

**Northport-East Northport Union Free School District Regular Meeting - William J. Brosnan School
(Thursday, November 7, 2019)**

Generated by Beth M Nystrom on Wednesday, November 20, 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 30 people

1. CALL TO ORDER IMMEDIATELY FOLLOWING PUBLIC HEARING ON DISTRICT-WIDE SAFETY AND EMERGENCY MANAGEMENT PLAN

2. PLEDGE OF ALLEGIANCE (Conducted earlier in the evening)

3. NOTICE OF EMERGENCY EXITS (Conducted earlier in the evening)

4. APPROVAL OF MINUTES

Action: 4.01 Minutes

Recommendation to approve the following minutes:

4.01.1 October 14, 2019 - Special Meeting

4.01.2 October 16, 2019 - Regular Meeting

4.01.3 October 21, 2019 - Special Meeting

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

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

Superintendent Banzer congratulated the Boys Volleyball Team on moving on the playoffs and they will play Sachem North at 5:00 p.m. on Friday.

6. SPECIAL REPORTS

6.01 Northport Middle School

Superintendent Banzer read the following statement regarding Northport Middle School:

I want to thank everyone for being here tonight as the Board of Education will discuss and act upon my recommendations regarding NMS.

Since 2017, we have made major capital & personnel improvements to the school that have corrected issues found in a 65-year-old building --as well as conducted environmental testing and engaged experts from the Department of Health, the Occupational and Environmental Medicine Center of Long Island, and the Pediatric Environmental Health Specialty Unit at the Icahn School of Medicine. From their professional assessments- including an assessment from the Health and Safety Team from New York State United Teachers (NYSUT) - all indicated that the Middle School is safe for school occupancy. Without the assurances of these professionals we would not have occupied the school building.

The District and the Board of Education have heard varying opinions from members of the community about how we have addressed this issue. While many say that we have met the standard -and beyond- in responding to a very difficult and complicated situation, we are hearing from other members of our community that more needs to be done... and we are listening. We understand how unsettling issues surrounding environmental matters are to a community. Our commitment to respond in a thorough, responsible manner remains.

In a few moments a resolution will be brought forward that will call for the creation of a subcommittee to the Board of Education to set parameters for soil testing and conduct a comprehensive review of all district assessments and information related to Northport Middle School.

But before we get to that, I think there is another, perhaps more important goal of the subcommittee: to provide a venue from which to create meaningful, civil, productive dialogue that brings different points of view together to build consensus around this issue. Tonight we have an opportunity, an opportunity to begin to heal the school community rather than to further divide it. I am optimistic that collectively we can achieve this.

Action, Presentations: 6.01 Northport Middle School

Recommendation to take action on the Superintendent's recommendations and to approve the following resolution:

"WHEREAS the Board of Education, based on the Superintendent's recommendation, approves engaging an environmental consultant to conduct soil testing at Northport Middle School; and

WHEREAS the Board of Education establishes a subcommittee of the Board, in accordance with Board Policy, not to exceed ten stakeholders including Board Trustees, parents, district staff, and professional experts, and on an as needed basis, invite other experts for input, feedback and recommendations; and

WHEREAS the Board of Education's direction to the subcommittee is to collaborate and produce a comprehensive analysis and report to the Board of Education that merges the results and findings of the soil testing study with current district assessment studies and information;

WHEREAS the Board of Education's anticipated time frame for the work of the subcommittee is:

December 12th Meeting of the Board of Education: Recommendations to the Board of Education on experts and consultant(s) to conduct testing and provide expert analysis and set soil testing parameters and guidance.

December - January: Soil testing to be conducted.

January - February: Results assessed and evaluated

March: Final report and recommendations to the Board of Education

THEREFORE, HEREBY, BE IT RESOLVED, that the Board of Education approves the establishment of a Board subcommittee for the purposes of advising the Board in accordance to the stated provisions as noted"

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

The Board fully supported the resolution and stated that it's important that the committee is formed and information is provided in a reader friendly way regarding Northport Middle School, and to also bring the community together instead of further dividing it.

<u>Name</u>	<u>Comment</u>
Joseph Sabia Resident	Thanked the Superintendent and the Board for all their hard work and stated that the school board did the right thing and all the professionals said the school was safe.
Fred DeNisco Resident	Thanked the Board and Mr. Banzer for their school leadership and stated they are looking for transparency and a plan.
John Kobel Retired Teacher	Stated that deep soil testing needs to be done around the entire building as well as the fields, water testing needs to be done as parents have hydrological surveys showing contaminated water from the VA in the direction of the school.
Jennifer Chambers Parent	Stated that she only learned of the issues a few weeks ago and has been researching reading Facebook posts, information on the district's website, speaking to parents, a pediatrician and the Superintendent. She moved to the community because of the schools. Ms. Chambers stated that a board members post on Facebook was a us vs. them mentality and stated this damaging tone and hostility needs to be removed and we need to get to the bottom of this issue with transparency.
Timothy Heck Resident	Stated that everyone cares about the kids in the community. The demographic study from 2014 showed the schools at barely a 50% capacity. Mr. Heck asked what action the Board has taken from that study and stated that Northport Middle School should be closed and move students to another building.
Phyllis Clements Resident	Stated that its frustrating that this issue has been going on for years and the Board is trying to deal with this problem. Ms. Clements said the finger should be pointed at LIPA for all the toxicity that has been going on in this community.
Lawrence Beck Former resident	Stated that he is in support of the soil testing and asked if the Board has any handle on the health or rate of cancer of Northport Middle School graduates. In 2009 1 in 100,000 were diagnosed with testicular cancer and two former students were diagnosed with it.
Chris McArdle	Thanked the Board and stated that there are people on the other side of the

- Resident argument that support what the Board is doing. Mr. McArdle stated that JC Broderick is one of the most reputable companies on long island. Mr. McArdle appreciated the way the district is communicating about the issue.
- Lauren Handler
Parent Stated that she is interested in getting to the source of the problem and is asking the District to no longer use the services of JC Broderick. A comprehensive review of all testing, thorough look at chlordan testing, building VOC testing in every area of the school, subslab testing, new chlordan testing, cesspools tested for heavy metals all needs to be performed. The committee should be convened and testing completed within 45 days. If the request cannot be met she is asking that the Superintendent and Board members consider stepping down.
- Denise Schwartz
Parent Stated that she finds it insulting that intelligent parents cannot understand the reports on the website about testing done at Northport Middle School. Ms. Schwartz stated that historically K-wing students have been sick and a student recently passed out. She questioned the ability of anyone on the Board who says the building is safe.
- Michele Pettignano-Coggins
Parent Stated that the goal here is to know exactly what is going on and get more informed and get a better understanding of the testing done at Northport Middle School. The concern is that we want to make sure kids will be in an environment that is safe.
- Lou Mastropietro
Resident Suggested that the Board consult an expert on when the best time to do the testing is and urged the Board to retest the air as well. Mr. Mastropietro stated that the half-life of chlordan runs 30-50 years and suggested that other schools be tested as well.
- Patricia Campoli
Resident Asked about the buses being parked at Northport Middle School and requested that they be moved off premises as well as the gas tank.
- Nicole Mason
Resident Stated that she went to Northport Middle School and Northport High School and her most vivid memory is walking out and her mom picking her up with a towel to her face from a nosebleed. Ms. Mason stated there is mold, asbestos and toxic fumes and respectfully asked how we are supposed to have confidence that things are fixed.
- Bill Blaney
Parent Stated that he has two children in the middle school and wants to make sure this issue is resolved.
- Michael Figueroa
Parent Stated that he has one child in NMS now, two will be going, and he is an EMT for the NYC FD. He stated that when kids are complaining of a headache the nurses just take their temperature and that the district needs better trained medical staff. Mr. Figueroa also stated that more testing needs to be done now and later.
- Janine Livote
Parent Stated that she walked into NMS for the safe trick or treating and had to leave because her asthma acted up. Ms. Livote asked who was hired as a third party to do the testing.
- Lily Handler
Student Stated she has friends that attend Ocean Avenue and friends who attend Northport Middle School and they want to know why this is happening to them, and she doesn't want to attend a school like that.

- Meghan Loyer
Parent
Asked if the Board could amend the resolution to do air and water testing, stated that proper training needs to be given to nurses, and asked if the District is looking into moving the buses.
- Tammie Topel
Parent
Asked about the process for selecting the subcommittee. Stated that she advocated for testing two years ago. Asked for a comparative analysis of the two middle schools to look at absenteeism and visits to nurse for the last five years.
- Rob Ingraham
Resident
Stated that the Board is doing a disservice by not responding to questions. Mr. Ingraham stated that he is a proud graduate of Northport Middle School and there are many thousands of Northport kids who passed through and the school was safe. Mr. Ingraham stated he has great faith and confidence in the Superintendent, the Board and Principal Hoss that they make the right decisions to safeguard all students and staff.
- Bethany Watts
Parent
Read a letter from a former administrator regarding L wing and chlordan at Northport Middle School. Stated that results from JC Broderick should be on website for VOCs, and that they should not be on this committee for soil testing. Asked about the 40,000 gallon diesel tanks on NMS property. Requested all the testing get done in 45 days or every member of Board and Administration should resign.
- Michael Marcantonio
Resident
Asked the Board to consider appointing someone independent to appoint the consultant. Stated he read the study that Broderick put out and the report applied the wrong standard, they applied the industrial standard. Mr. Marcantonio stated that air should be tested in the winter.
- Jeanine Herman
Parent
Stated that she is concerned about the social emotional piece and what is being translated to our kids and how we are addressing that. Ms. Herman implored the Board to get to the bottom of this. Asked what the training is for the nurses in the schools and on those specific complaints. Would like for everyone to have feedback from the committee's recommended policy and course of action.
- Gina Hagedorn
Parent
Thanked Mr. Banzer for the many conversations but stated that she doesn't know if the soil testing will make her feel any better.
- Jamie Marcantonio
Resident
Stated that she didn't know until today that Northport Middle School had two 40,000 gallon fuel tanks on the property and how are we saying it is ok to house a fuel station where our kids go to school. This is completely unacceptable and should be stopped immediately.
- Jayleen Vitrone
Resident
Stated that she attended Northport Middle School and that kids are now scared to attend the school. Stated she was in a room with an awful smell and had headaches and her brother is sick. Something needs to be done.

President Badanes stated that Trustees Buscareno, Licopoli and Loughran will serve on the committee.

At 9:55 p.m. the Board took a 5 minute break.

The Board reconvened in public session at 10:06 p.m.

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.

Joseph Centamore Read a statement to the Board regarding the request that non-immunized students
Michelle Centamore be allowed to attend extracurricular activities. The current conundrum in
Parents Northport is that this is one of the largest school district affected by the new
 immunization law. Many of us feel that while there has been some very sincere
 actions, now they feel that they don't matter anymore. The ConnectEd call about
 the robber was not sent to the home school students. Their children have attended
 school for over a decade and have never been a threat to anyone in the
 community. When you don't take action, you condone it. Asked what is the
 Board going to do in terms of advocacy.

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

Action: 9.01 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: 9.02 Schedule J - Committee on Special Education
Recommendation to approve Schedule J - Committee on Special Education

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

- 9.03.1 Gettysburg, PA - May 20, 2020 - May 21, 2020 - FAS 5th Grade
- 9.03.2 Iceland - June 27, 2020 - July 4, 2020 - NHS Earth Science
- 9.03.3 Hither Hills State Park, NY - November 23 - November 24, 2019 - Wilderness 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

Action: 9.04 Future Study Community Advisory Committee

Recommendation to appoint the following community members to the Future Study Community Advisory Committee:

Sara Abbass, Robert Ansell, Lori Beekman, Amanda Beisler, Allison Beyersdorf, Dana Boshnack, Joseph Centamore, Chase Cetta, Phyllis Clements, James Connor, Lynn Cromeyn, Stephanie Cusack, Armand D'Accordo, Paul Darrigo, Lisa DeNisco, Robert Dennis, Gabrielle DeYoung, Brian Dolan, Dan Drance, Rosanne Fischer, J. Ronald Gaudreault, Gina Hagedorn, Lauren Hale, Douglas Hedger, Andrea Heller, Moriah Heuer, Robert Holden, Jacqueline Kleinman, Deborah Larsen, Jim Maloney, Irene McLaughlin, Wendy Meyer, Kristen Ng, Nora Nolan, John Pizzarelli, Andrew Rapiejko, Frances Roberts, Jim Ruck, Jody Schlanger, Joseph Schramm, Kathryn Sheridan, Mercy Smith, Carol Taylor, Dominic Varrialle, Eugenia Villa-Cuesta, Denise Zagari

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: 9.05 District-wide Safety and Emergency Management Plan and Building Level Safety Plans

Recommendation to approve the District-wide Safety and Emergency Management Plan and Building Level Safety Plans

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

At 10:30 p.m. motion was made by Trustee Stein, seconded by President Badanes, to extend the meeting.

Motion by David Stein, second by David Badanes.

Final Resolution: Motion Passes

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

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

Action: 10.01 BIDS

Recommendation to take specified action on the following BIDS:

SCHOOL LUNCH

11.01.1 AWARD: Bid #20-1010 - Uniforms - School Lunch

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.02 Greenkill Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$34,010.00 from Northport-East Northport residents for the purpose of covering the cost of the East Northport Middle School 6th Grade Field Trip to Greenkill on November 18, 19 and 20, 2019, and increase the 2019-2020 budget code A2110.4161.21.2902 by \$34,010.00 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2019-2020 budget by \$34,010.00 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.03 Greenkill Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$1,080.00 from Northport-East Northport residents for the purpose of covering the cost of the East Northport Middle School 6th Grade Field Trip to Greenkill on November 18, 19 and 20, 2019, and increase the 2019-2020 budget code A2110.4161.21.2902 by \$1,080.00 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2019-2020 budget by \$1,080.00 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.04 Great South Bay Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$9,615.45 from the Northport Middle School Student Activity Account, for the purpose of students attending the Western Suffolk BOCES Fire Island Lighthouse/Captree Boat Basin field trip and increase the 2019-2020 budget code A2060.4900.00.2805 by \$9,615.45 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2019-2020 budget by \$9,615.45 with the understanding that this increase in revenue is the result of donations from the Northport Middle School Student Activity Account."

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.05 Urban Studies Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$1,155 from Northport-East Northport residents for the purpose of covering the cost of transportation for the Northport-High School Urban Studies class field trip to New York City on October 2 & 3, 2019 and increase the 2019-2020 budget code A2110.4161.30.2903 by \$1,155 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2019-2020 budget by \$1,155 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents"

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.06 Robert Lichtenstein Memorial Scholarship

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education approve the establishment of a memorial scholarship in honor of Northport High School 1991 graduate, Robert Lichtenstein in the amount of \$500 to be given annually to a graduating student athlete on the Boys Varsity Soccer Team who possesses exemplary character, integrity and work ethic. The student must be an excellent student who is looking to attend a four year college.

BE IT ALSO RESOLVED, that the Board of Education accept the donation of \$500 from Andrew D'Eloia toward the Robert Lichtenstein Memorial Scholarship"

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.07 DLG Music Inc

Recommendation to approve Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and DLG Music, Inc. for piano accompanist for winter rehearsals and concerts at Ocean Avenue Elementary School, in the amount of \$160.00

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.08 DLG Music Inc

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and DLG Music Inc. for piano accompanist for winter and spring rehearsals and concerts at Dickinson Avenue Elementary School, in the amount of \$460.00

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.09 DLG Music Inc

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and DLG Music Inc for piano accompanist for winter rehearsals and concerts at Norwood Avenue Elementary School, in the amount of \$160.00

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.10 Ryan's Story Presentation LLC

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Ryan's Story Presentation LLC for two student presentations addressing bullying, cyberbullying and teen suicide prevention and a parent presentation, in the amount of \$5,000.00 (NMS)

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.11 Change Order

Recommendation to approve the following Change Order:

10.11.1 Change Order No. 1, SED No.: 58-04-04-03-0-007-020, Fasco Asphalt Paving, Inc. - deduction in the amount of \$5,950.00

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.12 Cold Spring Harbor Laboratory DNA Learning Center

Recommendation to approve an Amendment to an Agreement between the Northport-East Northport Union Free School District and Cold Spring Harbor Laboratory DNA Learning Center (NAS)

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.13 Top Grade

Recommendation to approve the following 2019-2020 Agreements between the Northport-East Northport Union Free School District and Top Grade:

10.13.1 Academic tutoring (Spec. Ed.)

10.13.2 Speech/Language Therapy, Counseling (Spec. Ed.)

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.14 West Islip Union Free 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 West Islip Union Free School District (Spec. Ed.)

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.15 Nassau Suffolk Services for Autistic, Inc.

Recommendation to approve the following 2019-2020 Agreements between the Northport-East Northport Union Free School District and Nassau Suffolk Services for Autistic, Inc.:

10.15.1 ABA Services based on students IEP, Home Program Services as determined by CSE, Supervision of Home Staff (Spec. Ed.)

10.15.2 Instruction of handicapped children (Spec. Ed.)

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.16 Metro Therapy, Inc.

Recommendation to approve the following 2019-2020 Agreements between the Northport-East Northport Union Free School District and Metro Therapy, Inc.:

10.16.1 Academic Tutoring (Spec. Ed.)

10.16.2 Occupational Therapy, Speech/Language Therapy, Physical Therapy, Translation Services, ABA Services (Spec. Ed.)

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.17 New York YMCA Camp

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and New York YMCA Camp, Greenkill Outdoor Education Center (ENMS)

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.18 McCarney Enterprises, Inc. d/b/a McCarney Tours

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and McCarney Enterprises, Inc. d/b/a McCarney Tours (Contract #91016) (ENMS)

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.19 McCarney Enterprises, Inc. d/b/a McCarney Tours

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and McCarney Enterprises, Inc. d/b/a McCarney Tours (Contract #91019) (ENMS)

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.20 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 #2095946) (NHS)

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.21 Claims Auditor's Report for Warrants and Claims

Recommendation to approve the Claim's Auditors Report for Warrants and Schedule of Claims for payments dated:

September 5, 2019 (Payroll Trust & Agency Warrant), September 13, 2019 (Accounts Payable Warrant), September 20, 2019 (Payroll Trust & Agency Warrant), September 27, 2019 (Accounts Payable Warrant), September 2019 (Claims Audit Report)

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.22 Claims Auditor's Report - Payroll Audit

Recommendation to approve the Claims Auditor's Report for Payroll Distribution/Audit dated September 20, 2019 (Pulaski Elementary School)

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.23 Funding of the Capital Reserve Established in 2012

Recommendation to withdraw item 10.23

Motion by David Badanes, 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: 10.24 Funding of the Capital Reserve Established in 2018

Recommendation to approve the following resolution:

"BE IT RESOLVED, that in accordance with the May 15, 2018 Proposition No. 3 establishing a Capital Reserve Fund known as the "Capital Reserve III Fund", the Board of Education approves the funding of said reserve fund by a transfer of unassigned fund balance in the amount of \$636,054.00"

Motion by David Badanes, 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: 10.25 Funding of the Retirement Contribution Reserve - TRS Sub Fund
Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education approves the funding of the Retirement Contribution Reserve - TRS sub fund by a transfer of unassigned fund balance in the amount of \$800,000."

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.26 Transfer of Capital Fund Appropriations

Recommendation to approve Transfer of Capital Fund Appropriations in the fiscal year 2019-2020 (\$206,740.00)

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.27 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund appropriations in the fiscal year 2019-2020 (\$92,000.00)

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

11. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 11.01 Schedule H - Use of Facilities

Information: 11.02 UTN PDC

12. UNFINISHED BUSINESS

13. NEW BUSINESS

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

Information: 14.01 Upcoming Meetings

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: 14.02 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 Badanes, second by David Stein.

Final Resolution: Motion Passes

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

At 10:38 p.m. the Board convened into Executive Session.

At 11:20 p.m. the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk