

**Special Meeting to Vote on BOCES Budget and Trustees - William J. Brosnan School (Tuesday, April 24, 2018)**

*Generated by Beth M Nystrom on Wednesday, April 25, 2018*

**Members present**

David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel (arrived at 6:05 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 15 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 potential litigation.

Action: 2.01 Motion to convene into Executive Session to discuss matters pertaining to contract negotiations, matters pertaining to current litigation and matters pertaining to public safety.

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

At 7:00 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**

Mr. Banzer stated that the STEM Fair was held on Saturday and the Elementary Science Fair Showcase was held this evening. The students setup their own stations to be viewed. Mr. Banzer thanked all the teachers involved including Mr. Storch and Ms. Rann.

**5. PROPOSED WESTERN SUFFOLK BOCES ADMINISTRATIVE BUDGET FOR 2018-2019**

Action: 5.01 Western Suffolk BOCES proposed 2018-2019 Budget

Recommendation to approve the 2018-2019 proposed Western Suffolk BOCES budget (The entire 2018-2019 proposed Western Suffolk BOCES budget was forwarded to the Board on April 6, 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

## **6. CANDIDATES FOR THREE YEAR TERMS ON THE WESTERN SUFFOLK BOCES BOARD OF EDUCATION**

Action: 6.01 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 27, 2018, re: two nominations to fill two vacant seats on the BOCES Board):

6.01.1 Mr. Sydney Finkelstein

6.01.2 Mr. Salvatore Marinello

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

## **7. SUPERINTENDENT'S REPORT, GENERAL - FOR BOARD ACTION**

Action: 7.01 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Mr. Rapiejko announced the retirements of Pauline Stasiuk, Teaching Assistant, Linda Garuccio, Clerk Typist, Elizabeth Komorowski, Teacher Aide, and Lynn Kovacs, Senior Clerk Typist.

Action: 7.02 Overnight Travel with Students

Recommendation to approve overnight travel with students to:

7.02.1 Wilderness Club Hiking, Catskill Forest Preserve - 5/19/18 - 5/20/18

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 7.03 Calendar of Board Meetings

Recommendation to approve the Calendar of Board Meetings for the 2018-2019 School Year

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Discussion: 7.04 Bond Capital Projects - Turf Field In-Fill

Mr. John Grillo, District Architect, stated that they are in the process of getting projects approved. When the Bond planning was talked about it was decided that the Board will discuss the options regarding turf field in-fill which needs to be specified before it goes out to bid. Mr. Grillo presented a comparison list of infill options.

There was a discussion regarding the various in-fill options, temperature difference and health concerns. The Board decided to visit a few school districts who opted for Cool Play or Soul Revolution before making a final decision.

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

Action: 8.01 Southampton Public Schools Contract for Hazardous Material Abatement

Recommendation to approve the following resolution to authorize piggybacking on the Southampton Public Schools Contract for Hazardous Material Abatement:

"WHEREAS, the Southampton, UFSD has made available to other municipalities a contract for hazardous material abatement; and

WHEREAS, said contract for hazardous material abatement was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport UFSD, 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 hazardous material abatement services from Southampton UFSD in accordance with the requirements of General Municipal Law, section 103."

Motion by Donna McNaughton, 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: 8.02 eThink Education

Recommendation to renew contract with eThink Education for the 2018-2019 school year at the current annual rate of \$29,500.00

Motion by Donna McNaughton, 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: 8.03 Donations

Recommendation to approve the following donations to the District:

8.03.1 \$750.00 from Patricia and David Welch to the Geraldine Wolf Welch Memorial Scholarship

8.03.2 \$100.00 from Jill and Eric Welch to the Geraldine Wolf Welch Memorial Scholarship

8.03.3 \$100.00 from Perry Hasson to the Geraldine Wolf Welch Memorial Scholarship

8.03.4 \$100.00 from Carlton Welch to the Geraldine Wolf Welch Memorial Scholarship

8.03.5 \$8,000.00 from Steven Ingerman and Ellen Ingerman to the Henrietta Ackerly Memorial Scholarship

Motion by Donna McNaughton, 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: 8.04 Greenkill Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$8,760 from the Northport Middle School Student Activity Account, for the purpose of students attending the trip to Greenkill Outdoor Education Center February 28 - March 2, 2018 and increase the 2017-2018 budget code A2110.4161.23.2902 by \$8,760 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2017-2018 budget by \$8,760 with the understanding that this increase in revenue is the result of donations from the Northport Middle School Student Activity Account."

Motion by Donna McNaughton, 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: 8.05 Greenkill Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$2,400 from the Northport Middle School Student Activity Account, for the purposes of nursing serves for students attending the trip to Greenkill Outdoor Education Center February 28, 2018 - March 2, 2018 and increase the 2017-2018 budget code A2020.4010.23.2802 by \$2,400 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2017-2018 budget by \$2,400 with the understanding that this increase in revenue is the result of donations from the Northport Middle School Student Activity Account."

Motion by Donna McNaughton, 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: 8.06 Greenkill Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$33,990 from the Northport Middle School Student Activity Account, for the purpose of students attending the trip to Greenkill Outdoor Education Center February 28 - March 2, 2018 and increase the 2017-2018 budget code A2110.4161.23.2902 by \$33,990 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2017-2018 budget by \$33,990 with the understanding that this increase in revenue is the result of donations from the Northport Middle School Student Activity Account."

Motion by Donna McNaughton, 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: 8.07 5th Grade Investigate Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$1,100 from the Northport Middle School Student Activity Account for the purposes of covering the cost of transportation for the 6th Grade Investigate Field Trip to New York City and increase the 2017-2018 budget code A2110.4161.23.2902 by \$1,100 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2017-2018 budget by \$1,100 with the understanding that this increase in revenue is the result of donations from the Northport Middle School Student Activity Account."

Motion by Donna McNaughton, 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: 8.08 Theater Arts Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$1,179 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purpose of the Northport High School Theater Arts field trip to New York City on May 18, 2018 and increase the 2017-2018 budget code A5540.4161.30.3902 by \$1,179 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2017-2018 budget by \$1,179 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Donna McNaughton, 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: 8.09 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 \$471 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 March 15, 2018, and increase the 2017-2018 budget code A2110.4161.30.2903 by \$471 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2017-2018 budget by \$471 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Donna McNaughton, 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: 8.10 Cablevision Donation

Recommendation to approve the following resolution:

“RESOLVED, that the Board of Education accept the donation of \$250 from Cablevision to be used by the Northport High School Art Club for a social awareness/community service project ‘Empty Bowls’ and increase the 2017-2018 budget code A2110.5030.30.2000 by \$250 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2017-2018 budget by \$250 with the understanding that this increase in revenue is the result of a donation from Cablevision.”

Motion by Donna McNaughton, 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: 8.11 Project Lead the Way Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$500 from the Rochester Institute of Technology to be used towards Technology Education for the District Project Lead the Way Program and increase the 2017-2018 budget code A2110.4010.30.1800 by \$500 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2017-2018 budget by \$500 with the understanding that this increase in revenue is the result of a donation from the Rochester Institute of Technology.”

Motion by Donna McNaughton, 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: 8.12 Norwood Avenue Field Trip Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$400 from the Charles and Helen Reichert Family Foundation to be used by the Norwood Avenue Elementary School Kindergarten students for their field trip to the Engeman Theater and increase the 2017-2018 budget code A2110.4010.00.2901 by \$400 for this purpose.

RESOLVED, that the Board of education hereby approves an increase in the revenue code A2705 of the 2017-2018 budget by \$400 with the understanding that this increase in revenue is the result of a donation from the Charles and Helen Reichert Family Foundation.”

Motion by Donna McNaughton, 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: 8.13 Norwood Avenue Field Trip Donation  
Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$2,200 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 Norwood Avenue Elementary School class field trip on May 17, 2018 and increase the 2017-2018 budget code A2110.4010.00.2901 by \$2,200 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2017-2018 budget by \$2,200 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Donna McNaughton, 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: 8.14 Health Services Contracts

Recommendation to authorize the Board President to sign a contract with the following districts to provide Health Services for Northport-East Northport students attending school in that district during the 2017-2018 school year:

8.14.1 Commack Union Free School District, one (1) student attending Sappo School @ \$1,211.80, totaling \$1,211.80.

8.14.2 Syosset Central School District, fifteen (15) students attending Our Lady of Mercy Academy @ \$927.57, totaling \$13,913.55

8.14.3 Sachem Central School District, four (4) students attending Maimonides School @ \$1,008.00, totaling \$4,032.00

8.14.4 South Huntington Union Free School District, ninety-two (92) students attending St. Anthony's High School and eight (8) students attending Long Island School for the Gifted @ \$817.22, totaling \$81,722.00

Motion by Donna McNaughton, 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: 8.15 SCOPE Education Services

Recommendation to approve a License and Operating Agreement between the Board of Education of the Northport-East Northport Union Free School District and SCOPE Education Services for the purpose of operation of an After School Child Care Program

Motion by Donna McNaughton, 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: 8.16 Seneca Consulting Group, Inc.

Recommendation to approve an Affordable Care Act Administration Agreement between the Northport-East Northport Union Free School District and Seneca Consulting Group, Inc., in the amount of \$10,500.00

Motion by Donna McNaughton, 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: 8.17 Health Training/Consulting Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Health Training/Consulting Inc. for AED/CPR training, in amount not to exceed \$3,000.00

Motion by Donna McNaughton, 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: 8.18 DLG Music Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and DLG Music Inc for IB Music Accompanist for Internal Assessments, in an amount of \$720.00

Motion by Donna McNaughton, 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: 8.19 McCarney Enterprises, Inc. d/b/a McCarney Tours

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and McCarney Enterprises, Inc. d/b/a McCarney Tours (Contract #80170 NHS)

Motion by Donna McNaughton, 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: 8.20 The Devereux Foundation

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and The Devereux Foundation (Spec. Ed.)

Motion by Donna McNaughton, 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: 8.21 John W Engeman Theater at Northport

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and the John W. Engeman Theater at Northport (DAS)

Motion by Donna McNaughton, 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: 8.22 Claims Auditor's Report

Recommendation to approve the Claims Auditor's Reports for Warrants and Schedule of Claims for payments dated:

February 2, 2018 (Payroll Trust & Agency Warrant), February 9, 2018 (Payroll Trust & Agency Warrant), February 15, 2018 (Accounts Payable Warrant), February 23, 2018 (Payroll Trust & Agency Warrant), February 28, 2018 (Accounts Payable Warrant), February 2018 (Claims Audit Report)

Motion by Donna McNaughton, 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: 8.23 Claims Auditor's Report - Payroll Audit

Recommendation to approve the Claims Auditor's Report - Payroll Audit for the Payroll Distribution/Audit dated February 9, 2018 (Dickinson Avenue Elementary School)

Motion by Donna McNaughton, 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: 8.24 Treasurer's Report and Monthly Summary of Receipts and Disbursements

Recommendation to approve the Treasurer's Report and Monthly Summary of Receipts and Disbursements:

8.24.1 Treasurer's Report for the period February 1, 2018 through February 28, 2018

8.24.2 Monthly Summary of Receipts and Disbursements for the month ending February 28, 2018

Motion by Donna McNaughton, 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: 8.25 Schedule of Investments

Recommendation to approve the Schedule of Investments as of February 28, 2018

Motion by Donna McNaughton, 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: 8.26 Collateral Schedule

Recommendation to approve the Collateral Schedule as of February 28, 2018

Motion by Donna McNaughton, 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: 8.27 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report for the month ended February 28, 2018

Motion by Donna McNaughton, 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: 8.28 General Fund Projected Cash Flow Statement

Action: 8.29 Monthly Revenue and Budget Status Report - School Lunch

Recommendation to approve the Monthly Revenue and Budget Status Report - School Lunch for the month ending February 28, 2018

Motion by Donna McNaughton, 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: 8.30 Monthly Revenue and Budget Status Report - Special Aid Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Special Aid Fund for the month ending February 28, 2018

Motion by Donna McNaughton, 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: 8.31 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - General Fund for the month ending February 28, 2018

Motion by Donna McNaughton, 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: 8.32 Monthly Revenue and Budget Status Report - Capital Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Capital Fund for the month ending February 28, 2018

Motion by Donna McNaughton, 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: 8.33 School Lunch Profit and Loss

Recommendation to approve the School Lunch Profit and Loss Statement for the period September 1, 2017 through February 28, 2018

Motion by Donna McNaughton, 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: 8.34 Transfer of General Fund Appropriations  
Recommendation to approve Transfer of General Fund Appropriations in the 2017-2018 fiscal year

Motion by Donna McNaughton, 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: 8.35 Transfer of Capital Fund Appropriations

Recommendation to approve Transfer of Capital Fund Appropriations in the 2017-2018 fiscal year

Motion by Donna McNaughton, 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: 8.36 Town of Huntington

Recommendation to approve a Hold Harmless and Indemnification Agreement between the Northport-East Northport Union Free School District and the Town of Huntington (BAS)

Motion by Donna McNaughton, 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: 8.37 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 Lori McCue.

Final Resolution: Motion Passes

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

## **9. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY**

Information: 9.01 Schedule H - Use of Facilities

Information: 9.02 Budget Transfers for the period February 1, 2018 through April 13, 2018 - 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

Information: 9.03 UTN PDC

Information: 9.04 NASA PDC

## **10. NEW BUSINESS**

President Rapiejko announced that there are four candidates who are running for the Board of Education: David Stein, David Badanes, Victoria Buscareno and Thomas Loughran. Mr. Rapiejko noted that Trustee Topel is not running and thanked her for her service.

Discussion: 10.01 Board Member attendance at NYSSBA Conference

Trustee Topel requested to attend the NYSSBA Conference “Equity and Opportunity for Every Student”. The Board agreed and a transfer of funds will be made to cover the conference expense.

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

Information: 11.01 UPCOMING MEETINGS

PUBLIC HEARING ON FINALIZED BUDGET

Thursday, May 3, 2018

7:00 p.m.

William J. Brosnan School Cafeteria

BUDGET VOTE AND ELECTION OF TRUSTEES

Tuesday, May 15, 2018

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

SPECIAL MEETING TO ACCEPT VOTING RETURNS

Tuesday, May 15, 2018

Approximately 9:30 p.m.

William J. Brosnan School Cafeteria

REGULAR MEETING

Thursday, May 31, 2018

7:00 p.m.

William J. Brosnan School Cafeteria

REGULAR MEETING

Thursday, June 14, 2018

7:00 p.m.

William J. Brosnan School Cafeteria

Action: 11.02 Adjournment

Recommendation to convene into Executive Session to discuss matters pertaining to contract negotiations and matters pertaining to current 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

At 8:00 p.m. the Board convened into Executive Session.

At 9:15 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom  
District Clerk