

Northport-East Northport Union Free School District Regular Meeting - William J. Brosnan School (via Google Meet and Livestreamed) (Thursday, June 18, 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, June 19, 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 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 at 6:00 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 David Stein.

Final Resolution: Motion passes

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

At 7:22 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

There were no minutes for approval.

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

Superintendent Banzer thanked the community for their participation in the Budget Vote and Election of Board Trustees, and for their support and commitment to the District. Mr. Banzer congratulated Trustees Badanes and McNaughton for their re-election to the Board.

Mr. Banzer stated that a message went out today informing the public that the Northport Middle School Comprehensive Investigative Report is available on the website. There will be a public forum regarding the report tentatively next Thursday. The Board and public will have an opportunity to ask questions. Information will be send out as soon as the details are finalized.

Mr. Banzer stated that the administration is starting to put plans together for September while waiting for guidance from the State Education Department. The District is contemplating the idea that there are three scenarios – fully return in person, do not return to all buildings, and some sort of hybrid model that has multiple possibilities. There is a lot to consider under each of these scenarios. There are several committees working on it and they will seek feedback from parents and students. Mr. Banzer stated that the District has to submit a report to the state by July 15th.

There was a discussion regarding summer programs including music and marching band, local control of school districts, re-entry plans and buildings, pedagogy and instruction for upcoming school year, virtual learning, and celebrating our students.

Presentations: 6.01 Accomplishments of Staff and Students

6.01.1 Mr. Banzer presented a video recognizing Margaret Marzigliano as Art Department Student of the month.

6.01.2 Mr. Banzer presented a video recognizing Meaghan Maher as Music Department Student of the Month

7. SPECIAL REPORTS

There were no special reports.

8. COMMUNICATIONS - Please Note: This is the opportunity for persons who had written letters to the Board.

There were no communications to the Board requiring Board action.

9. PUBLIC COMMENT/PARTICIPATION - Please Note: Community members are invited to share their questions, comments, or concerns with the School Board. Please email your questions to boe@northport.k12.ny.us

There was no public comment/participation.

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

Action: 10.01 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report excluding severed Memo #19-90 and Addendum II, Line 2, Policy 9510.4

Motion by David Stein, 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 sever Memo #19-90 and Addendum II, Line 2, Policy #9510.4

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

No: Thomas Loughran, David Stein

Recommendation to approve Memo #19-90 and Addendum II, Line 2, Policy #9510.4

Motion by Thomas Loughran, second by David Stein.

Recommendation to table Memo #19-90 and Addendum II, Line 2, Policy 9510.4

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

No: Thomas Loughran, David Stein

Recommendation to convene into Executive Session to discuss the employment history of a particular person

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

No: David Stein

At 8:28 p.m., the Board convened into Executive Session to discuss matters pertaining to the employment history of a particular person.

At 8:28 p.m., the Board reconvened in Public Session.

Recommendation to approve Memo #19-90 and Addendum II, Line 2, Policy 9510.4

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: 10.02 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by David Stein, 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: 10.03 Policies - Second Read and Adopt

Recommendation to receive for a second read and adopt the following policies:

- 10.03.1 Policy #5605 - "Voter Registration for Students" (New policy)
- 10.03.2 Policy #8635 - "Information Security Breach and Notification" (Revisions to current policy)
- 10.03.3 Policy #8625 - "Student , Teacher, and Principal Data Security and Privacy" (Revisions to current policy)

Motion by David Stein, 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: 10.04 Policies - First Read

Recommendation to approve for a first read revisions to the following policy:

- 10.04.1 Policy #1905 - "Title I Parental Involvement"

Motion by David Stein, 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: 10.05 Reaffirm Board Policies

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

- 10.05.2 Policy #6240 - "Investment Policy"

- 10.05.3 Policy #6700 - "Purchasing Policy"

Motion by David Stein, 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 sever the following item:

- 10.05.1 Policy #5310 - "Code of Conduct"

Motion by David Stein, 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 reaffirm the following Board of Education Policy which is legally required to be reviewed annually:

- 10.05.1 Policy #5310 - "Code of Conduct"

Motion by Allison C Noonan, second by Thomas Loughran.

Final Resolution: Motion Passes

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

No: Allison C Noonan

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

Action: 11.01 BIDS

Recommendation to take specified cation on the following BIDS:

BUILDINGS & GROUNDS:

11.01.1 AWARD: Bid #20-115 Refuse & Recycling Collection 2020-2021

EDUCATIONAL:

11.01.2 AWARD: Bid #20-116 Musical Instrument Accessories

11.01.3 AWARD: Bid #20-117 District Wide Printing

COMMUNITY SERVICES:

11.01.4 AWARD: Bid #20-118 Drivers Education In-Car Instruction

Motion by Thomas Loughran, second by Victoria Buscareno.

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 & Component Districts RFP#16-17-03P-IE5-LH Ext. 4 for Tutorial & Special Education Services for Students

Recommendation to approve the following resolution:

JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION

"WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for Tutorial & Special Education Services for Students, Western Suffolk BOCES & Component School Districts - RFP #16-17-03P-IE5-LH, opened March 17, 2016; Original Term of Contract: July 1, 2016 through June 30, 2017; First Extension of Contract: July 1, 2017 through June 30, 2018; Second Extension of Contract: July 1, 2018 through June 30, 2019; Third Extension of Contract: July 1, 2019 through June 30, 2020; Fourth Extension of Contract: July 1, 2020 through June 30, 2020

WHEREAS, the Northport-East Northport U.F.S.D. an educational/municipal corporation is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law §119-o and Education Law Section 1950; and

WHEREAS, the District is a municipality within the meaning of General Municipal Law §119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (herein Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and

WHEREAS, with respect to all activities conducted by the Western Suffolk BOCES, the District wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, extending awards of bids/proposals, and reporting the results to the District.

BE IT RESOLVED that the District hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described above; and

BE IT FURTHER RESOLVED that the District hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for Western Suffolk BOCES; and

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j."

Motion by Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.03 Joseph Fazio Memorial Scholarship Fund Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept a donation of \$1,000.00 from Paul Fazio to the Joseph Fazio Memorial Scholarship Fund."

Motion by Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.04 Urban Studies Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$645 from Northport-East Northport residents, for the purposes of covering the cost of transportation for the Northport High School Urban Studies class field trips to New York City on February 13 and March 5, 2020 and increase the 2019-2020 budget code A2110-4161-30-2903 by \$645 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 \$645 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.05 Lt. Commander Christopher C. Tragna Memorial Scholarship Fund Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept a donation of \$250.00 from Robert Schildkraut to the Lt. Commander Christopher Tragna Memorial Scholarship Fund"

Motion by Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.06 Breakfast Program Exemption

Recommendation to approve a request to the State for an exemption from the requirement of a breakfast program. (Attached is the result of a survey authorized by the Board of Education on January 9, 2020)

Motion by Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.07 Western Suffolk BOCES Initial AS-7

Recommendation to approve the Western Suffolk BOCES initial AS-7 for the 2020-2021 school year

Motion by Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.08 United Cerebral Palsy Flow-Through Agreement

Recommendation to approve a Flow-Through Agreement between the Northport-East Northport Union free School District and United Cerebral Palsy Association of Greater Suffolk, Inc.

Motion by Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.09 Commack Union Free School District Agreement

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Commack Union Free School District for parentally-placed students with disabilities

Motion by Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.10 Commack Union Free School District Agreement

Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and Commack Union Free School District

Motion by Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.11 Tax Anticipation Notes

Recommendation to approve the following Tax Anticipation Note Resolution:

TAX ANTICIPATION NOTE RESOLUTION OF NORTHPORT-EAST NORTHPORT UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 18, 2020, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$40,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2021

“RESOLVED BY THE BOARD OF EDUCATION OF NORTHPORT-EAST NORTHPORT UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called “Notes”) of Northport-East Northport Union Free School District, in the County of Suffolk, New York (herein called “District”), in the principal amount of not to exceed \$40,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the

provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2020 and ending June 30, 2021, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately."

Motion by Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.12 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:

May 1, 2020 (Payroll Trust & Agency Warrant), May 15, 2020 (Payroll Trust & Agency Warrant), May 15, 2020 (Accounts Payable Warrant), May 29, 2020 (Payroll Trust & Agency Warrant), May 29, 2020 (Accounts Payable Warrant), May 2020 (Claims Audit Report)

Motion by Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.13 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

11.13.1 Treasurer's Report for the period April 1, 2020 through April 30, 2020
11.13.2 Monthly Summary of Receipts and Disbursements for April 2020

Motion by Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.14 Schedule of Investments

Recommendation to approve the Schedule of Investments as of April 30, 2020

Motion by Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.15 Collateral Schedule

Recommendation to approve the Collateral Schedule as of April 30, 2020

Motion by Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.16 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report for the Month Ended April 30, 2020

Motion by Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.17 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 - April 30, 2020, Estimated Data May 1, 2020 - June 30, 2020

Motion by Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.18 Monthly Revenue and Budget Status Report - School Lunch Fund

Recommendation to approve the following Monthly Revenue and Budget Status Reports:

11.18.1 Monthly Revenue and Budget Status Report - School Lunch Fund for the Month Ending March 31, 2020

11.18.2 Monthly Revenue and Budget Status Report - School Lunch Fund for the Month Ending April 30, 2020

Motion by Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.19 Monthly Revenue and Budget Status Report - Special Aid Fund
Recommendation to approve the following Monthly Revenue and Budget Status Reports:

11.19.1 Monthly Revenue and Budget Status Report - Special Aid Fund for the Month Ending March 31, 2020

11.19.2 Monthly Revenue and Budget Status Report - Special Aid Fund for the Month Ending April 30, 2020

Motion by Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.20 Monthly Revenue and Budget Status Report - General Fund
Recommendation to approve the following Monthly Revenue and Budget Status Reports:

11.20.1 Monthly Revenue and Budget Status Report - General Fund for the Month Ending March 31, 2020

11.20.2 Monthly Revenue and Budget Status Report - General Fund for the Month ending April 30, 2020

Motion by Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.21 Monthly Revenue and Budget Status Report - Capital Fund
Recommendation to approve the following Monthly Revenue and Budget Status Reports:

11.21.1 Monthly Revenue and Budget Status Report - Capital Fund for the Month Ending March 31, 2020

11.21.2 Monthly Revenue and Budget Status Report - Capital Fund for the Month Ending April 30, 2020

Motion by Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.22 School Lunch Profit and Loss
Recommendation to approve the following School Lunch Profit and Loss Statements:

11.22.1 School Lunch Profit and Loss Statement for the Period September 1, 2019 through March 31, 2020

11.22.2 School Lunch Profit and Loss Statement for the Period September 1, 2019 through April 30, 2020

Motion by Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.23 Quarterly Trial Balance Reports
Recommendation to approve the Quarterly Trial Balance Report for All District Funds for the period July 1, 2019 - March 31, 20

Motion by Thomas Loughran, second by Victoria Buscareno.

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 2019-2020 fiscal year (\$270,562.57)

Motion by Thomas Loughran, second by Victoria Buscareno.

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 Capital Fund Appropriations

Recommendation to approve Transfer of Capital Fund Appropriations in the 2019-2020 fiscal year (\$279,912.00)

Motion by Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.26 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 \$500,000."

Motion by Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.27 Resolution to Fund Capital Reserve Established in 2012

Recommendation to approve the following resolution:

"BE IT RESOLVED, that in accordance with the September 19, 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 Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.28 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 Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.29 Resolution to Fund Retirement Contribution Reserve Fund

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 \$1,500,000."

Motion by Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.30 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 \$1,400,047."

Motion by Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.31 Huntington Coach Settlement Agreement

Recommendation to approve a Settlement Agreement between the Northport-East Northport Union Free School District and Huntington Coach Corporation for student transportation for the 2019-2020 school year

Motion by Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.32 Transportation Contract Resolution

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education of the Northport East Northport Union Free School District hereby awards the Request for Proposal (RFP) for the transportation of pupils for the 2020/2021 school year as follows, subject to voter approval:

Contract #1a (Home-to-School Transportation for In/Out of District Transportation for Public/Private/Parochial/Special Needs (65-66 passenger bus) with District providing fuel): 3 year contract award to Huntington Coach in accordance with the proposal submitted by Huntington Coach attached hereto;

Contract #2A (Home-to-School Transportation for In/Out of District Transportation for Public/Private/Parochial/Special Needs (20-30 passenger air conditioned vehicles and under, including lifts & Matrons) with District providing fuel): 3 year contract award to Huntington Coach in accordance with the proposal submitted by Huntington Coach attached hereto;

Contract #3 (Athletic Trips): 3 year contract award to Huntington Coach in accordance with the proposal submitted by Huntington Coach attached hereto;

Contract #4: (Field Trips): 3 year contract award to Huntington Coach in accordance with the proposal submitted by Huntington Coach attached hereto; and

Contract #5: (Summer Home-to-School Transportation for In/Out of District Transportation for Public/Private/Parochial/Special Needs (20-30 passenger air conditioned vehicles and under including lifts & Matrons) with Contractor providing fuel): 3 year contract award to Huntington Coach in accordance with the proposal submitted by Huntington Coach attached hereto.

BE IT FURTHER RESOLVED, that in the event the voters do not provide such approval, said contracts shall be awarded for a one year period in accordance with the proposals from Huntington Coach for Contract Suffolk Transportation, Inc. for Contract #1a (Home-to-School Transportation for In/Out of District Transportation for Public/Private/Parochial/Special Needs (65-66 passenger bus), Contract #2A (Home-to-School Transportation for In/Out of District Transportation for Public/Private/Parochial/Special Needs (20-30 passenger air conditioned vehicles and under, including lifts & Matrons) with District providing fuel)with District providing fuel)Contract #1a (Large Buses), Contract #2A (Vans), Contract #3 (Transportation for Athletics/Sports) and Contract #4 (Transportation for Field Trips), Contract #3 (Athletic Trips), Contract #4: (Field Trips), and Contract #5: (Summer Home-to-School Transportation for In/Out of District Transportation for Public/Private/Parochial/Special Needs (20-30 passenger air conditioned vehicles and under including lifts & Matrons) with Contractor providing fuel)."

Motion by Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.33 Henrietta Ackerly Scholarship Fund Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accepts a donation of \$8,500 from Steven Ingerman to the Henrietta Ackerly Memorial Scholarship Fund"

Motion by Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.34 The Parkside Group, LLC

Recommendation to approve a Government Relations Agreement beginning July 1, 2020 through August 31, 2020 between the Northport-East Northport Union Free School District and The Parkside Group, LLC for strategic guidance and consulting services” (BOE)

Motion by Thomas Loughran, second by Victoria Buscareno.

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 May 22, 2020 through June 4, 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. 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

Thursday, July 9, 2020

7:00 p.m.

William J. Brosnan School

Action: 15.02 Adjournment

Recommendation to adjourn the meeting

Motion by Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

At 9:13 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk