

**Northport-East Northport Union Free School District Annual Reorganization Meeting - William J. Brosnan School (Thursday, July 6, 2017)**

*Generated by Beth M Nystrom on Tuesday, July 17, 2017*

**Members present**

David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

**Members absent**

None

**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 6:03 p.m.

**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 Donna McNaughton.

Final Resolution: Motion passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

The Board reconvened in Public Session at 7:15 p.m.

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

**3.** Pointed out the **EMERGENCY EXITS**

**4. OATH OF OFFICE TO NEW BOARD MEMBERS:**

Procedural: 4.01 Oath of Office to Trustee Donna McNaughton

Ms. Diana Cannino, Board Counsel, administered the Oath of Office to Mrs. McNaughton

**5. ELECTION OF OFFICERS** – Nominations were requested for the Office of President of the Board of Education. Trustee Rapiejko was nominated for President by Trustee McNaughton, seconded by Trustee McCue. Trustee Noonan was nominated for President by Trustee Badanes, seconded by Trustee Topel.

Action: 5.01 Motion to appoint Trustee Rapiejko as President of the Board of Education  
Motion by Donna McNaughton, second by Lori McCue.  
Final Resolution: Motion Passes  
Yes: Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein  
No: David Badanes, Allison C Noonan, Tammie Topel

Trustee Rapiejko was elected President of the Board of Education for the 2017-2018 school year.

Nominations were requested for the Office of Vice President of the Board of Education. Trustee Stein was nominated for Vice President by Trustee McCue, seconded by Trustee McNaughton. Trustee Noonan was nominated for Vice President by Trustee Topel, seconded by Trustee Badanes.

Action: 5.02 Motion to appoint Trustee Stein as Vice President of the Board of Education

Motion by Lori McCue, second by Donna McNaughton.  
Final Resolution: Motion Passes  
Yes: Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein  
No: David Badanes, Allison C Noonan, Tammie Topel

Trustee Stein was elected Vice President of the Board of Education for the 2017-2018 school year.

## **6. OATH OF OFFICE TO THE PRESIDENT AND VICE PRESIDENT OF THE BOARD**

Procedural: 6.01 Ms. Diana Cannino, Board Counsel, administered the Oath of Office to:

- 6.01.1 Board President Andrew Rapiejko
- 6.01.2 Board Vice President David Stein

## **7. ANNUAL APPOINTMENTS**

Action: 7.01 Appointments:

- 7.01.1 District Clerk: Recommendation that Beth Nystrom be appointed as District Clerk and Maureen Pollock be appointed as Acting District Clerk
- 7.01.2 District Treasurer: Recommendation that Dawn Monsell be appointed as District Treasurer and Denise Lovaglio be appointed as Deputy District Treasurer
- 7.01.3 Board Attorney and Negotiating Attorney: Recommendation that the firm of Ingerman Smith, LLP be appointed as Board Attorney and Negotiating Attorney
- 7.01.4 Claims Auditor: Recommendation that Christine Helbock be appointed as Claims Auditor
- 7.01.5 Purchasing Agent: Recommendation that Susan Shutowich be appointed as Purchasing Agent, and that Kathleen Molander, Assistant Superintendent for Business, be authorized to act as Purchasing Agent in her absence
- 7.01.6 Severed
- 7.01.7 Compliance Officers:  
Recommendation that the Board appoint Ms. Christina Pulaski as Section 504 Compliance Officer and Medicaid Compliance Officer  
Recommendation that the Board appoint Ms. Cynthia Fitzgerald as Title IX Compliance Officer
- 7.01.8 Insurance Brokers of Record: Recommendation that the Board appoint the following firms as Brokers of Record, commencing July 1, 2017, to manage programs authorized by the Board of Education for the Northport-East Northport Union Free School District:  
Hartt Insurance Agency, Inc., 45 Main Street, P.O. Box 449, Northport, NY 11768  
New York Schools Insurance Reciprocal, 333 Earl Ovington Blvd, Uniondale, NY 11533  
GCG Risk Management, Inc., 100 Church Street, Suite 810, New York, NY 10007

- Pupil Benefits Plan, Inc., 101 Dutch Meadows Lane, Glenville, NY 12302  
Digital Insurance in partnership with AON Consulting, 300 Jericho Quad, Suite 300,  
Jericho, NY 11753  
RSK Limited Liability Co./Emerson, Reid and Co., 174 Park Avenue, Hicksville, NY 11801
- 7.01.9 Bonding Counsel and Financial Advisory Services:  
Hawkins Delafield & Wood, LLP, One Chase Manhattan Plaza, New York, NY 10005  
Munistat Services, Inc., 12 Roosevelt Avenue, Pt. Jefferson Station, NY 11776
- 7.01.10 Architect: Recommendation that the Board appoint John A. Grillo Architects as District Architect

Motion by David Badanes, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 7.01 Appointments:

7.01.6 Impartial Hearing Officers:

Recommendation that the Board appoint Lawrence Spirn and Jennifer Spirn as Hearing Officers to conduct hearings pursuant to Section 504 of the Rehabilitation Act of 1973 and Section 3214 of the Education Law of the State of New York

Motion by Lori McCue, second by David Stein.

Final Resolution: Motion Passes

Yes: Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel  
Abstain: David Badanes

## **8. OATH OF OFFICE TO THE SUPERINTENDENT OF SCHOOLS AND DISTRICT CLERK**

Ms. Diana Cannino, Board Counsel, administered the Oath of Office:

- 8.01.1 Mr. Robert Banzer, Superintendent of Schools  
8.01.2 Ms. Beth Nystrom, District Clerk

## **9. DESIGNATION OF SIGNATORIES FOR ALL SCHOOL WARRANTS**

Action: 9.01 Signatories for All School Warrants

Recommendation to designate the Claims Auditor

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

## **10. DESIGNATION OF DEPOSITORIES FOR ALL DISTRICT FUNDS**

Action: 10.01 Depositories

Recommendation to designate the following banks as depositories of the Northport-East Northport Union Free School District, Town of Huntington, Suffolk County, New York, maximum amount to be \$65,000,000:

- 10.01.1 JP Morgan Chase

- 10.01.2 1st National Bank of Long Island
- 10.01.3 Capital One Bank
- 10.01.4 TD Bank
- 10.01.5 Flushing Commercial Bank
- 10.01.6 Valley National Bank
- 10.01.7 Signature Bank
- 10.01.8 People's United Bank

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

## **11. DESIGNATION OF DISTRICT NEWSPAPER FOR LEGAL ADVERTISING**

Action: 11.01 Official Newspapers

Recommendation to designate The Observer and the Times of Northport as the Official Newspapers for District publications and legal notices for the 2017-2018 school year

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

## **12. TIME AND PLACE OF BOARD MEETINGS**

Information: 12.01 Calendar of Board Meetings

At the March 9, 2017 Board of Education Meeting the Board adopted the 2017-2018 Calendar of Board Meetings

## **13. AUTHORIZATION TO PUBLISH THE ANNUAL FINANCIAL REPORT**

Action: 13.01 Annual Financial Report

Recommendation to authorize publication of the Annual Financial Report for the 2016-2017 school year in the official newspaper

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

## **14. BOND FOR DISTRICT TREASURER AND DEPUTY DISTRICT TREASURER**

Action: 14.01 Public Employee Dishonesty Insurance

Recommendation to authorize Public Employee Dishonesty Insurance in the amount of \$5,000,000 per-loss to include positions of District Treasurer and Deputy District Treasurer for the period July 1, 2017 to June 30, 2018

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

## **15. AUTHORIZE TO REIMBURSE EXPENSES**

Action: 15.01 Conference and Travel Expense Authorization

Recommendation to authorize the Superintendent to approve expenses for staff attendance at conferences, and also for all authorized automobile travel within the District and outside of the District

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

## **16. AUTHORIZATION TO CERTIFY PAYROLLS**

Action: 16.01 Certify Payrolls

Recommendation to authorize the Chief School Officer or his designee to certify payrolls each month (Ed. Law 1720, Sec. 2523; Commissioner's Regulation 170.2)

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 16.02 Certified Payroll Records

Recommendation to approve the following resolution:

"WHEREAS New York State Labor Law, Section 220, requires that contractors engaged by a school district for construction work are required to pay prevailing wages to their workers, and;

WHEREAS, all contractors and subcontractors referenced above are required to submit certified payroll records to the school district in connection with their obligation to pay prevailing wage;

NOW, THEREFORE, BE IT RESOLVED that Anthony Resca, Superintendent of Buildings and Grounds, is hereby designated to be the individual responsible for the receipt, collection and review for facial validity of certified payroll records."

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

## **17. AUTHORIZATION TO MAKE TRANSFERS**

Action: 17.01 Budget Transfers

Recommendation to authorize the Superintendent of Schools or his designee, in accordance with the regulations of the Commissioner of Education, to make budget transfers between salary codes up to \$25,000, with all transfers in excess of \$25,000 requiring Board of Education approval and, transfers

between all other codes up to \$10,000, with all transfers in excess of \$10,000 requiring Board of Education approval

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

## **18. ADOPTION OF LIST OF RELIGIOUS HOLIDAYS**

Action: 18.01 Religious Holidays

Recommendation to adopt the attached list of religious holidays for State Aid computations purposes

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

## **19. AUTHORIZATION TO ESTABLISH PETTY CASH FUNDS**

Action: 19.01 Petty Cash Funds

Recommendation to establish petty cash funds and designate the following persons to administer these funds in the amount of \$100 each for the 2017-2018 school year:

Ms. Lori Beekman, Principal, Bellerose Avenue School

Mr. Thomas Harrison, Principal, Fifth Avenue School

Ms. Patricia Essinfeld, Principal, Dickinson Avenue School

Mr. Michael Genovese, Principal, Norwood Avenue School

Ms. Sabina Larkin, Principal, Ocean Avenue School

Mr. Jeffrey Haubrich, Principal, Pulaski Road School

Mr. Pasquale DeStefano, Principal, East Northport Middle School

Mr. Timothy Hoss, Principal, Northport Middle School

Mr. Dan Danbusky, Principal, Northport High School

Ms. Beth Nystrom, District Clerk, Board of Education

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

## **20. SIGNATORIES FOR FEDERAL PROJECTS**

Action: 20.01 Federal Funds

Recommendation to appoint for the 2017-2018 school year Mr. Robert Banzer, Superintendent of Schools, as the authorized representative and official of Northport-East Northport Union Free School District, to submit applications and make claims for Federal Funds under all applicable Federal Laws as may be required, with the Assistant Superintendent for Teaching and Learning or the Assistant Superintendent for Student Services, Technology and Assessment as alternates

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

## **21. DESIGNATION OF SIGNATOR FOR TAX ANTICIPATION NOTES**

Action: 21.01 Tax Anticipation Notes Signator

Recommendation to designate the Board President as the signator for the single manual signature required on Tax Anticipation Notes or, as designated by the President, the Vice President or the District Clerk

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

## **22. APPOINTMENT OF SCHOOL PHYSICIANS**

Action: 22.01 School Physician

Recommendation to appoint North Suffolk Medical Associates as the School Physician for 2017-2018 and to authorize the Board President to execute a contract to this effect

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

## **23. ATTENDANCE OFFICER**

Action: 23.01 Attendance Officer

Recommendation to appoint Judy Proscia as the District's Attendance Officer

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

## **24. ATHLETIC TRAINER**

Action: 24.01 Athletic Trainer

Recommendation to appoint Shawn Scattergood as the District's Athletic Trainer

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

## **25. RECORDS ACCESS OFFICER**

Action: 25.01 Records Access Officer

Recommendation to appoint Beth Nystrom as the Records Access Officer

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

## **26. RECORDS MANAGEMENT OFFICER**

Action: 26.01 Records Management Officer

Recommendation to appoint Bernard Krueger as the Records Management Officer

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

## **27. ASBESTOS DESIGNEE**

Action: 27.01 Asbestos Designee

Recommendation to appoint Anthony Resca as the Asbestos Designee

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

## **28. CENSUS ENUMERATOR**

Action: 28.01 Census Enumerator

Recommendation to appoint Judy Proscia as the Census Enumerator

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

## **29. RESIDENCY OF STUDENTS DESIGNEES**

Action: 29.01 Residency of Students

Recommendation to appoint the Superintendent and the Director of Student Support Services as the Board's official designees for determining residency of students

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel



### **30. BOARD OF REGISTRY**

Action: 30.01 Board of Registry

Recommendation to appoint the following qualified voters of the District to the Board of Registry for the 2017-2018 school year:

Rebecca Byrne, Maureen O'Brien, Dorothy Walsh, Antoinette Brown, Cathy Brindisi, Janet Hayes

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 30.02 Registrars

Recommendation to appoint the following staff members to serve as Registrars when school is in session:

Northport High School - Claire Roby, Nancy Zbytniewski  
East Northport Middle School - Doris Sommer, Margaret Nogan  
Northport Middle School - Georgina Mangione, Susanne Lafleur  
Bellerose Avenue Elementary School - Kathie Scherer, Sheila Miller  
Dickinson Avenue Elementary School - Susan Shelton, Karin Salg  
Fifth Avenue Elementary School - Debra Jones, Linda Pitti  
Norwood Avenue Elementary School - Kathy Kiley, Linda Garuccio  
Ocean Avenue Elementary School - Kathy Sheridan, Christine Rozmus  
Pulaski Road Elementary School - Gloria Thompson, Patricia Gardner

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

### **31. AUDIT COMMITTEE**

Action: 31.01 Audit Committee

Recommendation to appoint Mr. Edward Kevorkian and Ms. Ruth Schilling to the Audit Committee for a two year term beginning July 1, 2017

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Ms. Diana Cannino, Board Counsel, administered the Oath of Office to Mr. Edward Kevorkian

### **32. COMMITTEE ON SPECIAL EDUCATION**

Action: 32.01 Designees when Initiating Referrals to the Committee on Special Education

Recommendation to appoint the following staff members as designees of the Northport-East Northport School District when initiating referrals to the Committee on Special Education during the 2017-2018 school year:

Christina M. Pulaski, Director of Special Education  
Allyson Giaimo, District Chairperson for Special Education  
Karrie Kruger, District Chairperson for Special Education  
Michael Comiskey, School Psychologist  
Vanessa Costanzo, School Psychologist  
Noreen Digiose, School Psychologist  
Elizabeth Dragone, School Psychologist  
Melanie Fisher, School Psychologist  
Erin Girardin, School Psychologist  
Veronique Hayek, School Psychologist  
Kristen Karkota, School Psychologist  
Mary Christine Moser, School Psychologist  
Lisa Quartararo, School Psychologist  
Corinne Scheidt, School Psychologist

This resolution is necessary to comply with the New York State Part 200 Regulations.

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 32.02 Chairpersons for the Committee on Special Education (CSE), Sub-Committee on Special Education (SCSE), and 504 Committee meetings

Recommendation to appoint the following staff members to serve as chairpersons for the Committee on Special Education (CSE), Sub-Committee on Special education (SCSE), and 504 Committee meetings during the 2017-2018 school year:

Michael Comiskey, Vanessa Costanzo, Noreen Digiose, Elizabeth Dragone, Melanie Fisher, Allyson Giaimo, Erin Girardin, Veronique Hayek, Kristen Karkota, Karrie Kruger, Mary Christine Moser, Christina Pulaski, Lisa Quartararo, Corinne Scheidt

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 32.03 Chairpersons for the Committee on Preschool Special Education (CPSE)

Recommendation to appoint the following staff members to serve as Chairpersons for the Committee on Preschool Special Education (CPSE) during the 2017-2018 school year:

Christina M. Pulaski, Allyson Giaimo, Karrie Kruger, Corinne Scheidt

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 32.04 Chairperson for Committee on Special Education (CSE), Sub-Committee on Special Education (SCSE), Committee on Preschool Special Education (CPSE), and 504 Committee

Recommendation to approve the following retired staff member to serve as a chairperson for the Committee on Special Education (CSE), Sub-Committee on Special Education (SCSE), Committee on Preschool Special Education (CPSE), and 504 Committee meetings during the 2017-2018 school year:

Martha White, School Psychologist (Retired)

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

### **33. SCHOOL RELATED TRANSPORTATION**

Action: 33.01 Authorization for the Superintendent to transport in his personal vehicle persons involved in the course of the conduct of school business, e.g., students, staff, Board members, and community members

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

### **34. MILEAGE REIMBURSEMENT RATE**

Action: 34.01 Recommendation to set the IRS standard mileage rate as the mileage reimbursement rate  
Recommendation to set the IRS standard mileage rate as the mileage reimbursement rate

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

### **35. DISTRICT CELL PHONES**

Information: 35.01 For Information: List of all District cell phones assigned to staff

### **36. DESIGNATION OF CREDIT CARD PROCESSOR**

Action: 36.01 Recommendation to designate Bank of America as the credit card processor for the Northport-East Northport Union Free School District

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

### **37. SECTION 18 OF THE PUBLIC OFFICERS LAW OF THE STATE OF NEW YORK SUPPLEMENTAL DEFENSE AND INDEMNIFICATION PROVISIONS**

Action: 37.01 Recommendation to approve the following resolution:

"WHEREAS, Section 18 of the Public Officers Law of the State of New York authorizes municipal corporations, including boards of education, to adopt supplemental defense and indemnification provisions to those contained in the Education Law; and

WHEREAS, the statute authorizes boards of education to defend, indemnify and save harmless, members of boards of education and officers, agents and employees of boards of education; authorized parent volunteers; members of school-based planning and shared decision making committees; and members of the school district's audit committee, in connection with any claims, awards or judgments obtained against such board members, officers, agents or employees; authorized parent volunteers; members of school-based planning and shared decision making committees; and members of the district's audit committee in any State or Federal Court, in the amount of any judgment, award or settlement of any such claim, provided the act or omission from which such judgment, award or claim arose occurred while the board member, officer, agent or employee or authorized parent volunteer; member of a school-based planning and shared decision making committee; or member of the district's audit committee was acting within the scope of his or her office or employment or authorized volunteer duties;

BE IT RESOLVED, that the Board of Education of the Northport-East Northport Union Free School District hereby adopts the supplemental defense and indemnification provisions contained in Section 18 of the Public Officers Law for its Board members, officers, agents and employees; authorized parent volunteers; members of school-based planning and shared decision making committees; and members of the school district's audit committee. This coverage shall supplement and shall be in addition to the coverage available to such individuals under other enactments, including but not limited to the Education Law of the State of New York; and

BE IT FURTHER RESOLVED, that supplemental hereto and an additional requisite to the public office and employment, the Board hereby further extends the right to be defended and indemnified as provided in Public Officers Law § 18 to board members, school officers, agents and employees who are requested or are called to testify as a witness or to answer questions concerning their acts or omissions within the scope of their office, agency or employment before a grand jury, the Office of the District Attorney or other law enforcement official. Nothing herein contained shall be construed to authorize or require defense or indemnification to a board member, school officer, agent or employee who has been identified as a defendant in a pending criminal prosecution or where such individual, or the school district, has reason to believe that such individual is a target in a criminal investigation or prosecution by the Office of the District Attorney or other law enforcement entity"

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

### **38. GENERAL MUNICIPAL LAW SECTION 53 AGENT FOR SERVICE OF A NOTICE OF CLAIM**

Action: 38.01 Recommendation to approve the following resolution:

"WHEREAS, the New York State Senate has passed, and the New York State Governor has signed into effect, the Uniform Notice of Claim Act (hereinafter the "Act"); and

WHEREAS, Section 6 of the Act amends the General Municipal Law by adding a new Section 53, effective June 15, 2013; and

WHEREAS, New York General Municipal Law Section 53(2) required that all public corporations, who are entitled to service of a Notice of Claim as a condition precedent to commencement

of an action or proceeding shall file a Certificate with the Secretary of State designating the Secretary of State as agent for service of a Notice of Claim:

NOW, THEREFORE BE IT RESOLVED, that the Board of Education hereby directs and empowers the District Clerk to submit to the New York State Secretary of State a Certificate pursuant to General Municipal Law Section 53, designating the Secretary of State as agent for service of a Notice of Claim as described above; and

BE IT FURTHER RESOLVED, that the Board of Education hereby designates the District Clerk as the individual to whom the Secretary of State will forward any notices of claim; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Clerk to take any and all other actions required to carry out the provisions of this Resolution"

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

### **39. DIGNITY FOR ALL STUDENTS ACT COORDINATORS**

Action: 39.01 Recommendation to appoint the following staff members to serve as Dignity for All Students Act Coordinators for the 2017-2018 school year:

#### Northport High School

Daniel Danbusky, Terrence Hinson, Shannon Dantuono, Denise Keenan, Richard McAllister, Katherine Teubner, Sean Boylan

#### Northport Middle School

Timothy Hoss, Chelsea Brown, Garrhett Schneider, Stacey Chertock, Elyse Pellicano, Darcy Pattison

#### East Northport Middle School

Pasquale DeStefano, Angelo Cocchiola, Regina Thomas, Kathleen Rowe, Mary Kleczka

#### Bellerose Avenue School

Lori Beekman, Alan Tener, Lisa Quartararo

#### Dickinson Avenue School

Patricia Essensfeld, Caitlin Bisulca, Christine Moser

#### Fifth Avenue School

Thomas Harrison, Beth Theofield, Melanie Fisher

#### Norwood Avenue School

Michael Genovese, Nicole Barbier-Adil, TBD (School Psychologist)

#### Ocean Avenue School

Sabina Larkin, Theresa Pellegrino, Corrine Scheidt

#### Pulaski Road School

Jeffrey Haubrich, James Durand, Veronique Hayek

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

**40. ADJOURNMENT OF ANNUAL REORGANIZATION MEETING**

At 7:31 p.m. the Chair declared the Annual Reorganization meeting adjourned.

Respectfully submitted,

Beth M. Nystrom  
District Clerk