

Regular Meeting

A Regular Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Wednesday evening, July 2, 2014, beginning at 7:46 p.m., in the Cafeteria at the William J. Brosnan School, 158 Laurel Avenue, Northport, New York, with Ms. Julia R. Binger, newly elected President, opening the meeting and presiding.

Members present: Mr. David Badanes, Ms. Julia Binger, Mr. James Maloney, Mrs. Lori McCue, Mrs. Donna McNaughton, Mrs. Regina Pisacani, Mr. Andrew Rapiejko, Mrs. Jennifer Thompson, Mr. Stephen V. Waldenburg, Jr.

Members absent: None

Also present: Dr. Marylou McDermott, Superintendent of Schools
Ms. Kathleen Molander, Assistant Superintendent for Business
Mr. Matthew Nelson, Assistant Superintendent for Instruction and Administration
Ms. Rosemarie Coletti, Assistant Superintendent for Human Resources

1. President Binger called the meeting to order.

Public attendance: There were approximately 40 persons present.

2. The Pledge of Allegiance; and
3. The announcement of emergency exits were conducted earlier in the evening
4. APPROVAL OF MINUTES

Motion was made by Trustee Waldenburg, seconded by Trustee McCue, to approve all items under 4.01

4.01 Minutes

- 4.01.1 Regular Meeting, June 16, 2014
- 4.01.2 Special Meeting, June 17, 2014

Unanimously carried.

5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT

5.01 The President of the Board reviewed the upcoming Board of Education meetings scheduled for August 25th, September 8th, and September 22nd.

Dr. Marylou McDermott, Superintendent of Schools, congratulated President Binger and Vice President Rapiejko. Dr. McDermott complimented Northport High School Principal Irene McLaughlin on an outstanding graduation. Dr. McDermott announced that teachers Diana Aiello and Bob Feinstein are receiving an award from the New York State Council of Teachers of Excellence and will be honored at the conference in Albany.

Dr. McDermott stated that the administration had worked very hard with the building principals with regard to the creation of new sections at the elementary schools. The following recommendations for the creation of additional sections at the elementary level were made to the Board: Bellerose Avenue Elementary School 5th Grade, Dickinson Avenue Elementary School 5th grade, Fifth Avenue Elementary School 5th grade and 4th grade, Norwood Avenue Elementary School ½ day kindergarten, Ocean Avenue Elementary School 4th grade and ½ day kindergarten, Pulaski Road Elementary School 5th grade and ½ day

kindergarten.

Ms. Rosemarie Coletti, Assistant Superintendent for Human Resources, stated that once the Board votes to accept the Superintendent's recommendations, the next step is to being to contact teachers entitled to be contacted by seniority.

There was a discussion regarding how teachers are contacted, changes in enrollment, and how class sections are determined.

6. COMMUNICATIONS

6.01 There were no communications to the Board

7. PUBLIC PARTICIPATION

<u>Name</u>	<u>Comment</u>
Christine Arthur Parent	Mrs. Arthur read statements from two parents who could not attend the meeting regarding the Bellerose incoming 4 th grade and the benefits of low class size. Ms. Arthur also stated that the District website is not user friendly, there are no links to staff e-mail addresses.
Joseph Sabia Resident	Stated that he was concerned about the kitchen in the Brosnan building being disassembled and put in dumpsters. Mr. Sabia asked who authorized it, how many pounds of materials was remove and how much was received for it.
Dr. McDermott stated that the room was being redesigned to meet the needs of students, the work was done by District employees, and that Mr. Resca received a check in the amount of \$1,350.00 for the scrap metal.	
Kirstin Zarko Parent	Thanked Dr. McDermott for adding a section to the Dickinson Avenue 5 th Grade
Shawne Albero Parent	Stated that Dr. McDermott already answered her question and thanked her for adding section at Bellerose
Stacy Rosenfeld Parent	Asked Dr. McDermott to put the Bellerose Avenue incoming 4 th grade on the watch list, stating that it is the biggest class in the District when it comes to elementary school. Ms. Rosenfeld also stated that there are no links to staff e-mails on the website.
Susan Kinirons/ Rebecca Overton Parent	Stated her concerns with the incoming 5 th grade at Pulaski Road School, noting that there are a significant amount of children with behavioral issues and special needs and three classes with 25 students would be detrimental to the class and the needs of the special need students.

At 8:42 p.m., President Binger requested a two minute recess.

Jennifer McNaughton Parent	Asked why Bellerose Avenue 4 th grade is not on the watch list and stated that the sections are at the cap for two classes. Mrs. McNaughton also asked that the calendars on the website be updated.
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Dr. McDermott stated that all classes are on the watch list.

Motion was made by Trustee Badanes, seconded by Trustee McCue, to approve items 8.01, 8.02, and 8.03, including addendum 1 to item 8.01, and severing section E 15. of item 8.01.

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

8.01 Personnel Actions Report, dated July 2, 2014, attached and made part of the official minutes:

8.02 Schedule J – Committee on Special Education

8.03 Approving the 2014-2015 Professional Development Plan Update

Vote on Trustee Badanes' motion to approve items 8.01, 8.02, and 8.03, including addendum 1 to item 8.01, and severing section E 15. of item 8.01 was unanimously carried.

Motion was made by Trustee Waldenburg, seconded by Trustee McNaughton, to approve section E 15. of item 8.01.

Vote on Trustee Waldenburg's motion was as follows:

YES: Mr. Badanes, Ms. Binger, Mr. Maloney, Mrs. McCue, Mrs. McNaughton, Mrs. Pisacani, Mrs. Thompson, Mr. Waldenburg

ABSTAIN: Mr. Rapiejko

Motion passed.

Motion was made by Trustee Waldenburg, seconded by Trustee Maloney, to approve item 8.04

8.04 Receiving as a first reading revisions to the following policy:

8.04.1 Policy #4710 – “Middle and High School Reporting Policy”

Unanimously carried.

Motion was made by Trustee McNaughton, seconded by Trustee Waldenburg, to approve all items under 9.01 through 9.49, excluding severed item 9.29.

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

9.01 Taking specified action on the following BIDS:

EDUCATIONAL:

9.01.1 AWARD: Medical Supplies & Equipment

CAPITAL PROJECT:

9.01.2 AWARD: District Wide Capital Improvements

LONG ISLAND FOOD SERVICE DIRECTOR'S ASSOCIATION
COOPERATIVE:

9.01.3 AWARD: Dairy

9.01.4 AWARD: Frozen Foods

- 9.01.5 AWARD: Grocery
- 9.01.6 AWARD: Direct Diversion
- 9.01.7 AWARD: Bread
- 9.01.8 AWARD: Meat
- 9.01.9 AWARD: Snacks
- 9.01.10 AWARD: Small Wares
- 9.01.11 AWARD: Paper/Disposables
- 9.01.12 AWARD: Beverages
- 9.01.13 AWARD: Ice Cream
- 9.01.14 AWARD: Bagels

TRANSPORTATION:

- 9.01.15 AWARD: Transportation for District Students Attending Out-of-District Schools

9.02 Declaring as surplus and recycling the attached list of equipment owned by the School District that is no longer cost effective to repair

9.03 Approving a 2014-2015 Agreement between the Northport-East Northport Union Free School District and Harmony Heights

9.04 Approving a 2014-2015 Agreement between the Northport-East Northport Union Free School District and The Summit School

9.05 Approving Treasurer's Report and Monthly Summary of Receipts and Disbursements

9.05.1 Treasurer's Report for the period April 1, 2014 through April 30, 2014

9.05.2 Monthly Summary of Receipts and Disbursements for April 2014

9.06 Approving Schedule of Investments as of April 30, 2014

9.07 Approving the Collateral Schedule for April 2014

9.08 Approving the General Fund Projected Cash Flow Statement for the year ending 2013-2014, Actual Data July 1, 2013 – April 30, 2014, Estimated Data May 1, 2014 – June 30, 2014

9.09 Approving the Monthly Revenue and Budget Status Report – School Lunch Fund for the month ending April 30, 2014

9.10 Approving the Monthly Revenue and Budget Status Report – Special Aid Fund for the month ending April 30, 2014

9.11 Approving the Monthly Revenue and Budget Status Report – Capital Fund for the month ending April 30, 2014

9.12 Approving the Monthly Revenue and Budget Status Report – General Fund for the month ending April 30, 2014

9.13 Approving the School Lunch Profit and Loss Statement, April 2014

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

April 11, 2014 (Payroll Trust & Agency Warrant), April 15, 2014 (Accounts Payable Warrant), April 25, 2014 (Payroll Trust & Agency Warrant), April 30, 2014 (Accounts Payable Warrant), April, 2014 (Claims Audit Report)

9.15 Approving Claims Auditor's Report – Payroll Audit for the Payroll Distribution/Audit dated April 25, 2014 (DAS)

9.16 Approving the Bank Reconciliation Report for the month ended April 30, 2014

9.17 Authorizing the Board President to sign a contract with the following school district to provide health services for Northport-East Northport students attending schools in that district during the 2013-2014 school year:

9.17.1 West Islip Union Free School District, one (1) student attending St. John the Baptist @ \$709.56, totaling \$709.56

9.18 Receiving the following donations to the District:

9.18.1 \$10,000 from David James to the Deborah Shavalier Memorial Scholarship

9.19 Approving a 2014-2015 Agreement between the Northport-East Northport Union Free School District and Brookville Center for Children's Services

9.20 Approving a 2014-2015 Agreement between the Northport-East Northport Union Free School District and NSSA/The Martin C. Barell School

9.21 Approving a 2014-2015 Agreement between the Northport-East Northport Union Free School District and Metro Therapy, Inc.

9.22 Approving a 2014-2015 Agreement between the Northport-East Northport Union Free School District and SCO Family of Services/Madonna Heights

9.23 Approving a 2014-2015 Agreement between the Northport-East Northport Union Free School District and Maryhaven

9.24 Approving a 2014-2015 Agreement between the Northport-East Northport Union Free School District and Cleary School for the Deaf

9.25 Approving a 2014-2015 Agreement between the Northport-East Northport Union Free School District and Developmental Disabilities Institute

9.26 Approving renewal of transportation contracts with Acme Bus Corporation, Baumann & Sons Buses, Inc., Brookset Bus Corporation, Educational Bus Transportation, Inc., Huntington Coach Corporation and Towne Bus Corporation at an increase equal to the 2014-2015 Consumer Price Index (CPI)

9.27 Approving an Agreement with Sound Actuarial Consulting for the purpose of updating the District's June 30, 2014 GASB 45 actuarial valuation

9.28 Approving the following resolution:

"WHEREAS, the Board of Education approved by resolution on April 24, 2014 an increase to appropriation code A2110.4010.00.2100 by \$5,647; and,

WHEREAS, the Board of Education approved by resolution on April 24, 2014 an increase in revenue code A2705 by \$5,647; and

WHEREAS, the actual amount received by the Northport-East Northport School District was \$5,617;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education amends the amount of the donation accepted on April 24, 2014 from Northport-East Northport residents for the Northport High School Chorus/Orchestra Music in the Parks field trip from \$5,647 to \$5,617."

9.29 Severed

9.30 Approving the following resolution to join Board of Cooperative Educational Services of Suffolk County:

School Year 2014-2015

RESOLUTION (A)

JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM

"WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

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

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law §119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

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

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

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

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

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program."

9.31 Approving the following resolution to join Board of Cooperative Educational Services of Nassau County:

School Year 2014-2015

**GENERAL RESOLUTION
FOR THE PURPOSE OF PARTICIPATING IN A COOPERATIVE BID COORDINATED BY
THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY
FOR VARIOUS COMMODITIES AND/OR SERVICES**

"WHEREAS, the Board of Education, Northport - East Northport School District of New York State, wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, §Section 119-o; and

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District."

9.32 Approving the following resolution to continue with the Municipal Cooperative Purchasing Agreement with the Town of Huntington, dated October 10, 2008:

MUNICIPAL COOPERATIVE PURCHASING AGREEMENT

THIS AGREEMENT dated the 20th day of October, 2008, between the School districts of the TOWN OF HUNTINGTON, with offices at 100 Main Street, Huntington, New York 11743, hereinafter referred to as the "TOWN" and the NORTHPORT-EAST NORTHPORT UFSD, with offices at PO Box 210, Northport, New York 11768, hereinafter referred to as the "DISTRICT."

WITNESSETH:

"WHEREAS, it is the desire of the TOWN and the DISTRICT as the Agencies named herein to cooperate with respect to the utilization of the services of the TOWN's Purchasing Department; and

WHEREAS, the parties hereto are desirous of authorizing the Purchasing Director of the TOWN to advertise all of the bid requests for proposals and name the DISTRICT.

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. The Director of Purchasing of the TOWN is authorized, in advertising for any bid for any material, equipment or merchandise, to include in all of the public notifications and advertisements, the name of the DISTRICT.

2. The Director of Purchasing of the TOWN shall make it a specific condition of any bids awarded that the DISTRICT may avail itself and purchase any of the materials, equipment or merchandise bid.

3. The DISTRICT agrees to make available to the Director of Purchasing of the TOWN, in a timely fashion, information as to the quantity and type of materials, equipment or merchandise that it uses on an annual basis.

4. The governing Board of the DISTRICT specifically authorizes and consents that the Director of Purchasing of the TOWN is authorized to advertise and award bids in its name in accordance with the provisions of Town Law and the Local Finance Law, and any other applicable local laws and regulations.

5. It is specifically agreed that the providing of these services by the TOWN Director of Purchasing shall be without costs to the DISTRICT and without additional cost to the TOWN.

6. The DISTRICT is responsible for the payment of any materials, equipment and merchandise purchased by it from the bids awarded by the TOWN's Director of Purchasing. DISTRICT's financial responsibility shall include payment for any materials, equipment and merchandise purchased and any other incidental costs related to materials, equipment and merchandise purchased such as shipping and delivery.

7. The DISTRICT agrees to hold harmless the TOWN and indemnify the TOWN from and against any claim, lawsuit, and/or judgment together with all costs and all incidental charges thereto including, but not limited to, costs and reasonable attorney's fees incurred and arising out of the DISTRICT's purchase of materials, equipment and merchandise under this Agreement.

8. Either party may terminate this agreement upon thirty (30) days written notice to the other."

9.33 Approving the following resolution to continue with the Western Suffolk BOCES Cooperative RFP #12-02P for translation services:

9.34 Approving the following resolution to join Western Suffolk BOCES & Component School Districts RFP #12-01P for Tutorial & Special Education Services for Students

9.35 Approving the following resolution to authorize piggybacking on the Suffolk County Department of Public Works RFP #12029 for Automated Vehicle Location and Alarming (AVLM)

9.36 Approving the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$956.96 toward the purchase of supplies for Bellerose Avenue Elementary School and increase the 2014-2015 budget code A2110.5030.17.0200 by \$956.96 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2014-2015 budget by \$956.96 with the understanding that this increase in revenue is the result of the Bellerose Avenue Elementary School participation in the Stop and Shop A+ School Rewards Program."

9.37 Approving the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$364.29 to be used for student programs at Northport High School and increase the 2014-2015 budget code A2020.4010.30.2802 by \$364.29 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2014-2015 budget by \$364.29 with the understanding that this increase in revenue is the result of the Northport High School participation in the Stop and Shop A+ Bonus Bucks Program"

9.38 Approving the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$250 to be used for supplies for the Science Olympiads at Northport Middle School and increase the 2014-2015 budget code A2110.5030.23.0700 by \$250 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2014-2015 budget by \$250 with the understanding that this increase in revenue is the result of the donation to Northport Middle School from the Morgan Stanley Annual Appeal and Charitable Spending Account Program."

9.39 Approving the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$500 to provide a scholarship to a deserving 2015 Northport High School business student graduate."

9.40 Approving the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$886.18 toward the purchase of educational supplies for Dickinson Avenue Elementary School and increase the 2014-2015 budget code

A2110.5030.11.0200 by \$886.18 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2014-2015 budget by \$886.18 with the understanding that this increase in revenue is the result of Dickinson Avenue Elementary School participation in the Stop and Shop A+ Bonus Bucks Program."

9.41 Approving the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$606.23 toward the purchase of classroom supplies for Norwood Avenue Elementary School and increase the 2014-2015 budget code A2110.5030.14.0200 by \$606.23 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2014-2015 budget by \$606.23 with the understanding that this increase in revenue is the result of the Norwood Avenue Elementary School participation in the Stop and Shop A+ School Rewards Program."

9.42 Approving the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$596.77 toward the purchase of classroom supplies for Ocean Avenue Elementary School and increase the 2014-2015 budget code A2110.5030.15.0200 by \$596.77 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2014-2015 budget by \$596.77 with the understanding that this increase in revenue is the result of the Ocean Avenue Elementary School participation in the Stop and Shop A+ School Rewards Program."

9.43 Approving a 2014-2015 Agreement between the Northport-East Northport Union Free School District and JBP Speech, Inc.

9.44 Approving a 2014-2015 Agreement between the Northport-East Northport Union Free School District and Creative Tutoring, Inc.

9.45 Establishing the Paul Mirabella Jr. Memorial Scholarship to be awarded each year to a graduating senior who has excelled in solo and/or ensemble guitar performance and contributed to his or her music school community. Applicants must submit a 5 to 10 minute recording of two solo and/or ensemble pieces of contrasting styles. In addition, a public performance at the Northport High School Composer's Concert will be required.

9.46 Receiving the following donations to the District:

9.46.1 \$500.00 from Mr. and Mrs. William Mirabelle to The Paul Mirabella Jr. Memorial Scholarship

9.46.2 A Fender Stratocaster, value estimated by the donor to be approximately \$2,000.00, and an Ovation Custom Legend, value estimated by the donor to be approximately \$2,000.00 from Ms. Carol Mirabella and Mr. Bill Mirabella

9.46.3 A 5'8" Yamaha Baby Grand Piano, value estimated by the donor to be approximately \$15,000.00, from Ms. Lauren Rachlin and Mr. Richard Krulik

9.47 Approving the following resolution:

"WHEREAS, the Board of Education approved by resolution on June 16, 2014 an increase to appropriation code A2110.4161.23.2902 by \$480; and,

WHEREAS, the Board of Education approved by resolution on June 16, 2014 an increase in revenue code A2705 by \$480; and,

WHEREAS, the actual amount received by the Northport-East Northport School District was \$420;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education amends the amount of the donation accepted on June 16, 2014 from Northport-East Northport residents for the Northport Middle School Medieval Times field trip from \$480 to \$420."

9.48 Approving the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$16.00 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purposes of covering the cost of alternative Washington D.C. field trips for Northport Middle School students, and increase the 2013-2014 budget code A2110.4161.23.2902 by \$16.00 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2013-2014 budget by \$16.00 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

9.49 Approving transfer of general fund appropriations in the 2013-2014 budget

Vote on Trustee McNaughton's motion to approve all items under 9.01 through 9.49, excluding severed item 9.29 was unanimously carried.

Motion was made by Trustee McNaughton, seconded by Trustee Waldenburg, to approve severed item 9.29

9.29 Approving the following resolutions:

"WHEREAS, the Board of Education approved by resolution on August 26, 2013 an increase to the appropriation code A2110.4010.00.3209 by \$3,470.80; and,

WHEREAS, the Board of Education approved by resolution on August 26, 2013 an increase to revenue code A2705 by \$3,470.80; and,

WHEREAS, the funds were unspent during the 2013-2014 school year; and,

WHEREAS, the fund will be expended for the purpose intended during the 2014-2015 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby rescinds its acceptance of a donation on August 26, 2013 from FRIENNDS of Northport, Inc."

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$3,470.80 from FRIENNDS of Northport, Inc. to be used to foster drug and alcohol awareness and prevention and thus further the work of the Community Drug & Alcohol Task Force and increase the 2014-2015 budget code A2110.4010.00.3209 by \$3,470.80 for this purpose

BE IT FURTHER RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2014-2015 budget by \$3,470.80 with the understanding that this increase in revenue is the result of a donation from FRIENNDS of Northport, Inc."

Vote on Trustee McNaughton's motion to approve severed item 9.29 was as follows:

YES: Mr. Badanes, Mrs. Binger, Mr. Maloney, Mrs. McCue, Mrs. Pisacani, Mr. Rapiejko, Mrs. Thompson, Mr. Waldenburg
ABSTAIN: Mrs. McNaughton

Motion passed.

10. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

10.01 Schedule H – Use of Facilities

10.02 New York State School Boards Association 95th Annual Convention and Education Expo, New York City, NY, October 26-28, 2014

Motion was made by Trustee Waldenburg, seconded by Trustee McNaughton, to send three trustees to the NYSSBA 95th Annual Convention in New York City at the cost of \$460 each.

Vote on Trustee Waldenburg's motion was as follows:

YES: Ms. Binger, Mr. Maloney, Mrs. McCue, Mrs. McNaughton, Mrs. Pisacani, Mr. Rapiejko, Mrs. Thompson, Mr. Waldenburg
NO: Mr. Badanes

Motion passed.

11. UNFINISHED BUSINESS

Motion was made by Trustee McCue, seconded by Trustee Maloney, to authorize the long range planning study through BOCES at the cost of \$19,380.

Unanimously carried.

12. NEW BUSINESS

Trustee McNaughton stated that she would like the Board to have a conversation about better ways to communicate with the community. Mrs. McNaughton stated that some districts have a synopsis of what happens at the Board meetings which is emailed to community members, the Superintendent's goals and the Board's goals on the District website, public participation at the beginning of the Board meetings, honoring tenured staff and retirees, and more conversations with the unions.

Trustee Thompson stated that she would like the Board to review the policy on communications to the Board and how letters are handled and added to an agenda. Mrs. Thompson suggested that individual trustees be assigned to specific buildings to act as a liaison.

The Board agreed to discuss these topics at their Public Work Session on September 22nd.

13. ADJOURNMENT

At 9:52 p.m., motion was made by Trustee Waldenburg, seconded by Trustee Badanes, to convene into Executive Session to discuss matters pertaining to the employment history of particular persons.

Unanimously carried.

At 10:30 p.m., the Chair declared the meeting adjourned.

Beth M. Nystrom
District Clerk

bmn