

**Northport-East Northport Union Free School District Regular Meeting - William J. Brosnan School  
(Thursday, December 12, 2019)**

*Generated by Beth M Nystrom on Monday, December 16, 2019*

**Members present**

David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton (arrived at 6:10 p.m.), Allison C Noonan, David Stein

**Members absent**

None

**Also present**

Mr. Robert Banzer, Superintendent of Schools

Ms. Irene McLaughlin, Assistant Superintendent for Human Resources

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning

Mr. Robert Howard, Assistant Superintendent for Business

Public Attendance: Approximately 50 people

**1. CALL TO ORDER** – President Badanes 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 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 and matters pertaining to current litigation.

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

Motion by David Stein, second by Victoria Buscareno.

Final Resolution: Motion passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Allison C. Noonan, David Stein

Not Present at Vote: Donna McNaughton

At 7:05 p.m. the Board reconvened in public session in the Cafeteria at the William J. Brosnan School

**3.** Mr. Badanes 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 November 7, 2019 - Public Hearing on District-wide Safety and Emergency Management Plan

5.01.2 November 7, 2019 - Regular Meeting

5.01.3 November 14, 2019 - Special Meeting

5.01.4 November 21, 2019 - Regular Meeting

5.01.5 December 3, 2019 - Special Meeting

Motion by Allison C Noonan, second by Thomas Loughran.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

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

Mr. Robert Banzer, Superintendent of Schools, stated that last evening student athletes were recognized at the Suffolk County Field Hockey Coaches Association Dinner. Several Northport student athletes were recognized: Suffolk County Rookie of the Year - Angelina Longo; Suffolk County Exception Senior – Meghan Kropp; All State – Sophia Bica, Hayley Hayden (also received All Tournament), Michaela Maniscalco, All County – Angelina Longo, Kate McLam; All County Honorable Mention: Hailey Roethel (Also received All Tournament); All Class – Celia Vazquez, Olivia McKenna; Unsung Hero Award – Bella Nicaastro

Mr. Banzer stated that Northport Middle School received the Suffolk County Sportsmanship Award.

Presentations: 6.01 Accomplishments of Staff and Students

6.01.1 Dr. Patricia Schmitt, District Chairperson for English Language Arts, introduced Madeleine Corrigan, English Department Student of the Month

Information: 6.02 Student Representative Update

Mr. Banzer stated that he polled the Suffolk County Superintendents regarding having student representation at the Board meetings. Thirty-seven responded with twenty-two stating they do not have student representation. Fifteen superintendents responded that they have some sort of representation either chosen by an administrator or chosen by the student council. The general purpose of the student representative is to provide updates to the Board regarding school events, highlights, achievements, etc. In some cases it is the same representative(s) assigned to provide the update. In others, the representative changes. This is typically found in districts where the administrator chooses the representatives. In one district the representative rotates every three months.

A further statewide inquiry using NYSCOSS revealed similar results, but also included information that some districts officially adopt an ex officio student member.

A brief discussion by the Board revealed that the Board would prefer to have different students at the Board meeting to provide diversity in the student reporting.

Information: 6.03 Transportation

Mr. Banzer stated that the District plans to move the buses from Northport Middle School and change how they use the fuel tanks there. There will be three resolutions related to this on the agenda. The District found an alternative location to keep the buses and the first resolution will allow the school board to enter into negotiations to finalize that work. The second resolution is to work with the Village of Northport in order to utilize their gas tanks. The maintenance and security vehicles will use that location for fueling. Mr. Banzer stated that the buses and diesel fueling will take a little more work. There are two items on the agenda relating to that, the first is a credit card policy which would allow us to use fueling credit cards for the buses at various sites that have diesel in and around town. The second piece is to enter into negotiations with the company that produces these cards. Mr. Banzer stated that they are still seeking other possible methods of fueling including other municipalities and by mid-January should have completely in motion if not sooner.

## 7. SPECIAL REPORTS

Action, Report: 7.01 Board Subcommittee on Northport Middle School Soil Testing

The Board Subcommittee on Northport Middle School Soil Testing presented to the Board.

Mr. Robert Howard reviewed the committee's inquiry based actions to date:

- Brainstormed and gathered concerns, present and past issues, relative to Northport Middle School.
- Examined and studied all website documents and other documents from a timeline perspective.
- Conducted walk throughs of target areas and other areas within the School.
- Examined and debriefed on an Environmental Data Resources (EDR) report.
- Met with JC Broderick on Testing Plan(s), scope of their work, what they were charged to do, and review of findings.
- Discussed the perception of trust-lack of trust, its impact on the school community, and sense of transparency.

Ms. Louise Ko reviewed the categories of concerns:

NMS Overall Facilities

- History of Site: Location of Bus Depot, Fuel Tanks, Outside Containers, Warehouse, Portables
- Air Quality Issues – Mold, Pesticides (Chlordane), Smells, VOC's (TCE/PCE), heavy metals.
- History of Environmental Issues

External Environmental Issues

- Grounds: Cesspools, leaching pools, irrigation wells, ground water quality, gas spills, tank failures, VA, water intrusion, plums, bus emissions.

Data Display & Analysis

- Testing Plan was limited:
  - Did not factor Historical Issues, complaints and medical concerns
  - Confusion as to testing benchmarks and application to children. Standard vs. Guidance?
  - Remediation Questions
  - Limited Comparative Data
  - Type of Testing was questioned
- Timelines & History

Communications Concerns

- Perception that initial issues were late in coming to the public's attention.
- Uncertainty as to the Warehouse cleanup
- District website is not clear, hard to "digest" without technical knowledge.
- Community participation was needed
- Community is somewhat divided

Ms. Nicole Repetti reviewed the Analysis & Conclusions:

- Analysis
  - The Testing Plan from 2017 to present addressed current conditions and did not factor Historical Data or Prior Testing Data
  - The district website and communication was difficult to follow and did not clearly explain the sum and substance of the results and the context of the testing
- The Subcommittee concludes that:

- Current and Historical conditions and factors be part of a Comprehensive Testing Plan as per the initial study questions presented to the Board of Education on November 21.
- An All-Inclusive Environmental Firm (Geologists, Chemists, Engineers, Toxicologists, IH) would best serve, collaborate, and guide the subcommittee to a timely and comprehensive report to the board of education. This report will address the question of any environmental conditions that may impact the occupants of the school – children and staff.

Ms. Stacey Weisberg reviewed the Study Questions:

- Are there any current or historical environmental conditions that may impact the occupants of the school?
- Are there any assessments that can be used now to assess the current air quality of the school/target areas?

Mr. Paul Lageraen reviewed the recommendations of the committee approved by the Board on November 21, 2019:

- That the Board of Education authorizes that the District request the Suffolk County DOH perform a follow-up inspection to their May 30, 2017 site visit and subsequent inspection report, as memorialized in the June 14, 2017 correspondence from the NYSDOH.
- That the Board of Education authorizes follow-up retesting of indoor air quality to follow the same protocols as the August 31, 2018 assessment, and air quality testing in additional rooms as per the recommendation of the Subcommittee and in accordance with NYSDOH protocols.

Ms. Lauren Handler reviewed the current subcommittee recommendations to the Board of Education:

- That the Board of Education retain an Environmental Firm that has the capacity to facilitate appropriate environmental testing in response to Historical and Present Conditions that may adversely affect the occupants of the school.
- That this firm immediately implement the Board approved recommendations and that such testing, as proposed by the firm, include but not be limited to Summa Air Canister Testing, Sub Slab Testing and Soil Testing Parameters.
- The Subcommittee and/or Firm shall update the Board of Education, as needed, on the progress of the foregoing until such time as a Final Report shall be prepared for and submitted to the Board of Education.

Mr. Howard reviewed the current and next steps:

- Committee of subcommittee conducted interviews for Environmental Firms on December 10, 2019
- Board Interview and Appointment, anticipated 12/12/2019
- Subcommittee will develop a community debriefing protocol and district link to website.
- The firm will implement initial board approved retesting plan as soon as possible.
- Firm will propose new Testing plan following the facts.
- The Firm will meet with school community.
- Subcommittee will meet with Firm on an as needed basis.
- Subcommittee will reconvene on each Monday, beginning January 6 or 13.

The committee recommended the Board approve the following resolution:

Recommendation to approve the following resolution:

"WHEREAS the Board of Education established a school-community Subcommittee for the purpose of advising the Board on matter pertaining to the Environmental Concerns of Northport Middle School including Soil Testing and reviewing existing testing assessments and documents, and

WHEREAS the Board of Education has approved at its November 21, 2019 meeting the study questions on whether any current for historical conditions may impact the occupants of the school, and whether there are assessments that can be used now to assess the air quality of the school in target areas, and

WHEREAS the Board of Education has approved at its November 21, 2019 meeting the authorizing of follow up testing of indoor air quality and additional air quality testing, and

WHEREAS the Board of Education heard the Subcommittee Report detailing recommendations and reasons thereof,

HEREBY BE IT RESOLVED THAT THE BOARD OF EDUCATION retain the P.W. Grosser Consulting, Strategic Environmental Engineering Solutions, (PWGC), effective immediately, for the purposes of facilitating an environmental testing plan that addresses Historical and Present conditions that may adversely affect the occupants of Northport Middle School, and

PWGC will immediately implement, as previously authorized by the Board, follow up retesting of indoor air quality air quality testing in additional rooms as per the recommendation of the Subcommittee and in accordance with NYSDOH protocols, and

PWGC will implement an initial Testing plan that shall include but is not limited to Summa Air Canister Testing, Sub Slab Testing and other Soil Testing Parameters, and

The Subcommittee and/or PWGC shall update the Board of Education, as needed, on the progress of the foregoing until such time as a Final Report shall be prepared for and submitted to the Board of Education.

THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the Board President to enter into an Agreement with PWGC."

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Recommendation to add the following sentence at the end of the resolution:

"THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the Board President to enter into an Agreement with P.W. Grosser Consulting, Strategic Environmental Engineering Solutions."

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

**8. 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.

At 9:37 p.m. the Board took a brief break.

At 9:47 p.m. the Board reconvened in public session.

**9. 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>
Jennifer Chambers Parent	Read an email to the Board regarding the HPV and flu vaccine bills and asked the Board to advocate on behalf of parents.
Stacy Rosenfeld Parent	Stated that she is in support of the Students for 60,000 trip to Kenya, that it is a great opportunity for kids, and she puts her trust in the advisors.
Sam Rosenfeld McMahon Student	Stated that he supports the Students for 60,000 trip to Kenya and he went to Nicaragua with SF60K and it was a life changing experience.
Michelle McNally Parent	Stated that her daughter is in 6 <sup>th</sup> grade and Northport Middle School and suffers from headaches, nausea and fatigue. She asked the Board to do the right thing and move the teachers and children to another building.
Bill Blaney Parent	Asked how the teachers union had not had information that any kids were sent off to the hospital and that three students went to the nurse's station at Northport Middle School. There are historical problems with the building and asked the Board to consider moving the students out.

Mr. Banzer stated that there was a lot of work done at Northport Middle School over the past 2 ½ years. Testing was shared with the Suffolk County Department of Health and the New York State Department of Health. Over the last few months there were additional questions that were raised. They are working hard to separate fact from fiction. One primary goal of the Board, administration and the subcommittee is to follow the facts. Mr. Banzer stated that the individual situations being described tonight are very difficult and he would like to work with Mr. Blaney to find out more and to look to resources that could help.

Irene Lenna/Chelsea Lenna Parent/Student	Stated that they in support of the Students for 60,000 trip to Kenya and that the students are excited to go there, and are hopeful that the Board approves the trip.
Nicole Raganella Parent	Stated that she is concerned about the lack of communication regarding the soil removal at the high school, asked who made the decision to not let the community know about the large quantity of arsenic in the soil, and how the information came out in a newspaper report.

There was a brief discussion and the Board members stated that the community was entitled to know and that ultimately the right decision was made to have the soil removed.

Michelle Pettignano Coggins Parent	Asked how the school's nurses are tracking and trending symptoms accurately and are they being reported to the DOH, who is the oversight in the district, and if there is a medical director that reports to the DOH.
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Mr. Banzer stated that there are IAQ teams at each building level.

- Polly Sullivan  
Parent Stated that it is important to address the Northport Middle School issues, and that she is in support of the Students for 60,000 trip to Kenya.
- Lauren Handler  
Parent Thanked the Board for the creation of the subcommittee and stated it is filled with people that care and fulfill the need. Ms. Handler stated that she keeps hearing that NMS has been deemed safe, but the New York State Department of Health does not know about other areas of the building. Asked the board to grant parents transfers for those who have sick kids. Stated that she heard several students have been denied to go to the nurse.
- Tammie Topel  
Parent Stated that previous variance requests by parents with sick kids to go to East Northport Middle School were denied and that variances for people with anxiety about going to Northport Middle School were granted. Ms. Topel stated that the variances need to be granted.
- Denise Schwartz  
Parent Stated that there were great suggestions for Northport Middle School by the committee. There needs to be accurate records kept for students who are going to the nurse during school. Ms. Schwartz stated that she heard about the soil removal at the high school through social media and that is not acceptable.
- Nancy Mansour  
Parent Asked if the Northport Fire Department of the East Northport Fire Department ever inspected where the chemicals were stored at Northport Middle School, and how was this allowed to happen in the first place. It is the responsibility of the Board of Education to oversee management of the district and that its assets are used properly and oversight of school facilities. Ms. Mansour stated that Northport Middle School should be closed.
- Michael Marcantonio  
Resident Stated that he is in favor of the Students for 60,000 trip to Kenya and the he couldn't think of anyone better to protect the students than Mr. St. George. Anyone who goes on the trip will be fundamentally changed for the better.
- Michelle Pettignano Coggins  
Parent Stated that the students have a bill or rights and they cannot be denied to go see the nurse.

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

Action: 10.01 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report including addendums

Motion by Allison C Noonan, second by Thomas Loughran.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 10.02 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by Allison C Noonan, second by Thomas Loughran.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 10.03 Overnight/Foreign Travel with Students

Recommendation to approve the following Overnight/Foreign Travel with Students:

10.03.2 NYS DECA Career Conference Competition, Rochester, NY - February 26, 2020 - February 28, 2020 – DECA

10.03.3 Chicago, IL - April 7, 2020 - April 9, 2020 - Academy of Finance

Motion by Allison C Noonan, second by Thomas Loughran.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action at 10:30 p.m.: Motion to extend the Meeting

Motion by Thomas Loughran, seconded by Victoria Buscareno.

Final Resolutions: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Recommendation to approve the following Overnight/Foreign Travel with Students:

10.03.1 Kenya - February 13, 2020 - February 21, 2020 - Students for 60,000

There was a long discussion by the Board regarding the safety of students and staff on a trip to Kenya. Several Board members stated that it should be up to the parents of the children to decide whether or not they can go. Kenya is considered a level 2 security threat by the U.S. Department of State. Several Board members stated that it is a school sponsored trip and the District is responsible for the safety of the students.

President Badanes called the question and asked the Board to vote on the proposed trip.

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Allison C Noonan

No: Donna McNaughton, David Stein

Action: 10.04 Board Policy

Recommendation to receive for a first read the following policy with revisions:

10.04.1 Policy #8334 "School District-Issued Credit Cards" (new policy)

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Recommendation to waive the second reading and adopt the following policy:

10.04.1 Policy #8334 "School District-Issued Credit Cards" (new policy)

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, 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: Hardcover/Paperback Books

11.01.2 AWARD: Kindergarten through Twelfth Grade Supplies

11.01.3 AWARD: Hardware and Automotive Parts and Service

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.02 OMNIA Partners BID #15-JLP-023 - HVAC Products

Recommendation to approve the following resolution to authorize the use of OMNIA Partners RFP# 15-JLP-023 for HVAC Products, Installation, Services and Related Products and Services:

"WHEREAS, OMNIA Partners has made available to other municipalities a contract RFP #15-JLP-023 for HVAC Products, Installation, Services & Related Products and Services; and

WHEREAS, said contract for RFP #15-JLP-023 for HVAC Products, Installation, Services & Related Products and Services was let for 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 items from OMNIA Partners contract RFP #15-JLP-023 for HVAC Products, Installation, Services & Related Products and Services in accordance with the requirements of General Municipal Law, section 103."

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.03 OMNIA Partners BID #PW1925 for Roofing Supplies

Recommendation to approve the following resolution authorizing the use of OMNIA Partners Bid #PW1925 for Roofing Supplies and Services, Waterproofing, and Related Products and Services:

"WHEREAS, OMNIA Partners has made available to other municipalities a contract Bid #PW1925, Roofing Supplies and Services, Waterproofing and Related Products & Services; and

WHEREAS, said contract for Bid #PW1925, Roofing Supplies and Services, Waterproofing and Related Products & Services, was let for 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 items from OMNIA Partners contract Bid #PW1925, Roofing Supplies and Services,

Waterproofing and Related Products & Services, in accordance with the requirements of General Municipal Law, section 103."

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.04 Norwood Avenue Fifth Grade Committee Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$1,000 from the Norwood Avenue Fifth Grade Committee to be used for the purpose of purchasing audio supplies for the Fifth Grade school musical, and increase the 2019-2020 budget code A2110.5030.14.0200 by \$1,000 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2019-2020 budget by \$1,000 with the understanding that this increase in revenue is the result of a donation from Norwood Avenue Fifth Grade Committee"

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.05 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 \$1,095 from Northport-East Northport residents for the purposes of covering the cost of transportation for the Northport High School Urban Studies class field trip to New York City on October 29 and October 30, 2019 and increase the 2019-2020 budget code A2110.4161.30.2903 by \$1,095 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2019-2020 budget by \$1,095 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.06 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 \$360 from Northport-East Northport residents for the purposes of covering the cost of transportation for the Northport High School Urban Studies class field trip to New York City on October 17, 2019 and increase the 2019-2020 budget code A2110.4161.30.2903 by \$360 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves and increase in the revenue code A2705 of the 2019-2020 budget by \$360 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.07 East Northport Middle School Sixth Grade Greenkill Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$270.00 from Northport-East Northport residents for the purposes of covering the cost of the East Northport Middle School 6th Grade Field Trip to Greenkill on November 18, 19 and 20, 2019, and increase the 2019-2020 budget code A2110.4161.21.2902 by \$270.00 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2019-2020 budget by \$270.00 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.08 Donation of Musical Instrument and Equipment

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the following donations from Ms. Angela Damasco: Willson euphonium case (valued at approximately \$370) and a Maestro Trombone with case (valued at approximately \$485.00)"

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.09 Happy School Bus Scholarship Fund Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$100.00 from Linda Gruhn toward the Happy School Bus Scholarship Fund"

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.10 Caleb Paquet Memorial Scholarship Fund Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the following donations totaling \$2,530 to the Caleb Paquet Memorial Scholarship Fund: Edmond B. McCabe, Jr. \$100, Andrew Larsen and Julie DeSimone-Larsen \$165, Kristen and Kevin Cogan \$165, Annmarie Ferrara \$180, Katherine and George Lessig \$180, AR Kropp LLC \$180, Northport Tiger Football Booster Club, Inc. \$500, Diamond Fasteners Inc \$855, various donors - cash \$205."

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.11 WITHDRAWN

Action: 11.12 Binghamton Crosbys

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Binghamton Crosbys c/o Jonathan Gaughran Tour Manager for a Binghamton Crosbys Performance on Tuesday, January 15, 2020 for the Northport High School Choir, in the amount of \$400 (F&PA)

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.13 Toby Walker

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Toby Walker for a Musical/Historical presentation for 5 periods, for a total not to exceed \$850.00 (NMS)

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.14 Quogue Wildlife Refuge

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

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.15 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 one hour Magic Workshop including instruction and materials for 25 7th grade students, for a total not to exceed \$400 (NMS)

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.16 Settlement Agreement

Recommendation to approve a Settlement Agreement between the Northport-East Northport Union Free School District and a parent known to the Board of Education

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.17 South Huntington Union Free School District

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and the South Huntington Union Free School District for parentally-placed students with disabilities who attend private schools in the South Huntington Union Free School District but reside in the Northport-East Northport Union Free School District

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.18 The Magic of Amore

Recommendation to approve a Consultant Agreement between the Northport-East Northport Union Free School District and The Magic of Amore for one sixty minute magic workshop student presentation (NMS)

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.19 Long Island Children's Museum

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and Long Island Children's Museum (Order #12109718) (NAS)

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.20 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 #2096628) (NHS)

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.21 Claims Auditor's Warrants and Schedule of Claims

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

October 4, 2019 (Payroll Trust & Agency Warrant), October 15, 2019 (Accounts Payable Warrant), October 18, 2019 (Payroll Trust & Agency Warrant), October 21, 2019 (Accounts Payable Warrant), October 2019 (Claims Audit Report)

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.22 Claims Auditor's Report - Payroll Audit

Recommendation to approve the Claims Auditors Report for the Payroll Distribution/Audit dated October 4, 2019 (Norwood Avenue Elementary School)

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.23 School Lunch Profit and Loss

Recommendation to approve the School Lunch Profit and Loss Statement for the period September 1, 2019 through September 30, 2019.

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.24 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the fiscal year 2019-2020 (\$15,153.00)

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.25 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2019-2020 fiscal year (\$268,253.02)

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.26 Transfer of Capital Fund Appropriations

Recommendation to approve Transfer of Capital Fund Appropriations in the fiscal year 2019-2020 (\$16,366.00)

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.27 Educational Data Services, Inc.

Recommendation to approve a Licensing and Maintenance Agreement between Ed-Data and the Northport-East Northport Union Free School District to coordinate district supply requirements for inclusion in the New York/Island Cooperative Bid.

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.28 Change Order

Recommendation to approve the following Change Order:

11.28.1 Change Order Number One, SED No. 58-04-04-03-0-010-032, Northport High School, addition in the amount of \$210,554.93

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.29 Robert J. Manley, Ph.D.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Robert J. Manley, Ph.D. for a Board Development Workshop Part III, November 19, 2019 in the amount of \$994.92 (BOE)

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.30 Wex Bank Inc

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education authorizes the District to enter into a contract with Wex Bank Inc. pursuant to NYS OGS contract PS67946 for the term of January 1, 2020 through June 30, 2020.

BE IT FURTHER RESOLVED, that the Board President is authorizes to execute any documentation necessary to effectuate the agreement."

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.31 Cavay's Building and Lumber Supply Lease

Recommendation to approve the following resolution:

"WHEREAS, the School District is undertaking relocation of its bus fleet from the Northport Middle School;

WHEREAS, the School District has undertaken a review and evaluation of all available options associated with the relocation of the School District's buses;

WHEREAS, as part of said review and evaluation, the School District identified another parcel of property to park the District's buses commencing on or about January 1, 2020;

WHEREAS based upon its review and evaluation of the available options associated with parking the School District's buses, including the financial costs associated with each option, the District Administration recommends that the Board of Education enter into a lease agreement with Cavay's Building & Lumber Supply to lease property for the parking of the School District's buses through June 30, 2020 at the rental rate of \$3,000 per month; and

WHEREAS, based upon the recommendation of the District's Administration, the Board of Education has determined that it is in the School District's best interest to enter into a lease agreement for the parking of the District's buses.

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Northport-East Northport Union Free School District authorizes the District to enter into a lease agreement with Cavay's Building & Lumber Supply for a term ending on June 30, 2020 at a rental amount of \$3,000.00 per month subject to the preparation of a written lease agreement by District counsel consistent with the terms of this resolution and which lease agreement shall be further subject to the approval of the Commissioner of Education pursuant to Education Law section 403-b."

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.32 SEQRA Resolution

"WHEREAS, the Board of Education of the Northport-East Northport Union Free School District desires to embark upon the following capital improvement project: shoring up the roof, bracing the structure, relocating the classrooms, repair and/or replacement of the failing portions of the roof structure and associated electrical, technology and general construction work at the Ocean Avenue Elementary School (the "Project");

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)(1)); 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, 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) and (2) 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 Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.33 Village of Northport

Recommendation to approve the following resolution:

“WHEREAS, the Board of Education has determined that it will utilize the fueling facilities operated by the Village of Northport in connection with the fueling of its transportation and maintenance fleet; and

WHEREAS, the Village is willing to permit the School District to utilize said facilities;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the School District to enter into an inter-municipal cooperation agreement with the Village of Northport for said purpose subject to review and approval of the inter-municipal agreement by counsel for the School District.”

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

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

Information: 12.01 UTN PDC

Information: 12.02 Budget Transfers for the period October 31, 2019 through December 5, 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

Information: 12.03 Schedule H - Use of Facilities

## **13. UNFINISHED BUSINESS**

## **14. NEW BUSINESS**

Vice President Noonan requested that the Board consider writing a letter regarding the HPV and flu vaccine bills. The Board had questions regarding the bills and asked to get the answers before writing a letter. Mr. Banzer will look into the questions.

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

Information: 15.01 Upcoming Meetings

REGULAR MEETING

Thursday, January 9, 2020

7:00 p.m.

William J. Brosnan School

REGULAR MEETING

Thursday, January 23, 2020

7:00 p.m.

William J. Brosnan School

Action: 15.02 Adjournment

Recommendation to adjourn the meeting

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

At 11:30 p.m. the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom  
District Clerk