

Northport-East Northport Union Free School District Board of Education Regular Meeting of the Board of Education - William J. Brosnan School (Tuesday, July 12, 2022)

Generated by Beth M Nystrom on Wednesday, July 20, 2022

Members present

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

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

Public Attendance: Approximately 10 people, 22 virtually

1. BOARD OF EDUCATION MISSION AND GOALS

Information: 1.01 Board of Education Mission and Goals

The Mission of the Northport-East Northport Union Free School District is to educate and empower all students to pursue their aspirations and contribute as responsible members of society.

Board of Education Goals 2022-2023 in development

Board of Education Goals 2021-2022

The Purpose of the Northport-East Northport School District Board of Education is to provide oversight and governance to serve our students, support our staff and District Mission, while being mindful of the community we serve.

Educational

- Develop a plan for Progress Monitoring and Continuous Improvement
- Develop a plan for dignity for all that is inclusive, fosters understanding, and belonging for all

Communication & Transparency

- Improve Internal and External Communications

Financial

- Develop a Transparent Educational Plan and Budget Process
- Develop a Multi-Year Financial Plan

Board of Education

Dr. Larry Licopoli, President

Victoria Buscareno, Vice President

David Badanes, Trustee

Thomas Loughran, Trustee

Donna McNaughton, Trustee

Allison Noonan, Trustee

Carol Taylor, Trustee

Central Administration

Robert Banzer, Superintendent of Schools

Robert Howard, Assistant Superintendent for Business

Irene McLaughlin, Assistant Superintendent for Human Resources

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning

Louis Bonadonna, Assistant Superintendent for Special Education and Student Support Services

2. CALL TO ORDER

President Licopoli called the meeting to order at 7:30 p.m.

3. EXECUTIVE SESSION

4. NOTICE OF EMERGENCY EXITS and

5. PLEDGE OF ALLEGIANCE were conducted earlier in the evening.

6. READING OF DISTRICT MISSION

Vice President Buscareno read the District Mission.

7. REFLECTION/SUPERINTENDENT UPDATE

President Licopoli stated that the Board is in the process of shaping the goals for the 2022-2023 school year. The Board will report out to the community in terms of goal setting and projected outcomes. The Board will maintain the committees and will work hard with respect to functioning as a governance team, working toward consensus and being respectful and mindful of the challenges in front of us and the differing perspectives. Never losing sight of the prize which is our students and the education they receive, and social-emotional and academic development.

Superintendent Banzer reflected on graduation and how everything went smoothly. It was great to have it outside and not to worry about the weather. Congratulations to the class of 2022 and their families. Mr. Banzer thanked Mr. Dennis and the high school administration, the teachers, clerical, the custodial and maintenance crew and security. It was a very prideful day and the culmination of a very challenging year.

The summer programs are under way, ESL program, the summer rec program, and the GetSmart Program. A lot going on in the district and things are humming along.

Mr. Howard highlighted the projects underway throughout the district. Three parking lots being worked on - Norwood is getting an expansion, Pulaski is getting an expansion, and resurfacing of the back parking lot at WJB. Various bathrooms are being done at ENMS and Pulaski. The Pulaski main office is receiving a refurbishment. Pulaski is receiving new shades throughout the building, replacing the original shades. There have also been movements within district. The Board recently approved an amendment to lease agreement with Island Kids, and they are renting additional space. The additional space will displace additional departments. Transportation was moved to Dickinson, and Technology and Special Education will be moved to other areas of WJB. Community Services will also be moved to Dickinson and the community will be able to go to programs there. The amendment to the lease with Island Kids will provide an additional \$100k in revenue.

There was a brief discussion regarding moving departments to the high school after the declining enrollment.

8. STUDENT AND STAFF RECOGNITION / STUDENT ORGANIZATION REPORT

9. BUSINESS AGENDA

Action: 9.01 Minutes

Recommendation to approve the following minutes:

9.01.1 June 2, 2022 - Regular Meeting

9.01.2 June 16, 2022 - Regular Meeting

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.02 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report dated July 12, 2022 including addendums except addendum 2

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Recommendation to approve addendum 2 of the attached Personnel Actions Report dated July 12, 2022

Motion by Victoria Buscareno, second by Thomas Loughran.

Final Resolution: Motion Passes

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

No: David Badanes

Action: 9.03 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 #GVBOCES 23-O and #GVBOCES 23-P in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.04 Southampton UFSD Contract for Library Supplies, Furnishings & Equipment #SPS20-019

Recommendation to approve the following resolution authorizing piggybacking on the Southampton UFSD Contract for Library Supplies, Furnishings & Equipment #SPS20-019:

"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 David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.05 Southampton UFSD Contract for School Supplies & Materials #SPS21-001

Recommendation to approve the following Resolution authorizing piggybacking on the Southampton UFSD Contract for School Supplies & Materials #SPS21-001

"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 David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.06 Southampton UFSD Contract for Science Supplies & Materials #SPS21-002

Recommendation to approve the following Resolution authorizing piggybacking on the Southampton UFSD Contract for Science Supplies & Materials #SPS21-002

"WHEREAS, the SOUTHAMPTON UFSD has made available to other municipalities a contract for Science Supplies & Materials; and

WHEREAS, said contract for Science 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 Science Supplies and Materials from Southampton UFSD contract in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.07 Southampton UFSD Contract #SPS20-007 for Stage Curtains/Rigging Inspection, Cleaning & Repairs

Recommendation to approve the following resolution authorizing piggybacking on the Southampton UFSD Contract #SPS20-007 for Stage Curtains/Rigging Inspection, Cleaning & Repairs:

"WHEREAS, the SOUTHAMPTON UFSD has made available to other municipalities a contract for Stage Curtains/Rigging Inspection, Cleaning and Repairs; and

WHEREAS, said contract for Stage Curtains/Rigging Inspection, Cleaning and Repairs 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 Stage Curtains/Rigging Inspection, Cleaning and Repairs from Southampton UFSD contract in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.08 Omnia Partners Contract #2017000280 for Automotive Parts & Supplies

Recommendation to approve the following resolution authorizing piggybacking on the Omnia Partners Contract #201000280 for Automotive Parts & Supplies

"WHEREAS, Omnia Partners has made available to other municipalities a contract for Automotive Parts and Supplies; and

WHEREAS, said contract for Automotive Parts and Supplies 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 Automotive Parts and Supplies from Omnia Partners Contract #2017000280 in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.09 Omnia Partners Contract #R-TC-17006 for Amazon Business

Recommendation to approve the following resolution authorizing piggybacking on the Omnia Partners Contract #R-TC-17006 for Amazon Business:

"WHEREAS, the Omnia Partners has made available to other municipalities a contract for Amazon Business; and

WHEREAS, said contract for Amazon Business 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 items from Amazon Business from Omnia Partners Contract #R-TC-17006 in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.10 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 David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.11 Omnia Partners Contract #2019000318 for Equipment Rental and Related Services (HERC Rentals)

Recommendation to approve the following resolution authorizing piggyback on the Omnia Partners Contract #2019000318 for Equipment Rental and Related Services (HERC Rentals):

"WHEREAS, the Omnia Partners has made available to other municipalities a contract for Equipment Rental and Related Services; and

WHEREAS, said contract for Equipment Rental and Related Services 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 Equipment Rental and Related Services from Omnia Partners Contract #2019000318 in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.12 Omnia Partners BID #PW1925 Roofing Supplies and Services, Waterproofing and Related Products & Services (Garland/DBS)

Recommendation to approve the following resolution authorizing piggybacking on the Omnia Partners BID #PW1925 Roofing Supplies and Services, Waterproofing and Related Products & Services (Garland/DBS):

"WHEREAS, the Omnia Partners has made available to other municipalities a contract BID #PW1925, Roofing Supplies and Services, Waterproofing and Related Products & Services,; and

WHEREAS, said contract for BID #PW1925, Roofing Supplies and Services, Waterproofing and Related Products & Services, 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 items from Omnia Partners BID #PW1925 Roofing Supplies and Services, Waterproofing and Related Products & Services, in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.13 Omnia Partners Contract #202329-01 for Network Services Company/Janitorial & Sanitation Supplies, Equipment & Related Services

Recommendation to approve the following resolution authorizing piggybacking on the OMNIA Partners Contract #202329-01 for Network Services Company/Janitorial & Sanitation Supplies, Equipment & Related Services:

"WHEREAS, the OMNIA Partners 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 Contract #202329-01 in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.14 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 and 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 & 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 David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.15 Omnia Partners Contract #R191601 & R200101 for Disaster Restoration of Operations Services and Job Order Contracting Services

Recommendation to approve the following resolution authorizing piggybacking on the OMNIA Partners Contract #R191601 & R200101 for Disaster Restoration of Operations Services and Job Order Contracting Services:

"WHEREAS, the OMNIA Partners has made available to other municipalities a contract for Disaster Restoration of Operations Services and Job Order Contracting Services; and

WHEREAS, said contract for Disaster Restoration of Operations Services and Job Order Contracting 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 Operations Services and Job Order Contracting Services from Omnia Partners Contract #R191602 & R200101 in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.16 Omnia Partners Contract #19FS1 ext. 1 For K-12 Food Products and Distribution
Recommendation to approve the following resolution authorizing piggybacking on the Omnia Partners #19FS1 ext. 1 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 David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.17 Omnia Partners Contract #R191812 for Furniture, Installation and Related Services
Recommendation to approve the following resolution authorizing piggybacking on the Omnia Partners #R191812 for Furniture, Installation and Related Services:

"WHEREAS, Omnia Partners has made available to other municipalities a contract for Furniture, Installation and Related Services; and

WHEREAS, said contract for Furniture, Installation and Related Services 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 Furniture, Installation and Related Services from Omnia Partners #R191812 in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.18 Omnia Partners Contract #EV2671-01 for Utility, Transportation & Golf Vehicles Plus Related Accessories, Equipment, Parts and Services

Recommendation to approve the following resolution authorizing piggybacking on the Omnia Partners #EV2671-01 for Utility, Transportation and Golf Vehicles Plus Related Accessories, Equipment, Parts & Services:

"WHEREAS, Omnia Partners has made available to other municipalities a contract for Utility, Transportation and Golf Vehicles Plus Related Accessories, Equipment, Parts & Services; and

WHEREAS, said contract for Utility, Transportation & Golf Vehicles Plus Related Accessories, Equipment, Parts and Services 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 Utility, Transportation and Golf Vehicles Plus Related Accessories, Equipment, Parts & Services from Omnia Partners #EV2671-01 in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.19 Sourcewell #081419-CDW & #081419-SHI for Technology Catalog Solutions

Recommendation to approve the following resolution authorizing piggybacking on the SOURCEWELL #081419-CDW & #081419-SHI for Technology Catalog Solutions:

"WHEREAS, 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 & #081419-SHI in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.20 Sourcewell Contract #032521-GPC for Automotive Parts Fleet Parts Supply

Recommendation to approve the following resolution authorizing piggybacking on the Sourcewell Contract #032521-GPC for Automotive Parts Fleet Parts Supply:

"WHEREAS, the SOURCEWELL has made available to other municipalities a contract for Automotive Parts Fleet Parts Supply; and

WHEREAS, said contract for Automotive Parts Fleets Parts Supply 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 Parts Fleets Parts Supply from Sourcewell Contract #032521-GPC in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.21 Sourcewell Contract #010521-BUR for Playground and Water Play Equipment

Recommendation to approve the following resolution authorizing piggybacking on the Sourcewell Contract #010521-BUR for Playground and Water Play Equipment:

"WHEREAS, Sourcewell has made available to other municipalities a contract for Playground and Water Play Equipment; and

WHEREAS, said contract for Playground and Water Play 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 Playground and Water Play Equipment from Sourcewell #010521-BUR in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.22 Sourcewell Contract #040121-STM for STEM Curriculum Solutions and Equipment with Related Accessories, Supplies & Services

Recommendation to approve the following resolution authorizing piggybacking on the Sourcewell Contract #040121-STM for STEM Curriculum Solutions and Equipment with Related Accessories, Supplies & Services:

"WHEREAS, Sourcewell has made available to other municipalities a contract for STEM Curriculum Solutions and Equipment with Related Accessories, Supplies & Services; and

WHEREAS, said contract for STEM Curriculum Solutions and Equipment with Related Accessories, Supplies & 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 STEM Curriculum Solutions and Equipment with Related Accessories, Supplies & Services from Sourcewell Contract #040121-STM in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.23 Sourcewell Contract #040119-VRM for Grinders, Trommel Screens, Compost Turners, Tree Chippers & Mulchers

Recommendation to approve the following resolution authorizing piggybacking on the Sourcewell Contract #050119-VRM for Grinders, Trommel Screens, Compost Turners, Tree Chippers & Mulchers:

"WHEREAS, Sourcewell has made available to other municipalities a contract for Grounds Maintenance (Grinders, Trommel Screens, Compost Turners, Tree Chippers & Mulchers - Vermeer); and

WHEREAS, said contract for Grounds Maintenance (Grinders, Trommel Screens, Compost Turners, Tree Chippers & Mulchers - Vermeer) 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 Grounds Maintenance (Grinders, Trommel Screens, Compost Turners, Tree Chippers & Mulchers - Vermeer) from Sourcewell Contract #050119-VRM in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.24 Sourcewell Contract #050819 for Scoreboards, Digital Displays, and Video Boards w/Related Design Build Technology Integration, Installation, Supplies and Services

Recommendation to approve the following resolution authorizing piggybacking on the Sourcewell Contract #050819 for Scoreboards, Digital Displays, and Video Boards w/Related Design Build Technology Integration, Installation, Supplies and Services:

"WHEREAS, Sourcewell has made available to other municipalities a contract for Scoreboards, Digital Displays, and Video Boards w/Related Design Build Technology Integration, Installation, Supplies and Services; and

WHEREAS, said contract for Scoreboards, Digital Displays, and Video Boards w/Related Design Build Technology Integration, Installation, Supplies and 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 Scoreboards, Digital Displays, and Video Boards w/Related Design Build Technology Integration, Installation, Supplies and Services from Sourcewell Contract #050819 in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.25 Sourcewell Contract #020331-NWF for Fleet Management Technologies with Related Software Solutions (Verizon Connect)

Recommendation to approve the following resolution authorizing piggybacking on the Sourcewell Contract #020221-NWF for Fleet Management Technologies with Related Software Solutions (Verizon Connect):

"WHEREAS, Sourcewell has made available to other municipalities a contract for Fleet Management Technologies and Related Software Solutions; and

WHEREAS, said contract for Fleet Management Technologies with Related Software Solutions 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 Fleet Management Technologies with Related Software Solutions from Sourcewell Contract #020221-NWF in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.26 Town of Islip Contract for Playground/Play Equipment & Site Amenities Catalogs: (Playworld Systems; Little Tikes; Mid Atlantic Products; Burke Premier Play Environments (or equal), Contract #419-52

Recommendation to approve the following resolution authorizing piggybacking on the Town of Islip Contract for Playground Equipment/Play Equipment & Site Amenities Catalogs: (Playworld Systems; Little Tikes; Mid-Atlantic Products; Burke Premier Play Environments (or equal), Contract #419-52:

"WHEREAS, the Town of Islip has made available to other municipalities a contract for Playground Equipment/Play Equipment & Site Amenities Catalogs - Playworld Systems; Little Tikes; Mid-Atlantic Products; Burke Premier Play Environments (or equal), Contract #419-52; and

WHEREAS, said contract for Playground Equipment/Play Equipment & Site Amenities Catalogs - Playworld Systems; Little Tikes; Mid-Atlantic Products; Burke Premier Play Environments (or equal), Contract #419-52 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 Playground Equipment/Play Equipment & Site Amenities Catalogs - Playworld Systems; Little Tikes; Mid-Atlantic Products; Burke Premier Play Environments (or equal), Contract #419-52 from Town of Islip in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.27 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 David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.28 Levittown Public Schools BID for Cafeteria/Kitchen Equipment, Installation, Repairs & Service #LPS-19-009 ext. 2

Recommendation to approve the following resolution authorizing piggybacking on the Levittown Public School Bid for Cafeteria/Kitchen Equipment, Installation, Repairs & Service #LPS-19-009 ext. 2

"WHEREAS, the LEVITTOWN PUBLIC SCHOOLS has made available to other municipalities a contract for Cafeteria/Kitchen Equipment, Installation, Repairs & Service; and

WHEREAS, said contract for Cafeteria/Kitchen Equipment, Installation, Repairs & Service 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 Cafeteria/Kitchen Equipment, Installation, Repairs & Service from Levittown Public Schools in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.29 East Islip UFSD Contract #051222-2 for Oil Burner Maintenance and Repair Services

Recommendation to approve the following resolution authorizing piggybacking on the East Islip UFSD Contract #051222-1 for Oil Burner Maintenance and Repair Services

"WHEREAS, the East Islip U.F.S.D. has made available to other municipalities a contract for Oil Burner Maintenance and Repair Services; and

WHEREAS, said contract for Oil Burner Maintenance and Repair Services 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 Oil Burner Maintenance and Repair Services from East Islip U.F.S.D. Contract #051222-1 in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.30 East Meadow UFSD Cooperative BID for Carpet and Tile Installation

Recommendation to approve the following resolution authorizing piggybacking on the East Meadow U.F.S.D. Cooperative BID for Carpet and Tile Installation

"WHEREAS, the East Meadow U.F.S.D. has made available to other municipalities a contract for Carpet & Tile Installation; and

WHEREAS, said contract for Carpet & Tile Installation 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 Carpet & Tile Installation from East Meadow U.F.S.D. Cooperative BID in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.31 Three Village CSD BID #B20-003 2nd Ext. for Automatic Temperature Control Service & Repair

Recommendation to approve the following resolution authorizing piggybacking on the Three Village CSD BID #B20-003 2nd Ext. for Automatic Temperature Control Service & Repair:

"WHEREAS, the Three Village CSD has made available to other municipalities a contract for Automatic Temperature Control Service & Repair; and

WHEREAS, said contract for Automatic Temperature Control Service & Repair 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 Automatic Temperature Control Service & Repair from Three Village CSD BID #B20-003 2nd Ext. in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.32 New York/Island Cooperative BID Program for Educational Data Services

Recommendation to approve the following resolution authorizing piggyback 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 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: 9.33 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 20th 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 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: 9.34 Board of Cooperative Educational Services of Nassau County for Various Commodities and/or Services

Recommendation to approve the following resolution:

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 2022-2023

"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 David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.35 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 2022-2023

"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 David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.36 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 David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.37 Dr. Nicki Newton, Newton Education Solutions

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Dr. Nicki Newton, Newton Education Solutions, for six half-day in-person workshops in Getting Ready for Math, in the amount of \$10,100 (T&L)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.38 Music Theatre International's Kids Collection

Recommendation to approve a Production Contract between the Northport-East Northport Union Free School District and Music Theatre International's Kids Collection for Disney's Winnie the Pooh Kids (PRS)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.39 Security Voice, Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Security Voice, Inc. for Safe School Helpline services, (through Security Voice Inc.) from July 1, 2022 through June 30, 2023, in the amount of \$3,850 (HR)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.40 Dr. Christopher S. Byron

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Dr. Christopher S. Byron for quality control and inspection of district-wide AED, athletic program travel AED, and CPR/AED/First Aid certification classes for staff, in the amount of \$7,500 (PE)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.41 Seneca Consulting Group

Recommendation to approve a 2022-2023 Affordable Care Act Administration Agreement between the Northport-East Northport Union Free School District and Seneca Consulting Group, Inc. to provide employee benefit consulting services and to act as the District's authorized agent, in the amount of \$10,500 (HR)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.42 Kymberly Laube

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Kymberly Laube for design, development and delivery of one 4-hour workshop and one keynote presentation for freshman orientation, in the amount of \$2,750 (NHS)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.43 St. James Tutoring, Inc. d/b/a Education at Mather

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and St. James Tutoring, Inc. d/b/a Education at Mather to provide academic tutoring (SSS)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.44 Long Island Tutorial Services, Inc.

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Long Island Tutorial Services, Inc. to provide related services to designated students pursuant to the Individualized Education Program(s) developed for the student(s) by the Committee on Special Education (Spec. Ed.)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.45 Long Island Tutorial Services, Inc.

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Long Island Tutorial Services, Inc. to provide academic tutoring (SSS)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.46 JBP Speech, Inc.

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and JBP Speech, Inc. to provide related services to designated students pursuant to the Individualized Education Program(s) developed for student(s) by the Committee on Special Education (Spec. Ed.)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.47 Milestones in Home Care, Inc.

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Milestones in Home Care, Inc. for skilled nurse staffing services (SSS)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.48 Health Source Group, Inc.

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Health Source Group, Inc. to provide skilled nurse staffing services (SSS)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.49 Health Source Group, Inc.

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Health Source Group, Inc. to provide academic tutoring (SSS)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.50 Always Compassionate Home Care, Inc.

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Always Compassionate Home Care, Inc. to provide related services to designated students pursuant to the Individualized Education Program(s) developed for student(s) by the Committee on Special Education (Spec. Ed.)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.51 Always Compassionate Home Care, Inc.

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Always Compassionate Home Care, Inc. to provide skilled nurse staffing services (SSS)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.52 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 2021-2022 school year:

9.52.1 Half Hollow Central School District, one (1) student attending Upper Room Christian School @ \$1,279.88, totaling \$1,279.88

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.53 Warren Instructional Network

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Warren Instructional Network for Professional Development for teachers in grades 1-5 in Patterns of Power Plus Grammar Instruction, in the amount of \$6,000 (T&L)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.54 Nassau-Suffolk School Boards Association, Inc.

Recommendation to approve the 2022-2023 Annual Membership Dues for the Nassau-Suffolk School Boards Association, Inc. in the amount of \$3,975.00

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.55 Claims Auditor's Report

Recommendation to approve the Claims Auditor's Reports and Schedule of Claims for payments dated:

May 13, 2022 (Payroll Trust & Agency Warrant), May 2, 2022 (GCG-Comp. Warrant), May 16, 2022 (Accounts Payable Warrant), May 24, 2022 (GCG-Comp. Warrant), May 27, 2022 (Payroll Trust & Agency Warrant), May 31, 2022 (Accounts Payable Warrant), May 2022 (Claims Audit Report)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.56 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

9.56.1 Treasurer's Report for the Period April 1, 2022 through April 30, 2022

9.56.2 Monthly Summary of Receipts and Disbursements for the Month Ending March 31, 2022

9.56.3 Monthly Summary of Receipts and Disbursements for the Month Ending April 30, 2022

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.57 Schedule of Investments

Recommendation to approve the Schedule of Investments as of April 30, 2022

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.58 Collateral Schedule

Recommendation to approve the Collateral Schedule as of April 30, 2022

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.59 Bank Reconciliation Report

Recommendation to approve the Bank Reconciliation Report for the month ended April 30, 2022

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.60 General Fund Projected Cash Flow Statement

Recommendation to approve the following General Fund Projected Cash Flow Statements:

9.60.1 General Fund Projected Cash Flow Statement for the Year Ending 2021-2022, Actual Data July 1, 2021 - March 31, 2022, Estimated Data April 1, 2022 - June 30, 2022

9.60.2 General Fund Projected Cash Flow Statement for the Year Ending 2021-2022, Actual Data July 1, 2021 - April 30, 2022, Estimated Data May 1, 2022 - June 30, 2022

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.61 Monthly Revenue and Budget Status Report - School Lunch Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - School Lunch Fund for the period July 1, 2021 - April 30, 2022

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.62 Monthly Revenue and Budget Status Report - Special Aid Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Special Aid Fund for the period July 1, 2021 - April 30, 2022

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.63 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - General Fund Fund for the period July 1, 2021 - April 30, 2022

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.64 Monthly Revenue and Budget Status Report - Capital Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Capital Fund for the period July 1, 2021 - April 30, 2022

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.65 Monthly Revenue and Budget Status Report - Debt Service Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Debt Service Fund for the period July 1, 2021 - April 30, 2022

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.66 School Lunch Profit and Loss Statement

Recommendation to approve the School Lunch Profit and Loss Statement for the period July 1, 2021 - April 30, 2022

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.67 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2021-2022 fiscal year (\$403,795.26)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.68 Syosset Home Tutoring, Inc.

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Syosset Home Tutoring, Inc. for academic tutoring. (SSS)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.69 Music Theatre International's Kids Collection

Recommendation to approve a Production Contract between the Northport-East Northport Union Free School District and Music Theater International's Kids Collection for Roald Dahl's Willy Wonka Kids (NAS)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.70 Horizon Healthcare Staffing

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Horizon Healthcare Staffing to provide skilled nurse staffing services (SSS)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.71 Horizon Healthcare Staffing

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Horizon Healthcare Staffing to provide related services to designated students pursuant to the Individualized Education Program(s) developed for the students(s) by the Committee on Special Education (SSS)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.72 Maxim Healthcare Staffing Services, Inc.
Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education of the Northport-East Northport Union Free School District authorizes the School District to enter into contract with Maxim Healthcare Staffing Services, Inc. for the provision of skilled nursing services for the 2022-2023 school year subject to the preparation of a written agreement by the School District's counsel.

BE IT FURTHER RESOLVED that the Board of Education of the Northport-East Northport Union Free School District hereby authorizes the Board President to execute such Agreement on behalf of the Board of Education."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.73 Settlement of Litigation
Recommendation to approve the following resolution:

"WHEREAS, Dominic Baldi commenced litigation against the Northport-East Northport Union Free School District, and multiple other defendants; and

WHEREAS, in connection with said lawsuit the School District asserted various defenses to the claims alleged by Dominic Baldi against the School District; and

WHEREAS, the parties have agreed to settle their claims to avoid further litigation;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Northport-East Northport Union Free School District hereby authorizes settlement of the action titled "Dominic Baldi, Plaintiff, -against- ABB, Inc., individually and as successor in interest to ITE Circuit Breakers, Inc., d/b/a Bulldog [including but not limited to] . . . Northport-East Northport Union Free School District" venued in New York State Supreme Court, County of New York, Index No. 190217/2020 in accordance with the terms of the Settlement Agreement and Release and Settlement Agreement and Release Medicare Addendum between the parties, said agreements having been reviewed and approved in Executive Session with the Board and counsel for the Board; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President and/or Superintendent of Schools to execute the above-mentioned agreements:

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the School District's attorneys of record to execute any and all other documents necessary to effectuate said settlement and/or discontinue of the action."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

10. BOARD OF EDUCATION REPORTS (Focus on 2021-2022 Goals and Planning)

Information: 10.01 Board President Comments

Report: 10.02 Committee Reports

10.02.1 Policy Committee (Trustees Badanes, Loughran and Taylor)

10.02.2 Multi-Year Financing Planning (Trustees Loughran and McNaughton)

The next meeting is scheduled for the last week in July.

10.02.3 Audit Committee (Trustees Licopoli and Buscareno)

10.02.4 Dignity for All Committee (Trustees Noonan and Taylor)

10.02.5 Legislative Committee (Trustees Loughran and Taylor)

Report: 10.03 Board Liaison Reports

10.03.1 Progress Monitoring (Trustees Buscareno, McNaughton and Noonan)

10.03.2 Educational Planning and Budget (Trustees Badanes, Loughran and Licopoli)

10.03.3 PTA Report/Feedback

11. SUPERINTENDENT'S REPORT

12. UNFINISHED BUSINESS

Action: 12.01 Remove from Table Item 14. of the June 16, 2022 Board of Education Regular Meeting Recommendation to remove from Table Item 14. of the June 16, 2022 Board of Education Meeting and put forward for consideration under 12. Unfinished Business

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: 12.02 Reaffirm Board Policies

Recommendation to reaffirm the following Board of Education Policies, which are legally required to be reviewed annually:

12.02.1 Policy #1900 - "Title I Parental Involvement"

12.02.2 Policy #5310 - "Code of Conduct"

12.02.3 Policy #6240 - "Investments"

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 12.03 Policies - First Read

Recommendation to receive for a first read the following policies:

- 12.03.1 #6700 - "Purchasing" - revised policy
- 12.03.2 #6830 - "Expense Reimbursement" - revised policy
- 12.03.3 #6900 - "Disposal of District Property" - revised policy
- 12.03.4 #0130 - "District Complaint Procedures for Federal Programs" - new policy

Motion by Carol A Taylor, 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: 12.04 Policies - Second Read and Adopt

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

- 12.04.1 #4200 - "Curriculum Management" - new policy

Motion by Carol A Taylor, 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

13. NEW BUSINESS

14. PUBLIC COMMUNICATIONS AND COMMENT - 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.

15. BOARD REFLECTION

16. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 16.01 Budget Transfers for the period June 1, 2022 through June 30, 2022 - 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: 16.02 Schedule H - Use of Facilities

17. UPCOMING MEETINGS

Information: 17.01 Upcoming Meetings

REGULAR MEETING

Thursday, August 25, 2022

7:00 p.m.

William J. Brosnan School

REGULAR MEETING

Thursday, September 1, 2022

7:00 p.m.

William J. Brosnan School

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

Action: 18.01 Adjournment
Recommendation to adjourn the meeting

Motion by Allison C Noonan, second by Carol A Taylor.

Final Resolution: Motion Passes

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

At 8:30 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk