

**Northport-East Northport Union Free School District Regular Meeting – Northport High School
(Thursday, September 6, 2018)**

Generated by Beth M Nystrom on Friday, September 7, 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

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning

Mr. Robert Howard, Assistant Superintendent for Business

Public Attendance: Approximately 20 people

1. CALL TO ORDER – President Rapiejko called the meeting to order at 6:03 p.m.

2. IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION - Note: It is anticipated that the Board will meet in public at 6:00 p.m. in the Faculty Dining Room at Northport High School 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.

Action: 2.01 Motion to convene into Executive Session to discuss matters pertaining to the employment history of particular persons.

Motion by David Stein, second by Donna McNaughton.

Final Resolution: Motion passes

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

At 7:12 p.m. the Board reconvened in public session in the Library at Northport High School.

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

4. Pointed out the **EMERGENCY EXITS**

5. APPROVAL OF MINUTES

There were no minutes for approval.

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

Information: 6.01 Upcoming Meetings

President Rapiejko reviewed the upcoming meeting of September 6th, September 20th and October 4th. The Board will hold a Public Workshop on armed guards on October 11th. At the September 20th meeting the

Board will finalize the format for the October 11th Work Session and discuss a workshop on the mental health aspect.

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>
Michael Hawkins Parent	Stated his concerns about the lack of planning on Superintendent's Conference Day and the accident involving the student. Mr. Hawkins stated that the parking was atrocious, there was not enough space for every teacher from the district to park, and security guards were checking IDs of every person going into the parking lot. Mr. Hawkins suggested that teachers should park in their home school and be bused to the high school.
Carl Litt Resident	Asked why the District didn't have any O&M Committee meetings and stated there was no districtwide capital project improvement plan presentation during the budget. Mr. Litt stated that there is a large pile of debris that was bulldozed along ridge overlooking Middleville which presents a fire hazard. Mr. Litt asked what infill was used on the artificial turf at the high school.
Mr. Banzer stated that Cool Fill was used on the artificial turf field.	
John Fields Resident	Requested that the school district request a traffic study from the Town of Huntington with the goal of changing motorist behavior (i.e. speeding) along Laurel Hill Road, particularly while school is in session.
AnnMarie McCann Parent	Stated that her child participates in the Community Theater Summer Program and requested that the District consider changing the venue for the performance to somewhere that is air conditioned.
Tammie Topel Parent	Stated that a special education parent wrote a letter to the board of Education and did not get a response from the District Clerk saying they received it. She asked if the procedure had changed.

9. SPECIAL REPORTS

Superintendent Banzer stated that he couldn't adequately express how difficult Tuesday was. There are thousands of people behind the student and the family sending thoughts and prayers. Mr. Banzer stated that opening day was today and he got a chance to visit every school. He thanked the PTA for helping the buildings kick off.

Mr. Banzer stated that he sent a letter to the Northport Middle School families letting them know that based on a review by the Department of Health K-wing was okay to be occupied by students and staff. Air quality testing was performed by J.C. Broderick and the report noted two VOCs were detected. One was attributed to floor wax found in K-wing and the other was attributed to shrink wrap found in the palates stored in the warehouse below K-wing.

Mr. Ed McGuire of J.C. Broderick reviewed the procedures taken during the air quality testing performed and the results of the testing. The SDS sheets were collected for all products that were used during construction and products found in the warehouse. The results were compared with those documents. Two VOCs were found, styrene which was attributed to shrink wrap and methyl methacrylate which was attributed to floor wax.

There was a brief discussion regarding the air quality testing methods and results.

In response to a question regarding chlordane testing, Mr. Banzer stated that he provided all data regarding chlordane testing at Northport Middle School to the New York State Department of Health and the Department of Health reviewed it and stated no further action was recommended.

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

Action: 10.01 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report including the addendums

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

President Rapiejko announced the retirements of Margaret Clelland, Teacher Aide, and Toni Koch-Aubuchon, Principal Clerk.

Action: 10.02 Committee on Special Education (CSE)

Recommendation to approve the following staff members as designees of the Northport-East Northport School District when initializing referrals to the Committee on Special Education during the 2018-2019 school year:

Brandon Panzarella, School Psychologist

Deborah Roth, School Psychologist

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.03 Committee on Special Education (CSE), Sub-Committee on Special Education (SCSE), Committee on Preschool Special Education (CPSE), and 504 Committee

Recommendation to approve the following staff members to serve as chairpersons for the Committee on Special Education (CSE), Sub-Committee on Special Education (SCSE), and 504 Committee meetings during the 2018-2019 school year:

Brandon Panzarella, School Psychologist

Deborah Roth, School Psychologist

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.04 Districtwide School Safety Plan

Recommendation to approve the Districtwide School Safety Plan

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.05 Impartial Hearing Officer

Recommendation to approve the following resolution:

"BE IT RESOLVED, that in accordance with Board Policy and State Regulation, the Board of Education approves the appointment of Ms. Wendy Bradenburg, P.O. Box 68, New City, NY 10956, to serve as Impartial Hearing Officer for the purpose of conducting an impartial hearing in accord with Policy 4321, Program for Students with Disabilities under IDEA and Article 89"

Motion by Lori McCue, second by David Badanes.

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 LIU Post

Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and LIU Post for the LIU High School Scholars Program (NHS)

Motion by David Stein, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.02 Music Theatre International

Recommendation to approve a Production Contract for Disney's Alice in Wonderland Jr between the Northport-East Northport Union Free School District and Music Theatre International (NAS)

Motion by David Stein, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.03 Syosset Central School District

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

Motion by David Stein, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.04 Elwood Union Free School District

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

Motion by David Stein, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.05 New York Bar Foundation Grant

Recommendation to allow the administration to apply for a grant in the amount of \$10,000 from The New York Bar Foundation, to be utilized for expenses related to the annual Law and Civic Education Summer Institute Program conducted by the Northport-East Northport School District's Law-Related Education Program (Project PATCH)

Motion by David Stein, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.06 Claims Auditor's Report

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

July 13, 2018 (Payroll Trust & Agency Warrant), July 16, 2018 (Accounts Payable Warrant), July 27, 2018 (Payroll Trust & Agency Warrant), July 31, 2018 (Accounts Payable Warrant), July 2018 (Claims Audit Report)

Motion by David Stein, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.07 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

11.07.1 Treasurer's Report for the period June 1, 2018 through June 30, 2018

11.07.2 Monthly Summary of Receipts and Disbursements for June 2018

Motion by David Stein, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.08 Schedule of Investments

Recommendation to approve the Schedule of Investments as of June 30, 2018

Motion by David Stein, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.09 Collateral Schedule

Recommendation to approve the Collateral Schedule as of June 30, 2018

Motion by David Stein, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.10 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report for the Month Ended June 30, 2018

Motion by David Stein, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.11 General Fund Projected Cash Flow Statement

Recommendation to approve the General Fund Projected Cash Flow Statement for the year ending 2017-2018, Actual Data July 1, 2017 - June 30, 2018

Motion by David Stein, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.12 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 June 30, 2018

Motion by David Stein, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.13 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Capital Fund for the Month Ending June 30, 2018

Motion by David Stein, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.14 Monthly Revenue and Budget Status Report - School Lunch Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - School Lunch Fund - for the Month Ending June 30, 2018

Motion by David Stein, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.15 Monthly Revenue and Budget Status Report - Capital Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Capital Fund for the Month Ending June 30, 2018

Motion by David Stein, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.16 School Lunch Profit and Loss

Recommendation to approve the School Lunch Profit and Loss Statement for the period September 1, 2017 through June 30, 2018

Motion by David Stein, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.17 Quarterly Student Activity Account Reports

Recommendation to approve the Quarterly Student Account Activity Reports for the period April 1, 2018 - June 30, 2018

11.17.1 Northport High School

11.17.2 East Northport Middle School

11.17.3 Northport Middle School

Motion by David Stein, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.18 2017-2018 General Fund Final Budget Transfer Report

Recommendation to approve the 2017-2018 General Fund Final Budget Transfer Report

Motion by David Stein, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.19 Transfer of Capital Fund Appropriations

Recommendation to approve Transfer of Capital Fund Appropriations in the 2018-2019 fiscal year

Motion by David Stein, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.20 Town of Huntington

Recommendation to approve a Hold Harmless and Indemnification Agreement between the Town of Huntington and the Northport-East Northport Union Free School District to utilize the fields at the Town of Huntington Veterans Memorial Park on September 29, 2018

Motion by David Stein, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.21 LIPA Appeal Resolution

Recommendation to approve the following resolution:

"WHEREAS, the Board of Education of the Northport-East Northport Union Free School District ("School District") commenced legal action against Defendants, LIPA, National Grid and others ("Defendants") in a matter captioned *Board of Education of the Northport-East Northport Union Free School District, et al. v. Long Island Power Authority, et al.*, venued in New York State Supreme Court - Commercial Division, Suffolk County and bearing Index Number 15194/2011, and

WHEREAS, on August 15, 2018 the Honorable Elizabeth H. Emerson issued a Short Form Order granting Defendants' motion for summary judgment, denying the School District's cross-motion for summary judgment, issuing declaratory relief in favor of the Defendants on the first and third causes of action and dismissing all of the School District's pending causes of action ("Short Form Order"), and

WHEREAS, the Board of Education believes that the decision rendered by Justice Emerson was in error and has determined that it is in its best interest to appeal and/or challenge the Short Form Order,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes its general counsel, Ingerman Smith, LLP, to pursue and file an appeal of the State Supreme Court Short Form Order regarding Index Number 15194/2011 and to take such further action on behalf of the School District, including but not limited to, making any motion and/or application deemed necessary regarding the Short Form Order on behalf of the Board of Education."

Motion by David Stein, second by David Badanes.

Final Resolution: Motion Passes

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

12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 12.01 Schedule H - Use of Facilities

13. UNFINISHED BUSINESS

14. NEW BUSINESS

Discussion: 14.01 Future Agenda Items

Discussion of adding the following items to a future agenda for Board discussion:

- Solar Panels

Trustee Badanes requested that the Board add to a future agenda a discussion of asking the administration to investigate the possible use of solar panels.

After a brief discussion the President Rapiejko polled the Board. Trustees Noonan, Buscareno and Badanes said they would like to discuss this at a future Board meetings. Trustees McNaughton, McCue, Rapiejko and Stein said they would not like to discuss this at a future Board meeting because the Board had already discussed this and solar panels were not recommended at that time.

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

Trustee McCue asked if Trustee Noonan had an update on the resolution submitted by the Board to the NYSSBA Resolutions Committee. Trustee Noonan stated that it is part of the resolutions packet to be voted on at the NYSSBA Annual Meeting at the Convention.

Action: 15.01 Adjournment
Recommendation to adjourn the meeting

Motion by David Stein, second by Donna McNaughton.

Final Resolution: Motion Passes

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

At 8:42 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk