

**Northport-East Northport Union Free School District Special Meeting of the Board of Education -
William J. Brosnan School (Thursday, April 13, 2023)**

Generated by Beth M Nystrom on Friday, April 14, 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 15 people, 32 virtually

1. BOARD OF EDUCATION MISSION AND GOALS

Information: 1.01 Board of Education Mission and Goals

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

Board of Education Goals 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 7:03 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

Vice President Buscareno read the District Mission.

7. STUDENT AND STAFF RECOGNITION / STUDENT ORGANIZATION REPORT

Superintendent Banzer stated that springs sports have started including inaugural girls flag football. In addition, wellness week took place at the high school.

8. PUBLIC COMMENT ON THE PROPOSED 2023-2024 BUDGET - CONVENE INTO COMMITTEE-OF-THE-WHOLE TO INFORMALLY DISCUSS THE PROPOSED BUDGET - FINALIZE 2023-2024 BUDGET

Mr. Robert Banzer, Superintendent of Schools, and Mr. Robert Howard, Assistant Superintendent for Business, presented a brief overview of the proposed 2023-2024 budget.

Northport-East Northport UFSD

2023-24 Finalize Budget

April 13, 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

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

Budget Development Priorities

- Create budget that supports the Mission, Vision & Core Beliefs of the District.
- Maintain instructional, co-curricular and extra-curricular program
 - Safety & Security
 - 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.

Proposed Budget Highlights:

- Continue low class sizes at elementary level
- Staffing to support HS/MS course offerings
- Staffing to support social-emotional needs of students
- Elementary Health Education teacher
- Expand Integrated Co-Teaching model at Middle Schools
- Extracurricular & Co-curricular opportunities
- Playground Enhancements at elementary schools
- Curriculum development
 - Health, World Language, STEM, Computer Science
- Technology Infrastructure and Cybersecurity
- Building maintenance
- School bus replacement
- Security Upgrades

2023-24 Budgeted Expenses

Description	2022 - 23	2023 - 24		% Change
	Budget	Proposed	\$ Change	
PERSONNEL SERVICES	91,464,394	92,145,276	680,882	0.74%
EQUIPMENT	1,063,124	1,117,434	54,310	5.11%
CONTRACTUAL	33,194,082	34,183,674	989,592	2.98%
MATERIAL & SUPPLIES	2,153,304	2,315,300	161,996	7.52%
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 TRANSFERS	3,764,414	4,764,414	1,000,000	26.56%
Total Budget	177,856,084	183,038,428	5,182,344	2.91%

- Overall salary cost increase is reduced due to retirements
- Contractual increases are driven by Transportation contract, insurance premium and BOCES services increases
- 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

2023-24 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	3,860,313	1,301,073	50.84%
Use of Reserves	336,721	336,721	0	0.00%
Other Revenue	5,412,100	4,705,100	-707,000	-13.06%
Total Revenue	177,856,084	183,038,428	5,182,344	2.91%

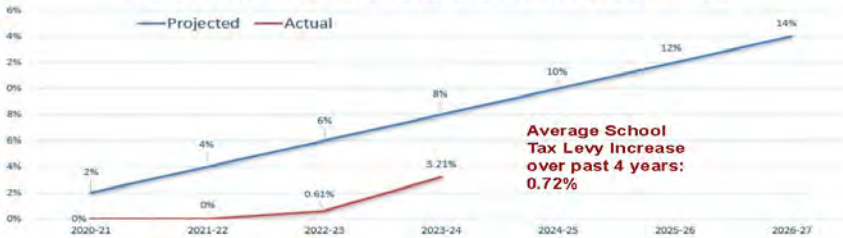
Reserve	Amount
Worker's Comp	\$140,000
Unemployment	\$5,000
ERS Reserve	\$141,721
EBALR	\$50,000
Total	\$336,721

- Utilizing Governor's state aid proposal
- "Other Revenue" includes reduction of \$1 million in funding from New York State for loss of taxable valuation of the Northport Power Plant offset by an increase in interest income

Reserves & Fund Balance

	Actual 06/30/19	Actual 06/30/20	Actual 06/30/21	Actual 06/30/22	Projected 06/30/23
Restricted Reserves					
Capital	1,671,067	1,692,155	5,694,661	2,374,944	653,441
Unemployment Insurance	825,922	831,073	832,285	830,929	825,929
Insurance	50,564	51,189	51,264	51,292	51,292
Employee Benefit Accrued Liability	2,992,231	2,978,612	2,232,882	2,184,063	2,134,063
Workers' Compensation	2,637,332	2,528,212	2,391,694	2,252,912	2,112,912
Retirement Contribution	3,523,720	3,423,818	4,908,412	6,210,941	6,069,220
TOTAL RESTRICTED RESERVES	11,700,836	11,505,059	16,111,198	13,905,081	11,846,857
Fund Balance					
Assigned - reduce tax levy	2,375,000	4,391,473	2,411,265	2,559,240	3,860,313
Assigned - encumbrances	661,527	501,594	878,528	1,334,299	1,000,000
Unassigned	6,843,106	5,754,880	6,987,592	7,114,243	7,321,537
TOTAL FUND BALANCE	9,879,633	10,647,947	10,277,385	11,007,782	12,181,850
FUND BALANCE & RESERVES	21,580,469	22,153,006	26,388,583	24,912,863	24,028,707

Actual vs. Projected Cumulative Tax Increase During LIPA Glidepath



Projected Annual Tax Increases During Glidepath For Assessed Value of \$3,800 - Market Value of \$500,000



Projected Average School Tax Levy Increase 2.0% per year

Capital Projects

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

Budget Development

January 26	Budget Overview
February 16	Non- Instructional Budget
March 16	Instructional Budget
March 30*	Revenue+ Fund Balance & Reserves <small>*Preliminary Public Hearing to Receive Public Input</small>
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

Discussion: 8.01 Public Comment on 2023-2024 Proposed Budget

Name Comment

Amy Willie Read a statement to the Board in support of having armed guards at the schools. Armed guards could decrease response time if an incident happened. Officers would get to know the students.

Christina Karman Stated the Board needs to make the budget go a bit further. With declining enrollment we don't need the amount of courses offered and we don't need four assistant principals.

Michele Pettignano Coggens Stated that there would be minimal cost to have armed guards. The district needs to put air conditioning in the rooms so that windows don't need to be opened. The grounds are open at every school and they should be locked down. There should be active shooter training for parents, students and teachers.

Nicole Richichi
(read by Michele Coggins)

More funding should be put into counseling for students who need support throughout the day. Bullying is an issue and children need help. She supports having armed guards.

Action: 8.02 Committee-of-the-Whole

Recommendation to convene into Committee-of-the-Whole to informally discuss the proposed 2023-2024 budget and resolutions.

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 7:43 p.m., the Board convened into Committee-of-the-Whole.

At 8:37 p.m., the Board reconvened in Public Session.

Action: 8.03 Finalization of Proposition No. 1 (2023-2024 Budget) on the May 16, 2023 Ballot

SEQRA Resolution

"WHEREAS, the Board of Education of the Northport-East Northport Union Free School District desires to embark upon the following capital improvements: (1) District-wide roof replacement; (2) District-wide HVAC renovations and/or reconstruction; (3) District-wide asbestos abatement; (4) Elementary playgrounds; Northport Middle School security vestibule; (5); District-wide Public Address system replacement; (6) District-wide fire alarm system replacement (hereinafter referred to as the "Projects").

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

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

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

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

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

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

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

Motion by Carol A Taylor, 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

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education shall present to the qualified voters of the Northport-East Northport Union Free School District at a special meeting to be held on May 16, 2023, the following proposition as 'Proposition No. 1':

RESOLVED, that the Annual School District Budget for the 2023-2024 School Year and in the amount of \$183,038,428 and the necessary taxes therefor be approved"

Motion by Thomas Loughran, 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

The Board directed the administration to use \$200,000 from the TRS Reserve and \$200,000 from the ERS Reserve to lower the tax levy.

9. BUSINESS AGENDA

Action: 9.01 Minutes

Recommendation to approve the following minutes:

9.01.1 March 30, 2023 - Special Meeting

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.02 Personnel Actions Report

Recommendation to approve the Personnel Actions Report dated April 13, 2023

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.03 BIDS

Recommendation to take specified action on the following BID:

EDUCATIONAL:

- 9.03.1 AWARD: Bid #23-110 Athletic Supplies & Equipment
- 9.03.2 AWARD: Bid #23-112 Physical Education Supplies & Equipment
- 9.03.3 AWARD: Bid #23-114 Athletic Apparel

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.04 Bob Murphy's Violin Shop

Recommendation to renew the contract between the Northport-East Northport Union Free School District and Bob Murphy's Violin Shop for String Instrument Repair for the 2023-2024 school year at the current rate and specifications

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.05 Omnia Partners BID #R191805

Recommendation to approve the following resolution authorizing piggybacking on the Omnia Partners #R191805 for furniture, installation and related services (McHugh Institutional Furnishings)

"WHEREAS, Omnia Partners has made available to other municipalities a contract for Furniture, Installation and Related Services; and

WHEREAS, said contract for Furniture, Installation and Related Services was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport U.F.S.D. is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of Furniture, Installation and Related Services from Omnia Partners #R191805 in accordance with the requirements of General Municipal Law, section 103."

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.06 Mill Neck Interpreter Services

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Mill Neck Interpreter Services for Sign Language Interpreting for High School Graduation, for a total not to exceed \$1,100 (NHS)

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.07 RCP Consultants Inc

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Rose Peppe/RCP Consultants for preparation of the 2023-2024 Consolidated Application for ESSA-Funded Programs and to facilitate the required 2023 Consultation and Collaboration Meeting with invited stakeholders on May 22, 2023, for a total of \$2,000 (T&L)

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.08 Da Vinci Education & Research, LLC

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and DaVinci Education and Research for an interactive and engaging professional learning workshop for Northport educators, Weaving A Classroom Literacy Tapestry through Science of Reading Practices and Decodable Texts, for a total of \$12,600.00 (T&L)

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.09 Minding Your Mind

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Minding Your Mind for guest speakers for the high school wellness week regarding mental health, for a total not to exceed \$3,200.00 (NHS)

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.10 Therapy Dogs of LI

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Therapy Dogs of LI for therapy dog visits at the high school throughout the year including Wellness Week and testing, for a total not to exceed \$500.00 (NHS)

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.11 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:

9.11.1 Syosset Central School District, one (1) student attending St. Edward the Confessor School @ \$1,150.92, totaling \$1,150.92

9.11.2 Smithtown Central School District, one (1) student St. Patrick's School, three (3) students attending Smithtown Christian School, six (6) students attending Harbor Country Day School @ \$1,248.44 and one (1) student attending Harbor Country Day School @ \$549.31, totaling \$13,033.71

- 9.11.3 Bellmore Union Free School District, one (1) student attending St. Elizabeth Ann Seton @ \$1,333.89, totaling \$1,333.89
- 9.11.4 Hauppauge Union Free School District, three (3) students attending Ivy League @ \$1,172.00, totaling \$3,516.00

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.12 South Huntington Union Free School District

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and South Huntington Union Free School District to provide special education and related services to students with disabilities (Spec. Ed.)

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.13 Little Flower Union Free School District

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Little Flower Union Free School District to provide instruction identified in the IEP to student enrolled in the program (Spec. Ed.)

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.14 United Cerebral Palsy Association of Greater Suffolk, Inc.

Recommendation to approve a 2022-2023 Agreement for Receipt of IDEA Flow-Through Funding Allocations between the Board of Education of the Northport-East Northport Union Free School District and United Cerebral Palsy Association of Greater Suffolk, Inc. (Spec. Ed.)

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.15 United Cerebral Palsy Association of Greater Suffolk, Inc.

Recommendation to approve a 2022-2023 Agreement for Receipt of IDEA Flow-Through Funding Allocations made available through IDEA-ARP Grants (Spec. Ed.)

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.16 Half Hollow Hills Central School District

Recommendation to approve a 2022-2023 Special Education Services Contract between the Board of Education of the Northport-East Northport Union Free School District and Half Hollow Hills Central School District (Spec. Ed.)

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.17 Hauppauge Union Free School District

Recommendation to approve a 2022-2023 Special Education Services Agreement between the Northport-East Northport Union Free School District and Hauppauge Union Free School District (Spec. Ed.)

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.18 Jericho School District

Recommendation to approve a 2022-2023 Special Education Services Contract between the Board of Education of the Northport-East Northport Union Free School District and Jericho School District (Spec. Ed.)

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.19 International Deliverables LLC

Recommendation to approve the following resolution:

"RESOLVED, that the Northport-East Northport Board of Education authorizes the President of the Northport-East Northport Board of Education to execute a certain Agreement between the Northport-East Northport Union Free School District and International Deliverables, LLC on behalf of the Northport-East Northport Board of Education."

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.20 Ocean Avenue School Field Trip Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accepts the donation of \$1,806.00 from the Ocean Avenue School parents for the purposes of covering the costs for the 4th grade field trip on May 22, 2023 to Atlantis Marine World, and increase the 2022-2023 budget code A2110.4010.00.2901 by \$1,806.00 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2022-2023 budget by \$1,806.00 with the understanding that this increase in revenue is the result of a donation of \$1,806.00 from the Ocean Avenue School parents for the purpose of covering the costs for the 4th grade field trip to Atlantis Marine World."

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.21 Irene Taylor Memorial Scholarship Donation
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accepts the donation of \$499.86 from Theodore Taylor to the Irene Taylor Memorial Scholarship Fund."

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.22 Henrietta Ackerly Memorial Scholarship Fund Donation
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accepts the donation of \$11,000.00 from Steven Ingerman to the Henrietta Ackerly Memorial Scholarship Fund."

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.23 Rose Ann Madiou Memorial Scholarship Fund Donation
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$199.88 from George Madiou to the Rose Ann Madiou Memorial Scholarship Fund."

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.24 Music Theatre International

Recommendation to approve a Production Contract for Disney's Finding Nemo Jr. between the Northport-East Northport Union Free School District and Music Theater International, in the amount of \$1,265.00 (NHS)

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.25 New York Bar Foundation Grant

Recommendation to approve a request to accept a grant in the amount of \$2,525 from The New York Bar Foundation to fund expenses related to our Law Day Program to be coordinated by Project PATCH.

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.26 Advanced Training Center of Long Island

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Advanced Training Center of Long Island for "CPR in Schools" course completion cards for students, instructor certification and recertification, training for bus drivers, custodians and PE faculty, for a total not to exceed \$6,000.00 (PE)

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.27 Western Suffolk BOCES Multi-Year Service Agreement

Recommendation to approve the Western Suffolk BOCES Multi-Year Service Agreement in the amount of \$120,311 (Technology)

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.28 Overnight Field Trip

Recommendation to approve the following Overnight Field Trip:

9.28.1 SHARE Retreat Northport High School Library - April 28-29, 2023

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.29 Claims Auditor's Report

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

February 2 & 3, 2023 (Payroll Trust & Agency Warrant), February 1, 2023 (GCG-Comp. Warrant), February 1 & 15, 2023 (Accounts Payable Warrant), February 17, 2023 (Payroll Trust & Agency Warrant), February 16 & 17, 2023 (GCG-Comp. Warrant), February 28, 2023 (Accounts Payable Warrant), February 2023 (Claims Audit Report)

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.30 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

9.30.1 Treasurer's Report for the period January 1, 2023 through January 31, 2023

9.30.2 Treasurer's Report for the period February 1, 2023 through February 28, 2023

- 9.30.3 Monthly Summary of Receipts and Disbursements for the Month Ending January 31, 2023
- 9.30.4 Monthly Summary of Receipts and Disbursements for the Month Ending February 28, 2023

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.31 Schedule of Investments

Recommendation to approve the following Schedule of Investments:

- 9.31.1 Schedule of Investments as of January 31, 2023
- 9.31.2 Schedule of Investments as of February 28, 2023

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.32 Collateral Schedule

Recommendation to approve the following Collateral Schedules:

- 9.32.1 Collateral Schedule as of January 31, 2023
- 9.32.2 Collateral Schedule as of February 28, 2023

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.33 Bank Reconciliation

Recommendation to approve the following Bank Reconciliation Reports:

- 9.33.1 Bank Reconciliation Report for the Month Ended January 31, 2023
- 9.33.2 Bank Reconciliation Report for the Month Ended February 28, 2023

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.34 Projected Cash Flow Statement

Recommendation to approve the following Projected Cash Flow Statements:

- 9.34.1 Projected Cash Flow Statement for the year ending 2022-2023, Actual Data July 1, 2022 - January 31, 2023, Estimated Data February 1, 2023 - June 30, 2023
- 9.34.2 Projected Cash Flow Statement for the year ending 2022-2023, Actual Data July 1, 2022 - January 31, 2023, Estimated Data February 1, 2023 - June 30, 2023

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.35 Monthly Revenue and Budget Status Report - School Lunch Fund

Recommendation to approve the following Monthly Revenue and Budget Status Reports:

- 9.35.1 Monthly Revenue and Budget Status Report - School Lunch Fund for the period January 1, 2023 - January 31, 2023
- 9.35.2 Monthly Revenue and Budget Status Report - School Lunch Fund for the period February 1, 2023 - February 28, 2023

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.36 Monthly Revenue and Budget Status Report - Special Aid Fund

Recommendation to approve the following Monthly Revenue and Budget Status Reports:

- 9.36.1 Monthly Revenue and Budget Status Report - Special Aid Fund for the period January 1, 2023 - January 31, 2023
- 9.36.2 Monthly Revenue and Budget Status Report - Special Aid Fund for the period February 1, 2023 - February 28, 2023

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.37 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the following Monthly Revenue and Budget Status Reports:

- 9.37.1 Monthly Revenue and Budget Status Report - General Fund for the period January 1, 2023 - January 31, 2023
- 9.37.2 Monthly Revenue and Budget Status Report - General Fund for the period February 1, 2023 - February 28, 2023

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.38 Monthly Revenue and Budget Status Report - Capital Fund

Recommendation to approve the following Monthly Revenue and Budget Status Reports:

- 9.38.1 Monthly Revenue and Budget Status Report - Capital Fund for the period January 1, 2023 - January 31, 2023
- 9.38.2 Monthly Revenue and Budget Status Report - Capital Fund for the period February 1, 2023 - February 28, 2023

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.39 School Lunch Profit and Loss

Recommendation to approve the following School Lunch Profit and Loss Statements:

9.39.1 School Lunch Profit and Loss Statement for the period July 1, 2022 - January 31, 2023

9.39.2 School Lunch Profit and Loss Statement for the period July 1, 2022 - February 28, 2023

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.40 Policies - Second Read and Adopt

Recommendation to receive for a first read, revisions to the following policy:

9.40.1 Policy #9511 "Pay Rates for: Continuing Education and Recreation Teachers and Temporary, Substitute and Student Non-Instructional Employees"

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.41 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2022-2023 fiscal year (\$157,094.19)

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.42 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.43 Touro Law Center Grant

Recommendation to approve a request to accept a grant in the amount of \$2,000 from the Touro Law Center to fund expenses related to our efforts in Law and Civic Education through Project PATCH.

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

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

12. UNFINISHED BUSINESS

13. NEW BUSINESS

Action: 13.01 Board Member Attendance at Workshops/Conferences

Recommendation to approve the attendance of Board Trustees at the following workshops/conferences:
Nassau-Suffolk School Boards Association (N-SSBA) "A Conversation with the Commissioner", Monday,
April 24, 2023, in the amount of \$125 - Trustee Larry Licopoli

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

14. BOARD REFLECTION

15. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 15.01 Schedule H - Use of Facilities

Information: 15.02 Budget Transfers for the period March 7, 2023 through March 21, 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

16. UPCOMING MEETINGS

Information: 16.01 Upcoming Meetings

SPECIAL MEETING TO VOTE ON BOCES ADMINISTRATIVE BUDGET AND TRUSTEES FOR THE BOCES BOARD

Tuesday, April 25, 2023

7:00 p.m.

William J. Brosnan School

PUBLIC HEARING ON FINALIZED 2023-2024 BUDGET

Thursday, May 4, 2023

7:00 p.m.

William J. Brosnan School

SPECIAL MEETING TO ACCEPT VOTING RETURNS

Tuesday, May 16, 2023

Approximately 9:30 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 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 9:11 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk