

**Northport-East Northport Union Free School District Special Meeting of the Board of Education to Discuss the 2022-2023 Proposed Budget - Personnel & Benefits - William J. Brosnan School (Thursday, March 17, 2022)**

*Generated by Beth M Nystrom on Friday, March 18, 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

Public Attendance: Approximately 20 people, 32 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**

President Licopoli called the meeting to order at 5:36 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 5:30 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, and matters pertaining to potential litigation.

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

Motion by Victoria Buscareno, 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 7:10 p.m. the Board reconvened in public session in the Cafeteria at the William J. Brosnan School.

**4. NOTICE OF EMERGENCY EXITS**

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

**5. PLEDGE OF ALLEGIANCE**

**6. READING OF DISTRICT MISSION**

Trustee Loughran read the District Mission.

**7. REFLECTION**

President Licopoli led those present in a reflection.

**8. STUDENT AND STAFF RECOGNITION / STUDENT ORGANIZATION REPORT**

Presentations: 8.01 Recognition of Staff and Students

8.01.1 Ms. Denise Keenan, Northport High School Assistant Principal, introduced Luke Kaiser, Business Department Student of the Month.

President Licopoli and Superintendent Banzer congratulated Luke on his fine accomplishments and presented him with a commendation from the Board.

8.01.2 Mr. Carlos Falcon, Northport High School Assistant Principal, introduced Marissa Kang, Family and Consumer Science Student of the Month

President Licopoli and Superintendent Banzer congratulated Marissa for her fine accomplishments and presented her with a commendation from the Board.

Presentations: 8.02 Student Organization Report

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

Families, students, parents and teachers poured into the Commons of Northport High School last Friday to participate in the St. Baldrick's "Brave the Shave" event. The Northport-East Northport School District raised over \$52,000 for the organization.

Northport High School hosted a dunk tank fundraiser that took place during Friday's lunch periods. Students paid money to have the chance to knock their favorite teacher in the water with the throw of a ball. The Northport High School Honor Society helped plan the event which raised over \$1,000 from students and staff in just four short periods.

The Academy of Finance, Business Honor Society and PE Leaders Club joined together to sponsor a Volleyball Tournament in the high school gymnasium. Teams competed with each other in an attempt to raise money for the American Foundation For Suicide Prevention. In total, the event raised close to \$10,000.

On March 17<sup>th</sup>, the Northport High School Counseling Center is sponsoring an in-person College Fair during 4<sup>th</sup> and 5<sup>th</sup> periods. Representatives from 55 universities will be in attendance to meet with, explain, and answer any questions from prospective college students.

## **9. SUPERINTENDENT'S REPORT**

Presentations: 9.01 Family and Consumer Science and Business Presentations

Ms. Denise Keenan presented on the Business Education Department





**New York State Department of the Year  
National Academy Foundation Distinguished Program**

Denise Keenan, Chairperson  
Kristen Cogan, Christopher Goodwin, Lisa Pfisterer,  
Elizabeth Price, and Allison Schwabish



- Literacy skills
- Communication skills
- Experiential Learning



- Integrating literacy skills
  - Research for business plan, IB Internal Assessment, career development
  - Writing Business Plans, journals, reflections
  - Presentations
  - Reading trade journals, financial statements, annual reports
  - Writing business letters, emails, thank you letters
  - Preparing resumes



- Improving communication skills
  - Class discussions and debates
  - Individual and group presentations
  - Mock interviews
  - Presentations



- Experiential learning opportunities
  - Guest speakers
  - Internships
  - Business competitions and conferences
  - Job Shadow Day
  - Sports Business Day hosted by NY Jets @MetLifeStadium
  - Macy's Fashion Merchandising tour



## BUSINESS EDUCATION COURSES

- Sports Marketing
- Fashion Marketing and Merchandising
- Digital Generation
- Advertising and Social Media Marketing
- Travel and Tourism
- Financial Literacy
- Business Law and Ethics
- Introduction to Business
- IB Business Management SL and HL
- College Marketing
- College Management and Leadership
- College Accounting
- Virtual Enterprise
- AOF Financial Planning
- AOF International Business



## College Credit Data 2021-2022

Course	Number of Students Earning College Credit
Virtual Enterprise (6 credits)	32 students out of 52
IB Business Management SL/HL11 (6 credits)	28 students out of 36
College Marketing (3 credits)	40 students out of 56
College Management and Leadership (3 credits)	40 students out of 56
College Accounting (6 credits)	65 students out of 78
AOF Financial Planning (3 credits)	41 students out of 78
AOF International Business (3 credits)	41 students out of 78
Digital Generation	10 students out of 15

## AOF Class of 2021 - Colleges and Universities

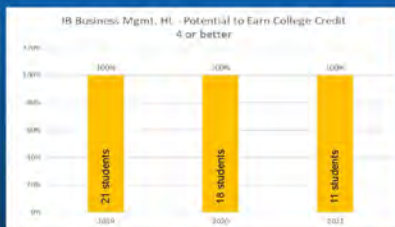
Bentley University  
 Boston College  
 Carnegie Mellon  
 Connecticut College  
 Drew University  
 Duquesne University  
 Endicott College  
 Fairfield University  
 Fairleigh Dickinson University  
 Farmingdale State College  
 Florida State University  
 Georgetown University  
 Hobart College  
 Hofstra University

Indiana University  
 Lehigh University  
 Marist College  
 Mitchell Community College  
 Northeastern University  
 Penn State University  
 Phillips Exeter Academy  
 Purdue University  
 Sacred Heart University  
 Saint Leo University  
 Siena College  
 St. John's University  
 Stony Brook University  
 SUNY Binghamton

SUNY Brockport  
 SUNY Buffalo  
 SUNY Geneseo  
 Syracuse University  
 University of Connecticut  
 University of Maryland  
 University of Rhode Island  
 University of Scranton  
 University of South Carolina  
 University of Tampa  
 University of Tennessee  
 Villanova University  
 Virginia Tech

80% of our AOF graduates go on to study Business in college

## IB Business Management Results Potential to Earn College Credit



## Northport HS Career and Technical Education Graduation Endorsement

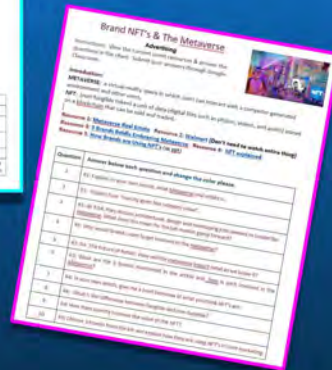
Business Management and Entrepreneurship

Marketing and Merchandising

Requirements:

- Completion of a minimum of 3.5 CTE credits
- Completion of a 3-part technical assessment - written, demonstration, project components
- Completion of work-based learning experiences (guest speakers, job shadow days, conferences, interviews, internship, work study program, Virtual Enterprise course)
- Completion of a work-skills employability profile
- Mastery of NYS CDOS standards


## Learning is Driven by Student Interest




## Contingency Plans - Teaching and Learning through the Pandemic








## Clubs and Extracurriculars



- Business Honor Society - 56 members
- DECA - 58 members (typically around 100 students participate - numbers greatly reduced due to COVID)
- Investing Club - 5 members - new club as of January, 2022 based on student interest
- Tiger's Den School Store - Approximately 8 members




## Community Service Activities

- AOF Spikeball Tournament to raise money for ventilators for COVID patients
- AOF/BHS Volleyball Tournament to raise money for the American Foundation for Suicide Prevention
- Ramon's Place Food Pantry - AOF students organized food and monetary donation drives and engaged in community outreach to assist our district's struggling families during the Pandemic
- BHS students honor our support staff on Administrative Assistants' Day
- DECA, AOF, and BHS students participate in the holiday Adopt-A-Family program




## What Our AOF Alums learned from the program...

**Alexa F** - Majored in Business, working in Business

*"Every event is a chance to build your network. Make every connection you can, you never know what opportunities it will bring you."*

**Artie Z** - Majored in Business Administration at Marist College, working in IT

*"Importance of compound interest and maxing out on investing for retirement while you're young."*

**Liam A** - Majored in Business, working as a Client Services Associate

*"Learning how to do my own taxes."*



## What Our AOF Alums learned from the program...

**Thalia D** - majored in Business Management w/finance and marketing, MBA w/finance. Worked in marine insurance, currently in law school

*"Importance of self confidence, communication, networking and professionalism."*

**Ashley T** - majored in Accounting, working in Public Accounting

*"Set goals, build relationships, and invest in yourself."*

**Dan B** - majored in Aviation Business Administration, working for Southwest Airlines Business department

*"Due to college credits from AOF, I graduated a semester early and started working in January 2020. If I had graduated in May 2020, my career path would have been 2 years behind schedule."*



[http://northport.k12.ny.us/instructional\\_programs/business\\_education\\_department](http://northport.k12.ny.us/instructional_programs/business_education_department)



[https://docs.google.com/document/d/16CFac0CPBfmTywk1fouPLdY\\_6PITivjOaKq9toic4TI/edit?usp=sharing](https://docs.google.com/document/d/16CFac0CPBfmTywk1fouPLdY_6PITivjOaKq9toic4TI/edit?usp=sharing)

SCAN ME



Thank you for your continued  
support of our  
Business Education programs

Mr. Carlos Falcon presented on the Family and Consumer Science Department

# Family & Consumer Sciences



## Middle School Program

### 6th Grade Curriculum



#### **Units of Study:**

- Personal Development
- Sewing
- Laundry
- Food Unit; Introduction
- Food Unit; Food Science
- Food Unit; Nutrition
- Child Care

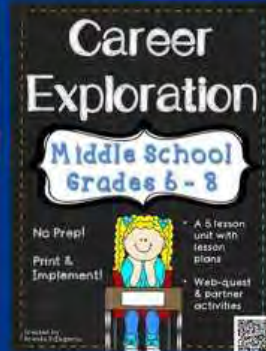


# 7th Grade Curriculum



## Units of Study:

- Job Application Process
- Interviewing Skills
- Business Introduction
- Entrepreneurship
- Personal Finance
- Career Exploration



# Childhood Education Courses

HIGH SCHOOL

## ► Early Childhood Education

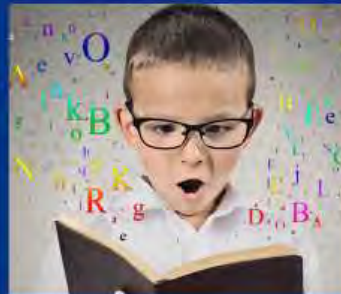
1 Credit Course, #7008



# Toddler Program

### ► Early Childhood Literacy Lab

1 Credit Course, #7011



### ► Family Dynamics

1 Credit Course, #7020



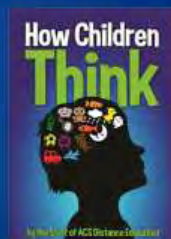
#### Types Of Family Structures

A family is a group of related individuals, defined on each other that usually have shared history, bonds or kinship and residing together.

- 1. Nuclear Family**  
Consists of husband and wife along with their children.
- 2. Single Parent Family**  
Consists of a single parent responsible to raise children.
- 3. Extended Family**  
Consists of three or more generations, often extended by blood or marriage.
- 4. Childless Family**  
Consists of couples who do not have children.
- 5. Grandparent Family**  
Consists of grandparents, aunts, uncles and parents living together.
- 6. Stepfamily**  
Consists of a new husband or wife and children from their previous relationships.

### ► Child Psychology & Development

1 Credit Course, #7010



# Adelphi College Credits



- College Credit Advantage Program
- Sophomores, Juniors, Seniors Eligible
- \$390 Per Course



# Food Courses

HIGH SCHOOL



- ▶ Introduction to Foods  
.5 Credit Course, #7002



▶ World Cuisine & International Foods

.5 Credit Course, #7004



▶ American Regional Foods

.5 Credit Course, #7006



▶ Decorative Culinary Arts

.5 Credit Course, #7005



**► Points of Pride**

- Courses provide an authentic learning experience for our students
- 280 Students enrolled in either a Child Education / Culinary Course
- Currently have 20 seniors going into Education / Culinary field
- Equal access to courses for our students with special needs
- Continued Curriculum Mapping Initiatives for 2022-2023
  - Future focus will be on interdisciplinary approaches

**FAMILY & CONSUMER SCIENCES**

There was a discussion regarding the type of families and food pyramid being out of date, plant based foods, child psychology course, middle school entrepreneurship, Academy of Finance courses and community involvement.


**10. DISCUSSION OF SUPERINTENDENT'S PROPOSED 2022-2023 BUDGET**

Discussion: 10.01 Discussion of Personnel and Benefits in following Budget Function Codes:

<u>Function Code</u>	<u>Description</u>
1040	District Clerk
1240	Chief School Administrator
1310	Accounting
1311	Business Administration
1320	Auditing
1325	Treasurer
1345	Purchasing
1430	Human Resources
1480	Public Information and Services
1620	Operation of Plant
1621	Maintenance of Plant



1660	Central Warehouse
1670	Central Printing and Mailing
2010	Curriculum Development and Supervision
2020	Supervision - Regular School
2040	Supervision - Special School
2070	In-Service Training - Instruction
2110	Teaching - Regular School
2250	Programs for Students with Disabilities
2310	Continuing Education School
2320	Summer School
2610	School Library and Audio Visual
2630	Computer Assisted Instruction
2805	Attendance
2810	Guidance
2815	Health Services
2820	Psychological Services
2822	Education Related Support Services
2825	Social Work Services
2850	Co-Curricular Activities
2855	Interscholastic Athletics
5510	District Operated Transportation
7140	Community Recreation
8060	Community - Civic Activities
9010	ERS
9020	TRS
9030	Social Security
9040	Workers' Compensation
9045	Life Insurance
9050	Unemployment Insurance
9055	Disability Insurance
9060	Health Insurance
9087	Extended Sick Leave
9088	Accrued Leave Payout
9089	Other Employee Benefits



# Northport-East Northport UFSD

## 2022-23 Budget Overview



**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

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 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

## Enrollment Projection

Grade Level	2021-2022 Actual As of 1/31/22	2022-2023 Projected	Difference	
K	277	282*	+5	
Gr. 1	309	277	-32	
Gr. 2	332	309	-23	
Gr. 3	331	332	+1	
Gr. 4	297	331	+34	<b>-15</b> (*projected)
Gr. 5	353	297	-56	
Gr. 6	349	353	+4	
Gr. 7	356	349	-7	
Gr. 8	359	356	-3	
Gr. 9	402	359	-43	
Gr. 10	403	402	-1	<b>-172</b>
Gr. 11	461	403	-58	
Gr. 12	469	461	-8	
<b>TOTAL</b>	<b>4698</b>	<b>4511</b>		<b>-187</b>

## ENROLLMENT HISTORY

Grade	ACTUAL											PROJ
	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	20-21	21-22	22-23	
K	289	270	266	327	334	293	353	342	284	277	282	
1	360	368	338	324	342	342	303	335	326	309	277	
2	416	365	373	343	351	345	356	304	321	312	309	
3	436	430	376	376	343	350	345	365	288	331	332	
4	450	436	433	383	379	349	356	348	363	297	331	
5	482	453	451	440	390	354	356	351	342	343	297	
6	486	486	451	461	446	391	399	365	344	349	351	
7	541	488	495	458	463	454	405	407	359	356	349	
8	554	547	482	497	464	473	465	403	408	359	356	
9	516	451	555	476	496	461	467	455	389	402	359	
10	501	521	469	558	492	489	461	467	462	403	402	
11	548	498	522	473	553	496	498	467	459	461	403	
12	543	546	537	549	495	559	518	524	460	469	463	
<b>TOTALS</b>	<b>6022</b>	<b>5859</b>	<b>5748</b>	<b>5663</b>	<b>5548</b>	<b>5396</b>	<b>5282</b>	<b>5138</b>	<b>4895</b>	<b>4698</b>	<b>4511</b>	
<b>Yr to Yr Diff</b>		<b>-163</b>	<b>-111</b>	<b>-85</b>	<b>-125</b>	<b>-152</b>	<b>-134</b>	<b>-144</b>	<b>-333</b>	<b>-107</b>	<b>-187</b>	
<b>Grades K-4</b>	1951	1869	1784	1741	1749	1679	1719	1694	1562	1546	1521	
<b>Grades 6-8</b>	1963	1974	1881	1856	1763	1702	1625	1528	1451	1417	1335	
<b>Grades 9-12</b>	2108	2016	2083	2056	2036	2015	1944	1916	1870	1735	1629	

## K-4 Projected Staffing & Class Size

Fifth Ave.						
	2021-2022			Proposed 2022-2023		
	# Students	Sec.		# Students	Sec.	
Grade K*	61	4	15.25	65	4	16.3
Grade 1	80	4	20	61	4	15.25
Grade 2	90	4	22.5	80	4	20
Grade 3	74	4	18.5	90	4	22.5
Grade 4	79	4	19.75	74	4	18.5

K-4 Class Size Guidelines for planning

	Grade K	Grade 1	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6
ADVISORY GUIDELINES	20	22	22	23	24	25	26
CONTRACTUAL GUIDELINES	23	23	23	23	26	28	26

\* Actual- Registration ongoing

**K-4 Projected Staffing & Class Size**

Norwood Ave.							
	Actual 2021-2022			Projected 2022-2023			
	# Students	Sec.		# Students	Sec.		
Grade K*	79	4	19.75	Grade K	63	4	15.75
Grade 1	79	4	19.75	Grade 1	79	4	19.75
Grade 2	85	4	21.25	Grade 2	79	4	19.75
Grade 3	90	4	22.5	Grade 3	85	4	21.25
Grade 4	78	4	19.5	Grade 4	90	4	22.5
K-1 (12:1:2)	8	1	8	1-2 (12:1:2)	10	1	10
1-2(12:1:2)	10	1	10	2-3(12:1:2)	10	1	10
2-3 (12:1:2)	10	1	10	3-4 (12:1:2)	10	1	10

\* Actual- Registration ongoing

**K-4 Projected Staffing & Class Size**

Ocean Ave.						
	2021-2022			Proposed 2022-2023		
	# Students	Sec.		# Students	Sec.	
Grade K*	63	4	15.75	49	3	16.3
Grade 1	69	4	17.25	63	4	15.75
Grade 2	74	4	18.5	69	4	17.25
Grade 3	90	4	22.5	74	4	18.5
Grade 4	67	3	22.3	90	4	22.5

\* Actual- Registration ongoing

**K-4 Projected Staffing & Class Size**

Pulaski Rd.							
	2021-2022			Projected 2022-2023			
	# Students	Sec.		# Students	Sec.		
Grade K*	65	4	16.25	Grade K	56	3	18.7
Grade 1	74	4	18.5	Grade 1	65	4	16.25
Grade 2	73	4	18.25	Grade 2	74	4	18.5
Grade 3	70	4	17.5	Grade 3	73	4	18.25
Grade 4	63	3	21	Grade 4	70	4	17.5
K (8:1:2)	3	1	3	K-1 (8:1:2)	7	1	7
4 (12:1:2)	10	1	10	K (12:1:2)	7	1	7

\* Actual- Registration ongoing

Grades 5 & 6 Projected Staffing & Class Size

East Northport Middle School						
	2021-2022			Projected 2022-2023		
	# Students	Sec.		# Students	Sec.	
Grade 5	171	8	21.4	152	7	21.7
Grade 6	151	7	21.6	171	8	21.4
Northport Middle School						
Grade 5	182	8	22.75	147	7	21.0
Grade 6	197	9	21.9	182	8	22.75

Instructional Staff

	Actual	Proposed	Difference
	FTE	FTE	
	2021-2022	2022-2023	
Kindergarten- Grades 4	78	78	0
Grades 5 & 6	32	30	-2
Instructional Coordinators	5	5	0
Grade 5 STEM	1	1	0
Computer Studies - ITRT	6	6	0
Math AIS (K-5)	12	12	0
Investigate Program (K-4 STEM)	3	3	0
Districtwide Reading	22.5	22.5	0
Librarians	7	7	0
<b>Subtotal</b>	<b>166.5</b>	<b>164.5</b>	<b>-2</b>

Instructional Staff

	Actual	Proposed	Difference
	FTE	FTE	
	2021-2022	2022-2023	
English - ENMS	3.2	3.0	-0.2
English - NMS	3.2	3.2	-0
English - NHS	16.6	16.2	-0.4
Social Studies - ENMS	3.2	3.0	-0.2
Social Studies - NMS	3.0	3.2	0.2
Social Studies - NHS	20.0	19.4	-0.6
Mathematics - ENMS	5.1	4.9	-0.2
Mathematics - NMS	5.3	5.2	-0.1
Mathematics - NHS	19.0	18.4	-0.6
Science - ENMS	4.3	4.1	-0.2
Science - NMS	3.8	4.2	.4
Science - NHS	23.8	22.6	-1.2
World Lang. - ENMS	4.0	4.75	.75
World Lang. - NMS	3.4	4.35	.95
World Lang. - NHS	14.4	14	-0.4
UTN	1.0	1.0	0
ENL	11	11	0
<b>Subtotal</b>	<b>144.3</b>	<b>142.5</b>	<b>-1.8</b>

### Instructional Staff

	Actual	Proposed	Difference
	FTE	FTE	
	2021-2022	2022-2023	
Elementary Art	4.0	4.0	0
Art - ENMS	2.05	1.9	-.15
Art - NMS	2.1	2.2	0.1
Art - NHS	7.4	7.4	0
Elementary Music	5.6	5.6	0
Music - ENMS	5.52	5.52	0
Music - NMS	5.52	5.52	0
Music - NHS	5.36	5.36	0
Elementary PE	6.4	8.0	1.6
PE - ENMS	3.7	3.5	-.2
PE - NMS	3.4	3.2	-.2
PE - NHS	6.8	6.3	-.5
<b>Subtotal</b>	<b>57.85</b>	<b>58.5</b>	<b>-.65</b>

### Instructional Staff

	Actual	Proposed	Difference
	FTE	FTE	
	2021-2022	2022-2023	
Health Education - ENMS	1.5	1.55	.05
Health Education - NMS	1.55	1.55	0
Health Education – NHS, Port Academy	3.0	2.8	-0.2
FACS - ENMS	1.55	1.65	.1
FACS - NMS	1.7	1.4	-0.3
FACS - NHS	2.0	2.0	0
Technology - ENMS	2.2	2.55	0.35
Technology - NMS	2.4	2.45	.05
Technology - NHS	4.1	3.8	-0.3
Business - NHS	5	5	0
<b>Subtotal</b>	<b>25.0</b>	<b>24.75</b>	<b>-.25</b>

### Instructional Staff

	Actual	Proposed	Difference
	FTE	FTE	
	2021-2022	2022-2023	
Speech - District-wide	11	11	0
Psychologists	13.4	13.4	0
Counselors- Elementary	4	4	0
Counselors - ENMS	4	4	0
Counselors - NMS	4	4	0
Counselors - NHS	10	10	0
Social Workers	4	4	0
Student Assistance Counselors	3	3	0
Special Education	76.6	74.7	-1.9
Special Education - Non-Public	1	1	0
Teaching Assistants	52	52	0
<b>Subtotal</b>	<b>183.0</b>	<b>181.1</b>	<b>-1.9</b>

### Support Staff

	Actual	Proposed	Difference
	FTE	FTE	
	2021-2022	2022-2023	
High School Lab Assistant	1	1	0
Nurses	10.6	10.6	0
Nurses - Non-Public	1	1	0
Teacher Aides- * Includes subs	125.35	125.35	0
Board Officers	2	2	0
Confidential Clerical	7	7	0
Clerical	68.92	70.92	2.0
Greeters	8	8	0
Security Districtwide	33.63	33.63	0
<b>Subtotal</b>	<b>257.5</b>	<b>259.5</b>	<b>2.0</b>

Additional clerical support for Central Registration and the Office of Teaching & Learning as a result of increased demands related to grants, program expansion and data reporting. Partially offset by a reduction in BOCES contract services.

### Support Staff

	Actual	Proposed	Difference
	FTE	FTE	
	2021-2022	2022-2023	
Bus Mechanic	1	1	0
Bus Driver- 12 month	1	0	-1
Bus Drivers	13	14	1
Driver Assistants	4	4	0
Custodians	63	63	0
Grounds	8	8	0
Maintenance	16	16	0
Storekeeper	1	1	0
Courier	1	1	0
Supervisors	6	6	0
<b>Subtotal</b>	<b>114</b>	<b>114</b>	<b>0</b>

### Administrative Staff

	Actual	Proposed	Difference
	FTE	FTE	
	2021-2022	2022-2023	
Superintendent	1	1	0
Cabinet	4	4	0
Directors	6	6	0
Principals/Chairs/APs	7	7	0
Assistant Principals	6	6	0
Chairs/Reading Coord.	6	6	0
<b>Total</b>	<b>30</b>	<b>30</b>	<b>0</b>

## Staffing Summary

	Actual	Proposed FTE	Difference
	FTE	FTE	
	2021-2022	2022-2023	
<b>INSTRUCTIONAL STAFF</b>	576.65	571.35	-5.3
<b>ADMINISTRATIVE STAFF</b>	30	30	0
<b>SUPPORT STAFF</b>	371.5	373.5	2.0
<b>TOTAL STAFF</b>	<b>978.15</b>	<b>974.85</b>	<b>-3.3</b>

## Summary

**The proposed budget includes the following initiatives in addition to a reduction of 5.3 instructional FTE's due to declining enrollment.**

- Low class sizes at elementary level
- Physical education staffing to expand opportunities for students and meet weekly PE minutes per SED (0.4 FTE at each of the elementary schools)
- World Language staffing at Grade 6 to provide World Language continuity with a 20 week sixth grade World Language course (0.8 FTE at each middle school)
- Further enhance inclusive educational opportunities for HS Global Studies I and Earth Science for students with IEP's ( 0.9 FTE)
- Expand PORT programming to include Grade 9 and courses towards Graduation (ELA 0.4, Math 0.2, Social Studies 0.4, Science 0.4, WL 0.2, Art 0.2 FTE's)
- In-District behavior specialist Teacher on Special Assignment- offset by reduction in contract services for outside consultants. (1.0 FTE District wide)
- Increase STEM opportunities at Grade 5 (0.1 FTE at each middle school)

## Salaries & Benefits

CATEGORY	2021-2022	Proposed 2022-2023	\$ CHANGE	%CHANGE
<b>SALARIES</b>	<b>\$89,512,990</b>	<b>\$91,591,231</b>	<b>\$2,078,241</b>	<b>2.32%</b>
ERS	\$2,943,484	\$2,155,189	(\$788,295)	-26.78%
TRS	\$7,069,243	\$7,493,860	\$424,617	6.01%
FICA	\$6,840,857	\$6,970,833	\$129,976	1.90%
HEALTH & DENTAL INSURANCES	\$23,043,000	\$24,487,780	\$1,444,780	6.27%
WORKERS' COMPENSATION	\$1,500,000	\$1,500,000	\$0	0.00%
OTHER INSURANCE BENEFITS	\$396,216	\$396,216	\$0	0.00%
<b>BENEFITS SUBTOTAL</b>	<b>\$41,792,800</b>	<b>\$43,003,878</b>	<b>\$1,211,078</b>	<b>2.90%</b>
<b>TOTAL SALARIES &amp; BENEFITS</b>	<b>\$131,305,790</b>	<b>\$134,595,109</b>	<b>\$3,289,319</b>	<b>2.51%</b>



## Capital Projects\*

- **2022-23 Proposed GF Appropriations**      **\$2,974,414**
    - Roof Replacements district wide with emphasis on NHS
    - HVAC renovations and/or replacements district wide
    - Proactive abatements district wide
    - High School main gym bleacher replacement
  
  - **Total Capital Reserve Authorization**      **\$5,694,660**
  - 2012 Capital Reserve      \$536,290
  - 2018 Capital Reserve      \$3,158,370
  - 2021 Capital Reserve      \$2,000,000
    - Roof Replacements district wide with emphasis on NHS
    - HVAC renovations and/or replacements district wide
    - Proactive abatements district wide
    - High School main gym bleacher replacement\*
- \*only eligible as part of the 2012 & 2018 Capital Reserves

## Solar (PV) Project

Resolution to authorize an exploration of a solar panel project

Tasks:

Engage expert to complete a building/ cost benefit analysis

Consider two pathways:

- Utilize Energy Performance EPC Process
- Utilize traditional capital project process and utility costs savings will offset the capital costs



## Budget Summary

The current proposed budget is \$178,445,547  
budget-to-budget increase of 2.15%

The Tax Levy Limit currently is currently 1.82%

This represents an increase to the average taxpayer of \$141.60 if taxed to the levy limit.

The final tax levy will be determined when the budget is finalized.

## 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 elementary sections, 6<sup>th</sup> grade enhancements, additional physical education at elementary level, roofing projects, installation of solar, middle years program, furniture purchases, smart board replacements, in-house student support during the day, mental health support for students, instructional coordinators, student support counselors, district-wide security and substitute teachers.

### 11. BUSINESS AGENDA

Action: 11.01 Minutes

Recommendation to approve the following minutes:

11.01.1 February 10, 2022 - Regular Meeting

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.02 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report dated March 17, 2022

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.03 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.04 BIDS

Recommendation to take specified action on the following BIDS:

EDUCATIONAL

11.04.1 AWARD: Bid #22-108 - Medical Supplies & Equipment

11.04.2 AWARD: Bid #22-109 - Science Supplies & Equipment

11.04.3 AWARD: Bid #22-111 - Technology Supplies & Equipment

11.04.4 AWARD: Bid #22-112 - Physical Education Supplies & Equipment

11.04.5 AWARD: Bid #22-113 - Art Supplies & Equipment

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.05 Omnia Partners Contract #R191812 for Furniture, Installation and Related Services

Recommendation to approve the following resolution authorizing piggybacking on the Omnia Partners Contract #R191812 for Furniture, Installation and Related Services (for furniture purchases through Office Depot).

"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 Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.06 Omnia Partners Contract #2018011-02 for Information Technology Solutions and Services

Recommendation to approve the following resolution authorizing piggybacking on the Omnia Partners Contract #2018011-02 for Information Technology Solutions & Services (for the technology dept. to purchase software from SHI International Corp).

"WHEREAS, Omnia Partners has made available to other municipalities a contract for Information Technology Solutions & Services; and

WHEREAS, said contract for Information Technology Solutions 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 Information Technology Solutions and Services from Omnia Partners #2018011-02 in accordance with the requirements of General Municipal Law, section 103."

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.07 Winter Bros. Hauling of LI, LLC

Recommendation to approve the renewal of the Winter Bros. Hauling of LI, LLC contract for the 2022-2023 school year at the current annual rates on the proposal.

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.08 Lt. Commander Christopher C. Tragna Memorial Scholarship Fund Donation

Recommendation to approve the following resolutions:

"RESOLVED, that the Board of Education accept the donation of \$750.00 from Vaughn and Lawrence Kusko to the Lt. Commander Christopher Tragna Memorial Scholarship Fund"

"RESOLVED, that the Board of Education accept the donation of \$400.00 from Robert Schildkraut and Jill Abrams to the Lt. Commander Christopher Tragna Memorial Scholarship Fund"

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.09 Nursing Scholarship Fund Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$25,000.00 from James D. Fry to the Nursing Scholarship Fund"

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.10 Rose Ann Madiou Memorial Scholarship Fund Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$200.00 from George Madiou to the Rose Ann Madiou Memorial Scholarship Fund."

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.11 Science Research Scholarship Donation  
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$1,000.00 from Florence and Joseph Kerner to the Science Research Scholarship."

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.12 Judy Tracy Scholarship Donation  
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$750.00 from Mark Tracy to the Judy Tracy Scholarship Fund."

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.13 Overnight Field Trips  
Recommendation to approve the following Overnight Travel with Students:

11.13.1 Frost Valley YMCA, Claryville, NY - April 1, 2022 - April 3, 2022 - IB Diploma Senior Retreat  
11.13.2 Withdrawn

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.14 North Fork Express  
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education authorizes the Northport-East Northport Union Free School District to enter into a contract with North Fork Express from April 10, 2022 to April 16, 2022 for an overnight field trip to West Virginia for Students for 60,000, subject to approval of written contract by counsel."

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.15 Victor Jaccarino  
Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Victor Jaccarino for a Professional Development Workshop, reading and writing focus grade 9, in the amount of \$600.00 (NHS)

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.16 David Levine

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and David Levine for SEL small group instruction for 5th and 6th graders and Professional Development for Staff, in the amount of \$4,200.00 (NMS)

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.17 Mill Neck Interpreter Services

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Mill Neck Interpreter Services for Sign Language Interpretation, for a total not to exceed \$1,000.00 (NHS)

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.18 Wayne Mazzoni

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Wayne Mazzoni for online college recruiting seminar, for a total not to exceed \$750.00 (PE&A)

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 11.19 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2021-2022 fiscal year (\$696,600.46)

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

## **12. BOARD OF EDUCATION REPORTS (Focus on 2021-2022 Goals and Planning)**

Information: 12.01 Board President Comments

Report: 12.02 Committee Reports

12.02.1 Policy Committee (Trustees Badanes, Loughran and Taylor)

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

12.02.3 Audit Committee (Trustees Licopoli and Buscareno)

12.02.4 Dignity for All Committee (Trustees Noonan and Taylor)

12.02.5 Legislative Committee (Trustees Loughran and Taylor)

Report: 12.03 Board Liaison Reports

12.03.1 Progress Monitoring (Trustees Buscareno, McNaughton and Noonan)

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

12.03.3 PTA Report/Feedback

### **13. UNFINISHED BUSINESS**

Action: 13.01 Withdrawn

Action: 13.02 Policies to Abolish

Recommendation to receive for a first read the following policies to abolish:

13.02.1 #6115 - "Observance of Unusual Occurrences Affecting National and International Interests"

13.02.2 #6120 - "Strategic Focus Statement"

13.02.3 #6121 - "District K-12 Instructional Goals"

13.02.4 #6130 - "District Exit Outcomes"

13.02.5 #6140 - "Curriculum"

13.02.6 #6140.1 - "Education for Students with Handicapping Conditions"

13.02.7 #6141.1 - "Experimental/Innovative Projects"

13.02.8 #6143.1 - "Instruction and Evaluation in the English/Language Arts Program"

13.02.9 #6143.3 - "Advanced Placement Courses and Examinations"

13.02.10 #6143.21 - "Theater Arts - Secondary Level"

13.02.11 #6145.4 - "Guidelines for the Selection of School Productions"

13.02.12 #6145.11 - "Admission Fees Inter-Scholastic Activities"

13.02.13 #6162.51 - "Research Projects by Outside Sources"

13.02.14 #6176.1 - "Occupational Education Advisory Council"

13.02.15 #6177 - "Off-The-Air Videotaping"

13.02.16 #6190 - "Home Schooling Instruction"

Motion by Carol A Taylor, second by David Badanes.

Final Resolution: Motion Passes

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

### **14. NEW BUSINESS**

Action: 14.01 Future Solar Initiative

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 Superintendent of Schools, on behalf of the School District, to explore the possibility of a future solar initiative in the School District and provide a report to the Board by June 30, 2022 by consultants in the field of solar power."

Motion by Thomas Loughran, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 14.02 SEQRA Resolution

Recommendation to approve the following resolution:

"WHEREAS, the Board of Education of the Northport-East Northport Union Free School District desires to embark upon the following capital improvements: (i) District-wide roof replacement; (ii) District-wide HVAC renovations and/or reconstruction; (iii) District-wide asbestos abatement; and (iv) bleacher replacement and/or reconstruction at the Northport High School main gym (hereinafter referred to as the "Projects").

WHEREAS, said capital improvement projects are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility is classified as a Type II Action under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(2)); and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the above-referenced capital improvement Projects and has determined that the above-referenced capital improvement Projects are classified as Type II Actions pursuant to Sections 617.5(c)(1) and 617.5(c)(2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Northport-East Northport Union Free School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the above-referenced capital improvement Projects are Type II actions which requires no further review under the SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed Projects from the New York State Education Department."

Motion by Thomas Loughran, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 14.03 Resolution to approve Proposition #2 on the May 17, 2022 Ballot

Recommendation to approve the following resolution:



"BE IT RESOLVED that the Board of Education shall present to the qualified voters of the Northport-East Northport Union Free School District at the annual meeting to be held on May 17, 2022, the following proposition in substantially the following form:

**PROPOSITION #2**

"SHALL the Board of Education of the Northport-East Northport Union Free School District be authorized to expend \$5,694,660 for the purpose of performing the following projects: (1) District-wide roof replacement; (2) District-wide HVAC renovations and/or reconstruction; (3) District-wide asbestos abatement; and (4) Bleacher replacement and/or reconstruction, all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto. The total cost of the four projects is \$ 5,694,660 and will be funded from the Capital Reserve Fund established in 2012 (\$536,290), the Capital Reserve Fund established in 2018 (\$3,158,370) and the Capital Reserve Fund established in 2021 (\$2,000,000.00)."

Motion by Thomas Loughran, second by Allison C Noonan.

Final Resolution: Motion Passes

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

**15. BOARD REFLECTION**

**16. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY**

**17. UPCOMING MEETINGS**

Information: 17.01 Upcoming Meetings

SPECIAL MEETING

Discussion of Proposed 2022-2023 Budget - Revenue, Fund Balance, Reserves

Preliminary Public Hearing

Thursday, March 24, 2022

7:00 p.m.

William J. Brosnan School

SPECIAL MEETING

Board will Convene into Committee-of-the-Whole To Discuss Public Input at Preliminary Public Hearing

Reconvene in Public Session to Finalize the 2022-2023 Budget

Thursday, April 7, 2022

7:00 p.m.

William J. Brosnan School

SPECIAL MEETING

Vote on BOCES 2022-2023 Administrative Budget and Trustees

Tuesday, April 26, 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 Thomas Loughran, second by Allison C Noonan.

Final Resolution: Motion Passes

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

At 10:01 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom  
District Clerk