

**Northport-East Northport Union Free School District Regular Meeting - William J. Brosnan School
(Thursday, November 8, 2018)**

Generated by Beth M Nystrom on Thursday, November 15, 2018

Members present

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

Members absent

Victoria Buscareno (excused)

Also present

Mr. Robert Banzer, Superintendent of Schools

Ms. Irene McLaughlin, Assistant Superintendent for Human Resources

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning

Mr. Robert Howard, Assistant Superintendent for Business

Ms. Diana Cannino, Esq., Ingerman Smith LLP

Public Attendance: Approximately 50 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 at the William J. Brosnan School 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.

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

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion passes

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

At 7:08 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:

5.01.2 October 25, 2018 - Regular Meeting

Motion by David Stein, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Recommendation to table the following minutes:

5.01.1 October 11, 2018 - Board Workshop

Motion by David Stein, second by Lori McCue.

Motion Passes

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

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

Information: 6.01 Upcoming Meetings

President Rapiejko reviewed the upcoming meetings of November 28th and December 13th. Mr. Rapiejko noted that the November 28th meeting is a Wednesday.

Superintendent Banzer congratulated the football team and girls' volleyball team for their seasons. The cross country runners will be competing at the State Championships being held at Sunken Meadow this weekend. The girls swim team will be competing at the State Championships next weekend at Ithaca College.

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 to the Board requiring Board action.

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

| <u>Name</u> | <u>Comment</u> |
|--------------------------------|---|
| Claire Moore Parent | Stated that she is concerned about the safety and social emotional well-being of the students and asked the Board to strongly consider reinstating the position of ombudsman at the high school. Ms. Moore stated that the two primary functions of the ombudsman is to be a listener and act to insure the rights of students. |
| James Connor Parent | Stated that guns are not the answer when there is a history of accidents and dangerous misuse of weapons. |
| Nicole Raganella Parent | Stated that she sees students professionally from many districts and that prevention is not good enough. After referral for counseling, not once has a school followed up. Ms. Raganella stated that they are asking the mental health staff to do the work of armed guards. Ms. Raganella stated that the job of the Board is to protect and provide effective security. |
| Halle Brenner-Perles Parent | Stated that she attended the two workshops and was encouraged by the response times of the police departments. Ms. Brenner-Perles stated it was telling that the head of security is against armed guards. Ms. Brenner-Perles stated she was |

disappointed the meetings did not include outside members who studied gun violence and how to prevent it. Ms. Brenner-Perles implored the Board not to have armed guards.

Superintendent Banzer wanted to clarify Ms. Brenner-Perles statement to be factual regarding the head of security stating he did not recommend armed guards. The questions asked Mr. Devlin was if there were going to be armed personnel what would it look like. Mr. Devlin answered about the placement of armed personnel, that they would not be in the schools.

Lynda Keehlisen
Parent Stated she is concerned about the class size in kindergarten at Pulaski Road School. Ms. Keehlisen stated that with such a large kindergarten class size she would like to see a dedicated full time assistant.

Mr. Banzer asked Ms. Keehlisen to call his office to followup.

Michael Sordi
Parent Stated he has a security concern about an internet based platform that the district has or is in the process of adopting, Family ID. Mr. Sordi stated that the students must register and agree to terms of service, and after saying yes they are bound by Massachusetts law if there is a problem with the student information. Mr. Sordi stated that this is being outsourced to a third party and there are very serious privacy concerns.

Douglas Hedger
Parent Stated that no one wants guns in school and asked if the community would want to pay increased taxes to cover those expenses. Shooting related deaths account for 2% of all deaths. There are more students injured by motor vehicle accidents than guns. Mr. Hedger encouraged the Board to hold a special meeting to include students to lead a culture from fear to inclusion and respect, bring in an ombudsman in the middle schools and high school, and have a third party assess district security.

Denise Schwartz
Parent Stated that for every student that would feel unsafe with armed guards, another one would feel safe including teachers and staff. All it would take is one person being there for the wrong reason. An armed guard would be the last thing we could do to know children are safe.

Michael Puglisi
Parent Stated that the only time armed guards are effective is when there is only one target. Mr. Puglisi stated that we need to improve prevention and armed guards would need more training which would cost more money.

9. SPECIAL REPORTS

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

Action: 10.01 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

The Board congratulated Jennifer Ciotti, Reading Teacher, on her appointment of tenure.

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, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 10.03 Overnight Travel with Students

Recommendation to approve a request for overnight travel with students:

10.03.1 Balston Spa, NY, November 2 - 3, 2018

10.03.2 Northport, NY, November 9 - 10, 2018

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

Action: 10.04 Policies - First Read

Recommendation to receive for a first read the following policies:

10.04.1 Policy #0110 - Sexual Harassment

10.04.2 Policy #5151 - Education of Homeless Children and Unaccompanied Youth

10.04.3 Policy #8505 - School Food Service Program (Lunch and Breakfast)

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

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

Reorder Agenda

Recommendation to reorder agenda and move item 13.01 before item 11.0

Motion by David Badanes, second by Allison Noonan.

Final Resolution: Motion Passes

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

13. UNFINISHED BUSINESS

Discussion: 13.01 Districtwide Security

Board discussion on information received at the October 11th Workshop on Districtwide Security and the November 1st Workshop on Social Emotional/Student Support

President Rapiejko asked the Trustees whether they had enough information from the October 11th and November 28th Board workshops to make a decision at the November 28th Board meeting on whether or not to have armed guards.

The Trustees agreed that it should be placed on the November 28th agenda and requested more information on the cost estimates of arming guards and how that person would be defined, the responsive classroom pilot program, what other districts on long island have decided to use armed guards.

Trustee Noonan requested that an additional item be placed on the November 28th agenda to discuss a committee or task force to address the social emotional component.

Action: Discuss Armed Guards

Recommendation to add to the November 28th agenda a discussion and decision on using armed guards or not.

Motion by David Badanes, second by David Stein.

Final Resolution: Motion Passes

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

No: Allison C Noonan

Action: Discuss Task Force or Committee on Social Emotional Student Support

Recommendation to add to the December 13th agenda a discussion and decision on forming a task force or committee on social emotional student support.

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

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

No: Allison C Noonan

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

Action: 11.01 Surplus Equipment

Recommendation to declare the attached list of equipment owned by the School District that is outdated, broken and no longer cost effective to repair as surplus and approve disposal according to Board policy.

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.02 Resolution authorizing Piggybacking on the East Islip UFSD Contract for Oil Burner Maintenance and Repair Services

Recommendation to approve the following resolution authorizing piggybacking on the East Islip UFSD Contract for Oil Burner Maintenance and Repair Services (Bid #033016-1):

"WHEREAS, the East Islip U.F.S.D. has made available to other municipalities a contract for oil burner maintenance and repair services; and

WHEREAS, said contract for oil burner maintenance and repair services was let to 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 oil burner maintenance and repair services from East Islip U.F.S.D. in accordance with the requirements of General Municipal Law, section 103."

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.03 Resolution authorizing Piggybacking on the National IPA RFP #15006FL for Educational Furniture

Recommendation to approve the following resolution authorizing piggybacking on the National IPA RFP #15006FL for Educational Furniture:

"WHEREAS, the National IPA has made available to other municipalities a contract for educational furniture; and

WHEREAS, said contract for educational furniture 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 educational furniture from National IPA RFP #15006FL in accordance with the requirements of General Municipal Law, section 103."

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.04 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 \$745 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purposes of covering the cost of transportation for the Northport High School Urban Studies class field trip on October 17, 2018 and increase the 2018-2019 budget code A2110.4161.30.2903 by \$745 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2018-2019 budget by \$745 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.05 Vincent Lanci

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Vincent Lanci for a presentation regarding overcoming obstacles/civic responsibility, for a total not to exceed \$500 (NHS)

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.06 Syosset Home Tutoring, Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Syosset Home Tutoring, Inc for tutoring services, in the amount of \$2,000.00 (SSS)

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.07 Gordon Korman

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Gordon Korman for author visits at middle schools, in the amount of \$3,500.00 (ENMS & NMS)

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.08 Motivational Media Assemblies

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Motivational Media Assemblies for campus culture assembly, in the amount of \$819 (NMS)

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.09 Cathy Kuhlmeier Frey

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Cathy Kuhlmeier Frey for assemblies regarding Supreme Court Case Hazelwood v. Kuhlmeier, in the amount of \$500 (NHS)

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.10 Suffolk County Vanderbilt Mansion/Museum/Planetarium

Recommendation to approve an agreement between the Northport-East Northport Union Free School District and Suffolk County Vanderbilt Mansion/Museum/Planetarium (NAS)

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.11 South Huntington Union Free School District
Recommendation to approve an agreement between the Northport-East Northport Union Free School District and South Huntington Union Free School District (Spec. Ed.)

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.12 New York YMCA Camp

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and New York YMCA Camp Greenkill Outdoor Education Center (NMS)

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.13 Change Orders

Recommendation to approve the following Change Orders:

11.13.1 Change Order No. 1, Palace Electrical Contractors, Boiler Replacement at Norwood Elementary School, SED No. 58-04-04-03-0-005-019, decrease in the amount of \$5,000.00

11.13.2 Change Order No. 1, Palace Electrical Contractors, Boiler Replacement at Northport High School, SED No. 58-04-04-03-0-010-030, decrease in the amount of \$5,000.00

11.13.3 Change Order No. Elec-1, Roland's Electric Inc., Electrical Reconstruction at Northport Middle School, SED No. 58-04-04-03-0-008-025, decrease in the amount of \$6,423.00

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.14 Claims Auditor's Report

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

September 7, 2018 (Payroll Trust & Agency Warrant), September 14, 2018 (Accounts Payable Warrant), September 21, 2018 (Payroll Trust & Agency Warrant), September 28, 2018 (Accounts Payable Warrant), September 2018 (Claims Audit Report)

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.15 Claims Auditor's Report - Payroll Audit

Recommendation to approve the Claims Auditor's Report - Payroll Audit for the Payroll Distribution/Audit dated September 21, 2018 (Ocean Avenue Elementary School)

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.16 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2018-2019 fiscal year (\$98,000)

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.17 True Security Design LLC

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and True Security Design LLC for a School Security and Safety Seminar to be presented to District Staff, in the amount of \$1,750 (HR)

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.18 Resolution to Fund Capital Reserve Established in 2018

Recommendation to approve the following resolution:

"BE IT RESOLVED, that in accordance with the May 15, 2018 Proposition No. 3 establishing a Capital Reserve Fund known as "Capital Reserve III Fund", the Board of Education approves the funding of said reserve fund by a transfer of unassigned fund balance in the amount of \$500,000."

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.19 Resolution to Fund Workers' Compensation Reserve

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education approves the funding of the Workers' Compensation Reserve by a transfer of unassigned fund balance in the amount of \$400,000."

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.20 Resolution to Fund Retirement Contribution Reserve

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education approves the funding of the Retirement Contribution Reserve by a transfer of unassigned fund balance in the amount of \$313,025."

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

Action: 11.21 Settlement Agreement
Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby authorizes and approves a certain settlement agreement with Parents executed by them on November 1, 2018 pertaining to their child and the decision of the Impartial Hearing Officer and reasonable attorney's fees."

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 12.01 Schedule H - Use of Facilities

Information: 12.02 Budget Transfers for the period October 22, 2018 through October 31, 2018 - As per Board Policy #6150 all transfers between salary codes up to \$25,000 and transfers between all other codes up to \$10,000 are to be reported to the Board of Education as an information item

Information: 12.03 UTN PDC

Information: 12.04 NASA PDC

14. NEW BUSINESS

Discussion: 14.01 Live Streaming of Board Meetings

Trustee Badanes requested that the Board look into live streaming board meetings. Trustee McNaughton stated that she would like to get information from Mr. Nelson on the cost of live streaming. The Board agreed that the discussion of live streaming will be added to a future agenda under old business once they receive the information requested.

Trustee McCue requested that the Trustees who attended the New York State School Boards Association Annual Convention present at a future meeting.

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 Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

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

At 8:49 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk