

**Northport-East Northport Union Free School District Special Meeting - William J. Brosnan School  
(Thursday, March 28, 2019)**

*Generated by Beth M Nystrom on Friday, March 29, 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 17 people

**1. CALL TO ORDER** – President Rapiejko called the meeting to order at 6:03 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 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, Victoria Buscareno, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

At 7:30 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 March 7, 2019 - Special Meeting

5.01.2 March 13, 2019 - Special Meeting

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

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

Superintendent Banzer stated that this weekend several families were impacted by a fire in East Northport. Mr. Banzer thanked everyone that was involved in the response and staff members who worked with the students and families impacted, especially Patty Gardiner, Jen Nesfield and Deb DaSilva.

The Night of 1,000 Strings took place at the high school where over 1,500 student participated in the K-12 string program and put on a wonderful evening of fantastic music.

Mr. Banzer stated that last night he had the opportunity to visit the Students for 60,000 presentation at Northport Library about their experience in West Virginia and how they were impacted by what they heard and learned. The students spent time with students the same age in an impoverished area.

The high school mock trial team was in the final four and competed against Kings Park and claimed victory. On Wednesday, April 3<sup>rd</sup> the county championships will be held where they will be competing against a team from Bay Shore.

Information: 6.01 Capital Project Update by Architect

Mr. John Grillo, District Architect, reviewed the capital projects to be completed in the summer of 2019 which include the following projects: Ocean Avenue Elementary School - Boiler replacement and conversion to natural gas. Pulaski Road School - Boiler replacement and conversion to natural gas, irrigation. Dickinson Avenue Elementary School – Partial roof replacement. Fifth Avenue Elementary School – Conversion to natural gas. Bellerose Avenue Elementary School – Partial roof replacement. Northport Middle School – Boy’s and girl’s locker room/locker room bathroom renovation. Northport High School – Boy’s and girl’s locker room bathroom renovation, partial roof replacement.

Mr. Grillo reviewed all the capital projects that have been completed, are at SED, are in design phase, are out to bid, were awarded, completed in house, and are ongoing.

There was a discussion regarding the high school bathrooms, completion of bond work, roofs, asphalt work, boiler replacement, and the 5 year capital plan.

## **7. DISCUSSION OF SUPERINTENDENT'S PROPOSED 2019-2020 BUDGET**

Mr. Banzer reviewed the proposed 2019-2020 budget in the areas of Revenue, Fund Balance and Reserves. The projected revenue considerations include tax levy of \$150,088.158, state aid of \$16,055.289, assigned fund balance of \$2,400,000, use or reserved of \$336,721, miscellaneous revenue of \$2,517,500 for a total of \$171,397.668. The proposed reserve allocation is as follows: Workers’ Compensation \$140,000, Unemployment \$5,000; ERS Reserve \$141,721, EBALR \$50,000.

Mr. Banzer reviewed the tax levy history and the proposed 2019-2020 tax levy increase is 2.82%, and the allowable tax levy limit is 3.22%. The estimated tax rate calculation is as follows: tax levy/assessed valuation = tax rate per \$100.  $\$150,088,158/\$79,842.146 = \$187.98$  per \$100. Estimated increase of \$196 per year for property assessed at \$3,800.

The projected reserved and fund balance as of 6/30/19 are as follows:  
Restricted Reserves

Capital \$2,502,966; Unemployment Insurance \$816,008; Insurance \$49,957; Employee Benefit Accrued Liability \$2,956,311; Workers' Compensation \$2,605,673; Retirement Contribution \$2,801,031.

Fund Balance

Assigned – reduce tax levy \$2,400,000; Assigned – encumbrances \$950,000; Unassigned \$6,855,906

Capital projects to consider for 2019-2020 from the general fund are roof, repair and replacement districtwide \$616,750; and asphalt, concrete and drainage, repair and replacement districtwide \$320,000 for a total of \$936,750.

Capital projects to consider for 2019-2020 from the capital reserve are asphalt, concrete and drainage, repair and replacement and Northport High School traffic enhancement in the amount of \$1,800,000.

Discussion: 7.01 Discussion of Revenue, Fund Balance, Reserves

There was a discussion regarding EBALR, retirement and sick payout, projected state aid, debt service, use of reserves, assessed value and tax rate.

**8. BOARD AND COMMUNITY DISCUSSION OF SUPERINTENDENT'S PROPOSED 2019-2020 BUDGET**

Discussion: 8.01 Opportunity for public input regarding the school budget for 2019-2020

<u>Name</u>	<u>Comment</u>
Larry Licopoli Resident	Stated that the architect mentioned changes to substance of original projects prior to the bond and asked who makes decisions on changes made to plans and how much of state aid is building aid.

President Rapiejko stated that the Board approves the scope of the projects.

Annamarie McCann Inquired about budgeting for equipment purchases.

**9. SUPERINTENDENT'S REPORT, GENERAL - FOR BOARD ACTION**

Action: 9.01 Foreign/Overnight Travel with Students

Recommendation to approve the following Foreign/Overnight Travel with Students:

9.01.1 Puerto Rico, April 19, 2019 April 25, 2019

Motion by David Badanes, 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: 9.02 Policies - Second Read and Adopt

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

9.02.1 Policy #5210 "Athletic Placement Process for Interscholastic Athletic Programs"

Motion by Lori McCue, second by David Stein.

Final Resolution: Motion Passes

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

**10. SUPERINTENDENT'S REPORT, FINANCIAL - FOR BOARD ACTION**

Action: 10.01 Edward M. Petrosky, Psy.D., ABPP

Recommendation to approve a Contract for a Neuropsychological Evaluation between the Northport-East Northport Union Free School District and Edward M. Petrosky, Psy.D., ABPP (Spec. Ed.)

Motion by David Stein, 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: 10.02 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2018-2019 fiscal year (\$270,711.00)

Motion by David Stein, 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 Transfer of Capital Fund Appropriations

Recommendation to approve Transfer of Capital Fund Appropriations in the 2018-2019 Fiscal Year (\$5,472.50)

Motion by David Stein, 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 McCarney Enterprises, Inc. d/b/a McCarney Tours

Recommendation to approve 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 #90388 and #90389 - NHS)

Motion by David Stein, 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 Commack UFSD

Recommendation to approve an Intermunicipal Agreement between the Commack Union Free School District and the Northport-East Northport Union Free School District for the purpose of cooperative bidding or seeking proposals from transportation contractors

Motion by David Stein, 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. ADJOURNMENT** - Board policy requires adjournment by 10:30 pm, unless meeting is extended by vote.

Information: 11.01 Upcoming Meetings

SPECIAL MEETING TO FINALIZE BUDGET

Thursday, April 11, 2019

7:00 p.m.

William J. Brosnan School Cafeteria

SPECIAL MEETING TO VOTE ON BOCES ADMINISTRATIVE BUDGET & TRUSTEES

Tuesday, April 30, 2019

7:00 p.m.

William J. Brosnan School Cafeteria

HEARING ON FINALIZED BUDGET

Thursday, May 9, 2019

7:00 p.m.

William J. Brosnan School Cafeteria

SPECIAL MEETING TO ACCEPT VOTING RETURNS

Tuesday, May 21, 2019

Approximately 9:30 p.m.

William J. Brosnan School Cafeteria

Action: 11.02 Adjournment

Recommendation to adjourn the meeting

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

At 9:21 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom  
District Clerk