

**Northport-East Northport Union Free School District Regular Meeting – Northport High School
(Monday, July 15, 2019)**

Generated by Beth M Nystrom on Tuesday, July 16, 2019

Members present

David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, 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

Mr. John Gross, Attorney, Ingerman Smith LLP

Public Attendance: Approximately 25 people

1. CALL TO ORDER - Note: It is anticipated that the Board will meet in public at 5:30 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 current litigation.

Board Policy states that the Annual Reorganization Meeting shall be called to order by the immediate past president. In the absence of this person, the immediate past vice-president shall call the meeting to order and in the absence of both of the above, the senior member (by alphabet) shall call the meeting to order. This person shall chair the meeting until a President is elected. The newly elected President shall then take the chair and conduct the remainder of the meeting.

Immediate Past Vice President Stein called the meeting to order at 5:30 p.m.

Action: 1.01 Motion to convene into Executive Session to discuss matters pertaining to the employment history of particular persons, matters pertaining to contract negotiations, and matters pertaining to current litigation and matters pertaining to the appointment of a particular person or corporation.

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

At 7:20 p.m. the Board reconvened in public session in the Library at Northport High School.

2. Mr. Stein led those present in the **PLEDGE OF ALLEGIANCE**; and

3. Pointed out the **EMERGENCY EXITS**

4. OATH OF OFFICE TO NEW BOARD MEMBERS:

Procedural: 4.01 Oath of Office to Trustees: Larry Licopoli, Thomas Loughran, and Allison Noonan

Mr. John Gross, Esq., administered the Oath of Office to newly elected trustees Larry Licopoli, Thomas Loughran and Allison Noonan

5. ELECTION OF OFFICERS - nominations required

Action: 5.01 President

Immediate Past Vice President David Stein nominated Donna McNaughton to serve as Board President

Motion by David Stein, second by Thomas Loughran.

Final Resolution: Motion Fails

Yes: Donna McNaughton, David Stein, Thomas Loughran

No: Victoria Buscareno, David Badanes, Allison C Noonan, Larry Licopoli

Trustee Allison Noonan nominated David Badanes to serve as Board President

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Allison C Noonan, Larry Licopoli

No: Donna McNaughton, David Stein, Thomas Loughran

Action: 5.02 Vice President

Newly elected President David Badanes nominated Allison Noonan to serve as Board Vice President

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Allison C Noonan, Thomas Loughran, Larry Licopoli

No: Donna McNaughton, David Stein

6. OATH OF OFFICE TO THE PRESIDENT AND VICE PRESIDENT OF THE BOARD

Procedural: 6.01 Board Counsel shall administer the Oath of Office to the Board President and Vice President:

Mr. John Gross, Esq., administered the Oath of Office to newly elected President David Badanes and newly elected Vice President Allison Noonan.

7. ANNUAL APPOINTMENTS

Action: 7.01 Appointments:

7.01.1 District Clerk: Recommendation that Beth Nystrom be appointed as District Clerk and Maureen Pollock be appointed as Acting District Clerk

7.01.2 District Treasurer: Recommendation that Dawn Monsell be appointed as District Treasurer and Denise Lovaglio be appointed as Deputy District Treasurer

7.01.3 Board Attorney and Negotiating Attorney: Recommendation that the firm of Ingerman Smith, LLP be appointed as Board Attorney and Negotiating Attorney

7.01.4 Claims Auditor: Recommendation that Christine Helbock be appointed as Claims Auditor

7.01.5 Purchasing Agent: Recommendation that Susan Shutowich be appointed as Purchasing Agent, and that Robert Howard, Assistant Superintendent for Business, be authorized to act as Purchasing Agent in her absence

7.01.6 Impartial Hearing Officers:

Recommendation that the Board appoint Lawrence Spirn, Jennifer Spirn, and Joseph Wooley as Hearing Officers to conduct hearings pursuant to Section 504 of the Rehabilitation Act of 1973 and Section 3214 of the Education Law of the State of New York

- 7.01.7 Compliance Officers:
Recommendation that the Board appoint Ms. Allyson Giaimo as Section 504 Compliance Officer
Recommendation that the Board appoint Mr. Matthew Nelson as Medicaid Compliance Officer
Recommendation that the Board appoint the Director of Student Support Services as Title IX Compliance Officer
Recommendation that the Board appoint Ms. Irene McLaughlin as Section 75-b of the Civil Service Law Compliance Officer
Recommendation that the Board appoint Ms. Irene McLaughlin and Mr. Matthew Nelson as Sexual Harassment Compliance Officers
- 7.01.8 Insurance Brokers of Record: Recommendation that the Board appoint the following firms as Brokers of Record, commencing July 1, 2019, to manage programs authorized by the Board of Education for the Northport-East Northport Union Free School District:
Hartt Insurance Agency, Inc., 45 Main Street, P.O. Box 449, Northport, NY 11768
New York Schools Insurance Reciprocal, 333 Earl Ovington Blvd, Uniondale, NY 11533
GCG Risk Management, Inc., 100 Church Street, Suite 810, New York, NY 10007
Pupil Benefits Plan, Inc., 101 Dutch Meadows Lane, Glenville, NY 12302
Digital Insurance in partnership with AON Consulting, 300 Jericho Quad, Suite 300, Jericho, NY 11753
RSK Limited Liability Co./Emerson, Reid and Co., 174 Park Avenue, Hicksville, NY 11801
- 7.01.9 Bonding Counsel and Financial Advisory Services
Hawkins Delafield & Wood, LLP, One Chase Manhattan Plaza, New York, NY 10005
Munistat Services, Inc., 12 Roosevelt Avenue, Pt. Jefferson Station, NY 11776
- 7.01.10 Architect: Recommendation that the Board appoint John A. Grillo Architects as District Architect
- 7.01.11 Internal Auditor: Recommendation that the firm of Nawrocki Smith, LLP be appointed as the Internal Auditors for the 2019-2020 fiscal year.
- 7.01.12 External Auditor: Recommendation that the firm of R.S. Abrams, LLP be appointed as the Internal Auditors for the 2019-2020 fiscal year, with an option to renew for the 2020-2021 fiscal year

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

8. OATH OF OFFICE TO THE SUPERINTENDENT OF SCHOOLS AND DISTRICT CLERK

Mr. John Gross, Esq., administered the Oath of Office to:

8.01.1 Mr. Robert Banzer, Superintendent of Schools

8.01.2 Ms. Beth Nystrom, District Clerk

9. DESIGNATION OF SIGNATORIES FOR ALL SCHOOL WARRANTS

Action: 9.01 Signatories for All School Warrants

Recommendation to designate the Claims Auditor

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

10. DESIGNATION OF DEPOSITORIES FOR ALL DISTRICT FUNDS

Action: 10.01 Depositories

Recommendation to designate the following banks as depositories of the Northport-East Northport Union Free School District, Town of Huntington, Suffolk County, New York, maximum amount to be \$65,000,000:

- 10.01.1 JP Morgan Chase
- 10.01.2 1st National Bank of Long Island
- 10.01.3 Capital One Bank
- 10.01.4 TD Bank
- 10.01.5 Flushing Commercial Bank
- 10.01.6 Valley National Bank
- 10.01.7 Signature Bank
- 10.01.8 People's United Bank

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

11. DESIGNATION OF DISTRICT NEWSPAPER FOR LEGAL ADVERTISING

Action: 11.01 Official Newspapers

Recommendation to designate The Observer and the Times of Northport as the Official Newspapers for District publications and legal notices for the 2019-2020 school year

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

12. TIME AND PLACE OF BOARD MEETINGS

Information: 12.01 Calendar of Board Meetings

At the March 15, 2019 Board of Education Meeting the Board adopted the 2019-2020 Calendar of Board Meetings.

13. AUTHORIZATION TO PUBLISH THE ANNUAL FINANCIAL REPORT

Action: 13.01 Annual Financial Report

Recommendation to authorize publication of the Annual Financial Report for the 2018-2019 school year in the official newspaper

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

14. BOND FOR DISTRICT TREASURER AND DEPUTY DISTRICT TREASURER

Action: 14.01 Public Employee Dishonesty Insurance

Recommendation to authorize Public Employee Dishonesty Insurance in the amount of \$5,000,000 per-loss to include positions of District Treasurer and Deputy District Treasurer for the period July 1, 2019 to June 30, 2020

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

15. AUTHORIZE TO REIMBURSE EXPENSES

Action: 15.01 Conference and Travel Expense Authorization

Recommendation to authorize the Superintendent to approve expenses for staff attendance at conferences, and also for all authorized automobile travel within the District and outside of the District

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

16. AUTHORIZATION TO CERTIFY PAYROLLS

Action: 16.01 Certify Payrolls

Recommendation to authorize the Chief School Officer or his designee to certify payrolls each month (Ed. Law 1720, Sec. 2523; Commissioner's Regulation 170.2)

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 16.02 Certified Payroll Records

Recommendation to approve the following resolution:

"WHEREAS New York State Labor Law, Section 220, requires that contractors engaged by a school district for construction work are required to pay prevailing wages to their workers, and;

WHEREAS, all contractors and subcontractors referenced above are required to submit certified payroll records to the school district in connection with their obligation to pay prevailing wage;

NOW, THEREFORE, BE IT RESOLVED that John Lackner, Superintendent of Buildings and Grounds, is hereby designated to be the individual responsible for the receipt, collection and review for facial validity of certified payroll records."

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

17. AUTHORIZATION TO MAKE TRANSFERS

Action: 17.01 Budget Transfers

Recommendation to authorize the Superintendent of Schools or his designee, in accordance with the regulations of the Commissioner of Education, to make budget transfers between salary codes up to \$25,000, with all transfers in excess of \$25,000 requiring Board of Education approval and, transfers between all other codes up to \$10,000, with all transfers in excess of \$10,000 requiring Board of Education approval

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

18. ADOPTION OF LIST OF RELIGIOUS HOLIDAYS

Action: 18.01 Religious Holidays

Recommendation to adopt the attached list of religious holidays for State Aid computations purposes

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

19. AUTHORIZATION TO ESTABLISH PETTY CASH FUNDS

Action: 19.01 Petty Cash Funds

Recommendation to establish petty cash funds and designate the following persons to administer these funds in the amount of \$100 each for the 2019-2020 school year:

Ms. Lori Beekman, Principal, Bellerose Avenue School

Mr. Thomas Harrison, Principal, Fifth Avenue School

Ms. Laurie Storch, Principal, Dickinson Avenue School

Mr. Michael Genovese, Principal, Norwood Avenue School

Ms. Sabina Larkin, Principal, Ocean Avenue School

Mr. Jeffrey Haubrich, Principal, Pulaski Road School

Mr. Pasquale DeStefano, Principal, East Northport Middle School

Dr. Timothy Hoss, Principal, Northport Middle School

Mr. Dan Danbusky, Principal, Northport High School

Ms. Beth Nystrom, District Clerk, Board of Education

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

20. SIGNATORIES FOR FEDERAL PROJECTS

Action: 20.01 Federal Funds

Recommendation to appoint for the 2019-2020 school year Mr. Robert Banzer, Superintendent of Schools, as the authorized representative and official of Northport-East Northport Union Free School District, to submit applications and make claims for Federal Funds under all applicable Federal Laws as may be required, with the Assistant Superintendent for Teaching and Learning or the Assistant Superintendent for Student Services, Technology and Assessment as alternates

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

21. DESIGNATION OF SIGNATOR FOR TAX ANTICIPATION NOTES

Action: 21.01 Tax Anticipation Notes Signator

Recommendation to designate the Board President as the signator for the single manual signature required on Tax Anticipation Notes or, as designated by the President, the Vice President or the District Clerk

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

22. APPOINTMENT OF SCHOOL PHYSICIANS

Action: 22.01 School Physician

Recommendation to appoint North Suffolk Medical Associates as the School Physician for 2019-2020 and to authorize the Board President to execute a contract to this effect

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

23. ATTENDANCE OFFICER

Action: 23.01 Attendance Officer

Recommendation to appoint Judy Proscia as the District's Attendance Officer

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

24. ATHLETIC TRAINER

Action: 24.01 Athletic Trainer

Recommendation to appoint Shawn Scattergood as the District's Athletic Trainer

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

25. RECORDS ACCESS OFFICER

Action: 25.01 Records Access Officer

Recommendation to appoint Beth Nystrom as the Records Access Officer

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

26. RECORDS MANAGEMENT OFFICER

Action: 26.01 Records Management Officer

Recommendation to appoint John Moran as the Records Management Officer

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

27. ASBESTOS DESIGNEE

Action: 27.01 Asbestos Designee

Recommendation to appoint John Lackner as the Asbestos Designee

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

28. CENSUS ENUMERATOR

Action: 28.01 Census Enumerator

Recommendation to appoint Judy Proscia as the Census Enumerator

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

29. RESIDENCY OF STUDENTS DESIGNEES

Action: 29.01 Residency of Students

Recommendation to appoint the Superintendent and the Director of Student Support Services as the Board's official designees for determining residency of students

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

30. BOARD OF REGISTRY

Action: 30.01 Board of Registry

Recommendation to appoint the following qualified voters of the District to the Board of Registry for the 2019-2020 school year:

Barbara Kaminski, Maureen O'Brien, Dorothy Walsh, Mary Esposito, Audrey McLaughlin, Janet Hayes

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 30.02 Registrars

Recommendation to appoint the following staff members to serve as Registrars when school is in session:

Northport High School - Claire Roby, Nancy Zbytniewski
East Northport Middle School - Doris Sommer, Margaret Nogan
Northport Middle School - Georgina Mangione, Claire Johnson
Bellerose Avenue Elementary School - Kathie Scherer, Sheila Miller
Dickinson Avenue Elementary School - Susan Shelton, Theresa Luby
Fifth Avenue Elementary School - Debra Jones, Linda Pitti
Norwood Avenue Elementary School - Kathy Kiley, Suzanne Stockman
Ocean Avenue Elementary School - Kathy Sheridan, Lynn Geraci
Pulaski Road Elementary School - Gloria Thompson, Patricia Gardner

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

31. AUDIT COMMITTEE

Action: 31.01 Audit Committee

Recommendation to appoint Mr. Edward Kevorkian and Ms. Ruth Schilling to the Audit Committee for a two year term beginning July 1, 2019

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

32. COMMITTEE ON SPECIAL EDUCATION

Action: 32.01 Designees when Initiating Referrals to the Committee on Special Education

Recommendation to appoint the following staff members as designees of the Northport-East Northport School District when initiating referrals to the Committee on Special Education during the 2019-2020 school year:

Christina M. Pulaski, Director of Special Education
Allyson Giaimo, District Chairperson for Special Education
Karrie Kruger, District Chairperson for Special Education
Michael Comiskey, School Psychologist
Vanessa Costanzo, School Psychologist
Elizabeth Dragone, School Psychologist
Melanie Fisher, School Psychologist
Erin Girardin, School Psychologist
Veronique Hayek, School Psychologist
Kristen Karkota, School Psychologist
Mary Christine Moser, School Psychologist

Lisa Quartararo, School Psychologist
Deborah Roth, School Psychologist
Brandon Panzarella, School Psychologist
Corinne Scheidt, School Psychologist

This resolution is necessary to comply with the New York State Part 200 Regulations.

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 32.02 Chairpersons for the Committee on Special Education (CSE), Sub-Committee on Special Education (SCSE), and 504 Committee meetings

Recommendation to appoint the following staff members to serve as chairpersons for the Committee on Special Education (CSE), Sub-Committee on Special education (SCSE), and 504 Committee meetings during the 2019-2020 school year:

Michael Comiskey, Vanessa Costanzo, Elizabeth Dragone, Melanie Fisher, Allyson Giaimo, Erin Girardin, Veronique Hayek, Kristen Karkota, Karrie Kruger, Mary Christine Moser, Brandon Panzarella, Christina Pulaski, Cassie Reilly, Deborah Roth, Lisa Quartararo, Corinne Scheidt

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 32.03 Chairpersons for the Committee on Preschool Special Education (CPSE)

Recommendation to appoint the following staff members to serve as Chairpersons for the Committee on Preschool Special Education (CPSE) during the 2019-2020 school year:

Christina M. Pulaski, Allyson Giaimo, Karrie Kruger, Corinne Scheidt

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 32.04 Chairperson for Committee on Special Education (CSE), Sub-Committee on Special Education (SCSE), Committee on Preschool Special Education (CPSE), and 504 Committee

Recommendation to approve the following retired staff member to serve as a chairperson for the Committee on Special Education (CSE), Sub-Committee on Special Education (SCSE), Committee on Preschool Special Education (CPSE), and 504 Committee meetings during the 2019-2020 school year:

Martha White, School Psychologist (Retired)

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

33. SCHOOL RELATED TRANSPORTATION

Action: 33.01 Authorization for the Superintendent to transport in his personal vehicle persons involved in the course of the conduct of school business, e.g., students, staff, Board members, and community members

Recommendation to authorize the Superintendent to transport in his personal vehicle persons involved in the course of the conduct of school business, e.g., students, staff, Board members, and community members

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

34. MILEAGE REIMBURSEMENT RATE

Action: 34.01 Recommendation to set the IRS standard mileage rate as the mileage reimbursement rate

Recommendation to set the IRS standard mileage rate as the mileage reimbursement rate

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

35. DISTRICT CELL PHONES

Information: 35.01 For Information: List of all District cell phones assigned to staff

36. DESIGNATION OF CREDIT CARD PROCESSOR

Action: 36.01 Recommendation to designate Bank of America as the credit card processor for the Northport-East Northport Union Free School District

Recommendation to designate Bank of America as the credit card processor for the Northport-East Northport Union Free School District

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

37. SECTION 18 OF THE PUBLIC OFFICERS LAW OF THE STATE OF NEW YORK SUPPLEMENTAL DEFENSE AND INDEMNIFICATION PROVISIONS

Action: 37.01 Recommendation to approve the following resolution:

Recommendation to approve the following resolution:

"WHEREAS, Section 18 of the Public Officers Law of the State of New York authorizes municipal corporations, including boards of education, to adopt supplemental defense and indemnification provisions to those contained in the Education Law; and

WHEREAS, the statute authorizes boards of education to defend, indemnify and save harmless, members of boards of education and officers, agents and employees of boards of education; authorized parent volunteers; members of school-based planning and shared decision making committees; and

members of the school district's audit committee, in connection with any claims, awards or judgments obtained against such board members, officers, agents or employees; authorized parent volunteers; members of school-based planning and shared decision making committees; and members of the district's audit committee in any State or Federal Court, in the amount of any judgment, award or settlement of any such claim, provided the act or omission from which such judgment, award or claim arose occurred while the board member, officer, agent or employee or authorized parent volunteer; member of a school-based planning and shared decision making committee; or member of the district's audit committee was acting within the scope of his or her office or employment or authorized volunteer duties;

BE IT RESOLVED, that the Board of Education of the Northport-East Northport Union Free School District hereby adopts the supplemental defense and indemnification provisions contained in Section 18 of the Public Officers Law for its Board members, officers, agents and employees; authorized parent volunteers; members of school-based planning and shared decision making committees; and members of the school district's audit committee. This coverage shall supplement and shall be in addition to the coverage available to such individuals under other enactments, including but not limited to the Education Law of the State of New York; and

BE IT FURTHER RESOLVED, that supplemental hereto and an additional prerequisite to the public office and employment, the Board hereby further extends the right to be defended and indemnified as provided in Public Officers Law § 18 to board members, school officers, agents and employees who are requested or are called to testify as a witness or to answer questions concerning their acts or omissions within the scope of their office, agency or employment before a grand jury, the Office of the District Attorney or other law enforcement official. Nothing herein contained shall be construed to authorize or require defense or indemnification to a board member, school officer, agent or employee who has been identified as a defendant in a pending criminal prosecution or where such individual, or the school district, has reason to believe that such individual is a target in a criminal investigation or prosecution by the Office of the District Attorney or other law enforcement entity"

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

38. GENERAL MUNICIPAL LAW SECTION 53 AGENT FOR SERVICE OF A NOTICE OF CLAIM

Action: 38.01 Recommendation to approve the following resolution:

"WHEREAS, the New York State Senate has passed, and the New York State Governor has signed into effect, the Uniform Notice of Claim Act (hereinafter the "Act"); and

WHEREAS, Section 6 of the Act amends the General Municipal Law by adding a new Section 53, effective June 15, 2013; and

WHEREAS, New York General Municipal Law Section 53(2) required that all public corporations, who are entitled to service of a Notice of Claim as a condition precedent to commencement of an action or proceeding shall file a Certificate with the Secretary of State designating the Secretary of State as agent for service of a Notice of Claim:

NOW, THEREFORE BE IT RESOLVED, that the Board of Education hereby directs and empowers the District Clerk to submit to the New York State Secretary of State a Certificate pursuant to General Municipal Law Section 53, designating the Secretary of State as agent for service of a Notice of Claim as described above; and

BE IT FURTHER RESOLVED, that the Board of Education hereby designates the District Clerk as the individual to whom the Secretary of State will forward any notices of claim; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Clerk to take any and all other actions required to carry out the provisions of this Resolution"

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

39. DIGNITY FOR ALL STUDENTS ACT COORDINATORS

Action: 39.01 Recommendation to appoint the following staff members to serve as Dignity for All Students Act Coordinators for the 2019-2020 school year:

Northport High School

Daniel Danbusky, Terrence Hinson, Shannon Dantuono, Denise Keenan, Richard McAllister, Katherine Teubner, Sean Boylan

Northport Middle School

Timothy Hoss, Chelsea Brown, Garrhett Schneider, Stacey Chertock, Elyse Pellicano, Darcy Pattison

East Northport Middle School

Pasquale DeStefano, Angelo Cocchiola, Regina Thomas, Kathleen Rowe, Mary Kleczka

Bellerose Avenue School

Lori Beekman, Alan Tener, Lisa Quartararo

Dickinson Avenue School

Laurie Storch, Caitlin Bisulca, Christine Moser

Fifth Avenue School

Thomas Harrison, Beth Theofield, Melanie Fisher

Norwood Avenue School

Michael Genovese, Nicole Barbier-Adil, Brandon Panzarella

Ocean Avenue School

Sabina Larkin, Theresa Pellegrino, Deborah Roth

Pulaski Road School

Jeffrey Haubrich, James Durand, Veronique Hayek

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

40. DISTRICT-WIDE SCHOOL SAFETY TEAM

Action: 40.01 District-wide School Safety Team

Recommendation to appoint the following members to the District-wide School Safety Team for the 2019-2020 school year:

Assistant Superintendent for Human Resources - Irene McLaughlin
Assistant Superintendent for Business - Robert Howard
Security Consultant - Leonard Devlin
Lead Security Monitor - Caroline Martin
Board of Education Member - David Stein
Director of Facilities - John Lackner
District-wide Chief Custodian - John Moran
Transportation Director - Trish McGrane
Bellerose Avenue Principal - Lori Beekman
UTN Representative - Stacey Weisberg
UTN Representative - Carol Taylor
UTN Representative - Allison Galofaro
Parent Representative - Dennis Creighton

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

41. RESOLUTIONS

Action: 41.01 Willkie Farr & Gallagher, LLP

Recommendation to approve the following resolution:

"WHEREAS, the failure of the Long Island Lighting Company's Shoreham Nuclear Power Plant in the late 1980s and early 1990s caused unsustainable increases to the cost of energy on Long Island; and

WHEREAS, the State of New York created the Long Island Power Authority ("LIPA"), a municipal instrumentality to replace the Long Island Lighting Company, with the goals of providing safe and adequate service at rates which would be lower than the rates which would otherwise result and facilitating the shifting of investment into more beneficial energy demand/energy supply management alternatives, realizing savings for the ratepayers and taxpayers in the service area and otherwise restoring the confidence and protecting the interests of ratepayers and the economy in the service area; and

WHEREAS, LIPA issued tax-exempt municipal bonds in the total amount of approximately \$6 billion in order to finance the acquisition of the privately-owned Long Island Lighting Company; and

WHEREAS, these bond issuances were accompanied by detailed Official Statements containing all of the information and disclosures necessary to inform prospective investors about, among other things, the acquisition of LILCO by LIPA and LIPA's operations; and

WHEREAS, these Official Statements dated May 13, 1998, May 20, 1998, October 28, 1998, and November 19, 1998 included various disclosures to the purchasers of the bonds, including the following related to "real property tax matters":

LIPA has committed to drop all such [claims by LILCO for refunds of real property taxes] and not challenge any PILOTs relating to its transmission and distribution facilities unless the assessment (other than a generally applicable assessment) on its facilities is increased not in an appropriate proportion to the increase in value related to taxable capital additions affixed to the tax parcel between the last two tax status dates. [The owner of the generating facilities] have agreed not to

challenge any property tax relating to generating facilities or generating facility sites (provided the tax is included in the costs paid by LIPA related to such facilities or sites), unless the assessment (other than a generally applicable assessment) on such facilities is increased not in an appropriate proportion to the increase in value related to taxable capital additions affixed to the tax parcel between the last two tax status dates...

WHEREAS, additional similar representations were made to the Internal Revenue Service to justify the issuance of tax free municipal bonds to facilitate LIPA's acquisition of the assets and debts of the Long Island Lighting Company, and

WHEREAS, certain tax-exempt bonds issued by LIPA are still currently being traded in the open market; and

WHEREAS, adherence to the disclosures made in the aforesaid bond issuances and Official Statements and other similar representations and commitments made by LIPA directly affects the fiscal wellbeing of the School District and that certain actions of LIPA have been in contravention of said disclosures which may constitute material misrepresentations as to certain aspects of LIPA's operations; and

WHEREAS, on May 15, 2018, the Board of Education engaged the services of Willkie Farr & Gallagher LLP to review and assess these disclosures and representations; and

WHEREAS, based upon such review and assessment, the Board has determined that it is in its best interest to further retain the services of Willkie Farr & Gallagher LLP;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby appoints Willkie Farr & Gallagher LLP as Special Counsel;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute, on behalf of the Board of Education, a Retainer Agreement between the Board of Education and Willkie Farr & Gallagher LLP; and,

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes Willkie Farr & Gallagher LLP to take any and all necessary and appropriate steps to further the Board's interests, including, but not limited to, the filing of documents with, and/or appearance before, any agency or commission and/or the commencement of any action or proceeding before any agency or tribunal on behalf of the School District."

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 41.02 The Parkside Group, LLC

Recommendation to approve the following resolution:

"BE IT RESOLVED that the Board of Education hereby approves the Retainer Agreement between the School District and The Parkside Group, LLC in accordance with the terms and conditions of the Agreement attached hereto;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Retainer Agreement on behalf of the Board of Education."

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

42. ADJOURNMENT OF ANNUAL REORGANIZATION MEETING

At 7:46 p.m., the Chair declared the Annual Reorganization Meeting adjourned and the Board convened into a Regular Meeting.

Respectfully submitted,

Beth M. Nystrom
District Clerk