

Special Meeting of the Board of Education - via Zoom - 8:00 p.m. (Thursday, December 17, 2020)

Generated by Beth M Nystrom on Friday, December 18, 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
Mr. Robert Howard, Assistant Superintendent for Business

Public Attendance: 0

1. **CALL TO ORDER** – President Badanes called the meeting to order at 7:00 p.m.
2. **IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION** - Note: It is anticipated that the Board will meet at 7:00 p.m. to act upon a resolution, upon majority vote, to immediately convene into Executive Session to discuss matters pertaining to contract negotiations.

At 8:27 p.m. the Board reconvened in Public Session.

3. Mr. Badanes led those present in the **PLEDGE OF ALLEGIANCE**; and
4. Pointed out the **EMERGENCY EXITS**
5. **SUPERINTENDENT'S REPORT, FINANCIAL - FOR BOARD ACTION**

Action: 5.01 Health Rover and East Northport Medical Care PLLC

Recommendation to approve the following resolution to authorize the Superintendent of Schools to enter into contract negotiations with Health Rover, LLC and East Northport Medical Care PLLC regarding COVID-19 rapid testing:

"WHEREAS the State Department of Health detailed that effective the week of November 16, 2020, schools in yellow zones must test 20% of in-person students, faculty and staff over the two-week period immediately following the announcement of a yellow zone designation. If the results of the testing reveal that the positivity rate among the 20% of those tested is lower than the yellow zone's current seven-day positivity rate, testing at that school will no longer be required to continue; and

WHEREAS the Northport-East Northport Union Free School District endeavors to meet its obligation to test employees and students should it fall into a designated yellow zone;

BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to execute a COVID-19 Testing Agreement between the Northport-East Northport Union Free School District and Health Rover, LLC and East Northport Medical Care PLLC on its behalf."

Motion by David Stein, second by Larry Licopoli.

Final Resolution: Motion Passes

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

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

Information: 6.01 Upcoming Meetings

REGULAR MEETING

Thursday, January 7, 2021

7:00 p.m.

William J. Brosnan School

REGULAR MEETING

Thursday, January 21, 2021

7:00 p.m.

William J. Brosnan School

Action: 6.02 Adjournment

Recommendation to adjourn meeting

Motion by David Badanes, second by David Stein.

Final Resolution: Motion Passes

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

At 8:31 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk