

**Northport-East Northport Union Free School District Special Meeting - William J. Brosnan School  
(Thursday, March 8, 2018)**

*Generated by Beth M Nystrom on Friday, March 9, 2018*

**Members present**

David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel (arrived at 7:17 p.m.)

**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 20 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, matters pertaining to collective negotiations, and matters pertaining to potential litigation.

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

Motion by David Stein, second by Lori McCue.

Final Resolution: Motion passes

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

Not Present at Vote: Tammie Topel

At 7:09 p.m. the Board reconvened in public session in the cafeteria at the William J. Brosnan School.

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

**4.** Pointed out the **EMERGENCY EXITS**

**5. APPROVAL OF MINUTES**

There were no minutes for approval.

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

Mr. Banzer announced that St. Baldrick's will be taking place at the William J. Brosnan School tomorrow night.

Presentations: 6.01 Safety and Security Follow-up

Superintendent Banzer presented a security follow-up to the presentation at the March 8<sup>th</sup> Board of Education meeting. Mr. Banzer stated that the District takes a holistic approach to student well-being. The culture and core beliefs are connected through the emotional well-being and mental health support, safety and security, and connectedness to school and community. Safety and security are continuously reviewed with security staff, training, partnerships with outside agencies and law enforcement, emergency planning and district and building plans. Facilities and equipment considerations include door locks, vestibules, cameras, door swipes and equipment, etc. There are various organization that facilitate connectedness including PTA, SEPTA, and GPTA partnerships, the Drug and Alcohol Task Force, and community volunteers. At each school there are many programs, clubs and extracurricular activities that connect students. The culture and core beliefs are reinforced through the districts missions statement, code of conduct, “see something, say something” from students, staff and community, and every student connects to at least one adult.

The District’s emotional well-being and mental health support includes 22 Counselors (one at each elementary, three at each middle school, and ten at the high school; 12 Psychologists (one at each elementary, one at each middle school, two at the high school, and two district-wide; 6 Social Workers (one at each middle school and two at the high school, one AHIP and one Drug and Alcohol Counselor). In addition there are formal intervention teams “Learning Support Teams”

There was a discussion regarding health classes, social emotional skills, clubs and extracurricular activities, and the learning support teams.

There was a discussion among the Board and community members regarding social emotional learning, behavior analysts, more of an emphasis on mental health and support for staff in these areas.

Several community members stated that they were opposed to having armed guards in the schools and more needs to be done regarding mental health.

Several other community members stated that they are in favor of having armed guards in addition to more mental health support.

## **7. DISCUSSION OF SUPERINTENDENT'S PROPOSED 2018-2019 BUDGET**

Discussion: 7.01 Discussion of Instruction, Technology, BOCES and Special Education in following Budget Function Codes:

Mr. Banzer presented on the proposed 2018-2019 budget components of Instruction, Technology, BOCES and Special Education.

The proposed 2018-2019 budget includes the following: Instructional Technology - providing Chromebook computers to all students in grades 10-12 in September 2019 (the District is finishing grade 6-12 deployment which was started in September 2017), expanding licensing for Chromebook applications (GoGuardian, Kami, Read & Write for Google Chrome, etc.), and purchasing extended warranties for servers/storage network equipment. Fine and Performing Arts - purchase of a concert grand piano for Northport High School auditorium to replace a 50-year-old broken and previously refurbished grand piano, and purchase of pug mill to recycle clay for ceramics classes. Counseling and Health Services – Re-work Career Center space to support and provide flexible collaboration/learning space; contract with Dr. Byron (NICE, Inc.) to support, inspect, repair/replace, and maintain AED inventory; add new AEDs to district inventory to support sports teams. Physical Education & Athletics – Start purchase of lacrosse helmets and expand reconditioning of district equipment beyond football (NOCSAE certification);

introduce CPR in schools program to certify students in grades 7 and 9; purchase treadmills/elliptical machines to replace 10-15 year old equipment; additional contest fees for newly added swim teams and badminton team. Instructional Equipment – 7 high school classrooms with moveable desks and chairs; computer lab/flexible learning space moveable furniture/desks and chairs. The proposed 2018-2019 budget also includes professional development in curriculum writing training, social/emotional learning and reading instruction and assessment; and training opportunities through BOCES through educator consortium and regional workshops and conferences.

Mr. Banzer reviewed the equipment,/contractual/supplies/debt services in General Support, Instruction, Special Education, Transportation, Community, Debt Service & Interfund Transfers.

The Board reviewed the 2018-2019 proposed budget in the following function codes:

<u>Function Code</u>	<u>Description</u>
1010	Board of Education
1060	District Meeting
1240	Chief School Administrator
1310	Accounting
1311	Business Administration
1320	Auditing
1325	Treasurer
1345	Purchasing
1420	Legal
1430	Human Resources
1480	Public Information and Services
1680	Central Data Processing
1910	Insurance
1920	School Association Dues
1930	Judgment and Claims
1981	BOCES Administrative Costs
2010	Curriculum Development and Supervision
2020	Supervision - Regular School
2040	Supervision - Special School
2060	Research, Planning and Evaluation
2070	In-Service Training - Instruction
2110	Teaching - Regular School
2250	Programs for Students with Disabilities
2280	Occupational Education
2310	Continuing Education School
2320	Summer School
2610	School Library and Audio Visual
2630	Computer Assisted Instruction
2810	Guidance
2815	Health Services
2822	Education Related Support Services
2825	Social Work Services
2850	Co-Curricular Activities
2855	Interscholastic Athletics
7140	Community Recreation
8060	Community - Civic Activities
9710	Serial Bonds - Public Library
9711	Serial Bonds - School Construction
9760	Tax Anticipation Notes

9785            Installment Purchase Debt  
9901            Transfer to Special Aid Fund and School Lunch Fund  
9950            Transfer to Capital Projects Fund

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

Information: 8.01 Upcoming Meetings

President Rapiejko reviewed the upcoming meetings:

SPECIAL MEETING TO DISCUSS PROPOSED BUDGET

Thursday, March 15, 2018

7:00 p.m.

William J. Brosnan School Cafeteria

Budget Discussion - Personnel & Benefits

SPECIAL MEETING TO DISCUSS PROPOSED BUDGET

PRELIMINARY PUBLIC HEARING

Thursday, March 22, 2018

7:00 p.m.

William J. Brosnan School Cafeteria

Budget Discussion - Revenue, Fund Balance, Reserves

Preliminary Public Hearing to Receive Additional Public Input on Budget

SPECIAL MEETING TO FINALIZE BUDGET

Thursday, April 12, 2018

7:00 p.m.

William J. Brosnan School Cafeteria

SPECIAL MEETING TO VOTE ON BOCES ADMINISTRATIVE BUDGET & TRUSTEES

Tuesday, April 24, 2018

7:00 p.m.

William J. Brosnan School Cafeteria

Action: 8.02 Adjournment

Recommendation to adjourn the meeting

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

At 9:47 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom  
District Clerk