

**Northport-East Northport UFSD Board of Education Regular Meeting - William J. Brosnan School
(Thursday, December 8, 2016)**

Generated by Beth M Nystrom on Friday, December 9, 2016

Members present

David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Also present

Mr. Robert Banzer, Superintendent of Schools

Ms. Kathleen Molander, Assistant Superintendent for Business

Ms. Irene McLaughlin, Assistant Superintendent for Human Resources

Mr. Matthew Nelson, Assistant Superintendent for Student Services, Technology and Assessment

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning

Public attendance: 50

1. CALL TO ORDER – President Rapiejko called the meeting to order at 6:08 p.m. in the Board Conference Room

2. IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION: Note - It is anticipated that the Board will meet in public at 6:00 p.m. in the Board Conference Room to act upon a resolution, upon majority vote, to immediately convene into Executive Session to discuss matters pertaining to current litigation and matters pertaining to the employment history of particular persons.

Action: 2.0 Motion to convene into Executive Session to discuss matters pertaining to current litigation and matters pertaining to the employment history of particular persons.

Motion by David Stein, second by Lori McCue

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, Regina Pisacani, David Stein, Jennifer H Thompson, Tammie Topel

At 7:22 p.m. the Board reconvened in public session in the cafeteria of the William J. Brosnan School.

3. Mr. Rapiejko led those present in the **PLEDGE OF ALLEGIANCE**; and

4. Pointed out the **EMERGENCY EXITS**

5. APPROVAL OF MINUTES

Action: 5.01 Minutes

Recommendation to approve the following minutes:

5.01.1 November 17, 2016 - Regular Meeting

Motion by Lori McCue, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

6. STUDENT AND STAFF RECOGNITION/ANNOUNCEMENTS FROM THE SUPERINTENDENT OF SCHOOLS

Presentations: 6.01 Student Representative Report – John Bravo (Grade 10) and Adrianna Keating (Grade 10)

Northport High School Students John Bravo and Adrianna Keating updated the Board on the activities occurring at the high school. To improve the climate of the school, leaders of the student body, representatives from clubs and members of the student body came together to raise their concerns and to discuss ways to create a more inclusive environment. There are a number of different cultural events taking place including the language clubs hosting an international cheese festival. The National Junior Honor Society held a food drive which benefited the Northport Food Pantry. They are also holding Cookies for a Cause which will benefit a different charity each month. Boots on the Ground is making care packages to send to troops overseas. Blankets are being sent to children in local hospitals who are undergoing treatment. Empty bowls is an event where 400 soup bowls are sold and the money goes to a local food pantry. The class wells were decorated for the holidays. The Port Press printed its first edition.

Mr. Robert Banzer, Superintendent of Schools, congratulated Stephanie Rapp, Northport High School Girls Soccer Player, for being selected to play for the NSCAA High School All East Region Team and being selected by Newsday for the 2016 All Long Island Team. Mr. Banzer also congratulated Chris Fritch for being named the Suffolk County Girls Volleyball Coach of the Year. The Varsity Cheerleading team qualified to advance to nationals in Florida in February. Mr. Banzer stated that elementary theater has been going on in all six buildings and there are a number of upcoming concerts.

Mr. Andrew Rapiejko, Board President, announced that the Girls Soccer Team was honored at the Huntington Town Board Meeting last night for winning the Suffolk County Championship.

Presentations: 6.02 Science Department Student of the Month

Mr. David Storch, District Chairperson of Science and Technology Education, introduced Casey Macolino, Science Department Student of the Month.

Mr. Storch stated that Casey is a hard-working and inquisitive scientist who possesses a passion, commitment, and sense of wonder when he is conducting research. Casey has taken honors scientific investigation courses in Living Environment, Chemistry and Physics, three years of science research, and is currently challenging AP Biology and AP Environmental Science. Casey quickly established himself as a serious science and research student demonstrating a natural inquisitiveness, a determination to comprehend complex concepts, and superb laboratory and experimental skills. Casey has supported the Science Olympiad for the past three years and was selected captain this year. He is a member of the philanthropic group A Midwinter Night's Dream and was instrumental in designing, coordinating and running the 2nd Annual STEM Challenge event. Mr. Storch stated that Casey is hardworking, conscientious and mature, and a perfect blend of confidence and humility. His self-motivation, disciplined work habits, and willingness to learn are what drive him to succeed. This past summer, Casey conducted research at Stony Brook University as a prestigious Simons Fellow in the Department of Evolution and Ecology. As a result of his research, he was invited and presented his research findings at the annual New York Marine Science Consortium at SUNY Maritime in Kings Point, NY.

Mr. Storch stated that Casey is a remarkable scientist and his research and accomplishments will serve as an inspiration to all Northport-East Northport students for many years to come.

President Rapiejko and Superintendent Banzer congratulated Casey on his fine accomplishments and presented him with a commendation from the Board of Education.

Presentations: 6.03 Technology Department Student of the Month

Mr. David Storch, District Chairperson of Science and Technology Education, introduced James Heinzman, Technology Department Student of the Month.

Mr. Storch stated that James is a studious and self-motivated young man who possesses the skills and knowledge to design a better tomorrow using technology and engineering. He has taken eight different technology courses achieving mastery in all. His coursework includes all four PLTW engineering courses, robotics, small engines, and IB Design Technology. Supplementing his technology classes, James is currently challenging AP Calculus and IB Physics HL as he considers a major in alternative energy engineering. James' hard work and persistence in all his STEM courses exemplify his strong work ethic and desire to succeed as a future engineer. Mr. Storch stated that James strives to improve his performance in every area of his life as well as contribute to his community. His focus and determination is evident by his continued participation and improvement on the Northport High School track team where he has been a Scholar Athlete all four years. He is a member of the PE Leaders as well as S.H.A.R.E. He has volunteered at a Respite program since middle school where he works with special needs children so that their parents may enjoy a worry free evening. James not only excels in the technology education classroom, but has fully engaged in the department's extra-curricular opportunities as well. He has been a seminal member and driving force in Northport High School's Technology & Engineering Honor Society and has contributed to several community service projects.

Mr. Storch stated that the Technology Education Department is proud to congratulate James as the Technology Education Student of the Month.

President Rapiejko and Superintendent Banzer congratulated James on his fine accomplishments and presented him with a commendation from the Board of Education.

Information: 6.04 For Information: Upcoming Meetings

President Rapiejko reviewed the upcoming meetings of December 14th, January 5th, January 12th and January 26th. Mr. Rapiejko stated that the meetings on December 14th and January 5th are special meetings to discuss the proposed bond referendum.

7. COMMUNICATIONS - Please Note: This is the opportunity for persons who had written letters to the Board to speak to the Board regarding the issues raised in their communications. Speakers are asked to keep their comments brief, and to speak for no longer than 5 minutes.

Discussion: 7.01 Communications to the Board

There were no communications to the Board requiring Board action.

8. PUBLIC COMMENT/PARTICIPATION - Please Note: Community members are invited to share their questions, comments, or concerns with the School Board. When speaking, citizens should state their name and address for the record and limit their presentation to 5 minutes. Where possible, the Board will answer factual questions immediately. A written response may be provided when information is not available. If a response would involve discussion of Board Policy or decisions which might be of interest to citizens not present at the meeting, the Board may place the item on a future meeting agenda.

<u>Name</u>	<u>Comment</u>
Larry Gerardi Resident	Asked who did the concrete work at the front door of the Brosnan building, stating that they did a superior job, and asked if they could be used for the bond projects.

Mr. Tony Resca, Superintendent of Buildings and Grounds, stated that the projects for the Bond will go out to bid.

Rachel Friedman Parent Commented on the incident at the high school with a swastika being found. Ms. Friedman requested that the District consider bringing in Ruby Bridges to address the schools on civil rights and the importance of diversity and acceptance.

There was a discussion on how the situation was handled at the high school and plans for programs including “No Place for Hate.”

Lorenzo Licopoli Resident Asked if there were any other incidences of hate symbols or similar type of behavior found in the District. Inquired about the proposed vestibules in the Bond and how they will reinforce security.

Mr. Banzer stated that no other symbols have been found in the District.

Mr. Banzer stated that the vestibules are designed to enhance security.

9. SPECIAL REPORTS

Action: 9.0 Special Reports

Recommendation to reorder the agenda and move item 9.02 ahead of item 9.01

Motion by David Badanes, second by Donna McNaughton

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, Jennifer H Thompson, Tammie Topel

Presentations: 9.02 Proposed Bond Referendum

Mr. Robert Banzer and Mr. John Grillo (Architect) presented the proposed projects for the Board’s consideration for the Bond Referendum.

Bellerose Avenue Elementary: Asphalt pavement, curbs and sidewalks; bathroom reconstruction; gymnasium H&V replacement; corridor ceiling replacement, security/vestibule upgrades – totaling \$1,986,604

Dickinson Avenue Elementary: Asphalt pavement, curbs and sidewalks; replace existing underground heating lines; bathroom reconstruction; classroom casework replacement and pod toilet reconfiguration; electrical reconstruction; security/vestibule upgrades – totaling \$3,339,375

Fifth Avenue Elementary: Asphalt pavement, curbs and sidewalks; classroom sink and counter replacement; classroom lavatory reconstruction A wing; security/vestibule upgrades – totaling \$1,107,298

Norwood Avenue Elementary: Asphalt pavement, curbs and sidewalks; classroom casework and sink replacement; bathroom reconstruction; security/vestibule upgrades – totaling \$1,280,700

Ocean Avenue Elementary: Asphalt pavement, curbs and sidewalks; replace classroom countertops and casework B wing; upgrade kitchen exhaust; security/vestibule upgrades – totaling \$1,138,378

Pulaski Road Elementary: Asphalt pavement, curbs and sidewalks; classroom sink and cabinetry replacement; security/vestibule upgrades; bathroom reconstruction – totaling \$1,356,751

East Northport Middle School: Asphalt pavement, curbs and sidewalks; athletic field reconstruction; running track replacement; science lab reconstruction; stage rigging and lighting replacement; bathroom reconstruction; security/vestibule upgrades – totaling \$4,298,763

Northport Middle School: Asphalt pavement, curbs and sidewalks; window replacement; ceiling replacement main office area; H&V reconstruction gymnasium; bathroom reconstruction G wing and at main office; classroom reconstruction FACS and Science; athletic field reconstruction baseball/softball; tennis court replacement; running track replacement; security/vestibule upgrades – totaling \$6,650,608

William J. Brosnan School: Security/vestibule upgrades; window replacement; exterior masonry reconstruction; HVAC upgrades – totaling \$2,744,415

Northport High School: Science lab reconstruction S wing; reconfiguration of south entrance; HVAC reconstruction gymnasium; bathroom reconstruction commons; asphalt pavement, curbs and sidewalks; upgrade/renovate/redesign athletic fields; main stadium and track reconstruction; Sweeney field reconstruction; installation of new emergency generator; replace auditorium stage floor; security/vestibule upgrades – totaling \$16,041,309

Total proposed bond projects: \$39,994,201

Communications received regarding the proposed Bond Referendum:

- E-mail from Mark and Krista Boland in support of a single bond proposal.
- E-mail from Peter Howard in support of a single bond proposal.
- E-mail from Erin Howard in support of a single bond proposal.
- E-mail from Carmela Roros in support of the bond proposal.
- E-mail from Patrick Morris in support of a single bond proposal.
- E-mail from Brian Gallagher in support of a single bond proposal.
- E-mail from Trevor C. Hubbard in favor of improvements but had questions about the financial impact.
- E-mail from Ann Marie Little in support of a single bond proposal.
- E-mail from Penny in support of a single bond proposal.
- E-mail from Bridget and Kurt Widmaier in support of a single bond proposal.
- E-mail from Russ Tietjen in support of the improvements to the District's facilities.
- E-mail from Armand D'Accordo concerned about timing and costs of holding a special vote and to hold the line on the budget and keep it flat.

Public Comment/Participation regarding proposed bond projects

<u>Name</u>	<u>Comment</u>
Larry Gerardi Resident	Asked if solar will be considered and if the ceiling work will be coordinated with the Energy Performance Contract
Tom Fischer, M.D. Resident	Asked if there was consideration given to potential health risks to students including turf burns, higher risk of joint injury and presence of bodily fluids on the turf
Carl Litt Resident	Stated he is in favor of the bond but would like specific requirements for turf fields included in the proposition to eliminate potential cancer links and clusters
Mike Gozelski Northport Tiger Football Booster Club	Stated that the fields should not be separated from the building upgrades and that we owe it to the students and community as a whole to vote on this together.
Lorenzo Licopoli Resident	Stated that there are outside groups using the fields and fees need to be charged.

There was a discussion regarding surrounding districts with turf fields and concerns regarding the fields, concession stand location, design of vestibules, middle school tracks, solar panels, turf fills, maintenance of turf field, replacement cycle of turf field, and adding AC in the south gym.

Report: 9.01 World Languages and ENL Districtwide Initiatives

Ms. Jennifer Nesfield, District Chairperson for World Languages and ENL, presented the 2016-2017 World Languages and ENL Department Instructional Initiatives.

Ms. Nesfield reviewed the 2015-2016 World Languages Department Instructional Initiatives: Created informative professional development webinars for the World Language faculty related to language instruction and strategies; and faculty participated in professional development that helped them to further develop and improve students' reading comprehension skills, particularly in the area of close reading. Ms. Nesfield reviewed the World Languages data for the FLACS Checkpoint A exam; FLAC Checkpoint A Regional Assessment; FLACS Checkpoint A Regional Assessment in French, Italian and Spanish; FLACS Checkpoint B Exam; FLACS Checkpoint B Regional Assessment; FLACS Checkpoint B Regional Assessment in French, Italian and Spanish; and the International Baccalaureate Courses.

Ms. Nesfield reviewed the 2015-2016 English as a New Language Department Instructional Initiatives: Created professional development webinars related to ENL instruction techniques, worked with ENL, and mainstream faculty to implement the NYS mandates for integrated ENL instruction. Ms. Nesfield reviewed the 2016 New York State English as a Second Language Achievement Test data.

Ms. Nesfield stated that the 2016-2017 World Languages and ENL Department Instructional Initiatives are: Create, coordinate, and deliver professional development for the Northport-East Northport staff related to ENL instruction and integration. Build more varied and authentic assessments to monitor and measure the students' proficiency levels. Develop instructional technology assignments that foster teamwork and collaboration between students and provide students with an opportunity to demonstrate their target language proficiency through technology.

Action: Extend the meeting at 10:30 p.m.
Recommendation to extend the meeting

Motion by Donna McNaughton, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

There was a brief discussion regarding a dual-language program, enrollment in American Sign Language, and the 6th grade gap year between the elementary program and middle school language program.

The Board thanked Ms. Nesfield for her very informative report.

10:30 p.m. - Action: Extend Meeting
Recommendation to extend the meeting

Motion by Donna McNaughton, second by Regina Pisacani

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, Jennifer H Thompson, Tammie Topel

10. SUPERINTENDENT'S REPORT, GENERAL - FOR BOARD ACTION

Action: 10.01 Personnel Actions Report
Recommendation to approve the Personnel Actions Report, including Addendum and Walk-In

Motion by Jennifer H Thompson, second by Donna McNaughton.
Final Resolution: Motion Passes
Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 10.02 Schedule J - Committee on Special Education
Recommendation to approve Schedule J - Committee on Special Education

Motion by Jennifer H Thompson, second by Donna McNaughton.
Final Resolution: Motion Passes
Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 10.03 Smart Schools Investment Plan
Recommendation to approve the Preliminary Smart Schools Investment Plan

Motion by Jennifer H Thompson, second by Donna McNaughton.
Final Resolution: Motion Passes
Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 10.04 Disposition of Textbooks
Recommendation to approve disposal of the following out-of-date textbooks:
World History Connections Today, Prentice Hall, ISBN #013-803271-8 (1997) 50 copies
World History Connections Today, Prentice Hall, ISBN #013-434326-3 (1999) 100 copies
World History Connections Today, Prentice Hall, ISBN #013-062790-9 (2003) 800 copies

Motion by Jennifer H Thompson, second by Donna McNaughton.
Final Resolution: Motion Passes
Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

11. SUPERINTENDENT'S REPORT, FINANCIAL - FOR BOARD ACTION

Action: 11.01 BIDS
Recommendation to take specified action on the following BIDS:

EDUCATIONAL:

- 11.01.1 AWARD: Hardcover and Paperback Books
- 11.01.2 AWARD: Kindergarten through Twelfth Grade Supplies

BUILDINGS & GROUNDS:

- 11.01.3 AWARD: Hardware and Automotive Parts & Service

Motion by Donna McNaughton, second by Jennifer H Thompson.
Final Resolution: Motion Passes
Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.02 Introduction to Dance Field Trip Donation
Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$6,816 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purpose of the Northport High School Introduction to Dance field trip to New York City on March 29, 2017 and increase the 2016-2017 budget code A2110.4161.30.2903 by \$6,816 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2016-2017 budget by \$6,816 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Donna McNaughton, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.03 CollegeBoard Rebate Check
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accepts the rebate of \$500 from the CollegeBoard and increase the 2016-2017 budget code A2810.5030.30.3202 by \$500.

RESOLVED, that the Board of Education approves an increase in the revenue code A2770 of the 2016-2017 budget by \$500 with the understanding that this CollegeBoard rebate is intended to be used to purchase educational supplies in order to facilitate the administration of future AP exams."

Motion by Donna McNaughton, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.04 Urban Studies Class Field Trip Donation
Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$720 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purposes of covering the cost of transportation for the Northport High School Urban Studies class field trip on November 22, 2016 and increase the 2016-2017 budget code A2110.4161.30.2903 by \$720 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2016-2017 budget by \$720 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Donna McNaughton, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.05 Kenneth Schwartzman

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Mr. Kenneth Schwartzman in the amount of \$800 for services related to preparation for NYSSMA Majors Organization (Fine & Performing Arts)

Motion by Donna McNaughton, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.06 Dr. Jennifer Scott Micelli

Recommendation to approve Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Dr. Jennifer Scott Micelli in the amount of \$150 as a guest lecturer and clinician services (Fine and Performing Arts)

Motion by Donna McNaughton, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.07 Robyn Mikulas, OT, PC

Recommendation to approve a 2016-2017 Agreement between the Northport-East Northport Union Free School District and Robyn Mikulas, OT, PC for occupational therapy services (Spec. Ed.)

Motion by Donna McNaughton, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.08 Henry Viscardi School

Recommendation to approve a 2016-2017 Agreement between the Northport-East Northport Union Free School District and Henry Viscardi School (Spec. Ed.)

Motion by Donna McNaughton, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.09 Gerber Tours Inc.

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and Gerber Tours, Inc. (DAS)

Motion by Donna McNaughton, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.10 Suffolk County Vanderbilt Mansion/Museum/Planetarium

Recommendation to approve three Riders to Agreements between the Board of Education of the Northport-East Northport Union Free School District and Suffolk County Vanderbilt Mansion/Museum/Planetarium for reservation #10408989, #10409001 and #10409011 (NMS)

Motion by Donna McNaughton, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.11 NationsClassroom

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and NationsClassroom, LLC (ENMS)

Motion by Donna McNaughton, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.12 Foster Physical Therapy

Recommendation to approve a 2016-2017 Agreement between the Northport-East Northport Union Free School District and Foster Physical Therapy (Spec. Ed.)

Motion by Donna McNaughton, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.13 Hilary Gomes

Recommendation to approve an Agreement and Business Associate Agreement between the Northport-East Northport Union Free School District and Hilary Gomes, Ph.D. for neuropsychological evaluation services (Spec. Ed.)

Motion by Donna McNaughton, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.14 Donation

Recommendation to receive the following donation to the District:

11.14.1 A Heathkit Robotic Arm to the Technology Education Department from Mr. Richard Rand, value estimated by the donor to be approximately \$150.

Motion by Donna McNaughton, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.15 Munistat Services Inc.

Recommendation to approve a Municipal Advisor Services Agreement between the Northport-East Northport Union Free School District and Munistat Services, Inc.

Motion by Donna McNaughton, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.16 Claims Auditor's Report for Warrants and Schedule of Claims

Recommendation to approve the Claims Auditor's Report for Warrants and Schedule of Claims for payments dated:

October 5, 2016 (Payroll Trust & Agency Warrant), October 14, 2016 (Accounts Payable Warrant), October 21, 2016 (Payroll Trust & Agency Warrant), October 31, 2016 (Accounts Payable Warrant), October 2016 (Claims Audit Report)

Motion by Donna McNaughton, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapijko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.17 Claims Auditor's Report - Payroll Audit

Recommendation to approve the Claims Auditor's Report - Payroll Audit for Payroll Distribution/Audit dated October 7, 2016 (OAS)

Motion by Donna McNaughton, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapijko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.18 Transfer of General Funds

Recommendation to approve Transfer of General Fund Appropriations in the 2016-2017 fiscal year

Motion by Donna McNaughton, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapijko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.19 BOCES Lease - 1 to 1 Laptop Project

Recommendation to approve a December 2016 BOCES Lease - 1-to-1 Laptop Project in Middle Schools

Motion by Donna McNaughton, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapijko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.20 Curt Hinson, Ph. D. dba PlayFit Education Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Curt Hinson, Ph. D., DBA PlayFit Education Inc. in the amount of \$5,970 for Dr. Recess Assembly & Games Program at the six elementary schools (T&L)

Motion by Donna McNaughton, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapijko, David Stein, Jennifer H Thompson, Tammie Topel

12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 12.01 Schedule H - Use of Facilities

13. UNFINISHED BUSINESS

14. NEW BUSINESS

15. ADJOURNMENT - Board policy requires adjournment by 10:30 pm, unless meeting is extended by vote.

Action: 15.01 Adjournment
Recommendation to adjourn meeting

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

At 11:13 p.m. the chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk