

**Northport-East Northport Union Free School District Regular Meeting – Northport High School
(Thursday, August 22, 2019)**

Generated by Beth M Nystrom on Friday, August 23, 2019

Members present

David Badanes, Victoria Buscareno (left at 8:30 p.m.), 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

Public Attendance: Approximately 60 people

1. CALL TO ORDER – President Badanes called the meeting to order at 5:30 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 5:30 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, matters pertaining to contract negotiations, and matters pertaining to current litigation.

Action: 2.01 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.

Motion by Allison C. Noonan, second by Victoria Buscareno.

Final Resolution: Motion passes

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

At 7:44 p.m. the Board reconvened in public session in the Cafeteria at the William J. Brosnan School

3. Mr. Badanes 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 July 15, 2019 - Annual Reorganization Meeting

5.01.2 July 15, 2019 - Regular Meeting

5.01.3 July 23, 2019 - Special Meeting

Motion by Thomas Loughran, second by Allison C Noonan.

Final Resolution: Motion Passes

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

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

Superintendent Banzer read the following statement:

As the summer begins to wind down and we prepare for the opening of the 2019-20 school year on Thursday, September 5, a number of parents have questioned the new state law that eliminate non-medical exemptions from school vaccination requirements. I, as well as other members of the administrative staff have discussed this issue on an individual basis with affected families and continue to work with them in meeting the required vaccination schedule.

We are aware of the shore deadline that families who previously submitted religious exemptions are facing to comply with the new vaccination legislation and are sympathetic to the concerns that they have shared with us. I did reach out to Senator James Gaughran, as well as the New York State Education Department, to relay the concerns that have been addressed with me.

I am aware that this has been extremely difficult for those families that have been impacted by the change in the law.

As a district, however, we cannot make any exception to the current regulations, as we have an obligation to uphold the law and consider the health and well-being of all students within the district. As new information becomes available we will be sure to share it with those impacted families.

Mr. Banzer reviewed the elementary class size for the 2019-2020 school year and stated that two sections of kindergarten needed to be added as they exceeded the administrative and contractual guidelines. A section was added to Dickinson Avenue Elementary School and a section was added to Pulaski Road Elementary School. Mr. Banzer stated that the District and Board of Education value low class size particularly at the elementary level.

Mr. Banzer thanked the teachers and administrators for their involvement in the summer programs. The District hosted summer camps and the Huntington Recreation Program, in addition to all the construction that went on around the District.

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 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>
Tracy D'Alonzo Parent	Stated that her children attend St. Anthony's and has concerns about the busing changes. The schedule now is that the students will be bused to the high school

and then to St. Anthony's and there are 106 students attending St. Anthony's from Northport-East Northport. Ms. D'Alonzo stated that she is unhappy that the one service the St. Anthony students get is being changed at the last minute.

- Claire Moore
Parent
Voiced her concerns about the roll out of the busing change to St. Anthony's. Adding 106 more students to the high school will create more chaos and cause a safety liability and duress to the St. Anthony's families.
- Michelle Garcia
Non-District Parent
Asked what the Board is doing to address and support the families affected by the repeal of the religious exemption.
- Christine Moore
Parent
Stated her question was answered with the class size presentation.
- Stacie Roth
Parent
Stated her question was answered with the class size presentation.
- Denise Schwartz
Parent
Stated her concerns with the opening of school and if the District was being proactive for Superintendent's Conference Day and the first couple of days of school regarding traffic at the high school.
- Wayne Kaitzer
Parent
Thanked the Board for adding an additional kindergarten section at Pulaski and asked if the bus company could pick up the children on Rocco Drive instead of Elwood Road.
- Vanessa Chaudhry
Parent
Stated her question was about kindergarten class size at Pulaski and thanked the Board for adding a section.
- James Connor
Student
Asked the Board to implement a student liaison position on the Board of Education and add resolution onto the May ballot.
- Sheila de Miranda
Parent
Asked the for the Board's support in advocating for the families who were affected by the change in the religious exemption.
- Nancie Forest
Parent
Stated she sent letters to the Board asking for help for the children that will be forbidden to attend school. Asked the Board to write a letter to the judge advocating for the families affected by the religious exemption.
- Suzanne Amato
Parent
Stated that there is inconsistency in the new ruling regarding religious exemptions and asked for support for the families by writing a letter to the judge.
- Amy Connor
Parent
Stated that she would like to advocate for a student liaison on the Board and to put it on the May ballot for the residents to decide.
- Shauna Gazzo
Parent
Stated that there have been concerns about Northport Middle School and asked if her child will be educated in a healthy environment.
- Kristen Ng
Parent
Thanked the Board for adding the 4th kindergarten section to Pulaski.
- Christine Kim
Parent
Thanked the Board for adding an additional section to the kindergarten at Pulaski.

Craig Mooers Asked if the Board could create a sub-committee to review the policy on home
Parent instruction and help the families affected by the religious exemption ruling.

9. SPECIAL REPORTS

Information: 9.01 District-wide Construction Update

Mr. Brandon Weisberg of Park East Construction gave an update on the districtwide construction. Parking lots and site work was completed at Northport Middle School, Ocean Avenue School, Pulaski Road School and Dickinson Avenue School. New security vestibules were added to Ocean Avenue School and Bellerose Avenue School. Athletic improvements and locker rooms were done at Northport Middle School, East Northport Middle School and Northport High School. The roofing was completed at the Northport High School main gym. Casework replacements were done at Pulaski Road School and Norwood Avenue School. Bathrooms were renovated at East Northport Middle School, Northport Middle School, Bellerose Avenue School, Pulaski Road School and Northport High School. Boilers were replaced at Ocean Avenue School and Pulaski Road School. Science renovations were completed at East Northport Middle School. Construction work continues on the Ocean Avenue Elementary School B Wing.

Mr. Brendan Broderick and Mr. Ed McGuire of J.C. Broderick explained the asbestos abatement at Ocean Avenue Elementary School B Wing. Mr. Broderick explained what asbestos is, what it is used for, what products contain asbestos, the health effects of being exposed to asbestos, exposure studies, worker exposures, children exposure studies, and federal regulations. The only reason why asbestos containing building materials are most associated with school buildings is because school buildings are the only structures in the United States required to implement an Asbestos Management Plan.

Mr. Broderick reviewed the pre-construction sampling process, abatement design, site specific variance, abatement design requirements, project notifications, quality assurance agent, project monitoring, established work areas, interior regulated work area, exterior regulated work area, the procedures, and air monitoring. During the roof abatement air sampling was conducted. Approximately 30 samples were taken each day, 1 ambient sample, 4 decontamination unit samples, 3-6 interior regulate work area samples, 4 interior building critical samples, 5 exterior building critical samples, 6 exterior NFU exhausts samples, 1 upwind sample, 1 downwind sample, 3 blank samples. During the floor abatement air sampling was also conducted. The following samples were taken: 1 ambient sample, 2 decontamination unit samples, 4 critical barrier samples, 6 negative filtration unite exhausts samples. The anticipated completion date was August 21, 2019.

The final clearance inspection and air sampling was performed with a visual inspection by a certified project monitor, pre-sampling agitation, ongoing agitation, sampling using Phase Contrast Microscopy cassettes, sampling using Transmission Electron Microscopy cassettes, and the samples were delivered and analyzed by EMSL (independent ELAP laboratory). After satisfactory air analytical results, satisfactory PCM results, satisfactory TEM results, the tools and equipment were removed, removal of enclosure (barriers), removal of decontamination unit, and removal of waste from the site was performed.

The preparation of the final abatement reports was prepared by JC Broderick & Associates, Inc., and includes JCB licenses and certification, contractor licenses and certification, laboratory licenses and certification, notifications, waste transporter permit and sampling and analytical reports.

Mr. Robert Howard, Assistant Superintendent for Business, reviewed the transportation and school lunch for the students from Ocean Avenue attending Norwood Avenue. Ocean kindergarten and first grade students will be picked up in the morning with all other Ocean Avenue students and transported to Ocean Avenue Elementary School. A shuttle bus to Norwood will be provided for all kindergarten and first grade students (bussers and walkers). The shuttle bus will have a driver and another assigned District

Staff member for additional supervision. That additional staff member will remain at Norwood to function as additional supervision.

Afternoon transportation will include additional buses (2 big buses and 1 van). Afternoon drop-offs will range between 3:05 and 3:30 p.m. depending on when the stop is. A shuttle bus from Norwood to Ocean will be provided for the SCOPE program and will depart immediately after Norwood dismissal.

The kitchen at Ocean Avenue is located in the work area and will be off limits. A temporary food service within the cafeteria will be set up. A Suffolk County Department of Health Services Vending permit has been obtained. All food will be prepared in a Board of Health approved kitchen and transported to Ocean. It must travel a distance of less than 10 miles, it must be sealed or wrapped and kept at safe temperatures. The menu will be kept as close as possible to the regular Elementary school lunch menu but some modifications may be made to ensure the tastiest food possible.

Parking at Ocean Avenue will be available in the main lot on Dogwood (43 parking spots), the two easternmost “bump outs” on Dogwood north side of the street (adjacent to the field – room for 20+ cars). Student pickup/drop-off locations will remain unchanged and 1 hour parking restriction will remain in the first “bump out” west of the “no U-Turn sign”. Additional security officer will be assigned to assist.

<u>Name</u>	<u>Comment</u>
Cassie D’Accordo Parent	Asked if an evening Open House can be scheduled for Ocean Avenue Students attending Norwood to accommodate working parents.
Sara Abbass Parent	Asked if the construction workers will undergo background checks, if the vents will be sealed to block dust, how the All Purpose Room will be sealed from the cafeteria, and how the noise and visual distractions will be minimized.
Angela Nis-MacNeill Parent	Asked how often air quality testing would be done throughout the duration of the construction work.
John Pluchino Parent	Asked the Board to provide more updates to the community regarding the construction schedule at Ocean Avenue.
Gillian Tucker Parent	Asked about the impact to parking at Ocean due to the construction and plans to alleviate congestion in front of the school during drop-off and pick-up.
Jeanine Herman Parent	Asked how often during each phase of construction work are air samples collected and when results are received, if they are collected throughout the building and how often.
Denise Schwartz	Stated that the construction workers should be screened, building checks performed and distractions removed from the students.
Elizabeth Alexander Parent	Asked where the art and music instruction will be provided and if the SCOPE program will remain in the All Purpose Room.

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

Action: 10.01 Personnel Actions Report
Recommendation to approve the attached Personnel Actions Report including the addendums

Motion by Thomas Loughran, second by David Stein.
Final Resolution: Motion Passes

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

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

Motion by Thomas Loughran, second by David Stein.

Final Resolution: Motion Passes

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

Not Present at Vote: Victoria Buscareno

Action: 10.03 Impartial Hearing Officer
Recommendation to approve the following resolution:

"BE IT RESOLVED, that in accordance with Board Policy and State Regulation, the Board of Education approve the appointment of Mr. Robert Briglio, 115 Jackson Avenue, Huntington, NY 11743 to serve as Impartial Hearing Officer for the purpose of conducting an impartial hearing in accord with Policy 4321, Program for Students with Disabilities under IDEA and Article 89"

Motion by Thomas Loughran, second by David Stein.

Final Resolution: Motion Passes

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

Not Present at Vote: Victoria Buscareno

Action: 10.04 APPR Resolution
Recommendation to approve the following resolution:

"WHEREAS, the Northport-East Northport Union Free School District submitted its Annual Professional Performance Review ("APPR") Plan to the Commissioner of Education for review for the 2019-2020 school year, in accordance with Education Law Section 3012-d and 8 N.Y.C.R.R. 30-3;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby ratifies the submission of the District's APPR Plan and the execution of said plan by the Superintendent and Board of Education President; and

BE IT FURTHER RESOLVED, that the Board of Education hereby adopts the submitted APPR Plan as the District's Section 3012-d APPR plan for classroom teachers and principals, commencing with the 2019-2020 school year"

Motion by Thomas Loughran, second by David Stein.

Final Resolution: Motion Passes

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

Not Present at Vote: Victoria Buscareno

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

Action: 11.01 BIDS
Recommendation to take specified action on the following BIDS:

TRANSPORTATION

- 11.01.1 AWARD: Bid #20-100T - Transportation for District Students with Disabilities and District Students Attending Out-of-District Schools

LONG ISLAND FOOD SERVICE DIRECTOR'S ASSOCIATION COOPERATIVE:

- 11.01.2 AWARD: Dairy
11.01.3 AWARD: Frozen Foods
11.01.4 AWARD: Grocery
11.01.5 AWARD: Meat
11.01.6 AWARD: Ice Cream
11.01.7 AWARD: Drinks
11.01.8 AWARD: Paper Good-Disposables
11.01.9 AWARD: Compliant Snacks
11.01.10 AWARD: Bread
11.01.11 AWARD: Bagels
11.01.12 AWARD: Small Wares
11.01.13 AWARD: Large Equipment

Motion by Allison C Noonan, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Victoria Buscareno

Action: 11.02 Stop & Shop A+ School Rewards Program - Bellerose Avenue Elementary School
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$806.08 from Retail Business Services (Stop & Shop A+ Rewards) toward the purchase of classroom supplies for Bellerose Avenue Elementary School and increase the 2019-2020 budget code A2110.5030.17.0200 by \$806.08 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2019-2020 budget by \$806.08 with the understanding that this increase in revenue is the result of the Bellerose Avenue Elementary School participation in the Stop & Shop A+ School Rewards Program."

Motion by Allison C Noonan, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Victoria Buscareno

Action: 11.03 SCOPE Before and After School Care
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education authorizes the Northport-East Northport Union Free School District to enter into a Contract with SCOPE Education Services to provide Before and After School Care to the students of the district for the 2019-2020 School Year subject to the preparation of a written agreement by counsel."

Motion by Allison C Noonan, second by Thomas Loughran.

Final Resolution: Motion Passes

Yes: David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli
Not Present at Vote: Victoria Buscareno

Action: 11.04 Change Order
Recommendation to approve the following Change Order:

11.04.1 Change Order No. 1, SED No.: 58-04-04-03-0-008-026 - Northport Middle School, SED No.: 58-04-04-03-0-010-032 Northport High School, Bond Issue - Phase 2, deduction in the amount of \$62,153.00

Motion by Allison C Noonan, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Victoria Buscareno

Action: 11.05 WITHDRAWN

Action: 11.06 Eric Meyerowitz

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Eric Meyerowitz for Professional Development activities/guest speaker for Superintendent's Conference Day, in the amount of \$1,500.00 (T&L)

Motion by Allison C Noonan, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Victoria Buscareno

Action: 11.07 Atlas by Faria Education Group

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Atlas by Faria Education Group for Atlas Professional Development online and onsite, in the amount of \$3,950.00 (T&L)

Motion by Allison C Noonan, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Victoria Buscareno

Action: 11.08 Orlin & Cohen Specialists Group

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Orlin & Cohen Medical Specialists Group for Medical Coverage provided for home football games at high school and middle schools for the 2019-2020 school year, in an amount not to exceed \$6,300.00 (PE)

Motion by Allison C Noonan, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Victoria Buscareno

Action: 11.09 Todd Strasser

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Todd Strasser for an Author Presentation, in the amount of \$1,400.00 (NMS, ENMS)

Motion by Allison C Noonan, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Victoria Buscareno

Action: 11.10 Global Compliance Network, Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Global Compliance Network, Inc. for Internet Based Compliance Training, in the amount of \$1,400.00 (HR)

Motion by Allison C Noonan, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Victoria Buscareno

Action: 11.11 Dorothy Ahl

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Dorothy Ahl for a Crisis Intervention and Recovery Workshop, in the amount of \$3,000.00 (SS, Tech & Assessment)

Motion by Thomas Loughran, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Not Present at Vote: Victoria Buscareno

Action: 11.12 Leonardo's of Great Neck

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and S&M Caterers, Inc. d/b/a Leonardo's of Great Neck

Motion by Allison C Noonan, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Victoria Buscareno

Action: 11.13 Commack Union Free School District

Recommendation to approve a 2019-2020 Special Education Services Contract between the Northport-East Northport Union Free School District and the Commack Union Free School District (Spec. Ed.)

Motion by Allison C Noonan, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Victoria Buscareno

Action: 11.14 Elwood Union Free School District
Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and the Elwood Union Free School District (Spec. Ed.)

Motion by Allison C Noonan, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Victoria Buscareno

Action: 11.15 Foster Physical Therapy

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Foster Physical Therapy (Spec. Ed.)

Motion by Allison C Noonan, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Victoria Buscareno

Action: 11.16 Claims Auditor's Reports and Schedule of Claims

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

June 14, 2019 (Payroll Trust & Agency Warrant), June 14, 2019 (Accounts Payable Warrant), June 26, 2019 (Payroll Trust & Agency Warrant), June 28, 2019 (Payroll Trust & Agency Warrant), June 28, 2019 (Accounts Payable Warrant), June 2019 (Claims Audit Report)

Motion by Allison C Noonan, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Victoria Buscareno

Action: 11.17 Claims Auditor's Report - Payroll Audit

Recommendation to approve the Claims Auditor's Report for the Payroll Distribution/Audit dated June 14, 2019 (Fifth Avenue Elementary School)

Motion by Allison C Noonan, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Victoria Buscareno

Action: 11.18 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

11.18.1 Treasurer's Report for the period June 1, 2019 through June 30, 2019

11.18.2 Monthly Summary of Receipts and Disbursements as of June 2019

Motion by Allison C Noonan, second by Thomas Loughran.

Final Resolution: Motion Passes

Yes: David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli
Not Present at Vote: Victoria Buscareno

Action: 11.19 Schedule of Investments
Recommendation to approve the Schedule of Investments as of June 30, 2019

Motion by Allison C Noonan, second by Thomas Loughran.
Final Resolution: Motion Passes
Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.20 Collateral Schedule
Recommendation to approve the Collateral Schedule as of June 30, 2019

Motion by Allison C Noonan, second by Thomas Loughran.
Final Resolution: Motion Passes
Yes: David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli
Not Present at Vote: Victoria Buscareno

Action: 11.21 Bank Reconciliation
Recommendation to approve the Bank Reconciliation Report for the Month Ended June 30, 2019

Motion by Allison C Noonan, second by Thomas Loughran.
Final Resolution: Motion Passes
Yes: David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli
Not Present at Vote: Victoria Buscareno

Action: 11.22 General Fund Projected Cash Flow Statement
Recommendation to approve the General Fund Projected Cash Flow Statement for the year ending 2018-2019, Actual Data July 1, 2018 - June 30, 2019

Motion by Allison C Noonan, second by Thomas Loughran.
Final Resolution: Motion Passes
Yes: David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli
Not Present at Vote: Victoria Buscareno

Action: 11.23 Transfer of General Fund Appropriations
Recommendation to approve Transfer of General Fund Appropriations in the fiscal year 2018-2019 (\$865,933.84)

Motion by Allison C Noonan, second by Thomas Loughran.
Final Resolution: Motion Passes
Yes: David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli
Not Present at Vote: Victoria Buscareno

Action: 11.24 Transfer of General Fund Appropriations
Recommendation to approve Transfer of General Fund Appropriations in the 2019-2020 fiscal year (\$109,041.00)

Motion by Allison C Noonan, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Victoria Buscareno

Action: 11.25 Transfer of School Lunch Fund Appropriations

Recommendation to approve Transfer of School Lunch Fund Appropriations in the fiscal year 2018-2019 (\$67,817.28)

Motion by Allison C Noonan, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Victoria Buscareno

Action: 11.26 Transfer of Capital Fund Appropriations

Recommendation to approve Transfer of Capital Fund Appropriations in the 2018-2019 fiscal year (\$28,003.00)

Motion by Allison C Noonan, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Victoria Buscareno

Action: 11.27 True Security Design, LLC

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and True Security Design, LLC for "Crisis in the Classroom" seminar for staff, in the amount of \$1,750.00 (HR)

Motion by Allison C Noonan, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Victoria Buscareno

12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

13. UNFINISHED BUSINESS

14. NEW BUSINESS

Action: 14.01 NYSSBA Board Officers Academy

Recommendation to approve the Board President's and Vice President's attendance at the NYSSBA Board Officers Academy on September 13, 2019 (Registration \$300 ea.)

Motion by Allison C Noonan, second by Larry Licopoli.

Final Resolution: Motion Passes

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

Not Present at Vote: Victoria Buscareno

Action, Discussion: 14.02 Policy Committee
Recommendation to table discussion of reinstating the Policy Committee

Motion by Allison C Noonan, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Victoria Buscareno

Discussion: 14.03 NYSSBA 100th Annual Convention and Education Expo

Action 14.03 NYSSBA 100th Annual Convention and Education Expo

Recommendation to approve the following Trustees to attend the NYSSBA 100th Annual Convention and Education Expo in Rochester, NY on October 24-26, 2019, including attendance at the Pre-Convention School Law Seminar and attendance at the Pre-Convention Communications Workshop, registration fees, hotel accommodations and travel expenditures

Motion by Allison C Noonan, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Victoria Buscareno

Discussion: 14.04 Future Agenda Items

Discussion of adding the following item to a future agenda for Board discussion:

- Adding a Student Liaison to the Board of Education (voter approval required)

The Board agreed to add this to the September 5th Agenda for discussion.

15. ADJOURNMENT - Board policy requires adjournment by 10:30 pm, unless meeting is extended by vote.

Information: 15.01 Upcoming Meetings

President Badanes reviewed the following Upcoming Meetings:

REGULAR MEETING

Thursday, September 5, 2019

7:00 p.m.

William J. Brosnan School

REGULAR MEETING

Thursday, September 19, 2019

7:00 p.m.

William J. Brosnan School

Action: 15.02 Adjournment

Recommendation to adjourn the meeting and convene into Executive Session to discuss matters pertaining to a particular student.

Motion by David Stein, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Victoria Buscareno

At 11:13 p.m., the Board convened into Executive Session

At 11:55 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk