

**Northport-East Northport Union Free School District Regular Meeting - William J. Brosnan School
(Wednesday, October 16, 2019)**

Generated by Beth M Nystrom on Monday, October 21, 2019

Members present

David Badanes, Victoria Buscareno (arrived at 8:05 p.m.) Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan (arrived at 8:30 p.m.), 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 30 people

1. CALL TO ORDER – President Badanes called the meeting to order at 6:05 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 current litigation.

Motion by David Stein, second by Thomas Loughran.

Final Resolution: Motion passes

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

Not Present at Vote: Victoria Buscareno, Allison C Noonan

At 7:05 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 19, 2019 - Regular Meeting

5.01.2 October 3, 2019 - Regular Meeting

Motion by Thomas Loughran, second by David Stein.

Final Resolution: Motion Passes

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

Not Present at Vote: Victoria Buscareno, Allison C Noonan

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

Mr. Banzer stated that he will be giving an update regarding Northport Middle School and that over the past few weeks inquiries were made to him and he met with parents regarding Northport Middle School. Mr. Banzer stated that some changes were made to the website to make it more reader friendly to put some things in context. A request to the Board will be addressed later in the meeting.

Mr. Banzer stated that the Board was asked by certain members of the community on whether or not the Board should make revisions to the policy regarding home schooled students, and whether they can participate in extracurricular activities if they are not immunized. The request were referred to the school's attorneys. The opinion of the attorneys was that it is not up to the board to make the determination to allow students to participate in extracurricular activities. It is now a requirement that students who are admitted into school, not only normal school day but also extracurricular activities that they must be immunized. Based on the information provided by the attorneys there is no need to change the Board policy.

President Badanes stated that the law was passed a couple of months ago and the bottom line is that is the law and the District has to abide by it.

Presentations: 6.01 School Board Recognition Week

Governor Cuomo declared the week of October 21 – October 25, 2019 as School Board Recognition Week to recognize school board members for their commitment to the children of the State of New York, and to increase awareness of and appreciation for the hard work and commitment school board members have in their efforts to ensure all students succeed. The seven members of the Board received commendations from the New York State School Boards Association and Western Suffolk BOCES.

Presentation: Academy of Finance

Ms. Denise Keenan, Northport High School Assistant Principal, introduced John Kippley and Ayla Lerner Academy of Finance Interns who talked about the internships they participated in throughout the summer.

John stated that he interned with a wealth management company three days a week throughout the summer. 75% was learning about the ins and outs of the stock market. He did daily research, looked at client portfolios, Federal Reserve rates to understand the market better.

Ayla stated that she interned at the law office of Julia Binger who is an immigration attorney. She said she worked about 20 hours per week and needed to be proficient in Spanish. She translated documents to be used in court and traveled into New York City a few times to the immigration court. Ayla stated that it was a valuable experience.

The Board thanked John and Ayla for sharing their experiences with the Academy of Finance internship program.

Presentation: Northport Middle School

Superintendent Banzer read a letter from Principal Hoss regarding G wing and K wing at Northport Middle School and the odors from the new roof mounted heating systems. Mr. Banzer stated that Tools for Schools protocol was followed for this incident.

Superintendent Banzer presented on Northport Middle School and the information that is available on the District's website. The website information was reorganized to be more reader friendly.

In a September 28, 2017 letter for Dr. Laura Zajac, Pediatric Environmental Health Special Units, she stated that "the VOC air test results from April 27, 2017 (when the school was occupied) did not exceed health-based standards, and no medical testing for VOCs is recommended."

In a letter to the community dated August 22, 2017, Mr. Banzer stated that "the decision to keep the K-wing closed for the upcoming school year. Students and staff who were scheduled to be in those rooms for the 2017-28 will be relocated to other areas of the building. This will allow us ample time to review scheduled plans for renovations set to take place in those rooms through the bond that was approved last February."

In September, 2018 K-Wing was reopened after renovation and testing. VOC Sampling Report dated August 31, 2018 from JC Broderick stated "the sampling performed did not identify any hazardous concentrations of VOC parameters in any of the sampled locations when compared with the above referenced health-based values." A September 4, 2018 email from the NYS Department of Health, Bureau of Toxic Substance Assessment stated "based on the air concentrations and information presented in the report*, the levels of volatile organic compounds detected at the time of sampling are well below any levels that have been associated with adverse health effects. The NYSDOH therefore concurs with the conclusion in the report that staff and students occupy the K-wing of the school."

Carbon Monoxide Testing performed by JC Broderick Grab Sampling Results dated November 8, 2017 stated "no detectable concentrations of Carbon Monoxide were recorded in any location within the school building."

In a report dated December 14, 2017, Carbon Monoxide Testing was performed by JC throughout the school from November 30th through December 13th. During this time, air samples were taken every five minutes at each testing location during the regular school days and overnight. In total, testing occurred for 406 hours and approximately 4,872 data points were collected. Every sample gathered during this time indicated that "no detectable concentrations of Carbon Monoxide were recorded in any of the student occupied locations monitored."

In a letter to the community dated December 29, 2017 regarding Carbon Monoxide Testing and the Relocations of Buses, Mr. Banzer stated "While the data indicates that there are no detectable concentrations of CO anywhere else in the building, I have made the decision to relocate the district's buses during the school day to the southeast end of the parking lot at Northport Middle School and fueling will only take place before and after school unless it is an absolute necessity. This provides for a greater buffer between the buses and the school, and I hope it will alleviate some parental concerns."

A November 8, 2018 letter from the NYS United Teachers Assistant for Health, Safety & Healthcare stated "I think the district did the right thing in its change of bus departures/bus checks and re-fueling."

The Findings and Recommendations from the Pediatric Environmental Health Specialty Units at Mt. Sinai stated "the most important step moving forward is to optimize air quality in all school buildings districtwide to promote health and well-being of students and teachers. This can be done by identifying and reducing sources of indoor pollutants (including VOCs) and improving the building ventilations systems, using a program such as EPA Tools for Schools."

In a December 19, 2017 letter to the community, Mr. Banzer stated "We have completed Phase III of our "Tools for Schools" training for principals, head custodians, nurses and teacher representative. Also, at the November 29th Board Meeting, the Board of Education adopted an "Indoor Air Quality Program" policy that states that the district will implement an indoor air quality program consistent with the EPA's "Tools

for Schools’ program. It also incorporates existing policies such as the vehicle idling policy and pest management policy as well as others related to air quality. Lastly, it requires that the district educate students and staff about the indoor air quality program.”

In March, 2017 a baseline indoor air quality audit was performed for every building. The district contracted with JC Broderick & Associates to perform U.S. EPA’s I-Beam: Indoor Air Quality Building Education and Assessment Model based on visual inspections and “grab sampling”. The visual inspection may be aided by testing equipment such as thermal cameras, moisture meter, light meters, etc. Grab sampling will include at a minimum: Total VOC’s, Carbon Monoxide (CO), Carbon Dioxide (CO₂), Temperature, Relative Humidity and Airborne Particulates.

The JC Broderick Report and presentation on the EPA I-Beam Assessment of all 10 buildings can be found in a March 19, 2018 letter to the community which is available on the district’s website. The report stated “After an extensive review, the data confirms what J.C. Broderick reported at the district’s February 8th Board of Education meeting: that no “high priority” conditions existed in any of the ten buildings. Also, based on the data collected in every building, none of the priority areas included concerns about mold growth, volatile organic compounds (VOC’s) or carbon monoxide (CO).”

An August 17, 2018 letter on soil sampling from the NYS Department of Health, Bureau of Toxic Substance Assessments stated “In conclusion, it appears that the potential exposure to chlordane at the Northport Middle School was previously evaluated through soil, indoor air, and indoor dust sampling. These samples revealed that the indoor environment was not being adversely impacted by the chlordane that was detected in soil near the building foundation. Though staff and students may be exposed to soil outdoors, it is unlikely that they would be routinely exposed to soil where chlordane was applied, as these areas are largely grass covered and close to the building perimeter. Given that there were no detections of chlordane in the previous rounds of indoor air sampling, additional soil sampling as suggested in the Enviroscience letter (12/18/200), would not be of value in assessing indoor exposure potential.”

A letter from the NYS United Teachers Assistant for Health, Safety & Healthcare dated November 8, 2018 stated “I’m not recommending any further soil sampling or air sampling at this point. This division of DOH is one I would have recommended get involved and it looks like they did a reasonable assessment of the test results.”

Mr. Banzer concluded his presentation and stated that the Board will discuss consideration of the next steps.

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>
Grace Centamore Student	Stated that she wouldn’t be where she is without her involvement in the after school activities including theater, and that losing clubs is losing a part of what

she wants to be. She asked the Board to get another opinion regarding allowing unvaccinated home schooled students to participate in after school activities.

Lauren Handler
Parent

Read a scathing letter to the Board about the health conditions of students and former employees of Northport Middle School and the inaction of the Board and administration. Ms. Handler stated that students are getting sick, being exposed to heavy metals, being exposed to mold, and the floor where chemicals were spilled should be tested. Ms. Handler stated it is time to protect the students.

Nicole Raganella
Parent

Stated that she has asked multiple times about the District installing the door ajar system and has not gotten a response. Ms. Raganella stated that she works hard to make sure we have better security, and asked where is the collaborative partnership with the community.

Denise Schwartz
Parent

Stated there are new developments at Northport Middle School with students and staff getting sick and that the website has a misleading entry speaking about soil testing in 2018. Ms. Schwartz stated that the presentation with Dr. Zajac was scripted benefitting the district. There is an issue with chronic long term exposure.

Jeanine Herman
Parent

Thanked the Board for the STEM fair this weekend at the high school and stated that it was wonderful. Ms. Herman asked what the ongoing process is for air testing and requested that the information be given to all parents in the district. Ms. Herman stated that during an August board meeting alternative outdoor options for children if the playground is not deemed appropriate were discussed. Ms. Herman asked where the district is in the assessment of school grounds and has this been communicated to buildings and grounds.

Bethany Watts
Parent

Stated that the MSDS sheets were never on the district's website and on the list of 17 things the first thing was ant and roach killer. Ms. Watts stated that this was banned many years ago and why did the District still have it. Ms. Watts stated that the Board and administration needs to do something about Northport Middle School immediately.

Joseph Centamore
Parent

Stated that he appreciates the time the board members put in. There is an important differentiation between their interpretation or actually citing the law with the recent changes. If the attorneys are interpreting there is room for the Board of Education to make a decision. There are a high number of students and families impacted and extracurricular activities are important to students.

Sara Abbass
Parent

Stated that she now has a middle schooler and her biggest concern is mold. Ms. Abbass stated that she very much respects the Board and Mr. Banzer for what they have done and she does think they have remedied the other things that have been going on. Ms. Abbass stated that if the soil sample isn't taken that there is a fear if a soil sample is taken of what it might show.

Eleanor Noonan

Stated that she was told by some students that the security guards at the high school strip searched students in the upper K wing bathroom.

Mr. Banzer stated that the security guards do not physical search any students.

Tammie Topel
Parent

Asked if the administration will do more research on what Ms. Noonan stated. Ms. Topel implored the Board to have an in depth conversation about Northport

Middle School and to perform soil testing.

James Cregan
Parent

Commended Mr. Banzer on the meeting at Norwood Avenue regarding Ocean Avenue School. Mr. Cregan stated that he asked about background checks on workers at that meeting and stated that the workers much be checked. Mr. Cregan stated that there is something going on at Northport Middle School and why not eliminate the thought that it could be coming from the ground by doing soil testing.

9. SPECIAL REPORTS

Action: 9.01 Annual Report of the Independent Auditor
Annual Report of the Independent Auditor, R.S. Abrams & Co., LLP, for the year ending June 30, 2019 -
Ms. Marianne Van Duyne presenting

Ms. Marianne Van Duyne, C.P.A., Managing Partner of R.S. Abrams & Co., LLP presented the District's 2018-2019 External Audit. The District received an unmodified opinion on the June 30, 2019 financial statements which is the best opinion you can get for a school district. Ms. Van Duyne stated that the business office was very cooperative during the audit. A report on the District's internal control over financial reporting was issued that identified areas in which the District's internal controls could be improved including: Extraclassroom Activities and School Food Service program. Most prior year recommendations were implemented or partially implemented. No material weaknesses were identified during the audit. Ms. Van Duyne reviewed the Fund Balance for Governmental Funds.

The total fund balance in the general fund decreased by \$144,128 due to planned utilization of reserves and excess fund balance offset by budgetary savings. The restricted net position in the general fund decreased by \$456,071 due to use of reserves of \$2,034,969 offset by funding of the reserves of \$1,448,299 and allocation of interest of \$130,599. The increase in the fund balance of the school food service fund of \$42,551 was due to a loss from operations of \$79,334 offset by a transfer from general fund of \$121,885. The decrease in the fund balance of the capital projects fund of \$16,189,117 was primarily due to capital outlay of \$19,722,473 offset by \$2,725,000 in transfers to the capital fund and \$808,356 in state aid for Smart Schools Bond Act projects.

Ms. Van Duyne stated that the continuation of the District's overall good financial health can be credited to: continued leadership of the District's Board and administration; cost effective purchasing procedures, strategic use of services from the Western Suffolk BOCES; investment in facilities; strong fund balance position; commitment to funding reserves. The importance of financial health assists with compliance with State imposed tax cap, cash flow, reduces borrowing and interest costs, improves credit rating, funds unbudgeted contingent expenses, funds state aid shortfalls, and preserves existing programs and opportunities for the students.

The Board thanked Ms. Van Duyne for her very informative report.

Recommendation to accept the Annual Report of the Independent Auditor, prepared by R.S. Abrams & Co., LLP, for the year ending June 30, 2019

Motion by Thomas Loughran, 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

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

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

Motion by Thomas Loughran, 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: 10.02 Overnight Travel with Students
Recommendation to approve the following Overnight Travel with Students:

- 10.02.1 White Mountains, New Hampshire - February 9, 2020 - February 14, 2020 - E-Team
- 10.02.2 Indian Island County Park - October 25, 2019 - October 27, 2019 - E-Team
- 10.02.3 Frost Valley, YMCA - March 20, 2020 - March 22, 2020 - IB Program
- 10.02.4 Northport High School - November 8, 2019 - November 9, 2019 - Students for 60,000
- 10.02.5 Washington, DC - December 6, 2019 - December 7, 2019 - American Law Class/Law Club

Motion by Thomas Loughran, second by Victoria Buscareno.
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 BOCES Hardware Lease
Recommendation to approve a Western Suffolk BOCES Multi-Year Service Agreement between the Northport-East Northport Union Free School District and Western Suffolk BOCES (Technology)

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: 11.02 Center for Responsive Schools, Inc.
Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Center for Responsive Schools, Inc. for Responsive Classroom training to elementary educators, for a total of \$42,000 (T&L)

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: 11.03 The Joe Fazio Memorial Scholarship
Recommendation to approve the establishment of The Joe Fazio Memorial Scholarship in the amount of \$2,000 to be awarded annually to a Northport High School graduating senior. The scholarship will be offered for a period of five years, commencing with the 2019-2020 school year and ending in the 2023-2024 school year.

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: 11.04 Long Island Science Center

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Long Island Science Center for an in-school workshop - Physics of Toys - for a total not to exceed \$275.00 (G&T)

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: 11.05 David Levine

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and David Levine for Social & Emotional Learning, Bully Prevention & Social Skills Workshops for grade 6 students, and School of Belonging training for teachers for a total not to exceed \$3,600 (NMS)

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: 11.06 John W. Engeman Theater at Northport

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and the John W. Engeman Theater at Northport (Contract No. PR72550796) (NAS)

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: 11.07 Long Island Children's Museum

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and Long Island Children's Museum (Reservation #12042224) (BAS)

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: 11.08 North Fork Express

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and North Fork Express (Contract #2094329) (G&T)

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: 11.09 Mount Alvernia

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and Mount Alvernia (NHS)

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: 11.10 Linda A. Lamarca, Ph.D., ABPP_CN

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Linda S. LaMarca, Ph.D., ABPP-CN to provide evaluations (Spec. Ed.)

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: 11.11 Brookville Center for Children's Services, Inc.

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Brookville Center for Children's Services, Inc. for instruction of handicapped children (Spec. Ed.)

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: 11.12 Cheryl Dobbertin

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Cheryl Dobbertin for a one day onsite and virtual coaching and feedback in a hybrid course, in the amount of \$4,000 (T&L)

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: 11.13 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

11.13.1 Treasurer's Report for the period August 1, 2019 through August 31, 2019

11.13.2 Monthly Summary of Receipts and Disbursements as of August 2019

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: 11.14 Schedule of Investments

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

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: 11.15 Collateral Schedule

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

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: 11.16 Bank Reconciliation

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

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: 11.17 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 - August 31, 2019, estimated data September 1, 2019 - June 30, 2020

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: 11.18 Monthly Revenue and Budget Status Report - School Lunch Fund

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

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

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: 11.19 Monthly Revenue and Budget Status Report - Special Aid Fund

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

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

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: 11.20 Monthly Revenue and Budget Status Report - General Fund

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

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

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: 11.21 Monthly Revenue and Budget Status Report - Capital Fund

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

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

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: 11.22 Transfer of Capital Fund Appropriations

Recommendation to approve Transfer of Capital Fund Appropriations in the fiscal year 2019-2020 (\$426,288.76)

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: 11.23 North Fork Express

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and North Fork Express (Contract #2095695) (NHS)

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

12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 12.01 Budget Transfers for the period August 30, 2019 through September 30, 2019 - As per Board Policy #6150 all transfers between salary codes up to \$25,000 and transfers between all other codes up to \$10,000 are to be reported to the Board of Education as an information item

13. UNFINISHED BUSINESS

President Badanes stated that there were statements made tonight that need to be addressed. Mr. Badanes stated that Superintendent Banzer does not lie to the community or to any parent in this community, and that a lot of information was misstated.

Trustee Stein stated that what he heard tonight is outrageous, specifically as it relates to the Superintendent. People may disagree with what the Board does but Mr. Banzer operates with a high degree of integrity.

Trustee McNaughton stated that she was shocked with what Ms. Handler said this evening and that Ms. Handler has never spoken to or met with Mr. Banzer.

President Badanes asked the Board if a discussion should be placed on the November 7th agenda about how to proceed with Northport Middle School.

There was a brief discussion regarding Northport Middle School and Trustee Noonan called the question.

The Board agreed to add a discussion on how to proceed with Northport Middle School on the November 7th agenda.

14. NEW BUSINESS

Discussion: 14.01 NYSSBA Voting Delegates' Guide

The Board reviewed the proposed NYSSBA resolutions to be voted on at the Annual Meeting on October 26, 2019 in Rochester, NY. Trustees Licopoli and Loughran will be attending the meeting and Trustee Loughran will vote on behalf of the Board as the District's voting delegate.

The Board supported all resolutions except number 7.

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, 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

REGULAR MEETING

Thursday, December 12, 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 Donna McNaughton.

Final Resolution: Motion Passes

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

At 8:59 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk