

**Northport-East Northport Union Free School District Regular Meeting - William J. Brosnan School (Livestream) (Thursday, September 10, 2020)**

*Generated by Beth M Nystrom on Friday, September 11, 2020*

**Members present**

David Badanes, Victoria Buscareno, Larry Licopoli (remote), Thomas Loughran, Donna McNaughton, Allison C Noonan (arrived at 7:00 p.m.), 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

Mr. Steven Goodstadt, Ingerman Smith, LLP, Board Counsel

Public Attendance: 3

**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 at 6:00 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 David Stein.

Final Resolution: Motion passes

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

At 7:11 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 July 3, 2020 - Special Meeting

5.01.2 August 20, 2020 - Regular Meeting

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

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

Superintendent Banzer stated that it was an exciting first day back in school after months of planning and its off to a great start. Mr. Banzer thanked the administrative team, the support staff, clerical staff and the leadership teams for their hard work in getting the District ready for the reopening. Mr. Banzer thanked the hundreds of people who reached out to him to express their opinions on school reopening. Health and safety, instructional programming, communication and flexibility are the four guiding principles the district is following in the reopening plan. There will be two full days of data as they look towards next week and start to work towards bringing the elementary students back full time at the end of the month. The district wants to be in a safe and healthy space in order to make extracurriculars happen and at some point be able to fully embrace programming and have all student experiences.

There was a brief discussion on PTA meetings, sports being postponed, and transportation.

Mr. Banzer noted that the Board will hold a Board retreat on September 17<sup>th</sup> instead of the regular meeting and a Board Workshop will be held on September 23<sup>rd</sup> future study committee report.

## **7. SPECIAL REPORTS**

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

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. Please email your questions to [boe@northport.k12.ny.us](mailto:boe@northport.k12.ny.us)

<u>Name</u>	<u>Comment</u>
Denise Schwartz	Asked when the Board is going to hold meetings in person.

President Badanes stated that the Board is meeting in person and following the Governor's Executive Order regarding indoor gatherings and social distancing, and noted that the Executive Order was extended until October 4<sup>th</sup>.

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

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

President Badanes announced the following retirements:

Lori Pardo, Teaching Assistant; Richard Przybylski, Science Teacher; Catherine Eppich, Teacher Aide; Joanne Leschen, Teacher Aide; Maureen Murphy, Teacher Aide; Robert Meklaus, Teacher Aide

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 10.02 Schedule J - Committee on Special Education  
Recommendation to approve Schedule J - Committee on Special Education

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 10.03 2020-2021 School Calendar

Recommendation to approve the revised 2020-2021 School Calendar

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 10.04 New Policy - First Read and Adopt

Recommendation to receive for a first read, waive the second read, and adopt the following policy:

10.04.1 Policy #4528 "Acceptable Use - Remote Learning"

The Board approved the policy with a few minor changes, waived the second read and adopted it.

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.05 Policy Committee

Recommendation to reinstate the Policy Committee

The Board Policy Committee is charged by the Board of Education with reviewing existing policies and recommending changes where necessary, and with proposing new policies that are consistent with board goals and district mission, vision, core beliefs and practices for consideration by the Board. The Committee is advisory only, and any official policy-level action is at the sole discretion of the Board. The Board has the right to accept, reject, or modify all or any part of a committee recommendation.

The committee is made up of no more than 3 members of the Board of Education and the Superintendent of Schools. Other members of the administration, district staff and legal counsel may be called upon to provide input into proposed policies.

The meetings are open to the public.

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

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

Action: 11.01 Bay Shore UFSD Resolution

Recommendation to approve the following resolution authorizing piggybacking on the Bay Shore UFSD BID for general building maintenance involving new construction, reconstruction and demolition (to use Renu Contracting for masonry repairs at NHS:

"WHEREAS, the Bay Shore UFSD has made available to other municipalities a contract for Building Maintenance Involving New Construction, Reconstruction and Demolition; and

WHEREAS, said contract for General Building Maintenance Involving New Construction, Reconstruction and Demolition, 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 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 General Building Maintenance Involving New Construction, Reconstruction and Demolition, from the Bay Shore UFSD contract in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.02 Robert Lichtenstein Memorial Scholarship Fund Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$500.00 from Joan and Frederick Quanderer to the Robert Lichtenstein Memorial Scholarship Fund"

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.03 Donations

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the following donations from two Northport-East Northport residents:

- 5'3" Knabe baby grand piano, approximate value \$5,000, donated by Ms. Michele Nussbaum
- 5'5" Kurzweil baby grand piano, approximate value \$4,000, donated by Ms. Lisa Cannata"

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.04 Lt. Commander Christopher C. Tragna Memorial Scholarship Fund Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$500.00 from The Home Depot Foundation Charitable Giving Program (Matching Gift Donation, Donor Name: Lawrence Kusko) to the Lt. Commander Christopher C. Tragna Memorial Scholarship Fund."

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.05 All Business Management LLC

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and All Business Management LLC for De-escalation training and Rave App training, in the amount of \$450.00 (HR)

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.06 Jennifer Spizuco

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Jennifer Spizuco for Tigerette Judge for the 2020-2021 school year in the amount of \$150.00 (PE)

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.07 Marisa Jensen

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Marisa Jensen for Tigerette Judge for the 2020-2021 school year in the amount of \$150.00 (PE)

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.08 Change Order

Recommendation to approve the following Change Order:

11.08.1 Change Order No. 1, SED No. 58-04-04-03-0-007-020, Ocean Avenue Elementary School, increase in the amount of \$17,262.12

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.09 Gotham Government Relations & Communications

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Gotham Government Relations & Communications for media relations services” (BOE)

There was a Board discussion on the scope of services Gotham would be providing to the District and if they were necessary.

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

No: Allison C Noonan

Action: 11.10 Agreement and Release

Recommendation to approve the following resolution:

"BE IT RESOLVED that the Board of Education hereby authorizes and approves a certain Agreement and Release pertaining to a student made known to the Board pertaining to a Contemplated Impartial Hearing Pursuant to Education Law §4404 and 8 NYCRR Part 200, Regarding the Placement of such student" (Spec. Ed.)

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.11 Agreement and Release

Recommendation to approve the following resolution:

"BE IT RESOLVED that the Board of Education hereby authorizes and approves a certain Agreement and Release pertaining to a student made known to the Board pertaining to a Contemplated Impartial Hearing Pursuant to Education Law §4404 and 8 NYCRR Part 200, Regarding the Placement of such student"  
(Spec. Ed.)

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.12 Commack Union Free School District

Recommendation to approve a 2020-2021 Guest Student Tuition for Special Education Services between the Northport-East Northport Union Free School District and the Commack Union Free School District (Spec. Ed.)

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.13 Syosset Central School District

Recommendation to approve a 2020-2021 District of Residence/District of Location Special Education Contract between the Northport-East Northport Union Free School District and Syosset Central School District (Spec. Ed.)

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.14 Julia Dykman Andrus Memorial, Inc. d/b/a Andrus  
Recommendation to approve a 2020-2021 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 David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.15 Suffolk County Department of Health Services - Division of Services for Children with Special Needs

Recommendation to approve a 2020-2021 Flow-Through Agreement between the Northport-East Northport Union Free School District and Suffolk County Department of Health Services - Division of Services for Children with Special Needs (Spec. Ed.)

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.16 Nassau Suffolk Services for the Autistic, Inc

Recommendation to approve a 2020-2021 Flow-Through Agreement between the Northport-East Northport Union Free School District and Nassau Suffolk Services for the Autistic, Inc. (Spec. Ed.)

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.17 Brookville Center for Children's Services, Inc.

Recommendation to approve a 2020-2021 Flow-Through Agreement between Northport-East Northport Union Free School District and Brookville Center for Children's Services, Inc. (Spec. Ed.)

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.18 Variety Child Learning Center

Recommendation to approve a 2020-2021 Flow-Through Agreement between Northport-East Northport Union Free School District and Variety Child Learning Center (Spec. Ed.)

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.19 Building Blocks Developmental Preschool

Recommendation to approve a 2020-2021 Flow-Through Agreement between the Northport-East Northport Union Free School District and Building Blocks Developmental Preschool (Spec. Ed.)

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.20 Green Chimneys Children's Services, Inc.

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Green Chimneys Children's Services, Inc. for the instruction of handicapped children (Spec. Ed.)

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.21 Julia Dyckman Andrus Memorial, Inc. d/b/a Andrus

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Julia Dyckman Andrus Memorial, Inc. d/b/a Andrus for the instruction of handicapped children (Spec. Ed.)

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.22 Nassau Suffolk Services for the Autistic, Inc. (Related Services)

Recommendation to approve a 2020-2021 Related Services Agreement between the Northport-East Northport Union Free School District and Nassau Suffolk Services for the Autistic, Inc. for IEP related services (Spec. Ed.)

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.23 Nassau Suffolk Services for the Autistic, Inc. (NSSA)/The Martin C. Barell School

Recommendation to approve a 2020-2021 Tuition Agreement between the Northport-East Northport Union Free School District and Nassau Suffolk Services for the Autistic, Inc. (NSSA)/The Martin C. Barell School for instruction of handicapped children (Spec. Ed.)

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.24 Wilfred G. Van Gorp, Ph.D., ABPP

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Wilfred G. Van Gorp, Ph.D., ABPP for neuropsychological evaluation services (Spec. Ed.)

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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



Action: 11.25 Michael J. Cunningham Speech Pathologist, PC  
Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Michael J. Cunningham Speech Pathologist, PC for IEP related services (Spec. Ed.)

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.26 Developmental Disabilities Institute

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Developmental Disabilities Institute for instruction of handicapped children (Spec. Ed.)

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.27 SCO Family of Services/Westbrook Preparatory School

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and SCO Family of Services/Westbrook Preparatory School for instruction of handicapped children (Spec. Ed.)

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.28 SCO Family of Services/Madonna Heights

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and SCO Family of Services/Madonna Heights for instruction of handicapped children (Spec. Ed.)

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.29 The Center for Developmental Disabilities

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and The Center for Developmental Disabilities for instruction of handicapped children (Spec. Ed.)

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.30 Harmony Heights

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Harmony Heights for instruction of handicapped children (Spec. Ed.)

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.31 Henry Viscardi School

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Henry Viscardi School for instruction of handicapped children (Spec. Ed.)

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.32 Ascent: A School for Individuals with Autism

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Ascent: A School for Individuals with Autism for the instruction of handicapped children (Spec. Ed.)

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.33 Metro Therapy, Inc. (Academic Tutoring)

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Metro Therapy, Inc. for Academic Tutoring (Spec. Ed.)

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.34 Metro Therapy, Inc. (Related Services)

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Metro Therapy, Inc. for IEP Related Services (Spec. Ed.)

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 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:

July 10, 2020 (Payroll Trust & Agency Warrant), July 15, 2020 (Accounts Payable Warrant), July 24, 2020 (Payroll Trust & Agency Warrant) July 31, 2020 (Accounts Payable Warrant), July 2020 (Claims Audit Report)

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.36 Transfer of General Fund Appropriations  
Recommendation to approve Transfer of General Fund Appropriations in the 2019-2020 fiscal year (\$395,009.00)

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.37 Transfer of Capital Fund Appropriations  
Recommendation to approve Transfer of Capital Fund Appropriations in the 2020-2021 fiscal year (\$15,000.00)

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

## **12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY**

Information: 12.01 Budget Transfers for the period June 30, 2020 through September 2, 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**

## **14. NEW BUSINESS**

Information: 14.01 NYSSBA 2020 Annual Convention

The New York State School Boards Association Annual Convention will be held Live Virtual on October 27th through October 29th. The Annual Business Meeting will be held on Saturday, October 31st. Registration fees are \$260 by September 13th, \$285 September 14th and after.

President Badanes stated that if any Board Member would like to attend to let him or the District Clerk know.

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

Information: 15.01 Upcoming Meetings

President Badanes reviewed the upcoming meetings and noted that the meeting scheduled for September 17<sup>th</sup> will be a Board Retreat and a Board Workshop will be held on Wednesday, September 23<sup>rd</sup> regarding the Future Study Committee Report.

### **BOARD RETREAT**

Thursday, September 17, 2020

7:00 p.m.

William J. Brosnan School

BOARD WORKSHOP – FUTURE STUDY COMMITTEE REPORT

Wednesday, September 23, 2020

7:00 p.m.

William J. Brosnan School – via Zoom

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

Action: 15.02 Adjournment

Recommendation to adjourn the 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

At 8:24 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom

District Clerk