

Regular Meeting

A Regular Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Monday evening, June 18, 2012, beginning at 6:15 p.m., in the Board Conference Room 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: Ms. Julia Binger, Mrs. Kristen Gavin, Mrs. Lori McCue, Mrs. Donna McNaughton, 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
Dr. Terry Bouton, Assistant Superintendent for Human Resources
Ms. Kathleen Molander, Assistant Superintendent for Business
Mr. Matthew Nelson, Assistant Superintendent for Instruction and Administration
Mr. David Badanes, Trustee-elect
Mr. James Maloney, Trustee-elect

1. President Waldenburg called the meeting to order.

Motion was made by Trustee Binger, seconded by Trustee Sabia, to convene into Executive Session to discuss matters pertaining to current litigation and matters leading to the appointment of particular persons. The Board convened into Executive Session because discussion of such matters in public may compromise the District's position in the litigation and may compromise privacy rights.

Unanimously carried.

At 7:50 p.m., the Board reconvened in public session in the cafeteria at the William J. Brosnan School.

Public attendance: There were approximately 80 persons present.

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

Motion was made by Trustee Waldenburg, seconded by Trustee McNaughton, to reorder the agenda to move items 8.03, 8.04.1 and 11. before item 6.0.

Unanimously carried.

4. APPROVAL OF MINUTES, TREASURER'S REPORT AND MONTHLY SUMMARY OF RECEIPTS AND DISBURSEMENTS

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

4.01 Minutes

- 4.01.1 Public Work Session, May 21, 2012
- 4.01.2 Special Meeting, May 29, 2012
- 4.01.3 Regular Meeting, June 4, 2012
- 4.01.4 Special Meeting, June 6, 2012

Unanimously carried.

Motion was made by Trustee McNaughton, seconded by Trustee Sabia, to approve all items under 4.02.

4.02 Treasurer's Report and Monthly Summary of Receipts and Disbursements

- 4.02.1 Treasurer's Report for the period April 1, 2012 through April 30, 2012
- 4.02.2 Monthly Summary of Receipts and Disbursements for April 2012

Unanimously carried.

4.03 For Information: Claims Auditor's Report for Warrants and Schedule of Claims and Payroll Audit

4.03.1 Warrants and Schedule of Claims for payments dated:

April 2012 (Wire Transfer Report), April 16, 2012 (Accounts Payable Warrant), April 5, 2012 (Payroll Trust & Agency Warrant), April 30, 2012 (Accounts Payable Warrant), April 18, 2012 (Payroll Trust & Agency Warrant), April 2012 (Claims Audit Report)

4.03.2 Payroll Audit for distributions dated: April 20, 2012 (Pulaski Road Elementary School)

5. SPECIAL REPORT/ANNOUNCEMENTS FROM THE SUPERINTENDENT

5.01 Accomplishments of Staff and Students

5.01.1 Dr. Patricia Schmitt, English Chairperson K-12, introduced the following English Award Recipients:

Huntington Youth Writes:

4-5 Short Story

1st Place: Katie Sierra, Bellerose Avenue School, "The House"

2nd Place: Madison Tuohy, Bellerose Avenue School, "The Voice"

6-8 Short Story

1st Place: Cameron Cacic, East Northport Middle School, "The Prison Rock"

Honorable Mention: Josephine Amorim, Northport Middle School, "The Recreation Story"

9-12 Essay

2nd Place: Timothy D'Agostino, Northport High School, "It Is Time to Raise Flags about Redshirting"

3rd Place: Jacqueline Neber, Northport High School, "Rainbow Shimmers"

Honorable Mention: Jackson D'Antonio, Northport High School, "A Death in the Family"

9-12 Short Story

2nd Place: Chelsea Cirruzzo, Northport High School, "Paper Cranes"

3rd Place: Jacqueline Neber, Northport High School, "When Sorrow Found Me"

Honorable Mention: Caitlin Dwyer, Northport High School, "A Mountain Man"

Poetry for the HART 2012 Poems Selected for Display (Town of Huntington Public Art Initiative)

Gabrielle Mikorenda, Northport High School, "I Like to Laugh"

Samantha Strait, Northport High School, "Dream Season"

Dartmouth College Book Award

Danielle Ferstler

5.01.2 Ms. Julia Lang-Shapiro, District Chairperson of Art K-12, introduced the following Art Award Recipients:

7th Annual Suffolk County First Exposure Student Film Festival

Gabrielle Mikorenda, "The Kite"

Nicholas Evangelista, "The Road Not Taken Trailer"

5.01.3 Ms. Antoinette Blanck, United Teachers of Northport President, introduced the following Long Island Presidents Council Essay Contest Award Recipients:

Ismat Ali - Elementary Finalist

Erin Burke - Middle School Finalist

5.01.4 Mr. Drew Cronin, Director of Physical Education and Athletics, introduced Marissa Catalanotto, 2012 US Rowing Youth Nationals Bronze Medal Winner, Nationally Ranked 3rd in Women's Youth Lightweight 2x

5.02 Motion was made by Trustee McCue, seconded by Trustee Sabia, to authorize payment of three \$500 awards in accord with the Board-UTN Collective Bargaining Agreement to the following teachers as a Professional Achievement Award for 2011-2012:

5.02.1 Annmarie Jenkins – Library Media Specialist, Northport Middle School

5.02.2 David Scott – Social Studies Teacher, Northport High School

5.02.3 Kathryn Tuthill – English Teacher, Northport Middle School

Vote on Trustee McCue's motion was unanimously carried.

5.03 The President of the Board reviewed the upcoming meetings of July 2nd and August 27th.

President Waldenburg stated that he wanted to publicly thank Vice President Donna McNaughton and Trustee Kristen Gavin for their dedication and contributions to the District and presented them with a plaque thanking them for their service to the District.

At 8:10 p.m., President Waldenburg called for a brief recess.

At 8:25 p.m., the meeting reconvened.

8.03 Public Hearing on Proposed Revisions to the District's Code of Conduct Policy

President Waldenburg stated that the District is required to have a public hearing on any proposed changes to the Code of Conduct Policy. Mr. Waldenburg stated that the changes to the policy are required changes through the Dignity for All Students Act.

There were no public questions or comments regarding the changes to the Code of Conduct Policy.

Motion was made by Trustee Thompson, seconded by Trustee Topel, to approve item 8.04.1

8.04 Receiving for a second reading and adopting revisions to the following policy:

8.04.1 Policy #5310 – "Code of Conduct"

Unanimously carried.

11. UNFINISHED BUSINESS

11.00 Motion was made by Trustee Binger, seconded by Trustee McNaughton, to approve the following SEQRA resolution:

“WHEREAS, the Board of Education of the Northport-East Northport Union Free School District desires to embark upon the following capital improvements at the Districts’ facilities, HVAC upgrades at Dickinson Avenue School, Pulaski Road School, Ocean Avenue School; renovation of the East Northport Middle School and Northport Middle School auditorium, and toilet room renovations at Northport Middle School; and

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environment Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2)); and

WHEREAS, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(8)); and

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the capital improvement projects for HVAC upgrades at Dickinson Avenue School, Pulaski Road School, Ocean Avenue School; renovation of the East Northport Middle School and Northport Middle School auditorium, and the toilet room renovations of Northport Middle School are classified as Type II Actions pursuant to Section 617.5 (c)(1),(2) and (8) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the capital improvements outlined above are Type II Actions, which require no further review under SEQR; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department”

In response to a question regarding HVAC renovations to Dickinson Avenue, Pulaski Road and Ocean Avenue Schools, Mr. Anthony Resca, Superintendent for Buildings and Grounds, stated that the renovations included ventilation and heating but not air conditioning. Mr. Resca recommended that

renovations for the auditoriums at the high schools and middle schools be staggered in order for the District to have a place of assembly available.

There was discussion regarding the length of time needed to perform the auditorium renovations, the typical approval cycle from the State, certain renovations being part of the energy performance contract, creation of a second capital reserve fund, and projects in the five year capital plan.

There was additional discussion of returning part of the \$1.97 million to the taxpayers, allocation of the money, and the SEQRA resolution. Several trustees stated that they felt very strongly about returning a portion of the money to the taxpayers.

Motion was made by Trustee McNaughton, seconded by Trustee Topel, to call the question

Vote on Trustee McNaughton's motion to call the question was as follows:

YES: Ms. Binger, Mrs. Gavin, Mrs. McCue, Mrs. McNaughton, Mr. Rapiejko, Mrs. Topel, Mr. Waldenburg

NO: Mr. Sabia, Mrs. Thompson

Motion passed.

Vote on Trustee Binger's motion to approve the SEQRA resolution was as follows:

YES: Ms. Binger, Mrs. Gavin, Mrs. McCue, Mrs. McNaughton, Mr. Rapiejko, Mr. Waldenburg

NO: Mr. Sabia, Mrs. Thompson, Mrs. Topel

Motion passed.

In response to President Waldenburg's request to explain where the \$1.97 million came from, Dr. McDermott, Superintendent, stated that in year 2010-2011 the Board of Education has asked every employee and bargaining unit to take a hard freeze and in some cases a hard freeze was imposed on various employees who did not belong to a bargaining unit. When the year ended and the UTN contract was not settled, the money had to be kept in case the Board would have changed its mind regarding the salary freeze in order to bargain in good faith. When the UTN contract was settled, the hard freeze was kept in place and the \$1.97 million that was set aside goes back to the District as revenue. Dr. McDermott stated that the \$1.97 million was equivalent to a step increase and associated benefits for the entire UTN. Dr. McDermott stated that all the information was available to public on the financial statements.

Ms. Kathleen Molander, Assistant Superintendent for Business, stated that as of June 30, 2011 an accrual was booked for the 2010-2011 school year of \$1.97 million. It appeared on the books of the District as an accrued liability and was noted on the District's financial statements. Ms. Molander stated that if the contract had been settled and retro given for the 2010-2011 year, the accrued liability would have been utilized and monies drawn down. Ms. Molander noted that that money could only be used for UTN negotiations. Ms. Molander stated that since the contract has been settled and the money will not be used for teacher retro, it must come back into the general fund as a revenue item, debiting accrued liability and crediting revenue.

Motion was made by Trustee Waldenburg, seconded by Trustee McNaughton, to move into committee-of-the-whole to informally discuss proposed Proposition #1 and proposed Proposition #2.

Unanimously carried.

At 9:35 p.m., the Board moved into committee-of-the-whole.

At 10:30 p.m., motion was made by Trustee McNaughton, seconded by Trustee Sabia, to extend the meeting.

Unanimously carried.

At 10:45 p.m., motion was made by Trustee Sabia, seconded by Trustee Topel, to come out of committee-of-the-whole

Unanimously carried.

11.01 Motion was made by Trustee Waldenburg, seconded by Trustee Topel, to approve the following resolution:

"BE IT RESOLVED, that the Board of Education shall present to the qualified voters of the Northport-East Northport Union Free School District at a special meeting to be held on September 19, 2012 the following propositions in substantially the following form:

PROPOSITION #1

SHALL the Board of Education of the Northport-East Northport Union Free School District be authorized to expend the sum of \$1,595,000 from unassigned fund balance, and that it be authorized to expend these monies during the 2012-13 school year and thereafter for capital improvements as follows: HVAC upgrades at Dickinson Avenue School; renovation of the East Northport Middle School and Northport Middle School auditoriums, and toilet room renovations at Northport Middle School, all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto.

PROPOSITION #2

SHALL the Board of Education, pursuant to Education Law Section 3651, be authorized to establish a Capital Reserve Fund known as the "Capital Reserve II Fund" for the purpose of roof replacement, window replacement, masonry/concrete replacement, door replacement, floor replacement, wall replacement, classroom renovations, library/multi media center renovation, electrical, plumbing, heating/ventilation renovations, carpentry renovations, security system upgrades, site/field reconstruction, locker room renovations, gymnasium reconstruction, bleacher reconstruction, toilet room renovations, masonry/concrete replacement renovations, ceiling tile renovations, bleacher replacement, computer/technology upgrades, public address/clock system replacement, telephone system upgrades, auditorium renovations and/or storage renovations. The maximum amount of the aforesaid Capital Reserve Fund shall be \$12,000,000, plus investment income. The probable term is to be ten (10) years; the funds are to be transferred from surplus monies in unassigned fund balance including a sum not to exceed \$1,000,000 from the 2011-2012 budget and thereafter in an annual amount of not more than \$1,500,000 for each remaining year of the probable term. Upon the establishment and funding of said reserve, the Superintendent of Schools or her designee shall be directed to deposit monies of this reserve fund in a separate bank account to be known as the "Capital Reserve II Fund."

President Waldenburg opened up comments regarding the proposed resolutions to the public.

Mr. David Ambro stated that the taxpayers would be better served putting more money into capital reserve, keeping the \$14 per year and getting much needed work done on the buildings that has been lagging behind year after year.

Mr. Rob Ingraham stated that he agreed with Mr. Ambro that the District should put the whole amount towards capital improvements.

Ms. Antoinette Blanck, UTN President, stated that she understands the conditions of the buildings, but the UTN was bargaining in good faith with the District and was told that if they didn't take a freeze there

would be loss of programs and it would hurt the children. Ms. Blanck stated that the UTN ultimately took the freeze not knowing there was more than enough money to cover increment. Ms. Blanck stated that this is problematic and disheartening.

Dr. McDermott stated that there was consensus at the end for the UTN to be in line with the District and she is concerned that there was no mal intent. Dr. McDermott stated that until the MOA was signed they did not know what was going to unfold. Dr. McDermott stated that they were advised by the auditors that money had to be set aside in order to bargain in good faith.

There was additional discussion regarding budgeting for negotiations, salary freezes for each unit, capital improvements, capital reserve funds, the recently imposed 2% tax cap, and revisions to proposition #1.

Ms. Clare Roby stated that she has been a taxpayer in the District for 25 years and been to many Board meetings where requests were made to fix the buildings. Ms. Roby stated that it was time to get on board and start making an attempt to improve the buildings.

Vote on Trustee Waldenburg's motion to approve the resolution was as follows:

YES: Ms. Binger, Mrs. McNaughton, Mr. Rapiejko, Mr. Sabia, Mrs. Thompson, Mrs. Topel, Mr. Waldenburg
NO: Mrs. Gavin, Mrs. McCue

Motion passed.

6. COMMUNICATIONS

There were no communications to the Board

7. PUBLIC PARTICIPATION

<u>Name</u>	<u>Comment</u>
Rachel Friedman Parent	Stated that she received an e-mail today from Mr. Cronin, Director of Physical Education and Athletics, which stated that the District is starting to look at the health standards and acquired some extra help in the elementary schools. Ms. Friedman stated that she is looking forward to having the elementary school health program going towards meeting the standards.

Mr. Matt Nelson, Assistant Superintendent for Instruction and Administration, stated that it is actually a reallocation of staff. Mr. Cronin preliminary has found some teaching assignment that he can shift to the elementary school to teach part of the health program. Mr. Nelson stated that overall they are looking to have the classroom teacher, health educator, physical education teacher, and counselor all teach parts of the health curriculum.

8. SUPERINTENDENT'S REPORT, GENERAL

Motion was made by Trustee McNaughton, seconded by Trustee Topel, to approve all remaining items under 8., including Supplemental 8.01.1 (Schedule A #61-144) and Supplemental 8.01.2 (Schedule B #56-66),

8.01 Personnel Schedules, each dated June 18, 2012, and each attached and made part of the official minutes:

- 8.01.1 Schedule A – Certified Staff (including Supplemental A #61-144)
- 8.01.2 Schedule B – Non-Instructional Staff (including Supplemental B #56-66)
- 8.01.3 Schedule D – Extra Pay
- 8.01.4 Schedule J – Committee on Special Education

President Waldenburg announced the administrative appointment of Mr. Pasquale DeStefano as Interim Principal at East Northport Middle School.

8.02 Receiving for a second reading and adopting the following policies:

- 8.03.1 Policy #4850 – “Dissection of Animals in the Schools”
- 8.03.2 Policy #5310.1 – “Student Lockers, Desks and Other School Storage Places”
- 8.03.3 Policy #9510.5 – “Terms and Conditions of Employment for School Monitors (Greeters)”

8.04 Receiving for a second reading and adopting revisions to the following policies:

- 8.04.2 Policy #6240 – “Investment Policy”
- 8.04.3 Policy #9510.4 – “Terms and Conditions of Employment for Security Personnel”

8.05 Reaffirming the Board of Education policies

Vote on Trustee McNaughton’s motion to approve all remaining items under 8. was unanimously carried.

Motion was made by Trustee McNaughton, seconded by Trustee Topel, to approve all items under 9.

9. SUPERINTENDENT’S REPORT FINANCIAL

9.01 Approving the following resolution to continue with the Municipal Cooperative Purchasing Agreement with the Town of Huntington, dated October 20, 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 120, 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 special 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 of 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."

9.02 Approving the following resolution to join the Board of Cooperative Education Services of Suffolk County to bid jointly for generally needed services and standardized supply and equipment items pursuant to General Municipal Law §119-o and Education Law Section 1950:

JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM

"WHEREAS, various educational and municipal corporations located with 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.”

9.03 Approving the following resolution to join the Board of Cooperative Educational Services of Nassau County to participate in the Cooperative Bidding Program for the purchase of various commodities and/or services as authorized by and in accordance with Education Law and General Municipal Law, § Section 119-o:

School Year 2012-2013

GENERAL RESOLUTION

FOR THE PUPOSE 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 commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District hereby authorizes its School Business Administrator and 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.”

9.04 Taking specified action on the following BIDS:

EDUCATIONAL

9.04.1 AWARD: District Wide Printing

9.04.2 REJECT: Musical Instrument Repair

9.05 Declaring the attached list of equipment, owned by the School District, that is no longer cost effective to repair, to be surplus and recycled

9.06 Renewing the contracts for 2012-2013 with Island Kids Early Childhood Center, Northport Nursery School and Pumpkin Patch Day Nursery for Universal Pre-K RFP #11-117

9.07 Approving transfer of general fund appropriations in the 2011-2012 budget

9.08 Approving the following resolution to join the Long Island Food Service Directors Association Cooperative to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2012-2013 school year:

“WHEREAS, it is the plan of a number of public school district in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2012-13 school year.

WHEREAS, Northport-East Northport UFSD *DISTRICT*, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, Northport-East Northport UFSD *DISTRICT*, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of Northport-East Northport UFSD *DISTRICT*, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that Northport-East Northport UFSD *DISTRICT'S* Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that Northport-East Northport UFSD *DISTRICT'S* Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that Northport-East Northport UFSD *DISTRICT'S* Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the

committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).”

9.09 Receiving the following donation to the District:

9.09.1 \$500.00 from Margaret L. Shavalier to the Deborah A. Shavalier Memorial Scholarship

9.10 Approving a grant application to Rochester Institute of Technology in the amount of \$1,120.00 to enhance support to the Project Lead the Way Program

9.11 Approving an application for grant from the New York State Bar Association in the amount of \$7,000.00 to be used to support the expenses related to the 2012 Law and Civic Education Summer Institute conducted in partnership between Project P.A.T.C.H. and the Law, Youth and Citizenship Program of the New York State Bar Association

9.12 Approving a 2011-2012 Service Agreement between the Board of Education of the Northport-East Northport Union Free School District and The Long Island Home d/b/a South Oaks Hospital (Career and Educational Counseling Center)

9.13 Approving the following resolution:

“BE IT RESOLVED, that in accordance with the 2008-2009 Proposition No. 3 establishing a Capital Reserve Fund, the Board of Education approves the funding of said reserve fund by a transfer of unassigned fund balance in an amount not to exceed \$600,000.00”

9.14 Approving the following resolution:

“RESOLVED, that the Board of Education accept the donation of \$50.00 toward the purchase of supplies for Norwood Avenue Elementary School and increase the 2012-2013 budget code A2110.5030.14.0200 by \$50.00 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2012-2013 budget by \$50.00 with the understanding that this increase in revenue is the result of matching grant funds made by employees of the Travelers Companies, Inc.”

9.15 Extending transportation contracts for the 2012-2013 school year in accord with State Education Law and Commissioner’s Regulations with the following contractors as per their proposals:

- 9.15.1 Baumann & Sons Buses, Inc.
- 9.15.2 Acme Bus Corp.
- 9.15.3 Educational Bus Transportation, Inc.
- 9.15.4 Huntington Coach Corp.
- 9.15.5 Towne Bus Corp.

9.16 Approving the following resolution:

“BE IT RESOLVED, that the Board of Education hereby terminates the contract between the Northport-East Northport UFSD and H&A Contracting (d/b/a H&A Landscape of LI, Inc.). The contract was formerly approved by the Board of Education on March 7, 2011.

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the re-bidding of the masonry chimney extension project at Northport High School”

9.17 Approving the following resolution:

“BE IT RESOLVED, that in accordance with 2012-2013 Proposition No. 2 requesting the public approval to expend \$845,000 from the Capital Reserve Fund, the Board of Education approve an increase in the 2011-2012 budget code A9950.9002.00.8300 by \$845,000 for the purpose of transferring \$845,000 from the General Fund Capital Reserve Fund to the Capital Fund”

9.18 Approving a 2012-2013 Gifted and Talented 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

9.19 Approving the following resolution:

“BE IT RESOLVED, that the Board of Education hereby approves the expenditure of funds from the Employee Benefit Accrued Liability Reserve (EBALR) pursuant to General Municipal Law Section 6-p for the 2011-2012 fiscal year in an amount not to exceed \$350,000.00 and to increase the General Fund appropriations A9089.1500.00.6001 (Instructional Retiree Accrued Sick Leave Payment) by \$325,000, A9089.1501.00.6001 (Instructional Retiree Accrued Vacation Leave Payment) by \$10,000 and A9089.1601.00.6001 (Non-Instructional Retiree Accrued Vacation Leave Payment) by \$15,000 and to return to the reserve any funds not expended”

9.20 Approving the Corrective Action Plan for the 2011-2012 Internal Audit Report on Medical Benefits and Retiree Health Insurance

9.21 Approving the following resolution:

“BE IT RESOLVED, that in accordance with provisions of Section 6-r of the General Municipal Law, the Board of Education approves the funding of the Retirement Contribution Reserve Fund by a transfer of unassigned fund balance from the 2011-2012 fiscal year in an amount not to exceed 2,250,000”

9.22 Approving the Corrective Action Plan for the 2011-2012 Internal Audit Risk Assessment Report

Vote on Trustee McNaughton’s motion to approve all items under 9.0 was unanimously carried.

10. SUPERINTENDENT’S REPORT – FOR INFORMATION ONLY

10.01 Schedule I – Home Instruction

10.02 Student Activity Account Reports for April 2012 from:

10.02.1 Northport High School

10.02.2 East Northport Middle School

10.02.3 Northport Middle School

10.03 Investment Report for April 2012

10.04 Collateral Schedule for April 2012

10.05 Bank Reconciliation Report for April 2012

10.06 Monthly Revenue and Budget Status Report as of April 2012

10.07 School Lunch Fund Profit and Loss Report for the months ending March 2012 and April 2012

12. NEW BUSINESS

12.01 Motion was made by Trustee Rapiejko, seconded by Trustee Sabia, to appoint Mrs. Danielle Buell, Mrs. Melissa Cavaliere-Ng and Mr. John Pfershing to the Audit Committee for a two year term beginning July 1, 2012

Unanimously carried.

12.02 Motion was made by Trustee McNaughton, seconded by Trustee Sabia, to approve the following resolution:

“RESOLVED, that the President of the Board of Education is authorized to execute a First Amendment dated June 18, 2012 to an Employment Agreement dated June 6, 2011 between the Northport-East Northport Union Free School District and Dr. Marylou McDermott”

Unanimously carried.

There was a brief discussion regarding how to make the Board meetings more efficient and possible revisions to Policy #2300 with regards to meeting adjournment time.

13. ADJOURNMENT

With no further business to discuss, motion was made by Trustee Rapiejko, seconded by Trustee Waldenburg, to adjourn the meeting.

Unanimously carried.

At 12:10 a.m. the Chair declared the meeting adjourned.

Beth M. Nystrom
District Clerk

bmn