

**Northport-East Northport Union Free School District Regular Meeting – Northport High School  
(Thursday, June 20, 2019)**

*Generated by Beth M Nystrom on Wednesday, July 3, 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

Ms. Diana McManus, Attorney, Ingerman Smith LLP

Public Attendance: Approximately 400 people

**1. CALL TO ORDER** – President Rapiejko called the meeting to order at 6:05 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 Orchestra 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, matters pertaining to contract negotiations, and matters leading to the appointment of a particular person or corporation.

Action: 2.01 Motion to convene into Executive Session to discuss matters pertaining to the employment history of particular persons, matters pertaining to contract negotiations, and matters pertaining to the appointment of a particular person or corporation.

Motion by David Stein, second by 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 Auditorium 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**

Action: 5.01 Minutes

Recommendation to approve the following minutes:

5.01.1 May 30, 2019 - Special Meeting

Motion by Lori McCue, second by Donna McNaughton.

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 Students

6.01.1 Mr. Mark Dantuono introduced the following participants in the Special Olympics:

Joseph Anastasi, Alec Bartoldus, John Cooke, Shane Cooke, Brandon Garnier Winkler, Christopher Garnier Winkler, Seth Gehrke, Grant Mantello, Raymond Mastrocinque, Richard Mastrocinque, Evan Olson, Jake Pizzarelli, Emily Regan, Emma Riccardi, Luke Roffi, Christian Sloan, Brandon Topel, Nicholas Zakas

6.01.2 Mr. Mark Dantuono introduced the following participants in the Unified Basketball Team:

Jose Caballero-Gamez, Jake Cardinale, Owen Conzone, Anthony Falleo, Kyle Faltings, Jacob Friedman, Brandon Garnier Winkler, Tom Izzo, Kyle Kelly, Myles Kirchner, Michael Levine, Ryan Louis, Brian MacLeod, Justin McCoy, Connor Morgan, Garrett Rospars, Steven Siso

6.01.3 Mr. Mark Dantuono introduced the following participants in the Unified Sparkle Squad:

Kimberly Blanco, Justine Ciesinski, Gianna Delagera, Melissa Hanley, Cassandra Hoban, Paige Holfster, Alyssa Infranco, Melanie Ioanidis, Kelly Johnson, Alexis McAllister, Julia Reale, Laney Rodgers

6.01.5 Mr. Mark Dantuono introduced, Sean Ryan, New York State and New York Federation State Champion in the Mile

6.01.6 Mr. Mark Dantuono introduced the 2019 New York State Class A Girls Lacrosse Champions:

Emma McLam, Ava Deliberti, Ella Cabrera, Sophia Craco, Haylee Kuprianchik, Chloe Hoschel, Isabella Germani, Julia Koenig, Olivia Carner, Alexa Gentile, Danielle Pavinelli, Lindsay Lindvall, Emma Brazier, Emma Demarco, Natalie Miller, Bailey Piper, Kaylie Mackiewicz, Sophia Lamendola, Isabella Nicastro, Caroline Fitzgerald, Isabella Barbagallo, Shannon Henehan, Kate McLam, Renee Cormier, Abby Fortuna, Tara Walsh, Shannon Leone, Isabella Hubbard, Shannon Smith, Grace McCarthy, Megan Morris, Claire Morris, Charlotte McGroarty, Jolie Benabe, Hannah Gaumont, Angelina Longo, Camryn Tyrer

Presentations: 6.02 Accomplishments of Staff

6.02.1 Mr. David Storch introduced John Braun, Semi-finalist in the New York State Teacher of the Year Program

6.02.2 Mr. David Storch introduced Karyn Libretto - Finalist in the New York State Master Teacher Program - LI Regional Cohort

Action, Presentations: 6.03 Professional Achievement Awards

Recommendation to authorize payment of four \$500 awards in accord with the Board-UTN Collective Bargaining Agreement to the following teachers as Professional Achievement Awards for 2018-2019:

- Kelly Baldwin, English Teacher, Northport High School
- Debra Cavaliere, Librarian, Northport High School

- Marlene Yolango, Special Education Teacher, Northport High School
- Linda Johansen, Art Teacher, Northport High School
- Christina Rued, Spanish Teacher, Northport High School

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Presentations: 6.04 Celebration of Retirees

Recognition of the following Retirees in the 2019-2020 School Year:

#### INSTRUCTIONAL

Eileen Smith – Family & Consumer Science – Years of Service: 30 years

Joan Visbal - Science - Years of Service: 16 years

Jamie Dellaquila - Elementary - Years of Service: 32 years

Tracy Meissner - Special Education - Years of Service: 36 year, 9 months

Kathryn Amundsen - Elementary - Years of Service: 20 years

Regina Karn - Speech - Years of Service: 25 years 7 months

Stephen Taylor - Technology - Years of Service: 17 years

Cynthia Porciello - Social Studies - Years of Service: 26 years, 8 months

Janice Shepherd - Special Education - Years of Service: 28 years, 2 months

Christine Zacher - Music - Years of Service: 34 years, 1 month

Heidi Miles - Teaching Assistant - Years of Service: 16 years

#### CLERICAL

Lynn Kovacs - Years of Service: 17 years, 10 months

Mary Volpi - Years of Service: 29 years, 3 months

Thelma Abidally - Years of Service: 19 years

Toni Koch-Aubuchon - Years of Service: 13 years

Therese Hoschel - Years of Service: 29 years, 1 month

Doreen Christ - Years of Service: 24 years, 5 months

MaryAnn Bloom - Years of Service: 28 years, 5 months

#### CUSTODIAL

Kenneth Jones - Years of Service: 30 years, 5 months

Jadranko Marva - Years of Service: 10 years

Robert Holm - Years of Service: 27 years, 8 months

Kenneth Hermann - Years of Service: 36 years, 8 months

Joseph Dougherty - Years of Service: 10 years

Al Cowie - Years of Service: 24 year, 7 months

#### TEACHER AIDES

Margaret Clelland - Years of Service: 30 years, 11 months

Luba Kaczun - Years of Service: 24 years, 9 months

#### FOOD SERVICE WORKER

Margaret Hill - Years of Service: 22 years, 3 months

Recommendation to reorder agenda and move item 10.01 before item 6.02

Motion by David Stein, second by Lori McCue.

Motion Passes

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

Action: 10.01 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report, excluding item 10.01 A, and including the following resolution:

“BE IT RESOLVED, that the Board of Education of the Northport-East Northport Union Free School District hereby approves the Fourth Amendment to the Agreement with Robert Banzer, Superintendent of Schools.

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute said Amendment to the Agreement on behalf of the Board of Education.”

Motion by David Stein, second by Lori McCue.

Final Resolution: Motion Passes

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

Abstain: Andrew Rapiejko

Recommendation to approve item 10.01 A of the attached Personnel Actions Report

Motion by David Stein, second by Lori McCue.

Motion Passes

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

Presentations 6.05 Tenure Recipients

Recognition of the following Tenure Candidates:

Irene McLaughlin, Assistant Superintendent for Human Resources  
Sean Hurley, District Chairperson of Social Studies  
Daniel Danbusky, Northport High School Principal  
Timothy Armbruster, Elementary Teacher, Northport Middle School  
Danielle Cardinale, Reading Teacher, Northport Middle School  
Jennifer Ciotti, Reading Teacher, Pulaski Road School  
Vanessa Costanzo, School Psychologist, Northport High School  
Nichole Dietrich, Math Teacher, Northport High School  
Veronique Hayek, School Psychologist, Pulaski Road School  
Joseph Hinton, Music Teacher, Northport High School  
Jennifer McCabe, Elementary Teacher, Pulaski Road School  
Katerina Moy, Elementary Teacher, Ocean Avenue School  
Judy Schneider, Speech Teacher, Bellerose Avenue School  
Sharon Stummer, Elementary Teacher, Ocean Avenue School  
Shannon Thompson, English as a Second Language Teacher, Pulaski Road School  
Lisa Luizzi-Schuvart, Teaching Assistant, Northport High School  
Maureen Nicolai, Teaching Assistant, Northport High School

At 8:14 p.m. there was a brief recess to honor the retirees and tenure recipients with cake.

At 8:38 p.m. the Board reconvened in public session.

**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>
Stacey Weisberg UTN President	Congratulated the retirees, tenured teachers as well as the students and read a statement to the Board stating that the UTN does not have a contract in place for September. Ms. Weisberg stated that the UTN is invested in the district and the community and asked the Board to please settle the contract.

## 9. SPECIAL REPORTS

Information: 9.01 Bond Construction Update

Mr. Brandon Weisberg, Park East Project Manager, reviewed the Bond and Capital Construction Update. Recap of the 2018 work included approximately \$17 million of spending covering: Security Vestibules at 5<sup>th</sup> Avenue, Dickinson, ENMS, NHS, Norwood and Pulaski; 21 Full Classroom renovations at NHS, NMS, including full renovation of various adjacent office spaces throughout Science & Consumer Science areas; Athletics – NHS Turf Field and new Track surface, Gymnasium HVAC, NMS completion of Field/irrigation, Gymnasium HVAC, Lighting, Ceiling; Site work – NMS courtyard drainage, asphalt & concrete, 5<sup>th</sup> Ave., Bus loop, parking lot and asphalt walks to ball field and playground.

Projects remaining:

Northport High School

- Commons area bathroom reconstruction
- Parking lot reconstruction
- Reconfiguration of south athletics entrance
- Generator and Electrical improvements

Northport Middle School

- Security vestibule
- NMS Library Heating and Ventilation

East Northport Middle School

- ENMS theatrical lighting and rigging
- Gym windows
- Parking lot improvements

5th Avenue Elementary School

- Toilet reconstructions

Bellerose Avenue Elementary School

- Parking lot reconstruction
- Gymnasium HVAC

Dickinson Avenue Elementary School

- Classroom casework and toilet reconstruction
- Electrical improvements

Norwood Avenue Elementary School

- Bathroom reconstruction
- Parking lot reconstruction

Ocean Avenue Elementary School

- Balance of parking lot reconstruction

Pulaski Road Elementary School

- Parking lot reconstruction
- Balance of bathroom reconstruction

William J. Brosnan School

- Window replacements
- Exterior masonry restoration
- HVAC upgrades

Mr. Weisberg reviewed the scope of work for the summer of 2019 which includes approximately \$14m in spending including:

Northport High School

- Phase 2 Athletic Complex Improvements
  - New multipurpose turf field and bleachers
  - New baseball and practice fields
  - New irrigation well and irrigation system throughout
  - Stamped concrete walkway and archway to main stadium field
- Locker room bathrooms
- Main gym roof replacement

Northport Middle School

- Parking lot and bus loop improvements
- G Wing student bathroom renovation
- Locker room and locker room bathroom renovation

East Northport Middle School

- Athletic field improvements
- Science room renovations
- Student toilet renovations

5<sup>th</sup> Avenue Elementary School

- Gas service to boilers for dual fuel

Bellerose Avenue Elementary School

- New security vestibule addition
- Corridor ceiling replacement
- Main lobby student bathrooms
- Roofing section by main office

Dickinson Avenue Elementary School

- Parking lot and bus loop improvements
- Underground heating line replacements
- Nurse toilet expansion for ADA and renovation
- Roof replacement over music wing

Norwood Avenue Elementary School

- A wing casework and sink replacements

Ocean Avenue Elementary School

- Casework and sink replacements throughout B-wing
- Boiler replacements and gas service for dual fuel
- Kitchen ventilation upgrades
- Security vestibule building addition

- Sitework at front entrance and retaining walls
- Pulaski Road Elementary School
- Multi-stall student toilet renovations
  - Casework and sink replacements in A-wing
  - Boiler replacement and gas service
  - Field irrigation replacement
  - Parking lot reconstruction

There was a brief discussion of the security vestibules, timeline extension of bathrooms at high school, ADA compliant bathrooms, and the roof at Ocean Avenue Elementary School.

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

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

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 10.03 Reaffirm Board Policies

Recommendation to reaffirm the following Board of Education Policies which are legally required to be reviewed annually:

10.03.1 Policy #1900 - "Title I Parental Involvement"

10.03.2 Policy #5310 - "Code of Conduct"

10.03.3 Policy #6240 - "Investments"

10.03.4 Policy #6700 - "Purchasing"

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 10.04 Guidance Plan

Recommendation to approve the 2019-2020 Comprehensive Guidance Plan and add the District's vision statement to the plan.

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 10.05 Internal Audit Report

Recommendation to approve the Internal Audit Report on Internal Controls Pertaining to the Food Services Cycle prepared by Nawrocki Smith LLP

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 10.06 Corrective Action Plan  
Recommendation to approve the Corrective Action Plan to the Initial Risk Assessment Report

Motion by Victoria Buscareno, second by Donna McNaughton.  
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:

### **TRANSPORTATION**

11.01.1 REJECT: Bid #19-121T - Transportation for District Students Attending Out-of-District Schools

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 Surplus Equipment  
Recommendation to declare the attached list of equipment, that is no long cost effective to repair, as surplus and dispose of according to Board policy

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 Withdrawal of Pulaski Road School PTA Cultural Arts Donation  
Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby accepts the withdrawal of the \$325 donation from Pulaski Road School PTA that was accepted at the Board of Education meeting on May 9, 2019 for the purpose of covering the cost of the Pulaski Road Elementary School Cultural Arts Program"

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 Donation  
Recommendation to accept the following donation:

11.04.1 A 2010 Mapex QR Series 5 piece drum set, including hardware, cymbals and drum throne, valued at \$1,000 from Mr. Kenneth and Ms. Denise Sawchuk to the Northport-East Northport School District to be used in the district music program.

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 Stop & Shop A+ School Rewards Program - East Northport Middle School  
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$627.58 toward the purchase of classroom supplies for East Northport Middle School and increase the 2019-2020 budget code A2110.5030.21.0300 by \$627.58 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2019-2020 budget by \$627.58 with the understanding that this increase in revenue is the result of the East Northport Middle School participation in the Stop and Shop A+ School Rewards Program"

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 Long Island School Nutrition Directors Association Cooperative Bid  
Recommendation to approve the following resolution:

WHEREAS, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2019-20 school year.

WHEREAS, Northport-East Northport UFSD, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, Northport-East Northport UFSD, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the board of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of the Northport-East Northport UFSD, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that Northport-East Northport UFSD Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned, commodities, and,

BE IT FURTHER RESOLVED, that Northport-East Northport UFSD Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that Northport-East Northport UFSD Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s)."

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 Victory Entertainment

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Victory Entertainment for DJ Entertainment for the Summer Recreation Program, for a total not to exceed \$1,180.00 (Community Services)

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 Anderson Center for Autism

Recommendation to approve a Service Agreement between the Northport-East Northport Union Free School District and Anderson Center for Autism (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 Health Training/Consulting Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Health Training/Consulting, Inc. for AED/CPR Training (SSS)

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 Horizon Healthcare Staffing

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Horizon Healthcare Staffing for IEP 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: 11.11 Horizon Healthcare Staffing

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Horizon Healthcare Staffing for skilled nursing 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 Julia Dyckman Andrus Memorial d/b/a Andrus

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Julia Dyckman Andrus Memorial d/b/a Andrus for instruction of handicapped children (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 Robyn Mikulas, OT, PC

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Robyn Mikulas, OT, PC for IEP 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 OMNI Group

Recommendation to approve a 2019-2020 Renewal Services Agreement between the Northport-East Northport Union Free School District and The OMNI Group for third party administrator of the District's 403(b) Plan.

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 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

11.15.1 Treasurer's Report for the period April 1, 2019 through April 30, 2019

11.15.2 Monthly Summary of Receipts and Disbursements as of April 2019

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 Schedule of Investments

Recommendation to approve the Schedule of Investments as of April 30, 2019

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 Collateral Schedule

Recommendation to approve the Collateral Schedule as of April 30, 2019

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 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report for the Month Ended April 30, 2019

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 General Fund Projected Cash Flow Statement

Recommendation to approve the General Fund Projected Cash Flow Statement for the year ending 2018-2019, Actual Data July 1, 2018 - April 30, 2019, Estimated Data May 1, 2019 - June 30, 2019

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 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 April 30, 2019

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: 11.21 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 April 30, 2019

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: 11.22 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - General Fund for the Month Ending April 30, 2019

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

Action: 11.23 Monthly Revenue and Budget Status Report - Capital Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Capital Fund for the Month Ending April 30, 2019

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: 11.24 School Lunch Profit and Loss

Recommendation to approve the School Lunch Profit and Loss Statement for the Period September 1, 2018 through April 30, 2019

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: 11.25 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the fiscal year 2018-2019 (\$372,373.96)

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: 11.26 Transfer of School Lunch Fund Appropriations

Recommendation to approve Transfer of School Lunch Fund Appropriations in the fiscal year 2018-2019 (\$56,000.00)

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: 11.27 SES Study Team, LLC

Recommendation to approve an Independent Professional Services Agreement between the Northport-East Northport Union Free School District and SES Study Team, LLC for Enrollment Projection/Demographic Study, Pupil/Facilities Capacity Analysis, Program Delivery Study of Options and associated services

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: 11.28 Security Consultants of Long Island

Recommendation to award the contract pursuant to RFP#19-402 between the Northport-East Northport Union Free School District and Security Consultants of Long Island approve the following resolution:

"BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute the contract following review by legal counsel"

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: 11.29 Resolution to Fund Retirement Contribution Reserve

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education approves the funding of the Retirement Contribution Reserve Fund by a transfer of unassigned fund balance in an amount not to exceed \$1,000,000"

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: 11.30 Resolution to Fund Workers' Compensation Reserve  
Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education approves the funding of the Workers' Compensation Reserve Fund by a transfer of unassigned fund balance in an amount not to exceed \$1,598,913"

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: 11.31 Resolution to Fund Capital Reserve Established in 2018  
Recommendation to approve the following resolution:

"BE IT RESOLVED, that in accordance with the May 15, 2018 Proposition No. 3 establishing a Capital Reserve Fund known as the "Capital Reserve III Fund", the Board of Education approves the funding of said reserve fund by a transfer of unassigned fund balance in an amount not to exceed \$2,000,000."

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: 11.32 Resolution to Fund Capital Reserve Established in 2012  
Recommendation to approve the following resolution:

"BE IT RESOLVED, that in accordance with the September 12, 2012 Proposition No. 2 establishing a Capital Reserve Fund known as the "Capital Reserve II Fund", the Board of Education approves the funding of said reserve fund by a transfer of unassigned fund balance in an amount not to exceed \$1,500,000."

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: 11.33 Resolution to Fund Retirement Contribution Reserve Fund - TRS Sub Fund  
Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education approves the funding of the Retirement Contribution Reserve Fund - TRS Sub Fund, by a transfer of unassigned fund balance or permissible transfers from other reserves in an amount not to exceed \$1,383,188."

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: 11.34 Transfer of Capital Fund Appropriations  
Recommendation to approve Transfer of Capital Funds in the fiscal year 2018-2019 (\$2,532,505.00)

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: 11.35 Withdrawal of Ocean Avenue Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby accepts the withdrawal of \$2,142.20 of the \$2,802.15 donation from Northport-East Northport residents that was accepted at the Board of Education meeting on June 6, 2019 for the purposes of covering the cost of the Ocean Avenue field trips. This portion of the donation was to cover the cost of the Sunken Forest, Fire Island trip on June 18, 2019, which was cancelled due to bad weather."

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: 11.36 Donna Migdol

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Donna Migdol for STEM/Makerspace Professional Development and Curriculum Writing in the amount of \$8,125 (T&L)

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 May 31, 2019 through June 7, 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. UNFINISHED BUSINESS**

## **14. NEW BUSINESS**

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

Information: 15.01 Upcoming Meetings

ANNUAL ORGANIZATION MEETING  
FOLLOWED BY REGULAR MEETING

Monday, July 15, 2019

7:00 p.m.

William J. Brosnan School

REGULAR MEETING

Thursday, August 22, 2019

7:00 p.m.

William J. Brosnan School

Action: 15.02 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 Lori McCue.

Final Resolution: Motion Passes

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

At 9:32, the Board convened into Executive Session

At 10:30 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom  
District Clerk