

**Northport-East Northport Union Free School District Regular Meeting - William J. Brosnan School
(Thursday, November 16, 2017)**

Generated by Beth M Nystrom on Friday, November 17, 2017

Members present

David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan (arrived at 6:07 p.m.), Andrew Rapiejko, David Stein, Tammie Topel (arrived at 6:07 p.m.)

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

Ms. Diana Cannino, Ingerman Smith, LLP, Board Counsel

Public Attendance: Approximately 50 people

1. CALL TO ORDER – President Rapiejko called the meeting to order at 6:03 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, matters pertaining to current litigation, and matters pertaining to collective negotiations.

Action: 2.01 Motion to convene into Executive Session to discuss matters pertaining to the employment history of particular persons, matters pertaining to current litigation, and matters pertaining to collective negotiations.

Motion by David Stein, second by David Badanes.

Final Resolution: Motion passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein

At 7:13 p.m. the Board reconvened in public session in the cafeteria at the William J. Brosnan School.

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 October 4, 2017 - Special Meeting

5.01.2 October 11, 2017 - Regular Meeting

5.01.3 October 23, 2017 - Special Meeting

5.01.4 October 26, 2017 - Regular Meeting/Work Session

5.01.5 October 27, 2017 - Emergency Meeting

5.01.6 November 8, 2017 - Special Meeting

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

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

Presentations: 6.01 Accomplishments of Staff and Students

6.01.1 Ms. Jennifer Nesfield, District Chairperson for World Languages and English as a New Language, introduced Sofia Valencia, World Languages Student of the Month.

Ms. Nesfield stated that Sofia is part of a select group of multi-lingual students at Northport High School. She is a native Spanish speaker, fluent in English, and has excelled in her study of Italian over the last six years. In addition to her aptitude for learning languages, she has repeatedly demonstrated her love and appreciation of cultural differences. Ms. Nesfield stated that Sofia has been described as an open-minded, outgoing, sincere, and empathetic young lady. She has completed many higher level courses including AP English, IB History and IB Italian. Sofia is a leader in the community as well, serving as Class President, President of the Multicultural Club, member of the National Honor Society, and she works hand in hand with the Hispanic community helping the members of her father's parish throughout the year. Sofia's leadership skills and strong sense of social responsibility have brought students together to share cultural experiences and care for the needs of others. Ms. Nesfield stated that it is evident that this remarkable young lady has limitless potential. She loves learning for the sake of learning and has developed a level of self-awareness not often seen in students her age. Given her love of languages, her cultural competence, her intrinsic desire to make the world a better and more caring place, and her ability to positively motivate her peers, it is not surprise that Sofia was selected by the department to present the keynote address at the World Language Honor Society Inductions.

President Rapiejko and Superintendent Banzer congratulated Sofia on her fine accomplishments and presented her with a commendation from the Board.

6.01.2 Ms. Jennifer Nesfield, District Chairperson for World Languages and English as a New Language, introduced Ericka Escobar, English Language Learner Student of the Month.

Ms. Nesfield stated that Ericka is an amazing young lady who has distinguished herself both personally and academically during her years in the Northport-East Northport School District with her strong work ethic and perseverance. Ericka set her sights on achieving proficiency level on the state ENL exam, and dedicated herself to successfully achieving that goal, testing out the ENL program two years ago. In addition to her ENL classes, Ericka has taken courses that challenge and interest her including IB Spanish, International Foods, Art and Intro to Physics. Ericka's compassionate nature, caring personality, and impeccable work ethic make her a leader amongst her peers. Her teachers would agree that she has not only perfected her English language skills, but has also enriched the lives of her family, her fellow students, and many of her teachers during her time here. Ms. Tippett, one of Ericka's former ENL teachers, has said that she has always been impressed by Ericka's ability to balance a myriad of roles – a serious and self-reliant student who perseveres through every challenge, an older sister in a large family who cares for her younger siblings, a valued employee at her after school and weekend job, and a role model to the younger ELLs. Ericka Escobar is a source of pride for her family, the English as a New Language Department, and Northport High School.

President Rapiejko and Superintendent Banzer congratulated Ericka on her fine accomplishments and presented her with a commendation from the Board.

6.01.3 Ms. Jennifer Nesfield, District Chairperson for World Languages and English as a New Language, introduced the following students who tested Commanding on the NYSESLAT (New York State English as a Second Language Achievement Test): Emilie Van Hekken, Samantha Canales-Pinto, Patrick Cancroft Bonilla, Rodrigo Bonilla, Isbella Felix, Deysi Ponce Guifarro, Jeydi Mejia-Alvarenga, Nelson Maldonado Diaz, Wilbert Roldan, Yoskar Umana, Alper Kiziltepe, Sebastian Mora, Dany Jandres, Jose Victor Gutierrez-Samayoa, Rulber Murillo-Turcios

Presentations: 6.02 Student Representative Report - Elaine Elkins (Grade 11) and Nicholas Bertos (Grade 11)

Elaine Elkins, Northport High School Junior, updated the Board on the club activities at the high school including Future Educators of America, the Port Press first paper, Chess Club, Buddy Club, Italian Club and Science Olympiads.

Nicholas Bertos, Northport High School Junior, updated the Board on the club activities at the high school including Northport Student Union, Rap Week, Project Vets Panel, Northport High School community outreach including participation in the Jones Beach breast cancer walk and a blood drive, Team 5099 competition participation, first STEM challenge at Johns Hopkins and the homecoming football game and dance.

Information: 6.03 Upcoming Meetings

President Rapiejko reviewed the upcoming meetings of November 29th, December 14th, January 11th and January 25th. President Rapiejko noted that the Board meeting on the calendar for November 30th was moved to Thursday, November 29th.

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.

There were no communications requiring Board action.

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>
Nicole Mulholland Parent	Asked what prompted the installation of 26 new CO detectors in the G and K wings and if the carbon monoxide is from the bus depot would the district consider moving it. The vineyard is getting close to opening and is there any information regarding the pesticides being used.

Mr. Banzer stated that the detectors were due to be replaced and they were replaced with detectors that have a ten year battery and are a little more sensitive. They meet SED recommendations. Mr. Banzer stated that they are looking at the indoor air quality, performing testing, and want to have good data to make an informed decision on all aspects. Mr. Banzer stated that as part of the agreement with the winery they have been letting the district know when they are spraying pesticides and they are using very environmentally friendly system to spray and to capture the spray so there is very little overspray.

President Rapiejko stated that he had a lengthy conversation with the head of the pesticide program at the New York State Department of Environmental Conservation at Stony Brook as well as with people from Cornell Cooperative Extension with the concerns about the overspray and they said this is a state of the art system and there is really no overspray. They are not allowed to overspray onto a neighbor's property.

Tara Mackey
Parent

Stated that the testing for CO is being done when children are not in school and when buses are not being used. She asked if another testing will be done when students are in school and if there will be any follow up testing of K-wing since it was closed. Asked when a teacher or someone fills out a health concern where those forms go.

Mr. Banzer stated that it was the recommendation of the Department of Health that additional testing be done before opening K-wing. The health concern forms go to the principal and the head custodian for that building. If it comes to the district level it would go before the Health and Safety Committee meeting.

Denise Schwartz
Parent

Stated that the issues at Northport Middle School make her question what is going on in other schools such as the high school gym ceiling leak and the Dickinson Avenue leak in the library. Ms. Schwartz stated that the district needs to have safe, secure areas.

Melissa Stratigos
Parent

Addressed the Board regarding the carbon monoxide issue stating that she doesn't believe valid baseline testing was performed, the testing over the summer for the VOCs was not performed in a fully functioning building, and asked if it will be repeated when the school is operating at 100% capacity. Ms. Stratigos stated that her daughter's carbon monoxide level is not extremely elevated but not in the normal range. Ms. Stratigos stated that she feels like a veil is being placed and parents are just being placated.

Jean Marie Valentino
Parent

Stated that her daughter has been complaining of headaches and tiredness, complaining of the buses and fumes and she has three classes in G-Wing. She was tested for CO and it was almost 3.0 which is high. She is concerned about the buses and started the district should put the buses where there are no students.

9. SPECIAL REPORTS

Information: 9.01 Architectural Update on the Bond Projects from Mr. John Grillo

Mr. John Grillo updated the Board on the status of the bond projects. The plan is to have the entire scope of work of the bond completed by 2019. The first round of projects at Northport Middle School including tennis courts, fields, ceiling, windows, and HVAC and security vestibule has been approved by the State. Mr. Grillo met with the contractor last week and they will be starting over Christmas break. All security vestibules are designed a little different depending on the features of the building but are designed for the same purpose. The first projects approved by the State, \$2.8 million, are bulk of high school, science labs, and vestibules. That is the next to be picked up by the architect for review. Mr. Grillo noted that the engineers are three months behind. Up at the State now are the rest of Northport Middle School, security vestibules, science labs, home and career. In the next two weeks the first half of Bellerose, Dickinson, East Northport Middle School, Fifth Avenue, administration building, and all of security vestibules. The plan is to have all security vestibules done by the end of the summer of 2018 and the end of August 2019 every project will be 100% completed, finishing up with the sports at the high school. Mr. Grillo stated that he did look at the roof leak at the high school. A roof scan was done and the roof drain pain in the

northwest corner of the gym needs to be replaced which is being worked on. Mr. Grillo stated that he did not see any mold. The gym floor will not be fixed until the roof is fixed.

There was a discussion regarding the high school fields, vestibules, timeline for roof repair, handicapped parking spaces, and concrete block drywells.

Mr. Banzer noted that part of the bond plan is renovation of the science rooms at Northport Middle School, three in G-wing and 2 in K-wing and part of the plan is to pull out the univents and place them on the roof.

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

Action: 10.01 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report

Motion by David Badanes, second by Lori McCue.

Final Resolution: Motion Passes

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

President Rapiejko announced the retirements of Antonia DeLisi, Lead Food Service Worker, Loni Jarmula, Custodian, and Peter DiStefano, Warehouse Supervisor.

Action: 10.02 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by David Badanes, second by Lori McCue.

Final Resolution: Motion Passes

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

Action: 10.03 Academic Intervention Services Plan

Recommendation to approve the Academic Intervention Services, Grades 6-12, District Plan September 2017 - August 2019

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 10.04 Response to Intervention Plan

Recommendation to approve the Response to Intervention Plan K-5 ELA/Math, Revised September 2017

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Ms. Tara Gaiss, K-12 Coordinator of Reading and AIS, stated that every two years the state requires that the AIS and RTI plans are updated. A committee of teachers and administrators get together in the spring and summer to review how the current plan is working and see what needs to be changed from the data information, and then they meet in September to finalize the plans.

There was a discussion regarding New York State assessments and students opting out, eligibility criteria, high school labs, measuring success, and flexibility of services.

Action: 10.05 Request for Travel

Recommendation to approve a request for student overnight travel and foreign travel for students to countries outside of the United States:

10.05.1 Disney World, Orlando, Florida - January 11, 2018 - January 14, 2018

10.05.2 San Francisco, California - February 16, 2018 - February 23, 2018

10.05.3 Milan, Venice, Florence, Assisi, Pompeii, Rome, Italy - March 29, 2018 - April 8, 2018

10.05.4 Provincetown, Massachusetts - April 20, 2018 - April 22, 2018

10.05.5 Venice, Florence, Rome, Italy - June 25, 2018 - July 6, 2018

Motion by David Badanes, second by Lori McCue.

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:

11.01.1 REJECT: Resurface Tennis Courts at Northport Middle School

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: 11.02 New York State School Boards Association Membership

Recommendation to approve annual membership dues in the New York State School Boards Association in the amount of \$12,198

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: 11.03 Donations

Recommendation to approve the following donation to the District:

11.03.1 Eight (8) children's books "The Adventure of Honey & Leon" by Alan Cummings from the Cinema Arts Center, value estimated by the donor to be approximately \$98.56

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: 11.04 Disposal of Books

Recommendation to approve the disposition of the following Family and Consumer Science Textbooks that are worn and no longer in use:

Twenty-three (23) textbooks "A Child Called It", Published by Health Communications, Inc., 1995

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: 11.05 Project Lead the Way Mini Grant

Recommendation to approve a Grant from Rochester Institute of Technology in the amount of \$840 to be used toward Tech Ed supplies for Project Lead the Way

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: 11.06 Introduction to Dance Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$6,188 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purpose of the Northport High School Introduction to Dance field trip to New York City on April 11, 2018 and increase the 2017-2018 budget code A2110.4161.30.2903 by \$6,188 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2017-2018 budget by \$6,188 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

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: 11.07 Urban Studies Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$681 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purposes of covering the cost of transportation for the Northport High School Urban Studies class field trip on October 10, 2017 and increase the 2017-2018 budget code A2110.4161.30.2903 by \$681 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2017-2018 budget by \$681 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

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: 11.08 Urban Studies Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$930 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purposes of covering the cost of transportation for the Northport High School Urban Studies class field trip on October 26, 2017 and increase the 2017-2018 budget code A2110.4161.30.2903 by \$930 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2017-2018 budget by \$930 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

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: 11.09 Wilderness Traveling Museum

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Wilderness Traveling Museum in the amount of \$450 (NAS)

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: 11.10 DLG Music Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and DLG Music Inc. in the amount of \$450 for piano accompanist for winter and spring rehearsals and concerts (DAS)

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: 11.11 David Levine

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and David Levine in the amount of \$3,750 (NMS)

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: 11.12 Harborfields Central School District

Recommendation to approve a 2017-2018 Special Education Services Contract between the Board of Education of the Harborfields Central School District and the Board of Education of the Northport-East Northport Union Free School District

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: 11.13 Commack Union Free School District
Recommendation to approve a 2017-2018 Tuition Contract for Special Education Services between the Board of Education of the Commack Union Free School District and the Board of Education of the Northport-East Northport Union Free School District

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: 11.14 Frost Valley YMCA

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and Frost Valley YMCA (NHS)

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: 11.15 Nassau Suffolk Services for Autism (NSSA)/The Martin C. Barell School

Recommendation to approve a 2017-2018 Agreement between the Northport-East Northport Union Free School District and Nassau Suffolk Services for Autism (NSSA)/The Martin C. Barell School for instruction of students (Spec. Ed.)

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: 11.16 Nassau Suffolk Services for Autism (NSSA)/The Martin C. Barell School

Recommendation to approve a 2017-2018 Agreement between the Northport-East Northport Union Free School District and Nassau Suffolk Services for Autism (NSSA)/The Martin C. Barell School for Speech/Language Therapy, ABA Services, Home Program Services, Supervision of Home Staff and Parent Training Services (Spec. Ed.)

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: 11.17 Brightspark Travel, Inc.

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and Brightspark Travel, Inc. (NHS Music Department)

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: 11.18 Brightspark Travel, Inc.

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and Brightspark Travel, Inc. (NHS Art Department)

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: 11.19 Michael J. Cunningham, Speech-Language Pathologist, P.C.

Recommendation to approve a 2017-2018 Agreement between the Northport-East Northport Union Free School District and Michael J. Cunningham, Speech-Language Pathologist, P.C. (Spec. Ed.)

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: 11.20 Licensed Applied Behavior Analyst Group d/b/a Autism Behavior Consulting

Recommendation to approve a 2017-2018 Agreement between the Northport-East Northport Union Free School District and Licensed Applied Behavior Analyst Group d/b/a Autism Behavior Consulting (Spec. Ed.)

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: 11.21 Brookville Center for Children's Services, Inc.

Recommendation to approve a 2017-2018 Agreement between the Northport-East Northport Union Free School District and Brookville Center for Children's Services, Inc. (Spec. Ed.)

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: 11.22 Funding of the Employee Benefit Accrued Liability Reserve

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education approves the funding of the Employee Benefit Accrued Liability Reserve by a transfer of unassigned fund balance in the amount of \$75,269.98"

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: 11.23 Funding of the Workers' Compensation Reserve

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education approves the funding of the Workers' Compensation Reserve by a transfer of unassigned fund balance in the amount of \$75,269.98"

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: 11.24 Funding of the Retirement Contribution Reserve
Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education approves the funding of the Retirement Contribution Reserve by a transfer of unassigned fund balance in the amount of \$75,269.97"

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: 11.25 Funding of the Capital Reserve Established in 2008
Recommendation to approve 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 by a transfer of unassigned fund balance in the amount of \$600,000."

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: 11.26 Funding of Capital Reserve Fund Established in 2012
Recommendation to approve the following resolution:

"BE IT RESOLVED, that in accordance with the September 19, 2012 Proposition No. 2 establishing a Capital Reserve Fund known as the "Capital Reserve II Fund", the Board of Education approves the funding of said reserve fund by a transfer of unassigned fund balance in the amount of \$1,500,000."

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: 11.27 Claims Auditor's Report

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

September 8, 2017 (Payroll Trust & Agency Warrant), September 15, 2017 (Accounts Payable Warrant), September 22, 2017 (Payroll Trust & Agency Warrant), September 29, 2017 (Accounts Payable Warrant), September 2017 (Claims Audit Report)

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: 11.28 Claims Auditor's Report - Payroll

Recommendation to approve the Claims Auditor's Report - Payroll Audit for the Payroll Distribution/Audit dated September 8, 2017 (Ocean Avenue Elementary School)

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: 11.29 Treasurer's Report and Monthly Summary of Receipts and Disbursements

Recommendation to approve the Treasurer's Report and Monthly Summary of Receipts and Disbursements:

11.29.1 Treasurer's Report for the period July 1, 2017 through July 31, 2017

11.29.2 Treasurer's Report for the period August 1, 2017 through August 31, 2017

11.29.3 Monthly Summary of Receipts and Disbursements for July 2017

11.29.4 Monthly Summary of Receipts and Disbursements for August 2017

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: 11.30 Schedule of Investments

Recommendation to approve the Schedule of Investments:

11.30.1 Schedule of Investments as of July 31, 2017

11.30.2 Schedule of Investments as of August 31, 2017

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: 11.31 Collateral Schedule

Recommendation to approve the Collateral Schedule

11.31.1 Collateral Schedule as of July 31, 2017

11.31.2 Collateral Schedule as of August 31, 2017

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: 11.32 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report

11.32.1 Bank Reconciliation Report for the Month Ended July 31, 2017

11.32.2 Bank Reconciliation Report for the Month Ended August 31, 2017

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: 11.33 General Fund Projected Cash Flow Statement

Recommendation to approve the General Fund Projected Cash Flow Statement:

11.33.1 General Fund Projected Cash Flow Statement for the year ending 2017-2018, Actual Data July 1, 2017 - July 31, 2017, Estimated Data August 1, 2017 - June 30, 2018

11.33.2 General Fund Projected Cash Flow Statement for the year ending 2017-2018, Actual Data July 1, 2017 - August 31, 2017, Estimated Data September 1, 2017 - June 30, 2018

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: 11.34 Monthly Revenue and Budget Status Report - School Lunch Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - School Lunch Fund

11.34.1 Monthly Revenue and Budget Status Report - School Lunch Fund for the Month Ending July 31, 2017

11.34.2 Monthly Revenue and Budget Status Report - School Lunch Fund for the Month Ending August 31, 2017

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: 11.35 Monthly Revenue and Budget Status Report - Special Aid Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Special Aid

11.35.1 Monthly Revenue and Budget Status Report - Special Aid Fund for the Month Ending July 31, 2017

11.35.2 Monthly Revenue and Budget Status Report - Special Aid Fund for the Month Ending August 31, 2017

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: 11.36 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - General Fund

11.36.1 Monthly Revenue and Budget Status Report - General Fund for the Month Ending July 31, 2017

11.36.2 Monthly Revenue and Budget Status Report - General Fund for the Month Ending August 31, 2017

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: 11.37 Monthly Revenue and Budget Status Report - Capital Fund
Recommendation to approve the Monthly Revenue and Budget Status Report - Capital Fund

11.37.1 Monthly Revenue and Budget Status Report - Capital Fund for the Month Ending July 31, 2017
11.37.2 Monthly Revenue and Budget Status Report - Capital Fund for the Month Ending August 31, 2017

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: 11.38 Quarterly Trial Balance Reports

Recommendation to approve the Quarterly Trial Balance Reports for all District Funds for the period April 1, 2017 - June 30, 2017

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: 11.39 Transfer of Capital Funds

Recommendation to approve Transfer of Capital funds in the fiscal year 2017-2018

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: 11.40 Surplus Equipment

Recommendation to declare a bus, owned by the School District that is no longer cost effective to repair, as surplus and dispose of according to Board policy.

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: 11.41 Donation of Bellerose Brick Pathway Project - Extension of Existing Project

Recommendation to approve the following resolution;

"WHEREAS, the Bellerose Avenue Elementary School 5th Grade Committee has generously offered to donate a brick walkway extension of an existing project at Bellerose Avenue Elementary School to the School District; and

WHEREAS, the School District desires to accept the Bellerose Avenue Elementary School 5th Grade Committee's donation;

NOW, THEREFORE, BE IT RESOLVED, that the School District, without consideration, accepts the gift of a brick walkway continuation of existing project from the Bellerose Avenue Elementary School 5th Grade Committee"

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

12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 12.01 Schedule H - Use of Facilities

Information: 12.02 Budget Transfers for the period October 5, 2017 through October 31, 2017 - As per Board Policy #6150 all transfers between salary codes up to \$25,000 and transfers between all other codes up to \$10,000 are to be reported to the Board of Education as an information item

Information: 12.03 UTN PDC

Information: 12.04 NASA PDC

13. UNFINISHED BUSINESS

Action, Discussion: 13.01 Board Policies

Recommendation to remove from table the following policies on the October 26th Agenda:

Discussion of the following policy:

13.01.1 "Policy #0200 "Transgender Students" (new policy)

Recommendation to extend the meeting.

Motion by David Badanes, second by David Stein.

Motion Passes

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

Recommendation to receive for a first read the following policies:

13.01.3 Policy #8225 "Indoor Air Quality Program" (new policy)

13.01.5 Policy #9620 "Conditional Appointment - Student Safety" (replaces policy #4005 "Fingerprinting of Prospective Employees")

13.01.6 Policy #9645 "Disclosure of Wrongful Conduct" as amended (Whistleblower Policy) (new policy)

Motion by Lori McCue, second by Donna McNaughton.

Motion Passes

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

Recommendation to table the following policies until the November 29th meeting:

13.01.2 Policy #8220 "Buildings and Grounds Maintenance and Inspection" (revisions to current policy)

13.01.4 Policy #9120 "Staff Conflicts of Interest" (replaces policy #4111/4211 "Recruitment and Selection of Personnel")

13.01.6 Policy #9465 "Disclosure of Wrongful Conduct" (Whistleblower Policy) (new policy)

Motion by David Stein, second by David Badanes.

Motion Passes

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

Information: 13.02 New York State Boards Association Annual Convention

Trustee Topel will discuss the New York State Boards Association Annual Convention at a future meeting.

14. NEW BUSINESS

Action: 14.01 2017 Annual School Law Conference

Recommendation to authorize funds to cover registration and travel expenses not to exceed \$500 to send Trustee David Badanes and Trustee Tammie Topel to the 2017 Annual School Law Conference on December 8, 2017 in Mineola, NY

Motion by Allison C Noonan, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Abstain: David Badanes

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 the employment history of particular persons and contract negotiations.

Motion by David Stein, 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

At 11:03 p.m. the Board convened into Executive Session.

At 11:40 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk