

**Northport-East Northport Union Free School District Regular Meeting - William J. Brosnan School
(Thursday, August 24, 2017)**

Generated by Beth M Nystrom on Friday, August 25, 2017

Members present

David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Members absent

None

Also present

Mr. Robert Banzer, Superintendent of Schools

Ms. Kathleen Molander, Assistant Superintendent for Business

Ms. Irene McLaughlin, Assistant Superintendent for Human Resources

Mr. Matthew Nelson, Assistant Superintendent for Student Services, Technology and Assessment

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning

Public Attendance: Approximately 15 people

1. CALL TO ORDER – President Rapiejko called the meeting to order at 6:06 p.m.

2. IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION - Note: It is anticipated that the Board will meet in public at 6:00 p.m. in the Board Conference Room to act upon a resolution, upon majority vote, to immediately convene into Executive Session to discuss matters pertaining to the employment history of particular persons and matters pertaining to the appointment of particular persons.

Action: 2.01 Motion to convene into Executive Session to discuss matters pertaining to the employment history of particular persons and matters pertaining to the appointment of particular persons.

Motion by David Stein, second by Lori McCue.

Final Resolution: Motion passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

3. Mr. Rapiejko led those present in the **PLEDGE OF ALLEGIANCE**; and

4. Pointed out the **EMERGENCY EXITS**

5. APPROVAL OF MINUTES

Action: 5.01 Minutes

Recommendation to approve the following minutes:

5.01.1 July 6, 2017 - Annual Reorganization Meeting

5.01.2 July 6, 2017 - Regular Meeting

5.01.3 August 1, 2017 - Special Meeting

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

6. STUDENT AND STAFF RECOGNITION/ANNOUNCEMENTS FROM THE SUPERINTENDENT OF SCHOOLS

Information: 6.01 Upcoming Meetings

President Rapiejko announced the upcoming meetings of September 14th, September 28th, October 11th and October 26th.

Superintendent Banzer stated that the District had successful summer music and extended year programs. The Tiger Marching Band did a phenomenal job at band camp and the varsity sports programs are underway.

Mr. Banzer stated at the enrollment at the elementary level was monitored throughout the summer and due to increased enrollment sections were added at Dickinson Avenue in Grade 1, Fifth Avenue in Grade 4, and Norwood Avenue in Grade 5.

President Rapiejko read a statement to the community stating that the Board of Education, like the rest of the community, was dismayed to hear about the events that transpired at Northport Middle School K-wing. At the community forum, the Superintendent expressed concern about health and safety and articulated his disappointment in the event, which also is the sentiment of the Board. The Board recognizes the need to make structural upgrades and the current and future needs of the maintenance of buildings. The Board has consistently prioritized the maintenance of buildings and grounds. The Board is in full agreement to perform a complete investigation of the events that took place in the K-wing at Northport Middle School and the complaints going back to 2011. The process can be cumbersome and lengthy and may have proved frustrating but it is necessary to gather factual information to provide details to the Board and the community. An evaluation of the actions and procedures will be performed so effective systemic changes can be put in place and accountability be determined. The Superintendent stated at the community forum that changes need to be made to establish proper internal procedures and the Board and Administration are committed to being proactive.

Mr. Banzer stated that additional indoor air quality testing was performed at Northport Middle School by J.C. Broderick. Mr. Ed McGuire from J.C. Broderick stated that the testing performed followed the work plan approved by the State Health Department. The sampling performed did not identify any hazardous concentrations of VOC parameters in any of the sampled locations. Four parameters exceeded in the 95th percentile of Table C1 of the NYSDOH VVI: Dichlorodifluoromethane (Freon 12) previously detected in the first round of testing at 210 has decreased to 130. This parameter is a refrigerant utilized in products such as air conditions and refrigerators. The refrigerator which was previously identified within this space was removed prior to the sampling. No other sources of this parameter were identified within this space. Methyl Methacrylate and Styrene which are common parameters in many plastics, including thermoplastics such as print toners as well as acrylic polymers found in latex paint. Specific sources of these classes of compounds observed in the warehouse were Sherwin Williams Harmony Interior Acrylic Latex Paint and SC Johnson Soft Care Antiseptic Skin Cleaners. All concentrations inside the school were near or below the concentrations reported in the sample collected from the exterior of K-wing. Tetrahydrofuran which is typically associated with PVC adhesives. The likely source of this parameter is attributed to the ambient air, which reported concentrations greater than the concentrations reported within the space. It should be noted that no specific product sources on the exterior of the building were observed. Tetrachloroethylene which is typically associated with industrial solvents, such as dry-cleaning chemicals. No specific source of these parameters was identified within the sampled spaces. Mr. McGuire stated that it should be noted that concentrations of 1,2,4-Trimethylbenzene, 1,3,4-Trimethylbenzene, 2-Butanone, and p- & m- Xylenes did not exceed the 95% percentile of Table C1. These were the parameters previously identified in the April 27, 2017 sampling by Envirosience Consultants, Inc. Mr. McGuire stated that you can expect certain fluctuations and cannot tie certain products in inventory. Mr. McGuire stated that the recommendation going forward is to not occupy K-

wing and to review options for use and design and the District and design team should consider potential ways to minimize VOCs.

Mr. Banzer stated that the results of the water testing in K-wing showed that the water quality meets the drinking water standards except for iron, which was slightly above drinking water standards. The event that occurred in K-wing does not appear to have affected the water quality in the building. The metal levels testing meet drinking water standards including lead.

Mr. Banzer stated that District will implement the EPA's indoor air quality tools for schools model and is focused on preventing, minimizing, and addressing indoor air quality issues collaboratively and comprehensively. The District's website now has a custodial request form on every page where people are given an opportunity to express their concerns. Mr. Banzer stated that if parents have concerns about their child's health they should take them to a doctor.

There was a discussing regarding State Health Department guidelines, CDC guidelines, chemicals tested, custodial forms, Tools for Schools, hoses used at Northport Middle School, carbon monoxide detectors in schools, a longitudinal study, complaints of odors, and sampled collected.

7. COMMUNICATIONS - Please Note: This is the opportunity for persons who had written letters to the Board to speak to the Board regarding the issues raised in their communications. Speakers are asked to keep their comments brief, and to speak no longer than 5 minutes.

8. PUBLIC COMMENT/PARTICIPATION - Please Note: Community members are invited to share their questions, comments, or concerns with the School Board. When speaking, citizens should state their name and address for the record and limit their presentation to 5 minutes. Where possible, the Board will answer factual questions immediately. A written response may be provided when information is not available. If a response would involve discussion of Board Policy or decisions which might be of interest to citizens not present at the meeting, the Board may place the item on a future meeting agenda.

<u>Name</u>	<u>Comment</u>
Nancy Mansour Parent	Ms. Mansour as not present during public comment. Submitted form stating concerns about health and safety of students and staff at Northport Middle School and all District buildings.
Shawne Albero Parent	Read a letter to Board regarding the accountability of staff regarding proper maintenance of buildings and grounds and the Board's plans to improve oversight of facilities.
Edward Thompson Resident	Stated that he applauds the work that is being done proactively and asked the Board to revisit his request for a longitudinal study.
Tara Mackey Parent	Asked the Board to consider evaluating the entire Northport Middle School building for mold, plumbing, odors, vents and ducts, flooding, moving bus depot and provide a full list of what was in the warehouse.
Aaron Howell Resident	Mr. Howell was not present during public comment. Submitted a form asking how the District deals with diversity education.
Regina Pisacani Parent	Ms. Pisacani was not present during public comment. Submitted form asking if the District has moved forward in investigating a longitudinal study regarding K wing students and staff.

Louise Ko Parent Commended the work being done to investigate the issues at Northport Middle School. Asked who is being held accountable for the broader issue of negligence and incompetence.

9. SPECIAL REPORTS

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

Action: 10.01 Personnel Actions Report
Recommendation to approve the attached Personnel Actions Report

President Rapiejko announced the retirement of Deborah Culbert, Teaching Assistant.

Motion by Donna McNaughton, second by Tammie Topel.
Final Resolution: Motion Passes
Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 10.02 Schedule J - Committee on Special Education
Recommendation to approve Schedule J - Committee on Special Education

Motion by Donna McNaughton, second by Tammie Topel.
Final Resolution: Motion Passes
Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 10.03 APPR Resolution
Recommendation to approve the following resolution:

"WHEREAS, the Northport-East Northport Union Free School District submitted its Annual Professional Performance Review ("APPR") Plan to the Commissioner of Education for review for the 2017-2018 school year, in accordance with Education Law Section 3012-d and 8 N.Y.C.R.R. 30-3;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby ratifies the submission of the District's APPR Plan and the execution of said plan by the Superintendent and Board of Education President; and

BE IT FURTHER RESOLVED, that the Board of Education hereby adopts the submitted APPR Plan as the District's Section 3012-d APPR plan for classroom teachers and principals, commencing with the 2017-2018 school year"

Motion by Donna McNaughton, second by Tammie Topel.
Final Resolution: Motion Passes
Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

11. SUPERINTENDENT'S REPORT, FINANCIAL - FOR BOARD ACTION

Action: 11.01 BIDS
Recommendation to take specified action on the following BIDS:

LONG ISLAND FOOD SERVICE DIRECTOR'S ASSOCIATION COOPERATIVE:

- 11.01.1 AWARD: Dairy
- 11.01.2 AWARD: Frozen Foods
- 11.01.3 AWARD: Grocery
- 11.01.4 AWARD: Meat
- 11.01.5 AWARD: Direct Diversion
- 11.01.6 AWARD: Ice Cream
- 11.01.7 AWARD: Drinks
- 11.01.8 AWARD: Paper Goods-Disposables
- 11.01.9 AWARD: Smart Snacks
- 11.01.10 AWARD: Snacks-Non-Compliant
- 11.01.11 AWARD: Bread
- 11.01.12 AWARD: Bagels
- 11.01.13 AWARD: Small Wares
- 11.01.14 AWARD: Large Equipment

TRANSPORTATION

- 11.01.15 AWARD: Transportation for district students with disabilities and district students attending out-of-district schools
- 11.01.16 AWARD: Transportation for district students with disabilities and district students attending out-of-district schools

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.02 Surplus Equipment

Recommendation to declare the following selected equipment as surplus and approve disposal in accordance with Board policy: Baby Grand Piano

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.03 Northport High School Scholarship America Award

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts the Scholarship America award in the amount of \$1,000 to be used for professional development at Northport High School. This award is the result of a matching scholarship received by one of our graduating High School seniors.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2017-2018 budget by \$1,000 in Code A2020.4010.30.2803, with the understanding that this increase in revenue is the result of the Scholarship America Award"

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.04 Stop & Shop A+ School Rewards Program - Bellerose Avenue School
Recommendation to approve the following resolution:

“RESOLVED, that the Board of Education accept the donation of \$701.61 toward the purchase of classroom supplies for Bellerose Avenue Elementary School and increase the 2017-2018 budget code A2110.5030.17.0200 by \$701.61 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2017-2018 budget by \$701.61 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"

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.05 Stop & Shop A+ School Rewards - Pulaski Road School
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$793.57 toward the purchase of classroom supplies for Pulaski Road School and increase the 2017-2018 budget code A2110.5030.16.0200 by \$793.57 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2017-2018 budget by \$793.57 with the understanding that this increase in revenue is the result of the Pulaski Road School participation in the Stop and Shop A+ School Rewards Program"

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.06 Stop & Shop A+ School Rewards Program - Ocean Avenue Elementary School
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$694.47 toward the purchase of classroom supplies for Ocean Avenue Elementary School and increase the 2017-2018 budget code A2110.5030.15.0200 by \$694.47 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2017-2018 budget by \$694.47 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"

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.07 Nassau-Suffolk School Boards Association
Recommendation to approve the Nassau-Suffolk School Boards Association, Inc. 2017-2018 Annual Membership Dues in the amount of \$3,900

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.08 Music Theatre International

Recommendation to approve a Production Contract between the Northport-East Northport Union Free School District and Music Theatre International (OAS)

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.09 Munistat Services, Inc.

Recommendation to approve a Municipal Advisor Services Agreement between the Northport-East Northport Union Free School District and Munistat Services, Inc. for services relative to the issuance of the District's Tax Anticipation Notes and the preparation and filing of the District's Statement of Financial and Operating Information

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.10 Western Suffolk BOCES

Recommendation to approve Contract for Services for the 2017-2018 Fiscal Year between the Northport-East Northport Union Free School District and Western Suffolk BOCES

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.11 South Country Central School District

Recommendation to approve a 2017-2018 Agreement between the Northport-East Northport Union Free School District and South Country Central School District (Spec. Ed.)

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.12 Long Island Developmental Consulting, Inc.

Recommendation to approve a 2017-2018 Agreement between the Northport-East Northport Union Free School District and Long Island Developmental Consulting, Inc. (Spec. Ed.)

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.13 The Long Island Home d/b/a South Oaks Hospital

Recommendation to approve a 2017-2018 Agreement between the Northport-East Northport Union Free School District and The Long Island Home d/b/a South Oaks Hospital (Spec. Ed.)

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.14 Mill Neck Interpreter Service

Recommendation to approve a 2017-2018 Agreement between the Northport-East Northport Union Free School District and Mill Neck Interpreter Service (Spec. Ed.)

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.15 George Wurzer

Recommendation to approve a 2017-2018 Agreement between the Northport-East Northport Union Free School District and George Wurzer (Spec. Ed.)

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.16 Dr. Edward Petrosky

Recommendation to approve a 2017-2018 Agreement between the Northport-East Northport Union Free School District and Dr. Edward Petrosky (Spec. Ed.)

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.17 JBP Speech Inc.

Recommendation to approve a 2017-2018 Agreement between the Northport-East Northport Union Free School District and JBP Speech, Inc. (Spec. Ed.)

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.18 Horizon Healthcare Staffing

Recommendation to approve 2017-2018 Agreements between the Northport-East Northport Union Free School District and Horizon Healthcare Staffing for Occupational Therapist, Physical Therapist, Speech Therapist and Nursing Services (Spec. Ed.)

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.19 Mount Alvernia

Recommendation to approve a Rider to Agreement between the Northport-East Northport Union Free School District and Mount Alvernia (NHS)

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.20 Commack Union Free School District

Recommendation to approve a 2017-2018 Special Education Services Contract between the Northport-East Northport Union Free School District and Commack Union Free School District (Spec. Ed.)

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.21 Islip Tutoring Service, Inc.

Recommendation to approve 2017-2018 Agreements between the Northport-East Northport Union Free School District and Islip Tutoring Service, Inc. for Speech/Language Therapy, Speech Evaluation, ABA Services and Academic Tutoring (Spec. Ed.)

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.22 Special Education Agreement

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and parents of a special education student in reference to a due process hearing

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.23 David M. Krolikowski, M.A., CCC/LSP

Recommendation to approve a 2017-2018 Agreement between the Northport-East Northport Union Free Schools District and David M. Krolikowski, M.A., CCC/LSP (Spec. Ed.)

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.24 Hilary Gomes

Recommendation to approve a 2017-2018 Agreement between the Northport-East Northport Union Free School District and Hilary Gomes for neuropsychological evaluation services (Spec. Ed.)

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.25 Da Vinci Education & Research LLC

Recommendation to approve a 2017-2018 Agreement between the Northport-East Northport Union Free School District and Da Vinci Education & Research LLC for Professional Staff Development (Spec. Ed.)

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.26 Global Compliance Network, Inc

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Global Compliance Network, Inc for internet based compliance training in the amount of \$1,400 (HR)

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.27 The Summit School

Recommendation to approve a 2016-2017 Agreement between the Northport-East Northport Union Free School District and The Summit School (Spec. Ed.)

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.28 Elwood Union Free School District

Recommendation to approve a 2017-2018 Agreement between the Northport-East Northport Union Free School District and Elwood Union Free School District (Spec. Ed.)

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.29 Lisa Perez Flanagan

Recommendation to approve a 2017-2018 Agreement between the Northport-East Northport Union Free School District and Lisa Perez Flanagan for translation services (Spec. Ed.)

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.30 Milestones in Home Care, Inc.

Recommendation to approve a 2017-2018 Agreement between the Northport-East Northport Union Free School District and Milestones in Home Care, Inc. (Spec. Ed.)

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.31 Bilinguals d/b/a Achieve Beyond

Recommendation to approve a 2017-2018 Agreement between the Northport-East Northport Union Free School District and Bilinguals d/b/a Achieve Beyond (Spec. Ed.)

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.32 Impartial Hearing Officer

Recommendation to approve the following resolution:

"BE IT RESOLVED, that in accordance with Board Policy and State Regulation, the Board of Education approve the appointment of Ms. Mindy Wolman, 221-59 59th Avenue, Second Floor, Oakland Gardens, Bayside, NY 11364 to serve as Impartial Hearing Office for the purpose of conducting an impartial hearing in accord with Policy 4321, Program for Students with Disabilities under IDEA and Article 89"

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.33 Claims Auditor's Report

Recommendation to approve the Claims Auditor's Report for Warrants and Schedule of Claims for payments dated:

June 2, 2017 (Payroll Trust & Agency Warrant), June 15, 2017 (Accounts Payable Warrant), June 16, 2017 (Payroll Trust & Agency Warrant), June 23, 2017 (Payroll Trust & Agency Warrant), June 30, 2017 (Payroll Trust & Agency Warrant), June 30, 2017 (Accounts Payable Warrant), June 2017 (Claims Audit Report)

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.34 Claims Auditor's Report - Payroll Audit

Recommendation to approve the Claims Auditor's Report - Payroll Audit for the Payroll Distribution/Audit dated June 2, 2017 (ENMS)

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.35 School Lunch Profit and Loss Statement

Recommendation to approve the School Lunch Profit and Loss Statement for the month ending May 31, 2017

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.36 School Lunch Prices

Recommendation to approve lunch prices for the 2017-2018 school year at \$2.60 for elementary (grades K-5) and \$2.85 for secondary (grades 6-12)

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.37 Eagle Scout Donation

Recommendation to approve the following resolution:

"WHEREAS, Eagle Scout Daniel Friese has designed and built three wood benches with the help of his fellow Eagle Scouts;

WHEREAS, Daniel Friese has generously offered to donate the three benches and their installation at Bellerose Avenue Elementary School; and

WHEREAS, the School District desires to accept Daniel Friese's donation;

NOW, THEREFORE, BE IT RESOLVED that the School District, without consideration, accepts the gift of three benches and their installation from Eagle Scout Daniel Friese"

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.38 Town of Huntington Engineering Study

Recommendation to approve the following resolution:

"WHEREAS, the Northport-East Northport Union Free School commenced litigation against Long Island Power Authority, Long Island Lighting Company d/b/a LIPA, and National Grid to enforce promises and representations made concerning the Northport Power Plant property, including the promise not to challenge real property tax assessments on the Northport Power Plant property, which is currently pending before the Honorable Elizabeth H. Emerson in the Supreme Court of Suffolk County, New York; and

WHEREAS, the Town of Huntington, through its legal counsel, Lewis & Greer, P.C., engaged the services of an engineering firm, Hill International Inc., to perform a comprehensive engineering study and valuation of the Northport Power Plant, located at 301 Waterside Avenue, Northport, New York in connection with the tax certiorari proceedings brought by LIPA and National Grid challenging the real property tax assessments of the Northport Power Plant, which are also presently pending before the Honorable Elizabeth H. Emerson in the Supreme Court of Suffolk County, New York; and

WHEREAS, the Town of Huntington requested that the Northport/East Northport School District make a financial contribution towards the engineering study; and

WHEREAS, the Northport/East Northport School District has a vested financial interest in the outcome of the tax certiorari proceedings and has worked with the Town in the defense of these actions; and

WHEREAS, the Board of Education has determined that it is in its best interest to contribute to the cost of the comprehensive engineering study and valuation in a sum not to exceed SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00), or 37.5% of the total cost of the Report, whichever is less, which sum shall be paid to the Town of Huntington within thirty (30) days of the School District receiving a copy of the preliminary Engineering Report issued by Hill International and invoices showing the total cost of the Report;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Education hereby approves the Intermunicipal Agreement between the School District and the Town of Huntington concerning the comprehensive engineering study and valuation of the Northport Power Plant in the form attached hereto and authorizes the School District contribution in an amount not to exceed SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00), or 37.5% of the total cost of the Report, whichever is less; and

BE IT FURTHER RESOLVED THAT the Board of Education hereby authorizes the President of the Board of Education to execute the Intermunicipal Agreement between the School District and the Town of Huntington on behalf of the Board of Education.

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.39 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2017-2018 fiscal year

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.40 Heartland Payment Systems

Recommendation to approve a K-12 Merchant Processing Agreement, Government and Public Education ACH Processing Agreement and Addendum to Government and Public Education ACH Processing Agreement between the Northport-East Northport Union Free School District and Heartland Payment Systems, LLC (School Lunch)

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 12.01 Schedule H - Use of Facilities

Information: 12.02 State Education Department Income Eligibility Guidelines for free and reduced price meals or free milk for the 2017-2018 school year

13. UNFINISHED BUSINESS

14. NEW BUSINESS

Discussion: 14.01 Transgender Policy

Trustee Noonan requested that the Board consider discussing the need for a transgender policy.

After discussion, the Board requested that a draft policy will be presented at the September 28th Board Work Session.

Discussion: 14.02 Work Session Policies

The Board reviewed the outstanding new and revised policies that were reviewed by the Policy Committee. The policies will be added to the Board Work Sessions for review and adoption.

Discussion: 14.03 Indoor Air Quality Policy

President Rapiejko stated that Superintendent Banzer requested the Board consider discussing the need for an indoor air quality policy.

After discussion, the Board requested a draft policy be presented at the September 28th Board Work Session.

15. ADJOURNMENT - Board policy requires adjournment by 10:30 pm, unless meeting is extended by vote.

Action: 15.01 Adjournment

Recommendation to adjourn the meeting and convene into Executive Session to discuss matters pertaining to current litigation.

Motion by David Stein, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

At 9:48 p.m. the Board convened into Executive Session.

At 11:25 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk