

**Northport-East Northport Union Free School District Regular Meeting - William J. Brosnan School
(Thursday, October 3, 2019)**

Generated by Beth M Nystrom on Friday, October 4, 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

Public Attendance: Approximately 25 people

1. CALL TO ORDER – President Badanes called the meeting to order at 6:01 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 current litigation.

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 Allison C Noonan.

Final Resolution: Motion passes

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

At 7:13 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 September 5, 2019 - Regular Meeting

5.01.2 September 10, 2019 - Regular Meeting

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

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

Presentations: 6.01 Accomplishments of Staff and Students

6.01.1 Ms. Robin Rann, District-wide Chairperson of Mathematics, introduced Danielle Levanti, Mathematics Department Student of the Month.

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

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>
Nicole Raganella Parent	Read a letter to the Board stating her concerns regarding security measures that have yet to be put into place such as the door ajar system, the Rave app, and that as of now the response time to stop an active shooter is the same. Ms. Raganella asked when these measures will be put into place.
Grace Centamore Student	Asked the Board to change its policy regarding after school clubs and activities to not require student to be immunized. Ms. Centamore stated that she knows hands are tied regarding attendance at school but the Board controls the policies.
Joe Centamore Parent	Thanked the Board for writing a letter regarding the timeline of the religious exemption law and realize that it is out of the Board's control. Mr. Centamore stated that other parents have asked the Board to review its policy and allow students who are not immunized to participate in after school activities.

9. SPECIAL REPORTS - DISTRICT-WIDE SCHOOL SAFETY PLAN

Discussion: 9.01 District-wide School Safety Plan

Mr. Banzer stated that tonight is not the public hearing on the district-wide school safety plan. The plan needs to be posted on the District's website for a public comment period of 30 days and then a public hearing will be held on it on November 7th.

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

Action: 10.01 Personnel Actions Report
Recommendation to approve the attached Personnel Actions Report.

Motion by Victoria Buscareno, 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

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

Motion by Victoria Buscareno, 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

Action: 10.03 Foreign/Overnight Travel with Students
Recommendation to approve the following Overnight Travel with Students:

10.03.1 Washington DC/Arlington, VA - January 30, 2020 - February 2, 2020 - LEAD Conference

10.03.2 Orlando, FL - December 18, 2019 - December 22, 2019 - National Basketball Invitational Tournament

10.03.3 Greenkill Outdoor Education Center, NY - November 18, 2019 - November 20, 2019

10.03.4 Italy - April 8, 2020 - April 19, 2020 - 11th & 12 Grade Italian Students

Motion by Victoria Buscareno, 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

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

Action: 11.01 Martha White Ph.D.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Martha J. White, Ph.D. for a total not to exceed \$255.00 for Inservice Training for Teacher Aides (Spec. Ed.)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.02 New York Bar Foundation Grant

Recommendation to approve a request to apply for a grant in the amount of \$8,500 from The New York Bar Foundation to be utilized for expenses related to the annual Law and Civic Education Summer Institute Program conducted by the District's Law-Related Education Program (Project PATCH)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.03 Michael C. Kauffman Memorial Scholarship Fund Donation
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$25.00 from Jon Gregurich toward the Michael C. Kauffman Memorial Scholarship Fund"

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.04 Bell Percussion Pack donation
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept a donation of a student Bell Percussion Pack with case and stand from community member, Ms. Gerilyn Franco, value estimated by the donor to be approximately \$150.00"

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.05 Harborfields Central School District
Recommendation to approve a 2019-2020 Special Education Services Contract between the Board of Education of the Northport-East Northport Union Free School District and the Board of Education of the Harborfields Central School District (Spec. Ed.)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.06 Commack Union Free School District
Recommendation to approve a 2019-2020 Tuition Contract for Special Education Services between the Board of Education of the Northport-East Northport Union Free School District and the Board of Education of the Commack Union Free School District (Spec. Ed.)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.07 Oyster Bay - East Norwich Central School District
Recommendation to approve a 2019-2020 Special Education Services Agreement between the Board of Education of the Northport-East Northport Union Free School District and the Board of Education of the Oyster Bay-East Norwich Central School District (Spec. Ed.)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.08 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:

August 9, 2019 (Payroll Trust & Agency Warrant), August 15, 2019 (Accounts Payable Warrant), August 23, 2019 (Payroll Trust & Agency Warrant), August 30, 2019 (Accounts Payable Warrant), August 2019 (Claims Audit Report)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.09 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

11.09.1 Treasurer's Report for the period July 1, 2019 through July 31, 2019

11.09.2 Monthly Summary of Receipts and Disbursements as of July 2019

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.10 Schedule of Investments

Recommendation to approve the Schedule of Investments as of July 31, 2019

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.11 Collateral Schedule

Recommendation to approve the Collateral Schedule as of July 31, 2019

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.12 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report for the Month Ended July 31, 2019

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.13 General Fund Projected Cash Flow

Recommendation to approve the General Fund Projected Cash Flow Statement for the year ending 2019-2020, Actual Data July 1, 2019 - July 31, 2019, estimated data August 1, 2019 - June 30, 2020

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.14 Monthly Revenue and Budget Status Report - School Lunch Fund

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

11.14.1 Monthly Revenue and Budget Status Report - School Lunch Fund for the Month Ending June 30, 2019

11.14.2 Monthly Revenue and Budget Status Report - School Lunch Fund for the Month Ending July 31, 2019

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.15 Monthly Revenue and Budget Status Report - Special Aid Fund

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

11.15.1 Monthly Revenue and Budget Status Report - Special Aid Fund for the Month Ending June 30, 2019

11.15.2 Monthly Revenue and Budget Status Report - Special Aid Fund for the Month Ending July 31, 2019

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.16 Monthly Revenue and Budget Status Report - General Fund

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

11.16.1 Monthly Revenue and Budget Status Report - General Fund for the Month Ending June 30, 2019

11.16.2 Monthly Revenue and Budget Status Report - General Fund for the Month Ending July 31, 2019

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.17 Monthly Revenue and Budget Status Report - Capital Fund

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

11.17.1 Monthly Revenue and Budget Status Report - Capital Fund for the Month Ending June 30, 2019

11.17.2 Monthly Revenue and Budget Status Report - Capital Fund for the Month Ending July 31, 2019

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.18 School Lunch Profit and Loss

Recommendation to approve the School Lunch Profit and Loss Statement for the Period September 1, 2018 through June 30, 2019

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.19 Quarterly Trial Balance Report

Recommendation to approve the Quarterly Trial Balance Report for All District Funds for the period July 1, 2018 - June 30, 2019

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.20 Quarterly Student Account Activity Reports

Recommendation to approve the Quarterly Student Account Activity Reports for the period April 1, 2019 - June 30, 2019

11.20.1 Northport High School

11.20.2 East Northport Middle School

11.20.3 Northport Middle School

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.21 Appropriated Reserves, Budget Confirmation & Tax Levy

Recommendation to approve the following resolutions regarding Appropriated Reserves, Confirm Budget and Set Tax Levy for 2019-2020:

"RESOLVED that, pursuant to voter approval on May 21, 2019 of Proposition No. 1, the 2019-2020 Budget Appropriation shall be, Proposition 1 - Annual School District Budget \$171,077,668, Total Budget Appropriation \$171,077,668"

"RESOLVED that, pursuant to Section 1318, Subdivision 1, of the Real Property Tax Law, the District shall retain \$6,843,106 of its 2019-2020 total unassigned fund balance, said amount being 4.00% of the voter approved budget and shall apply to the 2019-2020 tax levy the sum of \$2,375,000, the remainder of the 2019-2020 total unassigned fund balance."

"RESOLVED that, pursuant to Subdivision 12 of Section 1604 of the Education Law, the estimated receipts, including the application of the remaining unassigned fund balance as determined above and the required levy of taxes for school district purposes, be established as follows: Estimated Receipts - \$21,360,026, Tax Levy (includes estimated STAR reimbursement of \$8,000,000) - \$149,717,642"

"RESOLVED that, pursuant to 259 and Subdivision 5(a), Section 1804 of the Education Law, the following additional tax levy also be established: For the School District Library as requested by the Library Trustees - \$10,012,500"

"RESOLVED that, pursuant to Section 8 of the Suffolk County Tax Act and based upon the assessed valuation which has been certified to the District by the Town Assessor, the following computed tax rate per \$100 of assessed valuations be adopted and order certified to the Supervisor of the Town, together with the dollar amounts to be raised by the President of the Board: For Regular School Purposes (Amount to be Levied) \$149,717,642 (Estimated Tax Rate/\$100 AV) \$187.427; For School District Public Library (Amount to be Levied) \$10,012,500 (Estimated Tax Rate/\$100 AV) \$12.534"

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.22 Transfer of Capital Fund Appropriations

Recommendation to approve Transfer of Capital Fund Appropriations for the fiscal year 2019-2020 (\$1,022,990.00)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 12.01 Schedule H - Use of Facilities

Information: 12.02 UTN PDC

Information: 12.03 NASA PDC

13. UNFINISHED BUSINESS

14. NEW BUSINESS

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

Wednesday, October 16, 2019

7:00 p.m.

William J. Brosnan School

REGULAR MEETING

Thursday, November 7, 2019

7:00 p.m.

William J. Brosnan School

REGULAR MEETING

Thursday, November 21, 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 the employment history of particular persons.

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 8:09 p.m. the Board convened into Executive Session.

At 9:35 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk