

Regular Meeting

A Regular Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Wednesday evening, July 1, 2015, beginning at 7:32 p.m., in the Cafeteria at the William J. Brosnan School, 158 Laurel Avenue, Northport, New York, with Mr. Andrew Rapiejko, newly elected President, opening the meeting and presiding.

Members present: Mr. David Badanes, Ms. Julia Binger, Mrs. Lori McCue, Mrs. Donna McNaughton, Mrs. Regina Pisacani, Mr. Andrew Rapiejko, Mr. David Stein, Mrs. Jennifer Thompson, Mrs. Tammie Topel

Members absent: None

Also present: Mr. Robert Banzer, Superintendent of Schools  
Ms. Kathleen Molander, Assistant Superintendent for Business  
Mr. Matthew Nelson, Assistant Superintendent for Instruction and Administration  
Mr. Lou Curra, Interim Assistant Superintendent for Human Resources

1. President Rapiejko called the meeting to order.

Public attendance: There were approximately 40 persons present.

2. Executive Session was conducted earlier in the evening
3. The Pledge of Allegiance; and
4. The announcement of emergency exits were conducted earlier in the evening
5. APPROVAL OF MINUTES

Motion was made by Trustee McCue, seconded by Trustee Topel, to approve all items under 5.01

5.01 Minutes

5.01.1 Public Work Session, June 15, 2015

Unanimously carried.

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

6.01 The President of the Board reviewed the upcoming Board of Education meetings scheduled for August 27<sup>th</sup>, September 10<sup>th</sup>, and September 24<sup>th</sup>.

6. COMMUNICATIONS

6.01 There were no communications to the Board

7. PUBLIC PARTICIPATION

<u>Name</u>	<u>Comment</u>
Thomas and Jill Krahel Residents	Read a letter to the Board thanking Steve Waldenburg for his 15 years of voluntary dedicated service on the Board of Education and stated that his

leadership will be sorely missed. Mr. and Mrs. Krahel asked the Board to work together for the benefit of the children, the district and the community.

Shawne Albero  
Parent

Read a letter to the Board stating that parents and taxpayers want change and it is a perfect time to work toward the kind of school community they want to live in. Ms. Albero stated that it's an opportunity for a fresh start to join high achieving districts and shape a district of excellence.

Joseph Sabia  
Resident

Inquired about the salary for the Interim Assistant Superintendent of Human Resources.

Jeanine Brandstetter  
Co-Vice President SEPTA

Stated that SEPTA presented a letter to the Board at the previous Board meeting regarding concerns with special education students, ADA compliance, equal access to extracurricular programs, a true inclusive program and an internal audit on the special education department, and wanted to make sure the new administration was aware of the concerns.

Cathie Josephson  
Parent

Stated that playgrounds need to be ADA compliant and accessible for handicapped students and that there are grants available to help school districts be in compliance.

Rachel Friedman  
Parent

Asked the District to contact other school districts to see how they are in compliance with the ADA regulations.

Laura Petronella  
Parent

Read a letter to the Board regarding implementing a Special Education Policy for the International Baccalaureate Program.

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

Motion was made by Trustee McCue, seconded by Trustee Topel, to approve item 10.01, including the Revised Personnel Actions Report (Page 1, A), and Addendum Personnel Actions Report

10.01 Approving the Personnel Actions Report, dated July 1, 2015, attached and made part of the official minutes:

It was noted that there was an error in the compensation for Summer Music Teaching Assistants in that it should be \$8.75 which is minimum wage.

Trustee McCue announced the retirement of Carol Geres, Clerk Typist, High School, and Miriam Vidulich, Lead Food Service Worker, High School.

Vote on Trustee McCue's motion was as follows:

YES: Mr. Badanes, Ms. Binger, Mrs. McCue, Mrs. McNaughton, Mrs. Pisacani, Mr. Stein, Mrs. Thompson, Mrs. Topel

ABSTAIN: Mr. Rapiejko

Motion passed.

Motion was made by Trustee McNaughton, seconded by Trustee Topel, to approve items 10.02 through 10.06 with the exception of severed item 10.06.1

10.02 Approving Schedule J – Committee on Special Education

10.03 Approving the request for foreign travel for students to countries outside of the United States during the 2015-2016 school year:

- Nicaragua (February 11, 2016 – February 20, 2016)
- Nicaragua (April 19, 2016 – April 26, 2016)

10.04 Approving the 2015-2016 Professional Development Plan Update

There was a brief discussion on the process for registering for courses and making sure the new demands on teachers are being address.

10.05 Receiving for a second reading and adopting the following policies:

10.05.1 Policy #2500 – Formulation, Adoption and Amendment of Policies

10.05.2 Policy #5210 – Athletic Placement Process for Interscholastic Athletic Programs

10.06 Reaffirming the following Board of Education Policies which is legally required to be reviewed annually:

10.06.1 Severed

10.06.2 Policy #6240 – Investments

10.07 Receiving for a first reading the following textbook:

10.07.1 *Big Ideas Math, Algebra 2 A Common Core Curriculum*  
Larson & Boswell, Big Ideas Learning, LLC  
Course: Algebra II, Grades 10-22

Vote on Trustee Thompson's motion to approve items 10.02 through 10.07, with the exception of severed item 10.06.1 was unanimously carried.

Motion was made by Trustee Thompson, seconded by Trustee Binger, to approve item 10.06.1

10.06.1 Policy #5310 – Code of Conduct

Trustee Badanes stated he would like to make some revisions to the Code of Conduct Policy. Trustee Thompson stated that the policy is required to be review annually and suggested that any revisions to the policy should be addressed in a work session of the Board.

Vote on Trustee Thompson's motion to approve item 10.06.1 was as follows:

YES: Ms. Binger, Mrs. McCue, Mrs. McNaughton, Mrs. Pisacani, Mr. Rapiejko, Mr. Stein, Mrs. Thompson, Mrs. Topel

NO: Mr. Badanes

Motion passed.

Motion was made by Trustee McCue, seconded by Trustee McNaughton, to approve all items under 11., including Supplemental 11.37

11. SUPERINTENDENT’S REPORT, FINANCIAL – FOR BOARD ACTION

11.01 Taking specified action on the following BIDS:

TRANSPORTATION:

11.01.1 AWARD: Transportation for District Students Attending Out of District Schools

CAPITAL PROJECT:

11.01.2 AWARD: District Wide Capital Improvements

EDUCATIONAL:

11.01.3 AWARD: Band Uniforms

LONG ISLAND FOOD SERVICE DIRECTOR’S ASSOCIATION

COOPERATIVE:

11.01.4 AWARD: Meat

11.01.5 AWARD: Direct Diversion

11.01.6 AWARD: Small Wares

11.01.7 AWARD: Dairy

11.01.8 AWARD: Grocery

11.01.9 AWARD: Frozen Foods

11.01.10 AWARD: Paper

11.01.11 AWARD: Ice Cream

11.01.12 AWARD: Bread

11.01.13 AWARD: Snacks

11.01.14 AWARD: Bagels

11.01.15 AWARD: Beverages

11.02 Declaring the attached list of equipment owned by the School District that is no longer cost effective to repair as surplus and approve disposal in accordance with Board policy

11.03 Approving disposition of the following out of date textbook materials:

Family and Consumer Science

- *Understanding Children & Adolescents* (35 books)
- *Understanding Children* (24 books)

11.04 Authorizing the Board President to sign a contract with the following school district to provide health services for Northport-East Northport students attending schools in that district during the 2014-2015 school year:

11.04.1 Hauppauge Union Free School District, one (1) student attending Ivy League School @ \$915.52, totaling \$915.52

11.04.2 Commack Union Free School District, five (5) students attending Jewish Academy, one (1) student attending Sappo School, twenty (20) students attending Holy Family Regional School @ \$976.16, totaling \$25,380.16

11.05 Approving the following resolution to join Board of Cooperative Educational Services of Suffolk County:

School Year 2015-2016

"WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Northport-East Northport U.F.S.D., an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law §119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law §119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening of bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED, that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.1.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program."

11.06 Approving the following resolution to join Board of Cooperative Educational Services of Nassau County:

School Year 2015-2016

"WHEREAS, the Board of Education of the Northport-East Northport School District of New York State, wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section

§119-o; and

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District."

11.07 Approving the following resolution to continue with the Municipal Cooperative Purchasing Agreement with the Town of Huntington, dated October 10, 2008:

#### MUNICIPAL COOPERATIVE PURCHASING AGREEMENT

THIS AGREEMENT, dated the 10th of October 2008, between the School districts of the TOWN OF HUNTINGTON, with offices at 100 Main Street, Huntington, New York 11743, hereinafter referred to as the "TOWN" and the Northport-East Northport UFSD, with offices at PO Box 210, Northport, New York 11768, hereinafter referred to as the "DISTRICT."

"WHEREAS, it is the desire of the TOWN and the DISTRICT as the Agencies named herein to cooperate with respect to the utilization of the services of the TOWN's Purchasing Department; and

WHEREAS, the parties hereto are desirous of authorizing the Purchasing Director of the TOWN to advertise all of the bid requests for proposals and name the DISTRICT.

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. The Director of Purchasing of the TOWN is authorized, in advertising for any bid for any material, equipment or merchandise, to include in all of the public notifications and advertisements, the name of the DISTRICT.

2. The Director of Purchasing of the TOWN shall make it a specific condition of any bids awarded that the DISTRICT may avail itself and purchase any of the materials, equipment or merchandise bid.

3. The DISTRICT agrees to make available to the Director of Purchasing of the TOWN, in a timely fashion, information as to the quantity and type of materials, equipment or merchandise that it uses on an annual basis.

4. The governing Board of the DISTRICT specifically authorizes and consents that the Director of Purchasing of the TOWN is authorized to advertise and award bids in its name in accordance with the provisions of Town Law and the Local Finance Law, and any other applicable local laws and regulations.

5. It is specifically agreed that the providing of these services by the TOWN Director of Purchasing shall be without costs to the DISTRICT and without additional cost to the TOWN.

6. The DISTRICT is responsible for the payment of any materials, equipment and merchandise purchased by it from the bids awarded by the TOWN's Director of Purchasing. DISTRICT's financial responsibility shall include payment of any materials, equipment and merchandise purchased and any other incidental costs related to materials, equipment and merchandise purchased such as shipping and delivery.

7. The DISTRICT agrees to hold harmless the TOWN and indemnify the TOWN from and against any claim, lawsuit, and/or judgment together with all costs and all incidental charges thereto including, but not limited to, costs and reasonable attorney's fees incurred and arising out of the DISTRICT's purchase of materials, equipment and merchandise under this Agreement.

8. Either party may terminate this agreement upon thirty (30) days written notice to the other."

11.08 Approving the following resolution to piggyback on the Genesee Valley Educational Partnership Contract for Office Supplies/Toner

"WHEREAS, the Genesee Valley Educational Partnership (Genesee - Livingston - Steuben - Wyoming BOCES) has made available to other municipalities a contract for office supplies/toner; and

WHEREAS, said contract for office supplies/toner was let to bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport U.F.S.D. is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of office supplies/toner from Genesee Valley Educational Partnership in accordance with the requirements of General Municipal Law, section 103."

11.09 Approving the following resolution to piggyback on the Erie1 BOCES Contract for Toner and Cartridges

"WHEREAS, the Erie1 BOCES has made available to other municipalities a contract for toners and cartridges; and

WHEREAS, said contract for toners and cartridges was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport U.F.S.D. is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the

purchase of toner and cartridges from Erie1 BOCES in accordance with the requirements of General Municipal Law, section 103."

11.10 Approving the following resolution to piggyback on the Riverhead CSD Contract for Books, Non-Print Library Materials and Related Services

"WHEREAS, the RIVERHEAD CSD has made available to other municipalities a contract for books, non-print library materials and related services; and

WHEREAS, said contract for books, non-print library materials and related services was let out for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport U.F.S.D. is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the purchase of books, non-print library materials and related services from Riverhead CSD in accordance with the requirements of General Municipal Law, section 103."

11.11 Approving the following resolution to piggyback on the Suffolk County Department of Public Works Contract RFP#12029 for Automated Vehicle Location and Alarming (AVLM)

"WHEREAS, the Suffolk County Department of Public Works has made available to other municipalities a contract for Automated Vehicle Location and Monitoring; and

WHEREAS, said contract for Automated Vehicle Location and Monitoring was let out for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport U.F.S.D. is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of Automated Vehicle Location and Monitoring from the Suffolk County Department of Public Works in accordance with the requirements of General Municipal Law, section 103."

11.12 Approving the Claims Auditor's Report for Warrants and Schedule of Claims for payments dated:

May 8, 2015 (Payroll Trust & Agency Warrant), May 15, 2015 (Accounts Payable Warrant), May 22, 2015 (Payroll Trust & Agency Warrant), May 29, 2015 (Accounts Payable Warrant), May 2015 (Claims Audit Report)

11.13 Approving the Claims Auditor's Report – Payroll Audit for Payroll Distribution/Audit dated May 8, 2015 (FAS)

11.14 Approving Nassau-Suffolk School Boards Association, Inc. 2015-2016 Annual Membership Dues in the amount of \$3,850.00

11.15 Receiving the following donations to the District:

11.15.1 A Lenovo Table from the National Academy Foundation (NAF) to the



Academy of Finance to be used for the Benefit Gala and for the Coordinator to use at Academy of Finance presentations, conferences and program-related functions, value estimated by the donor to be approximately \$199.00

11.15.2 \$500.00 from Carol and Bill Mirabella to the Paul Mirabella Memorial Scholarship

11.16 Approving the following resolution to join the Western Suffolk BOCES Contract for Tutorial & Special Education Services for Students

"WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for Tutorial & Special Education Services for Students, Western Suffolk BOCES & Component School Districts - RFP #12-01P/Opened April 25, 2012; Original Contract Term: July 1, 2012 through June 30, 2013; Second Extension Contract: July 1, 2014 through June 30, 2015; Third Extension Contract: July 1, 2015 through June 30, 2016; and

WHEREAS, the Northport-East Northport Union Free School District, an educational/municipal corporation is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law §119-o and Education Law Section 1950; and

WHEREAS, the District is a municipality within the meaning of General Municipal Law §119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and

WHEREAS with respect to all activities conducted by the Western Suffolk BOCES, the District wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, extending awards of bids/proposals, and reporting the results to the District.

BE IT RESOLVED that the District hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described above; and

BE IT FURTHER RESOLVED that the District hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for Western Suffolk BOCES; and

BE IT FURTHER RESOLVED that this Agreement with the District shall be for a term of one (1) year as authorized by General Municipal Law §119-o-2.j."

11.17 Approving the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$470.28 toward the purchase of classroom supplies for Pulaski Road School and increase the 2015-2016 budget code A2110.5030.16.0200 by \$470.28 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2015-2016 budget by \$470.28 with the understanding that this increase in revenue is the result of the Pulaski Road School participation in Target Take Charge of Education Program."

11.18 Approving the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$75.00 toward the purchase of classroom supplies for Pulaski Road School and increase the 2015-2016 budget code A2110.5030.16.0200 by \$75.00 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2015-2016 budget by \$75.00 with the understanding that this increase in revenue is the result of the Pulaski Road School participation in Target "Thanks a Billion" Program."

11.19 Approving the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$850.87 toward the purchase of classroom supplies for Pulaski Road School and increase the 2015-2016 budget code A2110.5030.16.0200 by \$850.87 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2015-2016 budget by \$850.87 with the understanding that this increase in revenue is the result of the Pulaski Road School participation in the Stop and Shop A+ School Rewards Program."

11.20 Approving the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$1,353.64 toward the purchase of classroom supplies for Fifth Avenue Elementary School and increase the 2015-2016 budget code A2110.5030.12.0200 by \$1,353.64 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2015-2016 budget by \$1,353.64 with the understanding that this increase in revenue is the result of the Fifth Avenue Elementary School participation in the Stop and Shop A+ School Rewards Program."

11.21 Approving the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$25 toward the purchase of classroom supplies for Fifth Avenue Elementary School and increase the 2015-2016 budget code A2110.5030.12.0200 by \$25 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2015-2016 budget by \$25 with the understanding that this increase in revenue is the result of the Fifth Avenue Elementary School participation in the "Thanks a Billion" teacher appreciation program."

11.22 Approving the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$25 toward the purchase of classroom supplies for Norwood Avenue Elementary School and increase the 2015-2016 budget code A2110.5030.14.0200 by \$25 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2015-2016 budget by \$25 with the understanding that this increase in revenue is the result of the Norwood Avenue Elementary School participation in the "Thanks a Billion" teacher appreciation program."

11.23 Approving the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$541.43 toward the purchase of classroom supplies for Norwood Avenue Elementary School and increase the 2015-2016 budget code

A2110.5030.14.0100 by \$541.43 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2015-2016 budget by \$541.43 with the understanding that this increase in revenue is the result of the Norwood Avenue Elementary School participation in the Stop and Shop A+ School Rewards Program."

11.24 Approving the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$639.17 toward the purchase of classroom supplies for Ocean Avenue Elementary School and increase the 2015-2016 budget code A2110.5030.15.0200 by \$639.17 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2015-2016 budget by \$639.17 with the understanding that this increase in revenue is the result of the Ocean Avenue Elementary School participation in the Stop and Shop A+ School Rewards Program."

11.25 Approving the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$200 to be used for supplies for the Science Olympiads at Northport Middle School and increase the 2015-2016 budget code A2110.5030.23.0700 by \$200 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2015-2016 budget by \$200 with the understanding that this increase in revenue is the result of the donation to Northport Middle School from the Morgan Stanley Annual Appeal and Charitable Spending Account Program."

11.26 Approving the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$520.73 toward the purchase of classroom supplies for Northport Middle School and increase the 2015-2016 budget code A2110.5030.23.2802 by \$520.73 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2015-2016 budget by \$520.73 with the understanding that this increase in revenue is the result of the Northport Middle School participation in the Stop and Shop a+ School Rewards Program."

11.27 Approving the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$500 to provide a scholarship to a deserving 2016 Northport High School business student graduate."

11.28 Approving the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$580 to be used to enhance support for the District Project Lead the Way program and increase the 2015-2016 budget code A2110.1500.01.2804 by \$580 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2015-2016 budget by \$580 with the understanding that this increase in revenue is the result of a mini grant from Rochester Institute of Technology approved by the Board of Education June 15, 2015."

11.29 Approving renewal of transportation contracts with Acme Bus Corporation, Baumann & Sons Buses, Inc., Brookset Bus Corporation, Huntington Coach Corporation and Towne Bus Corporation at an increase equal to the 2015-2016 Consumer Price Index (CPI)

11.30 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Dr. David Weissberg

11.31 Authorizing the Board President to execute an Agreement between the Board of Education of the Northport-East Northport Union Free School District and Youth Directions and Alternatives C.Y.A., Inc. in the amount of \$32,000 for the 2015-2016 school year (\$4,000.00 for general services as stated in the contract, and \$28,000.00 for the employment of a full time street worker/youth worker)

Motion was made by Trustee Rapiejko, seconded by Trustee Thompson, to table item 11.32.

Unanimously carried.

11.32 Tabled

11.33 Approving a 2015-2016 Agreement between the Northport-East Northport Union Free School District and The Long Island Home d/b/a South Oaks Hospital

11.34 Approving a 2015-2016 Agreement between the Northport-East Northport Union Free School District and Metro Therapy Inc.

11.35 Approving a 2015-2016 Agreement between the Northport-East Northport Union Free School District and Center for Developmental Disabilities

11.36 Approving transfer of fund appropriations in the 2014-2015 budget

11.37 Approving the following resolution rescinding the selection of TD Bank Equipment Finance, Inc. as the Lessor for the lease purchasing agreement for the financing of the energy performance contract:

WHEREAS, the Northport-East Northport Union Free School District (the "School District") entered into an energy performance contract (the "EPC") with Johnson Controls, Inc. ("JCI") for the installation and upgrade of certain energy efficiency improvements as further described in the Scope of Work attached to said EPC;

WHEREAS, the School District solicited proposals for the financing of the EPC;

WHEREAS, at its Board meeting held on June 1, 2015, the Board of Education selected TD Equipment Finance, Inc. ("TD Equipment") as Lessor to undertake the financing of the EPC and further authorized the Board President to execute a lease purchase agreement with TD Equipment in connection with the financing of the EPC;

WHEREAS, the terms and conditions of the lease purchase agreement with TD Equipment were subject to applicable law and the terms and conditions of the School District's Request for Proposal; and

WHEREAS, the Request for Proposals provided that the terms and conditions of the lease purchase agreement were subject to negotiation by counsel for the School District; and

WHEREAS, the Board of Education, with the advice of counsel, has determined that the best interests of the School District are not promoted by the terms and conditions of the lease purchase agreement with TD Equipment.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Northport-East Northport Union Free School District hereby rescinds its selection of TD Bank Equipment Finance, Inc. as the Lessor for the lease purchasing agreement for the financing of the energy performance contract and further hereby rescinds its authorization to enter into a lease agreement with TD Equipment Finance, Inc."

Vote on trustee McCue's motion to approve all items under 11., including Supplemental 11.37 and excluding tabled item 11.32 was unanimously carried.

12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

12.01 Schedule H – Use of Facilities

13. UNFINISHED BUSINESS

President Rapiejko reminded the Board Trustees the two volunteers from the Board are needed on the District's Audit Committee.

14. NEW BUSINESS

14.01 Discussion of Proposed Winery by Norwood Avenue Elementary School

14.01.1 Email from Ms. Carol Eckert, received June 18, 2015

14.01.2 Email from Mr. Ray Capeci, received June 19, 2015

There was a discussion regarding the proposed winery adjacent to the Norwood Avenue Elementary School and safety concerns for the students. The Board requested that additional information be obtained from the Town of Huntington regarding the process, variances, and buffers and requested Board Counsel provide a legal opinion. Several residents asked that the Board act on this as quickly as possible.

Mr. Capeci addressed the Board regarding his concerns about the project including land clearing and earthwork within 30 feet of the school playground, airborne particulate soil matter with unknown chemicals, and the heavy construction noise.

Motion was made by Trustee Badanes, seconded by Trustee Pisacani, to rescind the motion made by the Board of Education at the July 7, 2010 meeting regarding allowing the Board of Education to attend Executive Sessions of the Audit Committee.

Trustee Badanes asked if there was a reason why Board members should be allowed to go into Executive Session of the Audit Committee and has an issue if it violates the Open Meetings Law.

There was a discussion about renewing the resolution each year, board members gaining information from attending the Executive Sessions of the Audit Committee and increasing transparency amongst the Board Members, and the Open Meetings Law.

Trustee Badanes withdrew his motion.

13. ADJOURNMENT

Motion was made by Trustee McNaughton, seconded by Trustee Pisacani, to adjourn.

Unanimously carried.

At 9:34 p.m., the Chair declared the meeting adjourned.

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Beth M. Nystrom  
District Clerk

bmn