

Special Meeting to Vote on BOCES Budget and Trustees - William J. Brosnan School (Tuesday, April 25, 2017)

Generated by Beth M Nystrom on Wednesday, April 26, 2017

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: Approximately 10 people

1. CALL TO ORDER – President Rapiejko called the meeting to order at 6:07 p.m.

2. IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION

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

4. Pointed out the **EMERGENCY EXITS**

5. APPROVAL OF MINUTES

Minutes: 5.01 Minutes

There were no minutes for approval.

5. STRATEGIC PLAN

Superintendent Banzer presented the Districtwide Strategic Plan which was formulated over two two-day periods during the month of March with approximately 30 participants representing various constituents throughout the District and the community. The committee identified immediate priorities, enabling strategies, new opportunities, and key performance indicators. The committee worked collaboratively with the goal of establishing the following Vision, Mission, and Core Values and Beliefs of the District:

Vision: Excellence in all areas without exception.

Mission: Educate, inspire, and empower all students to pursue their aspirations and contribute as responsible members of society.

Core Values & Beliefs:

- Students are our first priority.
- Everyone can learn and grow.
- Students, families, staff and community are essential partners.
- We collaborate in a spirit of trust to make thoughtful and informed decisions.
- We value creativity and innovation.
- We challenge and support the whole child.
- We embrace the uniqueness of every student.

- We treat everyone with dignity, empathy and respect.
- We provide a safe, secure and supportive environment.
- We use district resources effectively and responsibly.

The Board thanked Mr. Banzer and the committee members for their hard work in putting together the Vision and Mission of the District.

Action: 5.01 District-wide Strategic Plan
Recommendation to approve the District-wide Strategic Plan

Motion by David Badanes, 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. PROPOSED WESTERN SUFFOLK BOCES ADMINISTRATIVE BUDGET FOR 2017-2018

Action: 6.01 Western Suffolk BOCES proposed 2017-2018 Budget
Recommendation to approve the 2017-2018 proposed Western Suffolk BOCES budget (The entire 2017-2018 proposed Western Suffolk BOCES budget was forwarded to the Board on March 17, 2017)

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

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

Action: 7.01 Candidates for the Western Suffolk BOCES Board of Education
Recommendation to vote for two candidates for three year terms on the Western Suffolk BOCES Board of Education (Letter from Ms. Joanne Klein, District Clerk of Western Suffolk BOCES, dated March 31, 2017, re: two nominations to fill two vacant seats on the BOCES Board):

7.01.1 Mrs. Jeannette Santos

7.01.2 Mr. Peter Wunsch

Motion by Allison C Noonan, 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

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

Action: 8.01 Property Tax Report Card
Recommendation to approve the following resolution:

"BE IT RESOLVED, that pursuant to the requirements set forth in Section 1716 of the Education Law of the State of New York, the Board of Education of the Northport-East Northport Union Free School District hereby authorizes the submission of the attached Property Tax Report Card to the State Education Department"

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

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

Information: 9.01 UPCOMING MEETINGS

President Rapiejko reviewed the upcoming meetings:

PUBLIC HEARING ON FINALIZED BUDGET

Thursday, May 4, 2017

7:00 p.m.

William J. Brosnan School Cafeteria

BUDGET VOTE AND ELECTION OF TRUSTEES

Tuesday, May 16, 2017

6:00 a.m. - 9:00 p.m.

SPECIAL MEETING TO ACCEPT VOTING RETURNS

Tuesday, May 16, 2017

Approximately 9:30 p.m.

William J. Brosnan School Cafeteria

REGULAR MEETING

Thursday, June 1, 2017

7:00 p.m.

William J. Brosnan School Cafeteria

REGULAR MEETING

Thursday, June 15, 2017

7:00 p.m.

William J. Brosnan School Cafeteria

Action: 9.02 Adjournment

Recommendation to adjourn the meeting

Motion by Regina Pisacani, 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

At 7:00 p.m. the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk