

Regular Meeting

A Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Monday evening, March 3, 2014, beginning at 8:15 p.m., in the Cafeteria at the William J. Brosnan School, 158 Laurel Avenue, Northport, New York, with Mr. Stephen V. Waldenburg, Jr., Chairperson, opening the meeting and presiding.

Members present: Mr. David Badanes, Ms. Julia Binger, Mr. James Maloney, Mrs. Lori McCue, Mr. Andrew Rapiejko, Mr. Joseph Sabia, Mrs. Jennifer Thompson, Mrs. Tammie Topel, 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 Waldenburg called the meeting to order.

Public attendance: There were approximately 100 persons present.

2. The Pledge of Allegiance and the announcement of
3. Emergency exits was conducted earlier in the evening

Motion was made by Trustee Waldenburg, seconded by Trustee Topel, to reorder the agenda and bring up item 12.01

Unanimously carried.

12. NEW BUSINESS

12.01 Motion was made by Trustee Badanes, seconded by Trustee Binger, to approve the following resolution:

“WHEREAS, New York Real Property Tax Law section 458-a was amended to provide eligible veterans with a real property tax exemption from school taxes so long as the School District in which the real property is located, after public hearing, adopts a resolution authorizing the exemption;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Northport-East Northport Union Free School District hereby authorizes the application of the Veteran Tax Exemption as contained in New York Real Property Tax Law section 458-a, as amended, and such exemption shall be applicable to school taxes; and

BE IT FURTHER RESOLVED, that the Board of Education, hereby adopts the following alternative maximum exemption allowable in Real Property Tax Law, section 458-a(2) (a), (b), and (c) as follows:

Basic Maximum: Wartime – 12,000, Combat Zone – 8,000, Disability – 40,000 (Standard Tax Exemption Level)”

Vote on Trustee Badanes motion was as follows:

YES: Mr. Badanes, Ms. Binger, Mr. Maloney, Mrs. McCue, Mrs. Thompson
NO: Mr. Rapiejko, Mr. Sabia, Mrs. Topel, Mr. Waldenburg

Motion passed.

4. APPROVAL OF MINUTES

4.01 There were no minutes for approval.

5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT

5.01 Upcoming Meetings

President Waldenburg reviewed the upcoming Board Meetings of March 10th, March 17th and March 24th.

6. COMMUNICATIONS

6.01 E-mail from Ms. Jennifer McGraw, Northport Cow Harbor Soccer Club, re: Columbus Weekend Cow Harbor Soccer Tournament.

Mr. Dennis Kropp addressed the Board for Ms. McGraw, and asked the Board to consider modifying the Board policy regarding Use of Facilities to allow the club to use the fields before 11:00 am on the Sunday of Columbus Day Weekend for their tournament.

After a brief discussion, President Waldenburg stated that the best way to move forward is for the Board to modify the policy and set aside time to have a public discussion regarding it.

7. PUBLIC PARTICIPATION

<u>Name</u>	<u>Comment</u>
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Antoinette Blanck UTN President	Asked when the Board will be prepared to provide the community with a revised calendar for the current school year
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Dr. Marylou McDermott, Superintendent of Schools, stated that she will have the information at the March 10th Board meeting.

Motion was made by Trustee Badanes, seconded by Trustee Maloney, to approve all items under 8. and 9., including the revised page 7 to item 8.01 – Personnel Actions Report.

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

8.01 Personnel Actions Report, dated March 3, 2014, attached and made part of the official minutes, including revised page 7.

8.02 Approving Schedule J – Committee on Special Education

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

9.01 Taking specified action on the following BIDS:

EDUCATIONAL:

9.01.1 AWARD: Physical Education Supplies & Equipment

9.01.2 AWARD: Art Supplies & Equipment

9.02 Approving the following resolution authorizing piggybacking on the Erie1 BOCES Contract for toners and cartridges:

“WHEREAS, the Erie1 BOCES had made available to other municipalities a contract for toners and cartridges; and

WHEREAS, said contract for toners and cartridges was let to our 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; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of toner and cartridges from Erie1 BOCES in accordance with the requirements of General Municipal Law, section 103”

9.03 Approving the following Change Order:

9.03.1 Change Order No. 1, dated November 6, 2013, SED Project #58-04-04-03-0-008-019, Switchgear Replacement & Field Irrigation at Northport Middle School, credit in the amount of \$9,930.00

9.04 Approving the following Allowance Authorizations:

9.04.1 Allowance Authorization #1, SED Project #58-04-04-03-0-008-019, Electrical Switchgear Replacement at Northport Middle School, in the amount of \$1,006.01

9.04.2 Allowance Authorization #2, SED Project #58-04-04-03-0-008-019, Electrical Switchgear Replacement at Northport Middle School in the amount of \$2,696.07

9.05 Approving the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$5,035.40 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purpose of the Northport High School Orchestra trip to Boston and increase the 2013-2014 budget code A2110.401000.2100 by \$5,035.40 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 \$5,035.40 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

9.06 Approving the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$65.81 toward the purchase of supplies for Northport Middle School and increase the 2013-2014 budget code A2110.5030.23.0300 by \$65.81 for this purpose

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2013-2014 budget by \$65.81 with the understanding that this increase in revenue is the result of the donation from Modell's II, Inc."

9.07 Approving the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$625 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 Greenkill field trips for Northport Middle School Students, and increase the 2013-2014 budget code A2110.4161.23.2903 by \$625 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 \$625 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

9.08 Approving the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$200.26 toward the purchase of cards and board games for students to use during recess at Pulaski Road Elementary School and increase the 2013-2014 budget code A2110.5030.16.0200 by \$200.26 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2013-2014 budget by \$200.26 with the understanding that this increase in revenue is the result of a donation from Eagle Scout and former Pulaski student, John Paul Stevenson."

9.09 Approving the following donation to the District:

9.09.1 \$25.00 from Mr. and Mrs. Charles Bernroth in memory of Katherine DelGuidice to the Lt. Commander Christopher Tragna Memorial Scholarship

9.10 Approving an Agreement between the Northport-East Northport Union Free School District and Suffolk County Vanderbilt Mansion, Museum and Planetarium (BAS, Reservation #10166700)

9.11 Approving an Agreement between the Northport-East Northport Union Free School District and Suffolk County Vanderbilt Mansion, Museum and Planetarium (BAS, Reservation #10166699)

9.12 Approving an Agreement between the Northport-East Northport Union Free School District and Suffolk County Vanderbilt Mansion, Museum and Planetarium (FAS, Reservation #10148353)

9.13 Approving a Service Agreement 4201 School between the Northport-East Northport Union Free School District and the Henry Viscardi School (Spec. Ed.)

9.14 Approving a 2013-2014 Agreement between the Northport-East Northport Union Free School District and Fusion Academy

9.15 Approving a 2013-2014 Agreement between the Northport-East Northport Union Free School District and Ferncliff Manor

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

9.16.1 Patchogue-Medford Union Free School District, one (1) student attending Sappo School @ \$755.36, totaling \$755.36.

9.17 Approving a 2013-2014 Special Education Services Contract between the Board of Education of the Northport-East Northport Union Free School District and the Board of Education of the Half Hollow Hills Central School District (Spec. Ed.)

9.18 Approving a 2013-2014 Special Education Services Contract between the Board of Education of the Northport-East Northport Union Free School District and the Board of Education of the Huntington Union Free School District (Spec. Ed.)

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

December 6, 2013 (Payroll Trust & Agency Warrant), December 16, 2013 (Accounts Payable Warrant), December 20, 2013 (Payroll Trust & Agency Warrant), December 20, 2013 (Accounts Payable Warrant), December 2013 (Claims Audit Report)

9.20 Approving Claims Auditor's Report – Payroll Audit for the Payroll Distribution/Audit dated December 6, 2013 (NHS)

9.21 Approving Treasurer's Report and Monthly Summary of Receipts and Disbursements:

9.21.1 Treasurer's Report for the period December 1, 2013 through December 31, 2013

9.21.2 Monthly Summary of Receipts and Disbursements for the month ending December 31, 2013

9.22 Approving the Schedule of Investments as of December 31, 2013

9.23 Approving the Collateral Schedule as of December 31, 2013

9.24 Approving the Bank Reconciliation Report for the Month ended December 31, 2013

9.25 Approving Projected Cash Flow Statement for the year ending 2013-2014, Actual Data July 1, 2013 – December 31, 2013, Estimated Data January 1, 2014 – June 30, 2014

9.26 Approving Monthly Revenue and Budget Status Report – Capital Fund for the period July 1, 2013 – December 31, 2013

9.27 Approving Monthly Revenue and Budget Status Report – Special Aid Fund for the period July 1, 2013 – December 31, 2013

9.28 Approving Monthly Revenue and Budget Status Report – School Lunch Fund for the period July 1, 2013 – December 31, 2013

9.29 Approving Monthly Revenue and Budget Status Report – General Fund for the period July 1, 2013 – December 31, 2013

9.30 Approving School Lunch Profit and Loss Statement for the month ending December 31, 2013

9.31 Approving Quarterly Trial Balance Reports – All Funds for the period October 1, 2013 – December 31, 2013

9.32 Approving Quarterly Budget Transfer Report for the period October 1, 2013 – December 31, 2013

9.33 Authorizing the administration to survey the community to determine the extent of need for a school breakfast program for the 2014-2015 school year

9.34 Approving the 2013-2014 estimated non-resident tuition charges and the 2012-2013 actual non-resident tuition charges, identifying the amounts that will be charged to other school districts for any of their students who are enrolled in our District

9.35 Approving the following Student Activity Account Reports for October 1, 2013 – December 31, 2013

9.35.1 Northport High School

9.35.2 East Northport Middle School

9.35.3 Northport Middle School

9.36 Approving Transfer of General Fund Appropriations in the 2013-2014 budget.

Vote on Trustee Badanes motion to approve all items under 8. and 9., including the revised page 7 to item 8.01 – Personnel Actions Report was unanimously carried.

10. SUPERINTENDENT' REPORT – FOR INFORMATION ONLY

10.01 Schedule H – Use of Facilities

10.02 Nominations for Western Suffolk BOCES Board of Education

10.02.1 Letter from Mrs. Joan Johnson, District Clerk, Western Suffolk BOCES, re: Nominations for Western Suffolk BOCES Board of Education

11. UNFINISHED BUSINESS

11.01 Dr. McDermott, stated that there is a plan in place if students needed to be relocated from their home school for any reason. The District's priority is the safe relocation of every student. Dr. McDermott noted that it was a district-wide effort to relocate the Northport Middle School students.

Mr. Tony Resca, Superintendent of Buildings and Grounds, stated that there was a partial power outage before 8:00 a.m. at Northport Middle School and he was informed by the custodian that the school lost a phase. PSE&G was contacted and the power outage was located on the pole.

There was a discussion regarding instructional time with the problems at Northport Middle School and the condition of the building.

11.02 The Board requested that the letter to Commissioner King regarding transmission of confidential and sensitive student data be placed on the March 10th agenda.

12. NEW BUSINESS - reordered

13. ADJOURNMENT

Motion was made by Trustee Sabia, seconded by Trustee Rapiejko, to adjourn the meeting.

Unanimously carried.

At 9:50 p.m. the Chair declared the meeting adjourned.

Beth M. Nystrom
District Clerk