

Northport-East Northport Union Free School District Public Hearing on District-Wide Safety and Emergency Management Plan and Regular Meeting of the Board of Education - William J. Brosnan School (via Zoom) (Thursday, August 20, 2020)

Generated by Beth M Nystrom on Monday, August 24, 2020

Members present

David Badanes, Victoria Buscareno (left the meeting at 7:15 p.m.), Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Members absent

Larry Licopoli

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 5:35 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 5:30 p.m. to act upon a resolution, upon majority vote, to immediately convene into Executive Session to discuss matters pertaining to the employment history of particular persons, and matters pertaining to current litigation.

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

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion passes

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

At 7:22 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 June 15, 2020 - Special Meeting

5.01.2 June 16, 2020 - Special Meeting

5.01.4 July 9, 2020 - Annual Organization Meeting

5.01.5 July 9, 2020 - Regular Meeting

5.01.7 July 28, 2020 - Special Meeting

5.01.8 August 12, 2020 - Special Meeting

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Recommendation to sever the following minutes:

5.01.6 July 20, 2020 - Special Meeting

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Trustee Loughran requested the minutes have more detail regarding the discussion by the Board and community comment.

Recommendation to sever the following minutes:

5.01.3 July 3, 2020 - Special Meeting

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

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

Action, Presentations: 6.01 Professional Achievement Awards

Recommendation to authorize payment of four \$500 awards in accord with the Board-UTN Collective Bargaining Agreement to the following teachers as Professional Achievement Awards for 2019-2020:

- Stephanie Campbell, Ocean Avenue School Instructional Coordinator/Mentor
- Allison Schwabish, Northport High 9-12 School Business
- Lynn Cromeyn, Northport High School 9-12 Music/Band
- Bryan Horan, Northport High School Science
- Robin O'Neill-Gonzales, Northport High School 9-12 Art

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

7. SPECIAL REPORTS

Discussion: 7.01 PUBLIC HEARING on District-wide School Safety Plan - Opportunity for public comment regarding the District-wide School Safety Plan

Ms. Irene McLaughlin, Assistant Superintendent for Human Resources, stated that the District-wide School Safety Plan is similar to last years with a couple of changes. The changes were adding a bus monitor and bus driver to the district-wide health and safety committee, adding an infectious disease component to response protocols, and a section to address remote operations was added to the continuity of operations section with some guidance from Altaris. Ms. McLaughlin thanked Mr. Howard and the district-wide health and safety team for their input.

Information: 7.02 School Reopening Update

Mr. Banzer recapped some of the activities going on regarding the reopening plan. In the past week several meetings were held, On August 11th a general meeting was held, on August 17th a faculty and staff meeting was held, on August 18th a special education and general meeting was held, and on August 19th a general meeting was held. A lot of feedback was received from parents and the district has been working diligently on updating the Q&A and will continue to provide updates, as this is an ever-changing situation.

Mr. Banzer stated that a slide he continually shows in his presentation is the guiding principles. The first guiding principal is the health and safety of students - adhere to state-level guidelines and safeguard the health and safety (physical & social-emotional) of our students, faculty and staff. The second guiding principal is instructional opportunities – maximize instructional opportunities for all students, and prioritize-person instruction to our youngest learners and those who need additional assistance to the extent possible. The third guiding principal is communication – maintain strong two-way communication with school community partners. The third guiding principal is flexibility – plan with flexibility in mind; the district will likely need to adjust due to changing conditions associated with COVID-19.

Mr. Banzer stated that more building specific information will be coming out from the principals regarding orientations, pickup and drop off, mask breaks, social distancing, and expectations of remote learners.

Information: 7.03 Future Study Committee Update

Mr. Banzer stated that the Future Study Committee has completed their study and it is available on the District’s website. A full presentation of the report will take place at a workshop in September with the Board and members of the Future Study Committee.

There was a brief discussion by the Board and the idea that the Board will make a decision with regarding to the committee’s recommendations for the 2021-2022 school year.

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

<u>Name</u>	<u>Comment</u>
Amy Connor Parent	Stated that other districts are live streaming their classes and asked why Northport chose virtual with no live streaming except for Wednesdays when all students are virtual.

Mr. Banzer stated that each school district is unique with a unique set of circumstances so it is difficult to compare one to another. Understand challenges with remote but feel we can come up with a good strategy for both synchronous and asynchronous opportunities for students on days when they are not in. Held in high regard and didn’t want to make any changes to what courses the district offered. We wanted students to have full course load, and in other districts there were some sacrifices there.

Robin O’Neill-Gonzales NHS Art Teacher	Thanked the Board for the Professional Achievement Award. Stated that over 2,000 masks were delivered to local hospitals and front line workers, doctors and nurses, fire departments, EMTs, police officers and over 2,000 were delivered to the VA hospital. Ms. O’Neill-Gonzales thanked current
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and former students and members of the community for their donations of time and materials.

Tammie Topel
Resident

Asked if the District paid for the Facebook ads on Stop LIPA Now page in 2019, who approved the payment, was it voted on in public, who from the district was identified in the transaction, what PR firm was used for the ads. Stated that the comptroller opened an investigation on this matter and asked if a public meeting will be held on it. Stated that telling community members that we will be responsible for \$10,000-\$25,000 back taxes is very disingenuous. Should be telling not responsible for back taxes, county would be responsible for back taxes.

President Badanes stated that many of the questions deal with things that are potentially litigation based. Board will be responding to them in kind, and just because something appears in the Observer it is not necessarily true. There are many misrepresentations that have been stated in the Observer and otherwise. Even the statement that the comptroller has opened up an investigation is not exactly true. Perhaps the comptroller has been notified does not necessarily mean an investigation had been opened.

Trustee Stein stated that writer was a member of the Board of Education when the Stop LIPA Now Facebook page was created in an effort to advocate for the community. Asked Mr. Badanes if he had a conversation with anyone that would be able to suggest that you said that you were unaware of any such transaction. Mr. Badanes said not to his knowledge and certainly not to Ms. Topel.

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 Stein, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 10.02 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by David Stein, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

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

Action: 11.01 BIDS

Recommendation to take specified cation on the following BIDS:

LONG ISLAND FOOD SERVICE DIRECTOR'S ASSOCIATION COOPERATIVE:

11.01.1 AWARD: Dairy

11.01.2 AWARD: Frozen Foods

11.01.3 AWARD: Grocery

11.01.4 AWARD: Meat

11.01.5 AWARD: Ice Cream

11.01.6 AWARD: Drinks/Coffee

11.01.7 AWARD: Paper, Disposable & Cleaning Supplies

11.01.8 AWARD: Compliant Snacks

- 11.01.9 AWARD: Non-Compliant Snacks
- 11.01.10 AWARD: Bread
- 11.01.11 AWARD: Bagels
- 11.01.12 AWARD: Small Wares
- 11.01.13 AWARD: Large Equipment

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.02 Wappingers CSD Contract for 2018-19 Interscholastic Reconditioning/Replacement Sports Equipment Bid #B190044 Three (3) Renewable Contract

Recommendation to approve the following resolution to authorize piggybacking on the Wappingers CSD Contract for 2018-10 Interscholastic Reconditioning/Replacement Sports Equipment Bid #B190044 Three (3) Renewable Contract (Riddell to clean and repair athletic equipment)

"WHEREAS, the Wappingers CSD has made available to other municipalities a contract for Interscholastic Reconditioning/Replacement Sports Equipment; and

WHEREAS, said contract for Interscholastic Reconditioning/Replacement Sports Equipment, was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport U.F.S.D. is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of Interscholastic Reconditioning/Replacement Sports Equipment, from Wappingers CSD contract in accordance with the requirements of General Municipal Law, section 103."

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.03 Malverne CSD Consortium Contract for Carpet and Tile Installation

Recommendation to approve the following resolution to authorize piggybacking on the Malverne CSD Consortium Contract for Carpet and Tile Installation (to use Parson's Commercial for flooring at NHS Fine Arts classroom)

"WHEREAS, the Malverne CSD has made available to other municipalities a contract for Carpet & Tile Installation; and

WHEREAS, said contract for Carpet & Tile Installation, was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport U.F.S.D. is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of Carpet & Tile Installation, from the Malverne CSD contract in accordance with the requirements of General Municipal Law, section 103."

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.04 Surplus Equipment

Recommendation to declare the attached list of equipment owned by the School District that is outdated and no longer cost effective to retain and maintain as surplus and dispose of according to Board Policy.

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.05 Nassau-Suffolk School Boards Association, Inc.

Recommendation to approve the 2020-2021 Annual Membership Dues for the Nassau-Suffolk School Boards Association, Inc.

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.06 Global Compliance Network, Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Global Compliance Network, Inc., in the amount of \$1,400 for Internet Based Compliance Training from September 1, 2020 - August 31, 2021 (HR)

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.07 Stop & Shop A+ School Rewards Program - Bellerose Avenue Elementary School

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$1,290.27 from Retail Business Services (Stop & Shop A+ Rewards) toward the purchase of classroom supplies for Bellerose Avenue Elementary School and increase the 2020-2021 budget code A2110.5030.17.0200 by \$1,290.27 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2020-2021 budget by \$1,290.27 with the understanding that this increase in revenue is the result of the Bellerose Avenue Elementary School participation in the Stop and Shop A+ School Rewards Program."

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.08 Robert Lee Fink - Long Island Rescue Services, Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Robert Lee Fink - Long Island Rescue Services, Inc., in an amount not to exceed \$6,000 for CPR Course Completion Cards and Instructor Renewals (PE/Health/Athletics)

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.09 Orlin & Cohen Orthopedic Group

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Orlin & Cohen Orthopedic Group, in an amount not to exceed \$6,300 for medical coverage provided for home football games at high school and middle schools for the 2020-2021 school year (PE/Health/Athletics)

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.10 Dr. Christopher S. Byron

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Dr. Christopher S. Byron, for a total not to exceed \$7,500, for inspection of AEDs, QC, Certifications in CPR/AED, First Aid, Emergency First Response and related courses (PE/Health/Athletics)

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.11 Change Orders

Recommendation to approve the following Change Orders:

- 11.11.1 Change Order No. 1, SED No.: 58-04-04-03-0-003-026, East Northport Middle School, Contract No. 2 - Athletic Field Reconstruction, addition in the amount of \$34,997.60
- 11.11.2 Change Order No. 1, SED No.: 58-04-04-03-0-009-017, Pulaski Road Elementary School, Contract No. 4B - HVAC Reconstruction, deduction in the amount of \$15,405.00

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.12 Youth Directions and Alternatives C.Y.A. Inc.

Recommendation to authorize the Board President to execute an Agreement between the Board of Education of the Northport-East Northport Union Free School District and Youth Directions and Alternatives C.Y.A. Inc. in the amount of \$32,000 for the 2020-2021 school year (\$4,000.00 for general services as stated in the contract, and \$28,000.00 for the employment of a full time Street Outreach Worker and Youth Worker)

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.13 South Huntington UFSD Disclosure and Consent Agreement

Recommendation to approve the following resolution:

"BE IT RESOVLED, that the Board of Education of the Northport-East Northport Union Free School District hereby approves the Disclosure and Consent Agreement in the form attached hereto; and

BE IT FURTHER RESOLVED, that the Board of Education of the Northport-East Northport Union Free School District hereby authorizes the Board President to execute said Disclosure and Consent Agreement and any other documents necessary to effectuate said agreement on behalf of the Board of Education of the Northport-East Northport Union Free School District"

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.14 Health Source Group, Inc.

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Health Source Group, Inc. for skilled nursing staff services (SSS)

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.15 Top Grade

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Top Grade for academic tutoring (SSS)

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.16 Harborfields Central School District

Recommendation to approve a 2020-2021 Special Education Services Contract between the Board of Education of the Northport-East Northport Union Free School District and the Board of Education of the Harborfields Central School District (Spec. Ed.)

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.17 SCO Family of Services/the Christopher School

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and SCO Family of Services/The Christopher School (Spec. Ed.)

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.18 Lisa French

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Lisa French for consultant services for visually impaired students (Spec. Ed.)

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.19 Helping Hands Licensed Behavior Analyst Services, PLLC

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Helping Hands Licensed Behavior Analyst Services, PLLC for academic tutoring (Spec. Ed.)

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.20 Helping Hands Licensed Behavior Analyst Services, PLLC

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Helping Hands Licensed Behavior Analyst Services, PLLC for related services (Spec. Ed.)

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.21 Pediatric Neuropsychology Associates

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Pediatric Neuropsychology Associates for neuropsychological evaluation services (Spec. Ed.)

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.22 Mill Neck Interpreter Service

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Mill Neck Interpreter Service for providing related services (Spec. Ed.)

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.23 Hilary Gomes, Ph.D.

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Hilary Gomes, Ph.D. for providing neuropsychological evaluation services (Spec. Ed.)

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.24 Linda S. LaMarca, Ph.D., ABPP-CN

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Linda S. LaMarca, Ph.D., ABPP-CN for providing evaluations (Spec. Ed.)

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.25 Da Vinci Education & Research, LLC

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Da Vinci Education & Research, LLC to provide staff development to teachers (Spec. Ed.)

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.26 Licensed Applied Behavior Analyst Group d/b/a Autism Behavior Consulting

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Licensed Applied Behavior Analyst Group d/b/a Autism Behavior Consulting for providing related services (Spec. Ed.)

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.27 Anderson Center for Autism

Recommendation to approve a 2019-2020 Agreement for Receipt of IDEA Flow-Through Funding Allocations between the Board of Education of the Northport-East Northport Union Free School District and Anderson Center for Autism (Spec. Ed.)

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.28 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:

June 12, 2020 (Payroll Trust & Agency Warrant), June 15, 2020 (Accounts Payable Warrant), June 26, 2020 (Payroll Trust & Agency Warrant), June 30, 2020 (Payroll Trust & Agency Warrant), June 30, 2020 (Accounts Payable Warrant), June 2020 (Claims Audit Report)

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.29 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

11.29.1 Treasurer's Report for the period June 1, 2020 through June 30, 2020

11.29.2 Monthly Summary of Receipts and Disbursements for June 2020

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.30 Schedule of Investments

Recommendation to approve the Schedule of Investments as of June 30, 2020

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.31 Collateral Schedule

Recommendation to approve the Collateral Schedule as of June 30, 2020

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.32 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report for the Month Ended June 30, 2020

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.33 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 - June 30, 2020

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.34 Quarterly Student Activity Accounts Report

Recommendation to approve the following Quarterly Student Activity Account Reports for the period April 1, 2020 - June 30, 2020:

11.34.1 Northport High School

11.34.2 East Northport Middle School

11.34.3 Northport Middle School

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.35 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2019-2020 fiscal year (\$2,412,002.04)

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.36 Transfer of School Lunch Fund Appropriations

Recommendation to approve Transfer of School Lunch Fund Appropriations in 2019-2020 fiscal year (\$37,100.00)

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.37 Transfer of Capital Fund Appropriations

Recommendation to approve Transfer of Capital Fund Appropriations in the 2019-2020 fiscal year (\$356,829.00)

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.38 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2020-2021 fiscal year (\$482,749.00)

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 12.01 Budget Transfers for the period June 30, 2020 through July 7, 2020 - As per Board Policy #6150 all transfers between salary codes up to \$25,000 and transfers between all other codes up to \$10,000 are to be reported to the Board of Education as an information item

13. UNFINISHED BUSINESS

Discussion: 13.01 Reinstatement of Policy Committee

The Board will discussion the charge of the policy committee at the next Board meeting.

14. NEW BUSINESS

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

Information: 15.01 Upcoming Meetings

REGULAR MEETING

Thursday, September 3, 2020

7:00 p.m.

William J. Brosnan School

REGULAR MEETING

Thursday, September 17, 2020

7:00 p.m.

William J. Brosnan School

REGULAR MEETING

Thursday, October 1, 2020

7:00 p.m.

William J. Brosnan School

REGULAR MEETING

Thursday, October 15, 2020

7:00 p.m.

William J. Brosnan School

Trustee Stein suggested that the Board reschedule the September 3rd meeting due to the Town of Huntington's meeting regarding the LIPA settlement.

The District Clerk will poll the Board members for a date to reschedule the September 3rd meeting.

Action: 15.02 Adjournment

Recommendation to adjourn the meeting

Motion by David Badanes, second by David Stein.

Final Resolution: Motion Passes

Yes: David Badanes, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

At 8:50 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom

District Clerk