

**Regular Meeting of the Board of Education - William J. Brosnan School - via Zoom Webinar  
(Thursday, July 9, 2020)**

*Generated by Beth M Nystrom on Friday, July 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

John Gross, Esq, Ingerman Smith, LLP, Board Counsel

Ms. Jennifer Lewis, P.W. Grosser Environmental Consultants

Public Attendance: 0

1. **CALL TO ORDER** – President Badanes called the meeting to order at 8:15 p.m.
2. **IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION.**
3. **PLEDGE OF ALLEGIANCE** - conducted earlier in the evening
4. **NOTICE OF EMERGENCY EXITS** - conducted earlier in the evening
5. **APPROVAL OF MINUTES**

Action: 5.01 Minutes

Recommendation to approve the following minutes:

5.01.1 May 7, 2020 - Special Meeting

5.01.2 May 14, 2020 - Special Meeting to Finalize Budget

5.01.3 May 28, 2020 - Hearing on Finalized Budget

5.01.4 June 3, 2020 - Special Meeting

5.01.5 June 4, 2020 - Regular Meeting

5.01.6 June 9, 2020 - Special Meeting

5.01.7 June 10, 2020 - Special Meeting

5.01.8 June 16, 2020 - Annual Budget Vote and Election of Trustees

5.01.9 June 17, 2020 - Special Meeting

5.01.10 June 18, 2020 - Regular Meeting

5.01.11 June 22, 2020 - Special Meeting

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

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

Mr. Robert Banzer, Superintendent of Schools, stated that there has been more information from Governor Cuomo regarding the timeline for reopening schools. Guidance is expected from the state on July 13<sup>th</sup> and the deadline to submit a reopening plan to the state is July 31<sup>st</sup>. The District has been working with various committees and subcommittees, and using information from prior surveys to develop various reopening plans.

There was a discussion by the Board regarding reopening plans.

The Board requested that counsel explain the proposed LIPA settlement agreement.

Mr. John Gross, Ingerman Smith, stated that the Board, Town of Huntington and LIPA were directed by Administrative Judge Hinrichs to meet with him to discuss a resolution of the litigation. Mr. Gross stated that they agreed to participate but indicated to the court and town that participating was subject to board approval and to carry back any hammered out resolution that might be produced by those discussions for review by the Board. In February a proposal was presented to the Board in executive session pursuant to the direction of the judge. The proposed agreement was reviewed by the Board and it was rejected. The Board directed counsel to continue to prepare for the appeal of the third party beneficiary. Mr. Gross stated that the tax certiorari case proceeded and was concluded. The District does not have a standing in the tax certiorari case, only third party beneficiary. When the pandemic occurred counsel sent a letter in April to LIPA requesting a two year delay in proceedings by the District and the town. Judge Hinrichs heard about the correspondence and directed them to appear before him to discuss a settlement. The only change to the settlement was a \$625,000 payment to the district in the first year. That settlement was brought back to the Board and the second proposal was rejected by the Board. Counsel became aware that Judge Emerson, who was handling the tax certiorari case, was moving toward issuance of an order based on the tax certiorari trial. During the week of June 1<sup>st</sup> the School Board met with the Town Board to discuss pending litigation and the seeming release by Judge Emerson of her decision. After a series of discussions and after a joint meeting on June 22<sup>nd</sup> the Board of Education confirmed that we were to present a proposal to LIPA in addition to the \$1,000,000 an additional \$2,000,000 to the school district. This was presented to LIPA's counsel on July 2<sup>nd</sup> and the LIPA Board consented to the agreement. The agreement is essentially seven years, \$14.5 million direct payments to the school district. The percentage in assessed valuation is dropped to 47%. The Board has to formally vote on this on July 20<sup>th</sup> which will be subsequent to the town hall meeting which will be held on Wednesday. Mr. Gross stated it does not involve the Town of Huntington. Mr. Gross stated that the agreement will be explained to the community at the town hall meeting on Wednesday, July 15<sup>th</sup>.

**7. COMMUNICATIONS** - Please Note: This is the opportunity for persons who had written letters to the Board to speak to the Board regarding the issues raised in their communications. Speakers are asked to keep their comments brief, and to speak for no longer than 5 minutes.

Discussion: 7.01 Communications to the Board

There were no communications to the Board requiring Board action.

Mr. Banzer stated that any questions regarding LIPA will be addressed at the Board Workshop next week.

Mr. Banzer stated that there were inquiries about kindergarten enrollment sections at Norwood Avenue Elementary School where some families asked the district to look at those sections. Mr. Banzer stated that they continue to monitor and assess the enrollment in those sections and a final decision would be made towards the end of August.

**8. PUBLIC COMMENT/PARTICIPATION** - Please Note: Community members are invited to share their questions, comments, or concerns with the School Board. When speaking, citizens should state their name and address for the record and limit their presentation to 5 minutes. Where possible, the Board will answer factual questions immediately. A written response may be provided when information is not available. If a response would involve discussion of Board Policy or decisions which might be of interest to citizens not present at the meeting, the Board may place the item on a future meeting agenda.

There was no public comment/participation.

## **9. SPECIAL REPORTS**

Action: 9.01 Northport Middle School Comprehensive Investigation Report prepared by P. W. Grosser Environmental Consultants (entire report is available on the District's website: [http://web.northport.k12.ny.us/board\\_of\\_education/nms\\_subcommittee](http://web.northport.k12.ny.us/board_of_education/nms_subcommittee))

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accepts the Comprehensive Investigation Report prepared by P.W. Grosser Environmental Consultants; and

BE IT FURTHER RESOLVED, that the Board of Education directs the administration to implement the recommendations for improvements as submitted by P.W. Grosser Environmental Consultants and confirmed by the District Subcommittee in a timely manner"

There was a brief discussion by the Board regarding the report from P.W. Grosser Environmental Consultants and Jennifer Lewis of P.W. Grosser answered additional questions about the report. The Board thanked the subcommittee for their time and commitment.

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

## **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 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 Policies - Second Read and Adopt

Recommendation to approve for a second read and adopt revisions to the following policy:

10.03.1 Policy #1905 - "Title I Parental Involvement"

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 ESSA Accountability - 2020-2021 Participation Rate Improvement Plan

Recommendation to approve the ESSA Accountability - 2020-2021 Participation Rate Improvement Plan for the following schools:

10.04.1 Pulaski Road School

10.04.2 Northport Middle School

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 Genesee Valley Educational Partnership Contract for Office Supplies/Toner

Recommendation to approve the following resolution authorizing piggybacking on the Genesee Valley Educational Partnership Contract for Office Supplies/Toner:

"WHEREAS, the Genesee Valley Educational Partnership (Genesee - Livingston - Steuben - Wyoming BOCES) has made available to other municipalities a contract for office supplies/toner; and

WHEREAS, said contract for office supplies/toner 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 office supplies/toner from Genesee Valley Educational Partnership in accordance with the requirements of General Municipal Law, section 103."

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

Action: 11.02 Southampton UFSD Contract for Library Supplies, Furnishings & Equipment

Recommendation to approve the following resolution authorizing piggybacking on the Southampton UFSD Contract for Library Supplies, Furnishings & Equipment:

"WHEREAS, the SOUTHAMPTON UFSD has made available to other municipalities a contract for library supplies, furnishings & equipment; and

WHEREAS, said contract for library supplies, furnishings & equipment was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport UFSD 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 library supplies, furnishings & equipment from Southampton UFSD contract in accordance with the requirements of General Municipal Law, section 103."

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

Action: 11.03 Southampton UFSD Contract for School Supplies & Materials

Recommendation to approve the following Resolution authorizing piggybacking on the Southampton UFSD Contract for School Supplies & Materials #SPS18-001 2nd Ext.

"WHEREAS, the SOUTHAMPTON UFSD has made available to other municipalities a contract for school supplies and materials; and

WHEREAS, said contract for school supplies and materials 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 school supplies and materials from Southampton UFSD contract in accordance with the requirements of General Municipal Law, section 103."

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

Action: 11.04 Suffolk County Department of Public Works Contract for Automated Vehicle Location and Monitoring

Recommendation to approve the following resolution authorizing piggybacking on the Suffolk County Department of Public Works Contract for Automated Vehicle Location and Monitoring:

"WHEREAS, the Suffolk County Department of Public Works has made available to other municipalities a contract for Automated Vehicle Location and Monitoring; and

WHEREAS, said contract for Automated Vehicle Location and Monitoring 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 Automated Vehicle Location and Monitoring from the Suffolk County Department of Public Works in accordance with the requirements of General Municipal Law, section 103."

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

Action: 11.05 Omnia Partners Contract #R180201 for Food Service Equipment, Small Wares, Parts Design and/or Installation

Recommendation to approve the following resolution authorizing piggybacking on the Omnia Partners Contract #R180201 for Food Service Equipment, Small Wares, Parts Design and/or Installation:

"WHEREAS, the Omnia Partners has made available to other municipalities a contract for food service equipment, small wares, parts, design and/or installation; and

WHEREAS, said contract for food service equipment, small wares, parts, design and/or installation was let to bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport UFSD is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirement of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of food service equipment, small wares, parts, design and/or installation from Omnia Partners Contract #R180201 in accordance with the requirements of General Municipal Law, section 103."

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

Action: 11.06 Omnia Partners RFP #151148 for Network Services Company/Janitorial & Sanitation Supplies, Equipment & Related Services

Recommendation to approve the following resolution authorizing piggybacking on the OMNIA RFP #151148 for Network Services Company/Janitorial & Sanitation Supplies, Equipment & Related Services:

"WHEREAS, the OMNIA has made available to other municipalities a contract for Network Services/Janitorial & Sanitation supplies, equipment & related services; and

WHEREAS, said contract for Network Services/Janitorial & Sanitation supplies, equipment & related services was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport UFSD 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 Network Services Company/Janitorial & Sanitation supplies, equipment & related services from Omnia Partners RFP #151148 in accordance with the requirements of General Municipal Law, section 103."

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

Action: 11.07 Omnia Partners Contract #19FS1 For K-12 Food Products and Distribution

Recommendation to approve the following resolution authorizing piggybacking on the Omnia Partners #19FS1 for K-12 Food Products and Distribution:

"WHEREAS, Omnia Partners has made available to other municipalities a contract for K-12 food products & distribution; and

WHEREAS, said contract for K-12 food products & distribution 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 K-12 food products & distribution from Omnia Partners #19FS1 in accordance with the requirements of General Municipal Law, section 103."

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

Action: 11.08 Omnia Partners Contract #R191204 for Performing Arts Apparel, Instruments, Furnishings, Storage & Related Services

Recommendation to approve the following resolution authorizing piggybacking on the Omnia Partners Contract #R191204 for Performing Arts Apparel, Instruments, Furnishings, Storage & Related Services:

"WHEREAS, the Omnia Partners has made available to other municipalities a contract for Performing Arts Apparel, Instruments, Furnishings, Storage and Related Services; and

WHEREAS, said contract for Performing Arts Apparel, Instruments, Furnishings, Storage and Related Services was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport UFSD 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 Performing Arts Apparel, Instruments, Furnishings, Storage and Related Services from Omnia Partners Contract #R191204 in accordance with the requirements of General Municipal Law, section 103."

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

Action: 11.09 Omnia Partners Contract #R142501 for Disaster Restoration of Operation Services

Recommendation to approve the following resolution authorizing piggybacking on the Omnia Partners Contract #R142501 for Disaster Restoration of Operation Services:

"WHEREAS, the OMNIA has made available to other municipalities a contract for disaster restoration of operation services; and

WHEREAS, said contract for disaster restoration of operation services was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport UFSD 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 disaster restoration of operation services from Omnia Partners #R142501 in accordance with the requirements of General Municipal Law, section 103."

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

Action: 11.10 SOURCEWELL #081419-CDW for Computer Hardware/Software/Peripherals  
Recommendation to approve the following resolution authorizing piggybacking on the SOURCEWELL #081419-CDW for Computer Hardware/Software/Peripherals:

"WHEREAS, the SOURCEWELL has made available to other municipalities a contract for computer hardware, software & peripherals; and

WHEREAS, said contract for computer hardware, software & peripherals was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport UFSD 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 computer hardware, software & peripherals from SOURCEWELL #081419-CDW in accordance with the requirements of General Municipal Law, section 103."

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

Action: 11.11 SOURCEWELL #062916-GPC for Automotive Replacement Parts  
Recommendation to approve the following resolution authorizing piggybacking on the SOURCEWELL #062916-PGC for Automotive Replacements Parts:

"WHEREAS, the SOURCEWELL has made available to other municipalities a contract for automotive replacement parts; and

WHEREAS, said contract for automotive replacements parts was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport UFSD 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 automotive replacements parts from SOURCEWELL #062916-GPC in accordance with the requirements of General Municipal Law, section 103."

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

Action: 11.12 Town of Islip Contract for Electrical Supplies (Contract #218-41)

Recommendation to approve the following resolution authorizing piggybacking on the Town of Islip Contract for Electrical Supplies (Contract# 218-41):

"WHEREAS, the Town of Islip has made available to other municipalities a contract for electrical supplies; and

WHEREAS, said contract for electrical supplies was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport UFSD 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 electrical supplies, Contract #218-41 from Town of Islip in accordance with the requirements of General Municipal Law, section 103."

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

Action: 11.13 Levittown Public School Bid for School Bus, Vehicle & Garage Parts, Supplies & Equipment #LPS-19-004

Recommendation to approve the following resolution authorizing piggybacking on the Levittown Public School Bid for School Bus, Vehicle & Garage Parts, Supplies & Equipment #LPS-19-004

"WHEREAS, the LEVITTOWN PUBLIC SCHOOLS has made available to other municipalities a contract for school bus, vehicle & garage parts, supplies & equipment; and

WHEREAS, said contract for school bus, vehicle & garage parts, supplies & equipment was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport UFSD 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 school bus, vehicle & garage parts, supplies & equipment from Levittown Public Schools contract #LPS-19-004 in accordance with the requirements of General Municipal Law, section 103."

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

Action: 11.14 New York/Island Cooperative Bid Program for Educational Data Services

Recommendation to approve the following resolution authorizing piggybacking on the New York/Island Cooperative Bid Program for Educational Data Services:

"WHEREAS, the New York/Island Cooperative has made available to other municipalities a contract for Educational Data Services; and

WHEREAS, said contract for Educational Data Services was let for bid consistent with the requirements of General Municipal Law, section 119-0; 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 119-0; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of Educational Data Services from the New York/Island Cooperative Bid in accordance with the requirements of General Municipal Law, section 119-0."

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

Action: 11.15 Board of Cooperative Educational Services of Suffolk County

Recommendation to approve the following resolution to join the Board of Cooperative Educational Services of Suffolk County:

School Year 2020-2021

"WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Northport-East Northport U.F.S.D., an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law §119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law §119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening of bids, tabulating bids, awarding the bids, and reporting the results to the Participant,

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED, that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.1.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program."

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

Action: 11.16 Board of Cooperative Educational Services of Nassau County

Recommendation to approve the following resolution to join the Board of Cooperative Educational Services of Nassau County:

**GENERAL RESOLUTION FOR THE PURPOSE OF PARTICIPATING IN A COOPERATIVE BID COORDINATED BY THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY FOR VARIOUS COMMODITIES AND/OR SERVICES**

School Year 2020-2021

"WHEREAS, the Board of Education of the Northport-East Northport School District of New York State, wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section §119-o; and

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District."

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

Action: 11.17 Municipal Cooperative Purchasing Agreement with the Town of Huntington  
Recommendation to approve the following resolution to continue with the Municipal Cooperative Purchasing Agreement with the Town of Huntington, dated October 10, 2008:

#### MUNICIPAL COOPERATIVE PURCHASING AGREEMENT

THIS AGREEMENT, dated the 10th of October 2008, between the School districts of the TOWN OF HUNTINGTON, with offices at 100 Main Street, Huntington, New York 11743, hereinafter referred to as the "TOWN" and the Northport-East Northport UFSD, with offices at PO Box 210, Northport, New York 11768, hereinafter referred to as the "DISTRICT."

"WHEREAS, it is the desire of the TOWN and the DISTRICT as the Agencies named herein to cooperate with respect to the utilization of the services of the TOWN's Purchasing Department; and

WHEREAS, the parties hereto are desirous of authorizing the Purchasing Director of the TOWN to advertise all of the bid requests for proposals and name the DISTRICT.

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. The Director of Purchasing of the TOWN is authorized, in advertising for any bid for any material, equipment or merchandise, to include in all of the public notifications and advertisements, the name of the DISTRICT.
2. The Director of Purchasing of the TOWN shall make it a specific condition of any bids awarded that the DISTRICT may avail itself and purchase any of the materials, equipment or merchandise bid.
3. The DISTRICT agrees to make available to the Director of Purchasing of the TOWN, in a timely fashion, information as to the quantity and type of materials, equipment or merchandise that it uses on an annual basis.
4. The governing Board of the DISTRICT specifically authorizes and consents that the Director of Purchasing of the TOWN is authorized to advertise and award bids in its name in accordance with the provisions of Town Law and the Local Finance Law, and any other applicable local laws and regulations.
5. It is specifically agreed that the providing of these services by the TOWN Director of Purchasing shall be without costs to the DISTRICT and without additional cost to the TOWN.
6. The DISTRICT is responsible for the payment of any materials, equipment and merchandise purchased by it from the bids awarded by the TOWN's Director of Purchasing. DISTRICT's financial responsibility shall include payment of any materials, equipment and merchandise purchased and any other incidental costs related to materials, equipment and merchandise purchased such as shipping and delivery.

7. The DISTRICT agrees to hold harmless the TOWN and indemnify the TOWN from and against any claim, lawsuit, and/or judgment together with all costs and all incidental charges thereto including, but not limited to, costs and reasonable attorney's fees incurred and arising out of the DISTRICT's purchase of materials, equipment and merchandise under this Agreement.

8. Either party may terminate this agreement upon thirty (30) days written notice to the other."

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

Action: 11.18 Surplus Equipment

Recommendation to declare the attached list of equipment, owned by the School District that is no longer cost effective to repair, as surplus and dispose of according to District policy

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

Action: 11.19 Dickinson Avenue PTA Box Tops for Education Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$34 from the Dickinson Avenue PTA for their participation in the Box Tops for Education Program. Please apply this donation to the purchase of classroom supplies for Dickinson Avenue students and increase the 2020-2021 budget code A2110.5030.11.0200 by \$34 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2020-2021 budget by \$34 with the understanding that this increase in revenue is the result of the Dickinson Avenue PTA participation in the Box Tops for Education Program."

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

Action: 11.21 Robert Rothar Memorial Scholarship Fund Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept a donation of \$185.00 from Barbara Beck to the Robert Rothar Memorial Scholarship Fund"

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

Action: 11.22 Norwood Avenue Elementary School Stop & Shop A+ School Rewards Program Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$343.86 toward the purchase of classroom supplies for Norwood Avenue Elementary School and increase the 2020-2021 budget code A2110.5030.14.0200 by \$343.86 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2020-2021 budget by \$343.86 with the understanding that this increase in revenue is the result of the Norwood Avenue Elementary School participation in the Stop and Shop A+ School Rewards Program"

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

Action: 11.23 Pulaski Road School Stop & Shop A+ School Rewards Program Donation  
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$1,115.98 toward the purchase of classroom supplies for Pulaski Road Elementary School and increase the 2020-2021 budget code A2110.5030.16.0200 by \$1,115.98 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2020-2021 budget by \$1,115.98 with the understanding that this increase in revenue is the result of the Pulaski Road Elementary School participation in the Stop and Shop A+ School Rewards Program."

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

Action: 11.24 Donation  
Recommendation to receive the following donation to the District:

11.24.1 2,400 Disposable Protective Masks from a Northport Resident

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

Action: 11.25 Cavay's Building & Lumber Supply Bus Property Lease  
Recommendation to approve the following resolution:

"WHEREAS, the School District is undertaking relocation of its bus fleet from the Northport Middle School; and

WHEREAS, the School District has undertaken a review and evaluation of all available options associated with the relocation of the School District's buses; and

WHEREAS, as part of said review and evaluation, the School District identified another parcel of property to park the District's buses commencing on or about August 1, 2020; and

WHEREAS, based upon its review and evaluation of the available options associated with parking the School District's buses, including the financial costs associated with each option, the District

Administration recommends that the Board of Education enter into a lease agreement with Cavay's Building & Lumber Supply to lease property for the parking of School District's buses through June 30, 2021 at the rental rate of \$3,200 per month; and

WHEREAS, based upon the recommendation of the District's Administration, the Board of Education has determined that it is in the School District's best interest to enter into a lease agreement for the parking of the District's buses;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Northport-East Northport Union Free School District authorizes the District to enter into a lease agreement with Cavay's Building & Lumber Supply for a term ending on June 30, 2021 at a rental amount of \$3,200 per month subject to the preparation of a written lease agreement by District Counsel consistent with the terms of this resolution and which lease agreement shall be further subject to approval of the Commissioner of Education pursuant to Education Law section 403-b"

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

Action: 11.26 Health Service 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:

11.26.1 Mineola Union Free School District, one (1) student attending Solomon Schechter @ \$813.00, totaling \$813.00

11.26.2 Three Village Central School District, one (1) student attending Laurel Hill @ \$1,333.06, totaling \$1,333.06

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

Action: 11.27 School Breakfast and Lunch Prices

Recommendation to approve the following breakfast and lunch prices for the 2020-2021 school year: Elementary Breakfast at \$2.25, Elementary Lunch at \$3.00 (grades K-5), and Secondary Breakfast at \$2.50, Secondary Lunch at \$3.25 (grades 6-12)

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

Action: 11.28 Albrecht, Viggiano, Zureck & Company, PC

Recommendation to approve an Engagement Letter from Albrecht, Viggiano, Zureck & Company, PC for preparation of the June 30, 2020 Financial Statements

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

Action: 11.29 Sound Actuarial Consulting

Recommendation to approve an Engagement Letter from Sound Actuarial Consulting to provide GASB 75 analysis for the Northport-East Northport School District for the fiscal year 2019-2020, an analysis of the liabilities existing from workers compensation claims based on data evaluated as of June 30, 2020, and preparation of exhibits from compliance with Governmental Accounting Standards Board Statement No. 10 (GASB 10) for the District's June 30, 2020 financial statements.

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

Action: 11.30 Cheryl B. Dobbertin, Consultant

Recommendation to approve a Consultant Agreement between the Northport-East Northport Union Free School District and Cheryl B. Dobbertin, Consultant, for training to prepare teachers to write curriculum using the District template. This is a synchronous learning opportunity.

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

Action: 11.31 Commack Union Free School District

Recommendation to approve a Tuition Contract for Special Education Services for the period July 1, 2020 through August 30, 2020 between the Board of Education of the Northport-East Northport Union Free School District and the Board of Education of the Commack Union Free School District (Spec. Ed.)

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

Action: 11.32 New York Therapy Placement Services, Inc.

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and New York Therapy Placement Services, Inc. for academic tutoring

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

Action: 11.33 New York Therapy Placements Services, Inc.

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and New York Therapy Placements Services, Inc. to provide IEP related services (Spec. Ed.)

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



Action: 11.34 Suffolk County Department of Health Services - Division of Services for Children with Special Needs

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 Suffolk County Department of Health Services - Division of Services for Children with Special Needs (Spec. Ed.)

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

Action: 11.35 Horizon Healthcare Staffing

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Horizon Healthcare Staffing to provide skilled nurse staffing services (Spec. Ed.)

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

Action: 11.36 Horizon Health Care Staffing

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Horizon Healthcare Staffing to provide IEP related services (Spec. Ed.)

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

Action: 11.37 Access 7 Services, Inc.

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Access & Services, Inc. to provide IEP related services (Spec. Ed.)

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

Action: 11.38 Bilinguals d/b/a Achieve Beyond

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Bilinguals d/b/a Achieve Beyond to provide IEP related services (Spec. Ed.)

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

Action: 11.39 George Wurzer

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and George Wurzer to provide IEP related services (Spec. Ed.)

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

Action: 11.40 Long Island Developmental Consulting, Inc.

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Long Island Developmental Consulting, Inc. for IEP related services (Spec. Ed.)

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

Action: 11.41 JBP Speech Inc.

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and JBP Speech Inc for IEP related services (Spec. Ed.)

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

Action: 11.42 David M. Krolikowski, M.A.

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and David M. Krolikowski, M.A. for IEP related augmentative communication support services (Spec. Ed.)

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

Action: 11.43 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

11.43.1 Treasurer's Report for the period May 1, 2019 through May 31, 2020

11.43.2 Monthly Summary of Receipts and Disbursements for May 2020

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

Action: 11.44 Schedule of Investments

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

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

Action: 11.45 Collateral Schedule

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

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

Action: 11.46 Bank Reconciliation Report

Recommendation to approve the Bank Reconciliation Reports for the Month Ended May 31, 2020

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

Action: 11.47 General Fund Projected Cash Flow Statement

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

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

Action: 11.48 Monthly Revenue and Budget Status Report - Special Aid Fund

Recommendation to approve the Monthly Revenue and Budget Status Reports - Special Aid Fund for the Month Ending May 31, 2020

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

Action: 11.49 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - General Fund for the Month Ending May 31, 2020

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

Action: 11.50 Monthly Revenue and Budget Status Report - Capital Fund

Recommendation to approve the Monthly Revenue and Budget Status Reports - Capital Fund for the Month Ending May 31, 2020

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

Action: 11.51 Monthly Revenue and Budget Status Report - School Lunch Fund

Recommendation to approve the Monthly Revenue and Budget Status Reports - School Lunch Fund for the Month Ending May 31, 2020

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

Action: 11.52 School Lunch Profit and Loss Statement

Recommendation to approve the School Lunch Profit and Loss Statement for the period September 1, 2019 through May 31, 2020

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

Action: 11.53 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2019-2020 fiscal year (\$322,994.00)

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

Action: 11.54 Transfer of Capital Fund Appropriations

Recommendation to approve Transfer of Capital Fund Appropriations in the 2019-2020 fiscal year (\$96,037.00)

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

Action: 11.55 WITHDRAWN (Moved to 9 - Special Reports)

Action: 11.56 Federal Single Audit

Recommendation to accept the Federal Single Audit for the Fiscal Year Ended June 30, 2019 prepared by R. S. Abrams & Co., LLP

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

Action: 11.57 Corrective Action Plan to the Federal Single Audit

Recommendation to approve the Corrective Action Plan to the Federal Single Audit Report for the Fiscal Year Ended June 30, 2019

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

Action: 11.58 Annual Risk Assessment Update Pertaining to the Internal Controls of District Operations  
Recommendation to approve the Annual Risk Assessment Update Pertaining to the Internal Controls of District Operations prepared by Nawrocki Smith LLP

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

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

Information: 12.01 Budget Transfers for the period June 5, 2020 through June 29, 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

Information: 12.02 Income Eligibility Guidelines for Free and Reduced Price Meals or Free Milk for 2019-2020

## **13. UNFINISHED BUSINESS**

## **14. NEW BUSINESS**

Discussion: 14.01 New Business for Discussion

Recommendation to reinstate the Policy Committee (Trustee Badanes)

Trustee Badanes requested that the Board discuss at its next meeting reinstating the policy committee. The Board agreed to have this item added to the next agenda.

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

Information: 15.01 Upcoming Meetings

### REGULAR MEETING

Thursday, August 20, 2020

7:00 p.m.

William J. Brosnan School Cafeteria

### REGULAR MEETING

Thursday, September 3, 2020

7:00 p.m.

William J. Brosnan School Cafeteria

### REGULAR MEETING

Thursday, September 17, 2020

7:00 p.m.

William J. Brosnan School Cafeteria

Action: 15.02 Adjournment

Recommendation to adjourn the meeting

Motion by David Badanes, second by Larry Licopoli.

Final Resolution: Motion Passes

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

At 9:14 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom  
District Clerk