

Northport-East Northport UFSD Board of Education Annual Organization Meeting - William J. Brosnan School (Thursday, July 1, 2021)

Generated by Beth M Nystrom on Thursday, July 8, 2021

Members present

David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol Taylor

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 Support Services

Antonia Hamblin, Esq, Ingerman Smith, LLP, Board Counsel

Public Attendance: Approximately 15 people

1. **CALL TO ORDER** – President Badanes called the meeting to order at 6:00 p.m.

Board Policy states that the Annual Reorganization Meeting shall be called to order by the immediate past president. In the absence of this person, the immediate past vice-president shall call the meeting to order and in the absence of both of the above, the senior member (by alphabet) shall call the meeting to order. This person shall chair the meeting until a President is elected. The newly elected President shall then take the chair and conduct the remainder of the meeting.

2. Mr. Badanes led those present in the **PLEDGE OF ALLEGIANCE**; and

3. Pointed out the **EMERGENCY EXITS**

4. **IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION** - Note: It is anticipated that the Board will meet in public at 6:00 p.m. in the Board Conference Room at the William J. Brosnan School 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.

Action: 4.01 Motion to convene into Executive Session to discuss matters pertaining to the employment history of particular persons.

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion passes

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

At 7:11 p.m., the Board reconvened in public session in the cafeteria at the William J. Brosnan School.

4. **OATH OF OFFICE TO NEW BOARD MEMBERS:**

Procedural: 4.01 Oath of Office to Trustees: Victoria Buscareno and Carol Taylor

Ms. Antonia Hamblin, Esq. administered the Oath of Office to newly elected trustees Victoria Buscareno and Carol Taylor

5. ELECTION OF OFFICERS - nominations required

Action: 5.01 President

Motion to nominate Larry Licopoli as President of the Board of Education

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 5.02 Vice President

Motion to nominate Victoria Buscareno as Vice President of the Board of Education

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, Carol A Taylor

6. OATH OF OFFICE TO THE PRESIDENT AND VICE PRESIDENT OF THE BOARD

Procedural: 6.01 Board Counsel shall administer the Oath of Office to the newly elected President and Vice President.

Ms. Antonia Hamblin, Esq. administered the Oath of Office to newly elected President Larry Licopoli and newly elected Vice President Victoria Buscareno.

7. ANNUAL APPOINTMENTS

Action: 7.01 Appointments:

7.01.1 District Clerk: Recommendation that Beth Nystrom be appointed as District Clerk and Maureen Pollock be appointed as Acting District Clerk

7.01.2 District Treasurer: Recommendation that Dawn Monsell be appointed as District Treasurer and Denise Lovaglio be appointed as Deputy District Treasurer

7.01.3 Board Attorney and Negotiating Attorney: Recommendation that the firm of Ingerman Smith, LLP be appointed as Board Attorney and Negotiating Attorney

7.01.4 Claims Auditor: Recommendation that Christine Helbock be appointed as Claims Auditor

7.01.5 Purchasing Agent: Recommendation that Karen Walters be appointed as Purchasing Agent, and that Robert Howard, Assistant Superintendent for Business, be authorized to act as Purchasing Agent in her absence\

7.01.6 Impartial Hearing Officers:

Recommendation that the Board appoint Lawrence Spirm and Jennifer Spirm as Hearing Officers to conduct hearings pursuant to Section 504 of the Rehabilitation Act of 1973 and Section 3214 of the Education Law of the State of New York

7.01.7 Compliance Officers:

Recommendation that the Board appoint Mr. Louis Bonadonna as Section 504 Compliance Officer

Recommendation that the Board appoint Mr. Louis Bonadonna as Medicaid Compliance Officer

Recommendation that the Board appoint Ms. Shannon Dantuono as Title IX Compliance Officer

Recommendation that the Board appoint Ms. Irene McLaughlin as Section 75-b of the Civil Service Law Compliance Officer

- Recommendation that the Board appoint Ms. Irene McLaughlin and Mr. Robert Howard as Sexual Harassment Compliance Officers
- Recommendation that the Board appoint Ms. Judy Proscia as Data Protection Officer
- 7.01.8 Insurance Brokers of Record: Recommendation that the Board appoint the following firms as Brokers of Record, commencing July 1, 2021, to manage programs authorized by the Board of Education for the Northport-East Northport Union Free School District:
- a) Hartt Insurance Agency, Inc., 45 Main Street, P.O. Box 449, Northport, NY 11768
 - b) New York Schools Insurance Reciprocal, 333 Earl Ovington Blvd, Uniondale, NY 11533
 - c) GCG Risk Management, Inc., 100 Church Street, Suite 810, New York, NY 10007
 - d) Pupil Benefits Plan, Inc., 101 Dutch Meadows Lane, Glenville, NY 12302
 - e) Digital Insurance in partnership with AON Consulting, 300 Jericho Quad, Suite 300, Jericho, NY 11753
 - f) RSK Limited Liability Co./Emerson, Reid and Co., 174 Park Avenue, Hicksville, NY 11801
- 7.01.9 Bonding Counsel and Financial Advisory Services
- a) Hawkins Delafield & Wood, LLP, One Chase Manhattan Plaza, New York, NY 10005
 - b) Munistat Services, Inc., 12 Roosevelt Avenue, Pt. Jefferson Station, NY 11776
 - c) PKF O'Connor Davis, LLP
- 7.01.10 Architect: Recommendation that the Board appoint John A. Grillo Architects as District Architect
- 7.01.11 Construction Management: Recommendation that the Board appoint Park East Construction as Construction Management Firm for the 2021-2022 school year
- 7.01.12 Internal Auditor: Recommendation that the firm of Nawrocki Smith, LLP be appointed as the Internal Auditors for the 2021-2022 fiscal year.
- 7.01.13 External Auditor: Recommendation that the firm of R.S. Abrams, LLP be appointed as the Internal Auditors for the 2021-2022 fiscal year.

Motion by Donna McNaughton, second by Thomas Loughran.

Final Resolution: Motion Passes

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

8. OATH OF OFFICE TO THE SUPERINTENDENT OF SCHOOLS AND DISTRICT CLERK

Ms. Antonia Hamblin, Esq., administered the Oath of Office to Superintendent Robert Banzer and District Clerk Beth Nystrom.

9. DESIGNATION OF SIGNATORIES FOR ALL SCHOOL WARRANTS

Action: 9.01 Signatories for All School Warrants

Recommendation to designate the Claims Auditor

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

10. DESIGNATION OF DEPOSITORIES FOR ALL DISTRICT FUNDS

Action: 10.01 Depositories

Recommendation to designate the following banks as depositories of the Northport-East Northport Union Free School District, Town of Huntington, Suffolk County, New York, maximum amount to be \$65,000,000:

- 10.01.1 JP Morgan Chase
- 10.01.2 1st National Bank of Long Island
- 10.01.3 Flushing Commercial Bank
- 10.01.4 Valley National Bank
- 10.01.5 Signature Bank
- 10.01.6 People's United Bank

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

11. DESIGNATION OF DISTRICT NEWSPAPER FOR LEGAL ADVERTISING

Action: 11.01 Official Newspapers

Recommendation to designate The Observer and the Times of Northport as the Official Newspapers for District publications and legal notices for the 2021-2022 school year

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

12. TIME AND PLACE OF BOARD MEETINGS

Information: 12.01 Calendar of Board Meetings

At the June 3, 2021 Board of Education Meeting, the Board adopted the 2021-2022 Calendar of Board Meetings.

13. AUTHORIZATION TO PUBLISH THE ANNUAL FINANCIAL REPORT

Action: 13.01 Annual Financial Report

Recommendation to authorize publication of the Annual Financial Report for the 2020-2021 school year in the official newspaper

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

14. AUTHORIZE TO REIMBURSE EXPENSES

Action: 14.01 Conference and Travel Expense Authorization

Recommendation to authorize the Superintendent to approve expenses for staff attendance at conferences, and also for all authorized automobile travel within the District and outside of the District

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

15. AUTHORIZATION TO CERTIFY PAYROLLS

Action: 15.01 Certify Payrolls

Recommendation to authorize the Chief School Officer or his designee to certify payrolls each month (Ed. Law 1720, Sec. 2523; Commissioner's Regulation 170.2)

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 15.02 Certified Payroll Records

Recommendation to approve the following resolution:

"WHEREAS New York State Labor Law, Section 220, requires that contractors engaged by a school district for construction work are required to pay prevailing wages to their workers, and;

WHEREAS, all contractors and subcontractors referenced above are required to submit certified payroll records to the school district in connection with their obligation to pay prevailing wage;

NOW, THEREFORE, BE IT RESOLVED that John Lackner, Superintendent of Buildings and Grounds (Director of Facilities), is hereby designated to be the individual responsible for the receipt, collection and review for facial validity of certified payroll records."

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

16. AUTHORIZATION TO MAKE TRANSFERS

Action: 16.01 Budget Transfers

Recommendation to authorize the Superintendent of Schools or his designee, in accordance with the regulations of the Commissioner of Education, to make budget transfers between salary codes up to \$25,000, with all transfers in excess of \$25,000 requiring Board of Education approval and, transfers between all other codes up to \$10,000, with all transfers in excess of \$10,000 requiring Board of Education approval

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

17. ADOPTION OF LIST OF RELIGIOUS HOLIDAYS

Action: 17.01 Religious Holidays

Recommendation to adopt the attached list of religious holidays for State Aid computations purposes

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

18. AUTHORIZATION TO ESTABLISH PETTY CASH FUNDS

Action: 18.01 Petty Cash Funds

Recommendation to establish petty cash funds and designate the following persons to administer these funds in the amount of \$100 each for the 2021-2022 school year:

Mr. Thomas Harrison, Principal, Fifth Avenue School

Dr. Michael Genovese, Principal, Norwood Avenue School

Ms. Sabina Larkin, Principal, Ocean Avenue School

TBD, Principal, Pulaski Road School

Mr. Pasquale DeStefano, Principal, East Northport Middle School

Dr. Timothy Hoss, Principal, Northport Middle School

TBD, Principal, Northport High School

Ms. Beth Nystrom, District Clerk, Board of Education

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

19. SIGNATORIES FOR FEDERAL PROJECTS

Action: 19.01 Federal Funds

Recommendation to appoint for the 2021-2022 school year Mr. Robert Banzer, Superintendent of Schools, as the authorized representative and official of Northport-East Northport Union Free School District, to submit applications and make claims for Federal Funds under all applicable Federal Laws as may be required, with the Assistant Superintendent for Teaching and Learning or the Assistant Superintendent for Special Education and Student Support Services as alternates

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

20. DESIGNATION OF SIGNATOR FOR TAX ANTICIPATION NOTES

Action: 20.01 Tax Anticipation Notes Signator

Recommendation to designate the Board President as the signator for the single manual signature required on Tax Anticipation Notes or, as designated by the President, either the Vice President or the District Clerk

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

21. APPOINTMENT OF SCHOOL PHYSICIANS

Action: 21.01 School Physician

Recommendation to appoint R.A. Perrone Medical Consulting as the School Physician for 2021-2022 and to authorize the Board President to execute a contract to this effect

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

22. ATTENDANCE OFFICER

Action: 22.01 Attendance Officer

Recommendation to appoint Shannon Dantuono as the District's Attendance Officer

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

23. ATHLETIC TRAINER

Action: 23.01 Athletic Trainer

Recommendation to appoint Shawn Scattergood as the District's Athletic Trainer

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

24. RECORDS ACCESS OFFICER

Action: 24.01 Records Access Officer

Recommendation to appoint Beth Nystrom as the Records Access Officer

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

25. RECORDS MANAGEMENT OFFICER

Action: 25.01 Records Management Officer

Recommendation to appoint Danny Castellano as the Records Management Officer

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

26. ASBESTOS DESIGNEE

Action: 26.01 Asbestos Designee

Recommendation to appoint John Lackner as the Asbestos Designee

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

27. CENSUS ENUMERATOR

Action: 27.01 Census Enumerator

Recommendation to appoint Judy Proscia as the Census Enumerator

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

28. RESIDENCY OF STUDENTS DESIGNEES

Action: 28.01 Residency of Students

Recommendation to appoint the Superintendent and the Director of Student Support Services as the Board's official designees for determining residency of students

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

29. BOARD OF REGISTRY

Action: 29.01 Board of Registry

Recommendation to appoint the following qualified voters of the District to the Board of Registry for the 2021-2022 school year:

Mary Nigro, Maureen O'Brien, Pat Naples, Dorothy Walsh, Mary Esposito, Janet Hayes

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 29.02 Voter Registrars

Recommendation to appoint the following staff members to serve as Voter Registrars when school is in session:

Northport High School - Nancy Zbytniewski, Mary Lavin
East Northport Middle School - Doris Sommer, Margaret Nogan
Northport Middle School - Georgina Mangione, Karen Will
Fifth Avenue Elementary School - Debra Jones, Doris Trabosh
Norwood Avenue Elementary School - Kathy Kiley, Suzanne Stockman
Ocean Avenue Elementary School - Kathy Sheridan, Lynn Geraci
Pulaski Road Elementary School - Gloria Thompson, Laura Tsourtsoulas

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

30. COMMITTEE ON SPECIAL EDUCATION

Action: 30.01 Designees when Initiating Referrals to the Committee on Special Education
Recommendation to appoint the following staff members as designees of the Northport-East Northport School District when initiating referrals to the Committee on Special Education during the 2021-2022 school year:

Allyson Giaimo, Director of Secondary Special Education
Karrie Kruger, Director of Elementary Special Education
Vanessa Costanzo, School Psychologist
Elizabeth Dragone, School Psychologist
Melanie Fisher, School Psychologist
Erin Girardin, School Psychologist
Veronique Hayek, School Psychologist
Kristen Karkota, School Psychologist
Tara Malone, School Psychologist
Brandon Panzarella, School Psychologist
Lisa Quartararo, School Psychologist
Deborah Roth, School Psychologist
Corinne Scheidt, School Psychologist
Jaclyn Wolferd, School Psychologist

This resolution is necessary to comply with the New York State Part 200 Regulations.

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 30.02 Chairpersons for the Committee on Special Education (CSE), Sub-Committee on Special Education (SCSE), and 504 Committee meetings

Recommendation to appoint the following staff members to serve as chairpersons for the Committee on Special Education (CSE), Sub-Committee on Special education (SCSE), and 504 Committee meetings during the 2021-2022 school year:

Vanessa Costanzo, Elizabeth Dragone, Melanie Fisher, Allyson Giaimo, Erin Girardin, Veronique Hayek, Kristen Karkota, Karrie Kruger, Tara Malone, Brandon Panzarella, Cassie Reilly, Deborah Roth, Lisa Quartararo, Corinne Scheidt, Jaclyn Wolferd

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 30.03 Chairpersons for the Committee on Preschool Special Education (CPSE)

Recommendation to appoint the following staff members to serve as Chairpersons for the Committee on Preschool Special Education (CPSE) during the 2021-2022 school year:

Allyson Giaimo, Karrie Kruger, Corinne Scheidt

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

31. SCHOOL RELATED TRANSPORTATION

Action: 31.01 Authorization for the Superintendent to transport in his personal vehicle persons involved in the course of the conduct of school business, e.g., students, staff, Board members, and community members

Authorization for the Superintendent to transport in his personal vehicle persons involved in the course of conduct of school business, e.g., students, staff, Board members, and community members

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

32. MILEAGE REIMBURSEMENT RATE

Action: 32.01 Recommendation to set the IRS standard mileage rate as the mileage reimbursement rate
Recommendation to set the IRS standard mileage rate as the mileage reimbursement rate

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

33. DISTRICT CELL PHONES

Information: 33.01 For Information: List of all District cell phones assigned to staff

34. DESIGNATION OF CREDIT CARD PROCESSOR

Action: 34.01 Recommendation to designate JP Morgan Chase Bank as the credit card processor for the Northport-East Northport Union Free School District

Recommendation to designate JP Morgan Chase Bank as the credit card processor for the Northport-East Northport Union Free School District

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

35. SECTION 18 OF THE PUBLIC OFFICERS LAW OF THE STATE OF NEW YORK SUPPLEMENTAL DEFENSE AND INDEMNIFICATION PROVISIONS

Action: 35.01 Recommendation to approve the following resolution:
Recommendation to approve the following resolution:

"WHEREAS, Section 18 of the Public Officers Law of the State of New York authorizes municipal corporations, including boards of education, to adopt supplemental defense and indemnification provisions to those contained in the Education Law; and

WHEREAS, the statute authorizes boards of education to defend, indemnify and save harmless, members of boards of education and officers, agents and employees of boards of education; authorized

parent volunteers; members of school-based planning and shared decision making committees; and members of the school district's audit committee, in connection with any claims, awards or judgments obtained against such board members, officers, agents or employees; authorized parent volunteers; members of school-based planning and shared decision making committees; and members of the district's audit committee in any State or Federal Court, in the amount of any judgment, award or settlement of any such claim, provided the act or omission from which such judgment, award or claim arose occurred while the board member, officer, agent or employee or authorized parent volunteer; member of a school-based planning and shared decision making committee; or member of the district's audit committee was acting within the scope of his or her office or employment or authorized volunteer duties;

BE IT RESOLVED, that the Board of Education of the Northport-East Northport Union Free School District hereby adopts the supplemental defense and indemnification provisions contained in Section 18 of the Public Officers Law for its Board members, officers, agents and employees; authorized parent volunteers; members of school-based planning and shared decision making committees; and members of the school district's audit committee. This coverage shall supplement and shall be in addition to the coverage available to such individuals under other enactments, including but not limited to the Education Law of the State of New York; and

BE IT FURTHER RESOLVED, that supplemental hereto and an additional prerequisite to the public office and employment, the Board hereby further extends the right to be defended and indemnified as provided in Public Officers Law § 18 to board members, school officers, agents and employees who are requested or are called to testify as a witness or to answer questions concerning their acts or omissions within the scope of their office, agency or employment before a grand jury, the Office of the District Attorney or other law enforcement official. Nothing herein contained shall be construed to authorize or require defense or indemnification to a board member, school officer, agent or employee who has been identified as a defendant in a pending criminal prosecution or where such individual, or the school district, has reason to believe that such individual is a target in a criminal investigation or prosecution by the Office of the District Attorney or other law enforcement entity"

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

36. GENERAL MUNICIPAL LAW SECTION 53 AGENT FOR SERVICE OF A NOTICE OF CLAIM

Action: 36.01 Recommendation to approve the following resolution:

Recommendation to approve the following resolution:

"WHEREAS, the New York State Senate has passed, and the New York State Governor has signed into effect, the Uniform Notice of Claim Act (hereinafter the "Act"); and

WHEREAS, Section 6 of the Act amends the General Municipal Law by adding a new Section 53, effective June 15, 2013; and

WHEREAS, New York General Municipal Law Section 53(2) required that all public corporations, who are entitled to service of a Notice of Claim as a condition precedent to commencement of an action or proceeding shall file a Certificate with the Secretary of State designating the Secretary of State as agent for service of a Notice of Claim:

NOW, THEREFORE BE IT RESOLVED, that the Board of Education hereby directs and empowers the District Clerk to submit to the New York State Secretary of State a Certificate pursuant to General

Municipal Law Section 53, designating the Secretary of State as agent for service of a Notice of Claim as described above; and

BE IT FURTHER RESOLVED, that the Board of Education hereby designates the District Clerk as the individual to whom the Secretary of State will forward any notices of claim; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Clerk to take any and all other actions required to carry out the provisions of this Resolution"

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

37. DIGNITY FOR ALL STUDENTS ACT COORDINATORS

Action: 37.01 Dignity for All Students Act Coordinators for the 2021-2022 school year:

Recommendation to appoint the following staff members to serve as Dignity for All Students Act Coordinators for the 2021-2022 school year:

District-wide

Shannon Dantuono

Northport High School

Terrence Hinson, Denise Keenan, Carlos Falcon, Katherine Teubner

Northport Middle School

Timothy Hoss, Chelsea Brown, Stacey Chertock, Elyse Pellicano, Sean Boylan

East Northport Middle School

Pasquale DeStefano, Angelo Cocchiola, Regina Thomas, Kathleen Rowe, Mary Kleczka, Caitlin Bisulca

Fifth Avenue School

Thomas Harrison, Beth Theofield, Melanie Fisher

Norwood Avenue School

Michael Genovese, Brandon Panzarella, Alan Tener

Ocean Avenue School

Sabina Larkin, Theresa Pellegrino

Pulaski Road School

James Durand, Veronique Hayek

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

38. AUDIT COMMITTEE

Action: 38.01 Audit Committee Members

Recommendation to appoint Mr. Edward Kevorkian, Ms. Ruth Schilling, Ms. Grace Shoot and Mr. Michael Taub to the Audit Committee for a two year term beginning July 1, 2021

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

39. DISTRICT-WIDE SCHOOL SAFETY TEAM

Action: 39.01 District-wide School Safety Team

Recommendation to appoint the following members to the District-wide School Safety Team for the 2021-2022 school year:

Assistant Superintendent for Human Resources - Irene McLaughlin

Assistant Superintendent for Business - Robert Howard

Board of Education Member - Thomas Loughran

Director of Facilities - John Lackner

Assistant Director of Facilities - Danny Castellano

Transportation Director - Trish McGrane

School Bus Driver Coordinator - Kelly McLaren

Principal - Lori Beekman

UTN Representative - Stacey Weisberg

UTN Representative - Allison Galofaro

Parent Representative - Dennis McCreight

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

40. ADJOURNMENT OF ANNUAL ORGANIZATION MEETING

Action: 5.02 Adjournment

Recommendation to adjourn the Annual Organization Meeting and convene into Regular Meeting.

Motion by Thomas Loughran, second by Allison C Noonan.

Final Resolution: Motion Passes

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

At 7:31 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk