

**Northport-East Northport Union Free School District Regular Meeting - William J. Brosnan School
(Thursday, December 13, 2018)**

Generated by Beth M Nystrom on Friday, December 14, 2018

Members present

David Badanes, Victoria Buscareno (arrived at 5:53 p.m.), Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Members absent

None

Also present

Mr. Robert Banzer, Superintendent of Schools

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

Mr. Robert Howard, Assistant Superintendent for Business

Public Attendance: Approximately 20 people

1. CALL TO ORDER – President Rapiejko called the meeting to order at 5:48 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 5:45 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 current litigation and matters pertaining to contract negotiations.

Action: 2.01 Motion to convene into Executive Session to discuss matters pertaining to current litigation and matters pertaining to contract negotiations.

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

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

There were no minutes for approval.

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

Presentations: 6.01 Accomplishments of Staff and Students

6.01.1 Ms. Jennifer Nesfield, District Chairperson for World Languages and ENL, introduced Bethsaida Tarine Yacinthe, English Language Learning Student of the Month.

Ms. Nesfield stated that Tarine is a remarkable young lady who has distinguished herself both personally and academically during her time in the Northport-East Northport School District. Tarine's strong work ethic and perseverance are qualities that have served her well. Tarine and her mother came to the United States three years ago from Haiti to escape an unsafe political and economic situation. After a short time in Philadelphia, they moved to Northport, where she became an active member of our school community. Tarine is a member of the Multicultural Club, the French Club, and has a job working in a local store on the weekends.

In addition to her ENL classes, Tarine has opted to take courses that challenge and interest her. Her schedule reflects her desire to enter the medical field. Her classes include IB French, Introduction to Sports Medicine, and Chemistry. Tarine is an upbeat and motivated young woman who embraces challenges and desires to give back to others. She is an excellent role model to her peers because she shows resiliency and good old fashioned grit on a daily basis. When faced with a difficult task, Tarine does not give up, but instead works to find a way to be successful.

Bethsaida Tarine Yacinthe is a source of pride for her family and the English as a New Language Department, and Northport High School. She has a bright future ahead of her and she will accomplish many wonderful things.

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

6.01.2 Ms. Jennifer Nesfield, District Chairperson for World Languages and ENL, introduced Katie Sierra, World Language Department Student of the Month.

Ms. Nesfield stated that during her time in our district, Katie has not only shown an instinctive aptitude for the Spanish language, but also a deep appreciation and understanding of cultural differences. Katie has worked diligently both in and out of the classroom during the last four years. She is a full IB Diploma candidate and has consistently earned stellar grades in all of her IB courses, as well as in the AP courses she has chosen to challenge. In addition to her academic studies, Katie is a member of the World Language Honor Society, part of the school's Science Olympiad Team, a leader in Students for 60,000, has been selected as the principal harpist for the New York All-State Symphony Orchestra, is a rank leader for the school marching band, and has been selected as a Siemens Semifinalist. In addition to these impressive accomplishments, Katie has been named as a Scholar in the National Hispanic Recognition Program and received a Town of Huntington Hispanic Heritage Student Achievement Award. This young lady embodies the tenants of global citizenship.

Ms. Nesfield stated that it is evident that this remarkable young lady has boundless potential. She loves learning for the sake of learning, is a true global citizen, and has developed a list of achievements not often seen in students her age. Given her academic abilities, her culture awareness and competence, and her intrinsic desire to make the world a better place, it is no surprise that Katie was selected by the department as our Student of the Month.

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

Information: 6.02 Upcoming Meetings

President Rapiejko reviewed the upcoming meetings of January 10th, January 24th and February 7th.

Superintendent Banzer congratulated the cast and crew of the Northport Middle School production of Guys and Dolls. Winter athletics have started with boys and girls basketball and wrestling. There are a multitude of concerns coming up at all the schools.

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>
Larry Licopoli	Stated that he thinks overall the Board made the right decision about armed security guards. He remains quite unsettled about things he heard about regarding security. He encouraged the Board to conduct a comprehensive assessment of the security of the schools and safety protocols. There is some merit to having a Suffolk County SRO on school grounds but it has to be coupled with a comprehensive and tight security plan. Encouraged the Board to ramp up production of the meeting video tapes and have a more professional presentation.

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 including addendum.

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

President Rapiejko announced the retirement of Al Cowie, Head 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 Victoria Buscareno.

Final Resolution: Motion Passes

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

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 Through Twelfth Grade Supplies

BUILDINGS AND GROUNDS

11.01.3 AWARD: Hardware and Automotive Parts and Service

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.02 Smithtown Central School District Contract for Commercial Boiler Maintenance and Service

Recommendation to approve the following resolution authorizing piggybacking on the Smithtown Central School District Contract for Commercial Boiler Maintenance and Service, Bid #17/18-14

"WHEREAS, the Smithtown Central School District has made available to other municipalities a contract for Boiler Maintenance and Service, Bid #17/18-14 and

WHEREAS, said contract for Boiler Maintenance and Service, Bid #17/18-14 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 Boiler Maintenance and Service, Bid # 17/18-14 from Smithtown Central School District in accordance with the requirements of General Municipal Law, section 103."

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

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 \$765 from Northport-East Northport for the purposes of covering the cost of transportation for the Northport High School Urban Studies class field trip on November 20, 2018 and increase the 2018-2019 budget code A2110.4161.30.2903 by \$390 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 \$765 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.04 Northport High School Theater Class Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$1,892.50 from Northport-East Northport for the purposes of covering the cost of transportation for the Northport High School Theater Class Trip to New York City on January 9, 2019 and increase the 2018-2019 budget code A2110.4161.30.2903 by \$1,892.50 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 \$1,892.50 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.05 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 \$38,859.90 from Northport-East Northport residents for the purposes of covering the cost of the East Northport Middle School 6th Grade Field Trip to Greenkill on December 12-14, 2018; and increase the 2018-2019 budget code A2110.4161.21.2902 by \$38,859.90 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 \$38,859.90 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.06 Donations

Recommendation to accept the following donation to the District:

11.06.1 \$6,000 from the East Northport Middle School Yearbook Club to the Caleb Paquet Memorial Scholarship Fund

11.06.2 A 5'1" Knabe baby grand piano, Serial Number 17057, from Katherine and Kerry Orent to the Northport-East Northport School District to be used in the district music program, value estimated by the donor to be approximately \$4,300.00

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.07 Carmela Dormani

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Carmela Dormani for IB Dance choreography and after-school workshop in the amount of \$1,000.00 (PE)

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.08 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 "Live Out Loud" assembly program in the amount of \$898.00 (ENMS)

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.09 Brian McGovern

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School district and Brian McGovern for close up magic show in the amount of \$350.00 (NHS)

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.10 West Islip Union Free School District

Recommendation to approve a 2018-2019 Special Education Services Contract between the Board of Education of the Northport-East Northport Union Free School District and the Board of Education of the West Islip Union Free School District (Spec. Ed.)

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.11 Half Hollow Hills Central School District

Recommendation to approve a 2018-2019 Special Education Services Contract between the Board of Education of the Northport-East Northport Union Free School District and the Board of Education of the Half Hollow Hills Central School District (Spec. Ed.)

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.12 Claims Auditor's Report

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

October 5, 2018 (Payroll Trust & Agency Warrant), October 15, 2018 (Accounts Payable Warrant), October 19, 2018 (Payroll Trust & Agency Warrant), October 31, 2018 (Accounts Payable Warrant), October 2018 (Claims Audit Report)

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.13 Claims Auditor's Report - Payroll Audit

Recommendation to approve the Claims Auditor's Report - Payroll Audit for the Payroll Distribution/Audit dated October 2, 2018 (Pulaski Road Elementary School)

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.14 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

11.14.1 Treasurer's Report for the period September 1, 2018 through September 30, 2018

11.14.2 Treasurer's Report for the period October 1, 2018 through October 31, 2018

11.14.3 Monthly Summary of Receipts and Disbursements for September 2018

11.14.4 Monthly Summary of Receipts and Disbursements for October 2018

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.15 Schedule of Investments

Recommendation to approve the following Schedule of Investments:

11.15.1 Schedule of Investments as of September 30, 2018

11.15.2 Schedule of Investments as of October 31, 2018

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.16 Collateral Schedule

Recommendation to approve the following Collateral Schedules:

11.16.1 Collateral Schedule as of September 30, 2018

11.16.2 Collateral Schedule as of October 31, 2018

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.17 Bank Reconciliation

Recommendation to approve the following Bank Reconciliation reports:

- 11.17.1 Bank Reconciliation Report for the Month Ended September 30, 2018
- 11.17.2 Bank Reconciliation Report for the Month Ended October 31, 2018

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.18 General Fund Projected Cash Flow Statement

Recommendation to approve the following General Fund Projected Cash Flow Statements:

- 11.18.1 General Fund Projected Cash Flow Statement for the year ending 2018-2019, Actual Data July 1, 2018 - September 30, 2018, Estimated Data October 1, 2018 - June 30, 2019
- 11.18.2 General Fund Projected Cash Flow Statement for the year ending 2018-2019, Actual Data July 1, 2018 - October 31, 2018, Estimated Data November 1, 2018 - June 30, 2018

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.19 Monthly Revenue and Budget Status Report - Special Aid Fund

Recommendation to approve the following Monthly Revenue and Budget Status Reports - Special Aid Fund

- 11.19.1 Monthly Revenue and Budget Status Report - Special Aid Fund for the Month Ending September 30, 2018
- 11.19.2 Monthly Revenue and Budget Status Report - Special Aid Fund for the Month Ending October 31, 2018

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.20 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the following Monthly Revenue and Budget Status Reports - General Fund:

- 11.20.1 Monthly Revenue and Budget Status Report - General Fund for the Month Ending September 30, 2018
- 11.20.2 Monthly Revenue and Budget Status Report - General Fund for the Month Ending October 31, 2018

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.21 Monthly Revenue and Budget Status Report - School Lunch

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

11.21.1 Monthly Revenue and Budget Status Report - School Lunch Fund for the Month Ending September 30, 2018

11.21.2 Monthly Revenue and Budget Status Report - School Lunch Fund for the Month Ending October 31, 2018

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.22 Monthly Revenue and Budget Status Report - Capital Fund

Recommendation to approve the following Monthly Revenue and Budget Status Reports - Capital Fund:

11.22.1 Monthly Revenue and Budget Status Reports - Capital Fund for the Month Ending September 30, 2018

11.22.2 Monthly Revenue and Budget Status Reports - Capital Fund for the Month Ending October 31, 2018

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.23 School Lunch Profit and Loss

Recommendation to approve the following School Lunch Profit and Loss Statements:

11.23.1 School Lunch Profit and Loss Statement for the period September 1, 2018 through September 30, 2018

11.23.2 School Lunch Profit and Loss Statement for the period October 1, 2018 through October 31, 2018

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.24 Quarterly Trial Balance Reports

Recommendation to approve the Trial Balance Reports for All District Funds for the period July 1, 2018 - September 30, 2018

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.25 Quarterly Student Activity Account Reports

Recommendation to approve the following Quarterly Student Activity Account Fund Reports for the period July 1, 2018 through September 30, 2018:

11.25.1 Northport High School

11.25.2 East Northport Middle School

11.25.3 Northport Middle School

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.26 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2018-2019 Fiscal Year (\$24,230.00)

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.27 RSK LLC

Recommendation to authorize the Superintendent of Schools to execute an Agreement between the Northport-East Northport Union Free School District and RSK LLC to provide insurance services (HR)

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, 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: 12.03 UTN PDC

Information: 12.04 NASA PDC

13. UNFINISHED BUSINESS

Discussion: 13.01 Live Streaming of Board Meetings

There was a discussion regarding Live Streaming of Board Meetings. The cost to live stream was bid out through BOCES and costs approximately \$7,800. That would allow for 20 licenses but if more people watched the cost would increase. The Board was in favor of spending money on equipment to video meetings and have a quicker turnaround time to upload the videos to the District's website.

14. NEW BUSINESS

Discussion: 14.01 Social Emotional/Student Support Committee/Task Force

Trustee Noonan stated that there are many new New York State standards that address students being connected with adults throughout their career in school. The issues are with security and soft security, what makes students feel secure. Some districts have setup a security advisory committee which encompasses board members, parents, students, community members to address what we are doing as a community to make all students feel that they are connected in some way. We need to look at what it means to be safe and security in our schools and security drills are not being taken seriously.

Superintendent Banzer stated that he had a conversation with Mr. Danbusky and they have a very different perspective on the security drills. They are being taken very seriously throughout the district. In the District's strategic plan one priority is having a K-12 social emotional continuum. Out of that a social

emotional committee was created. There is also a digital citizenship committee and health and safety committee, and the drug and alcohol task force. There is a New York State Initiative for a school climate survey in which the State has asked districts if they were in favor of piloting. The district has jumped on the pilot. The Board would like to see the results of the school climate survey before discussing a social emotional/student support committee.

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 Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

At 8:25 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk