

**Northport-East Northport Union Free School District Regular Meeting of the Board of Education -
William J. Brosnan School (Thursday, January 26, 2023)**

Generated by Beth M Nystrom on Monday, January 30, 2023

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

Mr. Robert Howard, Assistant Superintendent for Business

Mr. Louis Bonadonna, Assistant Superintendent for Special Education and Student Services

Public Attendance: Approximately 25 people, 57 virtually

1. BOARD OF EDUCATION MISSION AND GOALS

Information: 1.01 Board of Education Mission and Goals

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

Board of Education Goals 2022-2023

*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

- Provide innovative, engaging and inclusive instruction to maximize learning outcomes for all students.
- Create conditions for a safe and supportive school environment where students possess a sense of belonging and develop the social emotional competencies to navigate a complex world.
- Create a plan for progress monitoring that addresses key measures that are identified and prioritized by the district.

Communication & Transparency

- Engage communication strategies & protocols to ensure that all members of the school community are informed and included.

Financial

- Create a financial plan that sustains the district's Mission, Vision & Core Beliefs, quality facilities and responsive operational services while being fiscally responsible.

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 6:00 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, 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 Larry Licopoli, 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

At 7:03 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 those present in the

5. PLEDGE OF ALLEGIANCE

6. READING OF DISTRICT MISSION

Superintendent Banzer read the District Mission.

7. STUDENT AND STAFF RECOGNITION / STUDENT ORGANIZATION REPORT

8. REFLECTION/SUPERINTENDENT UPDATE

Superintendent Banzer stated that he attended mentor training for a number of high school students to work with 9th grade students with Mr. Robert Dennis, Northport High School Principal, Ms. Shannon Dantuono, Director of Student Support Services, and Mr. Anthony Ferrandino, Drug and Alcohol Counselor.

The Northport-East Northport Drug and Alcohol Task Force will be holding a Meet and Greet on Thursday, February 2nd at the American Legion Hall.

Presentations: 8.01 Elementary School Goals Update - Ms. Lori Beekman, Pulaski Road Principal, Dr. Michael Genovese, Norwood Avenue Principal, Mr. Thomas Harrison, Fifth Avenue Principal, and Ms. Sabina Larkin, Ocean Avenue Principal, presenting

Northport-East Northport UFSD



Elementary School

2022-2023 Goals





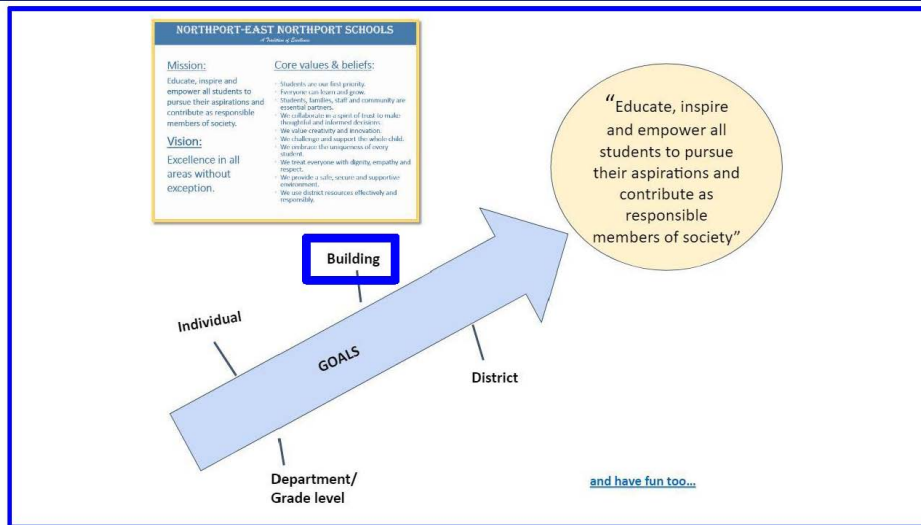

Fifth Avenue

Norwood Avenue

Ocean Avenue

Pulaski Road

Presentation to the Board of Education
by: Tom Harrison, Michael Genovese, Sabina Larkin, and Lori Beekman



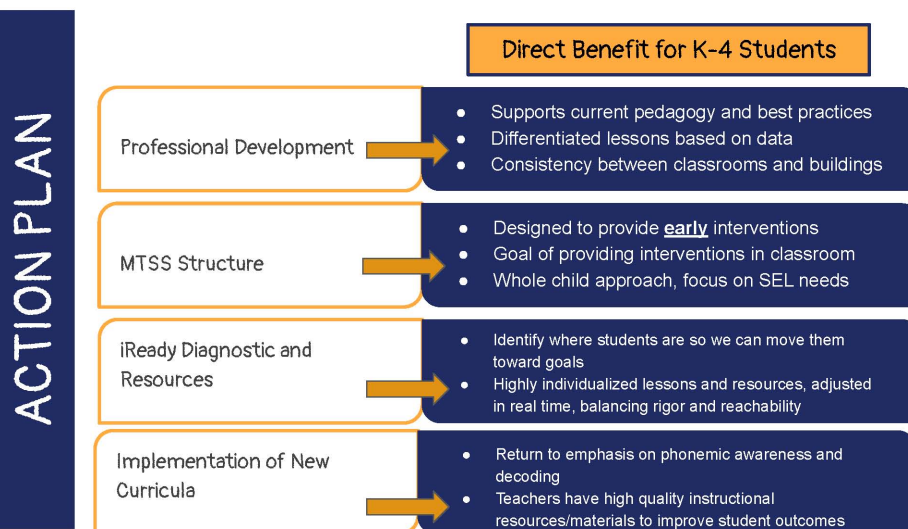
Northport- East Northport UFSD District Goals	Elementary K-4 Building Goals
Provide innovative, engaging, and inclusive instruction to maximize learning outcomes for all students.	Increase the percentage of students scoring an overall placement of “early on grade level” or “mid or above grade level” in both math and reading from the fall administration to the spring administration of the iReady diagnostic assessment.
Create conditions for a safe and supportive school environment where students possess a sense of belonging and develop the social emotional competencies to navigate a complex world.	Increase students’ sense of belonging by gathering and incorporating student, staff, and parent input to drive inclusive SEL program initiatives with a focus on building relationships, routines, and resiliency for all.
Engage communication strategies and protocols to ensure that all members of the school community are informed and included.	Building leaders and instructional leaders will collaborate to increase opportunities for families to learn more about curriculum and how to best support their child(ren)’s learning experiences.

Student Achievement Goal

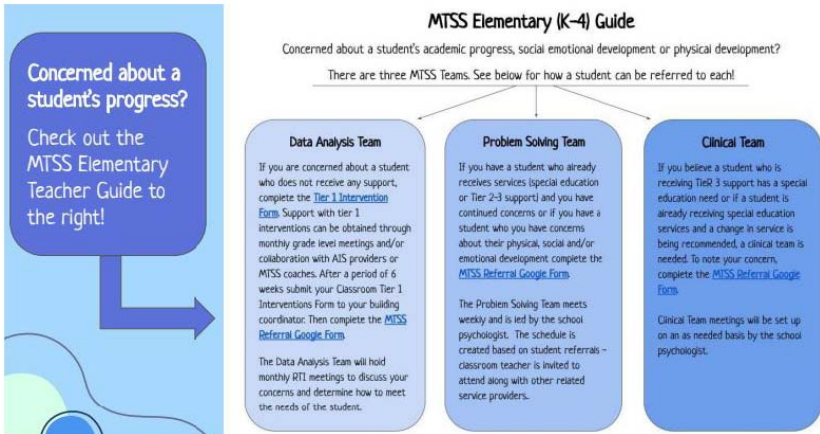
Increase the percentage of students scoring an overall placement of “early on grade level” or “mid or above grade level” in both math and reading from the fall administration to the spring administration of the iReady diagnostic assessment.



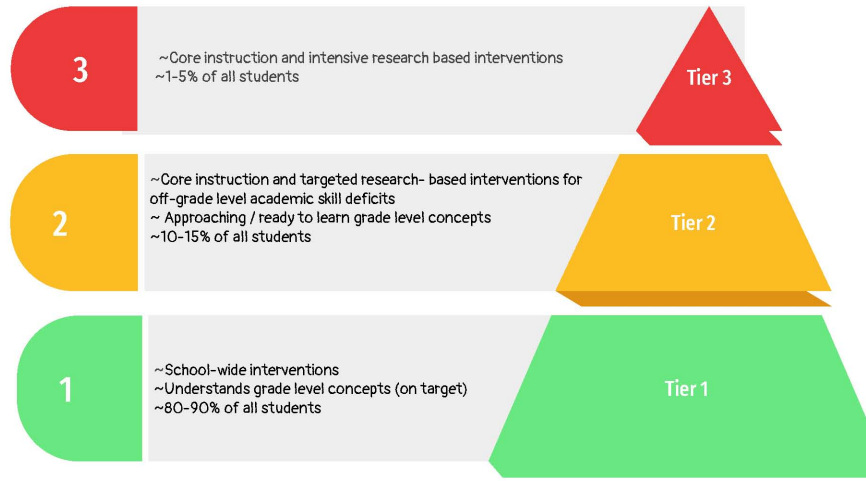
Professional Development	MTSS Structure	iReady Diagnostic and Resources	Implementation of New Curricula
<p>iReady Training for Building Leaders and Coordinators</p> <p>PD to support shift from RtI to MTSS structure</p> <p>Teacher’s College on-site training in writing units of study</p> <p>Weekly collaboration periods to align goals, develop plans, analyze data</p>	<p>Collaborate with AIS/Support team regarding classroom interventions, student performance, and “next steps”</p> <p>Implementing Tier 1 interventions in the classroom</p>	<p>Data analysis at district level, building, classroom, and student levels to analyze trends, PD plans, student support</p> <p>Resources</p> <ul style="list-style-type: none"> - Next steps and resources for instruction - Personalized instruction 	<p>New initiatives including:</p> <ul style="list-style-type: none"> -Heggerty -Patterns of Power -Bridge the Gap -Foundations -Geodes



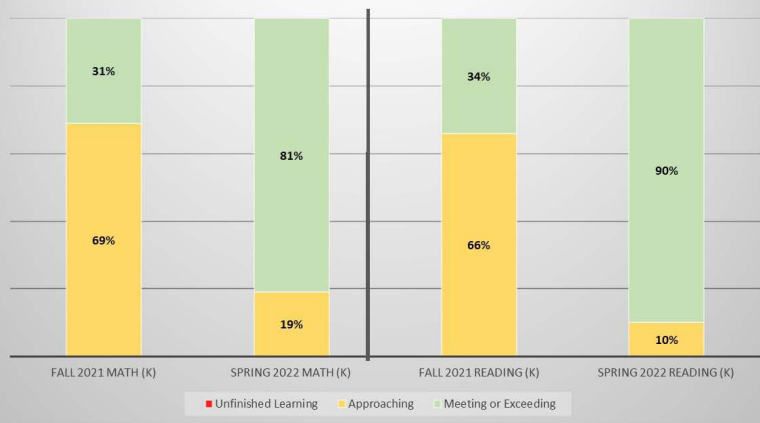
MTSS PROCESS

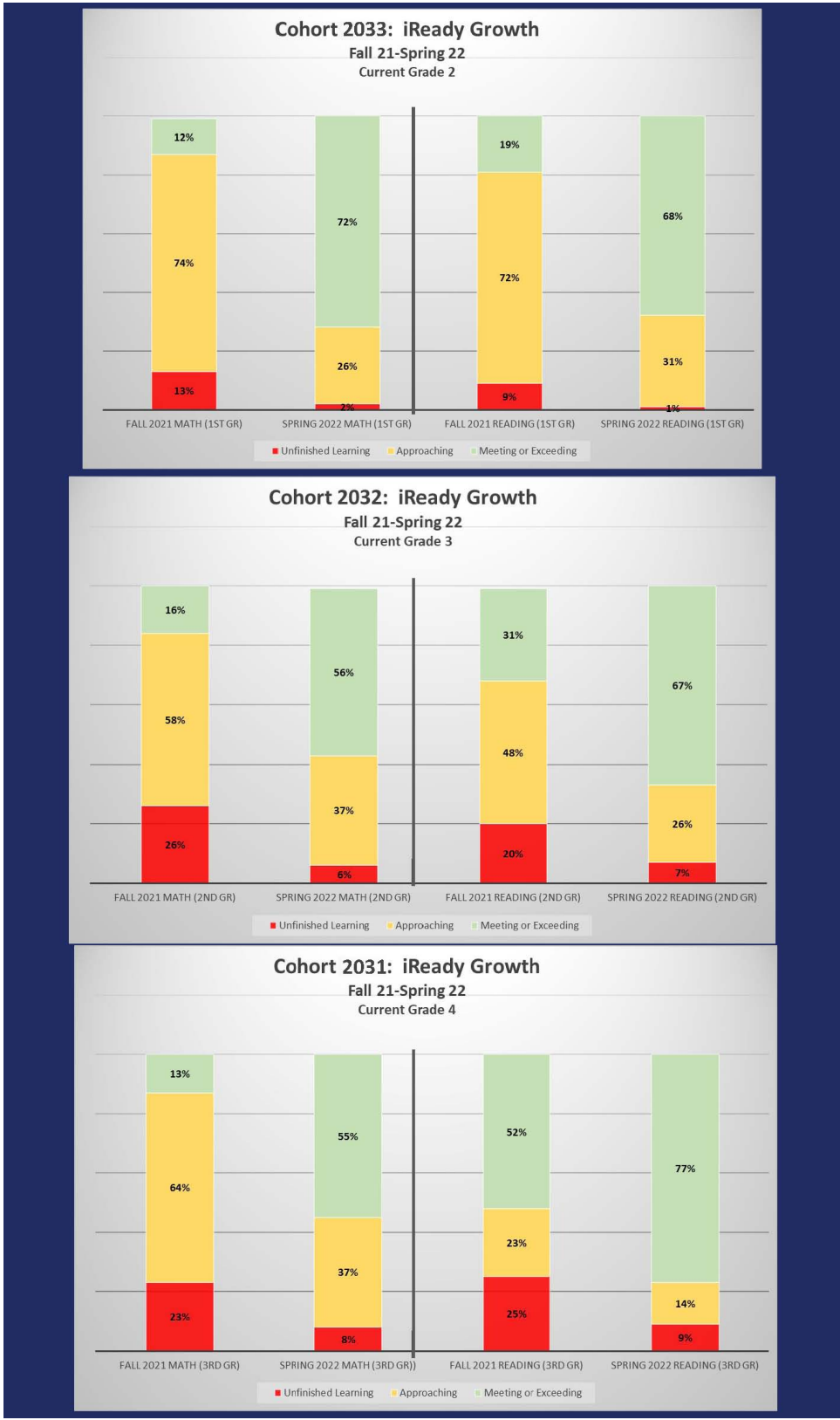


MTSS TIERS



Cohort 2034: iReady Growth
Fall 21-Spring 22
Current Grade 1





iReady FALL Placement Status

Math

Descriptors	Grade 1 NPT Fall '22	Grade 1 National Fall '22	Grade 2 NPT Fall '22	Grade 2 National Fall '22	Grade 3 NPT Fall '22	Grade 3 National Fall '22	Grade 4 NPT Fall '22	Grade 4 National Fall '22
Number of students tested	268	~911k	300	~929k	329	~990k	325	~991k
On Target-Understands grade level concepts	93%	81%	77%	64%	79%	62%	78%	63%
Ready to learn grade level concepts	7%	19%	22%	36%	15%	24%	15%	18%
Catching up on unfinished learning	NA	NA	NA	NA	6%	14%	7%	19%

iReady FALL Placement Status

Reading

Descriptors	Grade 1 NPT Fall '22	Grade 1 National Fall '22	Grade 2 NPT Fall '22	Grade 2 National Fall '22	Grade 3 NPT Fall '22	Grade 3 National Fall '22	Grade 4 NPT Fall '22	Grade 4 National Fall '22
Number of students tested	269	~1.1M	299	~1.1M	332	~1.1M	326	~1.1M
On Target-Understands grade level concepts	96%	87%	82%	68%	78%	62%	85%	69%
Ready to learn grade level concepts	3%	13%	18%	32%	15%	24%	6%	10%
Catching up on unfinished learning	NA	NA	NA	NA	8%	15%	9%	21%

Social & Emotional Learning Goal

Increase students' sense of belonging by gathering and incorporating student, staff, and parent input to drive inclusive SEL program initiatives with a focus on building relationships, routines, and resiliency for all.



Sense of Belonging & Supportive Relationships
Positive Feelings, Challenging Feelings, Emotion Regulation

Student-focused: Positive feelings, challenging feelings, emotion regulation

- Elementary Survey includes students in Grades 3 & 4
- 540 students participated in survey (approximately 84%)
- Panorama results are incorporated into our MTSS process and are used to identify students who may need support in specific areas
- Review of all students:
 - All students are addressed based on individual needs
 - 22 students were identified on the “check in” list (approximately 4% of all participants)

Challenging Feelings, Emotion Regulation, Positive Feelings

Individualized topics: *utilized to identify students on “check-in list”*

Challenging Feelings

How frequently students feel challenging emotions	
Grade Level	% that reported they experience challenging feelings infrequently
3rd	58%
4th	57%

Emotion Regulation

How well students regulate their emotions	
Grade Level	% that feel they can regulate their emotions
3rd	39%
4th	43%

Positive Feelings

How frequently students feel positive emotions	
Grade Level	% that report feeling positive feelings frequently
3rd	74%
4th	73%

Supportive Relationships

Across both individualized and building-focused - can be used to identify at risk students AND support a sense of building culture.

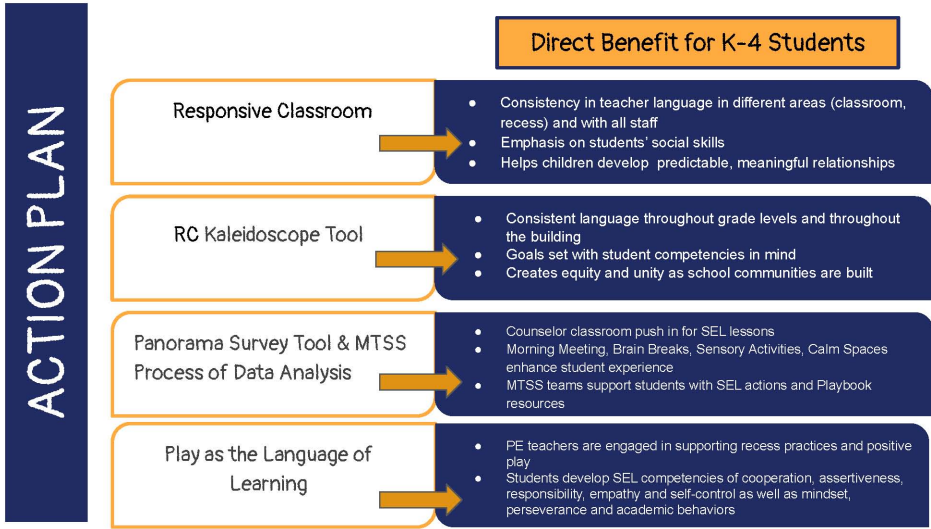
Supportive Relationships - How supported do you feel with your relationships with friends, family and adults at school	
Grade Level	% that report positive relationships with friends, family and adults at school
3rd	91%
4th	91%

Sense of Belonging

Building-focused: Used to assess building climate/culture.

Sense of Belonging - How much students feel that they are valued members of the school community	
Grade Level	% that reported feeling like they belong at their school
3rd	73%
4th	71%

Responsive Classroom Training and Practices	RC Kaleidoscope Tool	Panorama Survey Tool	Play as the Language of Learning
<p>Teachers receive minimum of 4-day RC basic training; ongoing training, new teacher training and support through mentor program</p> <p>Teacher Aides trained on SCD</p> <p>Expansion of RC "teacher" language</p> <p>Concentration on common areas such as hallways, cafeteria, bathrooms, and buses</p> <p>Opportunities for leadership roles and collaboration</p> <p>Yardsticks distributed at Open House</p>	<p>On-site Kaleidoscope visits conducted at each elementary school by RC Staff Developers; next steps are discussed with Principal</p> <p>Four competencies evaluated: Effective Management, Positive Community, Developmentally Responsive Community and Engaging Academics.</p> <p>Next steps are generated with each school and resources provided</p>	<p>Students in grades 3 & 4 participate in survey</p> <p>Actionable insights about our students; counselors can identify "red flags" and share information with teachers and parents</p> <p>Overall data results are shared with with faculty as they explore "Playbook" resources</p> <p>Problem-solving and clinical teams have been created to address SEL needs/concerns</p>	<p>Purposeful play used to develop social-emotional competencies</p> <p>PE supports game-play and rules crucial for students as they learn to interact, negotiate and curate healthy relationships</p> <p>Interactive learning structures, energizers and movement breaks enhance student movement during academics</p> <p>Staff and faculty trainings</p>



Communication Goal

Increase opportunities for families to learn more about curriculum and how to best support their child(ren)'s learning experiences.



Parent Square Data Overview

Increase opportunities for families to learn more about curriculum and how to best support their child(ren)'s learning experiences.

- Total Elementary School posts (August 2022-Present): 2,035 posts
 - Within those posts, over 2,400 photos/videos have been shared with parents
- Over 60% of elementary parents have downloaded the ParentSquare app
 - An average of (Between 74% and 84%) of students have at least one parent who uses the app
- Over 3,600 direct message threads (Parents communicating directly with teachers or staff)
 - Over 42,000 individual messages
- Between 50% and 60% of parents at each building have interacted with posts on ParentSquare ("appreciated", commented, etc.")
 - Because many students have two parents/guardians listed, this indicates nearly every family is interacting.
- Many parents are receiving communications in their home language, including Spanish, Czech, Italian, Urdu and more.

ACTION PLAN

Collaborate to increase opportunities for families to support their child(ren)'s learning through:

Parent Square Communication	ENL Communication	Social Media and Local Press	Updated Web Pages
<p>Increased use of Parent Square for parent communication, PTA connection and parent/teacher scheduling</p> <p>Parents can receive communication in their own language</p> <p>An average of 80% of the households have at least one parent who uses the app</p> <p>Over 3,500 message threads and 38,000 individual messages this year</p>	<p>Translated messaging available in languages such as Spanish, Czech, Greek, Russian, Urdu and more</p> <p>Hosted events such as Welcome Tea, Thanksgiving Celebration, and Recognition Ceremony</p>	<p>Videos shared with monthly highlights and a peek behind our doors</p> <p>Student success and student work showcased through social media and local press</p>	<p>Easy access video library created to enable parents greater opportunities to interact with schools</p> <p>Calendar of Parent University sessions coming in February</p>

ACTION PLAN

Direct Benefit for K-4 Students

Parent Square Communication	<ul style="list-style-type: none"> • Strengthens the home/school connection • Students are showcased through video and photos • Can be used as a springboard for communication within families
ENL Communication	<ul style="list-style-type: none"> • Strengthens the home/school connection • Translated communication makes communication more easily accessible • Welcome Tea and Thanksgiving Celebrations
Social Media and Local Press	<ul style="list-style-type: none"> • Continue to showcase student achievement • Monthly video shared with families • Contributes to student pride and ownership
Updated Web Pages	<ul style="list-style-type: none"> • Easier access for non-English speakers • Video libraries help parents support their children • Increased communication with families about the school day



There was a discussion regarding iReady, teacher training on iReady, Teachers College, MTSS, SEL, recess, AIS, Panorama survey, and Parent University.

Presentations: 8.02 2023-2024 Budget Overview

Mr. Robert Banzer, Superintendent of Schools, and Mr. Robert Howard, Assistant Superintendent for Business, presented the 2023-2024 Budget Overview.

Northport-East Northport UFSD

2023-24 Budget Overview

January 26, 2023
Board of Education Meeting



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.

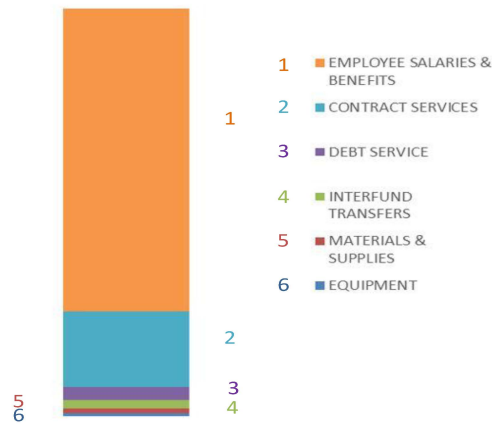
Budget Development Priorities

- Create budget that supports the Mission, Vision & Core Beliefs of the District.
- Maintain instructional, co-curricular and extra-curricular program
- 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 educational plan & budget expenditures fully aligning the budget book and budget development calendar.

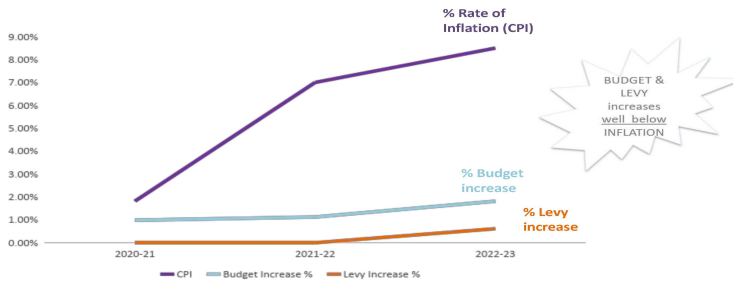
Budget Development

January 26	Budget Overview
February 16	Non- Instructional Budget
March 16	Instructional Budget
March 30*	Revenue+ Fund Balance & Reserves *Preliminary Public Hearing to Receive Public Input
April 13	Finalize Budget Committee of the whole to consider & discuss public input at Preliminary Hearing and reconvene into public session to finalize budget.
May 4	Hearing on finalized budget.
May 16	Budget Vote

Expenditures Categories



BUDGET_ LEVY VS. INFLATION



Year	Budget	% Budget Increase	% Levy Increase	CPI*
2020-2021	\$172,752,759	.98%	0%	1.4%
2021-2022	\$174,689,788	1.12%	0%	7%
2022-2023	\$177,856,084	1.81%	0.61%	8.5%

*CPI Data from <https://www.usinflationcalculator.com/inflation/current-inflation-rates/>

5 Year Budget Analysis

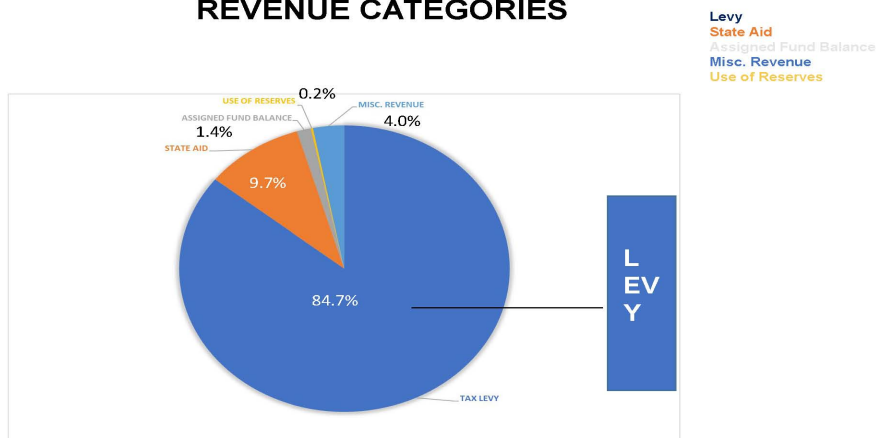
Description	2022 - 23 Budget	2021 - 22 Budget	2020 - 21 Budget	2019 - 20 Budget	2018 - 19 Budget	2017 - 18 Budget	Total \$ Increase	Total % Increase	Yearly % Increase
PERSONAL SERVICES	91,464,394	89,512,990	92,183,144	90,501,917	89,179,478	87,663,284	3,801,110	4.34%	0.9%
EQUIPMENT	1,063,124	1,355,024	1,241,647	1,144,679	1,177,194	1,033,242	29,882	2.89%	0.6%
CONTRACTUAL	17,715,038	17,217,826	17,092,201	17,135,308	16,635,162	16,567,030	1,148,008	6.93%	1.4%
TUITION	2,600,825	2,580,825	3,000,825	2,702,715	2,375,000	2,110,000	490,825	23.26%	4.7%
TEXTBOOKS	333,390	361,918	311,638	311,638	320,375	311,638	21,752	6.98%	1.4%
BOCES SERVICES	12,544,829	12,057,117	11,725,489	11,681,750	11,715,004	11,834,974	709,855	6.00%	1.2%
MATERIAL & SUPPLIES	2,153,304	1,955,516	1,993,449	1,955,685	1,899,306	1,976,023	177,281	8.97%	1.8%
DEBT SERVICE	4,783,196	5,501,359	5,352,603	4,961,462	3,906,273	3,904,934	878,262	22.49%	4.5%
EMPLOYEE BENEFITS	41,433,570	40,282,800	38,390,013	39,220,764	37,832,589	35,593,715	5,839,855	16.41%	3.3%
INTERFUND TRANSFERS	3,764,414	3,864,414	1,461,750	1,461,750	1,770,000	2,312,000	1,452,414	62.82%	12.6%
Grand Totals	177,856,084	174,689,788	172,752,759	171,077,668	166,810,381	163,306,840	14,549,244	8.91%	1.8%

- Average Yearly Budget Increase: 1.8%
- Average Yearly Salary Budget Increase: 0.9%
 - Mainly due to retirements
- The following expense categories account for 56% of the budget increase:
 - Employee Benefits
 - Debt Service
 - Interfund Transfers

Expenditure Considerations

- Health Insurance increase due to anticipated premium increases. Health Insurance premiums increased over 15% in January 2023.
 - Salary increases approximately 2%
 - Transportation Contract 6%
 - Inflationary pressure on district's expenses
-
- TRS Employer Contribution is expected to decrease from 10.29% to (9.5%- 10%)

REVENUE CATEGORIES



One percent levy increase equals approximately \$1.5 million

Revenue Considerations:

- Executive Budget Proposal (Expected on or about February 1) increases NYS State Aid especially in the Foundation Aid Category. Final state aid will be known when state budget is approved.
- Inflation Growth factor used as part of the Tax Levy Limit calculation is 2% (Tax Levy Limit- Difficult to estimate at this time without having building aid estimates from Executive Budget Proposal)
- The District is in the fourth year of a seven-year LIPA settlement glidepath payment (2023-24).
- Commercial broker secured for potential sale/ use of building(s)- (likely a multi-year process).
- Expenses funded by ARRA/ESSA Grants.

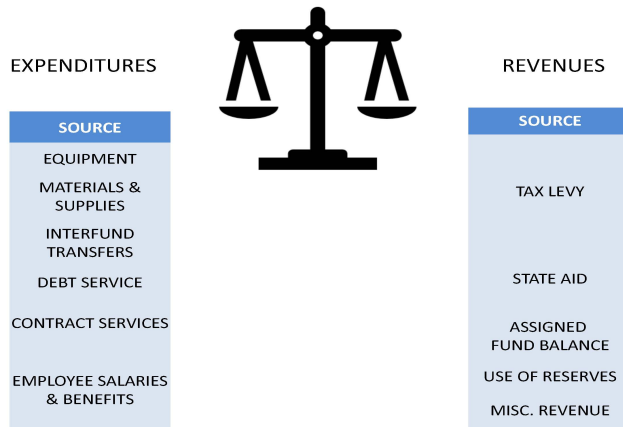
Revenue Sources- Tax Levy History

Year	Tax Levy Increase	Allowable Levy Limit (Capital Projects)
2016-17	0.50%	0.55%
2017-18	1.46%	1.67%
2018-19	2.10%	2.38%
2019-20	2.56%	3.22%
2020-21	0%	1.01%
2021-22	0%	1.68%
2022-23	0.61%	1.82%

The district has been below the Tax Cap every year since 2012

BUDGET DEVELOPMENT

TWO COMPONENTS THAT MUST
ULTIMATELY BALANCE



Budget Development

- | | |
|-------------|---|
| January 26 | Budget Overview |
| February 16 | Non- Instructional Budget |
| March 16 | Instructional Budget |
| March 30* | Revenue+ Fund Balance & Reserves
<i>*Preliminary Public Hearing to Receive Public Input</i> |
| April 13 | Finalize Budget
Committee of the whole to consider & discuss public input at Preliminary Hearing and reconvene into public session to finalize budget. |
| May 4 | Hearing on finalized budget. |
| May 16 | Budget Vote |

There was a brief discussion regarding State Aid, options for closed schools, TRS, state and federal funds, and the recommendation from the finance committee to develop a financial plan.

9. BUSINESS AGENDA

Mr. Banzer read a letter to the Board regarding his retirement from the District as of December 31, 2023.

President Licopoli thanked Mr. Banzer on behalf of the entire Board and wished him the best in his retirement.

Action: 9.01 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report dated January 26, 2023

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: 9.02 2023-2024 School Calendar

Recommendation to adopt the proposed 2023-2024 School Calendar

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: 9.03 Schedule of Voting Details

Recommendation to approve the Schedule of Voting Details for the Annual Budget Vote and Election of Trustees to be held on May 16, 2023 (District Clerk)

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: 9.04 Barnes and Noble Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept a donation of \$1,040.11 from Barnes and Noble to the Northport High School Orchestra and increase the 2022-2023 budget code A2110.4010.30.2100 by \$1,040.11 for this purpose.

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: 9.05 Judith Tracy Memorial Scholarship Fund Donation

Recommendation to approve the following donation:

"RESOLVED, that the Board of Education accept the donation of \$237.26 from Mark Tracy to the Judith Tracy 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: 9.06 MENTOR New York

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and MENTOR New York for Northport Schools Peer Mentoring Program to provide a three phase in-person program to support the development and rollout of a peer mentoring program at Northport High School, in the amount of \$19,500.00 (T&L)

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: 9.07 Southampton Union Free School District

Recommendation to approve a 2022-2023 Special Education Services Contract, Education Law §4401 (2)(b) between the Board of Education of the Northport-East Northport Union Free School District and Southampton Union Free School District (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: 9.08 Seyfert O&M and TVI Services, Inc.

Recommendation to approve an Amendment to the July 1, 2022 Agreement between the Northport-East Northport Union Free School District and Seyfert O&M and TVI Services, Inc. (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: 9.09 The Long Island Home d/b/a South Oaks Hospital

Recommendation to approve a 2022-2023 Consulting Services Agreement between the Northport-East Northport Union Free School District and The Long Island Home d/b/a South Oaks Hospital for the provision of a School to Work Transition Program, Level II Assessments/Vocational Evaluations, Level III Assessments, Job Coaching Services, Consultation Services and Life Skills Coach (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: 9.10 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

9.10.1 Treasurer's Report for the Period September 1, 2022 through October 31, 2022

9.10.2 Monthly Summary of Receipts and Disbursements for the Month Ending October 31, 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: 9.11 Schedule of Investments

Recommendation to approve the Schedule of Investments as of October 31, 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: 9.12 Collateral Schedule

Recommendation to approve the Collateral Schedule as of October 31, 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: 9.13 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report for the Month Ended October 31, 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: 9.14 Projected Cash Flow Statement

Recommendation to approve the Projected Cash Flow Statement for the year ending 2022-2023, Actual Data July 1, 2022 - October 31, 2022, Estimated Data November 1, 2022 - June 30, 2023

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: 9.15 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, 2022 - October 31, 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: 9.16 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, 2022 - October 31, 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: 9.17 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, 2022 - October 31, 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: 9.18 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, 2022 - October 31, 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: 9.19 School Lunch Profit and Loss

Recommendation to approve the School Lunch Profit and Loss Statement for the period July 1, 2022 - October 31, 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: 9.20 Non-Resident Tuition Charges

Recommendation to approve the 2021-2022 actual non-resident tuition charges and the 2022-2023 estimated non-resident tuition charges, identifying the amounts that will be charged to other school districts for any of their students who are enrolled in our District.

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: 9.21 Health Service Charges

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education approve the 2022-2023 Health Service Charges for out-of-district students attending district non-public schools at \$1,270.74 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 Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.22 Quarterly Student Activity Account Reports

Recommendation to approve the Quarterly Student Activity Account Reports for the period July 1, 2023 - September 30, 2023:

9.22.1 Northport High School

9.22.2 East Northport Middle School

9.22.3 Northport Middle School

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: 9.23 Quarterly Trial Balance Report

Recommendation to approve the Quarterly Trial Balance Reports for All District Funds for the period July 1, 2022 - September 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: 9.24 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2022-2023 fiscal year (\$28,620.34)

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: 9.25 Marisa Jensen

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Marisa Jensen for Tigerette Judge for the 2023-2024 tryouts, in the amount of \$150.00 (PE)

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: 9.26 Jennifer Spizuco

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Jennifer Spizuco for Tigerette Judge for the 2023-2025 tryouts (PE)

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: 9.27 Resolution Regarding Superintendent's Retirement
Recommendation to approve the following resolution:

"WHEREAS, on December 30, 2022, Robert L. Banzer, Superintendent of Schools, notified Board President Larry Licopoli of his intent to retire on close of business on December 31, 2023 and;

WHEREAS, on January 26, 2023 Robert L. Banzer, Superintendent of Schools, submitted his letter of resignation for the purpose of retirement at the close of business on December 31, 2023

NOW, THEREFORE, given the extensive notice provided by Mr. Banzer, the Board of Education hereby waives the notification requirement for retirement set forth in Mr. Banzer's contract and accepts Mr. Banzer's resignation for the purpose of retirement effective at the close of business on December 31, 2023."

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

10. SUPERINTENDENT REPORT

11. BOARD OF EDUCATION REPORTS (Focus on 2022-2023 Goals and Planning)

Information: 11.01 Board President Comments

Report: 11.02 Committee Reports

Report: 11.03 Board Liaison Reports

The Aligned Education Plan and Budget Committee will be meeting next week.

The Facilities Committee met this week and Mr. Howard updated the Board on the various capital projects presented and how they are prioritized.

12. UNFINISHED BUSINESS

13. NEW BUSINESS

Action: 13.01 Policies - First Read

Recommendation to receive for a first read the following policies:

13.01.1 Policy #4526.1 - "Internet Safety" - revised policy

13.01.2 Policy #5405 - "Student Wellness" - revised policy

13.01.3 Policy #8415 - "Alcohol and Drug Testing of Bus Drivers and Other Safety Sensitive Employees" - revised policy

13.01.4 Policy #8630 - "Computer Resources and Data Management" - revised policy

The Board approved item 13.01.2 for a first read but requested the Policy Committee review the revisions before presenting it for a second read and adoption.

Motion by Donna McNaughton, 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

Action: 13.02 Policies - First Read to Abolish

Recommendation to approve for a first read to abolish the following policies (old numbering system):

- 13.02.1 Policy #4000 - "Interpretation of Rules and Regulations Affecting the Personnel"
- 13.02.2 Policy #4113.1 - "Incidental Teaching"
- 13.02.3 Policy #4114.4/4214.4 - "Employee Assistance Program"
- 13.02.4 Policy #4119 - "Resignations"
- 13.02.5 Policy #4145/4235 - "Excess Major Medical Insurance"
- 13.02.6 Policy #4152.5/4242.3 - "Long Term Leaves - Health and Hardship"
- 13.02.7 Policy #4153/4243 - "Vacations"
- 13.02.8 Policy #4214.1 - "Health Examinations (Support Staff)"
- 13.02.9 Policy #4216.36 - "Teacher Aides"
- 13.02.10 Policy #6177 - "Off-the-Air Videotaping"

Motion by Donna McNaughton, 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

Action: 13.03 Nassau-Suffolk School Boards Association School Finance Workshop

Recommendation to approve Trustee Carol Taylor's attendance at the Nassau-Suffolk School Boards Association (N-SSBA) School Finance Workshop "Know Your Story, Tell Your Story, Sell Your Story", Wednesday, February 8, 2023, total cost of \$25.00 (BOE)

Motion by Donna McNaughton, 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

Action: 13.04

Recommendation to have a conversation regarding restoring the health teacher position in the elementary schools.

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

Trustee Taylor requested that the Board consider adding back the health teacher at the elementary level. Starting health education at an earlier age will aid in children making healthy choices. There is a retirement incentive this year and this might be the opportunity to bring the positions back to the elementary schools which would serve the students and families.

There was a discussion regarding the curriculum, cost of reinstating the health teacher, and delivery of the current health curriculum.

President Licopoli stated that the recommendation is to see how the current health curriculum is being taught and to see what other approaches are being used in different districts.

14. PUBLIC COMMUNICATIONS AND COMMENT - Please Note: Community members are invited to share their questions, comments, or concerns with the School Board. When speaking, citizens should state their name and address for the record and limit their presentation to 5 minutes.

There was no public comment.

15. BOARD REFLECTION

16. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 16.01 Budget Transfers for the period January 9, 2023 through January 9, 2023 - As per Board Policy #6150 all transfers between salary codes up to \$25,000 and transfers between all other codes up to \$10,000 are to be reported to the Board of Education as an information item

Information: 16.02 UTN PDC

Information: 16.03 NASA PDC

17. UPCOMING MEETINGS

Information: 17.01 Upcoming Meetings

SPECIAL MEETING - TO DISCUSS PROPOSED 2023-2024 BUDGET

Thursday, February 16, 2023

7:00 p.m.

William J. Brosnan School

SPECIAL MEETING - TO DISCUSS PROPOSED 2023-2024 BUDGET

Thursday, March 16, 2023

7:00 p.m.

William J. Brosnan School

SPECIAL MEETING - TO DISCUSS PROPOSED 2023-2024 BUDGET

Thursday, March 30, 2023

7:00 p.m.

William J. Brosnan School

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

Action: 18.01 Adjournment

Recommendation to adjourn the meeting

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

At 10:14 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk