

**Northport-East Northport Union Free School District Regular Meeting - William J. Brosnan School  
(Thursday, October 25, 2018)**

*Generated by Beth M Nystrom on Friday, October 26, 2018*

**Members present**

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

**Members absent**

Allison Noonan (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 20 people

**1. CALL TO ORDER** – President Rapiejko called the meeting to order at 6:00 p.m.

**2. IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION** - Note: It is anticipated that the Board will meet in public at 6:00 p.m. in the Board Conference Room at the William J. Brosnan School to act upon a resolution, upon majority vote, to immediately convene into Executive Session to discuss matters pertaining contract negotiations and 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 Lori McCue.

Final Resolution: Motion passes

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

At 7:16 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 September 20, 2018 - Regular Meeting

5.01.2 October 4, 2018 - Regular Meeting

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

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

Presentations: 6.01 Accomplishments of Staff and Students

6.01.1 Dr. Patricia Schmitt, District Chairperson of English Language Arts, introduced Christina Noelle Faber, English Language Arts Department Student of the Month.

Dr. Schmitt stated that Christina's performance in the field of English, academic aspirations, service to community, and scholarship reflect her commitment to the study of academics and the arts, as well as her mission to protect and appreciate the environment. During her four years at Northport High School, she not only enrolled in Higher Level IB English; she engaged in scientific research in Chemistry, Living Environment, and Environmental Science. Christina's academic history demonstrates the highest level of rigor in her academic program and her outstanding achievements in those challenging courses. Christina scored the highest possible scale score on her Common Core English Exam while excelling in the study of science, history, and music. In addition to her academic pursuits, Christina studied the violin for eight years and participates in Symphony Orchestra where she serves as an officer for the group. She balances her academic focus with extracurricular activities.

Christina's plans for the future include attending college in pursuit of a degree in the field of Environmental Science. Whether discussing literature, playing the violin, or visiting Costa Rica, Christina personifies the attributes of a renaissance learner and exudes her appreciation and sense of wonder for the environment on a global scale.

President Rapiejko and Superintendent Banzer congratulated Christina on her fine accomplishments and presented her with a commendation from the Board.

6.01.2 Governor Andrew Cuomo declared the week of October 22 - October 26, 2018 School Board Recognition Week. The Governor declared this special week to commend school board members for their dedicated services to the children of New York State. The seven members of the Board received commendations from Western Suffolk BOCES and from the Northport-East Northport School District and PTA Council.

Superintendent Banzer thanked the Board Trustees for their commitment and dedicating countless hours to the District.

Information: 6.02 Upcoming Meetings

President Rapiejko reviewed the upcoming meetings of November 1<sup>st</sup>, November 8<sup>th</sup>, and November 28<sup>th</sup>. The November 1<sup>st</sup> meeting is a workshop to discuss social emotional/student support. At the November 8<sup>th</sup> meeting the Board will discuss the information received at the October 11<sup>th</sup> and November 1<sup>st</sup> workshops. Mr. Rapiejko noted that the November 28<sup>th</sup> meeting is on a Wednesday.

Superintendent Banzer stated that the District had a busy week with the Newsday Marching Band Festival, homecoming weekend including the pep rally on Friday, halftime show on Saturday, Hall of Fame induction ceremony and the color run on Saturday. In athletics, the boys' soccer team are in the quarter finals, girls' soccer team is in the semifinals, field hockey team is in the semifinals, girls' volleyball and boys' volleyball are headed to the playoffs, girls' swim team won the League I title, and the boy's golf team are League II champs. Mr. Banzer stated that this week was RAP week where students and staff work together to make the schools and inviting community. Mr. Banzer noted that the varsity football game was move from Saturday to Sunday due to weather.

**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 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.

## **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

President Rapiejko announced the retirements of Thelma Abidally, Clerk Typist, and Mary Volpi, Clerk.

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 10.02 Overnight Travel with Students

Recommendation to approve a request for overnight travel with students:

10.02.1 LEAD Conference, Arlington, VA, February 1 - 3, 2019

10.02.2 Frost Valley YMCA, Claryville, NY, April 5 - 7, 2019

10.02.3 White Mountains, New Hampshire, February 10 - 15, 2019

10.02.4 Spain and Portugal, April 18 - April 28, 2019

Vice President Stein requested that the Board be reminded of student foreign field trips forty-five days before the trip leaves.

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, 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 member to serve as chairperson for the Committee on Special Education (CSE), Sub-Committee on Special education (SCSE), and 504 Committee during the 2018-2019 School Year:

Cassie Reilly

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, 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:

11.01.1 AWARD: Uniforms - School Lunch

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.02 Donations

Recommendation to receive the following donation to the District:

11.02.1 A Selmer Tenor Trombone, Model: Bach, Serial Number F89677 from Harrison Ackerman to be used in the district music program, value estimated by the donor to be approximately \$1,600.

11.02.2 One pair of STX Collegiate Official Game Lacrosse Goals with nets from Team Tiger Lacrosse to be used on the new turf field, value estimated by the donor to be approximately \$900.

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.03 Urban Studies Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$700 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purposes of covering the cost of transportation for the Northport High School Urban Studies class field trip on October 3, 2018 and increase the 2018-2019 budget code A2110.4161.30.2903 by \$700 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2018-2019 budget by \$700 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.04 Vanderbilt Mansion/Museum/Planetarium

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and Suffolk County Vanderbilt Mansion/Museum/Planetarium - Hawaii and the Islands of the South Pacific (NAS)

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.05 Sweetbriar Nature Center

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and Sweetbriar Nature Center - Lifecycles (NAS)

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.06 Quogue Wildlife Refuge

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Quogue Wildlife Refuge, Offsite Birds of Prey and Reptile Program, in the amount of \$285.00 (NMS)

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.07 The Magic of Amore

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and The Magic of Amore for a magician's workshop in the amount of \$400.00 (NMS)

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.08 David Levine

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and David Levine for a workshop on critical aspects of successful teaming issues at the middle level, in the amount of \$3,600.00 (NMS)

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.09 Wilderness Traveling Museum

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Wilderness Traveling Museum (Teepee Ted), in the amount of \$450 (NAS)

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.10 Leonard's Palazzo

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and Leonard's Palazzo for the Senior Prom (NHS)

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.11 Frost Valley YMCA

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and Frost Valley YMCA (NHS)

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.12 Gersh Academy

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

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.13 Mount Alvernia

Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and Mount Alvernia (NHS)

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.14 Julia Dyckman Andrus Memorial d/b/a Andrus

Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and Julia Dyckman Andrus Memorial d/b/a Andrus (Spec. Ed.)

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.15 Michael Cunningham, Speech Language Pathologist, P.C.

Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and Michael Cunningham, Speech Language Pathologist, P.C. (Spec. Ed.)

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.16 Robyn Mikulas, OT, PC

Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and Robyn Mikulas, OT, PC (Spec. Ed.)

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.17 North Fork Express

Recommendation to approve two Agreements between the Northport-East Northport Union Free School District and North Fork Express (Contract #2081090 and Contract #2081091) (NMS)

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.18 North Fork Express

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and North Fork Express (Contract #2085688) (NMS)

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.19 Devereux Foundation

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

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.20 Suffolk County Vanderbilt Mansion/Museum/Planetarium

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and Suffolk County Vanderbilt Mansion/Museum/Planetarium - Space Adventure on the Moon (NAS)

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.21 Monthly Revenue and Budget Status Report - Special Aid Fund

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

11.21.1 Special Aid Fund for the Month Ending July 31, 2018

11.21.2 Special Aid Fund for the Month Ending August 31, 2018

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.22 Monthly Revenue and Budget Status Report - General Fund  
Recommendation to approve the following Monthly Revenue and Budget Status Reports:

11.22.1 Monthly Revenue and Budget Status Report - General Fund for the month ending July 31, 2018  
11.22.2 Monthly Revenue and Budget Status Report - General Fund for the month ending August 31, 2018

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.23 Monthly Revenue and Budget Status Report - School Lunch Fund  
Recommendation to approve the following Monthly Revenue and Budget Status Reports:

11.23.1 Monthly Revenue and Budget Status Report - School Lunch Fund for the Month Ending July 31, 2018  
11.23.2 Monthly Revenue and Budget Status Report - School Lunch Fund for the Month Ending August 31, 2018

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.24 Monthly Revenue and Budget Status Report - Capital Fund  
Recommendation to approve the following Monthly Revenue and Budget Status Reports:

11.24.1 Monthly Revenue and Budget Status Report - Capital Fund for the Month Ending July 31, 2018  
11.24.2 Monthly Revenue and Budget Status Report - Capital Fund for the Month Ending August 31, 2018

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.25 Emergency Resolution  
Recommendation to approve the following resolution:

"WHEREAS, in or about October, 2018, the School District became apprised of a roof leak at the Dickinson Avenue Elementary School (adjacent to the Library), which condition requires immediate action to preserve the health, safety and welfare of the students and staff in the building and to preserve the building; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the repair of the roof leak and related structural repairs at Dickinson Avenue Elementary School to be an emergency; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes said repair work as an ordinary contingent expense and authorizes the Superintendent of Schools, or his designee, to take the necessary legal steps to perform said remediation."

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.26 SEQRA Resolution and Negative Declaration

Recommendation to approve the following SEQRA resolution:

"WHEREAS, the Board of Education of the Northport-East Northport Union Free School District desires to embark upon the following capital improvements at the District's facilities: Roof Replacement, Masonry Flashing Replacement, R-30 Minimum Average R Value, 30 Year Full System Roof Warranty at Dickinson Avenue Elementary School, Northport High School and Bellerose Avenue Elementary School; and

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2)); and

WHEREAS, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5(c)(8)); and

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Projects are classified as Type II Actions pursuant to Section 617.5(c)(1),(2) and (8) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Projects are Type II Actions, which require no further review under SEQR; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department."

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.27 Appropriated Reserves, Budget Confirmation and Tax Levy

Recommendation to approve the following resolutions regarding Appropriated Reserves, Confirm Budget and Set Tax Levy for 2018-2019:

"RESOLVED that, pursuant to voter approval on May 15, 2018 of Proposition No. 1, the 2018-2019 Budget Appropriation shall be, Proposition 1 - Annual School District Budget \$166,810,381, Total Budget Appropriation \$166,810,381"

"RESOLVED that, pursuant to Section 1318, Subdivision 1, of the Real Property Tax Law, the District shall retain \$6,672,414 of its 2018-2019 total unassigned fund balance, said amount being 4.00% of the voter approved budget and shall apply to the 2018-2019 tax levy the sum of \$2,400,000, the remainder of the 2018-2019 total unassigned fund balance."

"RESOLVED that, pursuant to Subdivision 12 of Section 1604 of the Education Law, the estimated receipts, including the application of the remaining unassigned fund balance as determined above and the required levy of taxes for school district purposes, be established as follows: Estimated Receipts - \$20,832,590, Tax Levy (includes estimated STAR reimbursement of \$8,050,000) - \$145,977,791"

"RESOLVED that, pursuant to 259 and Subdivision 5(a), Section 1804 of the Education Law, the following additional tax levy also be established: For the School District Library as requested by the Library Trustees - \$9,928,300"

"RESOLVED that, pursuant to Section 8 of the Suffolk County Tax Act and based upon the assessed valuation which has been certified to the District by the Town Assessor, the following computed tax rate per \$100 of assessed valuations be adopted and order certified to the Supervisor of the Town, together with the dollar amounts to be raised by the President of the Board: For Regular School Purposes (Amount to be Levied) \$145,977,791 (Estimated Tax Rate/\$100 AV) \$182.876; For School District Public Library (Amount to be Levied) \$9,928,300 (Estimated Tax Rate/\$100 AV) \$12.438"

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.28 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2018-2019 fiscal year (\$8,100.00)

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

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

Information: 12.01 Budget Transfers for the period October 1, 2018 through October 17, 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

## **13. UNFINISHED BUSINESS**

#### **14. NEW BUSINESS**

Discussion: 14.01 NYSSBA Voting Delegates' Guide

The Board reviewed the proposed NYSSBA resolutions to be voted on at the Annual Meeting on October 27<sup>th</sup>. Trustee Noonan will be attending the meeting and will vote on behalf of the Board as the District's voting delegate.

The Board supported resolutions #1 and #2, #3 if amended, #4 if amended, #5 through #10, #11 if amended, #12 through #16, #17 if amended, and #18. The Board opposed resolutions #19 and #20.

**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 Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

At 8:03 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom  
District Clerk