

**Northport-East Northport Union Free School District Special Meeting of the Board of Education -
William J. Brosnan School (Thursday, February 16, 2023)**

Generated by Beth M Nystrom on Wednesday, February 22, 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

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 Services

Public Attendance: Approximately 40 people, 48 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 5:30 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 David Badanes, second by Carol A Taylor.

Final Resolution: Motion passes

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

At 7:56 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

Trustee Loughran read the District Mission.

7. STUDENT AND STAFF RECOGNITION / STUDENT ORGANIZATION REPORT

Presentations: 7.01 Recognition of Staff and Students

7.01.1 Mr. Sean Hurley, District Chairperson of Social Studies, introduced Ava Iman Mir, Social Studies Department Student of Distinction.

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

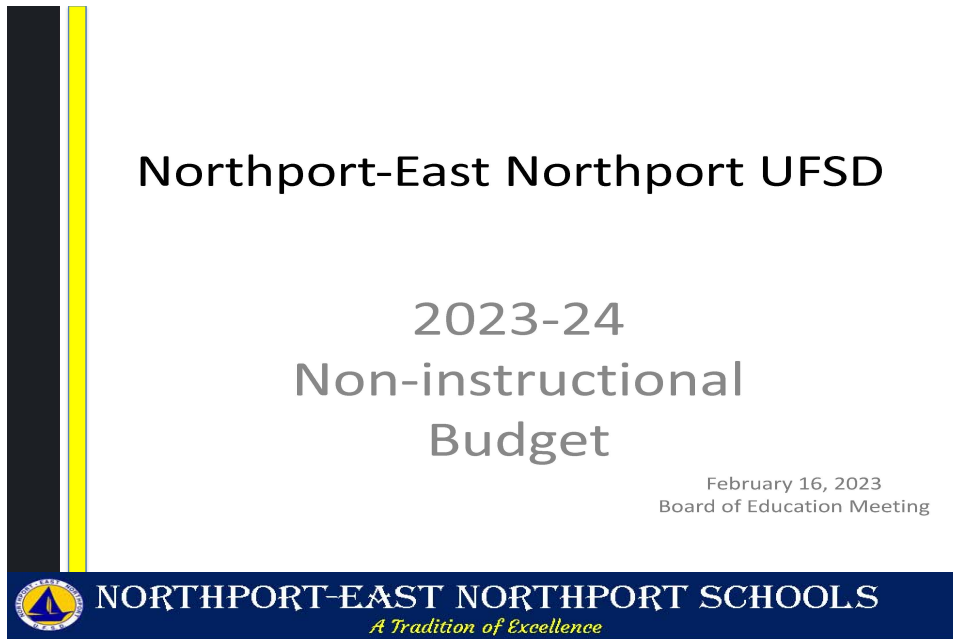
President Licopoli read a letter in response to an article and editorial in The Observer clarifying and correcting statements, as well as providing additional context, to what was reported at the Village Meeting and in The Observer.

There was a brief discussion regarding the sale or lease of the three District buildings, the process of hiring the real estate firm, the outcome of the future study, LIPA, and the Matinecock development.

8. DISCUSSION OF SUPERINTENDENT'S PROPOSED 2023-2024 BUDGET

Discussion: 8.01 2023-2024 Budget Discussion - Non-Instructional


Mr. Robert Banzer, Superintendent of Schools, and Mr. Robert Howard, Assistant Superintendent for Business, presented the proposed 2023-2024 Non-Instruction Budget, along with Mr. John Lackner, Superintendent of Buildings and Grounds, Mr. John McEnroe, Supervisor of Security, and Ms. Patricia McGrane, School Transportation Supervisor.



Northport-East Northport UFSD

2023-24
Non-instructional
Budget

February 16, 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 <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

Revenue Considerations:

- Executive Budget Proposal 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.

2023-24 Draft #1 Budgeted Revenue

Description	2022 - 23	2023 - 24		
	Budget	Proposed	\$ Change	% Change
Tax Levy	150,628,324	154,032,970	3,404,646	2.26%
State Aid	18,919,699	20,103,324	1,183,625	6.26%
Assigned Fund Balance	2,559,240	4,525,277	1,966,037	76.82%
Use of Reserves	336,721	336,721	0	0.00%
Other Revenue	5,412,100	4,505,100	-907,000	-16.76%
Total Revenue	177,856,084	183,503,392	5,647,308	3.18%

- Utilizing Governor's state aid proposal and illustrating the maximum levy under the levy limit.
- Includes reduction of \$1 million in funding from New York State for loss of taxable valuation of the Northport Power Plant

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

State Aid- Executive Proposal

State Aid	Per Executive proposal 2-1-2023			
	2022-23	2023-24	Change \$	Change %
Foundation Aid	11,713,459	13,985,396	2,271,937	19.40%
UPK	898,972	1,222,972	324,000	36.04%
BOCES Aid	2,179,328	2,168,140	(11,188)	-0.51%
High Cost Excess Cost Aid	487,680	424,743	(62,937)	-12.91%
Private Excess Cost Aid	203,990	319,030	115,040	56.39%
Software, Library, Textbook Aid	406,227	397,124	(9,103)	-2.24%
Transportation Aid	1,189,127	1,163,399	(25,728)	-2.16%
Building Aid	1,442,846	909,750	(533,096)	-36.95%
High Tax Aid	735,742	735,742	-	0.00%
TOTAL	19,257,371	21,326,296	2,068,925	10.74%
General Fund Aid (Excludes UPK)	18,358,399	20,103,324	1,744,925	9.50%

State Aid	2022-23	2023-24	Change \$	Change %
Budget to budget State aid increase	18,919,699	20,103,324	1,183,625	6.26%

Expenditure Considerations

- Health Insurance increase due to anticipated premium increases. Health Insurance premiums increased over 15% in January 2023.
 - Salary increases approximately 1.25%
 - Transportation Contract 6%
 - Inflationary pressure on district's expenses
 - ERS rates increasing from 11.6% to 13.1%
-
- TRS Employer Contribution is expected to decrease from 10.29% to 9.76%

2023-24 Draft #1 Budgeted Expenses

Description	2022 - 23	2023 - 24		% Change
	Budget	Proposed	\$ Change	
PERSONAL SERVICES	91,464,394	92,616,203	1,151,809	1.26%
EQUIPMENT	1,063,124	1,117,434	54,310	5.11%
CONTRACTUAL	33,194,082	34,177,412	983,329	2.96%
MATERIAL & SUPPLIES	2,153,304	2,315,600	162,296	7.54%
DEBT SERVICE	4,783,196	4,781,146	-2,050	-0.04%
EMPLOYEE BENEFITS	41,433,570	43,731,183	2,297,613	5.55%
INTERFUND TRANSFER	3,764,414	4,764,414	1,000,000	26.56%
Total Budget	177,856,084	183,503,392	5,647,308	3.18%

- Presented by object code
- \$1 million increase in capital fund as recommended by the Long Range Financial Planning Committee

Non Instructional

Purpose:

Provide services that ensure a well maintained, healthy and safe learning and working environment that supports the teaching and learning process and provides critical services to students including transportation and food service.

BUILDINGS & GROUNDS

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

Description	2022 - 23	2023 - 24		
	Budget	Proposed	\$ Change	% Change
Salaries	7,503,319	7,482,214	-21,105	-0.28%
Equipment	178,900	90,200	-88,700	-49.58%
Contract Services	3,868,712	3,827,418	-41,294	-1.07%
Supplies	542,200	611,700	69,500	12.82%
Total	12,093,131	12,011,532	-81,599	-0.67%
Total Without Salaries	4,589,812	4,529,318	-60,494	-1.32%

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

Buildings & Grounds Highlights

The Buildings & Grounds Department Operates and Maintains over 1,000,000 square feet of building space and almost 200 acres

- Hydration stations
- Bathroom renovations
- Classroom remodels/upgrades
- Additional promethean installs
- Classroom card access
- Split units/heat pumps
- District painting including classrooms, kitchens, office spaces, and gymnasiums
- Targeted isolation gate valve replacement with ball valves
- Line striping parking lots
- Asphalt upgrades, WJB and elementary playgrounds
- Fencing replacement, chain link and split rail
- Playground upgrades, excavating and surfacing
- Retaining walls needing replacement

SECURITY

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

Description	2022 - 23	2023 - 24		
	Budget	Proposed	\$ Change	% Change
Salaries	1,779,720	1,820,414	40,694	2.29%
Equipment	108,442	89,667	-18,775	-17.31%
Contract Services	308,413	337,117	28,704	9.31%
Supplies	62,350	52,250	-10,100	-16.20%
Total	2,258,925	2,299,448	40,523	1.79%
Total Without Salaries	479,205	479,034	-171	-0.04%

Related Program Codes 7805

Security Highlights

- Completing the district wide blue strobe light integration into lockdown systems at the elementary school level
- Replace equipment and upgrade software for visitor management
- Additional cameras to cover blind spots and new playground equipment
- Computer hardware for camera system monitoring
- Ongoing training and staff development
- Contract services with Altaris Security Consulting

TRANSPORTATION

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

Description	2022 - 23	2023 - 24		% Change
	Budget	Proposed	\$ Change	
Salaries	1,084,093	1,133,832	49,739	4.59%
Equipment	154,087	315,540	161,453	104.78%
Contract Services	7,954,723	8,429,503	474,780	5.97%
Supplies	364,750	486,300	121,550	33.32%
Total	9,557,653	10,365,175	807,522	8.45%
Total Without Salaries	8,473,560	9,231,343	757,783	8.94%

- \$464,580 increase in contract transportation due to the expiration of our 3 year transportation contract and the renewal at CPI as of May 2023
- Purchase of one large bus and one van

Related Program Code: 7900

Transportation Highlights

- Transports over 3,900 students daily
- 2022-23 is the final year of our contract with Huntington Coach
 - Renewal option at the May 2023 CPI (estimated at 6%)
- Cross train staff to provide greater flexibility
- Create a driver training program to recruit and train bus drivers

School Bus Fleet

- 19 large buses
 - 15 Large buses
 - 4 Vans
- 3 buses currently over 20 years old

Bus #	Year	Type
43	2000	Full Size Flat Nose
44	2001	Full Size Flat Nose
45	2002	Van
46	2004	Full Size Conv.
47	2006	Van
50	2009	Van
51	2011	Full Size Conv.
52	2011	Full Size Conv.
53	2014	Full Size Conv.
54	2014	Van
55	2014	Van
56	2015	Full Size Conv.
57	2016	Full Size Conv.
58	2017	Full Size Conv.
59	2017	Full Size Conv.
60	2019	Full Size Conv.
61	2020	Full Size Conv.
62	2023	Full Size Conv.
63	2023	Full Size Conv.

Non instructional Budget Summary

Description	2022 - 23	2023 - 24		% Change
	Budget	Proposed	\$ Change	
Salaries	12,485,490	12,620,127	134,637	1.08%
Equipment	447,129	501,107	53,978	12.07%
Contract Services	14,582,201	15,096,788	514,587	3.53%
Supplies	1,011,995	1,188,939	176,944	17.48%
Debt Service	4,783,196	4,781,146	-2,050	-0.04%
Interfund Transfers	3,764,414	4,764,414	1,000,000	26.56%
Total	37,074,424	38,952,521	1,878,097	5.07%
Total Without Salaries	24,588,934	26,332,394	1,743,460	7.09%

- Majority of the increase is attributed to Transportation contract, fuel, insurance, and additional funding for capital projects

Program Codes 7000-8300

2023-24 Draft #1 Budgeted Expenses

Description	2022 - 23	2023 - 24		% Change
	Budget	Proposed	\$ Change	
PERSONAL SERVICES	91,464,394	92,616,203	1,151,809	1.26%
EQUIPMENT	1,063,124	1,117,434	54,310	5.11%
CONTRACTUAL	33,194,082	34,177,412	983,329	2.96%
MATERIAL & SUPPLIES	2,153,304	2,315,600	162,296	7.54%
DEBT SERVICE	4,783,196	4,781,146	-2,050	-0.04%
EMPLOYEE BENEFITS	41,433,570	43,731,183	2,297,613	5.55%
INTERFUND TRANSFER	3,764,414	4,764,414	1,000,000	26.56%
Total Budget	177,856,084	183,503,392	5,647,308	3.18%

- Salary cost increase is reduced due to retirements
- Contractual increases are driven by Transportation contract increase, insurance premium increase
- Employee benefits increase is due to increased health insurance premiums
- \$1 million increase in capital fund as recommended by the Long Range Financial Planning Committee

Capital Projects

- **2022-23 Proposed GF Appropriations \$3,974,414**
 - Elementary Playgrounds- \$1,000,000
 - Northport Middle School Security Vestibule- \$850,000
 - District wide Public Address (PA) system replacement \$283,000
 - District wide Fire Alarm System replacement \$850,000
 - Roof Replacements district wide \$500,000
 - HVAC renovations and/or replacements district wide \$331,414
 - Proactive abatements district wide \$160,000
- **Capital Reserve \$2,374,944**
 - Roof Replacements district wide \$2,000,000
 - HVAC renovations and/or replacements district wide \$200,000
 - Proactive abatements district wide \$174,944

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

THANK YOU

President Licopoli asked for a motion to move up the Appointment of Tenure before the discussion of the 2023-2024 budget presentation.

Action: 9.02 Personnel Actions Report

Recommendation to sever item 9.02 - Personnel Actions Report item A - Appointment of Tenure

Motion by Victoria Buscareno, 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: 9.02 Personnel Actions Report

Recommendation to approve item 9.02 Personnel Actions Report - Item A - Appointment of Tenure

Motion by Victoria Buscareno, 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

The Board and the Superintendent congratulated Deanna Bocchino on her tenure appointment.

There was a discussion on the proposed 2023-2024 Non-Instructional Budget regarding interfund transfers, Buildings & Grounds personnel, bus mileage replacement, classroom access cards, State aid, health insurance increases, playground equipment, hardening of doors, security camera system, tax levy history, transportation aid, ERS and TRS, bus yard, and universal pre-school.

9. BUSINESS AGENDA

Action: 9.01 Minutes

Recommendation to approve the following minutes:

9.01.1 January 12, 2023 - Regular Meeting

9.01.2 January 26, 2023 - Regular Meeting

9.01.3 February 1, 2023 - Special Meeting

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, Carol A Taylor

Action: 9.02 Personnel Actions Report

Recommendation to remove item 9.02 B., Part 2 of the Personnel Actions Report

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 9.02 Personnel Actions Report

Recommendation to approve the remainder of the Personnel Actions Report

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

Irene McLaughlin, Assistant Superintendent for Human Resources, announced the following retirees:

Antoinette Blanck – World Language Teacher; Glenn Buscareno – Elementary Teacher, Suzanne Dickinson – Special Education Teacher, Erin Eagers – Special Education Teacher, Laurel Fee – Elementary Teacher Kerry Hager – Social Studies Teacher, Kathleen Joseph – Elementary Teacher, Karen Maritato – Math Teacher, Kathleen McCormick – Special Education Teacher, Christine McDonagh – Elementary Teacher, Irene Meekins-Wolfe – Elementary Teacher, Carol Mirabella – Elementary Teacher, Brian Sundberg – Math Teacher, Michele Terranova – Elementary Teacher, Cathryn Hlinka – Teaching Assistant, Mary Kenny – Teaching Assistant, Sandra Leddy – Teaching Assistant, Angela Caruso – Lead Food Service Worker.

Action: 9.03 Omnia Partners Contract #19-12R for Office Supplies, Products and Related Services (for office supply purchases through Office Depot)

Recommendation to approve the following resolution authorizing piggybacking on the Omnia Partners Contract #19-12R for office supplies, products and related services:

"WHEREAS, Omnia Partners has made available to other municipalities a contract for Office Supplies, Products and Related Services; and

WHEREAS, said contract for Office Supplies, Products 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 Office Supplies, Products and Related Services from Omnia Partners #19-12R in accordance with the requirements of General Municipal Law, section 103."

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, Carol A Taylor

Action: 9.04 John McGowan & Sons

John McGowan & Sons was awarded the contract for Asphalt & Concrete Installation, Maintenance, Repairs Power Sweeping of Parking Lots & Snow Removal for 2020-2021, with the option to renew at the same price upon mutual consent for three additional years in one year increments. The District was satisfied with their performance during the 2021-2022 and 2022-2023 school years. Recommendation to renew the contract with John McGowan & Sons for the 2023-2024 school year at the current rates as shown on the enclosed proposal

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, Carol A Taylor

Action: 9.05 Surplus Equipment

Recommendation to declare the attached list of equipment, owned by the School District that is no longer cost effective to repair, as surplus and approval disposal according to Board Policy.

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, Carol A Taylor

Action: 9.06 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

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, Carol A Taylor

Action: 9.07 Science Research Scholarship Donation

Recommendation to approve the following resolution:

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

Action: 9.08 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 David Badanes, 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

Action: 9.09 William J. Brosnan Scholarship Fund Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$1,000.00 from Dr. and Mrs. William Brosnan to the William J. Brosnan 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, Carol A Taylor

Action: 9.10 Lillian S. Brueggemann Scholarship Donation

Recommendation to approve the following resolution:

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

Action: 9.11 Memorial Bench Donation

Recommendation to approve the following resolution:\

"RESOLVED, that the Board of Education accept the donation of a memorial bench, for Barbara Douglas, who was a parent of two students who attended Ocean Avenue School and an active PTA President. The bench is donated by former Ocean Avenue School PTA families, will be placed at Ocean Avenue School, and is valued at \$950.00."

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, Carol A Taylor

Action: 9.12 Overnight Field Trips

Recommendation to approve the following overnight travel with students:

9.12.1 Rochester, NY - March 8, 2023 - March 10, 2023 - DECA State Career Conference - DECA State Competitors

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, Carol A Taylor

Action: 9.13 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 2022-2023 school year:

9.13.1 Jericho Union Free School District, four (4) students attending L.I. Lutheran @ \$1,310.21, totaling \$5,240.84

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, Carol A Taylor

Action: 9.14 Maribeth Cacchioll

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Maribeth Cacchioll for choreographer for the Sparkle Squad, for a total not to exceed \$450.00.

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, Carol A Taylor

Action: 9.15 Boots & Saddles

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Boots & Saddles for a Civil War History Program with Boots & Saddles Cavalry & Cannon Demo, for a total not to exceed \$6,150.00 (ENMS)

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, Carol A Taylor

Action: 9.16 The Safe Center LI

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and The Safe Center LI to provide Erin's Law programming for all students in kindergarten through eighth grade, for a total not to exceed \$4,500.00. (SSS)

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, Carol A Taylor

Action: 9.17 Iron Mountain

Recommendation to approve a Customer Agreement between the Northport-East Northport Union Free School District and Iron Mountain Information Management, LLC for Records Management (HR)

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, Carol A Taylor

Action: 9.18 WorldStrides

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and WorldStrides for the Northport High School Ninth Grade Trip to Reykjavik, Iceland (NHS)

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, Carol A Taylor

Action: 9.19 Deer Park Union Free School District

Recommendation to approve an Inter-Municipal Agreement between the Northport-East Northport Union Free School District and the Deer Park Union Free School District for the purpose of providing transportation for certain children whose district of location is in the Northport-East Northport Union Free School District (Business)

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, Carol A Taylor

Action: 9.20 Claims Auditor's Report

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

December 9, 2022 (Payroll Trust & Agency Warrant), December 8, 2022 (GCG-Comp. Warrant), December 15, 2022 (Accounts Payable Warrant), December 23, 2022 (Payroll Trust & Agency Warrant), December 22, 2022 (GCG-Comp. Warrant), December 22, 2022 (Accounts Payable Warrant), December 2022 (Claims Audit Report)

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, Carol A Taylor

Action: 9.21 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

9.21.1 Treasurer's Report for the Period November 1, 2022 through November 30, 2022

9.21.2 Monthly Summary of Receipts and Disbursements for the Month Ending November 30, 2022

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, Carol A Taylor

Action: 9.22 Schedule of Investments

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

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, Carol A Taylor

Action: 9.23 Collateral Schedule

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

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, Carol A Taylor

Action: 9.24 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report for the Month Ended November 30, 2022

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, Carol A Taylor

Action: 9.25 Projected Cash Flow Statement

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

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, Carol A Taylor

Action: 9.26 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 - November 30, 2022

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, Carol A Taylor

Action: 9.27 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 - November 30, 2022

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, Carol A Taylor

Action: 9.28 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 - November 30, 2022

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, Carol A Taylor

Action: 9.29 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 - November 30, 2022

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, Carol A Taylor

Action: 9.30 School Lunch Profit and Loss

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

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, Carol A Taylor

Action: 9.31 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2022-2023 fiscal year (\$48,760.00)

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, Carol A Taylor

Action: 9.32 Federal Single Audit

Recommendation to accept the Federal Single Audit for the Fiscal Year Ended June 30, 2022 prepared by R. S. Abrams & Co., LLP

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, Carol A Taylor

Action: 9.33 Corrective Action Plan to the External Audit Report

Recommendation to approve the Corrective Action Plan to the External Audit Report prepared by R.S. Abrams, LLP for the period ending June 30, 2022.

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, Carol A Taylor

10. SUPERINTENDENT REPORT

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

Information: 11.01 Board President Comments

President Licopoli asked Dr. Boshnack to describe what the schools are doing in recognition of Black History Month.

Dr. Boshnack stated that the District has established a bank of resources at different levels that are shared with teachers. Throughout the schools there are images hanging in celebration of Black Americans and the contributions of those individuals past and current. Classrooms have read alouds happening and morning meeting activities.

Report: 11.02 Committee Reports

11.02.1 Advocacy Committee

Superintendent Banzer, Trustees Loughran and Taylor attended a Legislative Meeting at Longwood School District where they heard from a number of representative and had the opportunity to heard about issues that are important to school districts such as Foundation Aid, UPK, School Bus Transportation and Tax Certiorari Relief Fund. The representatives stated that if they don't hear about issues they assume everything is okay. It is important to advocate for public education. There is another Legislative Meeting taking place tomorrow at Western Suffolk BOCES.

Superintendent Banzer stated that there is no support in Albany for a mandate for a COVID vaccine.

Report: 11.03 Board Liaison Reports

11.03.1 Aligned Educational Plan and Budget

President Licopoli and Trustee Badanes met with Superintendent Banzer and Assistant Superintendent Howard to make revisions and update the budget book. They considered the feedback received and incorporated it into the current presentation and budget book.

11.03.2 School Community "Belonging" Committee

President Licopoli and Trustee Noonan met with Assistant Superintendents Bonadonna and Boshnack. They looked at the efforts of the belonging committee as they aligned with the district goals. Areas of focus included restorative practices. All secondary staff has been trained in restorative practices. They are continuing the efforts of integrated co-teaching, ICT and inclusive opportunities for all students, MTSS, supporting all kids, making connections and using the Panorama survey. The Code of Conduct policy was looked at with restorative practices and responsive classroom as a guide. Professional Development in responsive classroom and restorative practices is offered and all support staff is being trained as well.

12. UNFINISHED BUSINESS

13. NEW BUSINESS

Action: 13.01 Policies - Second Read and Adopt

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

- 13.01.1 Policy #4526.1 - "Internet Safety" - revised policy
- 13.01.2 Policy #8415 - "Alcohol and Drug Testing of Bus Drivers and Other Safety Sensitive Employees" - revised policy
- 13.01.3 Policy #8630 - "Computer Resources and Data Management" - revised policy

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 13.02 Policies - Second 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 David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

14. BOARD REFLECTION

15. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 15.01 Budget Transfers for the period January 20, 2023 through February 1, 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: 15.02 Schedule H - Use of Facilities

Information: 15.03 UTN PDC

16. UPCOMING MEETINGS

Information: 16.01 Upcoming Meetings

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

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

Action: 17.01 Adjournment

Recommendation to adjourn the meeting

Motion by Carol A Taylor, 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 10:19 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk