

Regular Meeting

A Regular Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Monday evening, July 2, 2012, 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., newly elected President, 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

1. President Waldenburg called the meeting to order.

Public attendance: There were approximately 20 persons present.

2. The Pledge of Allegiance; and
3. The announcement of emergency exits were conducted earlier in the evening
4. APPROVAL OF MINUTES, TREASURER'S REPORT AND MONTHLY SUMMARY OF RECEIPTS AND DISBURSEMENTS

Motion was made by Trustee Binger, seconded by Trustee Rapiejko, to approve item 4.01.1

4.01 Minutes

4.01.1 Regular Meeting, June 18, 2012

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 27th, September 10th, September 19th, and September 24th.

6. COMMUNICATIONS

6.01 There were no communications to the Board

7. PUBLIC PARTICIPATION

<u>Name</u>	<u>Comment</u>
Nina Dorata UTN-EN	Stated that she and a colleague presented a paper regarding budget and finance committees and stated that when a school district has a number of board designated committees data overwhelmingly shows the budget increases are a lot smaller over a six year period. Dr. Dorata asked the Board to consider forming a budget and finance committee.

There was a discussion among Board members regarding formation of committees. Trustee Thompson stated she called other district to find out what they are doing. Mrs. Thompson stated that the three districts she surveyed have all benefited from the concentrated efforts and noted that all three have budget committees.

President Waldenburg stated that the Board can certainly discuss and consider formation of committees, but the current Board policies regarding committees must be looked at. Mr. Waldenburg suggested that the policies be reviewed at the next Policy Committee Meeting.

Denise Mumm UTN-EN Stated that formation of a budget committee is not a new topic, noting that she brought it up when she was on the Board. Ms. Mumm stated that as a member of the UTN-EN she would be excited to have a budget and finance committee and that that it would be an act of transparency and good faith.

Motion was made by Trustee Thompson, seconded by Trustee Binger, to approve all items from 8.01.2 through all items under 9.0, including Supplemental 8.01.2 (Schedule B #33-35), Supplemental 8.01.4 (Schedule D), Supplemental 8.01.6 (Schedule M), and Supplemental items 9.09 through 9.13

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

8.01 Personnel Schedules, each dated July 2, 2012, and each attached and made part of the official minutes:

- 8.01.2 Schedule B - Non-Instructional Staff (including Supplemental 8.01.2 - #33-35)
- 8.01.3 Schedule C - Salary Transfers
- 8.01.4 Schedule D - Extra Pay (Including Supplemental 8.01.4)
- 8.01.5 Schedule J - Committee on Special Education
- 8.01.6 Schedule M – Tenure (Including Supplemental 8.01.6)
- 8.01.7 Schedule K - PDC NASA

There was a brief discussion regarding the salary recommendations for the Supervisors and the percent increase.

President Waldenburg announced the appointment of Dr. Thomas Caramore as Interim Assistant Superintendent for Human Resources.

8.02 Approving the following resolution:

“IT IS HEREBY RESOLVED, that the title of Cynthia Fitzgerald shall be changed from Director of Pupil Personnel Services to Director of Student Support Services, and

IT IS FURTHER RESOLVED, that Cynthia Fitzgerald’s duties and tenure status shall not be affected by said change in title”

8.03 Adopting the Schedule of Voting Details for the September 19, 2012 Vote

9. SUPERINTENDENT’S REPORT, FINANCIAL - FOR BOARD ACTION

9.01 Taking specified action on the following BIDS:

TRANSPORTATION

- 9.01.1 Award – Transportation for District Students Attending Out-of-District Schools

BUILDINGS & GROUNDS

- 9.01.2 Award – Boiler Replacement and Field Reconstruction/Irrigation at East Northport Middle School
9.01.3 Award – Site Improvements at William J. Brosnan School

- 9.02 Approving the following resolution:

“RESOLVED, that the Board of Education accept the donation of \$712.35 toward the purchase of educational supplies for Northport Middle School and increase the 2012-2013 budget code A2110.5030.23.2802 by \$712.35 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2012-2013 budget by \$712.35 with the understanding that this increase in revenue is the result of the Northport Middle School participation in the Stop and Shop A+ Bonus Bucks Program”

9.03 Approving an Agreement with The OMNI Group to perform 403(b) third party administration services for the 2012-2013 school year through Eastern Suffolk BOCES Request for Proposal #2011-034-0421

9.04 Approving an Extension of School Registration and Participation Agreement between the Northport-East Northport Union Free School District and MSG Varsity for an additional one year period through June 30, 2013

9.05 Approving an Application Service Provider Agreement between AssetWorks, Inc. and the Northport-East Northport Union Free School District

9.06 Approving a Consultant Services Contract 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 for the period July 1, 2012 through June 30, 2013

9.07 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 2011-2012 school year:

9.07.1 Mineola Union Free School District, one (1) student attending Solomon Schechter Day School @ \$658.00, totaling \$658.00

9.08 Approving transfer of general fund appropriations in the 2012-2013 budget

9.09 Approving the Nassau-Suffolk School Boards Association, Inc. 2012-2013 Annual Membership dues in the amount of \$3,600

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

9.11 Approving the following resolution:

“BE IT RESOLVED, that the Board of Education hereby approves the agreement with BBS Architects & Engineers, P.C. for the 2011-2012 capital improvement projects in accordance with the terms and conditions of Agreement attached hereto;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education”

9.12 Approving the following resolution:

“BE IT RESOLVED, that the Board of Education hereby approves the agreement with BBS Architects & Engineers, P.C. for the 2012-2013 capital improvement projects in accordance with the terms and conditions of Agreement attached hereto;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education”

9.13 Approving the following resolution:

“BE IT RESOLVED, that the Board of Education hereby approves the agreement with Challenge Day for 2012-2013 in accordance with the terms and conditions of the Agreement attached hereto;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education”

Vote on Trustee Thompson’s motion to approve all items from 8.01.2 through all items under 9.0, including Supplemental 8.01.2 (Schedule B #33-35), Supplemental 8.01.4 (Schedule D), Supplemental 8.01.6 (Schedule M), and Supplemental items 9.09 through 9.13 was unanimously carried.

Motion was made by Trustee Binger, seconded by Trustee McCue, to approve item 8.01.1 (Schedule A) including Supplemental 8.01.1 (Schedule A #172-225)

8.01 Personnel Schedules, each dated July 2, 2012, and each attached and made part of the official minutes:

8.01.1 Schedule A - Certified Staff (including Supplemental 8.01.1 - #172-225)

Motion was made by Trustee Topel, seconded by Trustee Sabia, to sever item Page 13 of item 8.01.1 Schedule A.

Vote on Trustee Topel’s motion was as follows:

YES: Mr. Badanes, Mr. Maloney, Mrs. McCue, Mr. Rapiejko, Mr. Sabia, Mrs. Thompson, Mrs. Topel

NO: Mr. Waldenburg

ABSENT: Ms. Binger

Motion passed.

Vote on Trustee Binger’s motion to approve items 8.01.1 (Schedule A) including Supplemental 8.01.1 (Schedule A #172-225) and excluding severed item 8.01.1 (page 13) was unanimously carried.

Motion was made by Trustee Sabia, seconded by Trustee Topel, to approve item 8.01.1 (page 13).

There was a discussion regarding the percent increase in salaries for the administrations for the 2012-2013 school year, NASA salary schedules, longevity payments and Board Policy on administrative salaries. Dr. McDermott, Superintendent, stated that the salary increase averaged approximately 2.85%.

Vote on Trustee Sabia's motion to approve item 8.01.1 (page 13) was as follows:

YES: Mr. Badanes, Ms. Binger, Mr. Maloney, Mrs. McCue, Mr. Rapiejko, Mr. Waldenburg

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

Motion passed.

10. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

10.01 Schedule H – Use of Facilities

10.02 Schedule I – Home Instruction

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. ADJOURNMENT

At 9:00 p.m., motion was made by Trustee McCue, seconded by Trustee Maloney, to adjourn the meeting and convene into Executive Session to discuss matters pertaining to negotiations and matters pertaining to the employment history of an individual.

At 10:15 p.m., the Chair declared the meeting adjourned.

Beth M. Nystrom
District Clerk

bmn