

**Northport-East Northport Union Free School District Regular Meeting - William J. Brosnan School
(Thursday, January 10, 2019)**

Generated by Beth M Nystrom on Monday, January 14, 2019

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 45 people

1. CALL TO ORDER – President Rapiejko called the meeting to order at 6:01 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 to current litigation and matters pertaining to the employment history of particular persons.

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

Motion by David Stein, second by Lori McCue.

Final Resolution: Motion passes

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

At 7:10 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 table the following minutes:

5.01.1 November 28, 2018 - Regular Meeting

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 minutes:

5.01.2 December 13, 2018 - Regular Meeting

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

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

Presentations: 6.01 Accomplishments of Staff and Students

6.01.1 Mr. David Storch, District Chairperson for Science and Technology Education, introduced Katie Sierra, Science Department Student of the Month

Mr. Storch stated that Katie is one of the most dedicated and passionate science students the department has had the pleasure to work with as defined by her maturity, powerful intellect, love of learning, and her numerous contributions to the STEM programs. Katie is an International Baccalaureate Diploma Candidate, a National Merit Semifinalist, has taken honors scientific investigation courses, three years of science research, and is currently working toward the completion of a two year sequence in IB Physics at the High Level. In the summer of 2017, Katie earned the opportunity to work on a team marine science research project at Stony Brook University. The team earned impressive semifinalist status in the national Siemens Competition in Science, Math, and Technology, and advanced to the second round of the regional Long Island Science and Engineering Fair (LISEF). This past summer, Katie returned to Dr. Padilla's lab at Stony Brook University as a prestigious Simons Fellow where she created a model system of anthropogenic climate change and studied the effect of variability in ocean temperature and food algae concentration on the survival and growth of young blue mussels. Her research paper titles, "*The effect of multiple stressors on survivorship and growth in juvenile Mytilus edulis*", was submitted to the national Regeneron Science Talent Search in November and will be presented at LISEF in the early spring.

Katie has been an essential contributor to many school and community extracurricular clubs and committees. She has earned a Girl Scout Gold Award for seminal work with Northport Hospice House, is an All-State harpist and flutist, a certified advanced open water scuba diver, co-president of the National Honor Society, captain of the Science Olympiads, vice-president of the Interact Club, and is a 3rd degree black belt in Jiu Jitsu. Katie has traveled to Nicaragua three times where members of Students for 60,000 rely on her Spanish language skills for translation.

Mr. Storch stated that all of Katie's accomplishments are impressive, but perhaps it is her kind hearted, caring, and always enthusiastic blend of character, confidence and modesty that truly sets her apart. Katie is a remarkable scholar and her accomplishments will serve as an inspiration to all Northport-East Northport students for many years to follow as she attends Harvard University this fall.

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

6.01.2 Mr. David Storch, District Chairperson for Science and Technology Education, introduced Jack Puttre, Technology and Engineering Department Student of the Month.

Mr. Storch stated that Jack is a studious and self-motivated young man who possesses the skills and knowledge to design a better tomorrow using science, technology, engineering and mathematics (STEM). Jack has taken six technology courses as well as honors courses in science and math. His coursework in technology education includes three PLTW engineering courses, robotics, woodworking and automotive technology. He is currently challenging both AP Calculus BC and AP Physics as he considers a major in mechanical or aerospace engineering. Jack's hard work and persistence in all his STEM courses exemplify his strong work ethic and desire to succeed as a future engineer. He possesses an uncanny ability to delve deeper into problems and consider all aspect of an engineering design that others might overlook. His demonstrated leadership and problem-solving skills are invaluable resources to his classmates as they develop STEM solutions.

Jack has been a seminal member and driving force in Northport High School's Robotics Team 5099 and this year leads the team as their president. As part of his Eagle Scout project, he is currently designing and building an extensive shelving unit for the Sweet Briar Nature Center which will be used to teach children about the wonders of the natural world through hands-on activities. Jack's activities extend even further as a Junior Assistant Scout Master and Senior Patrol Leader where he has instructed younger scouts and participated in high adventure programs. In addition, Jack is an avid scout triathlon swimmer, a lifeguard during the summer, and a rank leader in the Northport High School Marching Band.

Mr. Storch stated that Jack is well-liked and respected by his peers, genuinely concerned for his fellow students, demonstrating a level of integrity that is the embodiment of a gentleman and a scholar.

President Rapiejko and Superintendent Banzer congratulated Jack on his fine accomplishments and presented him with a commendation from the Board.

6.01.3 Mr. Sean Hurley, District Chairperson for Social Studies, introduced the following participants in The American Legion Boys/Girls State Program: Maxwell Aftel, John Bravo, John Hagan, Thomas Lavin, Taylor Lindberg, Christopher Mignanelli, Kieran Weaver, Erika Ramos-Pinto, Elizabeth Starin

Information: 6.02 Upcoming Meetings

President Rapiejko reviewed the upcoming meetings of January 24th, February 7th, March 7th, March 14th, March 21st and March 29th.

Superintendent Banzer stated that many students and staff participated in fundraising over the holiday season with donations going to the community. Mr. Banzer attended the swearing-in of Senator Gaughran and stated that he is looking forward to working with him on behalf of the students and community. There are a number of advocacy events coming up where issues that are of concern will be formulated and raised. Mr. Banzer congratulated the boys and girls basketball teams on their exciting seasons and announced that the cheerleaders are going to nationals.

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.

<u>Name</u>	<u>Comment</u>
Nicole Raganella Resident	Stated that she walked into Monday's basketball game with a suitcase and no one questioned her about it. There was an open loading dock door and doors are being left open with easy access to the building. Ms. Raganella stated that changes need to be made to security.
Tammie Topel Resident	Asked if the Board considered live-streaming meetings and if the Board will be providing the community with an update on the LIPA mediation.
Mr. Rapiejko stated that the Board discussed live-streaming at a meeting in the recent past. An update will be provided to the community when there is information to be given.	
Carrie DeWan Resident	Asked if the District is in an agreement to have an SRO and what guidelines are going to be used to assure the safety of our immigrant youth and all students.
Mr. Banzer stated that there has been a partnership with the Suffolk County Police Department and the Northport Village Police Department where they have assigned personnel as school resource officers. This has been happening for decades. The District does not have a SRO in the buildings.	
Hallie Brenner-Perles Resident	Stated that the Suffolk County Legislation was asked to sponsor a bill to ban most flavors of vape and that Phillip Morris organized vape shop owners to counter. Ms. Brenner-Perles stated that everyone needs to get involved including students and encouraged them to call the state senator. Asked the District to provide more information on the School Resource Officers.
Nicole Mulholland Resident	Stated that she stands behind the SRO program wholeheartedly and asked not to let a single event with a lot of missing information backtrack the decision.
Rachel Friedman Resident	Stated that she was told that the SRO was going to be in the building, in the commons during school hours.
Denise Schwartz	Stated that security is very important and it would be nothing but positive to have a SRO.

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 Kathryn Amundsen, Elementary Teacher; Jamie Dellaquila, Elementary Teacher; Regina Karn, Speech Teacher; Tracy Meissner, Special Education Teacher; Cynthia Porciello, Social Studies Teacher; Janice Shephard, Special Education Teacher; Stephen Taylor, Technology Teacher, Christina Pulaski, Director of Special Education.

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

Action: 10.02 Schedule J - Committee on Special Education
Recommendation to approve Schedule J - Committee on Special Education

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

Action: 10.03 Overnight Travel with Students

Recommendation to approve a request for overnight travel with students:

10.03.1 Charleston, WV, February 15 - 21, 2019

10.03.2 Gettysburg, PA, May 22 - 23, 2019

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

Action: 10.04 School Breakfast Program Survey

Recommendation to authorize the administration to survey the community to determine the extent of need for a school breakfast program for the 2019-2020 school year

Motion by Donna McNaughton, second by Lori McCue.

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:

BUILDINGS AND GROUNDS

11.01.1 AWARD - Bond Phase II Re-Bid

11.02.3 AWARD - 2016.17 Capital Improvement Program

TRANSPORTATION

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

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.02 Northport Middle School Student Activity Donation - Greenkill

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$2,400 from the Northport Middle School Student Activity Account, for the purposes of nursing services for students attending the trip to Greenkill Outdoor Education Center February 27 - March 1, 2019 and increase the 2018-2019 budget code A2020.4010.23.2802 by \$2,400 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2018-2019 budget by \$2,400 with the understanding that this increase in revenue is the result of donations from the Northport Middle School Student Activity Account."

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, 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 \$1,065 from Northport-East Northport residents for the purpose of covering the cost of transportation for the Northport High School Urban Studies class field trip on December 18, 2018, and increase the 2018-2019 budget code A2110.4161.30.2903 by \$1,065 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 \$1,065 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, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.04 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 \$795 from Northport-East Northport residents for the purposes of covering the cost of transportation for the Northport High School Urban Studies class field trip on December 5, 2018, and increase the 2018-2019 budget code A2110.4161.30.2903 by \$795 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 \$795 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, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.05 Google Foundational Professional Development Donation

Recommendation to approve the following resolution:

"WHEREAS, Google, Inc. has offered to donate a professional development program entitled "Foundational Professional Development" at an estimated value of \$3,500.00; and

WHEREAS the School District desires to accept Google, Inc.'s donation.

NOW, THEREFORE, BE IT RESOLVED that the School District, without consideration, accepts the gift of the Foundational Professional Development from Google, Inc."

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.06 DLG Music Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and DLG Music Inc for Piano Accompanist for Winter and Spring rehearsals and concerts in the amount of \$460 (DAS)

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.07 Limb Possible LLC

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Limb Possible LLC for Youth Motivational Assemblies in an amount not to exceed \$1,700.00 (NMS)

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.08 SCOPE Education Services

Recommendation to approve an Addendum to the 2018-2019 License Agreement between the Board of Education of the Northport-East Northport Union Free School District and SCOPE Education Services

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.09 Change Order

Recommendation to approve the following Change Order:

11.09.1 Change Order No. 1, Performance Contract dated November 4, 2013 between Johnson Controls, Inc. and the Northport-East Northport Union Free School District, deduct \$44,121.00

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.10 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 2018-2019 school year:

11.10.1 West Islip Union Free School District, nine (9) students attending St. John the Baptist @ \$895.96, totaling \$8,063.64

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.11 SCO Family Services/Madonna Heights

Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and SCO Family Services/Madonna Heights (Spec. Ed.)

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.12 John W Engeman Theater at Northport

Recommendation to approve Riders to Agreements between the Board of Education of the Northport-East Northport Union Free School District and the John W. Engeman Theater at Northport (Contract No. PR69994718 and PR69996688) (NAS)

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.13 Claims Auditor's Report

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

November 2, 2018 (Payroll Trust & Agency Warrant), November 15, 2018 (Accounts Payable Warrant), November 16, 2018 (Payroll Trust & Agency Warrant), November 30, 2018 (Payroll Trust & Agency Warrant), November 30, 2018 (Accounts Payable Warrant), November 2018 (Claims Audit Report)

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.14 Claims Auditor's Report - Payroll Audit

Recommendation to approve the Claims Auditor's Report - Payroll Audit for the Payroll Distribution/Audit dated November 2, 2018 (Norwood Avenue Elementary School)

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.15 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2018-2019 Fiscal Year (\$130,759.00)

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.16 Transfer of Capital Fund Appropriations

Recommendation to approve Transfer of Capital Fund Appropriations in the 2018-2019 Fiscal Year (\$15,885.00)

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.17 Remy D'Esposito

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Remy D'Esposito for Accompaniment for IB Music Students in the amount of \$1,125 (F&PA)

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

Action: 11.18 Western Suffolk BOCES Multi-Year Lease

Recommendation to approve a Multi-Year Lease with Western Suffolk BOCES financing under CO-SER A501.020 for Chromebooks Purchase

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.19 Western Suffolk BOCES Multi-Year Lease

Recommendation to approve a Multi-Year Lease with Western Suffolk BOCES financing under Co-SER A501.020 for Copiers

Motion by Donna McNaughton, second by Victoria Buscareno.

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

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

Action: 15.01 Adjournment

Recommendation to adjourn the public meeting and convene into Executive Session to discuss matters pertaining to current litigation.

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 10:15 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk