

Public Hearing on Finalized Budget, Special Meeting for Business Items - William J. Brosnan School via Google Meet and Livestreamed (Thursday, May 28, 2020) – (Due to the Governor closing schools due to the Corona Virus Pandemic, the meeting was conducted via Google Meet and Livestreamed)

Generated by Beth M Nystrom on Friday, May 29, 2020

Members present

David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, 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: 0

1. CALL TO ORDER – President Badanes called the meeting to order at 5:03 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 at 5:00 p.m. 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 Badanes, second by Thomas Loughran.

Final Resolution: Motion passes

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

At 7:15 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. STUDENT AND STAFF RECOGNITION/ANNOUNCEMENTS FROM THE SUPERINTENDENT OF SCHOOLS

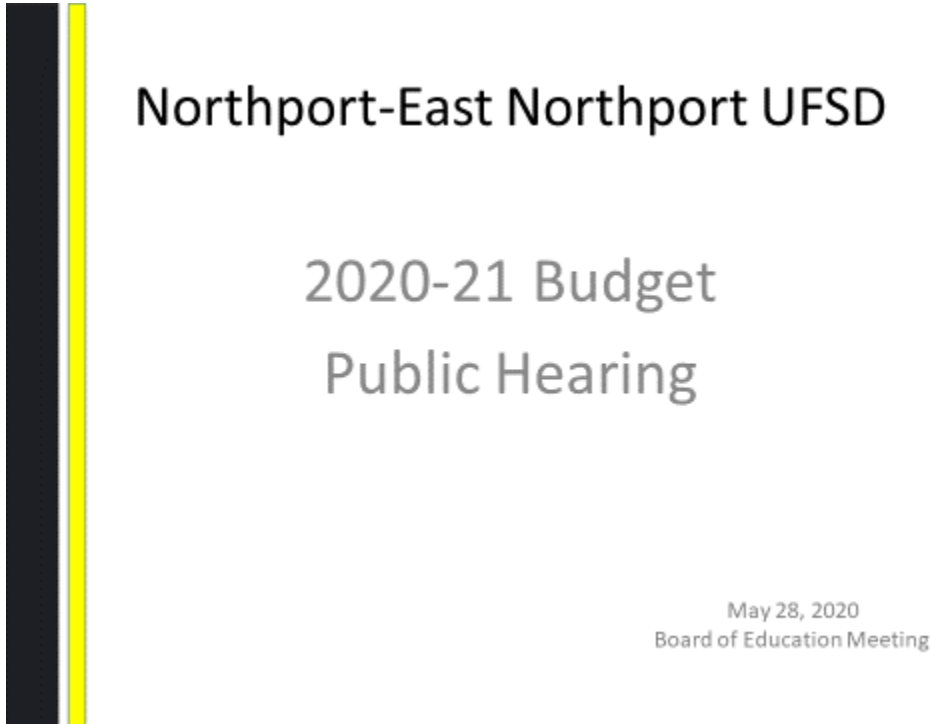
Presentations: 5.01 Accomplishments of Staff and Students

Superintendent Banzer presented a video recognizing Thomas Fodor as the Physical Education Department Student of the Month.

Superintendent Banzer presented a video recognizing Ella Stahl as the Health Education Department Student of the Month.

6. BRIEF OVERVIEW OF THE PROPOSITIONS ON THE JUNE 9, 2020 BALLOT

Presentations: 6.01 Proposed 2020-2021 Budget



Northport-East Northport UFSD

2020-21 Budget
Public Hearing

May 28, 2020
Board of Education Meeting



Mission:

Educate, inspire and empower all students to pursue their aspirations and contribute as responsible members of society.

Vision:

Excellence in all areas without exception.

Core values & beliefs:

- Students are our first priority.
- Everyone can learn and grow.
- Students, families, staff and community are essential partners.
- We collaborate in a spirit of trust to make thoughtful and informed decisions.
- We value creativity and innovation.
- We challenge and support the whole child.
- We embrace the uniqueness of every student.
- We treat everyone with dignity, empathy and respect.
- We provide a safe, secure and supportive environment.
- We use district resources effectively and responsibly.

Budgeting Process:

<p>The Budget Plan:</p> <ul style="list-style-type: none"> Aligns with District’s Mission Vision, Core Beliefs Maintains ALL Instructional K-12 Programs Responsive to financial realities caused by pandemic Includes plan to account for loss in state aid Accounts for declining enrollment Considers financials beyond 20-21 	<p>Vision:</p> <p>Excellence in all areas without exception.</p>	<p>Core values & beliefs:</p> <ul style="list-style-type: none"> Students are our first priority. Everyone can learn and grow. Students, families, staff and community are essential partners. We collaborate in a spirit of trust to make thoughtful and informed decisions. We value creativity and innovation. We challenge and support the whole child. We embrace the uniqueness of every student. We treat everyone with dignity, empathy and respect. We provide a safe, secure and supportive environment. We use district resources effectively and responsibly.
	<p>Mission:</p> <p>Educate, inspire and empower all students to pursue their aspirations and contribute as responsible members of society.</p>	

Budget Highlights

Instructional Program

- A K-12 Instructional Program that continues to “Educate, Inspire and Empower” and maintains instructional programs to meet the needs of ALL learners.
- Purchase of 1,500 Chromebooks to complete final phase of 1:1 Computing initiative so that all student K-12 have their own device.
- Continues spectrum of extra & co-curricular experiences.
- Preserves the district’s exceptional art, music and athletic programs.
- Maintains class sizes within district guidelines.
- Staffing and programming to support the social emotional needs of students.
- Supports the district’s professional development initiatives for staff.

Budget Highlights

Operations

- Provisions to continue high quality maintenance of facilities to address COVID requirements.
- Capital construction funding for bathroom upgrades.
- New 3 year transportation contract which includes cameras on every bus and insures continuity of service.
- Funds upgrades to Technology infrastructure, including servers and conversion to a uniform door swipe system to enhance security.
- District wide door ajar system to enhance security.

Fiscal Planning

- Represents a budget-to-budget increase of 0.98% and a tax levy increase of 0%.
- Streamlines expenses based on continued declining enrollment within the district.
- Includes deferred purchases to account for potential loss in state aid.

EXPENDITURES 2020-21		REVENUE 2020-21	
<u>Three Part Budget</u>			
PROGRAM	\$129,932,010	TAX LEVY	\$149,717,642
		STATE AID	\$15,939,423
ADMINISTRATIVE	\$16,337,098	ASSIGNED FUND BALANCE	\$4,391,473
		USE OF RESERVES	\$336,721
CAPITAL	\$26,483,651	MISC. REVENUE	\$2,367,500
\$172,752,759			

Budget Comparison

<u>ACCOUNT GROUP</u>	2019-2020	2020-2021	<u>\$ CHANGE</u>	<u>% CHANGE</u>
	<u>BUDGET</u>	<u>BUDGET</u>		
TOTAL SALARIES	90,501,917.00	92,183,144.00	1,681,227.00	1.86%
TOTAL EQUIPMENT	1,144,679.00	1,241,647.00	96,968.00	8.47%
TOTAL CONTRACT SERVICES	31,831,411.00	32,130,153.00	298,742.00	0.94%
TOTAL SUPPLIES	1,955,685.00	1,993,449.00	37,764.00	1.93%
DEBT SERVICE	4,961,462.00	5,352,603.00	391,141.00	7.88%
EMPLOYEE BENEFITS	39,220,764.00	38,390,013.00	(830,751.00)	-2.12%
INTERFUND TRANSFERS	1,461,750.00	1,461,750.00	-	0.00%
TOTAL	171,077,668.00	172,752,759.00	1,675,091.00	0.98%

Capital Projects

<u>General Fund</u>	<u>Estimated Cost</u>
BATHROOM RENOVATIONS DISTRICTWIDE	\$616,750

REVENUE CONSIDERATIONS

<u>CATEGORY</u>	<u>PROJECTIONS*</u> <u>2020-21</u>	0% Levy increase *District is in "Tax Cap" compliance
TAX LEVY	\$149,717,642	
STATE AID	\$15,939,423	
ASSIGNED FUND BALANCE	\$4,391,473	
USE OF RESERVES	\$336,721	
MISC. REVENUE	\$2,367,500	
TOTAL	\$172,752,759	

For questions about your tax bill please contact: Hon. Jillian Gutfman Town of Huntington JGutfman@tuhuntingtonny.gov
 P: (831) 351-5217

Estimated Average Home- Tax Levy Increase

Tax Levy / Assessed Valuation =
 Tax Rate per \$100

\$149,717,642 / \$79,870,444 =
 \$187.451 per \$100

Estimated increase of 50 per year for property assessed at 3800

For questions about your tax bill please contact: Allan Guttman Town of Huntington Recreational Taxes Phone: (516) 351-3217 Guttman@sumner.gov

Tax Levy History under the “Tax Cap”

Year	Tax Levy Increase	Allowable Levy Limit	% Under Levy Limit	\$ Under Levy Limit*
2012-13	1.68%	2.43%	-0.75%	(1,363,411)
2013-14	1.98%	3.43%	-1.45%	(1,940,056)
2014-15	1.99%	2.18%	-0.19%	(258,358)
2015-16	1.15%	1.81%	-0.66%	(912,917)
2016-17	0.50%	0.55%	-0.05%	(77,000)
2017-18	1.46%	1.67%	-0.21%	(298,989)
2018-19	2.10%	2.38%	-0.28%	(397,381)
2019-20	2.56%	3.22%	-0.66%	(965,166)
2020-21	0.00%	1.01%	-1.01%	(1,510,417)
TOTAL	13.42%	18.68%	-5.26%	(\$7,723,695)
Average	1.49%			

*As reported on the NYSED
 Property Tax Report Card

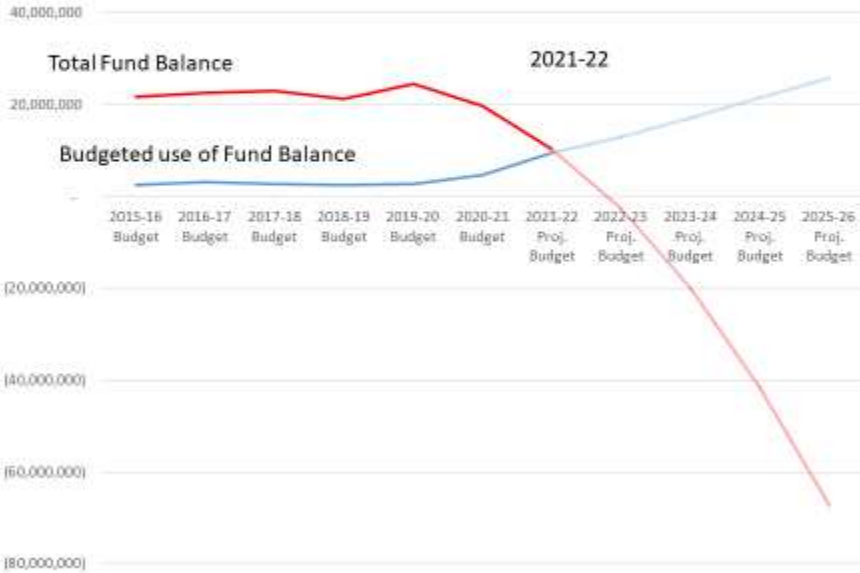
Contingent Budget

- 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.

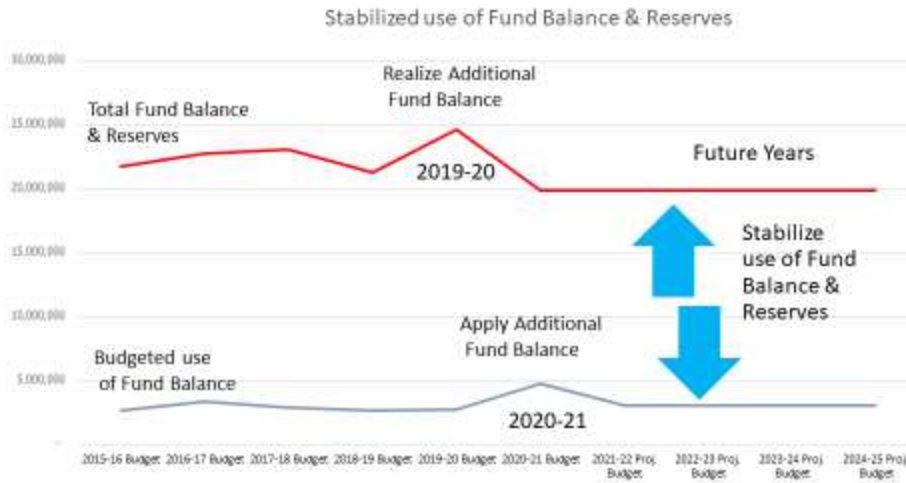
\$172,752,759

Financial Planning- Projected Impact on Fund Balance & Reserves

Projected Trajectory if status quo remains



Financial Planning- Projected Impact on Fund Balance & Reserves



Budget Vote and Election Information

Absentee ballots due by 5:00 p.m. on [June 9, 2020](#) to the District Clerk

NORTHPORT-EASTNORTHPORT UNION FREE SCHOOL DISTRICT
 June 9, 2020 BUDGET VOTE & ELECTION

PROPOSITION NO. 1

RESOLVED, that the Annual School District Budget for the 2020-2021 School Year in the amount of \$172,752,759 and the necessary taxes therefore be approved.

**CANDIDATES FOR BOARD OF EDUCATION
 VOTE FOR TWO TRUSTEE POSITIONS**

David Badanes	Victoria Bento	Donna McNaughton
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There was a Board discussion regarding items being deferred due to receipt of State Aid, cleaning of buildings, purchase of PPE, mental health and wellness of students, and transportation for the 2020-2021 school year.

7. COMMUNITY QUESTIONS REGARDING THE PROPOSITIONS ON THE JUNE 9, 2020 BALLOT (Questions can be emailed to boe@northport.k12.ny.us)

There were no community questions regarding the propositions on the June 9, 2020 Ballot

Mr. Banzer stated that a drop box for ballots will be placed at the William J. Brosnan Building Monday through Friday from 9:00 am to 3:00 p.m. June 1st through June 8th and from 9:00 am to 5:00 p.m. on Tuesday, June 9th.

8. ADJOURN PUBLIC HEARING AND CONVENE INTO SPECIAL BUSINESS MEETING

9. APPROVAL OF MINUTES

Action: 9.01 Minutes

There were no minutes for approval.

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

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

Action: 11.01 Long Island School Nutrition Directors Cooperative Bid

Recommendation to approve the following resolution for participation in the Long Island School Nutrition Cooperative Bid 2020-21 School Year:

"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 Services Supplies for the 2020-21 school year.

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

WHEREAS, the Northport-East Northport School District, 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 boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of the Northport-East Northport School District, 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 the Northport-East Northport School District's 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 all above-mentioned commodities, and,

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

BE IT FURTHER RESOLVED, that the Northport-East Northport School District's 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 David Badanes, 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: 11.02 Western Suffolk BOCES Multi-Year Service Agreement

Recommendation to approve a Multi-Year Service Agreement between the Northport-East Northport Union Free School District and Western Suffolk BOCES

Motion by David Badanes, 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: 11.03 Property Tax Report Card

Recommendation to approve the following resolution:

"BE IT RESOLVED, that pursuant to the requirements set forth in Section 1716 of the Education Law of the State of New York, the Board of Education of the Northport-East Northport Union Free School District hereby authorizes the submission of the attached Property Tax Report Card to the State Education Department"

Motion by David Badanes, 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: 11.04 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

11.04.1 Treasurer's Report for the period February 1, 2020 through February 29, 2020

11.04.2 Monthly Summary of Receipts and Disbursements for February 2020

Motion by David Badanes, 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: 11.05 Schedule of Investments

Recommendation to approve the Schedule of Investments as of February 29, 2020

Motion by David Badanes, 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: 11.06 Collateral Schedule

Recommendation to approve the Collateral Schedule as of February 29, 2020

Motion by David Badanes, 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: 11.07 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report for the Month Ended February 29, 2020

Motion by David Badanes, 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: 11.08 General Fund Projected Cash Flow Statement

Recommendation to approve the General Fund Projected Cash Flow Statement for the year ending 2019-2020, Actual Data July 1, 2019 - February 29, 2020, Estimated Data March 1, 2020 - June 30, 2020

Motion by David Badanes, 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: 11.09 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 February 29, 2020

Motion by David Badanes, 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: 11.10 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 Ended February 29, 2020

Motion by David Badanes, 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: 11.11 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - General Fund for the Month Ended February 29, 2020

Motion by David Badanes, 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: 11.12 Monthly Revenue and Budget Status Report - Capital Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Capital Fund for the Month Ended February 29, 2020

Motion by David Badanes, 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: 11.13 School Lunch Profit and Loss Statement
Recommendation to approve the School Lunch Profit and Loss Statement for the Month Ended February 29, 2020

Motion by David Badanes, 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: 11.14 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2019-2020 fiscal year (\$250,000.00)

Motion by David Badanes, second by Thomas Loughran.

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 Budget Transfers for the period April 22, 2020 through May 7, 2020 - 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

REGULAR MEETING

Thursday, June 4, 2020

7:00 p.m.

William J. Brosnan School Cafeteria

BUDGET VOTE AND ELECTION OF TRUSTEES

Tuesday, June 9, 2020

Absentee Ballot due by 5:00 P.M.

SPECIAL MEETING TO ACCEPT VOTING RETURNS

TBD

William J. Brosnan School Cafeteria

REGULAR MEETING

Thursday, June 18, 2020

7:00 p.m.

William J. Brosnan School Cafeteria

Action: 13.02 Adjournment

Recommendation to adjourn the meeting

Motion by David Badanes, second by David Stein.

Final Resolution: Motion Passes

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

At 8:18 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk