

Regular Meeting

A Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Monday evening, June 17, 2013, beginning at 6:00 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: Mr. David Badanes, Ms. Julia Binger, Mr. James Maloney, Mrs. Lori McCue, 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  
Ms. Kathleen Molander, Assistant Superintendent for Business  
Mr. Matthew Nelson, Assistant Superintendent for Instruction and Administration  
Dr. Thomas Caramore, Interim Assistant Superintendent for Human Resources

1. President Waldenburg called the meeting to order.

Motion was made by Trustee Maloney, seconded by Trustee Sabia, to convene into Executive Session to discuss matters pertaining to the appointment of particular persons, matters pertaining to contract negotiations, and matters pertaining to the employment history of particular persons.

Unanimously carried.

At 7:07 p.m. the Board reconvened in public session in the Auditorium at the William J. Brosnan School.

Public attendance: There were approximately 180 persons present.

2. Mr. Waldenburg led those present in the Pledge of Allegiance; and
3. Pointed out the emergency exits.

Motion was made by Trustee Sabia, seconded by Trustee Maloney, to approve all items under 4.

4. APPROVAL OF MINUTES

4.01 Minutes

4.01.1 Regular Meeting, June 3, 2013

Unanimously carried.

5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT

5.01 Accomplishments of Staff and Students

5.01.2 Mr. Drew Cronin, Director of Physical Education and Athletics, introduced Tucker Ingraham, Physical Education Department Student of the Month.

Mr. Cronin stated that Tucker is an impressive young man who continually challenges himself and is a leader in his physical education classes. Tucker has maintained an above 90 overall average and is a member of the National Honor Society. He attended a five week internship program at Johns Hopkins University where he completed a college level neuroscience class as well as sixty hours of ALS research.

Tucker has been a member of A Midwinter Night's Dream , is a percussionist in the marching band and a member of SHARE. Mr. Cronin stated that Tucker has helped with fundraising events for Northport Hospice House, helped with the Senior Citizens Prom, and helped raise over \$20,000 for the Long Beach High School Athletic Department after Hurricane Sandy. This summer Tucker will be working for the New England Patriots and will attend Wesleyan University in the fall.

President Waldenburg and Superintendent McDermott congratulated Tucker on his fine achievements and presented him with a commendation from the Board.

5.01.3 Ms. Tracey Braun, Lead Health Education Teacher, introduced Sierra Sales, Health Education Department Student of the Month

Ms. Braun stated that Sierra not only does well academically but is also confident, dedicated and compassionate towards others. Sierra was a member of the Northport High School Girls Soccer team winning Suffolk County and Long Island Championships. She was also a four year member of the Northport High School Track Team winning a county championship in 2012. Ms. Braun noted that Sierra has dedicated her time and athletic abilities to help others, coaching a Long Island Junior soccer team and volunteering for "Just for Kicks". Sierra has excelled in all three courses offered by the health education department and has received certification in first aid, CPR and AED training from the American Red Cross. Sierra aspires to study exercise science and play soccer at the State University College at Brockport, NY. Ms. Braun stated that Sierra is a dedicated, energetic, and inquisitive individual who is determined to be successful at achieving all of her future goals.

President Waldenburg and Superintendent McDermott congratulated Sierra on her fine accomplishments and presented her with a commendation from the Board.

5.01.1 President Waldenburg introduced Emily Kenyon, Music Department Student of the Month.

President Waldenburg stated that Emily started playing the violin at age five and in 2<sup>nd</sup> grade was the youngest member admitted to the school orchestra at Dickinson Avenue Elementary School. She continued her involvement in music in middle school participating in orchestra, chamber orchestra, chorus, Choraliers and the school musical. At Northport High School, Emily participated in Symphony Orchestra and Pit Orchestra, and is a member of the high school music theory program. Emily served as concertmistress of the String Orchestra, Symphony Orchestra, and Pit Orchestra, as well as Orchestra officer and Vice President of the Tri-M Music Honor Society. Emily has been selected for the NYSCAME/SCMEA and Long Island String Festival ensembles every year since the 5<sup>th</sup> grade. Since seventh grade she has received a score of A+ on all of her Level 6 NYSSMA solos, this highest possible score for the most difficult level. She was selected as a first-violin All State participate two years in a row and was chosen this year as first-violin in the highly selective and prestigious All-Eastern Honors Symphony Orchestra. Through her participation in the Gemini Youth Orchestra and the Metropolitan Youth Orchestra, Emily has been lucky enough to perform at venues such as Avery Fisher Hall, Alice Tully Hall, Tilles Center, Adelphi Hall, Staller Center, and Carnegie Hall. This fall Emily will be attending Ithaca College where she will be pursuing a dual degree in music education and performance.

President Waldenburg and Superintendent McDermott congratulated Emily on her fine achievements and presented her with a commendation from the Board.

5.01.4 Mr. Scott Pellegrino, Elementary Science Instructional Coordinator, introduced the following 2013 Brookhaven National Laboratory's Science Fair Award Winners:

Meghan Ronan, Kindergarten, "A Rainbow of Nail Colors"  
Kate Cardascia, 1<sup>st</sup> Grade, "How Greasy Are Your Chips?"  
Sophia Vaccarino, 5<sup>th</sup> Grade, "Greasy Guess"

President Waldenburg and Superintendent McDermott presented the students with a commendation from the Board.

5.01.5 Dr. Patricia Schmitt, English Department Chairperson K-12, introduced the following English Department Award Recipients:

Suffolk Reading Council Creative Writing and Art Cover Contest

Tara D'Amico, 2<sup>nd</sup> Place "Prose" Category Grade 4

Huntington Youth Writes Winners

4-5 Essay

2<sup>nd</sup> Place: Oliver Amorim, Dickinson Avenue School

4-5 Short Story

2<sup>nd</sup> Place: Christopher Cooney, Norwood Avenue School

3<sup>rd</sup> Place: Kelly McLaughlin, Bellerose Avenue School

Honorable Mention: Jamie Safonte, Bellerose Avenue School

6-8 Poetry

2<sup>nd</sup> Place: Caren Shin, East Northport Middle School

Honorable Mention: Josephine Amorim, Northport Middle School

9-12 Short Story

2<sup>nd</sup> Place: Chelsea Cirruzzo, Northport High School

Honorable Mention: Caitlin Dwyer, Northport High School

President Waldenburg and Superintendent McDermott presented the students with a commendation from the Board.

5.01.7 Ms. Robin Rann, Mathematics Department Chairperson K-12, introduced the following Mathematics Award Recipients:

Math Fair Medalists

Joseph Barry, 7th Grade, Silver; Tina Guo, 7th Grade, Bronze; Nicholas Holfester, 7th Grade, Bronze; Michelle Soba, 7th Grade, Bronze; Bryan Vogt, 7th Grade, Bronze; Gabriella Bica, 8th Grade, Bronze; Laura Dayton, 8th Grade, Silver; Gregory Dilimetin, 8th Grade, Gold; James Donohue, 8th Grade, Bronze; Samuel Maritato, 8th Grade, Gold; Zachary Melchione, 8th Grade, Silver; Emilie Reynolds, 8th Grade, Bronze; Brian Tannenbaum, 8th Grade, Bronze; Tyler Dupont, 9th Grade, Silver; Elizabeth Hensley, 9th Grade, Bronze; Emily LaBruna, 9th Grade, Bronze; Rebecca MacLeod, 9th Grade, Bronze; Joshua Melchione, 9th Grade, Bronze; Jake Robinson, 9th Grade, Bronze; Joseph Stockman, 9th Grade, Bronze; Emma Todd, 9th Grade, Bronze; Adam Change, 10th Grade, Silver; Elyssa Jozefowski, 10th Grade, Bronze; Joseph Wetzels, 10th Grade, Bronze; Kurt Widmaier, 10th Grade, Bronze; Natasha Albaneze, 11th Grade, Gold; Kean Amidi-Abraham, 11th Grade, Bronze; Jae Sung (Jasen) Choi, 11th Grade, Bronze; Nicholas Delgaudio, 11th Grade, Bronze; Michael Driesen, 11th Grade, Gold; Justin Fallacaro, 11th Grade, Bronze; Matthew Fezza, 11th Grade, Bronze; Joshua Gaines, 11th Grade, Bronze; Ryan Redican, 11th Grade, Bronze; Peter Reiss, 11th Grade, Bronze; Joshua Williams, 11th Grade, Gold; Justin Riggs, 12th Grade, Gold

SCMTA Mathematics Course Contests - High Scorers in Suffolk County

Peter Mainetti, 6th Grade, Level E 5th Place; Jasper Petronella, 9th Grade, Level 3 5th Place; Nicholas DelGaudio, 11th Grade, Level IV 1st Place; Michael Driesen, 11th Grade, Level IV 2nd Place, Joshua Williams, 11th Grade, Level IV 4th Place; Andrew Lauria, 12th Grade, Level C 5th Place; Brian Liu, 12th Grade, Level C 5th Place

Mathletes

2nd Place Team Suffolk County: Gregory Dilimetin and Zachary Melchione, 8th Grade

1st Place Team Division 4: Patrick Ballarano, Samuel Gozelski, Tina Guo, Gregory Henigman, Nicholas Holfester, Sabrina Kramer, Noah Labruna, Nicholas Lembo, Brian Luke, Nicholas Maggi, Brian McDonagh, Abigail Moss, Stephen Muzyka, Daniel O'Connor, Gabriel Sherman, Michelle Soba

High Scorer in Mathletes: Nicholas DelGaudio

AMC/AIME

Amanda Slawinski, 12th Grade, top 5% Nation, AIME Qualifier

Moody's MegaMath Challenge

Team Advanced to 2nd Round: Corrie Kavanaugh, Jae-hyung (Jeff) Jeon, Justin Riggs, Melissa Wing, Danielle Ferstler

President Waldenburg and Superintendent McDermott presented the students with a commendation from the Board.

5.01.6 Ms. Patricia McGrane, Transportation Supervisor, introduced Kaitlin Cashwell, NYAPT Poster Contest Winner, 3<sup>rd</sup> Place 6-8

5.01.8 Ms. Julia Lang-Shapiro, Visual Arts Department Chairperson K-12, introduced the following Art Award Recipients:

Huntington Town Tulip Festival Art Contest Recognition

Grace Berkery, Claire Freas, Nicholas Holfester, Zackary Zdrojeski

Create Something Great Recycled Sculpture Contest

Tyler Meadows, 1st Place

Gina Abbatiello - Long Island Media Arts Show - Best in Show/Digital Design, Honorable Mention - Scholastic Art Award/Photography, Silver Key - Scholastic Art Award/Photography, Astoria Federal Savings Bank Teen Contest - \$250 Award

Luke Alexander - South Bay Scholarship - \$1,000, Silver Key - Scholastic Art Award/Drawing, Silver Key - Scholastic Art Award/Portfolio

Jonathan Asta - Gold Key - Scholastic Art Award/Architecture

Emily Belmonte - Silver Key - Scholastic Art Award/Photography

Katharine Brandow - Silver Key - Scholastic Art Award/Drawing, Silver Key - Scholastic Art Award/Photography, Gold Key - Scholastic Art Award/Drawing

Emily Brockwell - Honorable Mention - Scholastic Art Award/Ceramics

Ryan Callahan - Long Island Media Arts Show - Best in Show/3D Environment

Melissa Carroll - Silver Key - Scholastic Art Award/Sculpture

Orli Chitayat - Honorable Mention - Scholastic Art Award/Fashion Design (2 Awards)

Meghan Cullen - Gold Key - Scholastic Art Award/Photography, Long Island Media Arts Show - Best in Show/Video

Emily Cuomo - Honorable Mention - Scholastic Art Award/Printmaking

Alexandria DeFeo - Silver Key - Scholastic Art Award/Mixed Media

Charlotte Donnino - Huntington Camera Club - Honorable Mention/Open

Sophie Downes - Silver Key - Scholastic Art Award/Photography

Nicholas Evangelista - Long Island Media Arts Show - Best in Show/Video

Ana Ferrante - South Bay Scholarship - \$50 Award

Meagan Fontanes - Gold Key - Scholastic Art Award/Drawing

Sabrina Galasso - Gold Key - Scholastic Art Award/Drawing

Nicole Graver - Honorable Mention - Scholastic Art Award/Painting

Corinn Hakanson - Silver Key - Scholastic Art Award/Fashion Design (2 Awards)

Elise Hammell - Silver Key - Scholastic Art Award/Photography

Luisa Jaramillo - Gold Key - Scholastic Art Award/Painting, Gold Key - Scholastic Art Award/Portfolio, Rotary Art Student of the Year  
Christina Korsanos - Honorable Mention - Scholastic Art Award/Painting  
Christine Kulich - Gold Key - Scholastic Art Award/Drawing  
Trevor Lazinski - Long Island Media Arts Show - Best in Show/Video, Honorable Mention - Scholastic Art Award/Photography (2 Awards), Silver Key - Scholastic Art Award/Film & Animation  
Daniel Lipari - Silver Key - Scholastic Art Award/Photography, Huntington Camera Club - Honorable Mention/Circles  
Nicholas Locke - Honorable Mention - Scholastic Art Award/Photography  
Annalisa Majewski - Silver Key - Scholastic Art Award/Ceramics  
Brianna Martin - Gold Key - Scholastic Art Award/Mixed Media  
Kimberly Mincieli - Honorable Mention - Scholastic Art Award/Ceramics  
Sydney Monahan - Honorable Mention - Scholastic Art Award/Art Portfolio, CW Post Advanced Visions - Most Expressive, Huntington Camera Club - Honorable Mention/Open  
Shela O'Hea - Honorable Mention - Scholastic Art Award/Fashion Design  
Emily Olander - Silver Key - Scholastic Art Award/Photography  
Quinn Pace - NY State Flag Design Winner - 2013 National Youth Art Month, Silver Key - Scholastic Art Award/Fashion Design, Gold Key - Scholastic Art Award/Fashion Design  
Sarah Pauley - L.I. Media Arts Show - Best in Show/Mixed Media-Photography  
Taylor Pearl - Honorable Mention - Scholastic Art Award/Printmaking  
Monica Piendak - Gold Key - Scholastic Art Award/Sculpture  
Carolyn Pucillo - Congressional Art Award Winner, Silver Key - Scholastic Art Award/Painting, Gold Key - Scholastic Art Award/Painting  
Julia Puttre - Silver Key - Scholastic Art Award/Mixed Media, Gold Key - Scholastic Art Award/Fashion Design  
Sydney Renkewitz - Honorable Mention - Scholastic Art Award/Art Portfolio  
Carli Rescott - Honorable Mention - Scholastic Art Award/Drawing  
Joseph Schwartz - Silver Key - Scholastic Art Award/Digital Art (2 Awards)  
Brian Shields - Honorable Mention - Scholastic Art Award/Sculpture  
Amanda Slawinski - Honorable Mention - Scholastic Art Award/Photography  
Mallory Smith - Silver Key - Scholastic Art Award/Photography, Long Island Media Arts Show - Best in Show/Digital Photography  
Julia Tannenbaum - Gold Key - Scholastic Art Award/Digital Art (2 Awards), Congressional Art Award 2nd Place, Honorable Mention - Scholastic Art Award/Photography, Silver Key, Scholastic Art Award/Photography  
Robert Tetrault - Huntington Arts Council Award of Excellence High Arts Showcase  
Emily Timm - Silver Key - Scholastic Art Award/Drawing  
Angelina Toto - Silver Key - Scholastic Art Award/Painting  
Miranda Warren - Silver Key - Scholastic Art Award/Drawing (2 Awards), South Bay Scholarship - \$50 Award  
Kimberly Washburn - Silver Key - Scholastic Art Award/Photography  
Madison Weisman - Silver Key - Scholastic Art Award/Mixed Media, South Bay Scholarship - \$250 and Special Show  
Lydia Westergaard - Huntington Camera Club - 2nd Place/Circles  
Kyle Woodhall - Long Island Media Arts Show - Best in Show/Photography  
Genevieve Zabielski - Gold Key - Scholastic Art Award/Drawing  
Alex Zieve - Gold Key - Scholastic Art Award/Photography (2 Awards), Huntington Camera Club - 1st Place/Humor  
Alyssa Zurawsky - Honorable Mention - Scholastic Art Award/Sculpture, Silver Key - Scholastic Art Award/Sculpture

President Waldenburg and Superintendent McDermott presented the students with a commendation from the Board.

Lisa Wendel, 5<sup>th</sup> Avenue Elementary School Nurse. Ms. Wendell received a commendation from the Board for assisting a student in an emergency medical situation.

5.01.10 Dr. Marylou McDermott, Superintendent of Schools, introduced Michael Greenblatt, recipient of The Harvard Club of Long Island Distinguished Teacher 2013

5.01.11 Dr. Patricia Schmitt, English Department Chairperson K-12, introduced Linda Trott Dickman, recipient of the March of Dimes Golden Apple Award for Excellence in Education 2012

5.01.12 Dr. Patricia Schmitt, English Department Chairperson K-12, introduced Annemarie Jenkins, Channel 12/Dowling Teacher of the Month

Motion was made by Trustee Badanes, seconded by Trustee Thompson, to approve item 5.02

5.02 Authorizing payment of three \$500 awards in accord with the Board-UTN Collective Bargaining Agreement to the following teachers as Professional Achievement Awards for 2012-2013:

5.02.1 Susan Tietje – Family and Consumer Sciences Teacher, Northport High School

5.02.2 Valerie Conn – Elementary Teacher, Pulaski Road Elementary School

5.02.3 Jamie Dellaquilla – Elementary Teacher, Ocean Avenue Elementary School

5.03 President Waldenburg reviewed the upcoming meetings of July 1, 2013 and August 26, 2013

## 6. COMMUNICATIONS

### 6.01 Communications

6.01.1 E-mail from Mr. and Mrs. Paul Nadler, received June 3, 2013, re: Formal Request for Consideration by Board of Education and by Superintendent of Schools for Transportation

Mr. Nadler addressed the Board and requested transportation for his daughter who will be attending first grade in 2013-2014 at Ocean Avenue Elementary School. Mr. Nadler stated that he works in Manhattan, his wife does not have a driver's license, and there is no one that would be able to walk her to school.

Dr. McDermott stated that Mr. Nadler's daughter does not qualify for transportation in terms of distance and stated that the Board does not have the authority to make exceptions to Board policy as advised by the District's counsel.

## 7. PUBLIC PARTICIPATION

There was no public participation.

## 8. SUPERINTENDENT'S REPORT, GENERAL – FOR BOARD ACTION

Motion was made by Trustee McCue, seconded by Trustee Badanes, to approve all items under 8.01 and 8.03, including Supplemental 8.01.2 (Schedule B #38-25) and Supplemental 8.01.3 (Schedule D, Page 4), and excluding item 8.01.1 (Schedule A)

8.01 Personnel Schedules, each dated June 17, 2013, and each attached and made part of the official minutes:

8.01.2 Schedule B – Non-Instructional Staff (including Supplemental B #38-58)

8.01.3 Schedule D – Extra Pay (including Supplemental D, Page 4)

8.03 Approving request for travel for students to countries outside of the United States during the 2013-2014 school year:

- Spain – February 14-24, 2014
- Rome – April 11-21, 2014

Vote on Trustee McCue's motion to approve all items under 8.01 and 8.03, including Supplemental 8.01.2 (Schedule B #38-25) and Supplemental 8.01.3 (Schedule D, Page 4), and excluding item 8.01.1 (Schedule A) was unanimously carried.

Motion was made by Trustee Waldenburg, seconded by Trustee Thompson, to approve item 8.01.1, including Supplemental 8.01.1 (#112-152)

8.01.1 Schedule A – Certified Staff (including Supplemental A #112-152)

Vote on Trustee Waldenburg's motion to approve item 8.01.1, including Supplemental 8.01.1 (#112-152) was as follows:

YES: Mr. Badanes, Ms. Binger, Mr. Maloney, Mrs. McCue, Mr. Rapiejko, Mr. Sabia, Mrs. Thompson, Mrs. Topel

ABSTAIN: Mr. Waldenburg

Motion passed.

President Waldenburg announced the appointment of Ms. Catherine Silletti as an Assistant Middle School Principal at East Northport Middle School, and Ms. Lori Beekman as Elementary Principal at Bellerose Avenue School.

Motion was made by Trustee Badanes, seconded by Trustee Sabia, to table item 8.02 until a Board Meeting in September 2013.

8.02 Revised District Technology Plan (July 1, 2013 – June 30, 2016)

There was a discussion regarding the Board receiving a presentation on the Revised District Technology Plan enabling the trustees to better understand the plan and make an informed decision. President Waldenburg and Vice President Thompson stated that they did not see a reason to put off approving the plan. Several trustees stated that there may be questions that would come to light after the presentation and requested that the item be tabled until September.

Vote on Trustee Badanes' motion to table item 8.02 until a Board Meeting in September 2013 was as follows:

YES: Mr. Badanes, Ms. Binger, Mr. Maloney, Mrs. McCue, Mr. Rapiejko, Mr. Sabia, Mrs. Topel

NO: Mrs. Thompson, Mr. Waldenburg

Motion passed.

Motion was made by Trustee McCue, seconded by Trustee Sabia, to approve item 8.04.1.

8.04 Receiving for a first reading revisions to the following policy:

8.04.1 Policy #5160 – Student Attendance

There was a long discussion regarding the procedures involved in policy changes and the proposed revisions to the Student Attendance Policy. Trustee Badanes stated that the policy should have been brought to the Policy Committee months ago for discussion and not received by the trustees a few days before the meeting.

Vice President Thompson stated that most policies go through the policy committee but some on occasion do not. Mrs. Thompson stated that Dr. McDermott asked her if she could bring forward the changes to the Student Attendance Policy for approval by the Board so it is in place before the September start date of school.

Dr. McDermott stated that the proposed revisions will make the policy more enforceable.

Mr. Matthew Nelson, Assistant Superintendent for Instruction and Administration, stated that enforcing student attendance is really not working through the existing policy.

Vote on Trustee McCue's motion to approve item 8.04.1, with proposed revisions, was as follows:

YES: Ms. Binger, Mr. Maloney, Mrs. McCue, Mr. Rapiejko, Mr. Sabia, Mrs. Thompson, Mrs. Topel, Mr. Waldenburg

NO: Mr. Badanes

Motion passed.

Motion was made by Trustee Badanes, seconded by Trustee Sabia, to approve all items under 9.0, including Supplemental 9.34 (Supplementary Education Service Agreements), and excluding items 9.15 (Resolution), 9.16 (Resolution), 9.17 (Resolution), 9.18 (Resolution), and Supplementary 9.33 (Resolution)

9. SUPERINTENDENT'S REPORT, FINANCIAL – FOR BOARD ACTION

9.01 Taking specified action on the following BIDS:

BUILDINGS & GROUNDS:

9.01.1 AWARD: Electrical Switchgear Replacement & Field Reconstruction/Irrigation

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

School Year 2013-2014

**RESOLUTION JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM**

"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 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 § 119-0.2.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 § 119-0.2.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 this Program."

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

School Year 2013-2014

**GENERAL RESOLUTION FOR THE PURPOSE OF PARTICIPATING IN A COOPERATIVE BID  
COORDINATED BY THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU  
COUNTY FOR VARIOUS COMMODITIES AND/OR SERVICES**

“WHEREAS, the Board of Education, Northport-East Northport School District of New York State, wishes to participate in a Cooperative Bidding Program conducted by The Board of 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."

9.04 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 20th day 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 120, Northport, New York 11768, hereinafter referred to as the "DISTRICT."

WITNESSETH:

"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 for 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."

9.05 Approving the following resolution to continue with the Western Suffolk BOCES Cooperative RFP #12-02P for Translation Services:

School Year 2013-2014  
JOINT MUNICIPAL BIDDING RESOLUTION

"WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for translation services (RFP #12-02P); and

WHEREAS, the Northport-East Northport U.F.S.D., an educational/municipal corporation (hereinafter the "District") 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) cooperative RFP for translation services in the area(s) mentioned above; and

WHEREAS, with respect to all activities conducted by the BOCES, the District wishes to delegate 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, 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."

9.06 Renewing the contracts for the 2013-2014 school year with Island Kids Early childhood Center, Northport Nursery School and Pumpkin Patch Day Nursery for Universal Pre-K RFP #11-117

9.07 Approving the following resolution to join the Long Island Food Service Directors Association Cooperative:

"WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2013-14 school year.

WHEREAS, Northport-East Northport UFSD *District*, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, Northport-East Northport UFSD *District*, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of Northport-East Northport UFSD *District*, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that Northport-East Northport UFSD *DISTRICT'S* Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that Northport-East Northport UFSD *DISTRICT'S* Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that Northport-East Northport UFSD *DISTRICT'S* Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s)."

9.08 Approving the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$105 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 a Northport High School Urban Studies class field trip and increase the 2012-2013 budget code A2110.4161.30.2903 by \$105 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2012-2013 budget by \$105 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

9.09 Receiving the following donations to the District:

9.09.1 \$25.00 from Daniel and Susan Torpey to the David Trachtenberg Memorial Scholarship

9.10 Approving an Agreement between The Daytop Preparatory School and the Northport-East Northport Union Free School District

9.11 Authorizing the Board President to sign contracts with the following school districts to provide health services for Northport-East Northport students attending schools in that district during the 2012-2013 school year:

9.11.1 Mineola Union Free School District, two (2) students attending Solomon Schechter Day School @ \$640.00, totaling \$1280.00

9.12 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and good Vibrations DJs (Summer Recreation)

9.13 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Bayada Home Health Care, Inc. (Special Education)

9.14 Approving a Rider to the Agreement dated January 30, 2013 between the Board of Education of the Northport-East Northport Union Free School District and Circle Line – Sightseeing Yachts, Inc. (NAS)

9.19 Approving the Treasurer's Report and Monthly Summary of Receipts and Disbursements:

9.19.1 Treasurer's Report for the period April 1, 2013 through April 30, 2013

9.19.2 Monthly Summary of Receipts and Disbursements for April 2013

9.20 Approving Schedule of Investments as of April 30, 2013

9.21 Approving Collateral Schedule for April 2013

9.22 Approving Bank Reconciliation Report for the Month Ended April 30, 2013

9.23 Approving the General Fund Projected Cash Flow Statement for the year ending 2012-2013, Actual Data July 1, 2012 – April 30, 2013, Estimated Data May 1, 2013 – June 30, 2013

9.24 Approving Monthly Revenue and Budget Status Report – School Lunch Fund for the month ending April 30, 2013

9.25 Approving Monthly Revenue and Budget Status Report – Special Aid Fund for the month ending April 30, 2013

9.26 Approving Monthly Revenue and Budget Status Report – General Fund for the month ending April 30, 2013

9.27 Approving Monthly Revenue and Budget Status Report – Capital Fund for the month ending April 30, 2013

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

April 2013 (Wire Transfer Report), April 5, 2013 (Payroll Trust & Agency Warrant), April 15, 2013 (Accounts Payable Warrant), April 19, 2013 (Payroll Trust & Agency Warrant), April 30, 2013 (Accounts Payable Warrant), April 2013 (Claims Audit Report)

9.29 Approving Claims Auditor's Report – Payroll Audit for the Payroll Distribution/Audit dated April 5, 2013 (Transportation Department at Central Office) and April 19, 2012 (NAS)

9.30 Approving School Lunch Profit and Loss Statement for the month ending April 30, 2013

9.31 Approving transfer of general fund appropriations in the 2012-2013 budget

9.32 Approving a Suffolk's Edge Teacher Center Grant in the amount of \$1,700 to be used towards a 2-day Literacy Professional Development Workshop

9.34 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Clifford S. Trotter Associates

Vote on Trustee Badanes' motion to approve all items under 9.0, including Supplemental 9.34 (Supplementary Education Service Agreements), and excluding items 9.15 (Resolution), 9.16 (Resolution), 9.17 (Resolution), 9.18 (Resolution), and Supplementary 9.33 (Resolution) was unanimously carried.

Motion was made by Trustee Thompson, seconded by Trustee Maloney, to approve items 9.15 (Resolution), 9.16 (Resolution), 9.17 (Resolution), 9.18 (Resolution), and Supplementary 9.33 (Resolution)

9.15 Approving the following resolution:

“BE IT RESOLVED, that in accordance with the 2008-2009 Proposition No. 3, establishing a Capital Reserve Fund, the Board of Education approves the funding of said reserve fund by a transfer of unassigned fund balance in an amount not to exceed \$600,000”

9.16 Approving the following resolution:

“BE IT RESOLVED, that in accordance with the September 10, 2012 Proposition No. 2 establishing a Capital Reserve Fund known as the “Capital Reserve II Fund”, the Board of Education approves the funding of said reserve by a transfer of unassigned fund balance in an amount not to exceed \$1,500,000”

9.17 Approving the following resolution:

“BE IT RESOLVED, that in accordance with the provisions of Section 6-r of the General Municipal Law, the Board of Education approves the funding of the Retirement Contribution Reserve Fund by transfer of unassigned fund balance from the 2012-2013 fiscal year in an amount not to exceed \$2,000,000”

9.18 Approving the following resolution:

“BE IT RESOLVED, that the Board of Education hereby approves the expenditure of funds from the Employee Benefit Accrued Liability Reserve (EBALR) pursuant to General Municipal Law Section 6-p for the 2012-2013 fiscal year in an amount not to exceed \$290,000 and to increase the General Fund appropriation A9089.1500.00.6001 (Instructional Retiree Accrued Sick Leave Payment) by \$290,000 and to return to the reserve any funds not expended”

9.33 Approving the following resolution:

“BE IT RESOLVED, that in accordance with 2013-2014 Proposition No. 2 requesting the public approval to expend \$1,105,000 from the Capital Reserve Funds, the Board of Education approve an increase in the 2012-2013 budget code A9950.9002.00.8300 by \$1,105,000 for the purpose of transferring \$1,105,000 from the General Fund Capital Reserve Fund to the Capital Fund”

Vote on Trustee Thompson's motion to approve to approve items 9.15 (Resolution), 9.16 (Resolution), 9.17 (Resolution), 9.18 (Resolution), and Supplementary 9.33 (Resolution) was unanimously carried.

10. SUPERINTENDENT' REPORT – FOR INFORMATION ONLY

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. ADJOURNMENT

There being no further business to discuss, motion was made by Trustee Sabia, seconded by Trustee Thompson, to adjourn the meeting and convene into Executive Session to discuss matters pertaining to contract negotiations and the employment history of particular persons.

Unanimously carried.

At 10:25 p.m. the Chair declared the meeting adjourned.

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Beth M. Nystrom  
District Clerk

bmh