

Northport-East Northport Union Free School District Regular Meeting - William J. Brosnan School (via Google Meet and Livestreamed) (Thursday, June 4, 2020) – (Due to the Governor closing schools due to the Corona Virus Pandemic, the meeting was conducted via Google Meet and Livestreamed)

Generated by Beth M Nystrom on Friday, June 5, 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: 0

1. CALL TO ORDER – President Badanes called the meeting to order at 6:00 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 at 6:00 p.m. to act upon a resolution, upon majority vote, to immediately convene into Executive Session to discuss matters pertaining to current litigation and matters pertaining to the employment history of particular persons.

Action: 2.01 Motion to convene into Executive Session to discuss matters pertaining to current litigation and matters pertaining to the employment history of particular persons.

Motion by David Badanes, second by Allison C. Noonan.

Final Resolution: Motion passes

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

At 7:28 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

There were no minutes for approval.

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

Presentations: 6.01 Accomplishments of Staff and Students

Superintendent Banzer presented a video recognizing Tage Oster as Business Department Student of the Month.

Superintendent Banzer presented a video recognizing Jenna Goz as Family and Consumer Science Department Student of the Month

Mr. Banzer stated he had the opportunity to go to the Senior Sendoff on Friday evening. The feedback from both parents and students was that it was uplifting for everyone and particularly the staff who were there to cheer them on. Mr. Banzer commended all who came out and supported the event and supported the students.

President Badanes stated that his daughter was involved and said it was really a fantastic event.

Mr. Banzer stated that absentee ballots can be dropped off at the Administrative Building Monday – Friday from 9 – 3.

7. SPECIAL REPORTS

There were no special reports.

8. COMMUNICATIONS - Please Note: This is the opportunity for persons who had written letters to the Board.

There were no communications requiring Board action.

9. PUBLIC COMMENT/PARTICIPATION - Please Note: Community members are invited to share their questions, comments, or concerns with the School Board. Please email your questions to boe@northport.k12.ny.us

There were no e-mails received for public participation.

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

Action: 10.01 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report.

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

President Badanes announced the retirement of Debra Alpers, Bus Driver.

Action: 10.02 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

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

Action: 10.03 Revised Calendar of Board Meetings

Recommendation to approve the revised Calendar of Board Meetings for the 2020-2021 School Year

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

Action: 10.04 Policies - First Read

Recommendation to receive for a first reading the following policies:

10.04.1 Policy #5605 - Voter Registration for Students (New policy)

10.04.2 Policy #8635 - Information Security Breach and Notification (Revisions to current policy)

10.04.2 Policy #8625 - Student, Teacher, and Principal Data Security and Privacy (Revisions to current policy)

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

Action: 10.05 Appointment of Election Inspectors

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby approves designated school district employees, upon the approval of the Assistant Superintendent for Human Resources and District Clerk, to serve as additional Election Inspectors for the processing of the June 9, 2020 School District Budget Vote and Election with no additional compensation."

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

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

Action: 11.01 Suffolk Association of School Business Officials Scholarship

Recommendation to approve the following resolution:

"That the Board of Education accept the donation of \$500 to provide a \$500 scholarship to a deserving Northport High School business student graduate"

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

Action: 11.02 Joe Fazio Memorial Scholarship Fund Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept a donation of \$1,000.00 from Paul Fazio to the Joe Fazio Memorial Scholarship Fund."

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

Action: 11.03 Fort Salonga IGA Richard G. Costello Memorial Scholarship and Helen Reichert Family Foundation Scholarship Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept a donation of \$2,000.00 from Charles and Helen Reichert Family Foundation to the following scholarship funds: \$1,000 to the Fort Salonga IGA Richard G. Costello Memorial Scholarship, and \$1,000 to the Helen Reichert Family Foundation Scholarship"

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

Action: 11.04 Rose Ann Madiou Memorial Scholarship Fund

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept a donation of \$74.77 from George Madiou to the Rose Ann Madiou Scholarship Fund."

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

Action: 11.05 Box Tops for Education Program - Northport Middle School Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$2.00 toward the purchase of classroom supplies for Northport Middle School and increase the 2020-2021 budget code A2110.5030.23.2802 by \$2.00 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2020-2021 budget by \$2.00 with the understanding that this increase in revenue is the result of the Northport Middle School participation in the Box Tops for Education Program."

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

Action: 11.06 Health Services Contracts

Recommendation to authorize the Board President to sign contracts with the following districts to provide Health Services for Northport-East Northport students attending school in that district during the 2019-2020 school year:

11.06.1 Bellmore Public Schools, two (2) students attending St. Elizabeth Ann Seton, Bellmore Campus @ \$1,171.57, totaling \$2,343.14

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

Action: 11.07 OMNI Financial Group, Inc. d/b/a U.S.

Recommendation to approve a Services Agreement for the fiscal year July 1, 2019 - June 30, 2020 between the Northport-East Northport Union Free School District and OMNI Financial Group, Inc. d/b/a U.S.

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

Action: 11.08 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:

April 3, 2020 (Payroll Trust & Agency Warrant), April 15, 2020 (Accounts Payable Warrant), April 17, 2020 (Payroll Trust & Agency Warrant), April 30, 2020 (Accounts Payable Warrant), April 2020 (Claims Audit Report)

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

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

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

11.09.1 Treasurer's Report for the period March 1, 2020 through March 31, 2020

11.09.2 Monthly Summary of Receipts and Disbursements for March 2020

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

Action: 11.10 Schedule of Investments

Recommendation to approve the Schedule of Investments as of March 31, 2020

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

Action: 11.11 Collateral Schedule

Recommendation to approve the Collateral Schedule as of March 31, 2020

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

Action: 11.12 Bank Reconciliation
Recommendation to approve the Bank Reconciliation Report for the Month Ended March 31, 2020

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

Action: 11.13 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 - March 31, 2020, Estimated Data April 1, 2020 - June 30, 2020

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

Action: 11.14 Quarterly Student Activity Accounts Report
Recommendation to approve the following Quarterly Student Activity Account Fund Reports for the period of January 1, 2020 through March 31, 2020:

- 11.14.1 Northport High School
- 11.14.2 East Northport Middle School
- 11.14.3 Northport Middle School

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

Action: 11.15 Transfer of General Fund Appropriations
Recommendation to approve Transfer of General Fund Appropriations in the 2019-2020 fiscal year (\$379,513.57)

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

Action: 11.16 Transfer of Capital Fund Appropriations
Recommendation to approve Transfer of Capital Fund Appropriations in the 2019-2020 fiscal year (\$27,327.00)

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

12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

13. UNFINISHED BUSINESS

14. NEW BUSINESS

Action: 14.01 Nassau-Suffolk School Boards Association, Inc.
Recommendation to approve the Nassau-Suffolk School Boards Association, Inc. 2020-2021 Budget and the 2020-2021 Slate of Officers and Executive Committee Members

Motion by David Badanes, 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

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

Information: 15.01 Upcoming Meetings

SPECIAL MEETING TO ACCEPT VOTING RETURNS

Tuesday, June 9, 2020

or Wednesday, June 10, 2020

Time: TBD

William J. Brosnan School

REGULAR MEETING

Thursday, June 18, 2020

7:00 p.m.

William J. Brosnan School

ANNUAL ORGANIZATION MEETING FOLLOWED BY REGULAR MEETING

Thursday, July 9, 2020

7:00 p.m.

William J. Brosnan School

Action: 15.02 Adjournment

Recommendation to adjourn the meeting

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

At 8:04 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk