

**Northport-East Northport Union Free School District Board of Education Regular Meeting -
William J. Brosnan School (Thursday, August 24, 2023)**

Generated by Beth M Nystrom on Tuesday, August 29, 2023

Members present

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

Members absent

None

Public Attendance: Approximately 10 people, 10 virtual

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 2023-2024 in Development

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. EXECUTIVE SESSION

President Licopoli called the meeting to order at 6:00 p.m. in the Board Conference Room at the William J. Brosnan School.

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 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

3. CALL TO ORDER

At 7:13 p.m. the Board convened in Public Session in the Cafeteria.

3. NOTICE OF EMERGENCY EXITS

4. PLEDGE OF ALLEGIANCE

President Licopoli led those present in the Pledge of Allegiance

6. READING OF DISTRICT MISSION

Superintendent Banzer read the District Mission.

7. STUDENT AND STAFF RECOGNITION / STUDENT ORGANIZATION REPORT

8. SUPERINTENDENT REPORT

Mr. Banzer stated that a lot of activity has been happening throughout the District. New Teacher Orientation, athletics, student orientation all took place during the week. In addition, there has been a lot of construction taking place throughout the District over the summer.

Presentations: 8.01 Summer Programs Update

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning, and Mr. Louis Bonadonna, Assistant Superintendent for Special Education and Student Support Services, reviewed the summer programs that took place in the District.

At GET SMaRT, campers discover the artist, musician, entrepreneur and scientist within!
Grade 3 students begin the study of a musical instrument, find their voices on stage, dive into the world of coding, robotics, game design, and rocketry. They work with the latest tech tools and equipment, and learn the fundamentals of business entrepreneurship!



Overview:

- Fine & Performing Arts partnership with Science, Technology & Engineering, and Business
- 4 Week Program with Half and Full Day options + a la carte menu
- July 10 - August 4, 2023 at East Northport MS
- 500 Grades 3-7 Campers



GET SMART STEM CAMP VIDEO

Program/ Courses:

- VEX GO & IQ Robotics
- NEW - Aerial Robotics with Drones**
- NEW - The Chemistry in STEM**
- Create in the 3D Design Factory
- Roll with Sphero Robotics
- Soar with Rocket Science
- Woodworking Academy
- Codemaker Video Game Design

Overview:

- 12 STEM Camp Program Options
- Two 2-week sessions
- Each STEM Camp - 2 hours per day

Participants:

- 200 STEM Campers
- -80% Grades 3-5
- -20% Grades 6-7



The Chemistry in STEM



Woodworking Academy





Soar with Rocket Science



Aerial Robotics with Drones



<https://drive.google.com/file/d/1cy8ObNV3tuRXGEoPKv9WcE3XvPWFpVcD/view>

Orchestra & Band



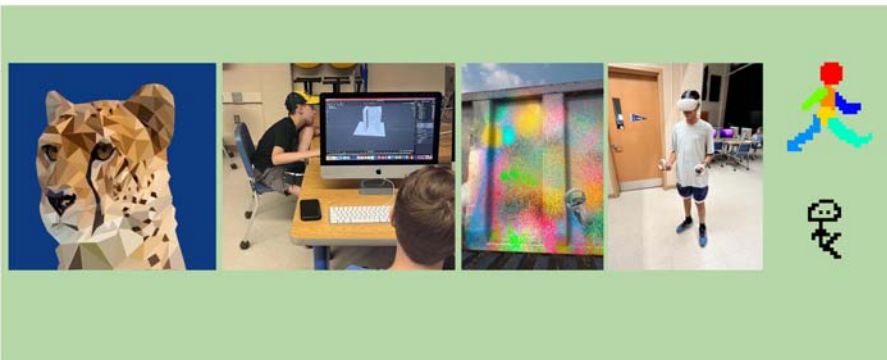
World Drumming!



Beginner Art Class



Digital Art, Design, and Animation!



TV, Video & Movie Making



SLP 2023 Overview

The Summer Learning Program aims to provide a positive and fun learning experience targeting the core areas of literacy and math.

Overview:


- 4 weeks, 2 sessions of 8 days each; 3 hours a day
- Small class sizes
- July 10 - Aug. 4, 2023 at Pulaski Road School
- Grades Pre-K - 8; 221 students across both sessions
- 63% Grades Pre-K-2
- 21% Grades 3-4
- 15% Grades 5-8



Extended School Year 2023

Overview

The extended school year program is provided for thirty days in July and August to those students eligible for twelve month special services/programs in order to prevent substantial regression

Description	Participants
<ul style="list-style-type: none"> • 8:1:2 Special Classes • 30 days, 6 hours per day • Related Services including speech, OT, PT, counseling, etc. • Functional academic learning • Social skills groups and language launchers • Community Integration Trips • Vocational skills training • Multi-Sensory Learning 	<ul style="list-style-type: none"> • 34 Students participated • Grades kindergarten to post secondary 



Multi-Sensory Learning



Social Skills



Community Integration Trips



THANK YOU!



Summer 2023

Mr. Banzer reviewed the 2023-2024 Elementary Class Sizes.

ELEMENTARY 2023-24

	Grade K	Grade 1	Grade 2	Grade 3	Grade 4	Special Class
Contractual Guidelines	23	23	23	23	26	
Organizational Guidelines	20	22	22	23	24	
FAS						
SECTIONS/ (ICT)	4	4	4	4 (1)	4 (2)	2
ENROLL RANGE	16-17	16-17	16-17	18-20	21-22	6- K, 6- Gr. 1
NAS						
SECTIONS/ (ICT)	4	4	4 (1)	4 (1)	4 (1)	3
ENROLL RANGE	17-18	18-19	21-22	18-21	21-23	8- Gr 2-3/9, Gr 2-3/ 11- Gr 4
OAS						
SECTIONS/ (ICT)	4 (1)	3 (1)	4	4	4 (1)	
ENROLL RANGE	18-19	19-20	16-17	17-19	19-20	
PRS						
PRS- SECTIONS/ (ICT)	4 (1)	4 (1)	4 (1)	4 (1)	4 (1)	1
ENROLL RANGE	15-16	19	16-17	15-17	19-20	8- Gr K-2

9. BUSINESS AGENDA

Action: 9.01 Minutes

Recommendation to approve the following minutes:

- 9.01.1 July 13, 2023 - Special Meeting
- 9.01.2 July 13, 2023 - Annual Organization Meeting
- 9.01.3 July 13, 2023 - Regular Meeting
- 9.01.4 July 14, 2023 - Special Meeting
- 9.01.5 July 25, 2023 - Special Meeting
- 9.01.6 August 9, 2023 - Special Meeting
- 9.01.7 August 10, 2023 - Special Meeting

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: 9.02 Personnel Actions Report

Recommendation to sever 9.02 Addendum A. 1. and approve the rest of the Personnel Actions Report dated August 24, 2023

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

Recommendation to sever 9.02 Addendum A. 1. 2. of the Personnel Actions Report dated August 24, 2023

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

Recommendation to approve 9.02 Addendum A. 1. 2. of the Personnel Actions Report dated August 24, 2023

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

Recommendation to approve 9.02 Addendum A. 1. 1. of the Personnel Actions Report dated August 24, 2023

Motion by Victoria Buscareno, second by Thomas Loughran.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan
No: David Badanes, Carol A Taylor

Action: 9.03 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

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: 9.04 BIDS

Recommendation to take specified action on the following BIDS:

LONG ISLAND SCHOOL FOOD SERVICE DIRECTOR'S ASSOCIATION COOPERATIVE:

- 9.04.1 AWARD: Large Equipment
- 9.04.2 AWARD: Small Wares
- 9.04.3 AWARD: Groceries
- 9.04.4 AWARD: Frozen Foods
- 9.04.5 AWARD: Meat
- 9.04.6 AWARD: Dairy
- 9.04.7 AWARD: Bread
- 9.04.8 AWARD: Bagels
- 9.04.9 AWARD: Ice Cream w/Equipment
- 9.04.10 AWARD: Smart Snacks
- 9.04.11 AWARD: Non-Compliant Snacks
- 9.04.12 AWARD: Beverages including Coffee
- 9.04.13 AWARD: Paper, Disposables & Cleaning Supplies

TRANSPORTATION

- 9.04.14 AWARD: Transportation for District Students with Disabilities and District Students Attending Out-Of-District Schools

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: 9.05 Byram Hills SD Contract for Janitorial Supplies, Bid #23/24-02

Recommendation to approve the following resolution authorizing piggybacking on the Byram Hills SD Contract for Janitorial Supplies, BID #23/24-02 (For B&G to purchase from Ocean Janitorial Supply):

"WHEREAS, the Byram Hills School District has made available to other municipalities a contract for Janitorial Supplies Bid #23/24-02 and

WHEREAS, said contract for Janitorial Supplies, Bid #23/24-02 was let for bid consistent with the requirement 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 Janitorial Supplies, Bid #23/24-02 from Byram Hills SD in accordance with the requirements of General Municipal Law, section 103."

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: 9.06 Byram Hills SD Contract for HVAC On-Call Annual Service & Installations, Bid #23/24-04
Recommendation to approve the following resolution:

"WHEREAS, the Byram Hills School District has made available to other municipalities a contract for HVAC On-Call Annual Service & Installations, Bid #23/24-04 and

WHEREAS, said contract for HVAC On-Call Annual Service & Installations, Bid #23/24-04 was let for bid consistent with the requirement 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 HVAC On-Call Annual Service & Installations, Bid #23/24-04 from Byram Hills SD in accordance with the requirements of General Municipal Law, section 103."

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: 9.07 Long Island School Nutrition Directors Association Cooperative Bid (LICOOP)
Recommendation to approve the following resolution for participation in the LISNDA Long Island Cooperative (LICOOP) Bid 2023-2024 School Year:

"WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Services Supplies for the 2023-2024 school year.

WHEREAS, the Northport-East Northport School District, is desirous of participating with other districts in authorized by Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as General Municipal Law, Section 119-0 and,

WHEREAS, the Northport-East Northport School District, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of the Northport-East Northport School District, hereby appoints Long Island School Nutrition Directors Association Long Island Cooperative to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that the Northport-East Northport School District's Board of Education authorized the above-mentioned cooperative to represent it in all matters leading up to the entering into a contract for the purchase of all above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that Northport-East Northport School District's Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Northport-East Northport School District's Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s)."

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: 9.08 Calendar of Board Meetings 2023-2024 - Revised

Recommendation to approve the revised Calendar of Board Meetings for 2023-2024

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: 9.09 Caleb Paquet Memorial Scholarship Fund Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$1,500.00 from Glenn Kubik, prize winnings from the Teachers Federal Credit Union, to the Caleb Paquet Memorial Scholarship Fund"

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: 9.10 Leslie Spanko Memorial Scholarship Fund Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$635.20, representing the proceeds from the ENMS Battle of the Classes event, to the Leslie Spanko Memorial Scholarship Fund"

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: 9.11 Jaclyn Schildkraut

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Jacklyn Schildkraut for a presentation on Superintendent's Conference Day on Lockdown Drills, in an amount not to exceed \$1,600.00 (HR)

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: 9.12 Global Compliance Network

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Global Compliance Network for internet based Compliance Training, in the amount of \$1,680.00 (HR)

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: 9.13 Security Voice, Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Security Voice, Inc. for Safe School Helpline service, in the amount of \$3,905 (HR)

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: 9.14 Kelly Harmon & Associates Educational Consulting LLC

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Kelly Harmon & Associates Educational Consulting LLC for Professional Development on key components of the Guided Math model, for a total not to exceed \$14,300 (T&L)

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: 9.15 Center for Responsive Schools, Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Center for Responsive Schools, Inc., for Responsive Classroom Elementary Core Course package, Elementary Advanced Course package, and Middle School Core Course grades 5-8, for a total not to exceed \$8,590 (T&L)

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: 9.16 Michael Lee

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Michael Lee for High School Orchestra Clinic guest conductor, in the amount of \$1,600 (T&L)

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: 9.17 Agreement and Release

Recommendation to approve an Agreement and Release between the Northport-East Northport Union Free School District and parents known to the Board of Education regarding a contemplated Impartial Hearing pursuant to Education Law §4404 and 8 NYCCR, Part 200, regarding the placement of a disabled child. (Spec. Ed.)

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: 9.18 Suffolk County Soil and Water Conservation District Grant
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the grant award of \$3,000.00 from the Suffolk County Soil and Water Conservation District to support the Science, Technology and Engineering Department's greenhouse projects during the 2023-2024 school year, and increase the budget code A2110.5030.30.0700 by \$3,000.00 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2023-2024 budget by \$3,000.00 with the understanding that this increase in revenue is the result of a grant award from the Suffolk County Soil and Water Conservation District."

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: 9.19 Change Orders
Recommendation to approve the following Change Orders:

9.19.1 Change Order No. 4, SED No. 58-04-04-03-0-010-034, Northport High School, decrease in the amount of \$7,511.06

9.19.2 Change Order No. 7, SED No. 58-04-04-03-0-010-034, Northport High School, increase in the amount of \$7,511.06

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: 9.20 Withdrawn

Action: 9.21 United Cerebral Palsy Association of Greater Suffolk, Inc.

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and United Cerebral Palsy Association of Greater Suffolk, Inc. to provide instruction of handicapped students (Spec. Ed.)

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: 9.22 Henry Viscardi School

Recommendation to approve a 2023-2024 §4201 Service Agreement between the Northport-East Northport Union Free School District and Henry Viscardi School for educational programs for students with disabilities and related services (Spec. Ed.)

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: 9.23 Autism Behavior Consulting, Licensed Applied Behavior Analyst Group, PLLC
Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and Autism Behavior Consulting, Licensed Applied Behavior Analyst Group, PLLC to provide related services 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 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: 9.24 Childhood Anxiety Solutions, LCSW, PLLC

Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and Childhood Anxiety Solutions, LCSW, PLLC to provide related services 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 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: 9.25 Hilary Gomes, Ph.D. ABPdN

Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and Hilary Gomes, Ph.D., ABPdN to provide related services to designated students pursuant to the Individualized Education Program(s) developed for student(s) by the Committee on Special Education. (Spec. Ed.)

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: 9.26 JBP Speech, Inc.

Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and JBP Speech, Inc. to provide related services to designated students pursuant to the Individualized Education Program(s) developed for student(s) by the Committee on Special Education. (Spec. Ed.)

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: 9.27 Linda S. LaMarca, Ph.D., ABPP-CN

Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and Linda S. LaMarca, Ph.D., ABPP-CN to provide related services to designated students pursuant to the Individualized Education Program(s) developed for student(s) by the Committee on Special Education. (Spec. Ed.)

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: 9.28 School Aid Specialists, LLC

Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and School Aid Specialists, LLC for compliance with Medicaid funding obligations (Spec. Ed.)

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: 9.29 George Wurzer, LCSW

Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and George Wurzer, LCSW to provide related services to designated students pursuant to the Individualized Education Program(s) developed for student(s) by the Committee on Special Education. (Spec. Ed.)

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: 9.30 Helping Hands Licensed Behavioral Analyst Service, PLLC

Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and Helping Hands Licensed Behavior Analyst Services, PLLC to provide related services to designated students pursuant to the Individualized Education Program(s) developed for student(s) by the Committee on Special Education. (Spec. Ed.)

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: 9.31 Da Vinci Education & Research, LLC d/b/a Da Vinci Collaborative

Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and Da Vinci Education & Research, LLC d/b/a Da Vinci Collaborative to provide related services to designated students pursuant to the Individualized Education Program(s) developed for student(s) by the Committee on Special Education. (Spec. Ed.)

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: 9.32 Caryl Oris, M.D.

Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and Caryl Oris, M.D. to provide psychiatric evaluation services (Spec. Ed.)

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: 9.33 Pediatric Neuropsychology Associates

Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and Pediatric Neuropsychology Associates to provide related services to designated students pursuant to the Individualized Education Program(s) developed for student(s) by the Committee on Special Education. (Spec. Ed.)

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: 9.34 Huntington YMCA

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and the YMCA of Long Island, Inc. on behalf of its Huntington branch for use of facilities of Huntington YMCA for purposes of conducting practices for the school district's boys and girls swim teams (PE)

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: 9.35 Health Source Group, Inc.

Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and Health Source Group, Inc. to provide skilled nurse staffing services (SSS)

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: 9.36 Claims Auditor's Report

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

June 9, 2023 (Payroll Trust & Agency Warrant), June 7, 2023 (GCG-Comp. Warrant), June 15, 2023 (Accounts Payable Warrant), June 23 & 30, 2023 (Payroll Trust & Agency Warrant), June 23 & 28, 2023 (GCG-Comp. Warrant), June 30, 2023 (Accounts Payable Warrant), June 2023 (Claims Audit Report)

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: 9.37 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2022-2023 fiscal year (\$99,196.49.00) (\$2,607,919.91)

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: 9.38 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2023-2024 fiscal year (\$97,900.00)

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: 9.39 Audit Committee Appointments

Recommendation to appoint Ms. Ruth Schilling and Mr. Edward Kevorkian to the Audit Committee for a two year term beginning September 1, 2023

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: 9.40 Health Curriculum (K-4)

Recommendation to approve the K-4 Health Curriculum

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: 9.41 Unemployment Insurance Reserve Fund

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education transfer \$600,000 from the Unemployment Insurance Reserve Fund to the 2021 Capital Reserve Fund"

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: 9.42 Northwell Health

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education of the Northport-East Northport Union Free School District authorizes the Superintendent of Schools to enter into an agreement with Northwell Health through Western Suffolk BOCES to receive mental health clinical and administrative services to students who are recommended for these services"

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: 9.43 The Master Teacher, Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and The Master Teacher, Inc. for Paraeducator Online Training - Annual Subscription for Permanent Teacher Aides, for a total not to exceed \$5,720.00 (T&L)

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: 9.44 The Danielson Group Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and The Danielson Group Inc for Danielson's Framework Training Program for school leaders, for a total not to exceed \$7,000.00 (T&L)

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

10. BOARD OF EDUCATION REPORTS (Focus on 2023-2024 Goals and Planning)

Information: 10.01 Board President Comments

Report: 10.02 Committee/Board Liaison Reports

11. UNFINISHED BUSINESS

12. NEW BUSINESS

Action: 12.01 Policies - Second Read and Adopt

Recommendation to table the following policies:

12.01.1 Policy #2400.1 - "Public Participation at Board Meetings"

12.01.2 Policy #5150 - "School Admissions"

12.01.3 Policy #5710 - "School Safety and Educational Climate Reporting"

12.01.4 Policy #8130 - "School Safety Plans and Teams"

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

Action: 12.02 Board Goals 2023-2024

Recommendation to adopt the Board of Education Goals for the 2023-2024 school year:

1. Recruit a Superintendent of Schools, consistent with the school-community profile, and support conditions for a successful entry plan.
2. Advance a long-range financial plan which includes:
 - a. Chartering a Board Financial Planning Committee for the purpose of developing a 3 to 5-year financial plan that factors in the end of the LIPA Glidepath and potential sale/Lease of district property.

- b. Engaging in a contract analysis of member units for the purpose of advancing possible modifications to existing contracts
- c. Implementing a plan for the sale/lease of district property for community input and potential referendum.
3. Develop and approve a responsible educational plan and budget consistent with the district mission.
4. Task the Board Policy Committee to propose recommendations for Policy review with Board input for the 23-24 school year.
5. Support the administration in the development of district goals that utilize a data driven approach

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

13. 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.

<u>Name</u>	<u>Comment</u>
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Christina Karman	Stated that buses are left unattended at the bus yard on Brightside Avenue across from the park and the buses cause a backup on the road when they are turning onto Larkfield Road. Ms. Karman stated that its inappropriate for the buses to be there and the District needs to find another spot for them.
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Mr. Howard stated that is it a commercially zoned area with auto body and repair shops. The District has complied with all the regulations and will continue to.

14. BOARD REFLECTION

15. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 15.02 Budget Transfers for the period June 20, 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

REGULAR BUSINESS MEETING

Thursday, September 7, 2023

7:00 p.m.

William J. Brosnan School

REGULAR BUSINESS MEETING

Thursday, September 21, 2023

7:00 p.m.

William J. Brosnan School

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

Action: 17.01 Adjournment
Recommendation to adjourn the meeting

Motion by Carol A Taylor, second by Thomas Loughran.

Final Resolution: Motion Passes

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

At 8:38 p.m., the chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk