

Public Hearing on Finalized Budget, Special Meeting for Business Items - William J. Brosnan School (Thursday, May 9, 2019)

Generated by Beth M Nystrom on Friday, May 10, 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 25 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 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 7:13 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. STUDENT AND STAFF RECOGNITION/ANNOUNCEMENTS FROM THE SUPERINTENDENT OF SCHOOLS

Presentations: 5.01 Accomplishments of Staff and Students

5.01.1 Ms. Denise Keenan, Northport High School Assistant Principal, introduced Annette Lyubchenko, Business Education Department Student of the Month.

Ms. Keenan stated that Annette is a senior in the Academy of Finance program. She is a true leader both in and out of the classroom. Annette holds the position of Vice President of Administration in Virtual Enterprise and she is responsible for the organizational chart, the business plan, and the day to day

operations of the business. As a junior, Annette participate in the AOF Mock Interviews where several business professionals who interviewed her commented on her professionalism and ability to field difficult questions. Annette is a member of DECA and acted as “teacher for a day” as part of our Junior Achievement High School Heroes program.

Ms. Keenan stated that when speaking with Annette about AOF, she said the greatest experience was her internship with Better Homes and Gardens Realty because she was able to work with professionals in a real work setting where she was able to learn so much about the world of work.

Annette is a well-rounded student and is active in the National Honor Society, the Tigerettes Dance Team where she is a captain, and the Multicultural Club which allows her to explore her heritage more deeply. She will continue her education at Marist College where she will be studying Business Administration with a focus on Marketing.

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

Superintendent Banzer stated that today the District celebrated the Special Olympians on the track and in the gymnasium. Some of the student will be going to Bethpage High School this weekend to participate in the larger Special Olympics.

The Girls Varsity Lacrosse team earned the division I title with a 15-1 record. The Boys Varsity Lacrosse team will play in the playoffs and several other teams have to play a few more games to play to determine what the outcome is.

All six elementary schools participated in the Suffolk County Fit Zone Challenge. Mr. Banzer stated that we were one of the few districts that had every elementary school represented.

6. BRIEF OVERVIEW OF THE PROPOSITIONS ON THE MAY 21, 2019 BALLOT

Presentations: 6.01 Proposed 2019-2020 Budget

Mr. Banzer reviewed the mission, vision and core values and beliefs of the District and the budget development timeline. The budget priorities are to maintain instructional, co-curricular and extra-curricular programs; support the mission, vision, core beliefs and priorities of the District; seek efficiencies and savings; and create a budget within the tax levy limit. Mr. Banzer viewed the 2019-2020 expenditures and revenue which produced a budget of \$171,077,668, with the following budget highlights:

- Maintains instructional program and class sizes within district guidelines.
- Expands integrated co-teaching model at elementary and high school.
- Funds ongoing security initiatives.
- Funds extensive extra/co-curricular and athletic programs including the addition of student councils at each elementary school.
- Establishes additional makerspaces and flexible learning spaces.
- Enhances instructional technology, including additional Chromebook computers.
- Supports the district’s ongoing professional development initiatives.
- Funds a “Future Study” facilitation process for the district.

Mr. Banzer reviewed the budget comparison from 2018-2019 to 2019-2020, the capital projects proposed for 2019-2020, revenue considerations, the estimated average home tax levy increase, and the tax levy history.

Mr. Banzer reviewed the requirement of a contingent budget which include the tax levy can be no greater than the prior year actual tax levy, no increase in the tax levy is permitted; the District must adhere to the contingent budget administrative cap; all non-contingent expenditure items must be removed from a contingent budget; examples of non-contingent expenses include, but are not limited to, capital projects, most equipment and school bus purchases. The amount of a contingent budget would be \$169,473,720.

The District's response to the ongoing LIPA litigation has been as follows:

- Negotiated "LIPA" language in UTN & NASA contracts that include re-openers at the time LIPA reduction is realized.
- Continue to allocate resources to fund litigation for the past 8 years preventing an accumulated tax shift of over \$400 million to the community – based on original settlement offer.
- Involved in mediation with Town of Huntington & LIPA
- Ongoing advocacy with elected officials to mitigate potential impact from LIPA decision, including hosting "Town Hall" meeting.
- Community Involvement – "Call to Action" Forum, letters to community, website resources and district "Our Schools" focused on LIPA (spring 2018).
- Realized savings to budget in personnel costs through reductions due to enrollment decrease, retirement incentives, attrition and salary breakage.
- Restricted Reserves & Fund Balance Planning.
- Eight (8) consecutive budgets with levies under the "Tax Cap".
- Recommend "Future Planning" process for the District.

Mr. Banzer stated that there are three candidates for the three open seats on the Board of Education, and Meet the Candidates Night is on Tuesday May 14th at 7:00 p.m. in the Northport High School Library. The budget vote will take place on Tuesday, May 21st from 6:00 am to 9:00 pm at the Dickinson Avenue Elementary School, Fifth Avenue Elementary School and William J. Brosnan Building. Proposition No. 1 on the ballot is the 2019-2020 budget in the amount of \$171,077,668. Proposition No. 1 on the ballot is to expend a sum not to exceed \$1,800,000.00 from two Capital Reserve Funds.

7. COMMUNITY QUESTIONS REGARDING THE PROPOSITIONS ON THE MAY 21, 2019 BALLOT (If you wish to address the Board, please fill out a card and hand it to the District Clerk)

<u>Name</u>	<u>Comment</u>
Larry Licopoli Resident	Stated that the anticipated budget is about 97% with 3% on cushion side and Asked what in the budget would we need the 3% cushion for, and if they looked at a 98% Budget.

Mr. Banzer stated that there are certain unknowns such as health insurance costs which we don't find out the rates until December, and if students move into the District and they require certain needs. Mr. Banzer stated that 3% was the middle range and they tried to stay within that range.

8. ADJOURN PUBLIC HEARING AND CONVENE INTO SPECIAL BUSINESS MEETING

At 8:10 p.m. the Board adjourned the Public Hearing on the Finalized Budget and convened into public session.

Procedural: 8.01 Designation by the Board President of Board Members to bring voting returns to the William J. Brosnan School (Election Headquarters) on May 21, 2019 from Fifth Avenue Elementary School, Dickinson Avenue Elementary School and William J. Brosnan School

Trustee McNaughton will bring the voting returns from Fifth Avenue Elementary School to election headquarters. Vice President Stein will bring the voting returns from Dickinson Avenue Elementary

School to election headquarters. Trustee Badanes will bring the returns from the William J. Brosnan School to election headquarters.

9. APPROVAL OF MINUTES

Action: 9.01 Minutes

Recommendation to approve the following minutes and to sever item 9.01.4, April 11, 2019 Minutes:

- 9.01.1 March 21, 2019 - Special Meeting
- 9.01.2 March 28, 2019 - Special Meeting
- 9.01.3 April 1, 2019 - Special Meeting
- 9.01.4 April 11, 2019 - Special Meeting Finalize Budget (severed)
- 9.01.5 April 30, 2019 - Special Meeting BOCES Vote

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, David Stein

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

Action: 10.01 Personnel Actions Report

Recommendation to approve the attached Personnel Actions 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: 10.02 Appointment of Election Workers

Recommendation to appoint the following Election Workers for the May 21, 2019 Budget Vote and Election of Trustees:

Lori Drucker, Kevin Drucker, Antoinette Brown, Laura Conti, Carole Dickter, Barbara Kaminski, Maria Nazario, William Masucci, Jeanne Rogers, Mary Esposito, Barbara Oestel, Phyllis Milano, Maureen O'Brien, Barbara Cipullo, Helen Ensmenger, Eva Koch, Joseph Perry, Kathleen Perry, Aida Pintouri-Bould, Carmen Morales, Estelle Troglio, Audrey McLaughlin, Jane Hudson, Joseph Maione, Dorothy Walsh, Mia Bechtold, James Bealle, Stephanie Bernhardt, Jennifer Frost, Margaret Gardiner, Arthur Koch, Stephanie Manzi, Nancy Seals, Emily Serrao, Edgar Verano, Janet Hayes, John Killelea, Pat Naples

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: 10.03 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. Regina Brandow, 1352 Stony Brook Road, Stony Brook, NY 11790 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 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

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

Action: 11.01 Twin County Driving School

Recommendation to renew the contract with Twin County Driving School for In-Car Driver Instruction for the 2019-2020 school year at the current rate of \$350.00 per pupil.

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.02 Town of Islip Contract

Recommendation to approve the following resolution authorizing piggybacking on the Town of Islip Contract for Electrical Supplies, Contract #218-41

"WHEREAS, the Town of Islip has made available to other municipalities a contract for electrical supplies, Contract #218-41 and

WHEREAS, said contract for electrical supplies, Contract #218-421 was let to 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 electrical supplies, Contract #218-41 from Town of Islip in accordance with the requirements of General Municipal Law, section 103."

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.03 Pulaski Road School PTA Cultural Arts Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$325 from Pulaski Road School PTA for the purposes of covering the cost of the Pulaski Road Elementary School Cultural Arts Program and increase the 2018-2019 budget code A2060.4900.00.2804 by \$325 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 \$325 with the understanding that this increase in revenue is the result of donations from the Pulaski Road School PTA."

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.04 Health Services Contracts

Recommendation to authorize the Board President to sign a contract with the following district to provide Health Services for Northport-East Northport students attending school in that district during the 2018-2019 school year:

11.04.1 Bellmore Union Free School District, two (2) students attending St. Elizabeth Ann Seton Regional School @ \$1,332.49, totaling \$2,664.98.

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.05 Music Theatre International

Recommendation to approve a Production Contract between the Northport-East Northport Union Free School District and Music Theatre International for Disney's High School Musical, Jr. (NHS)

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.06 North Fork Express

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and North Fork Express (Contract #2086823) (NAS)

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.07 North Fork Express

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and North Fork Express (Contract #2087707) (NHS)

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.08 George Wurzer

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and George Wurzer (Spec. Ed.)

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.09 Henry Viscardi School

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Henry Viscardi School (Spec. Ed.)

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.10 Milestones in Home Care, Inc.

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Milestones in Home Care, Inc. (Spec. Ed.)

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.11 Islip Tutoring Services, Inc.

Recommendation to approve 2019-2020 Agreements between the Northport-East Northport Union Free School District and Islip Tutoring Services, Inc. for Academic Tutoring and Related Services (Spec. Ed.)

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.12 David Seyfert

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and David Seyfert (Spec. Ed.)

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.13 New York Therapy Placement Services, Inc.

Recommendation to approve 2019-2020 Agreements between the Northport-East Northport Union Free School District and New York Therapy Placement Services, Inc. for Academic Tutoring and Related Services (Spec. Ed.)

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.14 Change Order

Recommendation to approve the following Change Order:

11.14.1 Change Order No. 1, Northport Middle School, SED #58-04-04-03-0-008-025, Contract No. 4 - HVAC Reconstruction, deduct in the amount of \$2,260.00

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.15 Young Audiences NJ

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Young Audiences NJ (PRS)

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.16 Claims Auditor's Report

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

March 1, 2019 (Payroll Trust & Agency Warrant), March 8, 2019 (Payroll Trust & Agency Warrant), March 15, 2019 (Accounts Payable Warrant), March 22, 2019 (Payroll Trust & Agency Warrant), March 29, 2019 (Accounts Payable Warrant), March 2019 (Claims Audit Report)

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.17 Claims Auditor's Report - Payroll Audit

Recommendation to approve the Claims Auditor's Report - Payroll Audit for the Payroll Distribution/Audit dated March 8, 2019 (Northport High School)

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.18 Transfer of General Fund Appropriations

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

Motion by Donna McNaughton, second by David Stein.

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 Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.20 Cold Spring Harbor Laboratory
Recommendation to approve an Agreement between the Board of Education of the Northport-East Northport Union Free School District and Cold Spring Harbor Laboratory (OAS)

Motion by Donna McNaughton, second by David Stein.

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

Information: 12.02 Budget Transfers for the period April 25, 2019 through May 1, 2019 - 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. ADJOURNMENT - Board policy requires adjournment by 10:30 pm, unless meeting is extended by vote.

Information: 13.01 UPCOMING MEETINGS

BUDGET VOTE AND ELECTION OF TRUSTEES

Tuesday, May 21, 2019

6:00 a.m. - 9:00 p.m.

SPECIAL MEETING TO ACCEPT VOTING RETURNS

Tuesday, May 21, 2019

Approximately 9:30 p.m.

William J. Brosnan School Cafeteria

REGULAR MEETING

Thursday, June 6, 2019

7:00 p.m.

William J. Brosnan School Cafeteria

REGULAR MEETING

Thursday, June 20, 2019

7:00 p.m.

William J. Brosnan School Cafeteria

Action: 13.02 Adjournment

Recommendation to adjourn the meeting and convene into Executive Session to discuss matters pertaining to the employment history of particular persons.

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

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

At 10:58 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk