

**Northport-East Northport Union Free School District Regular Meeting - William J. Brosnan School
(Thursday, February 7, 2019)**

Generated by Beth M Nystrom on Friday, February 8, 2019

Members present

David Badanes, Victoria Buscareno, 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 40 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 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 and matters pertaining to contract negotiations.

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

Motion by David Stein, second by Lori McCue.

Final Resolution: Motion passes

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

At 7:09 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 are no minutes for approval.

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

Mr. Banzer, Superintendent of Schools, stated that he attended the Northport Tiger Marching Band Awards dinner and noted that the band is in its 61st year. Since its inception between 15,000, and 18,000 students have participated in marching band. Mr. Banzer thanked the Board, teachers, volunteers, and students for providing this treasure to the community.

Mr. Banzer stated that he met with the student advisory committee groups over the last seven days and they identified a number of aspects of school that they really enjoy and some things to work on. High school parking is a continuing discussion, and there were many positive comments appreciative of staff, teachers, support staff and administrators.

Information: 6.01 Student Representative Report

Mr. Dan Danbusky, High School Principal, thanked the Board for supporting experiences in the classroom and outside the classroom. He introduced the following students who attended the LEAD Conference in Washington, D.C. on February 1-3: Katherine Hecker, Meghan Kropp, Ayla Lerner, Ciara Murphy, Ariana Velazquez.

The students spoke about their experiences at the LEAD Conference where they worked with other students on increasing leadership skills and networked with peers from around the country. Students attending the conference came from 29 States, 3 US Territories (District of Columbia, Puerto Rico, and Guam), and 1 other country (Honduras). The students presented a video on their journey and spoke about visiting the National Mall, Smithsonian Museum of American History, Museum of Natural History and the Air & Space Museum. There were keynote speakers and workshops throughout the day focusing on the many areas and factors of leadership. The key takeaways were to increase feedback from students and promote empowerment of the student body. Specifically pertaining to Northport High School, they are implementing the Student Voice Project - promoting empowerment of the student body by gathering data and implementing solutions; increasing the variety of Assemblies and Workshops on leadership, mental health, self-empowerment and worth, stress management, and solutions based approaches to problems; and School Pride – increasing inclusiveness and school service opportunities.

The Board thanked the students for their very informative presentation.

Information: 6.02 Upcoming Meetings

President Rapiejko reviewed the upcoming meetings of March 7th, March 14th, March 21st, and March 28th.

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>
Joe Sabia Resident	Stated that there was a study performed by BOCES regarding closing a school and that it is time to start thinking about closing one. The community is hurting and it is time to stop raising taxes.

President Rapiejko stated that the study performed by BOCES was a demographic study and it was part of the Superintendent's Budget Overview presented on January 24th.

- Kristen Ng
Parent Stated that she supports the request for an additional section to be added to the 1st Grade at Pulaski for next school year. Class sizes should be reviewed and decisions made on how teachers can best do their job.
- Douglas Hedger
Parent Stated that he supports an additional section of 1st grade at Pulaski for next year. To give the kids the support they need an extra session is needed.
- Lisa Jahrsdoerfer
Parent Stated that she wanted to continue the conversation regarding the temperature parameters set for outdoor recess. Good information was compiled and sent to Dr. Boshnack on the benefits of outdoor recess. Ms. Jarsdoerfer stated that last week 75% of the time the kids were inside during recess.
- Lynda Keehlisen
Parent Stated that an additional section should be added for the 1st grade at Pulaski next year. Ms. Keehlisen asked what the district's policy is on class size and caps.
- Melissa Ramos
Parent Requested that a 4th section be added to the 1st grade at Pulaski for next year. The kindergarten class size is too big and students who are borderline will fall through the cracks without any support.
- Sara Abbass
Parent Stated she supported a lower temperature guideline for students to go outside for recess. Students should come in with proper attire and strong verbiage should be sent home on what the students will expect.
- Laurel Loh
Parent Stated that she supports a decrease in the temperature requirement for students to be allowed to play outside at recess. Middle schools should have time for outdoor recess.
- Vincent Thorn
Parent Stated that he has been a resident6 for 26 years, paying taxes, and he is concerned about the LIPA lawsuit. Mr. Thorn asked what the impact of the LIPA suit will have on revenue, should the district publish what is known or no known with any and all budget literature as a caveat, and should the district consider freezing the school budget until we know.

Mr. Banzer stated that there is no hard and fast number regarding the temperature for outdoor recess. The state does not have anything. In athletics there is a heat index and a cold index. They looked at other districts and mostly we are at the low end. Mr. Banzer stated that we want kids to be outside but there are other factors that have to be considered.

Dr. Boshnack stated that she is keeping track of the recess at schools, the principals are in communication, and they are looking for consistency across the district.

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

Abstain: Andrew Rapiejko

Action: 10.02 Schedule J - Committee on Special Education
Recommendation to approve Schedule J - Committee on Special Education

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

Action: 10.03 Schedule of Voting Details
Recommendation to the approve the Schedule of Voting Details for the May 21, 2019 Budget Vote and Election of Trustees

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

Action: 10.04 Overnight Travel with Students
Recommendation to approve a request for overnight travel with students:

10.04.1 Biscuit Brook, Frost Valley, February 9 - February 10, 2019 (or March 2 - March 3, 2019)
10.04.2 Rochester, NY, March 6 - March 8, 2019

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

Action: 10.05 Policies - Second Read and Adopt
Recommendation to receive for a second read and to adopt revisions to the following policy:

10.05.1 Policy #9511 - "Pay Rates for: Continuing Education and Recreation Teachers and Temporary, Substitute and Student Non-Instructional Employees"

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

Action: 10.06 Policies - First Read
Recommendation to receive for a first read revisions to the following policies:

10.06.1 Policy #5210 "Athletic Placement Process for Interscholastic Athletic Programs"
10.06.2 Policy #5215 "Soliciting Funds from Students"

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

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 no longer cost effective to repair, as surplus and dispose of in accordance with Board policy

Motion by Allison C Noonan, 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 BIDS

Recommendation to take the specified action on the following BIDS:

EDUCATIONAL:

11.02 REJECT: Universal Pre-Kindergarten

Motion by Allison C Noonan, 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 Resolution to Participate in the Nassau Community College BID #CY98-062618-1221

Recommendation to approve the following resolution:

"WHEREAS, the Nassau Community College has made available to other municipalities a contract for Glass and Related Materials Including Installation; and

WHEREAS, said contract for Glass and Related Materials Including Installation 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 Glass and Related Materials Including Installation from Nassau Community College contract in accordance with the requirements of General Municipal Law, section 103."

Motion by Allison C Noonan, 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 Resolution to Participate in the Western Suffolk BOCES Cooperative BID #18/19-01E3-MB

Recommendation to approve the following resolution:

"WHEREAS, the WS BOCES has made available to other municipalities a contract for Computer Technology Network Hardware & Software (Manufacturers); and

WHEREAS, said contract for Computer Technology Network Hardware & Software (Manufacturers) 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 Computer Technology Network Hardware & Software (Manufacturers) from WS BOCES contract in accordance with the requirements of General Municipal Law, section 103."

Motion by Allison C Noonan, 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 Urban Studies Field Trip Donation Revised

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 residents for the purpose 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 \$765 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 Allison C Noonan, 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 6th Grade Investigate Field Trip – WITHDRAWN

Action: 11.07 Greenkill Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$9,000 from the Northport Middle School Student Activity Account, for the purpose of covering the cost of transportation for the students attending Greenkill YMCA field trip, and increase the 2018-2019 budget code A2110.4161.23.2902 by \$9,000 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 \$9,000 with the understanding that this increase in revenue is the result of donations from the Northport Middle School Student Activity Account."

Motion by Allison C Noonan, 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 Establishments of Munistat Services, Inc. Scholarship Award

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education approve the establishment of the Munistat Services, Inc. Scholarship awarding a \$250 scholarship to a deserving student of the current graduating class who is pursuing a course of study at a college or university, such student to be selected by the appropriate administrators and/or board members of the School district.

BE IT RESOLVED, that the Board of Education accept the donation of \$250 from Munistat Services, Inc. to be put toward the Munistat Services, Inc. Scholarship Fund."

Motion by Allison C Noonan, 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 McCarney Enterprises, Inc. d/b/a McCarney Tours

Recommendation to approve a Rider 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 (Contract #90452 & #90453) (NHS)

Motion by Allison C Noonan, 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 McCarney Enterprises, Inc. d/b/a McCarney Tours

Recommendation to approve a Rider 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 (Contract #90455) (NHS)

Motion by Allison C Noonan, 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 Claims Auditor's Report

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

December 14, 2018 (Payroll Trust & Agency Warrant), December 14, 2018 (Accounts Payable Warrant), December 28, 2018 (Payroll Trust & Agency Warrant), December 28, 2014 (Accounts Payable Warrant), December 2018 (Claims Audit Report)

Motion by Allison C Noonan, 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 - Payroll Audit

Recommendation to approve the Claims Auditor's Report - Payroll Audit for the Payroll Distribution/Audit dated December 14, 2018 (William J. Brosnan School - Central Office)

Motion by Allison C Noonan, 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 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund appropriations in the 2018-2019 fiscal year (\$178,070.51)

Motion by Allison C Noonan, 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 Transfer of Capital Fund Appropriations

Recommendation to approve Transfer of Capital Fund Appropriations in the 2018-2019 fiscal year (\$409,700.00)

Motion by Allison C Noonan, 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 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 (Contract #2087547) (NHS)

Motion by Allison C Noonan, 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 Nassau Suffolk Services for the Autistic, Inc.

Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and Nassau Suffolk Services for the Autistic, Inc. (Spec. Ed.)

Motion by Allison C Noonan, 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. UNFINISHED BUSINESS

13. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 13.01 Schedule H - Use of Facilities

Information: 13.02 UTN PDC

14. NEW BUSINESS

Action: 14.101 Education Law Section 913 Resolution

Recommendation to approve the following resolution:

“IT IS HEREBY RESOLVED, that, pursuant to the provisions of Education Law Section 913, an employee, whose identity is known to the Board of Education, is hereby directed to report for a psychiatric examination in order to determine his/her mental capacity to perform his/her employment duties. The said examination will be conducted by a psychiatrist selected by the district on a mutually agreeable date(s) and time.”

Motion by David Stein, second by Lori McCue.

Final Resolution: Motion Passes

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

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 Lori McCue.

Final Resolution: Motion Passes

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

No: David Badanes

At 9:01 p.m. the Board convened into Executive Session.

At 9:37 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk