

**Northport-East Northport Union Free School District Regular Meeting - William J. Brosnan School
(Thursday, December 14, 2017)**

Generated by Beth M Nystrom on Friday, December 15, 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

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 6:02 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 Lori McCue.

Final Resolution: Motion passes

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

At 7:10 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 November 16, 2017 - Regular Meeting

5.01.2 November 29, 2017 - Regular 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

Presentations: 6.01 Accomplishments of Staff and Students

6.01.1 Mr. Mark Dantuono, District Director for Health, Physical Education & Athletics, introduced State Champion Swimmer Chloe Stepanek

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

6.01.2 Ms. Robin Rann, District Chairperson for Mathematics, introduced Nicholas Holfester, Mathematics Department Student of the Month.

Ms. Rann stated that Nick is mature, hard-working, and intrinsically motivated. He has successfully transferred his academic knowledge and interest in problem solving to real work design. Nick's IB Technology Design exam yielded his creation of a functionary prototype of a running shoe with easily retractable spikes, earning him the nearly impossible score of 7 on his IB research exam. Nick earned a Gold Medal at the Long Island Math Fair and was one of only three students to earn a perfect score on the SAT Subject Test in Physics. He is an active participant in National Honor Society, Technology and Engineering Education Honor Society, Tri-M Honor Society, and Foreign Language Honor Society. Nick runs cross country, is team captain, participates in SHARE and Relay for Life. He also participates in All-State Band, NYSCAME-All County, SCMEA-All County, Symphonic Band and Orchestra, Jazz Band, Pit Orchestra, and Marching Band. Nick is a camp counselor and a participant in a local youth group as well as being a Boy Scout. He was named the Rensselaer Medalist for his outstanding performance in the STEM disciplines and for his fascination with understanding how and why things work the way they do.

Ms. Rann noted that Nick's accomplishments are many but it is his kindness and compassion that truly set him apart. He is truly a thinker, an artist, a problem solver who competes only with his personal best, as well as being empathetic, giving, and humble.

President Rapiejko and Superintendent Banzer congratulated Nick on his fine accomplishments and presented him with a commendation from the Board.

6.01.3 Mr. David Storch, District Chairperson for Science and Technology, introduced Julianne Starzee, Science Department Student of the Month.

Mr. Storch stated that Julianne is an International Baccalaureate Diploma Candidate, a National Merit Semifinalist, has taken honors scientific investigation courses in Living Environment, Chemistry, and Physics, and is currently challenging IB Physics. She has established herself as a serious science and research student demonstrating a natural inquisitiveness, a determination to comprehend complex concepts, and superb laboratory and experimental skills. She has been conducting scientific research at Northport High School for the past three years. Julianne's research interests can best be described as eclectic; she has studied fungal enzymes, oyster shell growth, and rat behavior. Mr. Storch noted that Julianne attended the Long Island Youth Ocean Conservation Summit last November and received a mini-grant for her oyster research project. She conducted research at Stony Brook University in the Department of Neurobiology and Behavior. Julianne presented her research findings at the Long Island Science Congress, a regional science research competition and in February she will present the results of her neuroscience research project at the Long Island Science and Engineering Fair. Julianne is a member of

the National Honor Society, Science Olympiad team, Mathletes, and newspaper club. She is also a member of the school cross country team, softball team, plays the flute in Symphonic Winds, earned All-State honors from NYSSMA, and sings in the Tour Choir. Outside of school, Julianne works as a referee for soccer games and participates in Girl Scouts.

Mr. Storch stated that Julianne is a self-starter, self-reliant, attempts to solve problems before seeking help and knows her strengths and limitations.

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

6.01.4 Mr. David Storch, District Chairperson for Science and Technology, introduced Jason Aiello, Technology Department Student of the Month.

Mr. Storch stated that Jason is a studious and self-motivated young man who possesses the skills and knowledge to design a better tomorrow using technology and engineering. He has taken five different technology courses achieving mastery in each one. His coursework includes three PLTW Engineering courses, IB Design Technology, and robotics. Jason is challenging some of the most rigorous coursework including AP Calculus BC and IB Physics HL. His hard work and persistence in all his STEM courses exemplify his strong work ethic and desire to succeed as a future engineer. Mr. Storch noted that Jason is an exceptional individual whom has stretched well beyond the boundaries of the classroom to accomplish the highest possible goals including the demanding and prestigious International Baccalaureate Diploma. His willingness to experiment with new ideas and practices and his innovation and dedications play a very significant role in the ongoing development and growth of the program at Northport High School. Jason's extracurricular participation and leadership are quite impressive. His activities include being a starting member of both the varsity lacrosse team as well as the football team where is also captain. Jason is well-liked and respected by his peers, genuinely concerned for his fellow students, demonstrating a level of integrity, poise, and sensitivity that is the embodiments of a gentleman, an athlete, and a scholar. He is currently working on his Eagle Scout project designing and building a wheelchair accessible stone patio at the end of life care unit at the VA Hospital. Jason regularly volunteers for youth clinics and camps in the community, and is highly involved in the Project Vets Club as vice president and coordinator for the "LAX for Vets" fundraiser.

Mr. Storch stated that Jason is a future engineer, a scholar-athlete, and a humanitarian who is a strong candidate for admission to West Point next fall.

President Rapiejko and Superintendent Banzer congratulated Jason on his fine accomplishments and presented him with a commendation from the Board.

Information: 6.02 Indoor Air Quality Update

Superintendent Banzer stated that the District owns 20 buses: 12 full size diesel buses, 2 diesel vans, 2 gas vans, and 3 full size propane buses. Typical fueling occurs before school from 6:30 – 7:30 am and after school after 3:30 p.m., 2-3 times per week depending on the number of routes. During the typical morning bus run they depart at 6:50 a.m. and return at 9:30 a.m. In the afternoon they depart at 2:15 p.m. and return at 4:30 p.m. Mr. Banzer stated that the diesel comes treated from the supplier and that the monitoring of idling buses is done through GPS. Mr. Banzer noted that the District does have an anti-idling policy.

Mr. Banzer stated that at the end of October he presented on an indoor air quality program. The program has been implemented and has been continually refined using Tools for Schools. In October Phase I and II were completed. Phase III training was completed on December 4th and the District is now working on establishing an IAQ team. The implementation of a rigorous training program for all custodial, maintenance and ground staff emphasizing best practices is underway. Mr. Banzer stated that he is

gathering information on reorganizing the leadership structure within the department to provide more support and oversight and will make a recommendation to the Board in January.

Mr. Ed McGuire from J.C. Broderick stated that CO monitoring was performed at Northport Middle School. The testing began on November 28th starting interviewing district representatives, walking through the building and identifying primary sources, i.e., the kitchen, outside boiler plant and the space in between the bus depot. The testing was performed using portable data loggers over 48 hours, with CO levels taken at an interval of every five minutes. Mr. McGuire stated that 406 hours of data was collected at 4,872 data points. Across G, H and K wings no CO was detected in any areas. During bus activity throughout the student occupied areas there was no CO detection. In the kitchen there was some detectible levels of CO up to 5.3 parts/million. The CO levels fall into two categories, the OSHA permissible level is 50 parts/million and the EPAs national ambient air quality standard which is 9 parts/million. The testing performed between 8:00 a.m. and 1:30 p.m. showed an average of 1.2 parts/million. Mr. McGuire stated that they also monitored levels within the cafeteria which showed no detectible levels. The testing in the kitchen was performed when the exhaust fans were not in use. Testing was then done when the fans were in use and the CO levels were almost nonexistent. A recommendation was made to train the staff on the use of ventilation.

There was a discussion regarding OSHA and EPA standards, New York State standards for air quality, testing performed when buses were active, limits of detection of testing equipment, placement of testing equipment, and training of kitchen staff.

In response to a question regarding concerns about elevated levels of CO, Mr. McGuire stated that based on the test data it is not from the bus depot at Northport Middle School.

Information: 6.03 Upcoming Meetings

President Rapiejko reviewed the upcoming meetings of January 11th, January 25th and February 8th.

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.

Name	Comment
Joseph Sabia Resident	Stated that Mr. Banzer is being proactive with regards to Northport Middle School and the test findings are negative. His daughters went to the school and went in healthy and came out healthy. Mr. Sabia stated that the problem has been taken care of and its time to move forward and be positive.
Bethany Watts Parent	Requested that the testing at Northport Middle School be done for a longer period of time. Presented a petitions with 1,635 signatures asking to relocate the bus depot.

Nicole Mulholland Parent	Stated that she will continue to ask questions and seek answers regarding Northport Middle School as the building has a history which should be investigated.
Alexa Valentino Student	Asked that the situation at Northport Middle School be addressed as fast as possible so that students can learn in a safe environment.
Nancie Forrest Parent	Requested that the current policy of not allowing the elementary school children to play on the playground when there is snow on the ground at accepted outdoor temperatures for recess be overturned.

9. SPECIAL REPORTS

Presentations: 9.01 Strategic Plan Introduction

Superintendent Banzer and Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning, presented on the District's Strategic Plan. The core values and beliefs were established with attention to ten priority areas. The immediate priority areas are to: Create and implement a comprehensive, K-12 Social-Emotional Learning Plan; Align K-12 curricula with explicit goals and measurable outcomes that include opportunities for enrichment and remediation; Establish a system to deliver focused and sustained professional development targeting the needs identified in this plan; Implement a strategic planning process at the district and building level. Three district-wide committees including representation from all nine buildings were established: Social Emotional Learning, Professional Development and Curriculum Council.

Presentations: 9.02 Strategic Plan Update: Science, Technology and Mathematics Departments - Ms. Robin Rann, District Chairperson of Mathematics, and Mr. David Storch, District Chairperson of Science and Technology presenting

Ms. Rann and Mr. Storch reviewed the Strategic Plan with regards to Mathematics, Science and Technology - students are our first priority. The strategic plan for curriculum and assessment is to align K-12 curricula with explicit goals and measurable outcomes that include opportunities for enrichment and remediation.

Ms. Rann reviewed the elementary and secondary mathematics curriculum and assessment since 2012-2013 and since 2016-2017, and the curriculum and assessments next generation, next steps, and Understanding by Design, Backward Planning: Begin with the End in Mind. Ms. Rann reviewed the three stages of Understanding by Design, Stage 1: Identify Desired Results, Stage 2: Determine Acceptable Evidence; Stage 3: Plan learning experiences and instruction.

Mr. Storch stated that the goal of science education through three-dimensional teaching and learning is to design lessons that move students through the crosscutting concepts while teaching disciplinary core ideas and engage students in appropriate Science and Engineering practices to help ensure that students are learning Science by doing Science. Students must be engaged in the nexus of three dimensions. Science education is not the abstract recall of facts, instead students must demonstrate proficiency in science by engaging in scientific practices. Mr. Storch reviewed the 5E stages of science instruction, and the elementary and middle school science curriculum development

Mr. Storch reviewed the 2016-2017 and 2017-2018 professional development workshops and training, and the ongoing and upcoming turnkey professional development.

Ms. Rann reviewed the evolving math instruction for student learning including critical thinking, collaboration, productive struggle, metacognition, cognitive demand and clear learning targets. Ms. Rann

reviewed the 2016-2017 and 2017-2018 professional workshops and training, and the ongoing and upcoming professional and turnkey development.

There was a discussion regarding student test data, course offerings, next generation science standards and performance expectations.

The Board thanks Ms. Rann and Mr. Storch for their very informative report.

Action: Motion to Extend Meeting
Recommendation to Extend Meeting at 10:30 p.m.

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

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 retirement of Mary Ann Murphy, Teaching Assistant

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 Request for Travel
Recommendation to approve requests for student overnight travel:

- 10.03.1 White Mountains, Gorham, NH - February 11, 2018 - February 16, 2018
- 10.03.2 Arlington, VA - January 26, 2018 - January 28, 2018
- 10.03.3 Frost Valley, NY - March 23, 2018 - March 25, 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

Action: 10.04 Board Policies
Recommendation to receive for a second read and adopt the following policy:
10.04.1 Policy #0200 "Transgender Students and Gender Non-Conforming Students" (new policy)

The Policy title was changed to "Transgender Students and Gender Non-Specific Students".

Motion by David Badanes, second by Lori McCue.

Motion Passes

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

Recommendation to receive for a second read and adopt the following policies:

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

Motion by David Badanes, second by Lori McCue.

Motion Passes

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

Recommendation to table the following policy:

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

Motion by David Badanes, 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: 10.05 Impartial Hearing Officer

Recommendation that the Board appoint Lou Curra as Hearing Officer to conduct hearings pursuant to Section 504 of the Rehabilitation Act of 1973 and Section 3214 of the Education Law of the State of New York for a particular student

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein
No: David Badanes, Allison C Noonan, Tammie Topel

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

Action: 11.01 BIDS

Recommendation to take specified action on the following BIDS:

EDUCATIONAL:

11.01.1 AWARD: Hardcover & Paperback Books

11.01.2 AWARD: Kindergarten - Grade 12 Supplies

BUILDINGS & GROUNDS:

11.01.3 AWARD: Hardware & Automotive Supplies and Equipment

TRANSPORTATION:

11.01.4 AWARD: Transportation for District Students with Disabilities and District Students Attending Out of District Schools

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.02 Disposition of Textbooks

Recommendation to declare the following elementary textbooks as obsolete and dispose of in accordance with Board policy:

Latin America and Canada: Adventures in Time and Place (3 books)

New York: Adventures in Time and Place (3 books)

United States: Adventures in Time and Place (42 books)

Science (64 books)

Harcourt Math (15 books)

Units of Study for Primary Writing: A Yearlong Curriculum (3 books)

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: 11.03 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 \$915 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purpose of covering the cost of transportation for the Northport High School Urban Studies class field trip on November 21, 2017 and increase the 2017-2018 budget code A2110.4161.30.2903 by \$915 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 \$915 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.04 East Northport Middle School Greenkill Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$662.50 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purpose of covering the cost of the 6th Grade Field Trip to Greenkill on December 4, 5 and 6, 2017 and increase the 2017-2018 budget code A2110.4161.21.2902 by \$662.50 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 \$662.50 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.05 Northport High School Musical Theater Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$1,794 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purpose of the Northport High School Musical Theater field trip to New York City on January 3, 2018 and increase the 2017-2018 budget code A2110.4161.30.2903 by \$1,794 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 \$1,794 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.06 Western Suffolk BOCES Multi-Year Lease

Recommendation to approve a Multi-Year Service Agreement between the Northport-East Northport Union Free School District and Western Suffolk BOCES under Co-SER 501/502 for the 2017-2018 school year

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.07 Cold Spring Harbor Laboratory

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and Cold Spring Harbor Laboratory DNA Learning Center for class visit (OAS)

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.08 John W Engeman Theater of Northport

Recommendation to approve an Educational Theater Agreement between the Northport-East Northport Union Free School District and the John W Engeman Theater of Northport (DAS)

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.09 Motivational Media Assemblies

Recommendation to approve an Assembly Program Contract between the Northport-East Northport Union Free School District and Motivational Media Assemblies (NMS)

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.10 McCarney Enterprises, Inc. d/b/a McCarney Tours
Recommendation to approve a Riders to Agreement between the Board of Education of the Northport-East Northport Union Free School District and McCarney Enterprises, Inc. d/b/a McCarney Tours (ENMS Contract #71571 and Contract #71568)

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.11 John W Engeman Theater of Northport

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and the John W. Engeman Theater at Northport (PRS)

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.12 John W Engeman Theater of Northport

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and the John W Engeman Theater at Northport (NAS)

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.13 John W Engeman Theater of Northport

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and the John W Engeman Theater at Northport (BAS)

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.14 Ministry for Hope, Inc. d/b/a Our Lady of Peace Academy at Montfort Therapeutic Residence

Recommendation to approve a 2017-2018 Agreement between the Northport-East Northport Union Free School District and Ministry for Hope, Inc. d/b/a Our Lady of Peace Academy at Montfort Therapeutic Residence (Spec. Ed.)

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.15 Larkfield Manor

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and Larkfield Manor (ENMS)

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.16 North Fork Express

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and North Fork Express (NMS Contract #2072860)

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.17 Gerber Tours, Inc

Recommendation to approve an Agreement between the Board of Education of the Northport-East Northport Union Free School District and Gerber Tours, Inc. (FAS)

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.18 Claims Auditor's Report

Recommendation to approve the Claims Auditor's Reports and Schedule of Claims for payments dated: October 6, 2017 (Payroll Trust & Agency Warrant), October 16, 2017 (Accounts Payable Warrant), October 20, 2017 (Payroll Trust & Agency Warrant), October 31, 2017 (Accounts Payable Warrant), October 2017 (Claims Audit Report)

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.19 Claims Auditor's Report - Payroll

Recommendation to approve the Claims Auditor's Report - Payroll Audit for the Payroll Distribution/Audit dated October 6, 2017 (Norwood Avenue Elementary School)

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.20 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

11.20.1 Treasurer's Report for the period September 1, 2017 through September 30, 2017

11.20.2 Monthly Summary of Receipts and Disbursements for September 2017

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.21 Schedule of Investments
Recommendation to approve the Schedule of Investments:

11.21.1 Schedule of Investments as of September 30, 2017

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.22 Collateral Schedule
Recommendation to approve the Collateral Schedule

11.22.1 Collateral Schedule as of September 30, 2017

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.23 Bank Reconciliation
Recommendation to approve the Bank Reconciliation Report

11.23.1 Bank Reconciliation Report for the Month Ended September 30, 2017

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.24 General Fund Projected Cash Flow Statement
Recommendation to approve the General Fund Projected Cash Flow Statement:

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

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.25 Monthly Revenue and Budget Status Report - School Lunch Fund
Recommendation to approve the Monthly Revenue and Budget Status Report - School Lunch Fund

11.25.1 Monthly Revenue and Budget Status Report - School Lunch Fund for the Month Ending September 30, 2017

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.26 Monthly Revenue and Budget Status Report - Special Aid Fund
Recommendation to approve the Monthly Revenue and Budget Status Report - Special Aid

11.26.1 Monthly Revenue and Budget Status Report - Special Aid Fund for the Month Ending September 30, 2017

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.27 Monthly Revenue and Budget Status Report - General Fund
Recommendation to approve the Monthly Revenue and Budget Status Report - General Fund

11.27.1 Monthly Revenue and Budget Status Report - General Fund for the Month Ending September 30, 2017

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.28 Monthly Revenue and Budget Status Report - Capital Fund
Recommendation to approve the Monthly Revenue and Budget Status Report - Capital Fund

11.28.1 Monthly Revenue and Budget Status Report - Capital Fund for the Month Ending September 30, 2017

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.29 Quarterly Student Activity Account Reports
Recommendation to approve the Quarterly Student Activity Account Reports for the period July 1, 2017 - September 30, 2017:

11.29.1 Northport High School

11.29.2 East Northport Middle School

11.29.3 Northport Middle School

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.30 WITHDRAWN

Action: 11.31 NAYD/Motivational Media

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and NAYD/Motivational Media for an assembly program "Live Out Loud" in the amount of \$949.00 (ENMS)

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.32 South Huntington UFSD

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

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.33 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 David Badanes.

Final Resolution: Motion Passes

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

Action: 11.34 Sayville Public Schools Bid #16-50 for Managed Print Services

Recommendation to approve the following resolution to authorize piggybacking on the Sayville Public Schools Bid #16-50 for Managed Print Services:

"WHEREAS, the SAYVILLE PUBLIC SCHOOLS has made available to other municipalities a contract for managed print services; and

WHEREAS, said contract for managed print services was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport U.F.S.D is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of managed print services from Sayville Public Schools Bid #16-50 in accordance with the requirements of General Municipal Law, section 103."

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.35 Impartial Hearing Agreement and Release

Recommendation to approve an Agreement and Release between the Northport-East Northport Union Free School District and the parents of a special education student regarding an Impartial Hearing Pursuant to Education Law 4404 and 8 NYCRR Part 200

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.36 Impartial Hearing Agreement and Release

Recommendation to approve the following resolution:

“RESOLVED, that the Board of Education herewith approves, and authorizes, the execution by the Superintendent of a certain Early Retirement Incentive Plan agreement dated December 14, 2017 between the Northport-East Northport Union Free School District and the United Teachers of Northport.”

Motion by Lori McCue, second by David Badanes.

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 November 1, 2017 through December 1, 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

13. UNFINISHED BUSINESS

Information: 13.01 Committee Updates

Action: Motion to Table item 13.01

Recommendation to Table item 13.01 Committee Updates

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

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

14. NEW BUSINESS

Discussion: 14.01 Deferred Action for Childhood Arrivals

The Board requested Counsel provide more information on the Deferred Action for Childhood Arrivals before placing it on an agenda for discussion.

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

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

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

At 11:15 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk

**Northport-East Northport Union Free School District Regular Meeting - William J. Brosnan School
(Thursday, December 14, 2017)**

Generated by Beth M Nystrom on Friday, December 15, 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

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 6:02 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 Lori McCue.

Final Resolution: Motion passes

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

At 7:10 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 November 16, 2017 - Regular Meeting

5.01.2 November 29, 2017 - Regular 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

Presentations: 6.01 Accomplishments of Staff and Students

6.01.1 Mr. Mark Dantuono, District Director for Health, Physical Education & Athletics, introduced State Champion Swimmer Chloe Stepanek

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

6.01.2 Ms. Robin Rann, District Chairperson for Mathematics, introduced Nicholas Holfester, Mathematics Department Student of the Month.

Ms. Rann stated that Nick is mature, hard-working, and intrinsically motivated. He has successfully transferred his academic knowledge and interest in problem solving to real work design. Nick's IB Technology Design exam yielded his creation of a functionary prototype of a running shoe with easily retractable spikes, earning him the nearly impossible score of 7 on his IB research exam. Nick earned a Gold Medal at the Long Island Math Fair and was one of only three students to earn a perfect score on the SAT Subject Test in Physics. He is an active participant in National Honor Society, Technology and Engineering Education Honor Society, Tri-M Honor Society, and Foreign Language Honor Society. Nick runs cross country, is team captain, participates in SHARE and Relay for Life. He also participates in All-State Band, NYSCAME-All County, SCMEA-All County, Symphonic Band and Orchestra, Jazz Band, Pit Orchestra, and Marching Band. Nick is a camp counselor and a participant in a local youth group as well as being a Boy Scout. He was named the Rensselaer Medalist for his outstanding performance in the STEM disciplines and for his fascination with understanding how and why things work the way they do.

Ms. Rann noted that Nick's accomplishments are many but it is his kindness and compassion that truly set him apart. He is truly a thinker, an artist, a problem solver who competes only with his personal best, as well as being empathetic, giving, and humble.

President Rapiejko and Superintendent Banzer congratulated Nick on his fine accomplishments and presented him with a commendation from the Board.

6.01.3 Mr. David Storch, District Chairperson for Science and Technology, introduced Julianne Starzee, Science Department Student of the Month.

Mr. Storch stated that Julianne is an International Baccalaureate Diploma Candidate, a National Merit Semifinalist, has taken honors scientific investigation courses in Living Environment, Chemistry, and Physics, and is currently challenging IB Physics. She has established herself as a serious science and research student demonstrating a natural inquisitiveness, a determination to comprehend complex concepts, and superb laboratory and experimental skills. She has been conducting scientific research at Northport High School for the past three years. Julianne's research interests can best be described as eclectic; she has studied fungal enzymes, oyster shell growth, and rat behavior. Mr. Storch noted that Julianne attended the Long Island Youth Ocean Conservation Summit last November and received a mini-grant for her oyster research project. She conducted research at Stony Brook University in the Department of Neurobiology and Behavior. Julianne presented her research findings at the Long Island Science Congress, a regional science research competition and in February she will present the results of her neuroscience research project at the Long Island Science and Engineering Fair. Julianne is a member of

the National Honor Society, Science Olympiad team, Mathletes, and newspaper club. She is also a member of the school cross country team, softball team, plays the flute in Symphonic Winds, earned All-State honors from NYSSMA, and sings in the Tour Choir. Outside of school, Julianne works as a referee for soccer games and participates in Girl Scouts.

Mr. Storch stated that Julianne is a self-starter, self-reliant, attempts to solve problems before seeking help and knows her strengths and limitations.

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

6.01.4 Mr. David Storch, District Chairperson for Science and Technology, introduced Jason Aiello, Technology Department Student of the Month.

Mr. Storch stated that Jason is a studious and self-motivated young man who possesses the skills and knowledge to design a better tomorrow using technology and engineering. He has taken five different technology courses achieving mastery in each one. His coursework includes three PLTW Engineering courses, IB Design Technology, and robotics. Jason is challenging some of the most rigorous coursework including AP Calculus BC and IB Physics HL. His hard work and persistence in all his STEM courses exemplify his strong work ethic and desire to succeed as a future engineer. Mr. Storch noted that Jason is an exceptional individual whom has stretched well beyond the boundaries of the classroom to accomplish the highest possible goals including the demanding and prestigious International Baccalaureate Diploma. His willingness to experiment with new ideas and practices and his innovation and dedications play a very significant role in the ongoing development and growth of the program at Northport High School. Jason's extracurricular participation and leadership are quite impressive. His activities include being a starting member of both the varsity lacrosse team as well as the football team where is also captain. Jason is well-liked and respected by his peers, genuinely concerned for his fellow students, demonstrating a level of integrity, poise, and sensitivity that is the embodiments of a gentleman, an athlete, and a scholar. He is currently working on his Eagle Scout project designing and building a wheelchair accessible stone patio at the end of life care unit at the VA Hospital. Jason regularly volunteers for youth clinics and camps in the community, and is highly involved in the Project Vets Club as vice president and coordinator for the "LAX for Vets" fundraiser.

Mr. Storch stated that Jason is a future engineer, a scholar-athlete, and a humanitarian who is a strong candidate for admission to West Point next fall.

President Rapiejko and Superintendent Banzer congratulated Jason on his fine accomplishments and presented him with a commendation from the Board.

Information: 6.02 Indoor Air Quality Update

Superintendent Banzer stated that the District owns 20 buses: 12 full size diesel buses, 2 diesel vans, 2 gas vans, and 3 full size propane buses. Typical fueling occurs before school from 6:30 – 7:30 am and after school after 3:30 p.m., 2-3 times per week depending on the number of routes. During the typical morning bus run they depart at 6:50 a.m. and return at 9:30 a.m. In the afternoon they depart at 2:15 p.m. and return at 4:30 p.m. Mr. Banzer stated that the diesel comes treated from the supplier and that the monitoring of idling buses is done through GPS. Mr. Banzer noted that the District does have an anti-idling policy.

Mr. Banzer stated that at the end of October he presented on an indoor air quality program. The program has been implemented and has been continually refined using Tools for Schools. In October Phase I and II were completed. Phase III training was completed on December 4th and the District is now working on establishing an IAQ team. The implementation of a rigorous training program for all custodial, maintenance and ground staff emphasizing best practices is underway. Mr. Banzer stated that he is

gathering information on reorganizing the leadership structure within the department to provide more support and oversight and will make a recommendation to the Board in January.

Mr. Ed McGuire from J.C. Broderick stated that CO monitoring was performed at Northport Middle School. The testing began on November 28th starting interviewing district representatives, walking through the building and identifying primary sources, i.e., the kitchen, outside boiler plant and the space in between the bus depot. The testing was performed using portable data loggers over 48 hours, with CO levels taken at an interval of every five minutes. Mr. McGuire stated that 406 hours of data was collected at 4,872 data points. Across G, H and K wings no CO was detected in any areas. During bus activity throughout the student occupied areas there was no CO detection. In the kitchen there was some detectible levels of CO up to 5.3 parts/million. The CO levels fall into two categories, the OSHA permissible level is 50 parts/million and the EPAs national ambient air quality standard which is 9 parts/million. The testing performed between 8:00 a.m. and 1:30 p.m. showed an average of 1.2 parts/million. Mr. McGuire stated that they also monitored levels within the cafeteria which showed no detectible levels. The testing in the kitchen was performed when the exhaust fans were not in use. Testing was then done when the fans were in use and the CO levels were almost nonexistent. A recommendation was made to train the staff on the use of ventilation.

There was a discussion regarding OSHA and EPA standards, New York State standards for air quality, testing performed when buses were active, limits of detection of testing equipment, placement of testing equipment, and training of kitchen staff.

In response to a question regarding concerns about elevated levels of CO, Mr. McGuire stated that based on the test data it is not from the bus depot at Northport Middle School.

Information: 6.03 Upcoming Meetings

President Rapiejko reviewed the upcoming meetings of January 11th, January 25th and February 8th.

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.

Name	Comment
Joseph Sabia Resident	Stated that Mr. Banzer is being proactive with regards to Northport Middle School and the test findings are negative. His daughters went to the school and went in healthy and came out healthy. Mr. Sabia stated that the problem has been taken care of and its time to move forward and be positive.
Bethany Watts Parent	Requested that the testing at Northport Middle School be done for a longer period of time. Presented a petitions with 1,635 signatures asking to relocate the bus depot.

Nicole Mulholland Parent	Stated that she will continue to ask questions and seek answers regarding Northport Middle School as the building has a history which should be investigated.
Alexa Valentino Student	Asked that the situation at Northport Middle School be addressed as fast as possible so that students can learn in a safe environment.
Nancie Forrest Parent	Requested that the current policy of not allowing the elementary school children to play on the playground when there is snow on the ground at accepted outdoor temperatures for recess be overturned.

9. SPECIAL REPORTS

Presentations: 9.01 Strategic Plan Introduction

Superintendent Banzer and Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning, presented on the District's Strategic Plan. The core values and beliefs were established with attention to ten priority areas. The immediate priority areas are to: Create and implement a comprehensive, K-12 Social-Emotional Learning Plan; Align K-12 curricula with explicit goals and measurable outcomes that include opportunities for enrichment and remediation; Establish a system to deliver focused and sustained professional development targeting the needs identified in this plan; Implement a strategic planning process at the district and building level. Three district-wide committees including representation from all nine buildings were established: Social Emotional Learning, Professional Development and Curriculum Council.

Presentations: 9.02 Strategic Plan Update: Science, Technology and Mathematics Departments - Ms. Robin Rann, District Chairperson of Mathematics, and Mr. David Storch, District Chairperson of Science and Technology presenting

Ms. Rann and Mr. Storch reviewed the Strategic Plan with regards to Mathematics, Science and Technology - students are our first priority. The strategic plan for curriculum and assessment is to align K-12 curricula with explicit goals and measurable outcomes that include opportunities for enrichment and remediation.

Ms. Rann reviewed the elementary and secondary mathematics curriculum and assessment since 2012-2013 and since 2016-2017, and the curriculum and assessments next generation, next steps, and Understanding by Design, Backward Planning: Begin with the End in Mind. Ms. Rann reviewed the three stages of Understanding by Design, Stage 1: Identify Desired Results, Stage 2: Determine Acceptable Evidence; Stage 3: Plan learning experiences and instruction.

Mr. Storch stated that the goal of science education through three-dimensional teaching and learning is to design lessons that move students through the crosscutting concepts while teaching disciplinary core ideas and engage students in appropriate Science and Engineering practices to help ensure that students are learning Science by doing Science. Students must be engaged in the nexus of three dimensions. Science education is not the abstract recall of facts, instead students must demonstrate proficiency in science by engaging in scientific practices. Mr. Storch reviewed the 5E stages of science instruction, and the elementary and middle school science curriculum development

Mr. Storch reviewed the 2016-2017 and 2017-2018 professional development workshops and training, and the ongoing and upcoming turnkey professional development.

Ms. Rann reviewed the evolving math instruction for student learning including critical thinking, collaboration, productive struggle, metacognition, cognitive demand and clear learning targets. Ms. Rann

reviewed the 2016-2017 and 2017-2018 professional workshops and training, and the ongoing and upcoming professional and turnkey development.

There was a discussion regarding student test data, course offerings, next generation science standards and performance expectations.

The Board thanks Ms. Rann and Mr. Storch for their very informative report.

Action: Motion to Extend Meeting
Recommendation to Extend Meeting at 10:30 p.m.

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

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 retirement of Mary Ann Murphy, Teaching Assistant

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 Request for Travel
Recommendation to approve requests for student overnight travel:

- 10.03.1 White Mountains, Gorham, NH - February 11, 2018 - February 16, 2018
- 10.03.2 Arlington, VA - January 26, 2018 - January 28, 2018
- 10.03.3 Frost Valley, NY - March 23, 2018 - March 25, 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

Action: 10.04 Board Policies
Recommendation to receive for a second read and adopt the following policy:
10.04.1 Policy #0200 "Transgender Students and Gender Non-Conforming Students" (new policy)

The Policy title was changed to “Transgender Students and Gender Non-Specific Students”.

Motion by David Badanes, second by Lori McCue.

Motion Passes

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

Recommendation to receive for a second read and adopt the following policies:

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

Motion by David Badanes, second by Lori McCue.

Motion Passes

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

Recommendation to table the following policy:

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

Motion by David Badanes, 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: 10.05 Impartial Hearing Officer

Recommendation that the Board appoint Lou Curra as Hearing Officer to conduct hearings pursuant to Section 504 of the Rehabilitation Act of 1973 and Section 3214 of the Education Law of the State of New York for a particular student

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein
No: David Badanes, Allison C Noonan, Tammie Topel

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

Action: 11.01 BIDS

Recommendation to take specified action on the following BIDS:

EDUCATIONAL:

11.01.1 AWARD: Hardcover & Paperback Books

11.01.2 AWARD: Kindergarten - Grade 12 Supplies

BUILDINGS & GROUNDS:

11.01.3 AWARD: Hardware & Automotive Supplies and Equipment

TRANSPORTATION:

11.01.4 AWARD: Transportation for District Students with Disabilities and District Students Attending Out of District Schools

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.02 Disposition of Textbooks

Recommendation to declare the following elementary textbooks as obsolete and dispose of in accordance with Board policy:

Latin America and Canada: Adventures in Time and Place (3 books)

New York: Adventures in Time and Place (3 books)

United States: Adventures in Time and Place (42 books)

Science (64 books)

Harcourt Math (15 books)

Units of Study for Primary Writing: A Yearlong Curriculum (3 books)

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: 11.03 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 \$915 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purpose of covering the cost of transportation for the Northport High School Urban Studies class field trip on November 21, 2017 and increase the 2017-2018 budget code A2110.4161.30.2903 by \$915 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 \$915 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.04 East Northport Middle School Greenkill Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$662.50 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purpose of covering the cost of the 6th Grade Field Trip to Greenkill on December 4, 5 and 6, 2017 and increase the 2017-2018 budget code A2110.4161.21.2902 by \$662.50 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 \$662.50 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.05 Northport High School Musical Theater Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$1,794 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purpose of the Northport High School Musical Theater field trip to New York City on January 3, 2018 and increase the 2017-2018 budget code A2110.4161.30.2903 by \$1,794 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 \$1,794 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.06 Western Suffolk BOCES Multi-Year Lease

Recommendation to approve a Multi-Year Service Agreement between the Northport-East Northport Union Free School District and Western Suffolk BOCES under Co-SER 501/502 for the 2017-2018 school year

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.07 Cold Spring Harbor Laboratory

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and Cold Spring Harbor Laboratory DNA Learning Center for class visit (OAS)

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.08 John W Engeman Theater of Northport

Recommendation to approve an Educational Theater Agreement between the Northport-East Northport Union Free School District and the John W Engeman Theater of Northport (DAS)

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.09 Motivational Media Assemblies

Recommendation to approve an Assembly Program Contract between the Northport-East Northport Union Free School District and Motivational Media Assemblies (NMS)

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.10 McCarney Enterprises, Inc. d/b/a McCarney Tours
Recommendation to approve a Riders to Agreement between the Board of Education of the Northport-East Northport Union Free School District and McCarney Enterprises, Inc. d/b/a McCarney Tours (ENMS Contract #71571 and Contract #71568)

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.11 John W Engeman Theater of Northport

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and the John W. Engeman Theater at Northport (PRS)

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.12 John W Engeman Theater of Northport

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and the John W Engeman Theater at Northport (NAS)

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.13 John W Engeman Theater of Northport

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and the John W Engeman Theater at Northport (BAS)

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.14 Ministry for Hope, Inc. d/b/a Our Lady of Peace Academy at Montfort Therapeutic Residence

Recommendation to approve a 2017-2018 Agreement between the Northport-East Northport Union Free School District and Ministry for Hope, Inc. d/b/a Our Lady of Peace Academy at Montfort Therapeutic Residence (Spec. Ed.)

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.15 Larkfield Manor

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and Larkfield Manor (ENMS)

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.16 North Fork Express

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and North Fork Express (NMS Contract #2072860)

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.17 Gerber Tours, Inc

Recommendation to approve an Agreement between the Board of Education of the Northport-East Northport Union Free School District and Gerber Tours, Inc. (FAS)

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.18 Claims Auditor's Report

Recommendation to approve the Claims Auditor's Reports and Schedule of Claims for payments dated: October 6, 2017 (Payroll Trust & Agency Warrant), October 16, 2017 (Accounts Payable Warrant), October 20, 2017 (Payroll Trust & Agency Warrant), October 31, 2017 (Accounts Payable Warrant), October 2017 (Claims Audit Report)

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.19 Claims Auditor's Report - Payroll

Recommendation to approve the Claims Auditor's Report - Payroll Audit for the Payroll Distribution/Audit dated October 6, 2017 (Norwood Avenue Elementary School)

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.20 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

11.20.1 Treasurer's Report for the period September 1, 2017 through September 30, 2017

11.20.2 Monthly Summary of Receipts and Disbursements for September 2017

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.21 Schedule of Investments
Recommendation to approve the Schedule of Investments:

11.21.1 Schedule of Investments as of September 30, 2017

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

Action: 11.22 Collateral Schedule
Recommendation to approve the Collateral Schedule

11.22.1 Collateral Schedule as of September 30, 2017

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

Action: 11.23 Bank Reconciliation
Recommendation to approve the Bank Reconciliation Report

11.23.1 Bank Reconciliation Report for the Month Ended September 30, 2017

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

Action: 11.24 General Fund Projected Cash Flow Statement
Recommendation to approve the General Fund Projected Cash Flow Statement:

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

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

Action: 11.25 Monthly Revenue and Budget Status Report - School Lunch Fund
Recommendation to approve the Monthly Revenue and Budget Status Report - School Lunch Fund

11.25.1 Monthly Revenue and Budget Status Report - School Lunch Fund for the Month Ending September 30, 2017

Motion by Lori McCue, second by David Badanes.
Final Resolution: Motion Passes

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

Action: 11.26 Monthly Revenue and Budget Status Report - Special Aid Fund
Recommendation to approve the Monthly Revenue and Budget Status Report - Special Aid

11.26.1 Monthly Revenue and Budget Status Report - Special Aid Fund for the Month Ending September 30, 2017

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.27 Monthly Revenue and Budget Status Report - General Fund
Recommendation to approve the Monthly Revenue and Budget Status Report - General Fund

11.27.1 Monthly Revenue and Budget Status Report - General Fund for the Month Ending September 30, 2017

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.28 Monthly Revenue and Budget Status Report - Capital Fund
Recommendation to approve the Monthly Revenue and Budget Status Report - Capital Fund

11.28.1 Monthly Revenue and Budget Status Report - Capital Fund for the Month Ending September 30, 2017

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.29 Quarterly Student Activity Account Reports
Recommendation to approve the Quarterly Student Activity Account Reports for the period July 1, 2017 - September 30, 2017:

11.29.1 Northport High School

11.29.2 East Northport Middle School

11.29.3 Northport Middle School

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.30 WITHDRAWN

Action: 11.31 NAYD/Motivational Media

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and NAYD/Motivational Media for an assembly program "Live Out Loud" in the amount of \$949.00 (ENMS)

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.32 South Huntington UFSD

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

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.33 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 David Badanes.

Final Resolution: Motion Passes

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

Action: 11.34 Sayville Public Schools Bid #16-50 for Managed Print Services

Recommendation to approve the following resolution to authorize piggybacking on the Sayville Public Schools Bid #16-50 for Managed Print Services:

"WHEREAS, the SAYVILLE PUBLIC SCHOOLS has made available to other municipalities a contract for managed print services; and

WHEREAS, said contract for managed print services was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport U.F.S.D is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of managed print services from Sayville Public Schools Bid #16-50 in accordance with the requirements of General Municipal Law, section 103."

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.35 Impartial Hearing Agreement and Release

Recommendation to approve an Agreement and Release between the Northport-East Northport Union Free School District and the parents of a special education student regarding an Impartial Hearing Pursuant to Education Law 4404 and 8 NYCRR Part 200

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.36 Impartial Hearing Agreement and Release

Recommendation to approve the following resolution:

“RESOLVED, that the Board of Education herewith approves, and authorizes, the execution by the Superintendent of a certain Early Retirement Incentive Plan agreement dated December 14, 2017 between the Northport-East Northport Union Free School District and the United Teachers of Northport.”

Motion by Lori McCue, second by David Badanes.

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 November 1, 2017 through December 1, 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

13. UNFINISHED BUSINESS

Information: 13.01 Committee Updates

Action: Motion to Table item 13.01

Recommendation to Table item 13.01 Committee Updates

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

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

14. NEW BUSINESS

Discussion: 14.01 Deferred Action for Childhood Arrivals

The Board requested Counsel provide more information on the Deferred Action for Childhood Arrivals before placing it on an agenda for discussion.

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

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

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

At 11:15 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk