

**Northport-East Northport Union Free School District Public Hearing on Code of Conduct Policy,
Public Hearing on District-wide School Safety Plan, Regular Business Meeting - William J. Brosnan
School (Thursday, June 1, 2023)**

Generated by Beth M Nystrom on Friday, June 2, 2023

Members present

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

Members absent

None

Also present

Mr. Robert Banzer, Superintendent of Schools

Ms. Irene McLaughlin, Assistant Superintendent for Human Resources

Mr. Robert Howard, Assistant Superintendent for Business

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

Public Attendance: Approximately 100 people, 22 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 Thomas Loughran, 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 6:38 p.m., the Board reconvened in public session in the Gymnasium at the William J. Brosnan School.

4. NOTICE OF EMERGENCY EXITS

President Licopoli pointed out the emergency exits, and led those present in the

6. RECOGNITION OF TENURE RECIPIENTS, CELEBRATION OF THE 2022-2023 RETIREES AND PROFESSIONAL ACHIEVEMENT AWARD RECIPIENTS

Action: 6.01 Personnel Actions Report - Tenure Recipients

Recommendation to approve the Personnel Actions Report - Tenure Recipients dated June 1, 2023:

Shannon Dantuono, Director of Student Support Services
Allison Alestra, Speech Teacher, Ocean Avenue School and Northport Middle School
Christina Barbera, Elementary Teacher, Ocean Avenue School
Kathleen Cianelli, Elementary Teacher, Pulaski Road School
Carly Freeman, Elementary Teacher, Ocean Avenue School
Sara Kohlman, Student Assistant Counselor, William J. Brosnan School
Dana Ludwig, Elementary Teacher, Ocean Avenue School
Jenna Maggio, Special Education Teacher, Northport Middle School
Jessika McGunnigle, Elementary Teacher, Pulaski Road School

Kayla Trombino, Elementary Teacher, Fifth Avenue School
Mary Kate Cody, Elementary Teacher, Fifth Avenue School
Tara Malone, School Psychologist, Trinity Regional School
Maribeth Gruhn, Teaching Assistant, Northport High School
Jennifer Morell, Teaching Assistant, Norwood Avenue School

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

Presentations: 6.02 Celebration of Retirees in the 2022-2023 School Year:

The Board recognized the following retirees in the 2022-2023 school year:

INSTRUCTIONAL

Antoinette Blanck - Years of Service: 27 years
Glenn Buscareno - Years of Service: 27 years
Suzanne Dickinson - Years of Service: 19 years
Erin Eagers - Years of Service: 15 years, 8 months
Laurel Fee - Years of Service: 28 years, 1 month
Barbara Ferolito - Years of Service: 23 years, 4 months
Patricia Fitzgerald - Years of Service: 11 years, 2 months
Colleen Flynn - Years of Service: 22 years, 4 months
Kerry Hager - Years of Service: 21 years
Kathleen Joseph - Years of Service: 18 years
Deirdre Levine - Years of Service: 29 years
Gretchen Manzo - Years of Service: 15 years, 9 months
Karen Maritato - Years of Service: 17 years, 6 months
Kathleen McCormick - Years of Service: 26 years, 8 months
Christine McDonagh - Years of Service: 29 years, 8 months
Irene Meekins-Wolfe - Years of Service: 23 years
Carol Mirabella - Years of Service: 20 years, 5 months
Brian Sundberg - Years of Service: 22 years
Michele Terranova- Years of Service: 29 years, 3 months

TEACHING ASSISTANTS

Cathryn Hlinka - Years of Service: 22 years, 9 months
Mary Kenney - Years of Service: 21 years, 9 months
Sandra Leddy - Years of Service: 21 years

TEACHER AIDES

Debra Avino - Years of Service: 17 years, 4 months
Donna Brocato - Years of Service: 4 years, 9 months
Gerianne Clare - Years of Service: 16 years, 9 months
Erica Romano - Years of Service: 4 years, 9 months
Sossie Turbendian - Years of Service: 17 years, 5 months

CLERICAL

Maria Gillen - Years of Service: 20 years, 7 months
Susan Shelton - Years of Service: 16 years, 1 month

Katherine Scherer - Years of Service: 21 years

CUSTODIAN/MAINTENANCE

John Quinn - Years of Service: 17 years, 11 months

Thomas Ramirez - Years of Service: 16 years, 1 month

CHIEF CUSTODIAN BUILDINGS & GROUNDS

Wilbur Scherer - Years of Service: 22 years, 5 months

FOOD SERVICE WORKERS

Angela Caruso - Years of Service: 20 years, 7 months

Jennie Weitz - Years of Service: 19 years, 7 months

Action: 6.03 Professional Achievement Awards

Recommendation to authorize the payment of four \$500 awards and two \$250 awards in accord with Board-UTN Collective Bargaining Agreement to the following teachers as Professional Achievement Awards for 2022-2023:

Bryan Horan - Science Teacher

David LaMagna - Science Teacher

Kristen Karkota - School Psychologist

Jenny Konop - School Counselor

Shannon Thompson - ESL Teacher and Jenna Marie Theofield - Elementary Coordinator

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

The Board congratulated the Tenure Recipients, Retirees and Professional Achievement Award winners and invited the community to celebrate with cake.

7. RECONVENE INTO THE CAFETERIA AT THE WILLIAM J. BROSNAN SCHOOL AT APPROXIMATELY 7:15 P.M., READING OF DISTRICT MISSION

The Board reconvened in the Cafeteria at the William J. Brosnan School at approximately 7:30 p.m.

8. PUBLIC HEARING ON THE CODE OF CONDUCT POLICY

Discussion: 8.01 Code of Conduct Policy

There were no community questions regarding the Code of Conduct Policy.

Action: 8.02 Policy - Second Read and Adopt

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

8.02.1 Policy #5310 "Code of Conduct"

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

9. PUBLIC HEARING ON THE DISTRICT-WIDE SAFETY AND EMERGENCY MANAGEMENT PLAN

Discussion: 9.01 District-Wide Safety and Emergency Management Plan

<u>Name</u>	<u>Comment</u>
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Doug Roberts	Stated that the public is behind the emergency management plan without adding armed guards. The solution has to do with technology, SEL and mental health, and the community needs to be more educated as well. The reason School Resource Officers work is because they are a part of the school community building relationships with the kids. Asked what control the District has over who the officer is going to be.
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Chris Cascio	Stated that there is evidence that armed guards work. The current plan in place is the same as other schools. Asked why we continue to champion an ineffective plan. Stated the Board should educate themselves on active shooter training. Mr. Cascio handed information regarding armed guards to the District Clerk to be distributed to the Board.
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Action: 9.02 District-Wide Safety and Emergency Management Plan

Recommendation to approve the District-Wide Safety and Emergency Management Plan

Motion by Thomas Loughran, 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. ADJOURN PUBLIC HEARINGS AND CONVENE INTO REGULAR BUSINESS MEETING

11. BUSINESS AGENDA

Action: 11.01 Minutes

Recommendation to approve the following minutes:

11.01.1 April 25, 2023 - Special Meeting BOCES Vote

11.01.2 May 4, 2023 - Hearing on Finalized Budget

11.01.3 May 16, 2023 - Special Meeting to Accept Voting Returns

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: 11.02 Personnel Actions Report

Recommendation to approve the Personnel Actions Report dated May 4, 2023

Recommendation to sever Personnel Actions Report K4

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Fails

Not Present at Vote: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Vote on Motion to approve the Personnel Actions Report dated May 4, 2023 excluding severed item K4.
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

Ms. Irene McLaughlin, Assistant Superintendent for Human Resources, announced the retirements of Lori Schopp, Teacher Aide, and Christine Brown, Senior Office Assistant.

Recommendation to approve Personnel Actions Report K4

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Abstain: Allison C Noonan

Action: 11.03 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: 11.04 BIDS

Recommendation to take specified action on the following BIDS:

EDUCATIONAL:

11.04.1 AWARD: Bid #23-116 Musical Instrument Accessories

11.04.2 AWARD: Bid #23-117 Drivers Education In-Car Instruction

11.04.3 AWARD: Bid #23-118 District Wide Printing

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: 11.05 Sourcewell #012320-SCC for Office Supply Catalog Solutions

Recommendation to approve the following resolution authorizing piggybacking on Sourcewell #012320-SCC for Office Supply Catalog Solutions:

"WHEREAS, SOURCEWELL has made available to other municipalities a contract for office supply catalog solutions; and

WHEREAS, said contract for office supply catalog solutions 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 supply catalog solutions from SOURCEWELL #012320-SCC 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: 11.06 Omnia Partners Contract #20-SEH-20 for Arts, Craft, Framing & Related Services
Recommendation to approve the following resolution authorizing piggybacking on the Omnia Partners Contract #20-SEH-20 for Arts, Craft, Framing & Related Services (Michaels Stores for Art and FACS Dept. supply purchases):

"WHEREAS, Omnia Partners has made available to other municipalities a contract for Arts, Craft, Framing & Related Services; and

WHEREAS, said contract for Arts, Craft, Framing & 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 Arts, Craft, Framing & Related Services from Omnia Partners #20-SHE-20 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: 11.07 Larkfield-Northport Little League Donation
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accepts the following donations from Larkfield-Northport Little League to Northport High School's baseball and softball programs: 10 x 10 steel storage container, value estimated to be approximately \$2,500.00; outdoor batting cage "turtle", value estimated to be approximately \$6,000.00"

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: 11.08 Lt. Commander Christopher C. Tragna Memorial Scholarship Fund Donation
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$500.00 from Holly and Gideon Burian to the Lt. Commander Christopher Tragna 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: 11.09 Ocean Avenue School Field Trip Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accepts the donation of \$1,368.00 from Northport-East Northport residents for the purposes of covering the costs for the 3rd grade students at Ocean Avenue Elementary School to participate in the field trip to The Waterfront Center in Oyster Bay on June 6, 2023 and June 7, 2023, and increase the 2022-2023 budget code A2110-0410-00-2901 by \$1,368.00 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2022-2023 budget by \$1,368.00 with the understanding that this increase in revenue is the result of a donation of \$1,368.00 from Northport-East Northport residents for the purposes of covering costs for the 3rd grade students at Ocean Avenue Elementary School to participate in a field trip to The Waterfront Center in Oyster Bay."

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: 11.10 Suffolk Association of School Business Officials Scholarship Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accepts the donation of \$500 to provide a \$500 scholarship to a deserving Northport High School business student graduate"

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: 11.11 School Breakfast Program Exemption

Recommendation to approve a request to the State for an exemption from the requirement of a breakfast program for the 2023-2024 school year. (Attached is the result of a survey authorized by the Board of Education on December 8, 2022)

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: 11.12 Music Theatre International

Recommendation to approve a Production Contract between the Northport-East Northport Union Free School District and Music Theatre International for Annie Kids (NAS)

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: 11.13 Western Suffolk BOCES Initial AS-7

Recommendation to approve the Initial AS-7 between the Northport-East Northport Union Free School District and Western Suffolk BOCES for the 2023-2023 School Year (Business)

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: 11.14 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:

11.14.1 Hempstead Union Free School District, one (1) student attending Sacred Heart @ \$1,026.57, totaling \$1,026.57

11.14.2 West Islip Union Free School District, one (1) student attending St. John the Baptist @ \$1,052.74, totaling \$1,052.74

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: 11.15 Princeton HealthCare system d/b/a Penn Medicine Princeton Health

Recommendation to approve an Agreement for Provision of Onsite Education Instruction Services between the Northport-East Northport Union Free School District and Princeton HealthCare System d/b/a Penn Medicine Princeton Health (SSS)

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: 11.16 Kings Park Central School District

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Kings Park Central School District to provide instruction to the students enrolled in the program identified in the IEP (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: 11.17 EI US, LLC d/b/a Learnwell

Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and EI US, LLC d/b/a Learnwell to provide academic tutoring services (SSS)

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: 11.18 Serene Home Nursing Agency

Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and Serene Home Nursing Agency to provide skilled nurse staffing services (SSS)

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: 11.19 Omni Renewal Services Agreement

Recommendation to approve a Renewal Services Agreement between the Northport-East Northport Union Free School District and The OMNI Group for third party administration of the District's 403(b) and New York State Deferred Compensation (457b) Plans, in the amount of \$3,228.00 (Business)

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: 11.20 Capital Reserve Referendum

Recommendation to approve the following resolution:

"BE IT RESOLVED, that in accordance with Proposition No. 2 approved by the voters on May 16, 2023, the District hereby is authorized to expend \$2,374,944 from the 2018 and 2021 Capital Reserve Funds, the Board of Education approves an increase in the 2022-2023 budget code A9950.9002.00.8300 by \$2,374,944 for the purpose of transferring \$2,374,944 from the General Fund 2018 and 2021 Capital Reserve Funds to the Capital 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: 11.21 Resolution to Fund Reserves

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education authorizes the funding of reserves, listed below, by a transfer of unassigned fund balance or permissible transfers from other reserves in amounts not to exceed those listed below:

ERS Reserve - Not to exceed \$2,000,000
TRS Reserve - Not to exceed \$1,418,886
Capital Reserve 2018 - Not to exceed \$2,000,000
Capital Reserve 2021 - Not to exceed \$2,000,000"

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: 11.22 Change Order

Recommendation to approve the following Change Order:

11.22.1 Change Order No. 1, SED No.: 58-04-04-03-0-004-022, Fifth Avenue School, increase in the amount of \$6,770.88

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: 11.23 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

11.23.1 Treasurer's Report for the period July 1, 2022 through March 31, 2023

11.23.2 Monthly Summary of Receipts and Disbursements for the Month Ending March 31, 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: 11.24 Schedule of Investments

Recommendation to approve the Schedule of Investments as of March 31, 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: 11.25 Collateral Schedule

Recommendation to approve the Collateral Schedule as of March 31, 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: 11.26 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report for the Month Ended March 31, 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: 11.27 Projected Cash Flow Statement

Recommendation to approve the Projected Cash Flow Statement for the year ending 2022-2023, Actual Data July 1, 2022 - March 31, 2023, Estimated Data April 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: 11.28 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the fiscal year 2022-2023 in the amount of \$376,075.84

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: 11.29 Corrective Action Plan to the External Audit Report

Recommendation to approve the Corrective Action Plan to the External Auditor Report prepared by R. S. Abrams, LLC for the period ending June 30, 2022 (Business)

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: 11.30 Resolution to Destroy Ballots in the May 17, 2022 Annual District Budget Vote and Election of Trustees

Recommendation to approve the following resolution:

"RESOLVED, that pursuant to Education Law Section 2034, the Board of Education hereby authorizes the District Clerk to destroy all of the ballots (Cast, spoiled, unused, etc.) in the May 17, 2022 Annual District Budget Vote and Election of Trustees"

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

12. SUPERINTENDENT REPORT

Mr. Banzer stated that the Art and Music Festival will take place on Sunday, June 4th in the Northport Village Park.

Mr. Banzer congratulated the boys and girls varsity lacrosse teams for winning the County Championships. The boys will play for the Long Island Championship on Saturday, and the girls will play for the Long Island Championship on Sunday.

Mr. Banzer attended the Suffolk County Valedictorian Luncheon today. It was a special event to recognize all the valedictorians throughout the county.

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

Information: 13.01 Board President Comments

Mr. Banzer presented certificates from New York State School Boards Association to President Licopoli and Trustee Loughran for participating in NYSSBA training programs.

Report: 13.02 Committee/Board Liaison Reports

13.02.1 Audit Committee

Mr. Robert Howard, Assistant Superintendent for Business, stated that the Audit Committee met for pre-audit planning with the external auditors on May 23rd.

13.02.2 Policy Committee

The Policy Committee met on Wednesday, June 24th and reviewed several policies which will be added to a Board agenda.

14. UNFINISHED BUSINESS

15. NEW BUSINESS

Action: 15.01 Policies - Second Read and Adopt

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

15.01.1 #1741 "Home Schooled Students"

15.01.2 #4327 "Alternative Instruction"

15.01.3 #5460 "Child Abuse, Maltreatment or Neglect Outside the Educational Setting"

Motion by Thomas Loughran, 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

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

15.01.4 #9645 "Disclosure of Wrongful Conduct"

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

No: Thomas Loughran

Action: 15.02 Policies - Second Read to Abolish

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

15.02.1 #4114.1 "Health Examinations"

15.02.2 #5200 "Student Involvement in Decision Making"

15.02.3 #6177.1 "Electronic Media Copyrights"

15.02.4 #5300 "Public Conduct on School Property"

15.02.5 #5300.50 "Corporal Punishment"

15.02.6 #5310 "Student Lockers, Desks and Other Storage Places"

15.02.7 #5313.4 "Discipline of Students with Disabilities Under IDEA and Article 89"

Motion by Thomas Loughran, 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: 15.03 Financial Planning Initiative

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education establishes a short-term 3-5 Year Financial Planning Initiative and work with the District administration to mathematically estimate the district expenditure plan accounting for the \$2,000,000 reduction of LIPA revenue. One to three Board liaisons will work with District administration. Target date for completion no later than June 30, 2023"

Motion by Carol A Taylor, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 15.04 Contract Analysis Initiative

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education establishes a short-term Contract Analysis Initiative with the goals of ascertaining where district labor units rank in comparison to schools in Suffolk County. One to three Board liaisons will work with District administration. Target date for completion no later than 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: 15.05 School Security Initiative

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education establishes a short-term School Security Initiative that includes internal risk assessments helping guide the Board on additional measures to improve the safety of all students and staff. One to three Board liaisons will work with District administration. Target date for completion no later than July 15, 2023."

Motion by Victoria Buscareno, second by Allison C Noonan.

Final Resolution: Motion Passes

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

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

Name Comment

Doug Roberts Stated that a lot of people voted yes on the budget not only to support kids but also because we see the Board trying to solve the fiscal nightmare we are in with the pandemic, declining enrollment and LIPA. Families are starting to transition from the pain of losing the elementary schools and we are starting to see the light at the end of the tunnel. Mr. Roberts thanked the Board for guiding us through this and putting out budgets the community can pass.

17. BOARD REFLECTION

18. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 18.01 Budget Transfers for the period May 5, 2023 - May 12, 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: 18.02 Schedule H - Use of Facilities

Information: 18.03 Certification of the May 16, 2023 Budget Vote and Election of Trustees

19. UPCOMING MEETINGS

Information: 19.01 Upcoming Meetings

REGULAR MEETING

Thursday, June 15, 2023

7:00 p.m.

William J. Brosnan School

ANNUAL ORGANIZATION MEETING
AND REGULAR BUSINESS MEETING

Thursday, July 13, 2023

7:00 p.m.

William J. Brosnan School

President Licopoli stated there will be an Executive Session on June 20th for the Board to meet with the Superintendent Search Consultants.

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

Action: 20.01 Adjournment

Recommendation to adjourn the meeting

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

At 8:48 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk