

Northport-East Northport Union Free School District Special Meeting of the Board of Education to Vote on the BOCES Budget and Trustees - William J. Brosnan School (Tuesday, April 26, 2022)

Generated by Beth M Nystrom on Wednesday, April 27, 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 10 people, 24 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 6:05 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 contract negotiations.

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

Motion by Allison Noonan, second by David Badanes.

Final Resolution: Motion passes

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

At 7:15 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 Noonan 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 Mr. Mark Dantuono, Director of Health, Physical Education and Athletics, introduced Richard Kershow, Physical Education Department Student of the Month

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

8.01.2 Mr. Mark Dantuono, Director of Health, Physical Education and Athletics, introduced Lisa Kovacs, Health Education Department Student of the Month

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

8.01.3 Mr. Mark Dantuono, Director of Health, Physical Education and Athletics, introduced Gina Walling, Head Coach and Libby Courtemanche, Assistant Coach of the Undeclared 2021 Class A New York State Field Hockey Champions.

Coach Walling and Coach Courtemanche introduced the following members of the 2021 Class A New York State Field Hockey Championship team:

Mallory Bennett, Sophia Bica, Maeve Carrol, Julia Cavallo, Emma Fabrizio, Isabella Fournier, Emilia Greco, Elizabeth Hedgecock, Kelly Kropp, Angelina Longo, Esther Loring, Emily Maloney, Kailey Maloney, Madison Maxwell, Charlotte McGroarty, Natalie McKenna, Olivia McKenna, Emma McLam, Makenzie Mueller, Caitlin O'Malley, Hailey Roethel, Shannon Smith, Mackenzie Sweeney, Anna Trizzino, Brooke Vafeades, Sydney Wotzak

The team was congratulated and presented with commendations from the Board.

9. PROPOSED WESTERN SUFFOLK BOCES ADMINISTRATIVE BUDGET FOR 2022-2023

Action: 9.01 Western Suffolk BOCES Proposed 2022-2023 Budget

Recommendation to approve the 2022-2023 Proposed Western Suffolk BOCES Budget (The entire 2022-2023 Proposed Western Suffolk BOCES Budget was forwarded to the Board on March 18, 2022)

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

10. CANDIDATES FOR THREE YEAR TERMS ON THE WESTERN SUFFOLK BOCES BOARD OF EDUCATION

Action: 10.01 Candidates for the Western Suffolk BOCES Board of Education

Recommendation to vote for three candidates for the Western Suffolk BOCES Board of Education (Letter from Ms. Joanne Klein, District Clerk of Western Suffolk BOCES dated March 22, 2022, re: three nominations to fill vacant seats on the BOCES Board):

10.01.1 Mrs. Ilene Herz

10.01.2 Mr. Brian Sales

10.01.3 Mrs. Maryann Zumpano

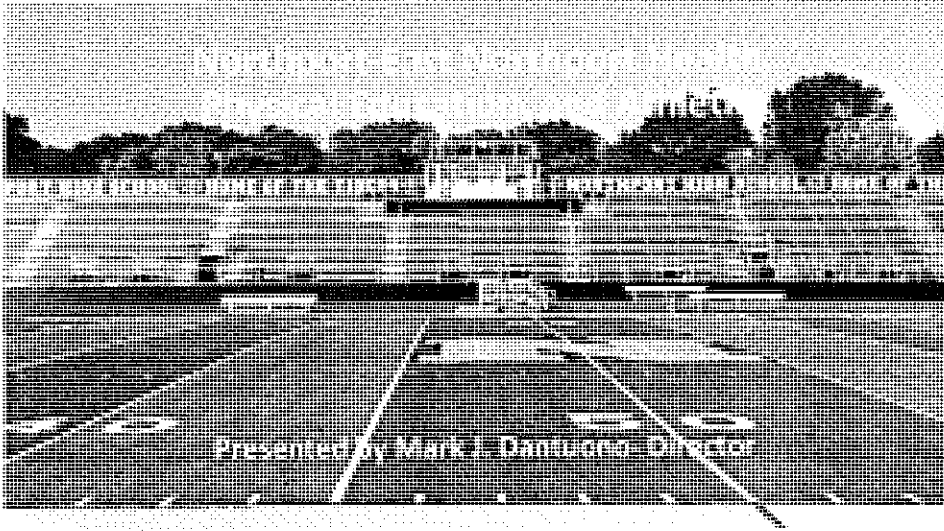
Motion by Victoria Buscareno, second by Thomas Loughran.

Final Resolution: Motion Passes

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

11. SUPERINTENDENT'S REPORT

Presentations: 11.01 Health and Physical Education Presentation - Mr. Mark Dantuono presenting

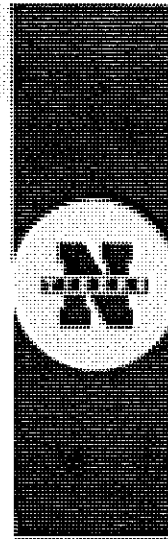


New York State Learning Standards Health & Physical Education Grades K-12

Standard 1: Personal Health and Fitness Students will have the necessary knowledge and skills to establish and maintain physical fitness, participate in physical activity, and maintain personal health.

Standard 2: A Safe and Healthy Environment. Students will acquire the knowledge and ability necessary to create and maintain a safe and healthy environment.

Standard 3: Resource Management. Students will understand and be able to manage their personal and community resources.



Physical Education Curriculum Physical Education Grades K-12

It is the mission of our Physical Education Program to demonstrate a commitment to the comprehensive education and development of each student as an individual and as a member of the school community.

This is achieved through:

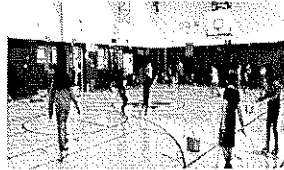
- Understanding the benefits of engaging in consistent lifetime physical activity
- Demonstrating an understanding of how to participate in a "Safe and Healthy Environment"
- Developing positive character traits through participation in physical activities which will promote and improve self-esteem



Physical Education at the Elementary Level

Introduce the concept of being “lifelong learners” with regard to personal health, fitness and wellness.

- Creating a positive learning atmosphere to promote enjoyment of physical activity
- Readiness to learn through mindfulness
- Fitness- minded activities
- Social skills development: reading social cues, teamwork, concept of others before self, conflict resolution & citizenship



Physical Education at the Elementary Level (cont.)

Introduction to individual and team sports

- Age appropriate skill development and progression which focuses on hand-eye coordination, hand-foot coordination, locomotor movements and balance
- Variety of modified sports, including but not limited to, volleyball, basketball, floor hockey, flag football, speedball, field hockey, soccer, badminton and track & field



Physical Education at the Elementary Level (cont.)

School/Community Themed Units:

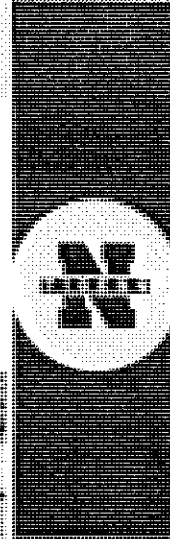
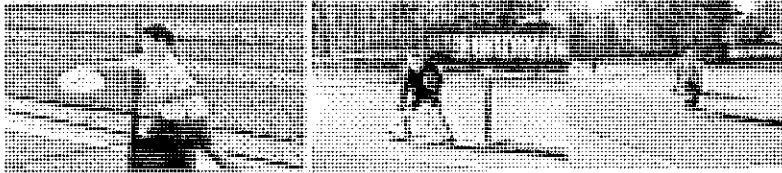
- Field Days, Turkey Bowls, Color Wars: which incorporate personal and team challenges while fostering a sense of community.
- City Units: community building, money management, goal setting, independent play, and personal choices.
- Special Events: Supporting school-wide initiatives, such as Red Ribbon Week



Physical Education Curriculum

Physical Education Grades 5-8

- The 5-8 curriculum builds upon the foundational skills students were introduced to at the primary level by exposing students to the Sport Education Model. This model includes sequential skill development, understanding historical information and the implementation of rules/procedures pertaining to each sport.
- **Current Units:** Tennis, Soccer Golf and Frisbee Golf, Frisbee Baseball, Badminton, Pickleball, Volleyball, Basketball, Floor Hockey, life-long activities and strength and conditioning, and CPR in Schools



Physical Education Curriculum

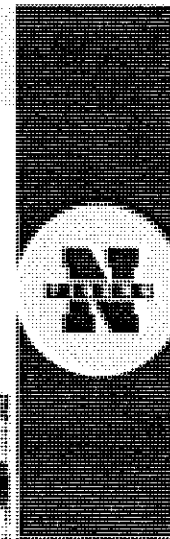
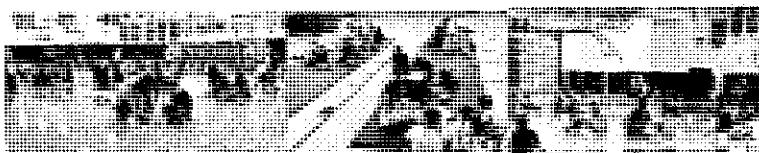
Physical Education Grades 9-12

- Students at Northport HS begin to diversify their physical education experiences through PE 9/10 and 11/12 course offerings and through our electives program.
- **Current Units:** Strength and Conditioning, Fitness Walking, Tennis, Soccer Golf and Frisbee Golf, Badminton, Pickleball, Volleyball, Basketball, Archery, Floor Hockey, backyard activities such as Corn Hole, Spike Ball and Kan-jam, and CPR in Schools
- **PE Electives-** Dance and Yoga



Physical Education CPR in Schools Program & Electives

- This program was implemented in September of 2018. Each physical education teacher is a certified BLS (Basic Life Support) Instructor in Adult CPR and AED.
- Students in grades 5-12 are provided an opportunity each year to refresh their skills in basic life support along with earning a 2-year certification in CPR.
- CPR/AED Awareness Day in conjunction with the Louis Acompora Foundation, (LA 12)



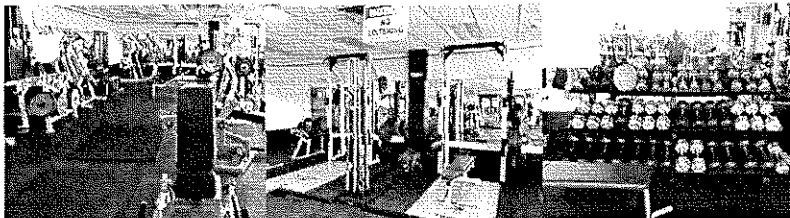


Fitness Room

Grades 6-12



- Emphasis on safety, proper lifting form and spotting techniques
- Understanding different training methods associated with strength training and endurance training programs and create a program for their specific needs.
- In addition to courses which introduce students to proper use of the fitness room equipment, students may also access the space for their personal fitness through our intramural program.



Dance Program

Grades 9-12

MOVEMENT & WELLNESS (Grades 9-12)

- Dance and Fitness Activities
- Mindfulness
- Self management, resiliency, relationship skills & goal setting
- World Dances



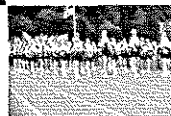
Advanced Dance (Grades 10-12)

- Variety of dance styles (ie: Hip Hop, Ballroom Dances, etc)
- Fitness activities (Zumba, Barre, etc.)



IB Dance (Grades 11-12)

- Compose your own dances
- Research World Dances
- Performances



Tigerettes (Grades 9-12)

- Dance Team (Auditions in February)



Yoga

Grades 10-12



The objectives of this class are to:

- Increase Flexibility
- Increase Muscular Strength
- Decrease Stress
- Improve overall health and well-being



What type of Yoga will we do:

- Vinyasa
- Restorative
- Guided Meditation

What to expect during yoga class:

- Warm-up (breathing exercises and stretching)
- Yoga Flow
- Cool down
- Meditation





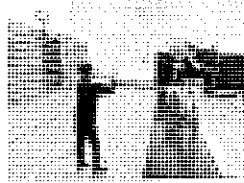
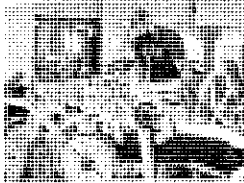
Adapted Physical Education

Grades K-12



Goal: The objective of the Adapted Physical Education program is to design developmentally appropriate activities, games, sports, and rhythms suited to the interests and ability levels of our students that are in compliance with their IEP.

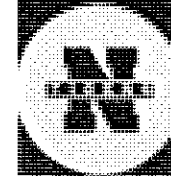
Themed Units: Kicking, striking, throwing, catching, rolling, dribbling and balance activities along with strength and conditioning.



Health Education

Health is offered to students in Grade 5, 6 and 8 & Grades 11/12:
(Core Health at the middle and high school level covers all of the mandated topics set forth by NYS.)

- Topics covered include: Coping Skills, Mental Health/SEL, Substance Abuse, Human Growth and Development as well as Nutrition and the importance of a Healthy Lifestyle.
- We encourage students to focus on their decisions now and as they move forward into the future. Learning to cope in healthy ways and reflect about all possible consequences of their actions is incorporated into each unit and discussed extensively throughout the semester.
- SEL Journal Writing - Help us identify students at risk or students who may need additional support
- R.A.P. Week - Providing information and resources related to substance abuse and use
- Mental Health Awareness Week - Providing information and resources for mental health and mental illness



District-Wide Health Initiatives

Recovery, Awareness, Prevention: R.A.P. Week

- Each October the DATF and the Health Department work to bring an entire week of activities which focus on Recovery, Awareness and Prevention of substance use and abuse.
- Some of the workshops included:
 - A Mental Health Awareness/Substance Abuse Presentation to all of the 9th and 10th graders delivered by the high school health teachers
 - Activities which focused on substance abuse, random acts of kindness and decision-making
 - Web Page designed to inform students and the community about resources, stories of hope and recovery and events, such as NARCAN, being offered.



District-Wide Health Initiatives (Cont.)

Mental Health Awareness and Wellness Weeks:

- Each April DATE, One Life and the Health Department work together to bring awareness to the students and community about mental health.
- Activities have included:
 - Guest Speakers - personal stories of mental illness and living life with it
 - Web Page with stories, resources, activities and events
 - Activities in the common which focused on mental health and resources
 - Kindness Rocks! - inspirational quotes written on rocks as a reminder of the joys in life



Sports Medicine Program



Introduction to Sports Medicine/Athletic Training (1/2 year Fall)

- Grade 9 - 12

Sports Medicine/Athletic Training II (1/2 year Spring)

- Grade 9 - 12 (Must take Sports Medicine I prior)

IB Sports, Exercise and Health Science

- Grades 11 - 12
- Could receive college credit



Student Athletic Trainer Program (all sports medicine students eligible)

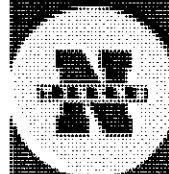
- Students have the opportunity to work alongside our ATC and assist teams in basic first aid and ice treatment therapy.



Benefits of Interscholastic Athletics

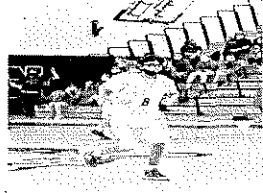
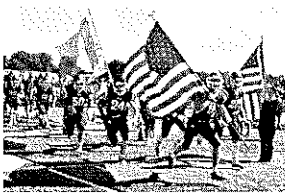
- Inspire** Motivate students to believe in themselves.
- Guide** Prepare athletes to contribute in a positive way.
- Nurture** Foster the development of respect and tolerance.
- Incorporate** Attainable, individual, and team goals.
- Train** To be a champion on and off the field.
- Environment** Promote an atmosphere that will instill success and inclusion.

We offer 98 sport teams for grades 7-12 which includes High School, Modified and Unified.



Benefits of Interscholastic Athletics (cont.)

Teamwork
Sportsmanship
Discipline
Leadership
Respect



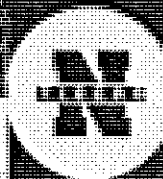
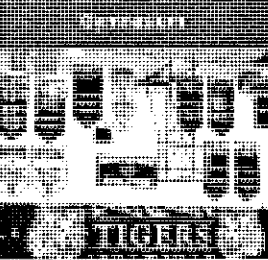
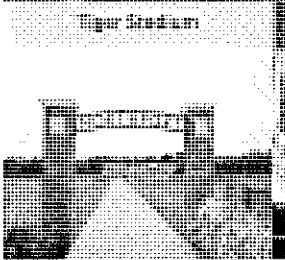
Facilities upgrades: Benefit physical education students, athletes and community



Tiger Stadium

Track

ROVES Tennis Courts



Facilities upgrades: Thank you!

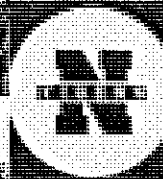
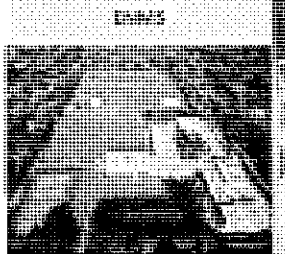


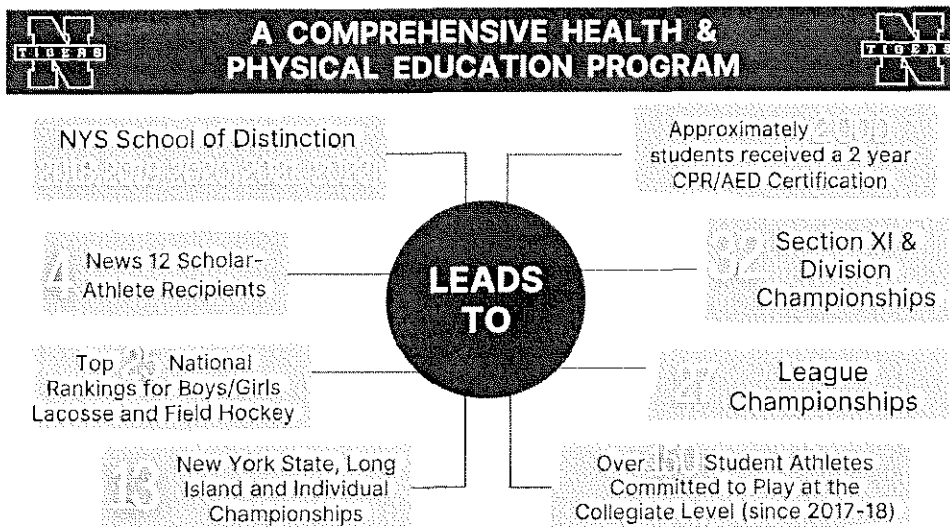
EMMS



WISCONSIN COMMUNITY COLLEGE

EMMS & ROVES received new trucks





THANK YOU!

None of this would be possible without the dedication, perseverance, compassion and commitment of our entire K-12 health and physical education staff, our dedicated team of nurses who work closely with our programs, our coaching staff who continually gives us their best each and everyday, our administrative assistants, dedicated athletic trainer, and our building and grounds and custodial staff.



There was a discussion regarding physical education class offerings, the health curriculum and addressing mental health issues at an earlier age, the facilities upgrades, and championship signs.

12. BUSINESS AGENDA

Action: 12.01 Minutes

Recommendation to approve the following minutes:

12.01.1 April 4, 2022 - Special Meeting

12.01.2 April 7, 2022 - Special Meeting to Finalize Budget

Motion by David Badanes, 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: 12.02 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report dated April 26, 2022

Motion by David Badanes, 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: 12.03 BIDS

Recommendation to take specified action on the following BIDS:

EDUCATIONAL:

12.03.1 AWARD: Bid #22-110 - Athletic Supplies & Equipment

12.03.2 AWARD: Bid #22-114 - Athletic Apparel

Motion by David Badanes, 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: 12.04 Western Suffolk BOCES # Component School Districts RFP #22/23-04 P-E51-LH for Tutorial & Special Education Services for Students

Recommendation to approve the following resolution to participate in the Western Suffolk BOCES & Component School Districts RFP #22/23-04 P-E51-LH For Tutorial & Special Education Services for Students:

JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION

"WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for Tutorial & Special Education Services for Students, Western Suffolk BOCES & Component School District - RFP #22/23-04 P-E51 LH, opened March 30, 2022; Original Term of Contract: July 1, 2022 through June 30, 2023

WHEREAS the Northport-East Northport U.F.S.D., an educational/municipal corporation 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 §119-0 and Education Law Section 1950; and

WHEREAS, the District is a municipality within the meaning of General Municipal Law §119-n and is eligible to participate in the Board of Cooperative Education Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and

WHEREAS, with respect to all activities conducted by the Western Suffolk BOCES, the District wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, extending awards of bids/proposals, and report the results to the District.

BE IT RESOLVED that the District hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described above; and

BE IT FURTHER RESOLVED that the District hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for Western Suffolk BOCES; and

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-2.j."

Motion by David Badanes, 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: 12.05 Munistat Services, Inc. Scholarship Fund Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$250 from Munistat Services, Inc. to be put toward the Munistat Services, Inc. Scholarship Fund."

Motion by David Badanes, 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: 12.06 Irene Taylor Memorial Scholarship Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$400.00 from Carol A. Taylor to the Irene Taylor Memorial Scholarship Fund."

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Abstain: Carol A Taylor

Action: 12.07 Robert Lichtenstein Memorial Scholarship Fund Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$217.75 from the Benevity Community Impact Fund to the Robert Lichtenstein Memorial Scholarship Fund, a matching donation to the Dorothy Burke donation"

Motion by David Badanes, 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: 12.08 Charles and Helen Reichert Family Foundation Scholarship Fund Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the \$1,000.00 donation from the Charles and Helen Reicher Family Foundation, Inc. to the Charles and Helen Reichert Family Foundation Scholarship Fund."

Motion by David Badanes, 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: 12.09 Fort Salonga IGA Richard G. Costello Memorial Scholarship Fund Donation
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$1,000.00 from the Charles and Helen Reichert Family Foundation, Inc. to the Fort Salonga Market (IGA) Richard G. Costello Memorial Scholarship Fund."

Motion by David Badanes, 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: 12.10 John Cerbone

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and John Cerbone, for a hypnotist show on May 6, 2022 for the final 50 days of school, in the amount of \$1,000.00 (NHS)

Motion by David Badanes, 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: 12.11 John W Engeman Theater at Northport

Recommendation to approve an Educational Theater Agreement between the Northport-East Northport Union Free School District and the John W Engeman Theater at Northport (NMS)

Motion by David Badanes, 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: 12.12 Music Theatre International

Recommendation to approve a Production Contract between the Northport-East Northport Union Free School District and Music Theatre International Kids Collection for Disney's The Jungle Book Kids (FAS)

Motion by David Badanes, 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: 12.13 Agreement and Release

Recommendation to approve an Agreement and Release between the Northport-East Northport Union Free School District and parents known to the Board in Executive Session for tuition reimbursement (Spec. Ed.)

Motion by David Badanes, 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: 12.14 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:

12.14.1 Treasurer's Report for the Period February 1, 2022 through February 28, 2022
12.14.2 Monthly Summary of Receipts and Disbursements for the Month Ending February 28, 2022

Motion by David Badanes, 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: 12.15 Schedule of Investments

Recommendation to approve the Schedule of Investments as of February 28, 2022

Motion by David Badanes, 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: 12.16 Collateral Schedule

Recommendation to approve the Collateral Schedule as of February 28, 2022

Motion by David Badanes, 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: 12.17 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report for the Month Ended February 28, 2022

Motion by David Badanes, 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: 12.18 Projected Cash Flow Statement

Recommendation to approve the Projected Cash Flow Statement for the Year Ending 2021-2022, Actual Data July 1, 2021 - February 28, 2022, Estimated Data March 1, 2022 - June 30, 2022

Motion by David Badanes, 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: 12.19 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 - February 28, 2022

Motion by David Badanes, 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: 12.20 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 - February 28, 2022

Motion by David Badanes, 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: 12.21 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 - February 28, 2022

Motion by David Badanes, 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: 12.22 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 - February 28, 2022

Motion by David Badanes, 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: 12.23 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 - February 28, 2022.

Motion by David Badanes, 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: 12.24 School Lunch Profit and Loss

Recommendation to approve the School Lunch Profit and Loss Statement for the period July 1, 2021 - February 28, 2022

Motion by David Badanes, 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: 12.25 Property Tax Report Card

Recommendation to approve the following resolution:

"BE IT RESOLVED, that pursuant to the requirements set forth in Section 1716 of the Education Law of the State of New York, the Board of Education of the Northport-East Northport Union Free School District hereby authorizes the submission of the attached Property Tax Report Card to the State Education Department"

Motion by David Badanes, 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: 12.26 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:

12.26.1 Garden City Union Free School District, one (1) student attending St. Joseph's School @ \$1,140.36, totaling \$1,140.36.

12.26.2 Hauppauge Union Free School District, one (1) student attending Ivy League School @ \$1,162.00, totaling \$1,162.00

Motion by David Badanes, 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

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

Information: 13.01 Board President Comments

Report: 13.02 Committee Reports

President Licopoli stated that the committees will provide feedback at the next Board Meeting.

13.02.1 Policy Committee (Trustees Badanes, Loughran and Taylor)

The next meeting is scheduled for May 3rd.

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

President Licopoli stated that the committee will provide feedback at the next board meeting.

13.02.3 Audit Committee (Trustees Licopoli and Buscareno)

Nothing to report.

13.02.4 Dignity for All Committee (Trustees Noonan and Taylor)

Nothing to report.

13.02.5 Legislative Committee (Trustees Loughran and Taylor)

Nothing to report.

Report: 13.03 Board Liaison Reports

13.03.1 Progress Monitoring (Trustees Buscareno, McNaughton and Noonan)

Nothing to report.

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

Nothing to report.

13.03.3 PTA Report/Feedback

The Board Trustees are attending the PTA meetings and receiving feedback.

14. UNFINISHED BUSINESS

15. NEW BUSINESS

Action: 15.01 Policies - First Read

Recommendation to receive for a first read the following policies:

15.01.1 #0115 "Dignity for All Students Act" (revisions to current policy)

15.01.2 #1530 "Smoking and Other Tobacco Use on School Premises" (revisions to current policy)

15.01.3 #4200 "Curriculum Management" (new policy with revisions)

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Recommendation to table the following policy:

15.01.4 #4810 "Teaching About Controversial Issues" (new policy)

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

After a long discussion of the policies presented for a first read, the Board tabled policy #4810 "Teaching About Controversial Issues", and will review the need for the policy after Policy #4200 "Curriculum Management" is presented with the revisions made by the Board today.

Action: 15.02 Policies - First Read to Abolish

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

15.02.1 #5131.6 "Policy on Student Smoking"

15.02.2 #5131.7 "Lunch Leave"

15.02.3 #5131.8 "Dangerous Weapons in the Schools"

15.02.4 #5131.9 "Exclusion of Students Possessing Firearms"

15.02.5 #5135 "Management of Funds - Student Fund Projects"

15.02.6 #5138 "Pregnant Students"

15.02.7 #5138.1 "Marriage, Pregnancy and Parenthood and Participation in School Activities"

15.02.8 #5141.4 "Free Lunch for Needy Children"

15.02.9 #5142.2 "Safety"

15.02.10 #5143 "Accident Insurance"

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

16. BOARD REFLECTION

President Licopoli stated that he attended a curriculum workshop, and a Superintendent's Evaluation Workshop along with Trustee McNaughton.

17. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

18. UPCOMING MEETINGS

Information: 17.01 Upcoming Meetings

HEARING ON FINALIZED BUDGET

Thursday, May 5, 2022

7:00 p.m.

William J. Brosnan School

ANNUAL BUDGET VOTE AND ELECTION OF TRUSTEES

Tuesday, May 17, 2022

6:00 a.m. - 9:00 p.m.

Three Polling Locations (Fifth, Dickinson, WJB)

SPECIAL MEETING TO ACCEPT VOTING RETURNS

Tuesday, May 17, 2022

Approximately 9:30 p.m.

William J. Brosnan School Cafeteria

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 10:13 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk