

**Northport-East Northport Union Free School District Regular Meeting - William J. Brosnan School
(Thursday, January 11, 2018)**

Generated by Beth M Nystrom on Friday, January 12, 2018

Members present

David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan (left at 7:10 p.m.), Andrew Rapiejko, David Stein, Tammie Topel (arrived at 6:04 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

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 40 people

1. CALL TO ORDER – President Rapiejko called the meeting to order at 6:00 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 pending litigation, and matters pertaining to collective negotiations.

Action: 2.01 Motion to convene into Executive Session to discuss matters pertaining to pending 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

Not present at Vote: 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 December 14, 2017 - Regular Meeting

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Not Present at Vote: Allison C Noonan

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

Presentations: 6.01 Accomplishments of Staff and Students

6.01.1 Mr. Sean Hurley, District Chairperson for Social Studies, introduced the following participants in The American Legion Boys/Girls State Program: Julia Ahrens, Jason Aiello, Jean-Philippe (J.P.) Cesar, Dimitri Christoforatos, Ana Hontoria, Matthew Muller.

Mr. Porciello from the Northport American Legion presented each student with a medal of leadership.

President Rapiejko and Superintendent Banzer congratulated the students on their fine accomplishments and presented them with commendations from the Board.

6.01.2 Mr. Sean Hurley, District Chairperson for Social Studies, introduced Samantha Fanuka, Social Studies Department Student of the Month

Mr. Hurley stated that Samantha has excelled not only in her social studies classes, but as an overall scholar in Northport High School. She has challenged the most rigorous academic program as an IB Diploma Candidate and will graduate this year with an Advanced Regents Diploma. Mr. Boyd, Samantha's Criminal Justice Teacher and IB Extended Essay Advisor stated that Sam has the "ability to eloquently discuss complex issues and to approach sensitive topics from a variety of perspectives while remaining insightful and unbiased." Samantha's diligence, wisdom, and acumen continue to be shown not only in the classroom, but in the community as well. Samantha is an advisor for SHARE the peer leadership group. She has been a leader in the Relay for Life cancer awareness walk for four years and independently created and organized a charity event on Long Island for our community's pets entitled "Bark for Life" inspired by her Relay for Life experiences. Samantha is a Girl Scout Gold Award candidate, a martial arts instructor holding a second degree black belt in Japanese Ju-Jitsu, and a member of the Suffolk County 2nd Precinct Police Explorers. Samantha interned with the Suffolk County Sheriff's Department in the summer of 2016. This program had been reserve for college students but Samantha proved to be up to the challenge and rigor of the internship, completing ride along assignments, undercover experiences and other numerous simulations and real-world law enforcement experiences. This past summer Samantha was selected to participate in the Marist pre-college institute and internship in Criminal Justice. Samantha plans to study and pursue a career in law or law enforcement.

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

6.01.3 Mr. Mark Dantuono, District Director of Health, Physical Education and Athletics, will introduce the following student athletes:

Ryan Walsh - Boomer Esiason Quarterback Winner (awarded to Suffolk County's Top Quarterback),
Newsday 2nd Team All-Long Island

Sam Gozelski - James LaBua Winner (awarded to Suffolk County's Top Football Scholar Athlete),
Newsday 2nd Team All-Long Island, News12 Scholar Athlete Award Recipient

President Rapiejko and Superintendent Banzer congratulated Ryan and Sam on their fine accomplishments and presented them with commendations from the Board.

Mr. Banzer recognized the Buildings and Grounds Department and custodial staff for their hard work with not only the snow removal but also with the freezing temperatures causing challenges in some of the buildings.

Information: 6.02 Upcoming Meetings

President Rapiejko reviewed the upcoming meetings of 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.

Denise Schwartz Parent Stated that she was surprised about the backlash from the community regarding parents who brought concerns about the health and safety of their children. Ms. Schwartz stated that no amount of money spent on the health and safety of students should be questioned and that the health concerns are real.

9. SPECIAL REPORTS

Presentations: 9.01 Strategic Plan Update: English Language Arts and Social Studies Departments presented by Dr. Patricia Schmitt, District Chairperson of English Language Arts, and Mr. Sean Hurley, District Chairperson of Social Studies

Dr. Schmitt and Mr. Hurley reviewed the immediate priorities in the District Strategic Plan to align K-12 curricula with explicit goals and measurable outcomes that include opportunities for enrichment and remediation, and to establish a system to deliver focused and sustained professional development targeting the needs identified in this plan.

Mr. Hurley reviewed the following changes in New York State Social Studies: 2010-11 Elimination of Grade 5 and Grade 8 Social Studies Assessments, 2011-12 Adoption of Common Core Literacy Standards for History and Social Studies, 2013-14 National Council for Social Studies released the College, Career and Civic Life Framework, 2014-15 Adoption of NY State Social Studies Framework, 2015-16 Support Materials and Resources released, 2017-18 First “transition” exam in Global History & Geography, 2018-19 First “new” exam in Global History & Geography.

Mr. Hurley stated that the new challenge for educators is teaching new skills for the world of work, life-long learning and citizenship in a “knowledge society” for all students. The Global Achievement Gap is the gap between what even our best schools are teaching versus the skills all students will need for careers, college, and citizenship in the 21st century. Mr. Hurley reviewed the seven critical skills for career, college, and citizenship: 1. Critical thinking and problem solving, 2. Collaboration across networks and learning influence, 3. Agility and adaptability, 4. Initiative and entrepreneurialism, 5. Effective oral and written communication, 6. Accessing and analyzing information, 7. Curiosity and imagination.

Mr. Hurley reviewed the changes in Social Studies teaching and learning, the timeline for implementation of the new Regents assessments, and changes to the new Regents exam (including format and multiple choice questions, short answer questions, extended essay, and old thematic and DBQ essays). Mr. Hurley explained the New York State Social Studies Themes, the thematic approach to learning, the development of necessary skills and presentation of evidence-based arguments, and implementation of the Inquiry Design, Understanding by Design Model to the curriculum. Mr. Hurley reviewed the Social Studies professional development.

Dr. Schmitt reviewed the changes in the English Language Arts curriculum including reading for growth and enrichment with revamping reading book clubs, ICT English and 11th grade teachers, next generation P-12 learning standards, curriculum and assessment alignment, and Professional Development. Dr. Schmitt reviewed the English Language Arts professional development including the SAMR model: Substitution – technology acts as a direct tool substitute, Augmentation – technology acts as a direct tool substitute and there is some functional enhancement, Modification – there is significant redesign to the project or task, Redefinition – classroom technology and innovation leads to the creation of new tasks and projects. Dr. Schmitt presented examples of Hyperdocs for student work.

The Board thanked Dr. Schmitt and Mr. Hurley for their very informative report.

There was a discussion regarding English Language Arts and Social Studies data including Advanced Placement and International Baccalaureate courses, Hyperdocs, professional development, and the timeline for implementation of the new Social Studies assessments.

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

Action: 10.01 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

Not Present at Vote: Allison C Noonan

President Rapiejko announced the retirements of Kathleen Molander, Assistant Superintendent for Business; Kathleen Greiner, Secretary to the Superintendent of Schools; Deborah Sanchez, Secretary to the Assistant Superintendent for Business; Brian O'Connor, Custodian.

Action: 10.02 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

Not Present at Vote: Allison C Noonan

Action: 10.03 Request for Travel

Recommendation to approve requests for student overnight travel:

10.03.1 Boston, MA - March 16, 2018 - March 18, 2018

10.03.2 Orlando, FL - February 8, 2018 - February 12, 2018

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein, Tammie Topel
Not Present at Vote: Allison C Noonan

Action: 10.04 Corrective Action Plan
Recommendation to approve the Corrective Action Plan to the June 30, 2017 External Audit

Motion by Donna McNaughton, second by Lori McCue.
Final Resolution: Motion Passes
Yes: David Badanes, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein, Tammie Topel
Not Present at Vote: Allison C Noonan

Action: 10.05 Board Policies
Recommendation to receive for a second read and adopt the following policy:

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

Motion by Donna McNaughton, second by Lori McCue.
Final Resolution: Motion Passes
Yes: David Badanes, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein, Tammie Topel
Not Present at Vote: Allison C Noonan

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

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

ATHLETICS:
11.01.1 AWARD: Softball Uniforms

Motion by Donna McNaughton, second by Lori McCue.
Final Resolution: Motion Passes
Yes: David Badanes, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein, Tammie Topel
Not Present at Vote: Allison C Noonan

Action: 11.02 Surplus Equipment
Recommendation to declare the attached list of old equipment, owned by the School District, that is no longer cost effective to repair, as surplus and dispose of in accordance with Board policy

Motion by Donna McNaughton, second by Lori McCue.
Final Resolution: Motion Passes
Yes: David Badanes, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein, Tammie Topel
Not Present at Vote: Allison C Noonan

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 \$996 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 December 7, 2017 and increase the 2017-2018 budget code A2110.4161.30.2903 by \$996 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 \$996 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

Not Present at Vote: Allison C Noonan

Action: 11.04 Donations

Recommendation to receive the following donations to the District:

11.04.1 \$250.00 from Charles D. and Barbara Tragna to the Lt. Commander Christopher Tragna Memorial Scholarship

11.04.2 \$500.00 from Ae Hwa Chon and Matthew J. Weismantle to the Lt. Commander Christopher Tragna Memorial Scholarship

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

Not Present at Vote: Allison C Noonan

Action: 11.05 DJF Events Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and DJF Events, Inc. for a Presentation of A Look Inside, in an amount not to exceed \$500.00 (NMS)

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

Not Present at Vote: Allison C Noonan

Action: 11.06 Creative Tutoring, Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Creative Tutoring Inc. for tutoring services, in an amount not to exceed \$7,000 (SSS)

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

Not Present at Vote: Allison C Noonan

Action: 11.07 Encore Performing Arts

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Encore Performing Arts for Greek Mythology Storyteller, in an amount not to exceed \$550.00 (SS)

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

Not Present at Vote: Allison C Noonan

Action: 11.08 Gerber Tours, Inc.

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

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

Not Present at Vote: Allison C Noonan

Action: 11.09 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 (NAS)

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

Not Present at Vote: Allison C Noonan

Action: 11.10 Anderson Center for Autism

Recommendation to approve an Agreement between the Board of Education of the Northport-East Northport Union Free School District and Anderson Center for Autism (Spec. Ed.)

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

Not Present at Vote: Allison C Noonan

Action: 11.11 Curriculum Travel of America, Inc.

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and Curriculum Travel of America, Inc. (BAS)

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

Not Present at Vote: Allison C Noonan

Action: 11.12 Curriculum Travel of America, Inc.

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and Curriculum Travel of America, Inc. (NMS)

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

Not Present at Vote: Allison C Noonan

Action: 11.13 Gerber Tours, Inc

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

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

Not Present at Vote: Allison C Noonan

Action: 11.14 Hampton Jitney

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

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

Not Present at Vote: Allison C Noonan

Action: 11.15 Claims Auditor's Report

Recommendation to approve the Claims Auditor's Reports and Schedule of Claims for payments dated: November 3, 2017 (Payroll Trust & Agency Warrant), November 15, 2017 (Accounts Payable Warrant), November 17, 2017 (Payroll Trust & Agency Warrant), November 30, 2017 (Accounts Payable Warrant), November 2017 (Claims Audit Report)

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

Not Present at Vote: Allison C Noonan

Action: 11.16 Claims Auditor's Report - Payroll

Recommendation to approve the Claims Auditor's Report - Payroll Audit for the Payroll Distribution/Audit dated November 3, 2017 (Pulaski Road Elementary School)

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

Not Present at Vote: Allison C Noonan

Action: 11.17 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

11.17.1 Treasurer's Report for the period October 1, 2017 through October 31, 2017

11.17.2 Monthly Summary of Receipts and Disbursements for October 2017

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

Not Present at Vote: Allison C Noonan

Action: 11.18 Schedule of Investments

Recommendation to approve the Schedule of Investments:

11.18.1 Schedule of Investments as of October 31, 2017

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

Not Present at Vote: Allison C Noonan

Action: 11.19 Collateral Schedule

Recommendation to approve the Collateral Schedule

11.19.1 Collateral Schedule as of October 31, 2017

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

Not Present at Vote: Allison C Noonan

Action: 11.20 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report

11.20.1 Bank Reconciliation Report for the Month Ended October 31, 2017

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

Not Present at Vote: Allison C Noonan

Action: 11.21 General Fund Projected Cash Flow Statement

Recommendation to approve the General Fund Projected Cash Flow Statement:

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

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

Not Present at Vote: Allison C Noonan

Action: 11.22 Monthly Revenue and Budget Status Report - School Lunch Fund

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

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

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

Not Present at Vote: Allison C Noonan

Action: 11.23 Monthly Revenue and Budget Status Report - Special Aid Fund

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

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

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

Not Present at Vote: Allison C Noonan

Action: 11.24 Monthly Revenue and Budget Status Report - General Fund

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

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

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

Not Present at Vote: Allison C Noonan

Action: 11.25 Monthly Revenue and Budget Status Report - Capital Fund

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

11.25.1 Monthly Revenue and Budget Status Report - Capital Fund for the Month Ending October 31, 2017

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

Not Present at Vote: Allison C Noonan

Action: 11.26 Quarterly Trial Balance Reports

Recommendation to approve the Quarterly Trial Balance Reports for All District Funds for the period July 1, 2017 - September 30, 2017

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

Not Present at Vote: Allison C Noonan

Action: 11.27 School Lunch Profit and Loss Statement

Recommendation to approve the School Lunch Profit and Loss Statement for the Month Ending September 30, 2017

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

Not Present at Vote: Allison C Noonan

Action: 11.28 Transfer of General Fund Appropriations

Recommendation to approve transfer of general fund appropriations in the 2017-2018 fiscal year

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

Not Present at Vote: Allison C Noonan

Action: 11.29 RBS Contract

Recommendation to approve a Professional Services Contract between the Northport-East Northport Union Free School District and RBS (NHS, ENMS, NMS)

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein, Tammie Topel
Not Present at Vote: Allison C Noonan

12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 12.01 Schedule H - Use of Facilities

Information: 12.02 Budget Transfers for the period December 1, 2017 through December 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

13. UNFINISHED BUSINESS

14. NEW BUSINESS

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

Motion by David Stein, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Not Present at Vote: Allison C Noonan

At 9:30 p.m., the Board convened into Executive Session.

At 10:50 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk