

**Northport-East Northport Union Free School District Regular Meeting - Northport High School Auditorium and Zoom (Thursday, November 5, 2020)**

*Generated by Beth M Nystrom on Friday, November 6, 2020*

**Members present**

David Badanes, Victoria Buscareno, Larry Licopoli (arrived at 7:33 p.m.), 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

Mr. Louis Bonadonna, Assistant Superintendent for Special Education and Student Services

Ms. Marianne Van Duyne, R.S. Abrams, External Auditors

Public Attendance: 20 in person, 280 virtually

**1. CALL TO ORDER** – President Badanes called the meeting to order at 6:07 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. in room A119 at Northport High School, to act upon a resolution, upon majority vote, to immediately convene into Executive Session to discuss matters pertaining to the employment history of particular persons, 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, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Not Present at Vote: Larry Licopoli

At 7:21 p.m. the Board reconvened in public session in the auditorium at Northport High School and via Zoom.

**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 October 8, 2020 - Special Meeting

Motion by Allison C Noonan, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Larry Licopoli

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

Superintendent Banzer stated that he attended the rotary meeting this afternoon where the World Language Student of the Month and the English Language Learner Student of the Month were honored. He has had several meetings with the various PTAs regarding the future study. Mr. Banzer stated that the district will be going to live instruction every day at the secondary level. The District has been overall fortunate in terms of the number of days they had to go to remote learning due to COVID positive cases. It is important that the public have an explanation on what the district does and the process they have to go through with the Department of Health in response to a positive COVID case. Ms. Shannon Dantuono will be presenting an overview of what happens when the district gets notified of a positive case.

## **7. SPECIAL REPORTS**

Ms. Marianne Van Duyne, C.P.A., Managing Partner of R.S. Abrams & Co., LLP presented the District's 2019-2020 External Audit. The District received an unmodified opinion on the June 30, 2020 financial statements which is the best opinion you can get for a school district. Ms. Van Duyne stated that the business office was very cooperative during the audit. A report on the District's internal control over financial reporting was issued that identified an area in which the District's internal controls could be improved relating to Extraclassroom Activity Funds. The prior year recommendation relating to the School Food Service Program was implemented. No material weaknesses were identified during the audit. Ms. Van Duyne reviewed the Fund Balance for Governmental Funds.

The total fund balance in the general fund increased by \$478,255 due to the excess of revenues and other financing sources over expenditures and other financing uses. The restricted fund balance in the general fund decreased \$195,777 due to use of reserves of \$336,721 offset by allocation of interest of \$140,944. The decrease in the fund balance of the school food service fund was \$5,124. This was due to an operating loss of \$321,931 offset by a general fund subsidy of \$316,807. The decrease in the fund balance of the capital projects fund of \$15,233,858 was primarily due to expenditures totaling \$20,518,834 and a transfer to the general fund of \$44,121 for unneeded authorizations offset by general fund interfund transfers of \$5,329,097.

Ms. Van Duyne stated that the continuation of the District's overall good financial health can be credited to: continued leadership of the District's Board and administration; cost effective purchasing procedures, strategic use of services from the Western Suffolk BOCES; investment in facilities; and strong fund balance position. The importance of financial health assists with compliance with State imposed tax cap, cash flow, reduces borrowing and interest costs, improves credit rating, funds unbudgeted contingent expenses, funds state aid shortfalls, and preserves existing programs and opportunities for the students.

The Board thanked Ms. Van Duyne for her very informative report.

Action, Presentations: 7.01 Annual Report of the Independent Auditor

Annual Report of the Independent Auditor, R.S. Abrams & Co., LLP, for the year ending June 30, 2020 - Ms. Marianne Van Duyne presenting

Recommendation to accept the Annual Report of the Independent Auditor, prepared by R.S. Abrams & Co., LLP, for the year ending June 30, 2020

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

Information: 7.03 COVID Contract Tracing

Ms. Shannon Dantuono, Director of Student Support Services, presented on the Suffolk County Department of Health's COVID Contract Tracing.

The key considerations from the Suffolk County Department of Health are:

- Square footage of learning space (50 square feet per person)
- Length of class period
- Type of learning activity (speaking, presentations, etc.)
- Mask breaks (length of break)
- Protective measures in place (masks required, plastic barriers, etc.)
- Room ventilation

Ms. Dantuono explained total close/proximate contacts for elementary school 4<sup>th</sup> grade student, middle school 7<sup>th</sup> grade student (hybrid model), middle school 7<sup>th</sup> grade student (full return), high school 11<sup>th</sup> grade student (hybrid model), and high school 11<sup>th</sup> grade student (full return).

The goal is to preserve in-person instruction. If there is a positive case at the elementary level it would likely require full class quarantine and would have limited impact for the rest of the school. If there is a positive case at the secondary level in the hybrid model a quarantine is less likely and there would be possible short term school closure. A positive case at the secondary level in the full return model would likely require multiple class quarantine, short term school closure and possible long term school closure.

Information: 7.02 Future Study

Mr. Banzer explained the key factors in the approach to the Future Study. Over a year ago the district hired a consultant to facilitate a committee that would look at how the district can maintain programs and is there a more cost effective way to do it. There are a number of influencing factors including the LIPA settlement and declining enrollment. The threat of reduction in state aid and the 2% tax cap were additional underlying factors in the whole process. The purpose of the study is two-fold – cost effectiveness and maintaining the programs the community expects. During the summer of 2019 data was collected and in the fall of 2019 the district advertised for community members to participate in the community advisory committee. Over 40 people were selected to be on the committee representing various specific demographics throughout the district. The charge of the committee was to work with the consultant to make some consideration and look through the data, identifying values and discussing values of the district to make sure those values were part of the data.

Mr. Banzer encouraged the community to take time and read through the report, particularly the end of the report where there are comments by the committee members, various considerations from committee members that represent what we have heard from the community. The criteria was very strict in that the various scenarios must maintain class size guidelines that are currently in use, maintain current program, and utilize savings. Potential enhancements to programs include additional course offerings at earlier grade levels, STEM labs for elementary schools, Middle Years Programme (MYP) – International Baccalaureate, World Languages at earlier grade level and possibly other enhancements.

The five scenario options were reviewed and an additional adaptation of scenario A was presented where four elementary schools would house grades K-4, the two middle schools would house grades 5-8, and the

high school would maintain grades 9-12. The district continues to update the FAQ page and communicate electronically through social media and meeting with the PTAs.

Mr. Banzer noted that the district has been realizing declining enrollment. In the 2014-2015 school year the district had an enrollment of 5,748, and in the 2020-2021 school year the district has an enrollment of 4805, a reduction of 943 students. Mr. Banzer stated that it is the duty of the administration and Board of Education to consider all things to maintain and enhance programs into the future.

President Badanes stated that the Board has received many emails concerning the scenario options and that the Board was not part of the committee. The Board has not made any decisions and will be debating the issue at the November 19<sup>th</sup> meeting. It is not something the Board takes lightly but they do have to consider all factors that go into running the school district.

Mr. Banzer stated that the district will be using Thought Exchange which will give the community an opportunity to answer questions and the district to collect more data and see where the community's thinking is at. Mr. Banzer stated that more information will be going out tomorrow.

**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 register at the following link by 4:00 p.m. the day of the meeting to take part: <https://forms.gle/djtz6DfMMP9wP7xF9>. 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>  |
|---------------------|---|
| Carl Lawrence       | Stated that it is not a good idea to put forth a plan to close schools in the middle of a pandemic.   |
| Maria Angelo        | Stated that it is imperative to delay the decision for a year during the pandemic and implored the Board to give more time and to look at different scenarios.  |
| Jennifer Murdock    | Asked what the plan is going forward to return students to the least restrictive environment. Many students are struggling in the district and based upon the numbers we should be moving forward to bring kids in another day and then to five days.                                 |
| Rosanne Fischer     | Stated that people are bringing up old, outdated allegations regarding Northport Middle School and they are spreading like wildfire. She is counting on the Board of Education to defend and restore the reputation of Northport Middle School. A lot of disinformation is out there. |
| Jeff Moses          | Stated that the health of the children is most important, including mental health. He recognizes that this is a necessity but it is not the time to do it during a pandemic. Studies need to be evaluated again. Modified A is a step in the right direction.                         |
| Jean Marie Blissett | Requested that the Board add to the November 19 <sup>th</sup> board meeting a public discussion on in-person learning, asked when the students are going to attend full days on   |

Wednesdays, and stated that schools are not super-spreaders and students need to be back in school.

- Kendra Monahan Spoke on behalf of the Bellerose Avenue PTA expressing concerns over the future study and the effects on children, the Bellerose community and the schools as a whole. Asked the Board to postpone the decision until more information on why the school was chosen is given, COVID is taken into account, and detailed information on rezoning and transportation is provided.
- Jennifer Falasco Stated that it is not the right time to be making a decision regarding closing schools. The community should be able to discuss options, get questions answered and consider new options so the community and children can be made aware of them. There are still many unanswered questions. The brakes need to be put on it until the pandemic is behind us.
- Jennifer Geiger Stated that we are entering the most concerning phase of the pandemic and there are far too many questions that remain to be answered regarding the future study. What are COVID contingency plans if two schools are closed. Asked the Board to pause for one year and give the community a chance to heal.
- Lisa Cellura Stated that she is happy that live instruction will be happening but progress needs to be made now on having in person learning on Wednesdays and moving towards five day in person instruction for all students. Asked for the timeline for secondary students to return to in person instruction.
- Christen Kuhn Asked what happens if the social distancing guidelines are still in effect and two schools are closed. When will a change of course take place if this happens before September. Urged the Board to delay the start until 2022 which is a more reasonable timeframe to implement the plan.
- Christina Karman Stated that the future study negatively affects her family, asked why Bellerose was chosen, and asked why not close one school north and one school south and close Northport Middle School. More time is needed to do what is best for all in the community.
- Shiraz Cooper Stated that the future study was drafted pre-COVID and stated that the consultants need to be re-engaged to study the mental health of the students and re-evaluate the scenarios. Stated that Northport Middle School has a health and safety stigma.
- Christopher Beihoff Stated that more time is needed to review the scenarios and at least a year to get through the pandemic. Postpone it to 2022 to come up with a future study plan that the community can support and that is fiscally appropriate.
- Irene Taub Stated that the future study does not take into account the effects of COVID and moving forward with it would be irresponsible and reckless. They need to know the plan for related services and rezoning. Asked the Board to pause the process and give it one year.
- Irene Lenna Stated that there is a lack of structure for students, lack of learning and lack of in-person learning. Children need to be in school and off the streets. No one is learning in the community and most time they are online for only 5 minutes of learning. At least go to a system where cohorts are alternating on Wednesdays. The study should be put on hold until we are through the pandemic.

Moriah Heuer Stated that the members of the committee offered what was important to the community, not the specifics of the plans. We are dealing with unprecedented times and need to push the implementation out until the 2022-2023 school year. Keep Northport Middle School open and complete all PWGC recommendations. Board members need to state their support of Northport Middle School and discuss the bones of the building study. Students need to be in school five days as the hybrid model is not working. Requested that a discussion be added on the November 19<sup>th</sup> agenda regarding every day, in-person instruction at the secondary level.

Julie Hendricks-Atkins Read a letter to the Board including a petition requesting the Board stand up for the children of Northport Middle School and stop the spread of damaging misinformation. This is doing real harm to the students, families and the district.

President Badanes stated that he firmly believes in the PWGC report and firmly believes that Northport Middle School is a safe school.

Trustee Stein stated that Northport Middle School is safe and has been exhaustively investigated by various agencies.

Daniel Murphy Stated that no one knew about the study and parents should have been on the committee. Three people from the Bellerose area were on the committee. Asked the Board to pause and re-evaluate the numbers and start over.

Denise Schwartz Stated that secondary students need to be in school five days a week. Ending remote learning at 12:25 on Wednesday has to stop, there is no logical reason for students to have 25 minute periods. Wednesday needs to be a full day immediately and then we have to move towards five days. Asked a discussion of this be put on the November 19<sup>th</sup> agenda.

Liz Everett Urged the Board to reassess the current learning plan, instruction has been reduced by 60%. It is extraordinarily difficult to learn online and it is not possible to teach in person and remote at the same time.

Cristin Mathiez Stated that the future study fails to consider the current world wide pandemic. The emotional well being of the students being moved around needs to be taken into consideration and the mental health concerns regarding COVID. More time is needed to fully evaluate and look at the plans.

Alison Bruno Stated that she understands why we are making these changes but it needs to be more clearly presented to the community with information on what the new programs, rezoning and transportation would look like. The community needs all this information and the Board needs to delay the vote for one year.

Lauren Handler Stated that she has concerns about the vapor barrier in the warehouse at Northport Middle School. When it was inspected by the committee there were holes in the ceiling and all holes were to be filled. Asked the Board, Superintendent and Mr. Lacker to hire someone to inspect the warehouse.

Mr. Banzer stated that the warehouse was inspected. The holes did not go all the way through and that was confirmed with PWGC. There were no penetrations and the warehouse does not store any chemicals.

Marissa Sheehan Stated that she has a senior in high school and it is time to move forward to five days a week in school for the seniors. Seniors should not be denied their senior year. Grades are suffering and mental health is suffering.

Malaina Bell Stated that secondary students need to come back to school five days a week. At the least every other Wednesday should be full time learning. Wednesday is an unstructured day. Students are not learning and they are suffering.

At 10:32 p.m. recommendation was made to extend the meeting.

Motion by David Badanes, second by Allison Noonan.

Final Resolution: Motion Passes

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

Leigh Boo-doo Stated that she appreciates the efforts to be fiscally responsible. The social emotional factor needs to be considered. Read a letter from the SEPTA board imploring the Board to rethink the timeline for the roll out of the future study and the emotion health of the students. Rolling out too quickly during the global pandemic could have a negative impact. Push off until the end of the 2021 school year and implement it in the fall of 2022.

Nicole Raganella Ms. Irene McLaughlin read an email sent to the Board by Nicole Raganella requesting that secondary students return to full in-person instruction, five days a week. Asked the Board to consider discussing returning secondary students on an alternating schedule each week as well as live streaming with five new lessons a week as opposed to the current plan.

Bill Vasiliou Ms. Irene McLaughlin read an email send to the Board by Bill Vasiliou requesting that the district's hybrid instruction model, 60% remote and only 40% in person, is failing middle and high school student, and asking when full everyday live instruction for the district's secondary student is expected.

Jeanine Herman Stated that community members are not resistant to change but resistant to the fact that this is happening during COVID. There is no evidence that COVID will not be part of the 2021-2022 school year and urged the Board to pause. Implementing a change in August due to COVID will have real effects on the kids.

Jennifer and Richard Martin Stated that the social emotion well-being of students is of the utmost importance especially during uncertain times and asked why students should be subjected to the social emotion upheaval for the benefit of the community.

Jean Condon Stated that the secondary students need full five day learning. No benefit comes from two days of hybrid learning.

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

Action: 10.01 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report.

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Abstain: Donna McNaughton

President Badanes announced the retirement of Patricia Lynch, Principal Stenographer.

Action: 10.02 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by Donna McNaughton, 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 - First Read

Recommendation to receive for a first read revisions to the following policies:

10.03.1 Policy #1120 "School District Records"

10.03.2 Policy #5710 "Violent and Disruptive Reporting"

10.03.3 Policy #5500 "Student Records"

10.03.4 Policy #8625 "Student, Teacher, and Principal Data Security and Privacy"

Motion by Donna McNaughton, 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 Memorandum of Agreement - United Teachers of Northport

Recommendation to approve the following resolution:

“RESOLVED, that the Board of Education approve a Memorandum of Agreement between the Board of Education of the Northport-East Northport Union Free School District and the United Teachers of Northport dated November 5, 2020”

Motion by Donna McNaughton, second by David Badanes.

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 Omnia Partners Contract #2017000280 for Automotive Parts and Supplies

Recommendation to approve the following resolution authorizing the use of Omnia Partners Contract #2017000280 for automotive parts and supplies (Advanced Auto Parts):

"WHEREAS, Omnia Partners has made available to other municipalities a contract for Automotive Parts and Supplies; and

WHEREAS, said contract for Automotive Parts and Supplies 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;



NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the purchase of Automotive Parts and Supplies from Omnia Partners Contract #2017000280 in accordance with the requirements of General Municipal Law, section 103."

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

Action: 11.02 East Islip UFSD Contract for Oil Burner Maintenance and Repair Services (BID# 060319-1) (For Buildings & Grounds to use HTP Mechanical for oil burner repair/maintenance  
Recommendation to approve the following resolution authorizing piggybacking on the East Islip UFSD Contract for Oil Burner Maintenance and Repair Services (BID# 060319-1):

"WHEREAS, the East Islip U.F.S.D. has made available to other municipalities a contract for oil burner maintenance and repair services; and

WHEREAS, said contract for oil burner maintenance and repair 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;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the purchase of oil burner maintenance and repair services from East Islip U.F.S.D. in accordance with the requirements of General Municipal Law, section 103."

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

Action: 11.03 Town of Islip Contract Parts and Labor to Repair Tractors, Contract #1119-174 (For Buildings and Grounds and Athletics use of Chief Equipment Co. to repair John Deere equipment)  
Recommendation to approve the following resolution authorizing piggybacking on the Town of Islip Contract for Parts and Labor to Repair Tractors, Contract #1119-174:

"WHEREAS, the Town of Islip has made available to other municipalities a contract for Parts and Labor to Repair Tractors, Contract #1119-174; and

WHEREAS, said contract for Parts and Labor to Repair Tractors, Contract #1119-174 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;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the purchase of Parts and Labor to Repair Tractors, Contract #1119-174 from Town of Islip in accordance with the requirements of General Municipal Law, section 103."

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

Action: 11.04 New York State School Boards Association

Recommendation to approve 2021 Membership Dues for the New York State School Boards Association in the amount of \$12,654 (BOE)

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

Action: 11.05 Ocean Avenue Native Garden Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of a Native Garden at Ocean Avenue School to promote the value of Long Island native plants that will support butterflies, bugs and birds' formation of habitats within and provide food for upcoming months, and can be used as an educational opportunity for students. This garden, valued at \$2,000, is designed, planted and donated by Sara Abbass, Nicole Tamaro and Matt Gorman"

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

Action: 11.06 Adelphi University's College Credit Advantage Program

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Adelphi University's College Credit Advantage Program (T&L)

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

Action: 11.07 Kings Park Central School District

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Kings Park Central School District for IEP related special education services (Spec. Ed.)

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

Action: 11.08 Huntington Union Free School District

Recommendation to approve a 2020-2021 Special Education Services Contract between the Northport-East Northport Union Free School District and Huntington Union Free School District (Spec. Ed.)

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

Action: 11.09 Smithtown Central School District

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Smithtown Central School District for special education and related services to students with disabilities (Spec. Ed.)

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

Action: 11.10 Kids in Action of Long Island, Inc.

Recommendation to approve a 2020-2021 Agreement for Receipt of IDEA Flow-Through Funding Allocations between the Board of Education of the Northport-East Northport Union Free School District and Kids in Action of Long Island, Inc. (Spec. Ed.)

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

Action: 11.11 Ascent: A School for Individuals with Autism

Recommendation to approve a 2020-2021 Agreement for Receipt of IDEA Flow-Through Funding Allocations between the Board of Education of the Northport-East Northport Union Free School District and Ascent: A School for Individuals with Autism (Spec. Ed.)

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

Action: 11.12 United Cerebral Palsy Association of Greater Suffolk, Inc.

Recommendation to approve a 2020-2021 Agreement for Receipt of IDEA Flow-Through Funding Allocations between the Board of Education of the Northport-East Northport Union Free School District and United Cerebral Palsy Association of Greater Suffolk, Inc. (Spec. Ed.)

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

Action: 11.13 Cleary School for the Deaf

Recommendation to approve a 2020-2021 Agreement for Receipt of IDEA Flow-Through Funding Allocations between the Board of Education of the Northport-East Northport Union Free School District and Cleary School for the Deaf (Spec. Ed.)

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

Action: 11.14 United Cerebral Palsy Association of Greater Suffolk, Inc.

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and United Cerebral Palsy Association of Greater Suffolk, Inc. for education program for children with disabilities (Spec. Ed.)

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

Action: 11.15 Syosset Home Tutoring, Inc.

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Syosset Home Tutoring, Inc. for academic tutoring (Spec. Ed.)

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

Action: 11.16 Always Compassionate Home Care, Inc.

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Always Compassionate Home Care, Inc. for IEP related services (Spec. Ed.)

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

Action: 11.17 Always Compassionate Home Care, Inc.

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Always Compassionate Home Care, Inc. for skilled nurse staffing services (Spec. Ed.)

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

Action: 11.18 St. James Tutoring, Inc.

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and St. James Tutoring, Inc. for academic tutoring (Spec. Ed.)

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

Action: 11.19 Claims Auditor's Report

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

September 11, 2020 (Payroll Trust & Agency Warrant), September 15, 2020 (Accounts Payable Warrant), September 25, 2020 (Payroll Trust & Agency Warrant), September 30, 2020 (Accounts Payable Warrant), September 2020 (Claims Audit Report)

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

Action: 11.20 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

11.20.1 Treasurer's Report for the period September 1, 2020 through September 30, 2020

11.20.2 Monthly Summary of Receipts and Disbursements for the month ending September 30, 2020

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

Action: 11.21 Investments

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

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

Action: 11.22 Collateral Schedule

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

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

Action: 11.23 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report for the month ended September 30, 2020

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

Action: 11.24 Projected Cash Flow Statement

Recommendation to approve the Projected Cash Flow Statement for the year ending 2020-2021, Actual Data July 1, 2020 - September 30, 2020, Estimated Data October 1, 2020 - June 30, 2021

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

Action: 11.25 Monthly Revenue and Budget Status Report - Special Aid Fund

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

- 11.25.1 Monthly Revenue and Budget Status Report - Special Aid Fund for the month ending June 30, 2020
- 11.25.2 Monthly Revenue and Budget Status Report - Special Aid Fund for the month ending July 31, 2020
- 11.25.3 Monthly Revenue and Budget Status Report - Special Aid Fund for the month ending August 31, 2020

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

Action: 11.26 Monthly Revenue and Budget Status Report - General Fund

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

- 11.26.1 Monthly Revenue and Budget Status Report - General Fund for the month ending June 30, 2020
- 11.26.2 Monthly Revenue and Budget Status Report - General Fund for the month ending July 31, 2020
- 11.26.3 Monthly Revenue and Budget Status Report - General Fund for the month ending August 31, 2020

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

Action: 11.27 Monthly Revenue and Budget Status Report - Capital Fund

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

- 11.27.1 Monthly Revenue and Budget Status Report - Capital Fund for the month ending June 30, 2020
- 11.27.2 Monthly Revenue and Budget Status Report - Capital Fund for the month ending July 31, 2020
- 11.27.3 Monthly Revenue and Budget Status Report - Capital Fund for the month ending August 31, 2020

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

Action: 11.28 Monthly Revenue and Budget Status Report - School Lunch Fund

Recommendation to approve the following Monthly Revenue and Budget Status Reports - School Lunch Fund:

- 11.28.1 Monthly Revenue and Budget Status Report - School Lunch Fund for the month ending June 30, 2020
- 11.28.2 Monthly Revenue and Budget Status Report - School Lunch Fund for the month ending July 31, 2020
- 11.28.3 Monthly Revenue and Budget Status Report - School Lunch Fund for the month ending August 31, 2020

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

Action: 11.29 Quarterly Trial Balance Report - All Funds

Recommendation to approve the Quarterly Trial Balance Report for All District Funds for the period July 1, 2019 - June 30, 2020

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

Action: 11.30 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2020-2021 fiscal year (\$163,020.00)

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

Action: 11.31 David Seyfert

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and David Seyfert for related services for students with handicapping conditions in the area of orientation and mobility (Spec. Ed.)

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

Action: 11.32 Metro Therapy, Inc.

Recommendation to approve a 2020-2021 Agreement for Receipt of IDEA Flow-Through Funding Allocations between the Board of Education of the Northport-East Northport Union Free School District and Metro Therapy, Inc. (Spec. Ed.)

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

Action: 11.33 Transfer of Capital Funds

Recommendation to approve Transfer of Capital Funds in the 2020-2021 fiscal years (\$12,528.00)

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

Action: 11.34 Resolution Approving and Authorizing Stipulation of Settlement

Recommendation to approve the following resolution approving and authorizing Stipulation of Settlement:

"WHEREAS, based upon its review of the facts and circumstances surrounding the pending litigation between the School District and the Long Island Power Authority, the Board of Education approved the settlement of the litigation as set forth at length in the Board Resolution Authorizing Settlement adopted by the Board on August 12, 2020; and

WHEREAS, said approval was subject to: (1) the Town of Huntington Board's approval of the settlement terms as set forth in the July 2, 2020 Settlement Term Sheet; and, (2) the subsequent execution by all parties of a formal settlement agreement incorporating the settlement terms in accordance with the terms and intent of the provisions set forth in the July 2, 2020 Settlement Term Sheet; and

WHEREAS, on September 3, 2020, the Huntington Town Board authorized and approved the terms of the July 2, 2020 Settlement Term Sheet at its public meeting by resolution; and,

WHEREAS, a formal Stipulation of Settlement incorporating the settlement terms in accordance with the terms and intent of the provisions set forth in the July 2, 2020 Settlement Term Sheet has been prepared, presented to and reviewed by the Board of Education;

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the Stipulation of Settlement between the Town of Huntington, the Long Island Power Authority and the School District, together with the Exhibits annexed thereto, in the form attached hereto; and,

BE IT FURTHER RESOLVED that the President of the Board of Education is herewith authorized to execute the necessary documents to effectuate said Stipulation of Settlement on behalf of the Board Education.

BE IT FURTHER RESOLVED that said Stipulation of Settlement shall be presented to, and So Ordered by, the New York State Suffolk County Supreme Court; and,

BE IT FURTHER RESOLVED that the Board of Education authorizes School Board counsel to withdraw the appeal of the School District/LIPA Litigation pending before the Appellate Division, Second Department in accordance with the terms of the So Ordered Stipulation of Settlement."

Motion by David Stein, second by Thomas Loughran.

Final Resolution: Motion Passes

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

No: David Badanes

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

Information: 12.01 Schedule H - Use of Facilities

Information: 12.02 Budget Transfers for the period October 8, 2020 through October 23, 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

Information: 12.03 Year End Results and Fund Balance/Reserve Funding

## **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



REGULAR MEETING

Thursday, November 19, 2020

7:00 p.m.

William J. Brosnan School

REGULAR MEETING

Thursday, December 3, 2020

7:00 p.m.

William J. Brosnan School

Action: 15.02 Adjournment

Recommendation to adjourn the 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

At 11:28 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom

District Clerk