

Regular Meeting - William J. Brosnan School (Thursday, July 12, 2018)

Generated by Beth M Nystrom on Friday, July 13, 2018

Members present

David Badanes, Victoria Buscareno, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Members absent

None

Also present

Mr. Robert Banzer, Superintendent of Schools

Ms. Irene McLaughlin, Assistant Superintendent for Human Resources

Mr. Matthew Nelson, Assistant Superintendent for Student Services, Technology and Assessment

Mr. Robert Howard, Assistant Superintendent for Business

Public Attendance: Approximately 120 people

1. **CALL TO ORDER** – President Rapiejko called the meeting to order at 6:05 p.m.
2. **IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE**
3. **PLEDGE OF ALLEGIANCE** (conducted earlier in the evening)
4. **NOTICE OF EMERGENCY EXITS** (conducted earlier in the evening)
5. **APPROVAL OF MINUTES**

Action: 5.01 Minutes

Recommendation to approve the following minutes:

5.01.1 May 31, 2018 - Regular Meeting

5.01.2 June 7, 2018 - Special Meeting

5.01.3 June 14, 2018 - Regular Meeting

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

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

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

Information: 6.01 For Information: Upcoming Meetings

President Rapiejko reviewed the upcoming meetings of August 23rd, September 6th and September 20th.

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 for no longer than 5 minutes.

Discussion: 7.01 Communications to the Board

There were no communications to the Board requiring Board action.

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>
Chase Cetta Former Student	Stated that the root of the problem with students bringing guns to school is at home, mental illness, and family issues. Mr. Cetta stated that educators can take a role in preventing attacks.
Tammie Topel Resident	Stated that the new health mandate requires mental health to be part of the health curriculum in the upcoming school year. Ms. Topel asked what that curriculum would look like.

Mr. Banzer stated that the District is working on the curriculum.

9. SPECIAL REPORTS

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

Action: 10.01 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report, including the Supplemental Personnel Actions Report

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

President Rapiejko announced that Ms. Laurie Welch Storch was appointed as the Dickinson Avenue Elementary School Principal.

Mr. Rapiejko announced the retirements of Jadranko Mavra, Custodian, and Margaret Hill, Cook.

Action: 10.02 Textbook

Recommendation to receive for a second read and adopt the following textbook:

10.02.1 World History, Karpia, Pearson, 2019 (Social Studies, Grade 6)

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 10.03 Request for Travel

Recommendation to approve a request for student travel and foreign travel for students to countries outside of the United States:

10.03.1 Galapagos Islands, April 19, 2019 - April 27, 2019

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

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

Action: 11.01 BIDS

Recommendation to take specified action on the following BIDS:

EDUCATIONAL:

11.01.1 AWARD: Grand Piano

TRANSPORTATION:

11.01.2 AWARD: Transportation for District Students Attending Out-of-District Schools

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.02 Surplus Equipment

Recommendation to declare the attached list of equipment that is no long cost effective to repair, as surplus and dispose of according to Board policy

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.03 Twin County Driving School

Recommendation to renew the Contract for In-Car Driver Instruction with Twin County Driving School for the 2018-2019 school year at the current rate of \$350 per pupil

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.04 Genesee Valley Educational Partnership Contract for Office Supplies/Toner

Recommendation to approve the following resolution authorizing piggybacking on the Genesee Valley Educational Partnership Contract for Office Supplies/Toner:

"WHEREAS, the Genesee Valley Educational Partnership (Genesee - Livingston - Steuben - Wyoming BOCES) has made available to other municipalities a contract for office supplies/toner; and

WHEREAS, said contract for office supplies/toner 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 office supplies/toner from Genesee Valley Educational Partnership in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.05 Southampton UFSD Contract for School Supplies & Materials

Recommendation to approve the following resolution authorizing piggybacking on the Southampton UFSD Contract for School Supplies & Materials:

"WHEREAS, the SOUTHAMPTON UFSD has made available to other municipalities a contract for school supplies and materials; and

WHEREAS, said contract for school supplies and materials 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 school supplies and materials from Southampton UFSD contract in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.06 Southampton UFSD Contract for Library Supplies, Furnishings & Equipment

Recommendation to approve the following resolution authorizing piggybacking on the Southampton UFSD Contract for Library Supplies, Furnishings & Equipment:

"WHEREAS, the SOUTHAMPTON UFSD has made available to other municipalities a contract for library supplies, furnishings & equipment; and

WHEREAS, said contract for library supplies, furnishings & equipment 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 library supplies, furnishings & equipment from Southampton UFSD contract in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.07 Southampton Public Schools Contract for Science Supplies & Materials
Recommendation to approve the following resolution authorizing piggybacking on the Southampton UFSD Contract for Science Supplies & Materials:

"WHEREAS, the SOUTHAMPTON UFSD has made available to other municipalities a contract for science supplies & materials; and

WHEREAS, said contract for science supplies & materials 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 science supplies & materials from Southampton UFSD contract in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.08 Southampton Public Schools Contract for Hazardous Material Abatement
Recommendation to approve the following resolution authorizing piggybacking on the Southampton UFSD 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 contract in accordance with the requirements of General Municipal Law, section 103."

Action: 11.09 Garden City UFSD Contract for Materials and Supplies for Pupil Transportation Department

Recommendation to approve the following resolution authorizing piggybacking on the Garden City UFSD Contract for Materials and Supplies for Pupil Transportation Department:

"WHEREAS, the GARDEN CITY UFSD has made available to other municipalities a contract for materials and supplies for pupil transportation department; and

WHEREAS, said contract for materials and supplies for pupil transportation department was let to 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 materials and supplies for pupil transportation department from Garden City UFSD in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.10 Suffolk County Department of Public Works Contract for Automated Vehicle Location and Monitoring

Recommendation to approve the following resolution authorizing piggybacking on the Suffolk County Department of Public Works Contract for Automated Vehicle Location and Monitoring:

"WHEREAS, the Suffolk County Department of Public Works has made available to other municipalities a contract for Automated Vehicle Location and Monitoring; and

WHEREAS, said contract for Automated Vehicle Location and Monitoring 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 Automated Vehicle Location and Monitoring from the Suffolk County Department of Public Works in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.11 National IPA Bid #090414-USF

Recommendation to approve the following resolution authorizing piggybacking on the National IPA Bid #090414-USF for food & food service equipment:

"WHEREAS, the National IPA has made available to other municipalities a contract for food & food service equipment; and

WHEREAS, said contract for food & food service equipment was let to 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 requirement of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of food & food service equipment from National IPA Bid #090414-USF in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.12 National IPA RFP #151148 for Network Services Company/Janitorial & Sanitation Supplies, Equipment & Related Services

Recommendation to approve the following resolution authorizing piggybacking on the National IPA RFP #151148 for Network Services Company/Janitorial & Sanitation Supplies, Equipment & Related Services:

“WHEREAS, the National IPA has made available to other municipalities a contract for janitorial & sanitation supplies, equipment & related services; and

WHEREAS, said contract for janitorial & sanitation supplies, equipment & related services 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 janitorial & sanitation supplies, equipment & related services from National IPA RFP #151148 in accordance with the requirements of General Municipal Law, section 103.”

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.13 NJPA #100614-CDW for Computer Hardware/Software/Peripherals

Recommendation to approve the following resolution authorizing piggybacking on the NJPA #100614-CDW for Computer Hardware/Software/Peripherals:

"WHEREAS, the NJPA has made available to other municipalities a contract for computer hardware, software & peripherals; and

WHEREAS, said contract for computer hardware, software & peripherals 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 computer hardware, software & peripherals from NJPA #100614-CDW in accordance with the requirements of General Municipal Law, section 103.”

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.14 Western Suffolk BOCES & Component School Districts RFP #16-17-03P-IE5-LH Ext. 2 for Tutorial & Special Education Services for Students

Recommendation to approve the following resolution to participate in the Western Suffolk BOCES & Component School Districts RFP #16-17-03P-IE5-LH Ext. 2 for Tutorial & Special Education Services for Students:

"WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for Tutorial & Special Education Services for Students, Western Suffolk BOCES & Component School Districts - RFP #16-17-03P-IE5-LH, opened March 17, 2016; Original Term of Contract: July 1, 2016 through June 30, 2017; First Extension of Contract: July 1, 2017 through June 30, 2018; Second Extension of Contract: July 1, 2018 through June 30, 2019; and

WHEREAS, the Northport-East Northport UFSD, an educational/municipal corporation is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law §119-o and Education Law Section 1950; and

WHEREAS, the District is a municipality within the meaning of General Municipal Law §119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and

WHEREAS, with respect to all activities conducted by the Western Suffolk BOCES, the District wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, extending awards of bids/proposals, and reporting the results to the District.

BE IT RESOLVED, that the District hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described above; and

BE IT FURTHER RESOLVED that the District hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for Western Suffolk BOCES; and

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j."

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.15 Board of Cooperative Educational Services of Suffolk County

Recommendation to approve the following resolution to join the Board of Cooperative Educational Services of Suffolk County:

School Year 2018-2019

"WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Northport-East Northport U.F.S.D., an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law §119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law §119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District

of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening of bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED, that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.1.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program."

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.16 Board of Cooperative Educational Services of Nassau County

Recommendation to approve the following resolution to join the Board of Cooperative Educational Services of Nassau County:

GENERAL RESOLUTION FOR THE PURPOSE OF PARTICIPATING IN A COOPERATIVE BID COORDINATED BY THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY FOR VARIOUS COMMODITIES AND/OR SERVICES

School Year 2018-2019

"WHEREAS, the Board of Education of the Northport-East Northport School District of New York State, wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section §119-o; and

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District."

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.17 Municipal Cooperative Purchasing Agreement with the Town of Huntington
Recommendation to approve the following resolution to continue with the Municipal Cooperative Purchasing Agreement with the Town of Huntington, dated October 10, 2008:

MUNICIPAL COOPERATIVE PURCHASING AGREEMENT

THIS AGREEMENT, dated the 10th of October 2008, between the School districts of the TOWN OF HUNTINGTON, with offices at 100 Main Street, Huntington, New York 11743, hereinafter referred to as the "TOWN" and the Northport-East Northport UFSD, with offices at PO Box 210, Northport, New York 11768, hereinafter referred to as the "DISTRICT."

"WHEREAS, it is the desire of the TOWN and the DISTRICT as the Agencies named herein to cooperate with respect to the utilization of the services of the TOWN's Purchasing Department; and

WHEREAS, the parties hereto are desirous of authorizing the Purchasing Director of the TOWN to advertise all of the bid requests for proposals and name the DISTRICT.

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. The Director of Purchasing of the TOWN is authorized, in advertising for any bid for any material, equipment or merchandise, to include in all of the public notifications and advertisements, the name of the DISTRICT.

2. The Director of Purchasing of the TOWN shall make it a specific condition of any bids awarded that the DISTRICT may avail itself and purchase any of the materials, equipment or merchandise bid.

3. The DISTRICT agrees to make available to the Director of Purchasing of the TOWN, in a timely fashion, information as to the quantity and type of materials, equipment or merchandise that it uses on an annual basis.

4. The governing Board of the DISTRICT specifically authorizes and consents that the Director of Purchasing of the TOWN is authorized to advertise and award bids in its name in accordance with the provisions of Town Law and the Local Finance Law, and any other applicable local laws and regulations.

5. It is specifically agreed that the providing of these services by the TOWN Director of Purchasing shall be without costs to the DISTRICT and without additional cost to the TOWN.

6. The DISTRICT is responsible for the payment of any materials, equipment and merchandise purchased by it from the bids awarded by the TOWN's Director of Purchasing. DISTRICT's financial responsibility shall include payment of any materials, equipment and merchandise purchased and any other incidental costs related to materials, equipment and merchandise purchased such as shipping and delivery.

7. The DISTRICT agrees to hold harmless the TOWN and indemnify the TOWN from and against any claim, lawsuit, and/or judgment together with all costs and all incidental charges thereto including, but not limited to, costs and reasonable attorney's fees incurred and arising out of the DISTRICT's purchase of materials, equipment and merchandise under this Agreement.

8. Either party may terminate this agreement upon thirty (30) days written notice to the other."

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.18 Long Island School Nutrition Directors Association Cooperative

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 2018-19 school year.

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

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.19 Health Service Contracts

Recommendation to authorize the Board President to sign contracts with the following school district to provide health services for Northport-East Northport students attending school in that district during the 2017-2018 school year:

11.19.1 Bellmore Union Free School District, three (3) students attending St. Elizabeth Ann Seton @ \$1,176.01, totaling \$3,528.03

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.20 Nassau-Suffolk School Boards Association, Inc.

Recommendation to approve Nassau-Suffolk School Boards Association, Inc. 2018-2019 Annual Membership Dues in the amount of \$3,925.00

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.21 Center for Responsive Schools, Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Center for Responsive Schools, Inc. for (2) Responsive Classroom packages for Elementary Educators at \$21,000 per section and (3) one-day workshops at \$4,500 per section, for an amount not to exceed \$55,500.00

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.22 Jay Nadelbach, Esq.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Jay Nadelbach, Esq. for professional services rendered as an arbitrator in an amount not to exceed \$3,300.00

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.23 Caleb Paquet Memorial Scholarship

Recommendation to approve the establishment of the Caleb Paquet Memorial Scholarship in the amount of \$2,500.00 to be given to a graduating senior for each of the next five years who has overcome similar hardships as Caleb in his or her life.

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.24 Harborfields Central School District

Recommendation to approve a 2018-2019 Special Education Services Contract between the Board of Education of the Harborfields Central School District and the Board of Education of the Northport-East Northport Union Free School District (Spec. Ed.)

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.25 Half Hollow Hills Central School District

Recommendation to approve a 2017-2018 Special Education Services Contract between the Board of Education of the Northport-East Northport Union Free School District and Half Hollow Hills Central School District (Spec. Ed.)

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.26 Transportation Contract Renewals

Recommendation to approve renewal of transportation contracts with Acme Bus Corporation, Baumann & Sons Buses, Inc., Brookset Bus Corporation, Huntington Coach Corporation and Towne Bus Corporation at an increase equal to the 2018-2019 Consumer Price Index (CPI)

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.27 Stop & Shop A+ School Rewards Program - East Northport Middle School

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$597.19 toward the purchase of classroom supplies for East Northport Middle School and increase the 2018-2019 budget code A2110.5030.21.0300 by \$597.19 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2018-2019 budget by \$597.19 with the understanding that this increase in revenue is the result of the East Northport Middle School participation in the Stop and Shop A+ School Rewards Program"

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.28 Stop & Shop A+ School Rewards Program - Ocean Avenue Elementary School
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$798.07 toward the purchase of classroom supplies for Ocean Avenue Elementary School and increase the 2018-2019 budget code A2110.5030.15.0200 by \$798.07 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2018-2019 budget by \$798.07 with the understanding that this increase in revenue is the result of the Ocean Avenue Elementary School participation in the Stop and Shop A+ School Rewards Program."

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.29 Stop & Shop A+ School Rewards Program - Norwood Avenue Elementary School
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$426.44 toward the purchase of classroom supplies for Norwood Avenue Elementary School and increase the 2018-2019 budget code A2110.5030.14.0200 by \$426.44 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2018-2019 budget by \$426.44 with the understanding that this increase in revenue is the result of the Norwood Avenue Elementary School participation in the Stop and Shop A+ School Rewards Program."

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.30 Joan Baltman Copper Library Donation
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$1,500.00 from the Fifth Avenue PTA in memory of Joan Baltman toward the purchase of books for the library and increase the 2018-2019 budget code A2610.5030.12.1300 by \$1,500.00 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2018-2019 budget by \$1,500.00 with the understanding that this increase in revenue is the result of donations for the Joan Baltman Cooper Library at Fifth Avenue Elementary School."

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.31 Donations
Recommendation to receive the following donation to the District:

11.31.1 \$100.00 from Anna and Charles Hernandez to the Lt. Commander Christopher Tragna Scholarship

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.32 Vilma Matos

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Vilma Matos for Professional Development Workshops (ENL) and ENL Parent Meetings, in an amount not to exceed \$3,200.00

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.33 Music Theatre International

Recommendation to approve a Production Contract between the Northport-East Northport Union Free School District and Music Theater International for Disney's Aladdin Kids (OAS)

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.34 Agreement and Release

Recommendation to approve a 2018-2019 Agreement and Release between the Northport-East Northport Union Free School District and parent of a student known to the Board of Education for placement of that student (Spec. Ed.)

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.35 Da Vinci Education & Research LLC

Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and Da Vinci Education & Research LLC (Spec. Ed.)

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.36 Licensed Applied Behavior Analyst Group d/b/a Autism Behavior Consulting

Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and Licensed Applied Behavior Analyst Group d/b/a Autism Behavior Consulting (Spec. Ed.)

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.37 The Long Island Home d/b/a South Oaks Hospital
Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and The Long Island Home d/b/a South Oaks Hospital (Spec. Ed.)

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.38 New York Therapy Placement Services, Inc.

Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and New York Therapy Placement Services, Inc. (Spec. Ed.)

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.39 New York Therapy Placement Services, Inc.

Recommendation to approve a 2018-2019 Related Services Agreement between the Northport-East Northport Union Free School District and New York Therapy Placement Services, Inc. (Spec. Ed.)

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.40 Bilinguals d/b/a Achieve Beyond

Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and Bilinguals d/b/a Achieve Beyond (Spec. Ed.)

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.41 Mill Neck Interpreter Service

Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and Mill Neck Interpreter Service (Spec. Ed.)

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.42 George Wurzer

Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and George Wurzer (Spec. Ed.)

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.43 Metro Therapy, Inc.

Recommendation to approve a 2018-2019 Related Services Agreement between the Northport-East Northport Union Free School District and Metro Therapy, Inc. (Spec. Ed.)

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.44 Metro Therapy, Inc.

Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and Metro Therapy, Inc. for academic tutoring (Spec. Ed.)

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.45 Access 7 Services, Inc.

Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and Access 7 Services, Inc. (Spec. Ed.)

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.46 JBP Speech Inc.

Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and JBP Speech, Inc. (Spec. Ed.)

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.47 David M. Krolikowski, M.A., CCC/LSP

Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and David M. Krolikowski, M.A., CCC/LSP (Spec. Ed.)

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.48 Milestones in Home Care, Inc.

Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and Milestones in Home Care, Inc. (Spec. Ed.)

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.49 Long Island Developmental Consulting, Inc. d/b/a LIDC Services, Inc.

Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and Long Island Developmental Consulting, Inc. d/b/a LIDC Services, Inc. (Spec. Ed.)

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.50 Hope for Youth

Recommendation to approve a 2017-2018 Agreement between the Northport-East Northport Union Free School District and Hope for Youth (Spec. Ed.)

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.51 Hope for Youth

Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and Hope for Youth (Spec. Ed.)

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.52 Claims Auditor's Report

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

May 4, 2018 (Payroll Trust & Agency Warrant), May 15, 2018 (Accounts Payable Warrant), May 18, 2018 (Payroll Trust & Agency Warrant), May 31, 2018 (Accounts Payable Warrant), May 2018 (Claims Audit Report)

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.53 Claims Auditor's Report - Payroll Audit

Recommendation to approve the Claims Auditor's Report - Payroll Audit for the Payroll Distribution/Audit dated May 4, 2018 (Bellerose Avenue School)

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.54 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

11.54.1 Treasurer's Report for the period April 1, 2018 through April 30, 2018

11.54.2 Treasurer's Report for the period May 1, 2018 through May 31, 2018

11.54.3 Monthly Summary of Receipts and Disbursements for April 2018

11.54.4 Monthly Summary of Receipts and Disbursements for May 2018

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.55 Schedule of Investments

Recommendation to approve the following Schedule of Investments:

11.55.1 Schedule of Investments as of April 30, 2018

11.55.2 Schedule of Investments as of May 31, 2018

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.56 Collateral Schedule

Recommendation to approve the following Collateral Schedules:

11.56.1 Collateral Schedule as of April 30, 2018

11.56.2 Collateral Schedule as of May 31, 2018

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.57 Bank Reconciliation Report

Recommendation to approve the following Bank Reconciliation Reports:

11.57.1 Bank Reconciliation Report for the Month Ended April 30, 2018

11.57.2 Bank Reconciliation Report for the Month Ended May 31, 2018

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.58 General Fund Projected Cash Flow Statement

Recommendation to approve the General Fund Projected Cash Flow Statements:

11.58.1 General Fund Projected Cash Flow Statement for the year ending 2017-2018, Actual Data July 1, 2017 - April 30, 2018, Estimated Data May 1, 2018 - June 30, 2018

11.58.2 General Fund Projected Cash Flow Statement for the year ending 2017-2018, Actual Data July 1, 2017 - May 31, 2018, Estimated Data June 1 - June 30, 2018

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.59 Monthly Revenue and Budget Status Report - Special Aid Fund

Recommendation to approve the following Monthly Revenue and Budget Status Reports - Special Aid Fund:

11.59.1 Monthly Revenue and Budget Status Reports for the Month Ending April 30, 2018

11.59.2 Monthly Revenue and Budget Status Reports for the Month Ending May 31, 2018

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.60 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the following Monthly Revenue and Budget Status Report - General Fund:

11.60.1 Monthly Revenue and Budget Status Report for the Month Ending April 30, 2018

11.60.2 Monthly Revenue and Budget Status Report for the Month Ending May 31, 2018

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.61 Monthly Revenue and Budget Status Report - Capital Fund

Recommendation to approve the following Monthly Revenue and Budget Status Reports - Capital Fund:

11.61.1 Monthly Revenue and Budget Status Report for the Month Ending April 30, 2018

11.61.2 Monthly Revenue and Budget Status Report for the Month Ending May 31, 2018

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.62 Monthly Revenue and Budget Status Report - School Lunch Fund

Recommendation to approve the following Monthly Revenue and Budget Status Reports - School Lunch Fund:

11.62.1 Monthly Revenue and Budget Status Report - School Lunch Fund for the Month Ending April 30, 2018

11.62.2 Monthly Revenue and Budget Status Report - School Lunch Fund for the Month Ending May 31, 2018

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.63 School Lunch Profit and Loss Statement

Recommendation to approve the following School Lunch Profit and Loss Statements:

11.63.1 School Lunch Profit and Loss Statement for the period September 1, 2017 through April 30, 2018

11.63.2 School Lunch Profit and Loss Statement for the period September 1, 2017 through May 31, 2018

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.64 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2017-2018 fiscal year (\$303,947.04)

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.65 Transfer of School Lunch Fund Appropriations

Recommendation to approve Transfer of School Lunch Fund Appropriations in the 2017-2018 fiscal year (\$1,538.00)

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.66 Transfer of Capital Fund Appropriations

Recommendation to approve Transfer of Capital Fund Appropriations in the 2017-2018 fiscal year (\$773,833.00)

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.67 Dr. David Fryling

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Dr. David Fryling as Choral Clinician at the Summer Choral Clinician Workshop in an amount of \$2,500.00

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.68 New York School Boards Association Summer Law Conference

Recommendation to approve the attendance of Board Trustee David Badanes at the New York School Boards Association Summer Law Conference in Plainview, NY on July 26, 2018, in the amount of \$285

Motion by David Stein, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Abstain: David Badanes

12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 12.01 Schedule H - Use of Facilities

Information: 12.02 Budget Transfers for the period May 31, 2018 through June 29, 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: 12.03 UTN PDC

13. UNFINISHED BUSINESS

14. NEW BUSINESS

Action: 14.01 Proposed NYSSBA Resolution

Recommendation to discuss adding to the agenda a proposed NYSSBA resolution regarding school district loss of revenue due to tax certiorari or the unexpected loss of a significant portion of the value of their taxable property

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

Recommendation to approve the following resolution which will be submitted to the New York State School Boards Association Resolutions Committee:

"RESOLVED, that the New York State School Boards Association supports legislation at the state level to hold school districts financially harmless whenever they experience the unanticipated, significant loss of revenue due to tax certiorari cases or the unexpected loss of a significant portion of the value of their taxable property"

Motion by Allison C Noonan, second by David Badanes.

Motion Passes

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

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

At 8:10 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk