

**Northport-East Northport Union Free School District Regular Meeting - William J. Brosnan School
(Thursday, January 9, 2020)**

Generated by Beth M Nystrom on Friday, January 10, 2020

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

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning

Mr. Robert Howard, Assistant Superintendent for Business

Public Attendance: Approximately 200 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 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 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 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 7:37 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 December 11, 2019 - Special Meeting

5.01.2 December 12, 2019 - Regular Meeting

5.01.3 January 2, 2020 - Special Meeting

Motion by David Stein, second by Thomas Loughran.

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 Mr. David Storch, District Chairperson for Science and Technology & Engineering, introduced Isabella DeBrino, Science Department Student of the Month and presented a brief video on her accomplishments.

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

6.01.2 Mr. David Storch, District Chairperson for Science and Technology & Engineering, introduced Ryan Heinzman, Technology & Engineering Department Student of the Month, and presented a brief video on his accomplishments.

President Badanes and Mr. Banzer congratulated Ryan on his fine accomplishments and presented him with a commendation from the Board.

Superintendent Banzer stated that students moved back into Ocean Avenue Elementary School from Norwood Avenue Elementary School and it was a smooth transition. Mr. Banzer thanked the buildings and grounds department, the teachers, teacher aides and custodial staff who help with the transition.

Mr. Banzer stated that he sent a letter out to the Ocean Avenue Elementary School families today regarding the drywell remediation. A forum will be scheduled next week regarding the issue and he will work with Ms. Larkin and consultants to communicate that to the Ocean parents.

7. SPECIAL REPORTS

Presentations: 7.01 Board Subcommittee on Northport Middle School Soil Testing Update

Trustee Licopoli introduced the PWGC team, Jennifer Lewis, PG, Senior Program Manager, Heather Moran-Botta, SMS, Program Manager, and Paul K. Boyce, PE, PG, President & CEO. PWGC explained the testing plan.

PWGC is an environmental Engineering Firm founded in 1990. There are approximately 70 employees including 14 New York State Licensed Professional Geologists, nine New York State Licensed Professional Engineers, and one Safety Management Specialists.

PWGC has provided environmental site assessment services for the following: New York City School Construction Authority, New York City Department of Education, Developmental Disabilities Institute, Inc., Catholic High Schools of Long Island, The Ross School, Bridgehampton Union Free School District and South Nassau Communities Hospital.

Services provided by PWGC include mold assessment and abatement oversight; oil and groundwater assessments/due diligence; indoor air quality assessments; asbestos testing, analysis and abatement oversight; legionella testing, analysis and abatement oversight; potable water testing; environmental compliance – AST/UST; lead testing and analysis, blue water testing and analysis.

Understanding of the problem from community complaints and health concerns; potential on-site sources – water intrusion and indoor air quality, science labs and associated cesspool, art rooms, photography room, former automotive shop; building materials – permanent buildings and portable buildings; potential off-site sources – emissions from VA Medical Center, Landfill/incinerator. PWGC presented aerial maps of the Northport Middle School property, including SCWA wellfields contaminated with PCE from unknown sources, groundwater flow direction.

The project approach includes conducting a comprehensive and systematic phased investigation. Understand the problem by conducting historical research of the subject property and surrounding areas; and review existing information, complaints and issues. Develop Scope of Work and obtain new information using geophysical survey, soil vapor intrusion investigation, soil investigation, mold investigation, indoor air quality investigation, and sanitary system and storm water investigation. Recommendations and conclusions if areas of concern are identified, evaluate sources and extent of area of concern, and provide recommendations to remove or mitigate areas of concern in order to prevent possible ongoing sources from impacting human health or the environment.

PWGC reviewed environmental information such as how contamination migrates through the environment, routes of exposure, and how are humans affected by contamination in the environment.

The industrial hygiene investigation will include:

Building Investigation (ongoing):

- Moisture survey utilizing a thermal infrared camera.
- Meters to measure temperature, relative humidity, CO, CO₂.
- Screening with PID to measure VOCs in parts per billion.
- A moisture meter for direct measurement of moisture content of porous building materials.
- Areas of visible suspect mold will be sampled using direct examination of areas by either tape or swab samples.

Initial Air Sampling Investigation (Scheduled for January 11, 2020)

- Mercury vapor
- Select Metals (Method 7300)
- Chlorinated pesticides (Method 5510)
- Mold in air (Air-o-Cell)
- Field screening for mercury vapor using the Jerome J505.

PWGC presented draft sampling plan maps.

A geophysical survey conducted by a third party contractor will include

- Utility clearance for drilling (on-going)
- Trace Sanitary Systems (on-going)
 - Northern Sanitary System – N, K, and L wings
 - Southern Sanitary System – Cafeteria, H, G wings
 - Eastern Sanitary System – C, D wings, Gym, possibly A and B wings
- Confirm underground storage tank configuration (completed)
 - No additional tanks identified in existing tank area
- Confirm presence of underground hydraulic lift system (proposed)
 - In former autobody shop

PWGC will investigate the chemical inventory using New York State Department of Health (NYSDOH) Guidance for Evaluating Soil Vapor Intrusion (Oct 200 – addenda), room to room evaluation of chemicals currently stored on-site, and considerations for use of chemicals such as art rooms, tech rooms, and science labs.

Investigation of soil vapor intrusion using New York State Department of Health (NYSDOH) Guidance for Evaluating Soil Vapor Intrusion (Oct. 2006 + addenda), USEPA Vapor Intrusion Screening Levels.

- Installation of 20 sub-slab vapor points (completed)
 - Permanent locations
 - Locations chosen based upon areas of concern (L, K, and G wings) and for general site characterization.
- Proposed Sampling
 - Two-Phase approach. A limited “control” group of indoor air and outdoor air when school is in session and then the full sampling of indoor air, outdoor air, and sub-slab vapor when school is not in session, but site operations are to continue as if school is in session.

Soil investigation using New York State Department of Environmental Conservation (NYSDEC) DER-10 (May 2010), part 375 Environmental Remediation Programs (DEC2006) CP-51 Soil Cleanup Guidance (Oct 2010). Restricted Residential Soil Cleanup Objectives (RRSCO) are appropriate for schools.

- Collection of 7 shallow soil samples for VOCs, SVOCs, Metals, Pesticides, PCBs, and Herbicides
 - One location chosen based upon potential issues with northern sanitary system
 - No other known areas of significant concern, so remainder of locations chosen for general site characterization
- Results – Once exceedance of a RRSCO for arsenic in the track field (Result = 49.3 ppm, SCO = 16 ppm). Pesticides DDD, DDE, DDT, and Dieldrin detected, but less than RRSCOs.
- Chlordane was not detected at reporting limits.

Sanitary Systems and Stormwater Investigation using Suffolk County Department of Health Services (SCDHS) Standard Operating Procedure 9-95 (Jul 2010)

- Initial Sampling of Cesspools and Stormwater Drywells of Concern
 - Cesspool connected to G-wing science labs
 - Septic tank and two primary cesspools located in northern sanitary system (art room)
 - Two stormwater drywells near historic petroleum spill at tanks
- Results
 - G-wing Cesspool: Exceedances of SCDHS Action Levels – Mercury at 632 ppm, Silver at 50.7 ppm
 - Primary Cesspools of Northern Sanitary System: One pool contained no exceedances, the other pool contained one exceedance of 2-Butanone (Result = 460 ppb, Action Level – 400 ppb). 2-Butanone is a typical laboratory contaminant.
 - Preliminary Indoor Air Sampling in G-Wing
 - G-wing was screened using the Jerome J505 hand held meter, no areas of concern were noted during the screening. Additionally, air samples were collected from G51, G52, G53, the prep room between G51 and G52, and the hallway near the doors of these three rooms. These samples were analyzed for mercury using Method 6009, the results were non-detect.
- Proposed Sampling
 - Septic tanks and primary cesspools of the eastern and southern sanitary systems
 - Delineation of contaminated soil around G-wing cesspool
 - Industrial Hygiene Indoor Air Sampling as previously discussed

PWGC stated that there are three types of Mercury: elemental, inorganic, and organic

- Elemental – elemental or metallic mercury is a shiny, silver-white metal historically referred to as quicksilver, and is liquid at room temperature. Elemental mercury is odorless. Common sources are thermometers, switches, blood pressure meters, dental fillings. Limited information, carcinogenic status unknown.
- Inorganic – In its inorganic form, mercury occurs abundantly in the environment. Most inorganic mercury compounds are white powders or crystals, except for mercuric sulfide (also known as

- cinnabar) which is red and turns black after exposure to light. Common sources are paint, fungicide, skin ointments. Possible carcinogenic.
- Organic (methylmercury) – Produces primarily by microorganisms (bacteria and fungi) in the environment, rather than by human activity. Common source is seafood. Possible carcinogenic.
 - Exposure testing is through blood or urine testing.

President Badanes thanked the PWGC representatives for their report and opened the discussion up to questions from the Board.

President Badanes asked the following questions: If you had a child would you send your child to the school? Mercury is in the soil, how would it create a health hazard. When you tested for mercury vapor there were no results?

PWGC: Looked through everything and have not seen anything so I would send to school. The main route of exposure to mercury is inhalation. P traps are designed to prevent vapor from going back into space.

Trustee Stein asked questions about the size of the drywell, the distance from the building, the sinks in G51, G52, G53 and prep room, science labs, plan for remediation, and questions about any restrictions performing the tests.

PWGC: The drywell was installed in 2001-2002 within approximately 10 ft. of G-wing. The results were 632 ppm, standard is 3.7. Could be from broken thermometer. Hand held testing units are the industry standard. They are formulating a plan for remediation. They had full access to the building for testing and there were no restrictions.

Trustee Buscareno stated that the testing is very important, but historically and speaking with teachers and students that has created a doubt. Until she is 100% sure and the testing is safe, she can't take the chance of not doing what I feel is the right thing to do. The social emotional piece has effected everyone.

Trustee Loughran asked when they will have the plan for the mercury remediation.

PWGC: It will take a couple of weeks to come up with an engineered plan for remediation.

Trustee Noonan stated that it's not just about soil testing but a comprehensive look. One of the charges as board members is not just about insuring the health and safety of children but also the emotion wellbeing.

Trustee Licopoli stated that science is very important and we can't make a decision because we have a feeling about something. In the course of the work we have to agree to make a decision. If there are results that come in from the testing that the children need to be moved the board would not hesitate to do it.

Trustee McNaughton asked about the mercury level, mercury in a dental office, and how to let the public know about the results.

PWGC: We need to have a little bit of time to process the findings.

<u>Name</u>	<u>Comment</u>
Bethany Watts	Asked if the heat was on while the testing was going on, at what levels were the readings taken, chlordane wasn't detected at but was it detected at all. Ms. Watts stated that in 2004 elemental mercury was not allowed in schools.

PWGC stated that the heat was on and readings were taken at 4ft range.

John Kobel Stated that he witnessed SCDOH test acid neutralization tank which was fully contaminated, tested outside leeching field/cesspool and found low concentrations, DEC certified company removed tons of soil from area and DEC required to transport to a landfill. They had to remove all the thermometers and give to them to the high school.

Shawne Rosenblum Asked if they were planning on testing the drinking water in the building, and since G-wing is currently closed how would anyone know if a trap were to go. Ms. Rosenblum read an email she sent to the Board.

PWGC stated that testing water was not on the primary scope of work.

Jamie Marcantonio Stated that the Board is sitting back and accepting that mercury is present and not closing the school, we are in a code red and need to get kids and staff out of the building.

Michelle Pettignano Asked if the G-wing is the only wing that was tested, are you looking at the medical records of the people reporting that they have had diagnoses, are you looking at data for sick calls and sick kids in and out of the nurses office, percentage of kids calling out sick, and are they working with pediatricians.

PWGC stated that the plan is to go in and test the entire building. Testing will be done on Saturday with a rush on the results.

Nicole Mulholland Stated that she felt they were asked a very inappropriate question about sending their child to the school. Stated that could be is potential intrusion and we don't know the extent, other heavy metals could be present and in February you may find something when my kids spent another month in that classroom. Everyone should be removed until we know.

Dr. Monica Zenyah Stated that Harborfields installed catch bins and all chemicals from the science classroom go into these containers and then a company comes to remove it. Asked if there is a plan to check the traps.

Leigh Boodoo Asked the board not to ask the scientists personal questions.

Victoria Bento Stated that the sink traps must be inspected. She fears after testing is done the issue will be pushed aside. It's the Board's duty to insure the safety of students and staff.

Michael Marcantonio Asked who the team reports the findings to and stated that it is troubling that when the mercury was found it went to the Superintendent, not the subcommittee. Stated the perception is that if they are going to the Superintendent every day there could be tampering.

Mr. Banzer stated that when something is found it should go directly to him if there is a health and safety concern so appropriate action can be taken.

Nicole Raganella Stated that the community lacks trust and that speaking to the Superintendent and Assistant Superintendent is not independent.

Nancy Botti Gebig Stated that this toxic situation has been sorely dismissed by the Board. Stated that they should end the testing and remove the children. Stated that if it is a safe place to move central office and let the kids come here.

Tyler Cobe Read a letter that was sent to the Board on behalf of Town Councilman Eugene Cook.

At 10:22 p.m. the Board took a brief break.

At 10:26 p.m. the Board reconvened in public session.

Lawrence Beck Stated that closing three classrooms and leaving the school open is taking a gamble. Asked what the Board is doing about the kids who have graduated the last 20 years. Stated that until the testing is completely finished the school has to be closed.

Action: At 10:30 p.m. motion to extend 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

John Nobles Asked about the mold smell throughout the building and the Ocean Avenue issue. Asked if there could be a vote right now to empty the school.

Denise Schwartz Stated that the subcommittee should have been invited to the meeting. The historical part on the presentation the bus depot wasn't mentioned and asked why they weren't checking around the tanks for spills. There are emissions from the VA and Covanta, VOCs should be looked at. Asked if the firm is aware that the building was closed for six years.

Theresa Pipolo Asked if during the remediation process for the mercury is it safe for the students attending and does this present a danger to the children.

Katherine Giovacco Stated that her son was in G-wing and pulled out of classroom because of odor. His locker is in the hallway of G-wing. How do we know what the air quality is outside of the classrooms in that area? Stated that open windows should be a concern.

PWGC stated that the testing decision were made on pathways. Samples were collected from classroom because of traps, and samples were taken in the hallway.

Christine Mulholland Stated that when she was PTA President at Ocean Avenue they had excess funds and wanted to put an air conditioner on the second floor but was told they couldn't do it because it wasn't equitable. Stated that we can't assume there is nothing and find something later. Asked what is the protocol and what is the next step.

President Badanes stated that there is another side to the story and if any school was to be closed, a lot of information and analysis would have to go into it. In an emergency situation something would be done.

Superintendent Banzer stated that there is a lot of tension between the science facts and the emotional aspect. They are looking at what the information tells and listening to concerns.

- Janine Herman Asked if there is an immediate removal plan in place if something is found in an elevated level and the students and staff need to be moved.
- Lauren Handler Stated that if PWGC doesn't advise the superintendent that the kids need to be moved then he won't do it. Stated that the subcommittee would like more information such as how many students are checking in to the nurse and to provide some real information.
- Tammie Topel Stated that remediation needs to be done and the source determined, need to add groundwater testing and waste water testing as well. Stated that there needs to be a plan in place and once PWGC hears the historical data they wouldn't want to put kids in school.
- Steven Vertucci Stated he recently bought a house in Northport and stated that it is ignorant and scary that Mr. Banzer is in charge of the school district and cannot figure out a simple solution to remove kids from the school. Asked when is something going to be done about this and that money shouldn't be an issue

Mr. Badanes stated that he doesn't believe they are ignorant and there are two sides to every story. Many people have told him that they do not want the school to be closed.

Mr. Banzer stated that there has been a lot done over the last few months. They are moving the buses now and have put the subcommittee together. If there is an emergency the district could house the Northport Middle School students for a couple of days. Mr. Banzer stated that the William J. Brosnan School is not suitable for a long term solution. They are working on a plan and there is a tremendous amount of logistics that goes into it.

- Tara Mackey Asked if the firm is aware that between three years ago there are dozens of children that have high carboxyhemoglobin in their blood.
- Michael Marcantonio Asked if they are aware of the Tiffany-Bader Report of negative positive pressure in G wing.
- Anthony Raganella Stated that leaving the kids in the facility is not safe. They should not be in that building until we can be 100% certain that they should be there. It is negligent and criminal and endangering the welfare of children.
- Jessica Strasser Stated that she is a PA and has a background in holistic medicine and there is a process called methylation in where the body can detoxify better than others. Ms. Strasser stated that we all process toxins differently. Stated she is asking from a science mind and mother, do no harm.
- Patricia Campbell Asked if the Superintendent can send an email out stating the numbers to parents so they can decide whether to bring their kids to Northport Middle School. Stated that the community needs to know the numbers.

8. 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.

9. 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>
Tammie Topel	Stated that there was a FERPA violation letter to the District dated December 6, 2020 and asked if Mr. Banzer could discuss the corrective action.
Mr. Banzer stated that anytime we get FOIL requests they are sent to the attorneys and they are asked to review it. The question was whether or not this was an educational record. We followed the advice of the attorneys. Corrective action was done.	
Nicole Mulholland	Requested that the kids in G, L and K wings be immediately removed from those classrooms. Stated that the District and Town has known the problems with Northport Middle School for decades and nothing was done. Ms. Mulholland stated that she doesn't want Mr. Banzer to be the fall guy for the District but at least close G, L, K and H wings.
Bethany Watts	Stated that in regards to the FERPA Notice of Claims are not legal documents, not lawsuits. They were looking to extend statute of limitations on how long they could put in a lawsuit. The District can lose funding for multiple FERPA violations. If only excuse for doing that is the lawyers, you should look into getting new lawyers.

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

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

Motion by David Stein, second by Thomas Loughran.

Final Resolution: Motion Passes

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

President Badanes announced the retirements of Janet Byler, Science Teacher, Donna Cardascia, Special Education Teacher, and Christine Moser, School Psychologist.

Action: 10.02 Purchasing Agent

Recommendation that Karen Walters be appointed as Purchasing Agent, and that Robert Howard, Assistant Superintendent for Business, be authorized to act as Purchasing Agent in her absence.

Motion by David Stein, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.03 Chairpersons for the Committee on Special Education (CSE), Sub-Committee on Special Education (SCSE), and 504 Committee meetings

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

Tara Malone, Jennifer Sutherland

Motion by David Stein, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.04 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by David Stein, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.05 Medicaid Compliance Officer

Recommendation to appoint Debra Kienke, Interim Assistant Superintendent of Student Services, as Medicaid Compliance Officer

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

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

Action: 11.01 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 \$975 from Northport-East Northport residents, for the purposes of covering the cost of transportation for the Northport High School Urban Studies class field trip to New York City on November 22 and 26, 2019 and increase the 2019-2020 budget code A2110.4161.30.2903 by \$975 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 \$975 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

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

Action: 11.02 Musical Theater Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$3,585 from Northport-East Northport residents, for the purposes of covering the cost of transportation for the Northport High School Musical Theater field trip to New York City and increase the 2019-2020 budget code A2110.4161.30.2903 by \$3,585 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 \$3,585 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

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

Action: 11.03 Keys to Literacy

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Keys to Literacy for a comprehensive training January 28-20, 2020, in the amount of \$7,337.00 (Spec. Ed.)

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

Action: 11.04 Motivational Media

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Motivational Media for a digital theater presentation "The Good Life", in the amount of \$849 (NMS)

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

Action: 11.05 School Breakfast Program

Recommendation to authorize the administration to survey the community to determine the extent of need for a school breakfast program for the 2020-2021 school year.

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

Action: 11.06 Gerber Tours, Inc.

Recommendation to approve an Agreement between the Board of Education of the Northport-East Northport Union Free School District and Gerber Tours, Inc. for the Fifth Avenue School Gettysburg Tour (FAS)

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

Action: 11.07 North Fork Express

Recommendation to approve an Agreement between the Board of Education of the Northport-East Northport Union Free School District and North Fork Express (Contract #2096031) (NAS)

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

Action: 11.08 Hampton Jitney

Recommendation to approve an Agreement between the Board of Education of the Northport-East Northport Union Free School District and Hampton Jitney (Charter #27428) (NHS)

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

Action: 11.09 New York YMCA Camp Greenkill Outdoor Education Center

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

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

Action: 11.10 John W. Engeman Theater

Recommendation to approve an Agreement between the Board of Education of the Northport-East Northport Union Free School District and John W. Engeman Theater (Contract Number PR72642021) (NAS)

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

Action: 11.11 School Aid Specialists LLC

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and School Aid Specialists, LLC to assist with compliance with Medicaid funding obligations (Spec. Ed.)

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

Action: 11.12 Glen Cove City 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 Glen Cove City School District (Spec. Ed.)

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

Action: 11.13 The Center for Discovery

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and The Center for Discovery (Spec. Ed.)

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

Action: 11.14 Just Kids Early Childhood Learning Center

Recommendation to approve a 2019-2020 Flow-Through Agreement between the Northport-East Northport Union Free School District and Just Kids Early Childhood Learning Center (Spec. Ed.)

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

Action: 11.15 Building Blocks Developmental Preschool

Recommendation to approve a 2019-2020 Revised Flow-Through Agreement between the Northport-East Northport Union Free School District and Building Blocks Developmental Preschool (Spec. Ed.)

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

Action: 11.16 Harmony Heights School

Recommendation to approve a 2019-2020 Revised Flow-Through Agreement between the Northport-East Northport Union Free School District and Harmony Heights School (Spec. Ed.)

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

Action: 11.17 Alternatives for Children

Recommendation to approve a 2019-2020 Revised Flow-Through Agreement between the Northport-East Northport Union Free School District and Alternatives for Children (Spec. Ed.)

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

Action: 11.18 The Center for Developmental Disabilities c/o Independent Group Home Living Program, Inc.

Recommendation to approve a 2019-2020 Flow-Through Agreement between the Northport-East Northport Union Free School District and The Center for Developmental Disabilities c/o Independent Group Home Living Program, Inc. (Spec. Ed.)

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

Action: 11.19 Julia Dykman Andrus Memorial, Inc. d/b/a Andrus

Recommendation to approve a 2019-2020 Flow-Through Agreement between the Northport-East Northport Union Free School District and Julia Dykman Andrus Memorial, Inc. d/b/a Andrus (Spec. Ed.)

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

Action: 11.20 Henry Viscardi School

Recommendation to approve a 2019-2020 Revised Flow-Through Agreement between the Northport-East Northport Union Free School District and Henry Viscardi School (Spec. Ed.)

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

Action: 11.21 Kids in Action of Long Island Program

Recommendation to approve a 2019-2020 Revised Flow-Through Agreement between the Northport-East Northport Union Free School District and Kids in Action of Long Island Program (Spec. Ed.)

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

Action: 11.22 Metro Therapy, Inc.

Recommendation to approve a 2019-2020 Revised Flow-Through Agreement between the Northport-East Northport Union Free School District and Metro Therapy, Inc. (Spec. Ed.)

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

Action: 11.23 Green Chimney's Children's Services, Inc.

Recommendation to approve a 2019-2020 Revised Flow-Through Agreement between the Northport-East Northport Union Free School District and Green Chimney's Children's Services, Inc. (Spec. Ed.)

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

Action: 11.24 Westbrook Preparatory School

Recommendation to approve a 2019-2020 Flow-Through Agreement between the Northport-East Northport Union Free School District and Westbrook Preparatory School (Spec. Ed.)

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

Action: 11.25 Nassau Suffolk Services for the Autistic, Inc.

Recommendation to approve a 2019-2020 Flow-Through Agreement between the Northport-East Northport Union Free School District and Nassau Suffolk Services for the Autistic, Inc. (Spec. Ed.)

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

Action: 11.26 Brookville Center for Children's Services, Inc.

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

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

Action: 11.27 Mid Island Therapy Associates, LLC d/b/a/ All About Kids

Recommendation to approve a 2019-2020 Flow-Through Agreement between the Northport-East Northport Union Free School District and Mid Island Therapy Associates, LLC d/b/a All About Kids (Spec. Ed.)

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

Action: 11.28 Developmental Disabilities Institute

Recommendation to approve a 2019-2020 Flow-Through Agreement between the Northport-East Northport Union Free School District and Developmental Disabilities Institute (Spec. Ed.)

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

Action: 11.29 Kids Therapy Services, PLLC

Recommendation to approve a 2019-2020 Flow-Through Agreement between the Northport-East Northport Union Free School District and Kids Therapy Services, PLLC (Spec. Ed.)

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

Action: 11.30 Maryhaven Center of Hope

Recommendation to approve a 2019-2020 Flow-Through Agreement between the Northport-East Northport Union Free School District and Maryhaven Center of Hope (Spec. Ed.)

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

Action: 11.31 Agreement and Release

Recommendation to approve an Agreement and Release between the Northport-East Northport Union Free School District and a parent known to the Board of Education regarding a contemplated Impartial Hearing pursuant to Education Law §4404 and 8 NYCCR, Part 200, regarding the placement of a disabled child. (Spec. Ed.)

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

Action: 11.32 Ascent: A School for Children with Autism

Recommendation to approve a 2019-2020 Flow-Through Agreement between the Northport-East Northport Union Free School District and Ascent: A School for Children with Autism (Spec. Ed.)

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

Action: 11.33 The Devereux Foundation

Recommendation to approve a 2019-2020 Flow-Through Agreement between the Northport-East Northport Union Free School District and The Devereux Foundation (Spec. Ed.)

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

Action: 11.34 Kings Park School District

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

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

Action: 11.35 Claims Auditor's Warrants and Schedule of Claims

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

November 1, 2019 (Payroll Trust & Agency Warrant), November 15, 2019 (Payroll Trust & Agency Warrant), November 15, 2019 (Accounts Payable Warrant), November 29, 2019 (Payroll Trust & Agency Warrant), November 27, 2019 (Accounts Payable Warrant), November 2019 (Claims Audit Report)

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

Action: 11.36 Claims Auditor's Report - Payroll Audit

Recommendation to approve the Claims Auditors Report for the Payroll Distribution/Audit dated November 1, 2019 (Ocean Avenue Elementary School)

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

Action: 11.37 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

11.37.1 Treasurer's Report for the period October 1, 2019 through October 31, 2019

11.37.2 Monthly Summary of Receipts and Disbursements for October 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

Action: 11.38 Schedule of Investments

Recommendation to approve the Schedule of Investments as of October 31, 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

Action: 11.39 Collateral Schedule

Recommendation to approve the Collateral Schedule as of October 31, 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

Action: 11.40 Bank Reconciliation

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

Action: 11.41 General Fund Projected Cash Flow Statement

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

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

Action: 11.42 School Lunch Profit and Loss

Recommendation to approve the School Lunch Profit and Loss Statement for the period October 1, 2019 through October 31, 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

Action: 11.43 Monthly Revenue and Budget Status Report - Special Aid Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Special Aid Fund for the Month Ending October 31, 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

Action: 11.44 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - General Fund for the Month Ending October 31, 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

Action: 11.45 Monthly Revenue and Budget Status Report - Capital Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Capital Fund for the Month Ending October 31, 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

Action: 11.46 Monthly Revenue and Budget Status Report - School Lunch Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - School Lunch Fund for the Month Ending October 31, 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

Action: 11.47 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2019-2020 fiscal year (\$800,000.00)

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

Action: 11.48 Transfer of Capital Fund Appropriations

Recommendation to approve Transfer of Capital Fund Appropriations in the 2019-2020 fiscal year (\$54,000.00)

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

Action: 11.49 The Parkside Group

Recommendation to approve a Contract between the Northport-East Northport Union Free School District and The Parkside Group, LLC for strategic guidance and consulting services (BOE)

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

Action: 11.50 SES Study Team, LLC

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and SES Study Team, LLC to provide additional services for future planning (BOE)

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

Action: 11.51 Sam McElroy

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Sam McElroy for a one hour presentation to members of the District's SEL committee, in the amount of \$200.00 (T&L)

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

12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 12.01 Budget Transfers for the period December 9, 2019 through December 20, 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

Information: 12.02 UTN PDC

13. UNFINISHED BUSINESS

14. NEW BUSINESS

The Board requested the Superintendent present a report at the next Board meeting on possible options if Northport Middle School students needed to be moved.

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

Information: 15.01 Upcoming Meetings

REGULAR MEETING

Thursday, January 23, 2020

7:00 p.m.

William J. Brosnan School

REGULAR MEETING

Thursday, February 6, 2020

7:00 p.m.

William J. Brosnan School

Action: 15.02 Adjournment

Recommendation to adjourn the meeting

Motion by Larry Licopoli, second by Thomas Loughran.

Final Resolution: Motion Passes

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

At 12:40 a.m. the Chair declared the meeting adjourned.

Action: 15.03 Reconvene in Public Session to consider an Intermunicipal Agreement with the Incorporated Village of Northport

Recommendation to Reconvene into Public Session

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Not Present at Vote: Thomas Loughran, Donna McNaughton, David Stein

At 12:43 a.m. the Board reconvened in Public Session.

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education of the Northport-East Northport Union Free School District hereby authorizes the School District to enter into an Intermunicipal Agreement (the "Agreement") with the Incorporated Village of Northport for the provision of fuel, subject to the terms and conditions of an agreement to be prepared by District counsel;

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

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

Not Present at Vote: Thomas Loughran, Donna McNaughton, David Stein

Recommendation to adjourn the meeting.

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Not Present at Vote: Thomas Loughran, Donna McNaughton, David Stein

At 12:44 a.m. the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk