Northport-East Northport Union Free School District Board of Education Public Hearing on the District-Wide Safety and Emergency Management Plan and Regular Meeting of the Board of Education - William J. Brosnan School (Thursday, June 16, 2022)

Generated by Beth M Nystrom on Thursday, June 23, 2022

### Members present

David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

### 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 Support Services

Public Attendance: Approximately 100 people, 33 virtually

### 1. BOARD OF EDUCATION MISSION AND GOALS

Information: 1.01 Board of Education Mission and Goals

The Mission of the Northport-East Northport Union Free School District is to educate and empower all students to pursue their aspirations and contribute as responsible members of society.

### Board of Education Goals 2021-2022

**The Purpose** of the Northport-East Northport School District Board of Education is to provide oversight and governance to serve our **students**, **support our staff and District Mission**, while being mindful of the community we serve.

### Educational

- Develop a plan for Progress Monitoring and Continuous Improvement
- Develop a plan for dignity for all that is inclusive, fosters understanding, and belonging for all *Communication & Transparency*
- Improve Internal and External Communications

### Financial

- Develop a Transparent Educational Plan and Budget Process
- Develop a Multi-Year Financial Plan

### **Board of Education**

Dr. Larry Licopoli, President Victoria Buscareno, Vice President David Badanes, Trustee Thomas Loughran, Trustee Donna McNaughton, Trustee Allison Noonan, Trustee Carol Taylor, Trustee

### **Central Administration**

Robert Banzer, Superintendent of Schools Robert Howard, Assistant Superintendent for Business Irene McLaughlin, Assistant Superintendent for Human Resources Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning Louis Bonadonna, Assistant Superintendent for Special Education and Student Support Services

### 2. CALL TO ORDER

President Licopoli called the meeting to order at 6:00 p.m.

### 3. EXECUTIVE SESSION

IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION - Note: It is anticipated that the Board will meet in public at 6:00 p.m. in the Board Conference Room at the William J. Brosnan School to act upon a resolution, upon majority vote, to immediately convene into Executive Session to discuss matters pertaining to the employment history of particular persons and matters pertaining to potential litigation.

Action: 3.01 Motion to convene into Executive Session to discuss matters pertaining to the employment history of particular persons and matters pertaining to potential litigation.

Motion by Larry Licopoli, second by Thomas Loughran. Final Resolution: Motion passes Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

The Board recessed at 7:00 p.m. for a reception honoring the 2021-2022 retirees, the tenure candidates, and the professional achievement award recipients.

At 7:33 p.m. the Board reconvened in public session in the Cafeteria at the William J. Brosnan School.

### 4. NOTICE OF EMERGENCY EXITS

President Licopoli pointed out the emergency exits, and led those present in the

### 5. PLEDGE OF ALLEGIANCE

### 6. READING OF DISTRICT MISSION

Vice President Buscareno read the District Mission.

### 7. REFLECTION

President Licopoli led those present in a reflection and read the Starfish poem.

Action: Move Agenda Item 10.03 before Agenda Item 8.0 Recommendation to reorder the agenda and move item agenda item 10.03 Personnel Actions Report before agenda item 8.0 Student and Staff Recognition.

Motion by Larry, Licopoli, seconded by David Badanes Final Resolution: Motion Passes Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor Action: 10.03 Personnel Actions Report Recommendation to sever item 10.03 K.2

Motion by Larry Licopoli, second by Victoria Buscareno. Final Resolution: Motion Passes Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Recommendation to approve the attached Personnel Actions Report dated June 16, 2022 except for severed item 10.03 K.2

Motion by Larry Licopoli, second by Allison C Noonan. Motion Passes Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Recommendation to approve item 10.03 K.2 of the attached Personnel Actions Report dated June 16, 2022

Motion by Larry Licopoli, second by Carol A Taylor. Motion Passes Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Carol A Taylor Abstain: Allison C Noonan

### 8. STUDENT AND STAFF RECOGNITION / STUDENT ORGANIZATION REPORT

Mr. Banzer acknowledged the girls and boys lacrosse teams. They were both crowned Long Island Champions and made it to the State finals.

Mr. Banzer stated that it is great to see what our students have accomplished this year at the award ceremonies and it will culminate next Saturday at the high school stadium field with graduation.

8.01 2022 Special Olympic Participants

8.01.1 Mr. Louis Bonadonna, Assistant Superintendent for Special Education and Student Support Services, Ms. Karrie Kruger, Director of Elementary Special Education, and Ms. Allyson Giaimo, Director of Secondary Special Education and acknowledged the following students for their participation in the 2022 Special Olympics:

Joseph Anastasi, Alec Bartoldus, John Cooke, Shane Cooke, Brandon Garnier Winkler, Christopher Garnier Winkler, Daniel Mayer, Evan Olson, Jake Pizzarelli, Luke Roffi, Nicholas Zakas

President Licopoli and Superintendent Banzer congratulated the students and presented them with a commendation from the Board.

8.02 Celebration of Retirees in the 2021-2022 School Year

The Board and Superintendent Banzer recognized the following Retirees in the 2021-2022 School Year:

INSTRUCTIONAL Eileen Carroll - Special Education - Years of Service: 28 years 6 months Cheryl Gavin - Special Education - Years of Service: 23 years, 5 months Debra Larsen - Speech - Years of Service: 16 years, 5 months Peter May - Art - Years of Service: 20 years, 4 months Kathleen Mooney - Special Education - Years of Service: 31 years, 5 months

#### TEACHER AIDES

Iris Bjornsen - Years of Service: 21 years, 2 months Diane Kopke - Years of Service: 33 years, 9 months Susan Pospisil - Years of Service: 31 years, 9 months

### CLERICAL

Carol Buckley - Years of Service: 38 years, 8 months Chiara DeNinno - Years of Service: 32 years, 6 months Marie Ingoglia - Years of Service: 15 years Margaret Nogan - Years of Service: 14 years Maureen Pollock - Years of Service: 18 years, 9 months Donna Schmit - Years of Service: 25 years Gloria Thompson - Years of Service: 30 years, 4 months

BUS DRIVERS Kevin O'Hara - Years of Service: 39 years, 9 months

#### CUSTODIAL/MAINTENANCE

Mark Koch - Years of Service: 27 years, 3 months Sean McDonagh - Years of Service: 34 years, 4 months John Murray - Years of Service: 32 years, 9 months James O'Donohoe - Years of Service: 20 years, 8 months Peter Werthner - Years of Service: 34 years, 10 months

#### FOOD SERVICE WORKERS

Laura Loconte - Years of Service: 14 years, 1 month

8.03 Tenure Recipients

The Board and Superintendent Banzer recognized the following Tenure Recipients:

Robert Howard, Assistant Superintendent for Business Steven Braverman, Technology Teacher, East Northport Middle School Leanne Carhart, Special Education Teacher, Northport High School Tamar Cedeno-Ramos, World Language Teacher, Northport High School Courtney Clark, Social Studies Teacher, Northport High School Stephany Contreras, ESL Teacher, Northport High School Katherine Durand, Special Education Teacher, Northport Middle School Meghan Fitzsimmons, Library Teacher, Norwood Avenue School Christopher Fritch, Physical Education Teacher, Northport High School Madison Florio, Special Education Teacher, Norwood Avenue School Jillian Germann, Elementary Teacher, Pulaski Road School Melissa Hayes, Elementary Teacher, Northport Middle School Anna Maria Ianni, Family and Consumer Science Teacher, Northport High School Amy Koenig, Special Education Teacher, Fifth Avenue School Alexis Lazarus, Speech Teacher, Pulaski Road School Taylor Lewis, Speech Teacher, East Northport Middle School Edward Moloney, Technology Teacher, Northport High School Peter Moran, Physical Education Teacher, East Northport Middle School Rose Moszczyc, Elementary Teacher, Pulaski Road School

Maryellen Olsen, Special Education Teacher, Norwood Avenue School Brandon Panzarella, School Psychologist, Norwood Avenue School Deborah Roth, School Psychologist, Northport High School Erica Scala-Sarle, Elementary Teacher, Northport Middle School Jessica Wiese, Music Teacher, East Northport Middle School

Action: 8.04 Professional Achievement Awards Recommendation to authorize the payment of five \$500 awards in accord with Board-UTN Collective Bargaining Agreement to the following teachers as Professional Achievement Awards for 2021-2022:

Robert Thaddius "Thad" Alberti - Physical Education Teacher Jennifer Baranaskas - K-4 STEM Specialist Lynn Cromeyn - Music Teacher Karyn Libretto - Science Teacher Edward Moloney - Technology Teacher

Motion by Larry Licopoli, second by David Badanes. Final Resolution: Motion Passes Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

# 9. PUBLIC HEARING ON THE DISTRICT-WIDE SAFETY AND EMERGENCY MANAGEMENT PLAN

Discussion: 9.01 District-Wide Safety and Emergency Management Plan

Ms. Irene McLaughlin, presented on the District-wide Safety and Emergency Management Plan



SECURITY, SAFETY AND EMERGENCY PREPAREDNESS OVERVIEW

Board of Education Public Hearing

June 16, 2022

### Districtwide Safety and Emergency Management Plan

Initially required through SAVE (Safe Schools Against Violence in Education Act) legislation in July 2000.

□Purpose- to prepare for emergency situations and/or disasters before they occur and to prepare to support and rebuild from an emergency after it has occurred.

District-wide Plan is a high level overview of emergency preparation and response to various threats and potential dangerous situations. It is required to be posted for the public to view.

Building Plans contain great detail and are confidential in nature. Members of each building level emergency response team review, provide input and approve the building level plans annually.

### Plan Overview

#### Section I-Purpose

Prepare for emergency situations and/or disasters before they occur and to prepare to support and rebuild from an emergency after it has occurred

Section II-Risk Reduction/Prevention and Intervention

- Training
- Identification of potential hazards and proactive building security measures

🗆 Drills

Anonymous reporting

Section III- Response

- Communication both internal among staff and external to the school community
- Utilization of the Incident Command System
- Response protocols

### Plan Overview

Section IV-Communication with Others

Developing key relationships with local emergency response agencies and keeping the lines of communication open

Timely notifications to parents / guardians of students in the event of a crisis or early dismissal

#### Section V- Recovery

Continuity of Operations

Continuity of Instruction

- Post-incident analysis or "debriefing"
- Disaster mental health services

# **Emergency Response Teams**

#### District-wide Safety Team

 Comprised of district administration, school safety personnel, school board representative, teachers, parent organization representative and bus driver

Responsible for the annual review of the District-wide Safety Plan. (April 2022)

#### **Building-level Emergency Response Teams**

 Representatives of teacher, administrator, parent organizations, school safety personnel, local law-enforcement officials and bus driver

 Responsible for the designation of the emergency response team and development of the building-level emergency response plan

·Building-level emergency response plans are confidential and contain detailed information

# **Emergency Response Teams**

#### Threat Assessment Team (at each building)

 Comprised of building and district administrators, counselors, psychologists, social workers, SRO, district security

Responsible to identify, evaluate and address threats or potential threats to school security

·Identified in each building level school emergency response plan

# Northport S.D. Security Personnel

- 34 Security Monitors positions & 1 Lead Monitor position
- Multiple security monitors at each school
- 24 x 7 operation, 365 days per year
- Many security monitors have previous law-enforcement / military experience

# Security Vehicles

One vehicle at each of the elementary and each middle school provides visible presence and controls traffic access to building

- 3 vehicles at the high school
- Most vehicles are model year 2016 2019

GPS tracking for oversight and accountability



# Staff Training

- o Annual NYS Security training course
- CPR / AED Training De-escalation Training
- Stop the Bleed
- o Active shooter (Lockdown)
- Emergency Response Team Training
- Table-top exercise with administrative staff based on Oxford HS in Michigan
- District administration attended an after-action review with Altaris based on Uvalde, Texas



### Security Camera Coverage

- · Multiple cameras throughout the district
- Camera placement is reviewed frequently with administrators and security staff in an effort to improve coverage
- Maintenance agreement with vendor to cover repairs for cameras and equipment when necessary
- SOC (Security Operations Center) at HS and WJB with 4 PC's monitoring all cameras
- Approximately 60 days of video backup/storage
- Upgraded software platform from VI Monitor to Milestone this school year



# Emergency Lockdown Stations

The district has upgraded and increased the number of emergency lockdown stations in each school.



# Access Control

#### Staff

- Access by title, building of assignment
- Can change or end access remotely

### Student (High School)

- Scholar-chip
- Presence tracked at arrival
- Indicate if student is suspended
- Seniors lunch period

### VMS (Visitor Management System)

- Implemented at all buildings throughout the district
- Screen for sex offender status
- eSchool (student management system) identifies non-custodial parents and orders of protection



# **Burglar Alarm System**

- Earlier this year, the District upgraded the redundancy back-up cellular CSM radios to 5G in anticipation of the 3G service shutdown
- 24/7 Central Service Monitoring
- District-wide system monitoring
- 24/7 district-wide security response

### Anonymous Reporting

#### Safe Schools anonymous reporting and outreach

- Anonymous tips via phone, email and text to report possible threats
- 24/7 support for students in crisis-immediate access to a mental health counselor
- For urgent reports there is an escalation line for immediate district response
- Posted in multiple media sources
- District website
- Posters in schools
- Magnets for home
- Informational presentation by building Principals via Prezi

# Law Enforcement Communication

- □ Suffolk County PD 2<sup>nd</sup> Pct., SRO, Homeland Security & Northport Village PD
- Police Presence at Lockdown Drills and Building walk-throughs
- Attendance at Suffolk County Shield Conference
- Attendance at NYAPT (NY Association for Pupil Transportation) Conference
- Information sharing regarding Social Media Threats such as Omegle, Tik Tok
- Communication with PD regarding trends and issues in surrounding districts
- Use of facilities during off-hours for police training

# Initiatives for 2022-23 School Year

Upgrades to security infrastructure systems

-Installation of blue light notification system at both middle schools (HS completed this year) -Key pad entry for emergency access by law enforcement during lockdowns (all buildings) -Integration of door ajar system, access control, CCTV, and emergency lockdown systems

Stop the Bleed Kits

-Phase 3 (High School - replace expiring kits from Phase 1 with non-expiring kits)

There was a brief discussion by the Bard regarding sheltering in place locations, active shooter training, student swipe for attendance, backup security cameras, emergency response teams, emergency lockdown stations, blue light system, lockdown drills, de-escalation training for staff, security vehicles, surveillance, and the SAVE app.

Opportunity for public input on the District-wide Safety and Emergency Management Plan

Name	Comment
Carolyn Cavuoto	Stated that she would like to hear about prevention, conflict resolution training for staff, awareness of safe schools hotline, safe storage of guns in homes, and to ask leaders in Albany to make guns safer and keep them out of the hands of people who perpetrate this violence.
Chris Cascio	Stated that 76.42% of shootings happen at schools that have no armed staff. The average response time for law enforcement is 10 minutes and an armed guard or staff can reduce casualty in mass shootings by 70%. We need to train teachers to grab the closest weapon as you can save 70% of lives when you fight back. We need at least two armed guards in each school.
Michelle Pettignano Coggins	Stated that she supports armed security and there should be a school resource officer in each school. The District should use Parent University to teach parents how to educate their children. Asked about the types of doors, door locks, swipe cards, lock down buttons and the RAVE app.
Amber Roth	Asked if there was any discussion on enhancing the security of the interior doors.
Frank Labate	Asked if security is tasked with stopping violent threats and if they can stop anyone with any sort of weapons. Asked the Board to allow security to equip themselves to terminate the worst type of threats.
Shawne Albero	Stated that she respects law enforcement and listed schools with armed security guards that did not stop shootings. The only effective way to stop shooting is to prevent them and we need more resources to do that.

Dave Kearon	Stated that he would like to hear more about preventative measures and less about arming personnel. There are three times more fatalities when
	cops are present and the presence of armed guards is likely to cause more casualties. We need increased resources for preventative measures and mental health counselors.

Leigh Boodoo Asked if security cameras are live monitored.

Ms. McLaughlin stated that when the majority of students are in the buildings they are being monitored and we do have the capability to record.

Amanda Cascio Asked if the door ajar system is in the elementary schools and if there is a manual override. She is concerned about gym doors being propped open during events. It is a fundamental right that children should be able to go to school and not stress about it. It is a multi-faceted and complex situation and implored the board to address mitigating factors and have active shooter training for teachers.

### **10. BUSINESS AGENDA**

Action: 10.01 Minutes Recommendation to approve the following minutes:

10.01.1 May 31, 2022 - Special Meeting 10.01.2 June 4, 2022 - Special Meeting

Motion by David Badanes, second by Carol A Taylor. Final Resolution: Motion Passes Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.02 Professional Learning Plan Recommendation to approve the 2022-2023 Professional Learning Plan

Motion by David Badanes, second by Carol A Taylor. Final Resolution: Motion Passes Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.04 District-Wide Safety and Emergency Management Plan and Building Level Safety Plans Recommendation to approve the District-wide Safety and Emergency Management Plan and Building Level Safety Plans for the 2022-2023 School Year.

Motion by David Badanes, second by Carol A Taylor. Final Resolution: Motion Passes Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.05 Fifth Avenue School PTA Donation Recommendation to approve the following resolution: "RESOLVED, that the Board of Education accepts the donation of \$400.00 from the Fifth Avenue Elementary School PTA for covering the costs for a bench area representing the joining of Fifth Avenue and Bellerose Avenue schools, and increase the 2021-2022 budget code A1621.4010.12.7802 by \$400.00 for this purpose

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2021-2022 budget by \$400.00 with the understanding that this increase in revenue is the result of a donation from the Fifth Avenue School PTA to cover the costs for a bench area representing the joining of Fifth Avenue School and Bellerose Avenue School.

Motion by David Badanes, second by Carol A Taylor. Final Resolution: Motion Passes Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.06 Camera Equipment Donation Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the following donations from Ms. Roberta Lane: Cannon zoom lens EF 100-300MM Serial N 1061375H, approximate value \$100; Vivitar Auto Thyristor 2600D Serial N 0112134, approximate value \$75; Canon AE1 Serial N 4279524 w/Canon lens FD50 Serial N 1426745, approximate value \$75; Cannon EOS Elan IIE Serial N 2861569 w/Canon lens EF 35-80 mm Serial N 1219108, approximate value \$450; Canon FD 100 mm lens Serial N 25432, approximate value \$50; Canon FD 24 mm lens Serial N 16654, approximate value \$50; Canon Zoom lens FD 100-300 mm serial N 131626, approximate value \$100; Vivitar Auto Thyristor 2800 D Serial N 6101535, approximate value \$25; Canon 188A speedlite Serial N WO 501, approximate value \$25; Canon power winder Serial N 441774, approximate value \$50; 7 lens caps, approximate value \$10; 9 assorted filters, hoya, tiffen, etc. no visible serial numbers, approximate value \$45; Canon AE 1 not working could use for parts, Serial N 2354441; 2 Camera bags, approximate value \$20; Pana Vue by view master no visible serial number, approximate value \$10; total approximate value \$1,085"

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.07 DLG Music Inc.

Recommendation to approved a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and DLG Music, Inc., for piano accompanist for Ocean Avenue Elementary School, in the amount of \$55.

Motion by David Badanes, second by Carol A Taylor. Final Resolution: Motion Passes Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.08 Literacy Strategies Consulting, LLC

Recommendation to approve a Consulting Services Agreement between the Northport-East Northport Union Free School District and Literacy Strategies Consulting, LLC for three days of virtual professional learning, focusing on Strategies for Comprehension and Structures and Strategies for Teaching Writing session to support Northport-East Northport teachers, in the amount of \$7,000.00 (T&L) Motion by David Badanes, second by Carol A Taylor. Final Resolution: Motion Passes Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.09 Center for Responsive Schools, Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Center for Responsive Schools, Inc. for one 4-part Elementary Advanced Course for Northport Educators and two Consultant Observation and Feedback visits on Responsive Classroom teaching strategies and practices, in the amount of \$24,050. (T&L)

Motion by David Badanes, second by Carol A Taylor. Final Resolution: Motion Passes Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.10 Literacy Resources, LLC (Heggerty)

Recommendation to approve two Contracts for Professional Development: Webinar between the Northport-East Northport Union Free School District and Literacy Resources, LLC for three days of virtual professional learning to support Heggerty Curriculum, with a focus on Bridging the Gap for K/1 to support Northport-East Northport teachers \$2,250. (T&L)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.11 Lexia Learning System LLC (a Cambion Learning Group company) Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Lexia Learning Systems LLC for Language Essentials for Teachers of Reading and Spelling (LETRS) live online professional learning sessions to support Northport-East Northport teachers, in the amount of \$24,000.00 (T&L)

Motion by David Badanes, second by Carol A Taylor. Final Resolution: Motion Passes Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.12 Autism Behavior Consulting, Licensed Applied Behavior Analyst Group, PLLC Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Autism Behavior Consulting, Licensed Applied Behavior Analyst Group, PLLC for related services to designated students pursuant to the Individualized Education Program(s) developed for the student(s) by the Committee on Special Education (Spec. Ed.)

Motion by David Badanes, second by Carol A Taylor. Final Resolution: Motion Passes Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.13 Harborfields Central School District

Recommendation to approve a 2022-2023 Special Education Services Contract between the Northport-East Northport Union Free School District (District of Residence) and the Harborfields Central School District (District of Location) to provide special education services to parentally-placed students with disabilities (Spec. Ed.)

Motion by David Badanes, second by Carol A Taylor. Final Resolution: Motion Passes Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.14 Harborfields Central School District

Recommendation to approve a 2022-2023 Special Education Services Contract between the Northport-East Northport Union Free School District (District of Location) and the Harborfields Central School District (District of Residence) to provide special education services to parentally-placed students with disabilities. (Spec. Ed.)

Motion by David Badanes, second by Carol A Taylor. Final Resolution: Motion Passes Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.15 Commack Union Free School District

Recommendation to approve a February 1, 2022 through June 30, 2022 Agreement between the Northport East Northport Union Free School District (Receiving District) and the Commack Union Free School District (Sending District) for special education programs and services. (Spec. Ed.)

Motion by David Badanes, second by Carol A Taylor. Final Resolution: Motion Passes Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.16 Hilary Gomes, Ph.D. ABPdN

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Hilary Gomes, Ph.D., ABPdN to provide related services to designated students pursuant to the Individualized Education Program(s) developed for student(s) by the Committee on Special Education. (Spec. Ed.)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.17 Resolution to Destroy Ballots in the May 18, 2021 Annual District Budget Vote and Election of Trustees and the June 15, 2021 Budget Re-Vote Recommendation to approve the following resolution:

"RESOLVED, that pursuant to Education Law Section 2034, the Board of Education hereby authorizes the District Clerk to destroy all of the ballots (Cast, spoiled, unused, etc.) in the May 18, 2021 Annual District Budget Vote and Election of Trustees and the June 15, 2021 Budget Re-Vote."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.18 Annual Risk Assessment Update Pertaining to the Internal Controls of District Operations Recommendation to approve the Annual Risk Assessment Update Pertaining to the Internal Controls of District Operations dated April 2022, prepared by Nawrocki Smith, LLP Certified Public Accountants and Business Consultants (Business)

Motion by David Badanes, second by Carol A Taylor. Final Resolution: Motion Passes Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.19 Corrective Action Plan to the Office of the State Comptroller 2022 Audit Recommendation to approve the Corrective Action Plan to the Office of the State Comptroller 2022 Audit

Motion by David Badanes, second by Carol A Taylor. Final Resolution: Motion Passes Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.20 NFP Corporation/DBA GCG Risk Management, Inc. Recommendation to renew the June 2021 Agreement between the Northport-East Northport Union Free School District and NFP Corporation/DBA GCG Risk Management, Inc. for third party administration of workers compensation claims for the 2022-2023 school year.

Motion by David Badanes, second by Carol A Taylor. Final Resolution: Motion Passes Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.21 Capital Reserve Referendum Recommendation to approve the following resolution:

"BE IT RESOLVED, that in accordance with Proposition No. 2 approved by the voters on May 17, 2022, the district hereby is authorized to expend \$5,694,660 from the 2012, 2018 and 2021 Capital Reserve Funds, and the Board of Education approves an increase in the 2021-2022 budget code A9950.9002.00.8300 by \$5,694,660 for the purpose of transferring \$5,694,660 from the General Fund 2012, 2018, and 2021 Capital Reserve Funds to the Capital Fund."

Motion by David Badanes, second by Carol A Taylor. Final Resolution: Motion Passes Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.22 Resolution to Fund Reserves Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education authorizes the funding of reserves, listed below, by a transfer of unassigned fund balance or permissible transfers from other reserves in amounts not to exceed those listed below:

ERS Reserve - Not to exceed \$2,000,000 TRS Reserve - Not to exceed \$1,441,672 Capital Reserve 2018 - Not to exceed \$2,000,000 Capital Reserve 2021 - Not to exceed \$2,000,000" Motion by David Badanes, second by Carol A Taylor. Final Resolution: Motion Passes Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.23 Closing Capital Projects and Transferring Unspent Funds Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education approve the closing of the following capital projects and transfer any unspent funds back to the general fund."

PROJECTS FUNDED BY CAPITAL RESERVES - PROJECTS TO CLOSE East Northport Middle School Boilers - \$200,822.00 WJB Front Stairs - \$35,581.00 Elementary Buildings Fire Alarm Upgrade - \$59,625.00 NHS Paving - \$33,603.00 ENMS Auditorium Lighting - \$6,322.00 NAS Boiler Replacement \$4,999.00 NMS Lockers & Gym Ceiling - \$17,817.00 Fifth Ave Gas Conversion - \$23,559.00 Ocean Ave Boiler - \$38,688.00

PROJECTS FUNDED BY GENERAL FUND - PROJECTS TO CLOSE ENMS Field Irrigation - \$3,897.00 NHS Exterior Bleachers - \$12.00 NHS Press Box - \$349.00 NHS Boilers - \$15,841.00 NHS Locker Room Bathrooms & Softball Field - \$247,646.00 Pulaski Boiler & Gas Conversion - \$65,275.00 Pulaski Irrigation - \$16,791.00

Motion by David Badanes, second by Carol A Taylor. Final Resolution: Motion Passes Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.24 Transfer of General Fund Appropriations Recommendation to approve Transfer of General Fund Appropriations in the 2021-2022 fiscal year (\$113,208.44)

Motion by David Badanes, second by Carol A Taylor. Final Resolution: Motion Passes Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.25 Bauman & Sons Bus Company Recommendation to approve the following resolution:

"RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the settlement agreement between the Northport-East Northport Union Free School District and Baumann & Sons Bus Company, Inc. as follows:

BE IT RESOLVED that the Board of Education herewith approves the settlement agreement between the Northport-East Northport Union Free School District and Baumann & Sons Bus Company, Inc. and

AND BE IT FURTHER RESOLVED that the President of the Board of Education is hereby authorized to execute the settlement agreement on behalf of the Northport-East Northport Union Free School District.

Motion by David Badanes, second by Carol A Taylor. Final Resolution: Motion Passes Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.26 Firearms Tactics and Training, Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Firearms Tactics and Training, Inc. for Security Staff training (NYS Mandated 8-hour annual in-services course (\$65 per student), CPR, AED and First Aide course (\$90 per student), and Stop the Bleed course (\$15 per student), approximately \$4,530 dependent upon the number of district staff attending above courses (HR)

Motion by David Badanes, second by Carol A Taylor. Final Resolution: Motion Passes Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: Motion to Extend the Meeting At 10:30 p.m. recommendation to extend the meeting

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, Carol A Taylor

Action: 10.27 The Core Collaborative

Recommendation to approve a 2022-2023 Agreement Extension between the Northport-East Northport Union Free School District and The Core Collaborative for Professional Development for Measuring School Climate (BOE)

Motion by David Badanes, second by Carol A Taylor. Final Resolution: Motion Passes Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.28 Annual Reorganization Meeting Date Change Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby changes the date of the Annual Reorganization Meeting for the 2022-2023 school year to Tuesday, July 12, 2022"

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

### 11. BOARD OF EDUCATION REPORTS (Focus on 2021-2022 Goals and Planning)

Information: 11.01 Board President Comments

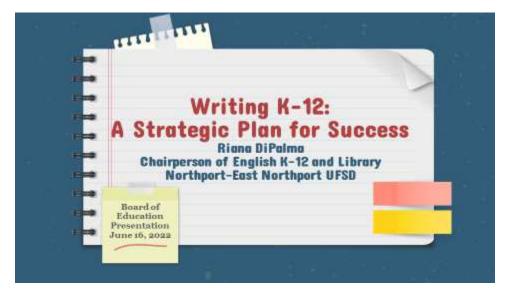
President Licopoli stated that the updates on the following committees are posted on the District's website under the Board of Education.

Report: 11.02 Committee Reports
11.02.1 Policy Committee (Trustees Badanes, Loughran and Taylor)
11.02.2 Multi-Year Financing Planning (Trustees Loughran and McNaughton)
11.02.3 Audit Committee (Trustees Licopoli and Buscareno)
11.02.4 Dignity for All Committee (Trustees Noonan and Taylor)
11.02.5 Legislative Committee (Trustees Loughran and Taylor)

Report: 11.03 Board Liaison Reports 11.03.1 Progress Monitoring (Trustees Buscareno, McNaughton and Noonan) 11.03.2 Educational Planning and Budget (Trustees Badanes, Loughran and Licopoli) 11.03.3 PTA Report/Feedback

### **12. SUPERINTENDENT'S REPORT**

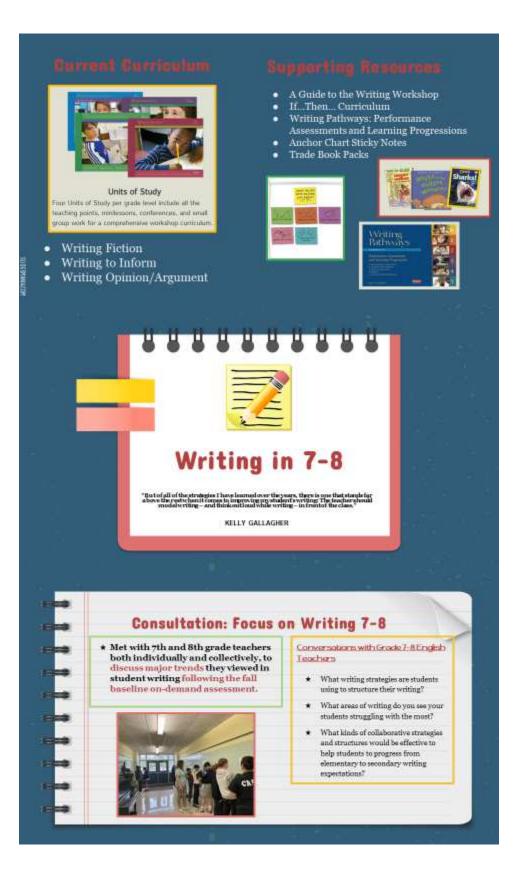
Presentations: 12.01 English Language Arts/Writing Presentation - Riana DiPalma, District Chairperson for English Language Arts and Library K-12, presenting











### "Focus on Writing 7-8" Feedback and Major Takeaways

- Teachers strongly requested PD on methods for explicit writing instruction in conjunction with current units of study.
- Teachers are interested in further learning on how to use mentor texts to model strong writing especially focused on the development of voice.

- Teachers would like to build upon programs/resources to address grade expectations for language standards and conventions.
- Teachers would like further time with department colleagues to collaboratively score common assessments, and plan for authentic writing-based lessons and tasks.



### **Consultation: Humanities Meeting 7-8**

 Met with 7th and 8th grade English and Social Studies teachers to begin a collaborative conversation around how we can create common structures for writing within Humanitles classrooms at both middle schools.

 What writing strategies are students already utilizing in both English and Social Studies?

Humanities Meeting Grades 7-8

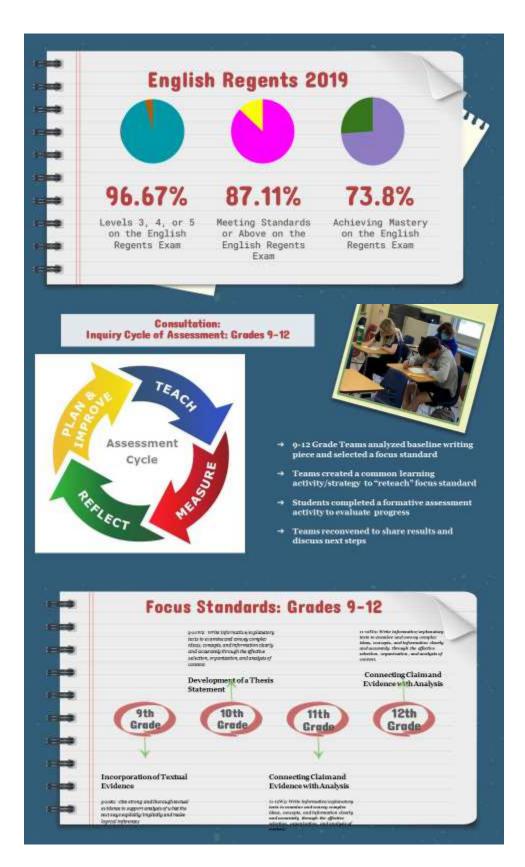
- What areas of writing do you see your students struggling with the most?
- What kinds of collaborative strategies and structures would be effective to help students to write effectively within both English and Social Studies (assessment)

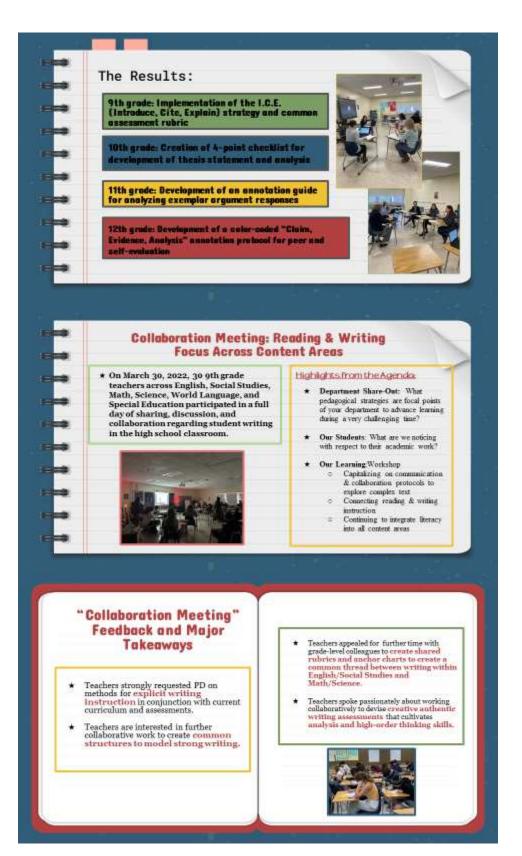
"Humanities Meeting 7-8" Feedback and Major Takeaways

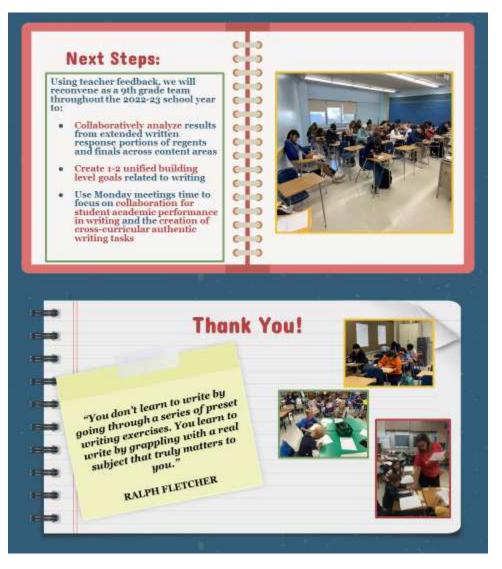
- Teachers strongly advocated for developing a common language for writing protocols within the middle school to address learning loss.
- Teachers are interested in forming a task force to create a succinct scaffolding of research and writing skills.
- Teachers would like further time with humanities department colleagues to collaboratively plan for authentic writing-based lessons and tasks.











There was a discussion regarding ELL and special education students, integrating social studies in classroom writing, and diversity of authors

Presentations: 12.02 ESSR Grant Update - Dana Boshnack, Assistant Superintendent for Teaching and Learning, and Robert Howard, Assistant Superintendent for Business, presenting

Board of Education Meeting-June 16, 2022 Northport-East Northport UFSD

# Grant Update ESSER 1, 2 & 3



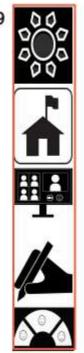
Presentation Overview:

- Review the Original Grant Plan
- Reflect on Year One
- Discuss Updated Plan for Next Year



### ESSER 3

# Targeted Areas/ Addressing Impact of COVID-19 Summer Learning Program After-School Learning Program- "Project SHINE" Quarantine Instruction/ BOCES Remote Learning Writing Initiative Social Emotional Learning and Supports Expensed/ Encumbered = \$308,253 Allocated for 2022-23 & 2023-24 = \$936,438 Grant expiration 9-30-2024



### ESSER 3

### Summer Learning Program -2021 Reading and Math

Eligibility :	Modality:	Participants:
Any student/ grades K-8	<ul> <li>Remote Instruction 16 days (2.5 hours per day)</li> <li>In-Person Instruction 16 days (2.5 hours per day)</li> <li>At Home Calendar Resource</li> </ul>	225 Registered Students

### Summer Learning Program -2022 Reading and Math

Eligibility:	Modality:	Participants:
Any student/ grades Pre- K and K-8	<ul> <li>In-Person Instruction 16 days (3 hours per day)</li> <li>At Your Own Pace Calendar Resource</li> </ul>	236 Registered Students

### ESSER 3

### Project SHINE- After School Learning Program- 2022

#### Data Analysis Parent and Teacher Feedback: Teachers: Some interested in offering SHINE in AM Student Annual Typical Growth: Smaller class sizes recommended Average annual growth for a student at this grade Fewer days / conflicts with clubs and can be a long day for some and baseline placement level students Student Stretch Growth: Parents: Ambitious but attainable level of annual growth Prefer afternoon vs.morning sessionswhich puts below grade level students on a path 94% towards proficiency Participate if only skill deficits were addressed -91% Likely to participate in 2023-87% Felt SHINE helped their child improve Project SHINE- After School Learning Program- 2023

Based on student data and parent/ teacher feedback slight adjustments will be made to maximize impact on student learning

### ESSER 3

### **Quarantine Instruction/ BOCES Remote Learning**

- Instruction for K-12 students who were quarantined during school year
- Tuition for students who attended BOCES remote instruction program

### Writing Initiative & Language Essentials (tonight's prior

presentation)

- D Professional Development/ Writing K-5
- □ Resources to Support K-12 Writing Initiative
- LETRS Professional Development and Resources for Reading

### Supporting SEL

- Restorative Practices- Training for Secondary Teachers
- Responsive Classroom- Training for Elementary Teachers.
- Suicide Prevention Program Training
- SEL Student, Staff and Community Survey
- Additional Mental Health Staff

### **13. UNFINISHED BUSINESS**

**14. NEW BUSINESS** Action: 14.01 Reaffirm Board Policies Recommendation to table the following policies:

14.01.1 Policy #1900 - "Title I Parental Involvement" 14.01.2 Policy #5310 - "Code of Conduct" 14.01.3 Policy #6240 - "Investments"

Motion by Larry Licopoli, second by David Badanes. Final Resolution: Motion Passes Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 14.02 Policies - First Read Recommendation to table the following policies:

14.02.1 #6700 - "Purchasing" - revised policy
14.02.2 #6830 - "Expense Reimbursement" - revised policy
14.02.3 #6900 - "Disposal of District Property" - revised policy
14.02.4 #0130 - "District Complaint Procedures for Federal Programs" - new policy

Motion by Larry Licopoli, second by David Badanes. Final Resolution: Motion Passes Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 14.03 Policies - Second Read and Adopt Recommendation to table the following policy:

14.03.1 #4200 - "Curriculum Management" - new policy

Motion by Larry Licopoli, second by David Badanes. Final Resolution: Motion Passes Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

**15. PUBLIC COMMUNICATIONS AND COMMENT** - Please Note: Community members are invited to share their questions, comments, or concerns with the School Board. When speaking, citizens should state their name and address for the record and limit their presentation to 5 minutes.

### **16. BOARD REFLECTION**

### 17. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 17.01 Schedule H - Use of Facilities

### **18. UPCOMING MEETINGS**

Information: 18.01 Upcoming Meetings

ANNUAL REORGANIZATION MEETING FOLLOWED BY REGULAR MEETING Tuesday, July 12, 2022 7:00 p.m. William J. Brosnan School <u>REGULAR MEETING</u> Thursday, August 25, 2022 7:00 p.m. William J. Brosnan School

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

Action: 19.01 Adjournment Recommendation to adjourn the meeting

Motion by Larry Licopoli, second by David Badanes. Final Resolution: Motion Passes Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

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

Respectfully submitted,

Beth M. Nystrom District Clerk