

**Northport-East Northport Union Free School District Regular Meeting - William J. Brosnan School
(Thursday, June 15, 2017)**

Generated by Beth M Nystrom on Friday, June 30, 2017

Members present

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

Members absent

Tammie Topel (excused)

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 75 people

1. CALL TO ORDER – President Rapiejko called the meeting to order at 6:03 p.m.

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 the employment history of particular persons and matters pertaining to current litigation.

Action: 2.01 Motion to convene into Executive Session to discuss matters pertaining to the employment history of particular persons and matters pertaining to the employment history of particular persons and matters pertaining to current litigation.

Motion by David Stein, 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

The Board reconvened in Public Session at 7:24 p.m.

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 June 1, 2017 - Regular Meeting

Motion by Jennifer H Thompson, 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

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

Presentation: 6.01 Unified Basketball Team

The Board of Education recognized the following participants in the Unified Basketball Team:

Athletes: Jake Cardinale, Owen Conzone, Abigail Davis, Kyle Faltings, Justin Flood, Christopher Hall, Myles Kirchner, Justin McCoy, Connor Morgan, Matthew Neber, Nicholas Reale

Coach: Andrew D'Eloia

Video Production: Casey Bass, Gisselle Battaglia, Aidan Bryant, Melanie Schatz

Teacher: Peter May

Presentations: 6.02 Excellence in Civic Education Award

Mr. David Scott, Northport High School Social Studies Teacher, was recognized as a recipient of the Excellence in Civics Education Award for 2017 from the Federal Bar Association

Presentations: 6.03 Northport Senior High School – Reward School Recognition

Mr. Banzer presented a commendation to Mr. Daniel Danbusky, Northport High School Principal, for Northport Senior High School being named a Reward School for the 2017-2018 School Year by the State of New York Education Department

Action, Presentations: 6.04 Professional Achievement Awards

Recommendation to authorize payment of five \$500 awards in accord with the Board-UTN Collective Bargaining Agreement to the following teachers as Professional Achievement Awards for 2016-2017:

- Frank Doyle - Music Teacher, Northport High School
- Kimberly Collins, Science Teacher, Northport High School
- Margaret Minardi - Art Teacher, Northport High School
- Jennifer Levin - English Teacher, Northport High School
- Ellen McCarthy and Nicholas Hart - Music Teachers, Northport High School

Motion by David Badanes, second by Lori McCue.

Final Resolution: Motion Passes

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

Presentations: 6.05 Celebration of Retirees

President Rapiejko recognized the following Retirees in the 2016-2017 School Year:

Edward Bach - Head Custodian, Northport Middle School - Years of Service: 17 years and 3 months

Shelly Brischler - Elementary Teacher - 6th Grade, East Northport Middle School - Year of Service: 24 years

Ellen Comiskey - Special Education Teacher, Pulaski Road Elementary School - Years of Service: 27 years, 9 months

Laura Foeppel - Teacher Aide, Bellerose Avenue Elementary School - Years of Service: 20 years, 4 months
Joseph Jencen - Custodian, William J. Brosnan School - Years of Service: 15 years, 8 months
Chris Koulermos - Painter/Maintenance, Districtwide - Years of Service: 29 years, 1 month
Maryanne LeHanke - Special Education Teacher, Ocean Avenue Elementary School - Years of Service: 28 years, 1 month
Diana McKenna - Lead Food Service Worker, Pulaski Road Elementary School - Years of Service: 10 years, 10 months
Margaret Minardi - Art Teacher, Northport High School - Years of Service: 28 years, 8 months
Angela Mislowack - Special Education/Social Studies Teacher, Northport High School - Years of Services: 17 years, 7 months
Charlotte Nau - Teacher Aide, Northport Middle School - Years of Service: 17 years, 1 month
Linda O'Connor - Senior Clerk Typist, Special Education Department - Years of Service: 20 years
Christl Olsen - Senior Clerk Typist, Counseling Center Northport High School - Years of Service: 13 years, 2 months
Elaine Persampire - Teacher Aide, East Northport Middle School - Years of Service: 28 years, 6 months
Anne Piatkowsky - Senior Clerk Typist, Personnel Specialist Human Resources - Years of Service: 22 years, 7 months
Eva Prianti - Lead Food Service Worker, Norwood Avenue Elementary School - Years of Service: 33 years, 7 months
Rosalie Turano - Teacher Aide, East Northport Middle School - Years of Service: 31 years, 4 months
Janet Tures - Account Clerk, Community Services - Years of Service: 23 years, 9 months
Linda Van Yahres - Elementary Teacher, Pulaski Road Elementary School - Years of Service: 30 years
Pamela Waldroup - Art Teacher, Northport High School - Years of Service: 31 years, 9 months

Action, Presentations: 6.06 Tenure Recipients

Recommendation to reorder the agenda and consider item 10.01 PAR, section A.

Motion by David Stein, second by Allison C Noonan

Final Resolution: Motion Passes

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

Action:

Recommendation to approve agenda item 10.01, Section A.

Motion by Jennifer H Thompson, 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

The Board recognized the following tenure recipients:

Erin Harrison, Elementary Teacher, Dickinson Avenue Elementary School

Amy Lang, Elementary Teacher, Ocean Avenue Elementary School

Kerri Tordi, English Teacher, Northport High School

President Rapiejko recognized Board Trustees Regina Pisacani and Jennifer Thompson for their dedicated service to the Northport-East Northport School District and presented them with plaques.

At 8:00 p.m., President Rapiejko announced that there will be a ten minute recess to enjoy cake in honor of the tenure recipients, retirees and Trustee Pisacani and Trustee Thompson.

At 8:15 p.m. the Board reconvened in public session.

Information: 6.07 Upcoming Meetings

The Board President reviewed the upcoming meetings of June 20th, July 6th and August 24th.

Superintendent Banzer stated that the New York State Department of Health report regarding the testing at Northport Middle School has been posted on the District's website. The target date for testing is June 24th for the classrooms in K wing as well as the warehouse below. The recommendations the NYSDOH had given have been implemented. Mr. Banzer stated that a report regarding concerns in 2011 has created questions and he is working to get answers to those questions and have a complete understanding of that situation. Mr. Banzer stated that he understands the concerns and he has the same concerns and gave an assurance that he is working to get to the bottom of it and have answers to the questions being asked. Mr. Banzer stated that information will be shared and will be posted on the website.

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 no longer than 5 minutes.

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>
Shawne Albero Parent	Stated that the issues with the air quality at Northport Middle School are deeply personal. Ms. Albero read a letter to the Board asking questions regarding the air quality complaint in 2011 and the one in April of 2017.
Mr. Banzer requested that Ms. Albero send her questions to him and he will look into her concerns.	
Tara Mackey Parent	Asked why only K wing was tested and not the entire school and inquired about testing for mold. Ms. Mackey states she does not want her child sent back to the middle school in September if the school is not tested. Ms. Mackey asked if the New York State Department of Education was notified.
Mr. Banzer stated that the source of concern was K wing and stated that he will look into the role of the NYSDOE	
Nance Forrest Parent	Stated that the summer music program is going to be held at Northport Middle School and she is not comfortable sending her child to it. Ms. Forrest stated that the entire school needs to be tested and more than one agency should be brought in to do the testing.
Mr. Banzer stated that he will look into relocating the summer music program.	
Melissa Stratigos Parent	Asked what the costs are associated with the identification, removal and storage of the VOCs thus far.

Mr. Banzer stated he will get the information requested.

Tina Holihan
Parent Asked several questions regarding Northport Middle School including the hesitation to test, closing of K wing, hazardous materials stored, OSHA regulations and safety data sheets. Ms. Holihan asked how parents of children who fell ill by the exposure should handle this matter.

Mr. Banzer stated that the District is receiving guidance from the New York State Department of Health and that students in the classroom affected were immediately removed. The District consulted with the health and safety office immediately and the contracted with Enviroscience. Parents who have a concern should bring their child to the doctor.

9. SPECIAL REPORTS

Report: 9.01 Child Nutrition Program

Mr. Jim Bigley of HMB Consultants presented the Summary of the Operational and Financial Assessment report of the Child Nutrition Program. Mr. Bigley stated that within the report were numerous recommendations with the intent to make the most positive impact on the Child Nutrition Program as a whole, improve student satisfaction, increase meal participation and lower costs.

Mr. Bigley reviewed the findings stating that overall most areas are in compliance with the USDA Final Rule Standards and “All Foods Sold in Schools” guidelines throughout the District. There are some areas that need to be focused on with further training, specifically with the “Offer vs. Serve” program. Mr. Bigley noted that the Food Service Director has already addressed this and many other topics with the staff members.

Mr. Bigley reviewed the financial overview, the immediate corrective action plan, recommendations, menu enhancements, lucky tray day, breakfast promotions, deli and Panini promotions, and thinking outside the box.

Mr. Bigley reviewed the positive initial results as evidenced by the immediate increase in meals at both breakfast and lunch. Professional Development was recommended for the Food Service Director to attend USDA and SED sponsored webinars, conferences, workshops, etc. and to consider sending one or two cooks per year to the SED sponsored Summer Professional Cooking Workshop.

In conclusion, Mr. Bigley stated that the Food Service Director has identified each objective within the assessment and has created weekly/monthly goals. Through regular scheduled training, the Child Nutrition staff will promote complete breakfast and lunch meals, which will assist in making the Child Nutrition Program a viable and financially sound program. With continued dedication, determination and follow-through of the recommendations, the District will continue to realize even more positive results.

There was a brief discussion and the Board thanked Mr. Bigley for his very informative report.

Report: 9.02 Honors Designation Committee Report

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning stated that the committee consisted of herself, Cynthia Fitzgerald, Director of Student Support Services, Daniel Danbusky, Northport High School Principal, Assistant Principals Shannon Dantuono and Terrence Hinson, School Counselors Jenny Konop and Mary Ann Powers, and teachers Kerri Titone and Kerry Hagar.

Honors designation will be as follows: A Valedictorian and Salutatorian will be determined. Students who transfer to Northport High School must complete four semesters to be eligible to earn the honor of Valedictorian or Salutatorian. All calculations will be determined after six semesters using the weighted G.P.A. Honors designations will include the top 15% of the class: Summa Cum Laude = 2%, Magna

Cum Laude = 5%, Cum Laude = 8%. The Honors Designation will be provided on the High School Profile. A student committee in the fall of 2017 will determine how the Honors Designation will be acknowledged by either graduation honor cords or medal, etc.

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

Action: 10.01 Personnel Actions Report
Recommendation to approve the attached Personnel Actions Report

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

Action: 10.02 Professional Development Plan Update
Recommendation to approve the 2017-2018 Professional Development Plan Update

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

Action: 10.03 Textbook
Recommendation to receive for a first read the following textbook:

The Sparkfun Guide to Processing, Derek Runberg, No Starch Press, 2015, Principles of Information Technology, Grades 9-12

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

Action: 10.04 Reaffirm Board Policies
Recommendation to reaffirm the following Board of Education Policies which are legally required to be reviewed annually:

- 10.04.1 Policy #1900 - "Title I Parental Involvement"
- 10.04.2 Policy #5310 - "Code of Conduct"
- 10.04.3 Policy #6240 - "Investments"
- 10.04.4 Policy #6700 - "Purchasing"

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

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

Action: 11.01 Westchester County Contract #RFB-WC-15128 for Police Vehicles (for security vehicle)
Recommendation to approve the following resolution authorizing piggybacking on the Westchester County Contract #RFB-WC-15182 for Police Vehicles (for security vehicle):

"WHEREAS, the WESTCHESTER COUNTY has made available to other municipalities a contract for police vehicles; and

WHEREAS, said contract for police vehicles 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 police vehicles from Westchester County, in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, 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

Action: 11.02 Health Services Contracts

Recommendation to authorize the Board President to sign contracts with the following school districts to provide health services for Northport-East Northport students attending school in that district during the 2016-2017 school year:

11.02.1 Hauppauge Public Schools, three (3) students attending Ivy League School, @ \$971.29 = \$2,913.87

11.02.2 Bellmore Union Free School District, three (3) student attending St. Elizabeth Ann Seton @ \$1,037.67, totaling \$3,113.01

Motion by David Badanes, 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

Action: 11.03 New York State Bar Association Grant

Recommendation to approve a grant application from the New York State Bar Association in the amount of \$5,135.88 to be used to support the expenses related to the 2017 Annual Law and Civic Education Summer Institute conducted in partnership between the District's Law-Related Education Program (Project PATCH) and the Law, Youth and Citizenship Program of the New York State Bar Association

Motion by David Badanes, 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

Action: 11.04 Greenburg-North Castle UFSD

Recommendation to approve a 2016-2017 Agreement and a 2017-2018 Agreement between the Northport-East Northport Union Free School District and Greenburg-North Castle Union Free School District (Spec. Ed.)

Motion by David Badanes, 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

Action: 11.05 Donations

Recommendation to receive the following donations to the District:

11.05.1 \$826.00 from the East Northport Middle School Clash of Classes Fundraiser to the Leslie Spanko Memorial Scholarship

Motion by David Badanes, 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

Action: 11.06 Monthly Revenue and Budget Status Report - School Lunch Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - School Lunch Fund for the Month Ending April 30, 2017

Motion by David Badanes, 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

Action: 11.07 School Lunch Profit and Loss

Recommendation to approve the School Lunch Profit and Loss Statement for the Month Ending April 30, 2017

Motion by David Badanes, 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

Action: 11.08 Omni Renewal Services Agreement

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and The OMNI Group as third party administrator of the District's 403(b) Plan for the 2017-2018 school year

Motion by David Badanes, 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

Action: 11.09 Urban Studies Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$441 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 May 25, 2017 and increase the 2016-2017 budget code A2110.4161.30.2903 by \$441 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 \$441 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by David Badanes, 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

Action: 11.10 Resolution to Fund Retirement Contribution Reserve
Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education approves the funding of the Retirement Contribution Reserve Fund by a transfer of unassigned fund balance in an amount not to exceed \$500,000"

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

Action: 11.11 Resolution to Fund Workers' Compensation Reserve
Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education approves the funding of the Workers' Compensation Reserve Fund by a transfer of unassigned fund balance in an amount not to exceed \$1,951,935"

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

Action: 11.12 Resolution to Fund Employee Benefit Accrued Liability Reserve
Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education approves the funding of the Employee Benefit Accrued Liability Reserve by a transfer of unassigned fund balance in an amount not to exceed \$885,100."

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

Action: 11.13 Approval of Capital Referendum
Recommendation to approve the following resolution:

"BE IT RESOLVED, that in accordance with the 2017-2018 Proposition No. 2 requesting public approval to expend \$1,557,500 from the 2008 Capital Reserve Fund and the 2012 Capital Reserve Fund, the Board of Education approve an increase in the 2016-2017 budget code A9950.9002.00.8300 by \$1,557,500 for the purpose of transferring \$1,577,500 from the General Fund 2008 Capital Reserve Fund and the General Fund 2012 Capital Reserve Fund to the Capital Fund."

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

Action: 11.14 Resolution to Fund Capital Reserve Established in 2012

Recommendation to approve the following resolution:

"BE IT RESOLVED, that in accordance with the September 19, 2012 Proposition No. 2 establishing a Capital Reserve Fund known as "Capital Reserve II 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 \$1,500,000."

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

Action: 11.15 Resolution to Fund Capital Reserve Established in 2008

Recommendation to approve 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."

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

Action: 11.16 Transfer of General Fund Appropriations

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

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

Action: 11.17 Long Island School Nutrition Directors Association Cooperative Bid

Recommendation to approve the following resolution:

"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 2017-2018 school year.

WHEREAS, Northport-East Northport 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 District wishes to appoint a committee to assume the responsibility for drafting of specification, advertising 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 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 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 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 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 recommendation of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s)."

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

Action: 11.18 Brookhaven Science Associates, LLC

Recommendation to approve a Non-Proprietary User Agreement between the Brookhaven Science Associates, LLC and the Northport-East Northport Union Free School District for analyzing rock samples at the BNL National Synchrotron Light Source (NSLS) II (NHS)

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

Action: 11.19 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the Fiscal Year 2016-2017

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

12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 12.01 Budget Transfers for the period May 24, 2017 through June 2, 2017 - As per Board Policy #6150, all transfers between salary codes up to \$25,000 and transfers between all other codes up to \$10,000 are to be reported to the Board of Education as an information item

Action: Recommendation to approve a motion to extend the meeting.

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

At 10:30 p.m. the meeting was extended.

13. UNFINISHED BUSINESS

14. NEW BUSINESS

Action: 14.01 Resolution

Recommendation to approve the following resolution:

“BE IT RESOLVED, that the Board of Education hereby approves a stipulation of settlement of SED Case No. 30,837”

Motion by David Stein, 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

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

Action: 15.01 Adjournment

Recommendation to adjourn the public meeting and convene into Executive Session to discuss matters pertaining to the employment history of particular persons

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

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

At 10:33 p.m. the Board convened into Executive Session.

At 12:00 a.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk