

**Northport-East Northport Union Free School District Special Meeting of the Board of Education to Vote on BOCES Budget and Trustees - William J. Brosnan School (Tuesday, April 25, 2023)**

*Generated by Beth M Nystrom on Thursday, April 27, 2023*

**Members present**

David Badanes, Larry Licopoli, Thomas Loughran (left at 9:55 p.m.), Donna McNaughton, Allison C Noonan, Carol A Taylor

**Members absent**

Victoria Buscareno

**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 50 people, 39 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 Thomas Loughran, second by David Badanes.

Final Resolution: Motion passes

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

At 7:09 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 Taylor read the District Mission.

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

Presentations: 7.01 Recognition of Staff and Students

7.01.1 Dr. Izzet Mergen, Director of Fine and Performing Arts, introduced Anna Elizabeth Tumbarello, Art Department Student of the Month.

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

7.01.2 Dr. Izzet Mergen, Director of Fine and Performing Arts, introduced Samantha Grace Libbey, Music Department Student of the Month

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

Mr. Banzer stated that on Friday night the Buddy Club gala took place at Northport High School where close to 500 people from Buddy Clubs all over the island attended. It was a very special event.

## **8. PROPOSED WESTERN SUFFOLK BOCES ADMINISTRATIVE BUDGET FOR 2023-2024**

Action: 8.01 Western Suffolk BOCES Proposed 2023-2024 Budget

Recommendation to approve the 2023-2024 Proposed Western Suffolk BOCES Budget (The entire 2023-2024 Proposed Western Suffolk BOCES Budget was forwarded to the Board on March 17, 2023)

Motion by Allison C Noonan, second by Thomas Loughran.

Final Resolution: Motion Passes

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

## **9. CANDIDATES FOR THREE YEAR TERMS ON THE WESTERN SUFFOLK BOCES BOARD OF EDUCATION**

Action: 9.01 Candidates for the Western Suffolk BOCES Board of Education

Recommendation to vote for three candidates for the Western Suffolk BOCES Board of Education (Letter from Ms. Joanne Klein, District Clerk of Western Suffolk BOCES dated March 28, 2023, re: three nominations to fill vacant seats on the BOCES Board):

9.01.1 Mrs. Michele Kustera

9.01.2 Mrs. Jeannette Santos

9.01.3 Mr. Peter Wunsch

Motion by Thomas Loughran, second by Carol A Taylor.

Final Resolution: Motion Passes

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

## **10. BUSINESS AGENDA**

Action: 10.01 Minutes

Recommendation to approve the following minutes:

10.01.1 April 12, 2023 - Special Meeting

10.01.2 April 13, 2023 - Special Meeting to Finalize Budget

10.01.3 April 15, 2023 - Special Meeting

Motion by Thomas Loughran, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.02 Personnel Actions Report

Recommendation to approve the Personnel Actions Report dated April 25, 2023

Motion by Thomas Loughran, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.03 Paraco Gas Co.

Paraco Gas. Co. was awarded the contract for Bid #22-118, Propane Fuel for Buses, with the option to renew at the same terms upon mutual consent for five additional years in one year increments. The District was satisfied with their performance during the 2022-2023 school years.

Recommendation to renew the Paraco Gas Co. contract for the 2023-2024 school year at the current monthly Terminal Rack Price plus \$1.10 cents/gallon.

Motion by Thomas Loughran, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.04 Western Suffolk BOCES & Component School Districts RFP #22/23-04 PE51-LH for Tutorial & Special Education Services for Students

Recommendation to approve the following resolution to participate in the Western Suffolk BOCES & Component School Districts RFP #22/23-04 P-E51-LH for Tutorial & Special Education Services for Students; First Extension of Contract: July 1, 2023 through June 30, 2024

"WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for Tutorial & Special Education Services for Students, Western Suffolk BOCES & Component School Districts - RFP #22/23-04 P-E51 LH, opened on March 30, 2022; Original Term of Contract: July 1, 2022 through June 30, 2023; First Extension of Contract; July 1, 2023 through June 30, 2024, and

WHEREAS, the Northport-East Northport U.F.S.D., an educational/municipal corporation, is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law §119-o and Education Law Section 1950; and

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

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

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

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

BE IT FURTHER RESOLVED, that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j."

Motion by Thomas Loughran, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.05 Park East Construction

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District, Owner, and Park East Construction Corp., Construction Manager, for certain capital improvement projects to be determined by the Owner for the 2022-2023 school year and such other projects as the Owner may request and any Energy Performance Project, if undertaken by the Owner

Motion by Thomas Loughran, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.06 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:

- 10.06.1 Three Village Central School District, one (1) student attending The Laurel Hill School @ \$1,649.14, totaling \$1,649.14
- 10.06.2 Westbury Union Free School District, four (4) students attending Holy Child Academy @ \$988.50, totaling \$3,954.00
- 10.06.3 South Huntington Union Free School District, ninety-one (91) students attending St. Anthony's High School @ \$849.10, three (3) students attending Long Island School for the Gifted, one (1) student attending Huntington Montessori @ \$849.10, totaling \$80,664.50

Motion by Thomas Loughran, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.07 Milestones Psychology Group, PLLC

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Milestones Psychology Group, PLLC to provide neuropsychological evaluations to designated students pursuant to the Individualized Education Program(s) developed for the student(s) by the Committee on Special Education (Spec. Ed.)

Motion by Thomas Loughran, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.08 Curriculum Associates, LLC

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Curriculum Associates, LLC to provide ten webinar based professional learning sessions, iReady Assessment and Personalized Instruction Advanced User Sessions i-Ready Tailored Support Webinar Teaching Year 3 for Northport administrators and educators at all four elementary buildings and both middle schools, for a total of \$6,000 (T&L)

Motion by Thomas Loughran, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.09 Property Tax Report Card

Recommendation to approve the following resolution:

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

Motion by Thomas Loughran, second by Carol A Taylor.

Final Resolution: Motion Passes

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

## **11. SUPERINTENDENT REPORT**

## **12. BOARD OF EDUCATION REPORTS (Focus on 2022-2023 Goals and Planning)**

Information: 12.01 Board President Comments

Report: 12.02 Committee Reports

Report: 12.03 Board Liaison Reports

Dr. Boshnack stated that the Curriculum Counsel met at the elementary and secondary levels to discuss mid-term assessments and the process for textbook approval. Curriculum that is being written this summer will include Science, STEM, English, World Language updates, Sports Management and Business Law, classroom music and elementary health curriculum.

## **13. UNFINISHED BUSINESS**

## **14. NEW BUSINESS**

Action: 14.01 Policies - First Read

Recommendation to receive for a first read the following policy:

14.01.1 #5310 "Code of Conduct"

The Board went through the changes to the Code of Conduct Policy and recommended additional revisions.

At 10:22 p.m., the Board recessed for five minutes.

At 10:30 p.m. motion to extend the meeting.

Motion by Carol A Taylor, second by David Badanes

Final Resolution: Motion Passes

Yes: David Badanes, Larry Licopoli, Donna McNaughton, Allison C Noonan, Carol A Taylor

Not Present at Vote: Thomas Loughran

Motion by Allison C Noonan, second by Carol A Taylor.

Final Resolution: Motion Passes

Yes: David Badanes, Larry Licopoli, Donna McNaughton, Allison C Noonan, Carol A Taylor

Not Present at Vote: Thomas Loughran

The changes to the Code of Conduct policy will be uploaded to the District website for a 30-day public comment period. There will be a public hearing on the Code of Conduct Policy on June 1, 2023.

## **15. BOARD REFLECTION**

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

## **17. UPCOMING MEETINGS**

Information: 17.01 Upcoming Meetings

### 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

**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 David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

Yes: David Badanes, Larry Licopoli, Donna McNaughton, Allison C Noonan, Carol A Taylor

Not Present at Vote: Thomas Loughran

At 10:56 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom

District Clerk