

**Northport-East Northport Union Free School District Regular Meeting - William J. Brosnan School
(Thursday, August 23, 2018)**

Generated by Beth M Nystrom on Friday, August 24, 2018

Members present

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

Members absent

David Stein (excused)

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

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning

Mr. Robert Howard, Assistant Superintendent for Business

Public Attendance: Approximately 40 people

1. CALL TO ORDER – President Rapiejko called the meeting to order at 5:35 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 5:30 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 contract negotiations, matters pertaining to the employment history of particular persons, and matters pertaining to current litigation.

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

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion passes

Yes: Donna McNaughton, Allison C Noonan, Andrew Rapiejko, Tammie Topel

At 7:10 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

Action: 5.01 Minutes

Recommendation to approve the following minutes:

5.01.1 July 12, 2018 - Annual Reorganization Meeting

5.01.2 July 12, 2018 - Regular Meeting

5.01.3 July 26, 2017 - Special 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

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

Information: 6.01 Upcoming Meetings

President Rapiejko reviewed the upcoming meetings of September 6th, September 20th and October 4th.

President Rapiejko read a statement regarding the decision issued by Justice Emerson of the Supreme Court Suffolk County for summary judgment in the Board of Education of the Northport-East Northport UFSD v. Long Island Power Authority matter. The court ruled in favor of LIPA and denied the District's motion for summary judgment. Mr. Rapiejko stated that the decision does not affect the pending tax certiorari case between the Town of Huntington and LIPA. Mr. Rapiejko stated that the District disagrees with the decision and plans to appeal.

7. COMMUNICATIONS - Please Note: This is the opportunity for persons who had written letters to the Board to speak to the Board regarding the issues raised in their communications. Speakers are asked to keep their comments brief, and to speak no longer than 5 minutes.

There were no communications 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> |
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| Monica Juguet Parent | Requested the Board review information provided to the District appealing the notice of denying transportation for her daughter to the Portledge School. |

President Rapiejko stated that the Board will review the information.

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| Nicole Mulholland Parent | Asked if the air quality retesting of Northport Middle School K-win will be done by grab samples or will canisters be used, and when the testing will take place. |
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Mr. Banzer stated that canisters will be used.

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| Debbie Ronan Parent | Asked what the current numbers in the 3 rd grade at Bellerose are, will consideration be given to breaking for a third section, and if more students enroll is there a plan to make a 3 rd section. |
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Mr. Banzer stated that they will continue to look at the enrollment numbers.

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| Maureen Privitello Parent | Stated that she is concerned about the 3 rd grade sections at Bellerose and if there is a plan to add a teacher to the 3 rd grade. |
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| Nicole Raganella Parent | Asked the status of the meeting regarding armed guards and what the format for the meeting will be. |
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President Rapiejko stated that it will be a workshop for the board to gather information to make an informed decision. The workshop will be formatted to strike a balance so that perhaps everyone can get information.

9. SPECIAL REPORTS

Mr. Banzer introduced Ms. Laurie Welch Storch, the new principal at Dickinson Avenue Elementary School. Mr. Banzer acknowledged the musicians who participated in the summer music program and the community concerts in the village, and announced that fall sports are underway.

Presentations: 9.01 Construction and Back-to-School Update

Mr. Banzer stated that it was a very busy summer with construction going on throughout the District. Construction updates were provided on the District's website throughout the summer. Mr. Banzer thanked Brandon Weissberg and Jim Wojcik from Park East Construction, John Lackner, John Moran, the custodial crew, and David Storch who was involved at the high school and middle school with the science classroom construction

Mr. Banzer introduced Brandon Weissberg, Project Manager for Park East Construction, who provided an update on the construction.

Mr. Weissberg reviewed the Scope of Work for the summer of 2018. Approximately \$17 million in spending covering: Security Vestibules at 5th Avenue Elementary School, Dickinson Avenue Elementary School, East Northport Middle School, Northport High School, Norwood Avenue Elementary School and Pulaski Road School. Twenty-one full classroom renovations at Northport High School, Northport Middle School, including full renovation of various adjacent office spaces throughout the science and consumer science areas. Athletics – Northport High School installation of turf field and new track surface, gymnasium HVAC; Northport Middle School completion of field/irrigation, gymnasium HVAC, lighting and ceiling. Site Work including Northport Middle School courtyard drainage, asphalt and concrete, 5th Avenue Elementary School bus loop, parking lot and asphalt walks to ball field and playground.

The Security Vestibule additions include new electronically controlled doors installed just beyond the current main entrances creating a security control system “mantrap”, new secure receptionist positions installed, and the All Purpose Room access in the elementary schools moved beyond the mantrap doors.

Classroom renovations included the complete renovation of 21 classrooms in Northport High School and Northport Middle School, including demolition as required, new HVAC, electrical, plumbing, flooring, ceilings, paint, fire alarms, and casework. Renovation and reconfiguration of nine office spaces in the high school. Sinks, cabinetry, flooring improvements in 5th Avenue Elementary School “A” wing. Complete renovation of Northport Middle School “K” wing four general purpose classrooms, two Science Labs and Prep Room. Demolition as required, new HVAC, electrical, plumbing, flooring, ceilings, paint, fire alarm, and casework. The work was substantially complete on August 23rd with District final clean and setup through August 25th. The District was coordinating air sample testing during the week of August 27th with environmental testing consultant.

Athletic construction included a new synthetic turf field, track surface and walkways at Northport High School as well as HVAC in the gymnasium. At Northport Middle School completion of the fields, baseball/softball, irrigation, HVAC in the gymnasium along with new lighting and ceiling was completed.

Site work included new bus loop, parking lot, asphalt paths, striping and signage at 5th Avenue Elementary School, as well as increased storm water drainage, new asphalt and concrete courtyard at Northport Middle School.

There was a brief discussion regarding maintenance of the turf field, ventilation systems, rooftop HVAC, flexible learning spaces, construction of vestibules in the four remaining buildings, bathrooms/concession stands, and the second phase of construction.

In response to questions regarding soil testing and ground water testing, Mr. Banzer stated that he sent all the District's data regarding chlordane testing which was performed in 2000 to the New York State Department of Health. Mr. Banzer read a letter from the New York State Department of Health in response to the District data sent, which stated that they recommended no further action.

Mr. Banzer introduced Mr. Brendan Broderick and Mr. Ed McGuire from JC Broderick who reviewed the air sample testing that will be performed in "K" wing at Northport Middle School. Mr. McGuire stated that they reviewed every safety data sheet for every material used, installed and stored. The air sampling is scheduled for next week. Canisters will be placed within every single classroom space in "K" wing, in office spaces, hallways, warehouse space, and two canisters will be placed outside the building to test what is being brought into the building through the ventilation systems. An inventory is being performed of all materials in those spaces. Mr. McGuire stated that he visited the building throughout the construction and demolition. The testing will run the same period of time for 8 hours with ventilations systems operational with the exception of the exhaust. The doors between the classrooms and hallways will be sealed. Two canisters will be placed in each space. Mr. Broderick stated that the sampling protocol was provided to the New York State Department of Health and the data collected will be forwarded to them for their interpretation.

There was a discussion regarding the location of canisters, height of canisters, conditions of rooms consistent with when students are in them, humidity/weather affecting sampling, heavy metals showing up in grab sample, VOCs from new materials used in construction, and soil testing.

Mr. McGuire stated that he expected the results within 72 hours of the sample collection.

Mr. Banzer reviewed the K-5 class size analysis which meets the criteria of the administrative and contractual guidelines. He is recommending adding a kindergarten section at Dickinson Avenue Elementary School. There is a need for an additional special education position, and he is recommending adding a position either a psychologist or school social worker certification. The three positions will come from the contingency budget line.

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

Action: 10.01 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report including addendums

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 10.02 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 10.03 Overnight Field Trip

Recommendation to approve the following overnight field trip for students:

10.03.1 Trails End Pine Forest Cheer Camp, PA - August 27, 2018 - August 30, 2018

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Abstain: David Badanes

Action: 10.04 Disposition of Textbooks

Recommendation to approve disposition of books from the following schools: Bellerose Avenue School, Dickinson Avenue School, Fifth Avenue School, Norwood Avenue School, East Northport Middle School, Northport Middle School, Northport High School. Building-level approves list of books to dispose of due to condition, loss or outdated information (list available online)

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 10.05 APPR Resolution

Recommendation to approve the following resolution:

"WHEREAS, the Northport-East Northport Union Free School District submitted its Annual Professional Performance Review ("APPR") Plan to the Commissioner of Education for review for the 2018-2019 school year, in accordance with Education Law Section 3012-d and 8 N.Y.C.R.R. 30-3;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby ratifies the submission of the District's APPR Plan and the execution of said plan by the Superintendent and Board of Education President; and

BE IT FURTHER RESOLVED, that the Board of Education hereby adopts the submitted APPR Plan as the District's Section 3012-d APPR plan for classroom teachers and principals, commencing with the 2018-2019 school year"

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

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

Action: 11.01 BIDS

Recommendation to take specified action on the following BIDS:

LONG ISLAND FOOD SERVICE DIRECTOR'S ASSOCIATION COOPERATIVE:

11.01.1 AWARD: Dairy

11.01.2 AWARD: Grocery

11.01.3 AWARD: Frozen Foods

11.01.4 AWARD: Meat

11.01.5 AWARD: Direct Diversion

11.01.6 AWARD: Ice Cream

- 11.01.7 AWARD: Drinks
- 11.01.8 AWARD: Paper Goods-Disposables
- 11.01.9 AWARD: Smart Snacks
- 11.01.10 AWARD: Bread
- 11.01.11 AWARD: Bagels
- 11.01.12 AWARD: Small Wares
- 11.01.13 AWARD: Large Equipment

TRANSPORTATION

- 11.01.14 AWARD: Transportation for District Students with Disabilities and District Students Attending Out-of-District Schools

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.02 Town of Islip Contract

Recommendation to approve the following resolution to authorize piggybacking on the Town of Islip Contract for Playground Equipment/Play Equipment & Site Amenities Catalogs - Playworld Systems: Little Tikes; Mid-Atlantic Products; Burke Premier Play Environments (or equal). Contract #316-52:

"WHEREAS, the Town of Islip has made available to other municipalities a contract for playground equipment/play equipment & site amenities catalogs-Playworld Systems; Little Tykes; Mid-Atlantic Products; Burke Premier Play Environments (or equal), Contract #316-52 and

WHEREAS, said contract for playground equipment/play equipment & site amenities catalogs-Playworld Systems; Little Tikes; Mid-Atlantic Products; Burke Premier Play Environments (or equal), Contract #316-52 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 RESOLVE, that the Board of Education hereby authorizes the purchase of playground equipment/play equipment & site amenities catalogs-Playworld Systems; Little Tikes; Mid-Atlantic Products; Burke Premier Play Environments (or equal), Contract #316-52 from Town of Islip in accordance with the requirements of General Municipal Law, section 103."

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.03 Byram Hills School District Contract

Recommendation to approve the following resolution to authorize piggybacking on the Byram Hills SD Contract for Janitorial Supplies, Bid #18/19-02:

"WHEREAS, the Byram Hills School District has made available to other municipalities a contract for Janitorial Supplies, Bid #18/19-02 and

WHEREAS, said contract for Janitorial Supplies, Bid #18/19-02 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 Janitorial Supplies, Bid #18/19-02 from Byram Hills SD in accordance with the requirements of General Municipal Law, section 103."

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.04 Internal Audit Reports

Recommendation to receive the following Internal Audit Reports from Nawrocki Smith LLP:

11.04.1 Report on Internal Controls Pertaining to the Information Technology Cycle

11.04.2 Report on Internal Controls Pertaining to the Revenue and Cash Management Cycle

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.05 Parent Donation - Bellerose Avenue School

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$100.00 toward the purchase of classroom supplies for Bellerose Avenue Elementary School and increase the 2018-2019 budget code A2110.5030.17.0200 by \$100.00 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2018-2019 budget by \$100.00 with the understanding that this increase in revenue is the result of a parent donation for a Bellerose Avenue student's birthday to be used to enhance the education of students."

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.06 Suffolk County Music Educators' Association Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$100.00 toward the purchase of PEAK and Horn Day Plaques and increase the 2018-2019 budget code A2110.4010.00.2100 by \$100.00 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2018-2019 budget by \$100.00 with the understanding that this increase in revenue is the result of the

Suffolk County Music Educators' Association donation for the Music Department's PEAK and Horn Day Plaques."

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.07 Stop & Shop A+ School Rewards Program - Bellerose Avenue Elementary School
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$867.57 toward the purchase of classroom supplies for Bellerose Avenue School and increase the 2018-2019 budget code A2110.5030.17.0200 by \$867.57 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2018-2019 budget by \$869.57 with the understanding that this increase in revenue is the result of the Bellerose Avenue Elementary School participation in the Stop and Shop A+ School Rewards Program"

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.08 Stop & Shop A+ School Rewards Program - Pulaski Road Elementary School
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$918.45 toward the purchase of classroom supplies for Pulaski Road Elementary School and increase the 2018-2019 budget code A2110.5030.16.0200 by \$918.45 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2018-2019 budget by \$918.45 with the understanding that this increase in revenue is the result of the Pulaski Road Elementary School participation in the Stop and Shop A+ School Rewards Program"

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.09 Music Theatre International
Recommendation to approve a Production Contract for Annie Kids between the Northport-East Northport Union Free School District and Music Theatre International (PRS)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.10 Orlin & Cohen Medical Specialists Group
Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Orlin & Cohen Medical Specialists Group to provide medical

coverage for home football games and high school and middle schools for 2018-2019 in an amount not to exceed \$6,300.00

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.11 Youth Directions and Alternatives C.Y.A. Inc

Recommendation to authorize the Board President to execute an Agreement between the Board of Education of the Northport-East Northport Union Free School District and Youth Directions and Alternatives C.Y.A. Inc. in the amount of \$32,000 for the 2018-2019 school year (\$4,000.00 for general services as stated in the contract, and \$28,000.00 for the employment of a full time Street Outreach Worker and Youth Worker)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.12 Syosset 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 the Board of Education of the Syosset Central School District (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.13 Commack Union Free School District

Recommendation to approve a Tuition Contract for Special Education Services between the Board of Education of the Northport-East Northport Union Free School District and the Board of Education of the Commack Union Free School District for the term of July 1, 2018 through August 30, 2018 (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.14 Commack Union Free School District

Recommendation to approve a 2018-2019 Special Education Services Contract between the Board of Education of the Northport-East Northport Union Free School District and the Board of Education of the Commack Union Free School District

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.15 South Country Central School District

Recommendation to approve a 2016-2017 Agreement between the Northport-East Northport Union Free School District and South Country Central School District (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.16 Foster Physical Therapy

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

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.17 Helping Hands Children Services

Recommendation to approve the following 2018-2019 Agreements between the Northport-East Northport Union Free School District and Helping Hands Children Services:

11.17.1 Related Services Agreement

11.17.2 Academic Tutoring Agreement

11.17.3 Skilled Nurse Agreement

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.18 United Cerebral Palsy of Greater Suffolk, Inc.

Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and United Cerebral Palsy of Greater Suffolk, Inc. (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.19 School Lunch Prices 2018-2019

Recommendation to approve lunch prices for the 2018-2019 school year at \$2.75 for elementary (grades K-5) and \$3.00 for secondary (grades 6-12)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.20 Change Order

Recommendation to approve the following Change Order:

11.20.1 Change Order No. 1 - Renu Contracting & Restoration, SED Project #58-04-04-03-0-008-025, decrease in the amount of \$13,500.00

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.21 Global Compliance Network Inc

Recommendation to approve a 2018-2019 Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Global Compliance Network, Inc. for internet based compliance training, in the amount of \$1,400.00.

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.22 Huntington YMCA

Recommendation to approve a 2018 Agreement between the Northport-East Northport Union Free School District and the Huntington YMCA, a branch of the YMCA of Long Island, for use of the facilities for purposes of conducting practices for the District's swim team (NHS)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.23 Claims Auditor's Report

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

June 1, 2018 (Payroll Trust & Agency Warrant), June 15, 2018 (Payroll Trust & Agency Warrant), June 15, 2018 (Accounts Payable Warrant), June 22, 2018 (Payroll Trust & Agency Warrant), June 29, 2018 (Payroll Trust & Agency Warrant), June 29, 2018 (Accounts Payable Warrant), June 2018 (Claims Audit Report)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.24 Claims Auditor's Report - Payroll Audit

Recommendation to approve the Claims Auditor's Report - Payroll Audit for the Payroll Distribution/Audit dated June 15, 2018 (Fifth Avenue Elementary School)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.25 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2017-2018 fiscal year (\$1,876,167.72)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.26 Transfer of Capital Fund Appropriations

Recommendation to approve Transfer of Capital Fund Appropriations in the 2017-2018 fiscal year (\$6,876,339.00)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.27 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 training in an amount not to exceed \$7,500.00 (SSS)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 12.01 Schedule H - Use of Facilities

Information: 12.02 State Education Department Income Eligibility Guidelines for free and reduced price meals or free milk for the 2018-2019 school year

13. UNFINISHED BUSINESS

14. NEW BUSINESS

Discussion: 14.01 Future Agenda Items

Trustee Badanes requested that the Board add the following items onto a future agenda for discussion.

- Live Streaming of Board Meetings

The Board agreed to discuss live streaming of Board Meetings on a future agenda and to discuss the information from Mr. Nelson regarding the topic.

- Solar Panels

This item was tabled until the next Board Meeting so the Board could review a previous solar panel presentation to the Board.

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

Action: 15.01 Adjournment

Recommendation to adjourn the meeting

Motion by Allison C Noonan, second by Donna McNaughton.

Final Resolution: Motion Passes

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

At 9:29 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk