

Special Meeting to Accept Voting Returns - William J. Brosnan School (Tuesday, May 18, 2021)
Generated by Beth M Nystrom on Tuesday, May 25, 2021

Members present

David Badanes, Victoria Buscareno, Larry Licopoli (remote), 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

Mr. Louis Bonadonna, Assistant Superintendent for Special Education and Student Services

Public Attendance: 25

1. **CALL TO ORDER** – President Badanes called the meeting to order at 10:19 p.m.
2. Mr. Badanes led those present in the **PLEDGE OF ALLEGIANCE**; and
3. Pointed out the **EMERGENCY EXITS**
4. **THE PRESIDENT OF THE BOARD ANNOUNCES THE ELECTION RETURNS AND ACKNOWLEDGES THE NEWLY ELECTED MEMBERS OF THE BOARD OF EDUCATION**

President Badanes announced that Proposition No. 1, the 2021-2022 budget, did not pass, Proposition No.2 and Proposition No. 3 passed.

President Badanes congratulated the newly elected Trustees to the Board of Education, Victoria Buscareno and Carol Taylor.

5. RESOLUTIONS ACCEPTING VOTING RETURNS SCHOOL DISTRICT BUDGET VOTE AND ELECTION OF TRUSTEES - MAY 18, 2021

Action: 5.01 Ratification of Results of Proposition No. 1 - 2021-2022 Budget
Recommendation to approve the following resolution:

"RESOLVED, that the results of the school district election held on May 18, 2021 for Proposition #1, School District Budget Vote for 2021-2022, which reads, 'RESOLVED, that the Annual School District Budget for the 2021-2022 School Year in the amount of \$174,704,748 and the necessary taxes therefore be approved' is declared rejected by a count of 1,902 Yes; 2,069 No"

Motion by David Badanes, second by David Stein.

Final Resolution: Motion Passes

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

Action: 5.02 Ratification of Results of Proposition No. 2 - Establishment of Capital Reserve Fund
Recommendation to approve the following resolution:

"RESOLVED, that the results of the school district election held on May 18, 2021 for Proposition No. 2, School District Budget Vote for 2021-2022, which reads. 'SHALL the Board of Education, pursuant to Education Law section 3651, be authorized to establish a Capital Reserve Fund known as the "2021 Capital Reserve" for the purpose of performing the following capital improvements: HVAC and mechanical reconstruction/renovation including refurbishment of existing unit ventilators, reconstruction/renovation to nurses office, flooring replacement, door replacement, glass/glazing replacement, door hardware and lock replacement, security upgrades and enhancements, ceiling and lighting renovation/replacement, roof replacement and/or repairs and renovations, casework renovation/replacement, electrical replacement/reconstruction, fuel storage tank replacement/renovation/reconstruction, structural steel and other steel repairs/renovation, painting, exterior masonry repair, replacement/renovation, interior masonry repair, replacement/renovation, renovations and upgrades for ADA compliance, concrete renovation, landscaping renovation/upgrades, courtyard renovation/reconstruction, sidewalk and walkway repair, renovation/reconstruction, reconstruction/renovations to the library/media center, reconstruction/renovations to the little theatre, plumbing repairs and renovations, tennis court reconstruction/renovations, general construction repair/renovations, sitework repair, renovation/reconstruction, asphalt repair/renovations, energy efficiency improvements/renovation/upgrades, including the installation of solar power, and asbestos abatement all of the foregoing to include all labor, materials, equipment, apparatus and incidental cost related thereto. The maximum amount of the aforesaid Capital Reserve Fund shall be \$20,000,000, plus investment income. The probable term is to be ten (10) years; the funds are to be transferred from surplus monies in unassigned fund balance including a sum not to exceed \$2,000,000 from the 2020-2021 budget and thereafter in an annual amount of not more than \$2,000,000 for each remaining year of the probable term. Upon the establishment and funding of said reserve, the Superintendent of Schools or her designee shall be directed to deposit monies of this reserve fund in a separate bank account to be known as the "2021 Capital Reserve Fund", is declared approved by a count of 2,461 Yes; 1,425 No"

Motion by David Badanes, second by David Stein.

Final Resolution: Motion Passes

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

Action: 5.03 Ratification of Results of Proposition No. 3 - Transportation Mileage
Recommendation to approve the following resolution:

"RESOLVED, that the results of the school district election held on May 18, 2021 for Proposition No. 3, School District Budget Vote for 2021-2022, which reads 'SHALL the Board of Education modify its public transportation eligibility effective the beginning of the 2021/22 school year to provide transportation for students in grades 6-8 from existing 1.0 mile limit to a new .75 mile limit, and students in grades 9-12 from the current 1.5 mile limit to a new 1.0 mile limit for the 2021/22 school year, at no additional cost to the District' is declared approved by a count of 2,722 Yes; 1,230 No"

Motion by David Badanes, second by David Stein.

Final Resolution: Motion Passes

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

Action: 5.04 Ratification of Results of Election of Members to the Board of Education
Recommendation to approve the following resolution:

"RESOLVED, that the results of the school district election held on May 18, 2021, for members of the Board of Education listed below in the positions in which their names appeared on the ballot, resulted in their receiving the certified number of votes in the balloting as follows with the two (2) top vote-getters

Victoria Buscareno and Carol Taylor being elected to three (3) year terms commencing July 1, 2021 and ending June 30, 2024":

Number of Votes

Warner Frey - 1,356

Victoria Buscareno - 2,126

Tammie Topel - 1,534

Carol Taylor - 2,079

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

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

Information: 6.01 Upcoming Meetings

REGULAR MEETING

Thursday, June 3, 2021

7:00 p.m.

Northport High School Auditorium

REGULAR MEETING

Thursday, June 17, 2021

7:00 p.m.

Northport High School Auditorium

Action: 6.02 Adjournment

Recommendation to adjourn the 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 10:22 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk