

Special Meeting to Vote on BOCES Budget

A Special Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Monday evening, April 24, 2012, beginning at 7:00 p.m., in the Board Conference Room at the William J. Brosnan School, 158 Laurel Avenue, Northport, New York, with Mr. Stephen V. Waldenburg, Jr., Chairperson, opening the meeting and presiding.

Members present: Ms. Julia Binger, Mrs. Kristen Gavin (arrived at 7:30 p.m.), Mrs. Lori McCue, Mrs. Donna McNaughton, Mr. Andrew Rapiejko, Mr. Joseph Sabia, Mrs. Jennifer Thompson, Mrs. Tammie Topel, Mr. Stephen V. Waldenburg, Jr.

Members absent: None

Also present: Dr. Marylou McDermott, Superintendent of Schools
Dr. Terry Bouton, Assistant Superintendent for Human Resources
Ms. Kathleen Molander, Assistant Superintendent for Business
Mr. Matthew Nelson, Assistant Superintendent for Instruction and Administration

1. President Waldenburg called the meeting to order.

Motion was made by Trustee McNaughton, seconded by Trustee Sabia, to convene into Executive Session to discuss matters pertaining to the appointment of particular persons.

Vote on Trustee McNaughton's motion was as follows:

YES: Ms. Binger, Mrs. McCue, Mrs. McNaughton, Mr. Rapiejko, Mr. Sabia, Mrs. Thompson, Mrs. Topel, Mr. Waldenburg
ABSENT: Mrs. Gavin

Motion passed.

At 7:30 p.m., the Board reconvened in public session in the Cafeteria at the William J. Brosnan School.

Public attendance: There were 7 persons present.

2. Mr. Waldenburg led those present in the Pledge of Allegiance; and
3. Pointed out the emergency exits.
4. PROPOSED WESTERN SUFFOLK BOCES ADMINISTRATIVE BUDGET FOR 2012-2013

4.01 Motion was made by Trustee McNaughton, seconded by Trustee McCue, to accept and approve the proposed Western Suffolk BOCES Administrative Budget for 2012-2013

Vice President McNaughton stated that Trustee Binger, Trustee McCue and herself attended the BOCES budget meeting. Dr. Michael Mensch, Deputy Superintendent, stated that the 0% was achieved through positions lost through attrition, salary freezes from administration, clerical and maintenance, additional givebacks and the state mandated cap on the salary of a BOCES superintendent. The Western Suffolk BOCES District Superintendent position has not been filled and Dr. Thomas Rogers, District Superintendent of Nassau BOCES, has been serving as Interim District Superintendent. Mrs. McNaughton noted that Dr. Mensch stated that the salary for the District Superintendent position was removed from this year's budget. Mrs. McNaughton stated that they spoke to Dr. Mensch about getting BOCES involved in pushing for mandate relief so districts can continue provide quality education for students in light of the 2% tax cap.

Vote on Trustee McNaughton's motion to accept and approve the proposed Western Suffolk BOCES Administrative Budget for 2012-2013 was unanimously carried.

5. CANDIDATES FOR THREE YEAR TERMS ON THE WESTERN SUFFOLK BOCES BOARD OF EDUCATION

5.01 Motion was made by Trustee McCue, seconded by Trustee Binger, to approve the following candidates for three year terms on the Western Suffolk BOCES Board of Education:

- 5.01.1 Mr. Sydney Finkelstein (Elwood UFSD)
- 5.01.2 Mr. Salvatore Marinello (West Babylon UFSD)

Unanimously carried.

Dr. McDermott announced that due to unused snow days the District will be closed on Friday May 25th.

6. APPROVAL OF MINUTES, TREASURER'S REPORT AND MONTHLY SUMMARY OF RECEIPTS AND DISBURSEMENTS

Motion was made by Trustee Thompson, seconded by Trustee Sabia, to approve all items under 6.01

- 6.01 Minutes
 - 6.01.1 Special Meeting, March 19, 2012
 - 6.01.2 Special Meeting, March 26, 2012
 - 6.01.3 Preliminary Public Hearing, April 2, 2012
 - 6.01.4 Special Meeting, April 16, 2012

Unanimously carried

Motion was made by Trustee Thompson, seconded by Trustee Rapiejko, to approve item 6.02

- 6.02 Treasurer's Report and Monthly Summary of Receipts and Disbursements
 - 6.02.1 Treasurer's Report for the period January 1, 2012 through January 31, 2012
 - 6.02.2 Monthly Summary of Receipts and Disbursements for January 2012

Unanimously carried.

- 6.03 For Information: Claims Auditor's Report for Warrants and Schedule of Claims

6.03.1 Warrants and Schedule of Claims for payments dated: January 2012 (Wire Transfer Report), January 13, 2012 (Accounts Payable Warrant), January 13, 2012 (Payroll Trust & Agency Warrant), January 31, 2012 (Accounts Payable Warrant), January 27, 2012 (Payroll Trust & Agency Warrant), January 2012 (Claims Audit Report)

Motion was made by Trustee McNaughton, seconded by Trustee Topel, to approve all items under 7.

7. SUPERINTENDENT'S REPORT, GENERAL

7.01 Personnel Schedules, each dated April 24, 2012, and each attached and made part of the official minutes:

- 7.01.1 Schedule A – Certified Staff
- 7.01.2 Schedule C – Salary Transfers
- 7.01.3 Schedule B – Non-Instructional Staff

President Waldenburg announced the retirement of Margaret McHale, Registered Nurse at Northport High School, after 26 years of service to the District.

7.02 Adopting the Calendar of 2012-2013 Board of Education Meetings

Motion was made by Trustee Thompson, seconded by Trustee Topel to approve all items under 8.

8. SUPERINTENDENT'S REPORT FINANCIAL

8.01 Approving transfer of general fund appropriations in the 2011-2012 budget

8.02 Approving the disposal of outdated and/or badly worn library materials at Bellerose Avenue Elementary School, Dickinson Avenue Elementary School, Fifth Avenue Elementary School and Northport High School

There was a brief discussion on how the books were going to be disposed. Dr. McDermott stated that she would look into the possibility of the IB program starting a project of donating books to countries in need of books for startup libraries.

8.03 Approving a Memorandum of Agreement dated March 28, 2012 between the negotiating representatives of the Northport-East Northport Teacher Aides Association and the negotiating representatives of the Northport-East Northport Union Free School District

8.04 Approving the following change order:

8.04.1 Change Order Number 1, dated December 15, 2011, SED Project #58-04-04-03-0-004-019, Fifth Avenue Elementary School, reduction in the amount of \$5,000.00

8.05 Approving an Engagement Letter from Albrecht, Viggiano, Zureck & Company, PC for the preparation of the June 30, 2012 financial statements

8.06 Approving an agreement with Actuarial & Technical Solutions, Inc. to provide a liability evaluation of the District's workers' compensation self-insurance program for the fiscal year ending June 30, 2012 financial statements

8.07 Approving an agreement with Actuarial & Technical Solutions, Inc. to provide an interim analysis of the District's OPEB obligation under GASB 45 for the June 30, 2012 financial statements

8.08 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 2011-2012 school year:

8.08.1 Smithtown Central School District, four (4) students attending Harbor Country Day School and thirteen (13) students attending Smithtown Christian School @ \$862.75, totaling \$14,666.75

Vote on Trustee Thompson's motion to approve all items under 8. was unanimously carried.

9. SUPERINTENDENT’S REPORT – FOR INFORMATION ONLY

- 9.01 Student Activity Account Reports for January 2012 from:
 - 9.01.1 Northport High School
 - 9.01.2 East Northport Middle School
 - 9.01.3 Northport Middle School
- 9.02 Investment Report for January 2012
- 9.03 Collateral Schedule for January 2012
- 9.04 Bank Reconciliation Report for January 2012
- 9.05 Monthly Revenue and Budget Status Report for January 2012

10. NEW BUSINESS

Vice President McNaughton asked about the College Board’s policy of not allowing cell phones during the AP examinations and if the IB program has the same policy.

Mr. Matt Nelson, Assistant Superintendent for Instruction and Administration, stated that the District agrees with this policy and students will have to sign a form acknowledging that no cell phones are allowed in the testing area during the AP tests. Mr. Nelson stated that he is not aware of the same policy from the IB program.

11. ADJOURNMENT

President Waldenburg reviewed the upcoming meetings of May 7th, May 15th, June 4th and June 18th.

Motion was made by Trustee Sabia, seconded by Trustee Binger, to adjourn the meeting.

Unanimously carried.

At 8:25 p.m. the Chair declared the meeting adjourned.

Beth M. Nystrom
District Clerk

bmn