

Special Meeting

A Special Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Thursday evening, July 16, 2015, beginning at 6:30 p.m., in the Board Conference Room at the William J. Brosnan School, 158 Laurel Avenue, Northport, New York, with Mr. Andrew Rapiejko, Chairperson, opening the meeting and presiding.

Members present: Mr. David Badanes, Ms. Julia Binger, Mrs. Lori McCue, Mrs. Donna McNaughton, Mrs. Regina Pisacani, Mr. Andrew Rapiejko, Mr. David Stein, Mrs. Jennifer Thompson, Mrs. Tammie Topel

Members absent: None

Also present: Mr. Robert Banzer, Superintendent of Schools  
Mr. Kathleen Molander, Assistant Superintendent for Business  
Mr. Matthew Nelson, Assistant Superintendent for Instruction and Administration  
Mr. Lou Curra, Interim Assistant Superintendent for Human Resources

1. President Rapiejko called the meeting to order.

Public attendance: There were four persons present.

2. Motion was made by Trustee McCue, seconded by Trustee Badanes, to immediately convene into Executive Session to discuss matters pertaining to contract negotiations and matters pertaining to the employment history of particular persons.

Unanimously carried by those present.

At 7:16 p.m. the Board reconvened in Public Session.

3. Mr. Rapiejko led those present in the Pledge of Allegiance; and
4. Pointed out the emergency exits.

Motion was made by Trustee McCue, seconded by Trustee McNaughton, to approve all items under 5., including Supplemental 5.01.

5. SUPERINTENDENT'S REPORT, GENERAL – FOR BOARD ACTION

- 5.01 Approving the Personnel Actions Report dated July 16, 2015, attached and made part of the official minutes.

- 5.02 Receiving for a second reading and adopting the following textbook:

- 5.02.1 *Big Ideas Math, Algebra 2 A Common Core Curriculum*, Larson & Boswell, Big Ideas Learning, LLC, Course: Algebra II, Grades 10-11

Vote on Trustee McCue's motion to approve all items under 5., including Supplemental 5.01 was unanimously carried.

Motion was made by Trustee Thompson, seconded by Trustee McNaughton, to approve all items under 6.

6. SUPERINTENDENT'S REPORT, FINANCIAL – FOR BOARD ACTION

6.01 Approving the Claims Auditor's Report for Warrants and Schedule of Claims for payments dated:

June 5, 2015 (Payroll Trust & Agency Warrant), June 15, 2015 (Accounts Payable Warrant), June 19, 2015 (Payroll Trust & Agency Warrant), June 26, 2015 (Payroll Trust & Agency Warrant), June 30, 2015 (Payroll Trust & Agency Warrant), June 30, 2015 (Accounts Payable Warrant), June 2015 (Claims Audit Report)

6.02 Approving Claims Auditor's Report – Payroll Audit for Payroll Distribution/Audit dated June 5, 2015 (BAS)

6.03 Approving the Treasurer's Report and Monthly Summary of Receipts and Disbursements

6.03.1 Treasurer's Report for the period May 1, 2015 through May 31, 2015

6.03.2 Monthly Summary of Receipts and Disbursements for May 2015

6.04 Approving the Schedule of Investments as of May 31, 2015

6.05 Approving the Collateral Schedule as of May 31, 2015

6.06 Approving the Bank Reconciliation Report for the Month ended May 31, 2015

6.07 Approving the General Fund Projected Cash Flow Statement for the year ending 2014-2015, Actual Data July 1, 2014 – May 31, 2015, Estimated Data June 1, 2015 – June 30, 2015

6.08 Approving the School Lunch Profit and Loss Statement for the Month ending May 31, 2015

6.09 Approving the Monthly Revenue and Budget Status Report – School Lunch Fund for the month ending May 31, 2015

6.10 Approving the Monthly Revenue and Budget Status Report – Special Aid Fund for the Month ending May 31, 2015

6.11 Approving the Monthly Revenue and Budget Status Report – General Fund for the Month ending May 31, 2015

6.12 Approving the Monthly Revenue and Budget Status Report – Capital Fund for the Month ending May 31, 2015

6.13 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Health Training/Consulting, Inc.

6.14 Approving a 2014-2015 Special Education Services District of Location/District of Residence Contract between the Board of Education of the Northport-East Northport Union Free School District and the Board of Education of the Oyster Bay-East Norwich Central School District

6.15 Approving a Production Contract for Disney's Peter Pan Jr between the Northport-East Northport Union Free School District and Music Theater International (OAS)

6.16 Approving a 2015-2016 Agreement between the Northport-East Northport Union Free School District and Lisa Perez Flanagan

6.17 Approving a 2015-2016 Agreement between the Northport-East Northport Union Free School District and Melanie Herzfeld, Au.D.

6.18 Approving a 2015-2016 Agreement between the Northport-East Northport Union Free School District and David Seyfert

6.19 Approving a 2015-2016 Agreement between the Northport-East Northport Union Free School District and Mill Neck Interpreter Service

6.20 Approving transfer of general fund appropriations in the 2014-2015 budget

Vote on Trustee Thompson's motion to approve all items under 6. was unanimously carried.

Motion was made by Trustee McCue, seconded by Trustee Topel, to approve item 7.01

## 7. UNFINISHED BUSINESS

7.01 Removing from table item 11.32 from the July 1, 2015 Agenda of the Regular Meeting of the Board of Education and approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Susan J. Panepento, Esq. (HR)

Vote on Trustee McCue's motion was unanimously carried.

Trustee Badanes inquired if the District looked into different vendors for credit card processing.

Ms. Molander stated that the District Treasurer received four to five different vendor bids and should be finished reviewing them within a week or two.

Trustee Rapiejko asked Superintendent Banzer to give an update on the proposed vineyard next to Norwood Avenue School.

Mr. Banzer stated that he has been in contact with Ingerman Smith regarding the District's concerns and they are looking into the process and the District's potential involvement in that the process. Currently the land is zoned for farming and is approved to grow corn. Mr. Banzer stated that he had an opportunity to speak with the owner and to discuss what his vision is.

Trustee Pisacani updated the Board on the Athletic Facilities Citizens Advisory Committee meetings. Mrs. Pisacani stated that the committee discussed the committee charter, reviewed the 2008 bond proposal, met with Mr. Resca who addressed committee questions and provided the committee with a district-wide task chart. The committee visited both middle schools and all elementary schools with Mr. Resca and Mr. Krueger. The committee will tour the high school on Tuesday, July 21<sup>st</sup>. The committee is also working on a turf talk discussion night and the next scheduled meeting will be on July 27<sup>th</sup>.

There was a discussion regarding the playgrounds and ADA compliance.

Superintendent Banzer stated that there are places where the District needs to think about providing better access that is ADA compliant to the playgrounds and will come up with a plan. New playgrounds have to comply with certain specifications such as fall zones, types of material on grounds, etc. to be ADA compliant. Mr. Banzer noted that any playgrounds that were built prior to 2012 are grandfathered into the new ADA compliance.

## 8. NEW BUSINESS

8.01 Discussion of Policy #4117.1 Procedures for Evaluation of Superintendent of Schools

Trustee Thompson stated that the Board should review the documents they received to revise the current policy on the evaluation of the Superintendent of Schools. Mrs. Thompson stated that the current policy includes the procedure for the evaluation but the policy should be vague and reflect what the Board wants to accomplish. Mrs. Thompson noted that the evaluation tool needs to be negotiated.

9. SUPERINTENDENT'S REPORT – FOR INFORMATION ONLY

9.01 State Education Department Income Eligibility Guidelines for free and reduced price meals or free milk for 2015-2016 school year

Trustee Stein inquired about the article on PSE&G improperly classifying rate codes.

Ms. Molander stated that she would look into it.

Motion was made by Trustee McNaughton, seconded by Trustee Pisacani, to adjourn the meeting.

Unanimously carried.

At 8:28 p.m., the Chair declared the meeting adjourned.

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Beth M. Nystrom  
District Clerk

bmn