

Northport-East Northport Union Free School District Special Meeting of the Board of Education to Discuss the 2022-2023 Proposed Budget - Buildings & Grounds, Transportation, Security - William J. Brosnan School (Thursday, March 3, 2022)

Generated by Beth M Nystrom on Monday, March 7, 2022

Members present

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

Members absent

Larry Licopoli

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. John Lackner, Superintendent of Buildings and Grounds

Ms. Trish McGrane, Transportation Supervisor

Mr. John McEnroe, Security Directory

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 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

Vice President Buscareno called the meeting to order at 6:02 p.m.

3. EXECUTIVE SESSION

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

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion passes

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

At 7:00 p.m. the Board reconvened in public session in the Cafeteria at the William J. Brosnan School.

4. NOTICE OF EMERGENCY EXITS

Vice President Buscareno pointed out the emergency exits, and led the those present in the

5. PLEDGE OF ALLEGIANCE

6. READING OF DISTRICT MISSION

Trustee Taylor read the District Mission.

7. REFLECTION

Superintendent Banzer led those present in a reflection.

8. STUDENT AND STAFF RECOGNITION / STUDENT ORGANIZATION REPORT

Presentations: 8.01 Student Organization Report

Northport High School Senior Harrison LeBow updated the Board on the events happening at the high school.

Sophomore Matthew Marlow won Northport’s first ever New York State Wrestling Championship. Matthew was also named the high school’s first ever “Most Outstanding Wrestler” by Section II of the Division I tournament.

To combat the trend of tardiness during first period classes, Mr. Dennis and the high school administration have introduced an initiative they call March Attendance Madness. Various wings and floors of the high school will compete against each other in attendance numbers. The wing or floor that has the lowest accounts of tardiness or absence will receive a special in-school breakfast as a reward.

Northport High School’s chess team has placed 1st in the Suffolk County Chess League County Championship Tournament. Senior Maxim Nikiforov tied for second place in the individual competition.

Next week the district is hosting the 2022 “Brave The Shave” fundraiser in support of eradicating childhood cancer with the St. Baldrick’s Foundation.

This weekend the high school will be staging its first school performance in over two years, the musical *Urinetown*. Performances will take place Friday, Saturday and Sunday.

9. DISCUSSION OF SUPERINTENDENT'S PROPOSED 2022-2023 BUDGET

Discussion: 9.01 Discussion of Buildings & Grounds, Transportation and Security in following Budget Function Codes:

<u>Function Code</u>	<u>Description</u>
1620	Operation of Plant\
1621	Maintenance of Plant
1660	Central Warehouse
1670	Central Printing and Mailing
5510	District Operated Transportation
5540	Contract Transportation



Northport-East Northport UFSD
2022-23 Budget
Overview



NORTHPORT-EAST NORTHPORT SCHOOLS

A Tradition of Excellence

Mission:

Educate, inspire and empower all students to pursue their aspirations and contribute as responsible members of society.

Vision:

Excellence in all areas without exception.

Core values & beliefs:

- **Students are our first priority.**
- **Everyone can learn and grow.**
- **Students, families, staff and community are essential partners.**
- **We collaborate in a spirit of trust to make thoughtful and informed decisions.**
- **We value creativity and innovation.**
- **We challenge and support the whole child.**
- **We embrace the uniqueness of every student.**
- **We treat everyone with dignity, empathy and respect.**
- **We provide a safe, secure and supportive environment.**
- **We use district resources effectively and responsibly.**

Budget Development Priorities

- Create budget that supports the Mission, Vision & Core Beliefs of the District.
- Maintain instructional, co-curricular and extra-curricular program
- Pandemic Recovery- Maintain academic & social/emotional support
- Building and facilities maintenance and capital project planning
- Create a budget within the tax levy limit
- Engage in a budget development process that clearly communicates the budget expenditures and related program/strategy- connect the parts to the whole via a budget book

Budget Development

January 27 Budget Overview

March 3 Buildings & Grounds + Transportation,

March 10 Instruction, Technology, BOCES, Special Ed.

March 17 Personnel & Benefits

March 24* Revenue+ Fund Balance & Reserves

**Preliminary Public Hearing to Receive Public Input*

April 7 Committee of the whole to consider & discuss public input at Preliminary Hearing and reconvene into public session to finalize budget

May 5 Hearing on finalized budget.

May 17 Budget Vote

Budget History

Year	Budget	% Increase
2016-2017	\$161,380,883	1.12%
2017-2018	\$163,306,840	1.19%
2018-2019	\$166,810,381	2.15%
2019-2020	\$171,077,668	2.56%
2020-2021	\$172,752,759	.98%
2021-2022	\$174,689,788	1.12%
PROPOSED 2022-2023	\$178,376,974	2.11%

BUILDINGS & GROUNDS

Goal: Continue to provide the high quality operations and maintenance service that the district needs in order to maintain a safe, comfortable and functional environment for the school community.

Initiatives:

- Increase efficiencies
 - Ventrac Snow Blower- Adds a ride on heavy duty snow blower for ENMS so all secondary buildings can quickly and efficiently clear entrances, walkways and sidewalks
 - Box truck and Van- Allows for the transportation of materials between buildings without being exposed to the elements
- Increase capacity to provide repair, maintenance and renovations “in house”
 - Continue water stations upgrades - provides filtered and refrigerated water that also has the option to fill a bottle which reduces germ exposure
 - Classroom upgrades & maintenance
 - Bathroom upgrades
 - HS courtyard renovations

BUILDINGS & GROUNDS

Description	2021-22 Budget	2022-23 Proposed Budget	\$ Change	% Change
1620 Operation of Plant	\$2,094,950	\$2,338,250	\$243,300	11.61%
1621 Maint. Of Plant	\$1,602,800	\$1,515,700	(\$87,100)	-5.43%
1660 Central Warehouse	\$6,800	\$14,200	\$7,400	108.82%
1670 Central Printing	\$119,700	\$119,900	\$200	0.17%
TOTAL	\$3,824,250	\$3,988,050	\$163,800	4.28%

Note: 80% of increase due to increase in fuel & utilities costs

Related Program Codes: 7801, 7802, 7803, 7804, 7806, 7807, 7808, 7809

SECURITY

Goal: To maintain a school environment that is safe and secure for all district students, staff and visitors and to ensure the school district is prepared to effectively respond to emergencies that might affect safety or security of students and staff.

Initiatives:

- Upgrades to security infrastructure systems
 - Installation of blue light notification system (Middle Schools)
 - Key pad entry for emergency access by law enforcement during lockdowns (all buildings)
 - Integration of door ajar system, access control, CCTV, and emergency lockdown systems
- Stop the Bleed Kits
 - Phase 3 (High School – replace expiring kits from Phase 1 with non-expiring kits)
- Staff Training
 - De-escalation, Threat assessment, CPR/AED etc.

SECURITY

Description	2021-22 Budget	2022-23 Proposed Budget	\$ Change	% Change
1620.2 Equipment	\$192,624	\$108,442	(\$84,182)	-43.70%
1620.4 Contract Services	\$313,063	\$308,413	(\$4,650)	-1.49%
1620.5 Supplies	\$69,600	\$62,350	(\$7,250)	-10.42%
TOTAL	\$575,287	\$479,205	(\$96,082)	-16.70%

Related Program Codes 7805

Budget reduction...One time expenses have been completed and are included in prior budgets

TRANSPORTATION

Goal: Provide transportation services for students living in the Northport-East Northport communities who are eligible for transportation.

Initiatives:

- Continue school bus replacement cycle
 - gasoline powered large school bus
- Funds for ongoing Training/ Professional Development
- Research electric school buses and participate in product demonstrations- per state proposed initiative
- Focus on staff recruitment & retainment

TRANSPORTATION

Goal: Provide transportation services for students living in the Northport-East Northport communities who are eligible for transportation.

Description	2021-22 Budget	2022-23 Proposed Budget	\$ Change	% Change
5510 District Transportation	\$741,470	\$730,562	(\$10,908)	-1.47%
5540 Contract Transportation	\$6,925,000	\$7,742,998	\$817,998	11.81%
TOTAL	\$7,666,470	\$8,473,560	\$807,090	10.53%

Related Program Code: 7809

Increases are attributed to increases to transportation contracts and fuel costs.

Capital Projects*

Capital Projects to consider for the 2022-23 fiscal year

- Roof Replacements District Wide
- HVAC renovations and/or replacements district wide
- Proactive abatements district wide
- Solar Panels (to be placed on newest section of roofs replaced)
- High School main gym bleacher replacement

*Funding through a combination of Capital Reserve Authorization requiring a proposition on the May 2022 ballot & General fund appropriations via interfund transfer to capital within the 2022-23 budget

SUMMARY

Description	2021-22 Budget	2022-23 Proposed Budget	\$ Change	% Change
Buildings & Grounds	\$3,824,250	\$3,988,050	\$163,800	4.28%
Security	\$575,287	\$479,205	(\$96,082)	-16.70%
Transportation	\$7,666,470	\$8,473,560	\$807,090	10.53%
TOTAL	\$12,066,007	\$12,940,815	\$874,808	7.25%

Important 2022-23 budget notes:

Total Draft #1 Budget	= \$178,376,974
Total Draft #1 Budget to budget Increase	= 2.11%
Tax Levy Limit currently is	= 1.82%
Average Taxpayer's increase if taxed to the levy limit	= \$141.60

Budget Development

January 27 Budget Overview

March 3 Buildings & Grounds + Transportation,

March 10 Instruction, Technology, BOCES, Special Ed.

March 17 Personnel & Benefits

March 24* Revenue+ Fund Balance & Reserves

*Preliminary Public Hearing to Receive Public Input

April 7 Committee of the whole to consider & discuss public input at Preliminary Hearing and reconvene into public session to finalize budget

May 5 Hearing on finalized budget.

May 17 Budget Vote

There was a discussion regarding solar panels, classroom and bathroom upgrades, security blue light, box truck and van replacements, water filtration systems, roof replacements, fencing, and the bus replacement.

10. BUSINESS AGENDA

Action: 10.01 Minutes

Recommendation to approve the following minutes:

10.01.1 January 27, 2022 - Regular Meeting

10.01.2 February 3, 2022 - Special Meeting

10.01.3 February 12, 2022 - Special Meeting

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.02 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report dated March 3, 2022

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.03 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 and Services; and

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

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.04 Lillian S. Brueggemann Scholarship

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$2,500.00 from the Lillian S. Brueggemann Scholarship Foundation to the Lillian S. Brueggemann Scholarship"

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.05 Ericson Family Scholarship

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$5,000.00 from the Long Island Community Foundation Ericson Family Fund to the Ericson Family Scholarship"

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.06 Robert Rothar Memorial Scholarship

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$200 from Barbara Beck to the Robert Rothar Memorial Scholarship"

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.07 Northport Robotics Booster Club Donation
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$1,500.00 from the Northport Robotics Booster Club to be used towards the registration fee for the First's SBPLI Long Island Regional #2 Competition and increase the 2021-2022 budget code A2100.4010.30.1800 by \$1,500.00 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2021-2022 budget by \$1,500.00 with the understanding that this increase in revenue is the result of a donation from the Northport Robotics Booster Club"

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.08 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:

- 10.08.1 Uniondale Union Free School District, three (3) students attending Kellenberg MHS @ \$934.27, BOCES adjustment for Kellenberg students for 10 months -\$429.60, totaling \$2,373.21
- 10.08.2 Smithtown Central School District, seven (7) students attending Harbor Country Day School, two (2) students attending St. Patrick's School, four (4) students attending Smithtown Christian School @ 1,179.36, totaling \$15,331.68
- 10.08.3 Hicksville Union Free School District, one (1) student attending Holy Trinity School @ \$940.07, totaling \$940.07
- 10.08.4 West Islip Union Free School District, three (3) students attending St. John the Baptist, two (2) students attending The Bridges Academy @ \$985.94, totaling \$4,929.70

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.09 John Herlihy

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and John Herlihy as a consultant/guest conducting/workshop/master class for Northport High School Band, in the amount of \$1,850.00 (F&PA)

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.10 Overnight Field Trip

Recommendation to approve the following Overnight Travel with Students:

10.10.1 Frost Valley YMCA, April 27, 2022 - April 29, 2022 - E-Team

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.11 PKF O'Connor Davies

Recommendation to approve an Engagement Letter between the Northport-East Northport Union Free School District and PKF O'Connor Davies for treasurer and accounting services for approximately two days per week for a term of approximately two months (Business)

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.12 Hawkins Delafield & Wood LLP

Recommendation to approve an Engagement Letter between the Northport-East Northport Union Free School District and Hawkins Delafield & Wood LLP for legal services related to the refinancing of the 2016 \$12,965,659 18-year 3.2% lease purchase agreement with Bank of America for the district's Energy Performance Contract.

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.13 Health Service Charges

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education approve the 2021-2022 Health Service Charges for out-of-district students attending district non-public schools at \$1,113.11 per pupil and authorizing the Superintendent of Schools to execute contracts with school districts indicated in the attached memorandum in the amount specified."

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.14 Claims Auditor's Report

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

January 7, 2022 (Payroll Trust & Agency Warrant), January 10, 2022 (GCG-Comp. Warrant), January 14, 2022 (Accounts Payable Warrant), January 21, 2022 (Payroll Trust & Agency Warrant), January 25, 2022 (GCG-Comp. Warrant), January 31, 2022 (Accounts Payable Warrant), January 2022 (Claims Audit Report)

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.15 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

10.15.1 Treasurer's Report for the Period December 1, 2021 through December 31, 2021

10.15.2 Monthly Summary of Receipts and Disbursements for the Month Ending December 31, 2021

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.16 Investments

Recommendation to approve the Schedule of Investments as of December 31, 2021

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.17 Collateral Schedule

Recommendation to approve the Collateral Schedule as of December 31, 2021

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.18 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report for the Month Ended December 31, 2021

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.19 Projected Cash Flow Statement

Recommendation to approve the Projected Cash Flow Statement for the Year Ending 2021-2022, Actual Data July 1, 2021 - December 31, 2021, Estimated Data January 1, 2022 - June 30, 2022

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.20 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 - December 31, 2021

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.21 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 - December 31, 2021

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.22 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - General Fund for the period July 1, 2021 - December 31, 2021

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.23 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 - December 31, 2021

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.24 School Lunch Profit and Loss

Recommendation to approve the School Lunch Profit and Loss Statement for the period July 1, 2021 through December 31, 2021

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.25 Quarterly Trial Balance Report

Recommendation to approve the Quarterly Trial Balance Reports for All District Funds for the period July 1, 2021 - December 31, 2021

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.26 Change Orders

Recommendation to approve the following change orders:

10.26.1 Change Order No. 3, SED #58-04-04-03-0-010-033, Northport High School, increase in the amount of \$3,600.00

10.26.2 Change Order No. 4, SED #58-04-04-03-0-010-034, Northport High School, decrease in the amount of \$5,000.00

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.27 Refinancing of the District's Energy Performance Contract

Recommendation to approve the following resolution:

RESOLUTION OF THE NORTHPORT-EAST NORTHPORT UNION FREE SCHOOL DISTRICT, NEW YORK (THE "DISTRICT") AUTHORIZING THE REFINANCING OF THE DISTRICT'S EQUIPMENT LEASE/PURCHASE AGREEMENT, DATED OCTOBER 21, 2016, RELATING TO THE DISTRICT'S ENERGY PERFORMANCE CONTRACT WITH JOHNSON CONTROLS INC.; DELEGATING CERTAIN POWERS TO SEVERAL DISTRICT OFFICIALS IN CONNECTION THEREWITH; AND MAKING CERTAIN OTHER DETERMINATIONS RELATED THERETO.

Recitals

"WHEREAS, on October 21, 2016, the Northport-East Northport Union Free School District (the "District") entered into an Equipment Lease/Purchase Agreement, (the "2016 Lease Agreement") with Banc of America Capital Corp, to finance, on a tax-exempt basis, certain energy conservation measures undertaken by the District pursuant to an energy performance contract with Johnson Controls Inc.;

WHEREAS, the annual rate of interest for the 2016 Lease Agreement is 3.20% and the final maturity date is September 15, 2034; and

WHEREAS, based upon the recommendation of Munistat Services, Inc., the District's financial advisor, the District now seeks to refinance said 2016 Lease Agreement and achieve certain annual savings to the District associated therewith;

Now therefore,

THE BOARD OF EDUCATION OF THE NORTHPORT-EAST NORTHPORT UNION FREE SCHOOL DISTRICT, SUFFOLK COUNTY, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS:

Section 1. The Northport-East Northport Union Free School District (the "District"), Suffolk County, New York is hereby authorized to refinance the 2016 Lease Agreement with the proceeds of one or more lease agreements to be entered into by the District.

Section 2. Following a discussion of the Board of Education of the District, and based upon the written recommendation received from Munistat Services, Inc., the District's Municipal Advisor, it is hereby determined that the proposal received from Banc of America Public Capital Corp, or one of its affiliates (the "Lessor") is hereby accepted subject to the negotiation of one or more lease purchase agreements approved by counsel.

Section 3. The President of the Board of Education, the Vice President of the Board of Education, the Superintendent of Schools, the Assistant Superintendent for Business and/or District Treasurer (collectively the "Authorized Representatives" and individually, the "Authorized Representative"), acting on behalf of the District and with the advice of counsel, are hereby authorized to negotiate, enter into, execute, and deliver one or more lease purchase agreements (the "New Lease Agreement") with the Lessor. The Authorized Representatives are hereby further authorized to negotiate, enter into, execute, and deliver such other documents relating to the New Lease Agreement (including, but not limited to, escrow agreements), as the Authorized Representatives deem necessary and appropriate with the advice of counsel. All other related contracts and agreements necessary and incidental to the New Lease Agreement are hereby authorized, and such documents shall be filed in the office of the District Clerk and made available for public inspection.

Section 4. The principal amount of any New Lease Agreement entered into to refinance the 2016 Lease Agreement shall not exceed \$9,927,092.74; and shall bear interest at a rate of 1.99%, and the term of such new lease agreement shall not extend beyond September 15, 2034.

Section 5. The District's obligations under the New Lease Agreement shall be subject to annual appropriation or renewal by the Board of Education of the District as set forth in the New Lease Agreement and the District's obligations under the New Lease Agreement shall not constitute a general obligation of the District or indebtedness under the Constitution or laws of the State of New York.

Section 6. The proceeds of the New Lease Agreement may be applied to reimburse the District for expenditures made after the effective date of this resolution for the purpose for which said proceeds are authorized, or on or prior to such date in accordance with Treasury Regulation Section 1.150-2 of the United States Treasury Department. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 7. The Authorized Representatives are hereby authorized to take any and all other actions necessary in connection with the New Lease Agreement, and all matters related thereto.

Section 8. This resolution shall take effect immediately."

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

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

Information: 11.01 Board President Comments

Report: 11.02 Committee Reports

11.02.1 Policy Committee (Trustees Badanes, Loughran and Taylor)

The Policy Committee is meeting on Monday.

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

The Multi-Year Financing Planning Committee met on Monday and will have another meeting in two weeks.

11.02.3 Audit Committee (Trustees Licopoli and Buscareno)

The next Audit Committee meeting is scheduled for March 8th.

11.02.4 Dignity for All Committee (Trustees Noonan and Taylor)

Nothing to report.

11.02.5 Legislative Committee (Trustees Loughran and Taylor)

Nothing to report.

Report: 11.03 Board Liaison Reports

11.03.1 Progress Monitoring (Trustees Buscareno, McNaughton and Noonan)

Nothing to report.

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

The Educational Planning and Budget Committee will meet on Tuesday.

11.03.3 PTA Report/Feedback

Trustees are attending PTA meetings throughout the District.

12. SUPERINTENDENT'S REPORT

13. UNFINISHED BUSINESS

Action: 13.01 Policies - Second Read and Adopt

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

13.01.1 Policy #7500 - "Dedication of Facilities"

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

Final Resolution: Motion Passes

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

No: David Badanes

Action: 13.02 Policies to Abolish

Recommendation to receive for a second read and abolish the following policies:

- 13.02.1 Policy #1100 - "School-Community Relations and Public Information"
- 13.02.2 Policy #1140 - "Use of Students"
- 13.02.3 Policy #1213 - "Senior Citizens, Free Admission to School Sponsored Events"
- 13.02.4 Policy #1250 - "Visits to the Schools"
- 13.02.5 Policy #1312 - "Complaints Concerning School Personnel/Instructional Materials"
- 13.02.6 Policy #1324.1 - "Soliciting Funds from Students by Outside Agencies"
- 13.02.7 Policy #1330.1 - "Community Use of School Equipment"
- 13.02.8 Policy #8343.1 - "Communications to the Press"
- 13.02.9 Policy #9111 - "Filling Board Vacancies"
- 13.02.10 Policy #9250 - "Duties of Counsel"
- 13.02.11 Policy #9260 - "Duties of the Internal Auditor"
- 13.02.12 Policy #9540.1 - "Orientation Programs for Candidates for the Board of Education and for Members-Elect"
- 13.02.13 Policy #3110 - "Budget Development"
- 13.02.14 Policy #3201 - "Income Production"
- 13.02.15 Policy #3515.1 - "Telephone Service"
- 13.02.16 Policy #3516.1 - "Control of Traffic on School Property"
- 13.02.17 Policy #3517.1 - "Security of Buildings and Grounds"
- 13.02.18 Policy #3532.3 - "Recovery of Pay When Loss is Due to a Third Party"
- 13.02.19 Policy #3600 - "Encourage Employees to Find Savings"

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

14. NEW BUSINESS

Information: 14.01 Western Suffolk BOCES Board of Education

Letter from Ms. Joanne Klein, Clerk of the Board, Western Suffolk BOCES re: nominations for candidates to fill three (3) at-large vacancies on the Western Suffolk BOCES Board of Education.

15. BOARD REFLECTION

16. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 16.01 Schedule H - Use of Facilities

17. UPCOMING MEETINGS

Information: 17.01 Upcoming Meetings

SPECIAL MEETING

Thursday, March 10, 2022

7:00 p.m.

William J. Brosnan School

SPECIAL MEETING

Thursday, March 17, 2022

7:00 p.m.
William J. Brosnan School

SPECIAL MEETING

Thursday, March 24, 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 David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

At 9:03 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk