

**Northport-East Northport Union Free School District Board of Education Regular Meeting -
William J. Brosnan School (Thursday, January 25, 2024)**

Generated by Beth M Nystrom on Friday, January 26, 2024

Members present

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

Members absent

Larry Licopoli

Public Attendance: Approximately 20 people, 58 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

*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.***

- Recruit a Superintendent of Schools, consistent with the school-community profile, and support conditions for a successful entry plan.
- 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.
- Develop and approve a responsible educational plan and budget consistent with the district mission.
- Task the Board Policy Committee to propose recommendations for Policy review with Board input for the 23-24 school year.
- Support the administration in the development of district goals that utilize a data driven approach

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

Dr. David Moyer, Superintendent of Schools

Robert Howard, Assistant Superintendent for Business

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning

Louis Bonadonna, Assistant Superintendent for Special Education and Student Support Services

Dr. Maureen Appiarius, Interim Assistant Superintendent for Human Resources

2. EXECUTIVE SESSION

Vice President Buscareno called the meeting to order at 6:02 p.m. in the Board Conference Room at 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 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 a particular person, matters pertaining to the potential sale or lease of real property, and matters pertaining to contract negotiations.

Action: 3.01 Motion to convene into Executive Session to discuss matters pertaining to the employment history of a particular person, matters pertaining to the potential sale or lease of real property, and matters pertaining to contract negotiations.

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

Final Resolution: Motion passes

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

3. CALL TO ORDER

At 7:21 p.m. the Board convened in Public Session in the Cafeteria at William J. Brosnan School.

4. NOTICE OF EMERGENCY EXITS

5. PLEDGE OF ALLEGIANCE

Vice President Buscareno led those present in the Pledge of Allegiance

6. READING OF DISTRICT MISSION

Trustee Noonan read the District Mission.

7. STUDENT AND STAFF RECOGNITION / STUDENT ORGANIZATION REPORT

8. SUPERINTENDENT UPDATE

Dr. David Moyer, Superintendent of Schools, recognized the Northport High School Varsity Cheerleaders for qualifying for national competition. Dr. Moyer stated the 25 new members were inducted into the Northport High School Chapter of the Art Honor Society. Northport High School ITRT, Matt Gorman, was recognized as a Bright Light by the Association of Suffolk Supervisors for Educational Technology. The Board was presented with a tentative timeline for the work of the long-range financial planning committee.

9. BUSINESS AGENDA

Action: 9.01 Minutes

Recommendation to approve the following minutes:

9.01.1 January 11, 2024 - Regular Meeting

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 9.02 Personnel Actions Report

Recommendation to approve the Personnel Actions Report dated January 25, 2024 including the addendum.

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 9.03 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 9.04 Southampton UFSD Contract #SPS24-001 for Library Supplies, Furnishings & Equipment

Recommendation to approve the following resolution authorizing piggybacking on the Southampton UFSD Contract for Library Supplies, Furnishings & Equipment #SPS24-001:

"WHEREAS, the SOUTHAMPTON UFSD has made available to other municipalities a contract for library supplies, furnishings & equipment; and

WHEREAS, said contract for library supplies, furnishings & equipment was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport UFSD 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 library supplies, furnishings & equipment from Southampton UFSD contract in accordance with the requirements of General Municipal Law, section 103."

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 9.05 Schedule of Voting Details

Recommendation to approve the Schedule of Voting Details for the Annual Budget Vote and Election of Trustees to be held on May 21, 2024 (District Clerk)

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 9.06 Lt. Commander Christopher Tragna Memorial Scholarship Fund Donations

Recommendation to approve the following resolutions:

"RESOLVED, that the Board of Education accept the donation of \$500.00 from Matthew J. Weismantle to the Lt. Commander Christopher Tragna Memorial Scholarship Fund."

"RESOLVED, that the Board of Education accept the donation of \$1,500.00 from Vaughan M. Kusko and Lawrence P. Kusko to the Lt. Commander Christopher Tragna Memorial Scholarship Fund."

"RESOLVED, that the Board of Education accept the following donations to the Lt. Commander Christopher Tragna Memorial Scholarship Fund: \$500 from Robert Schildkraut and \$500 from Holly Verderame Burian and Gideon Burian."

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 9.07 Lillian S. Brueggemann Scholarship Donation

Recommendation to approve the following resolution:

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

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 9.08 Caleb Paquet Memorial Scholarship Fund Donations

Recommendation to approve the following resolutions:

"RESOLVED, that the Board of Education accepts the donation of \$340.00 from Del Fuego/17-18 Hewitt Square LLC raised through the Del Fuego Fundraiser, to the Caleb Paquet Memorial Scholarship Fund."

"RESOLVED, that the Board of Education accept the donation of \$840.00 from the following donors through the Del Fuego fundraiser, to the Caleb Paquet Memorial Scholarship Fund: Rita Drasdo, Kelly D'Paola-Kavanagh, Jeannine Malone, Patricia Hawkins, Lisa Lebowitz, Pamela Uruburu-Banks. Sarah Grimaldi, Rachel Aurora, Lisa Autz, Lisa Gold, Allison Carlson, Alex McDonough, Irene McLaughlin, Michael Sperling, Deborah Kassan, Kim Messina, Kristel Weiderman, Deborah Ronan, Gabrielle Prezzano, Sharon Richmond, and Cristen Salisbury."

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 9.09 Irene Taylor Memorial Scholarship Donation
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$497.28 from Theodore Taylor to the Irene Taylor Memorial Scholarship Fund."

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 9.10 Rose Ann Madiou Memorial Scholarship Donation
Recommendation to approve the following donation:

"RESOLVED, that the Board of Education accept the donation of \$199.31 from George Madiou to the Rose Ann Madiou Memorial Scholarship Fund."

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 9.11 Project Lead the Way Engineering Program Grant
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accepts the grant donation of \$540.00 from Rochester Institute of Technology to the Northport High School Project Lead the Way Engineering Program and increase the 2023-2024 budget code A2110-5030-30-1800 by \$540.00 for this purpose."

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 9.12 DASNY SAM Grant Disbursement Agreement
Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education of the Northport-East Northport Union Free School District approves the Grant Distribution Agreement between the Dormitory Authority of the State of New York ("DASNY") and the Northport-East Northport Union Free School District in the form attached hereto for the purchase of equipment for STEM Labs in Four Elementary Schools (i.e. Fifth Avenue Elementary School, Norwood Avenue Elementary School, Ocean Avenue Elementary School, Pulaski Road Elementary School) bearing Project Identification Number 25006 through a grant in the amount of \$100,000.00 to be funded from the State and Municipal Facilities Program ("SAM").

BE IT FURTHER RESOLVED, that the Board of Education of the Northport-East Northport Union Free School District hereby authorizes the Board President, the Superintendent of Schools or the Assistant Superintendent for Business to execute the necessary documents to effectuate said Grant Disbursement Agreement on behalf of the Board of Education."

Motion by Victoria Buscareno, second by Donna McNaughton.
Final Resolution: Motion Passes

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

Action: 9.13 Health Service Contracts

Recommendation to authorize the Board President to sign contracts with the following districts to provide Health Services for Northport-East Northport students attending school in that district during the 2023-2024 school year:

9.13.1 East Islip Union Free School District, one (1) student attending St. Mary's School @ \$1,009.79, totaling \$1,009.79.

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 9.14 Maxim Healthcare Staffing Services, Inc.

Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and Maxim Healthcare Staffing Services, Inc. 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 Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 9.15 South Huntington Union Free School District

Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and South Huntington Union Free School District to provide special education services to parentally-placed students with disabilities. (Spec. Ed.)

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 9.16 Non-Resident Tuition Charges

Recommendation to approve the 2022-2023 actual non-resident tuition charges and the 2023-2024 estimated non-resident tuition charges, identifying the amounts that will be charged to other school districts for any of their students who are enrolled in our District.

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 9.17 Health Service Charge

Recommendation to approve the 2023-2024 health services charge for out-of-district students attending district non-public schools at \$1,459.15 per pupil and authorizing the Superintendent of Schools to execute contracts with school districts indicated in the attached memorandum in the amount specified.

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 9.18 MTI Enterprises Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and MTI Enterprises Inc. for showkit including royalties, scenic projections, and video license of Beauty and the Beast Jr. for a school production for a total not to exceed \$1,405 (F&PA)

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 9.19 Ellen McCarthy

Recommendation to approve Supplementary Education Services Agreements between the Northport-East Northport Union Free School District and Ellen McCarthy for accompanist for Winter and Spring Concerts: District - Night of 1,000 Strings, Winter Concerts, Spring Concerts - 6 rehearsals, 7 concerts \$655; Spring concert at Norwood Avenue School - 2 rehearsals, 2 concerts - \$200; Spring Concert at Fifth Avenue School - 1 rehearsal, 2 concerts - \$155, Winter & Spring Concerts - Northport Middle School - 6 rehearsals, 4 concerts - \$490; for a total of \$1,500.

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 9.20 Donna Gorelick

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Donna Gorelick for piano accompanist for rehearsals and concert for Spring Concert, 1 rehearsal, 2 concerts at Ocean Avenue School for a total of \$155.

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 9.21 Richard Hight

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Richard Hight for a keynote performance bringing art, music and the spoken word together for 5th & 6th graders and 7th and 8th graders, for a total not to exceed \$3,850.00 (NMS)

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 9.22 Kidz Therapy Services, PLLC

Recommendation to approve a 2023-2024 Agreement for Receipt of IDEA Flow-Through Funding Allocations between the Board of Education of the Northport-East Northport Union Free School District and Kidz Therapy Services, PLLC (Spec. Ed.)

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 9.23 Liberty Resources Psychology, Occupational, Speech Therapy, PLLC
Recommendation to approve a 2023-2024 Agreement for Receipt of IDEA Flow-Through Funding Allocations between the Board of Education of the Northport-East Northport Union Free School District and Liberty Resources Psychology, Occupational, Speech Therapy, PLLC (Spec. Ed.)

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 9.24 The Center for Discovery, Inc.

Recommendation to approve a 2023-2024 Agreement for Receipt of IDEA Flow-Through Funding Allocations between the Northport-East Northport Union Free School District and The Center for Discovery, Inc. (Spec. Ed.)

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 9.25 Foreign/Overnight Travel with Students

Recommendation to approve the following Overnight Travel with Students:

9.25.1 Orlando, FL - February 7, 2024 - February 12, 2024 - Varsity Cheer Competition (Athletics)

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 9.26 UPK Award Resolution

Recommendation to approve the following resolution:

"WHEREAS, the Board of Education of the Northport-East Northport Union Free School District requested proposals from eligible agencies for universal prekindergarten services for the 2024-2025 school year;

WHEREAS, on or about December 22, 2023, the School District opened the proposals received in response to its request for proposals;

WHEREAS, the School District Administration reviewed and evaluated the proposals submitted in response to the School District's request for proposals; and

WHEREAS, based upon said review and evaluation of the proposals, the School District Administration recommends that the Board of Education of the Northport-East Northport Union Free School District award a contract to the following eligible agencies for universal prekindergarten services for the 2024-2025 school year:

- Humpty Dumpty Nursery School, Inc.
- Island Kids Early Childhood Center, Inc.
- Kiddie Care Early Learning Center
- The Learning Experience at Northport
- The Learning Experience at East Northport

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Northport-East Northport Union Free School District awards the contracts for universal prekindergarten services for the 2024-2025 school year to Humpty Dumpty Nursery School, Inc., Island Kids Early Childhood Center, Inc., Kiddie Care Early Learning Center, The Learning Experience at Northport, and The Learning Experience East Northport in accordance with the terms and conditions of the School District's request for proposals subject to the preparation of an agreement by counsel."

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 9.27 Transfer of General Fund Appropriations

Recommendation to approve the Transfer of General Fund Appropriations in the 2023-2024 fiscal year (\$20,000.00)

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 9.28 BIDS

Recommendation to take specified action on the following BIDS:

BUILDINGS & GROUNDS

9.28.1 AWARD: Bid #24-300C - Capital Improvement Program - Ocean Avenue Roof/Masonry Reconstruction

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 9.29 Marisa Jensen

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Marisa Jensen as judge for Tigerette Team tryouts, for a total not to exceed \$150.00 (PE)

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 9.30 Jennifer Spizuco

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Jennifer Spizuco as judge for Tigerette Team tryouts, for a total not to exceed \$150.00 (PE)

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 9.31 Newmark of Long Island LLC

Recommendation to approve the following resolution:

"WHEREAS, on or about December 26, 2022, the Northport-East Northport Union Free School District entered into contract with Newmark of Long Island, L.L.C. for the provision of certain real estate broker services; and

WHEREAS, the School District desires to amend the terms of the Agreement to modify the scope of services to be provided to the School District.

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Northport-East Northport Union Free School District hereby approves the Amendment to the Agreement between the School District and Newmark of Long Island, L.L.C.

NOW THEREFORE BE IT FURTHER RESOLVED that the Board of Education of the Northport-East Northport Union Free School District authorizes the Board President to execute the Amendment between the School District and Newmark of Long Island, L.L.C. on behalf of the Board of Education."

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 9.32 2024-2025 School Calendar

Recommendation to adopt the 2024-2025 School Calendar

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, 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

Mr. Louis Bonadonna, Assistant Superintendent for Teaching and Learning, stated that a Belonging Liaison meeting was held today to discuss some recent belonging efforts and initiatives. Most recently discussing our Belonging Committee looking at our SEL Panorama survey data, working with our building subcommittee structures so we are integrating that into decision making at the building level. Starting to introduce belonging walkarounds looking at our environments starting with common areas. Talked about restorative practices, revision of code of conduct policy, and updating handbooks. Also discussed professional development offerings.

11. SUPERINTENDENT REPORT

Report: 11.01 Progress Monitoring Committee Update

Mr. Lou Bonadonna, Assistant Superintendent for Special Education and Student Support Services, and Mr. David Leis, Director of Technology, presented an update on the Progress Monitoring Committee.



Progress Monitoring

Development of a District Wide Progress Monitoring Structure

January 25, 2024



Objective

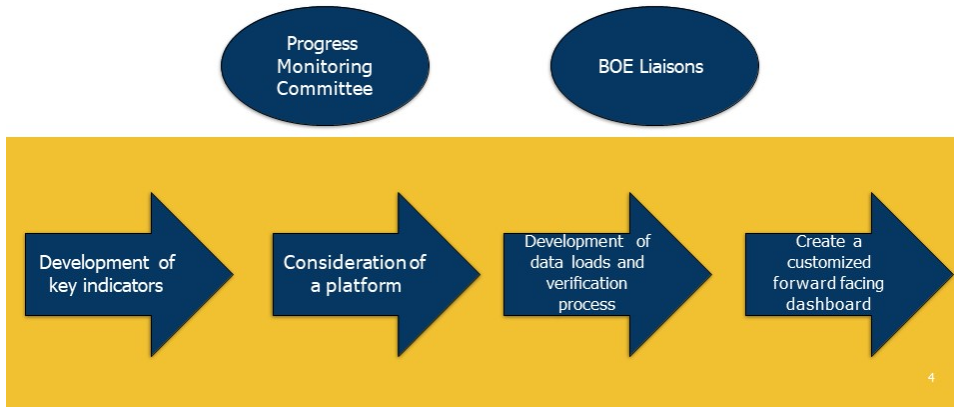
- Review the District’s progress monitoring goal
- Discuss timeline and structures involved in the work
- Share key indicators and “dashlets”
- Provide insight and efficiencies
- Consider next steps



District Goal	Deliverables
<i>Create a plan for progress monitoring that addresses key measures that are identified and prioritized by the district.</i>	<ul style="list-style-type: none">• Development of a district wide Progress Monitoring structure.• Identification of key measures for review.• Create/utilize an online platform to display/communicate key metrics.



Timeline & Structures



Progress Monitoring Committee		
Lou Bonadonna Dana Boshnack Jenny Konop Karrie Kruger Jenn Nesfield Alex Meadows Shannon Dantuono	Victoria Buscareno Donna McNaughton Allison Noonan Deb Roth Jenna Theofield Rob Dennis Sean Hurley Danielle Roccisano	Ameer Stein Darryl St. George Tara Gaiss Anna Kessler Stephanie Campbell Michael Genovese Diana Musumeci

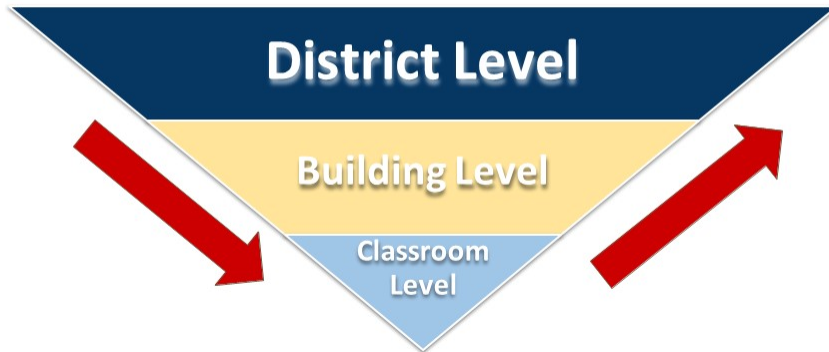


Progress Monitoring
Establishes A
Culture Of
Continuous
Improvement

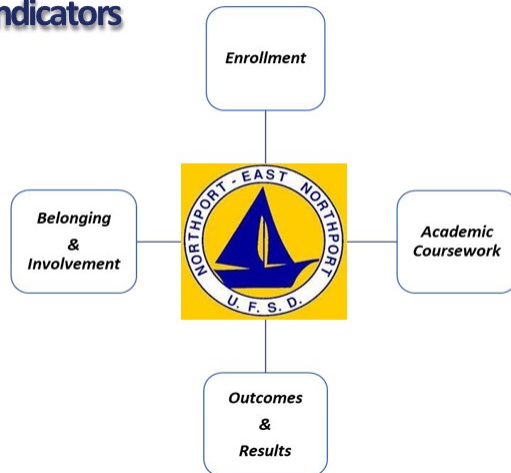




Level View



Key Indicators



Forecast 5 - Student Analytics Lab



Provides a platform to create and customize datasets that sync with our student management system based on the key indicators identified



Enrollment

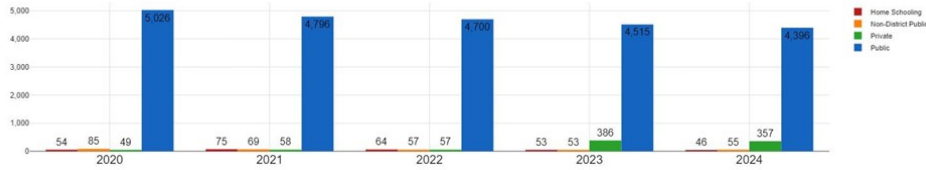
Review of District student profile data including a detailed view of current enrollment and a demographic breakdown

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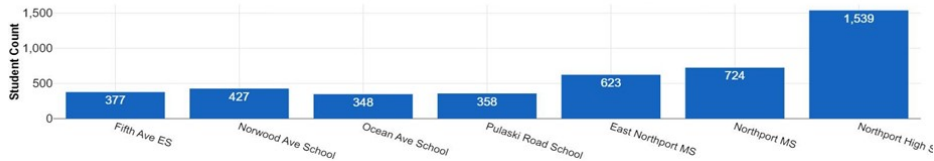


Enrollment

K-12 Student Attendance By School Year

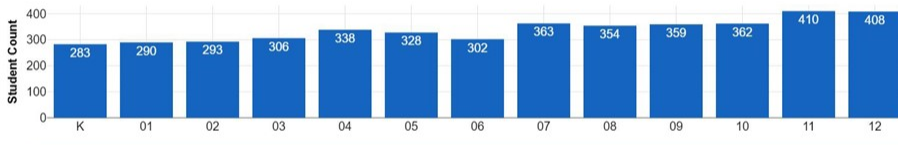


K-12 Student Enrollment By Building

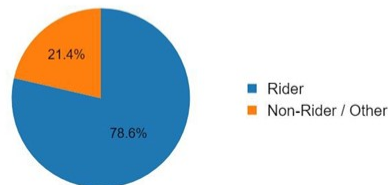


Enrollment

K-12 Enrollment By Grade Level



Student Transportation Eligibility





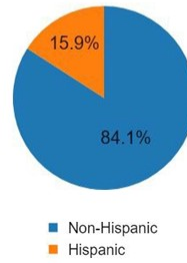
Enrollment

Demographic Enrollment Breakdown

Race Status

Race	Student Count
American Indian/Alaska Native	6
Asian	136
Black/African American	53
Multiracial	164
Native Hawaiian/Other Pacific Islander	14
White	4,023

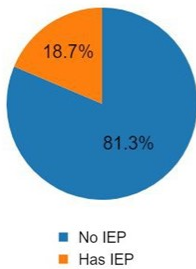
Ethnicity Status



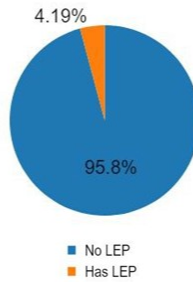
Enrollment

Demographic Enrollment Breakdown

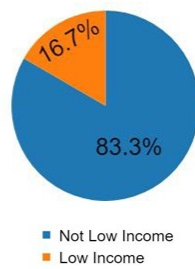
IEP Status



ELL (LEP) Status



Low Income Status



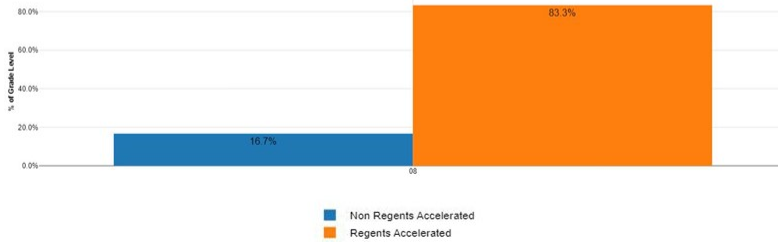
Academic Coursework

Review of key District course offerings and demographic profile data

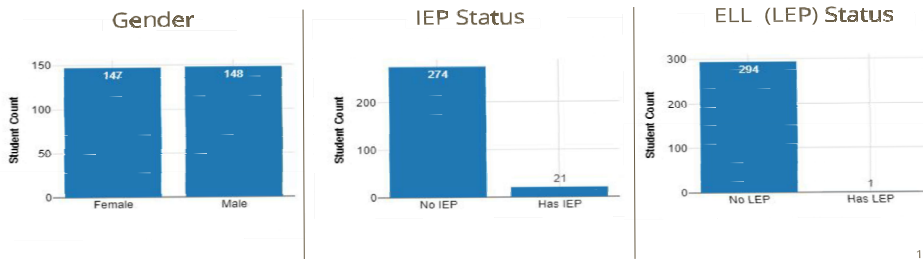


Academic Coursework Middle School Regents Coursework

The Northport-East Northport School District provides accelerated Regents course offerings in Math and Science. There are currently 295 eighth grade students taking either an accelerated Math and/or Science Regents level course at the middle school level. Students identified as "not enrolled" are taking on-grade level courses.



Academic Coursework Middle School Regents Demographic Analysis

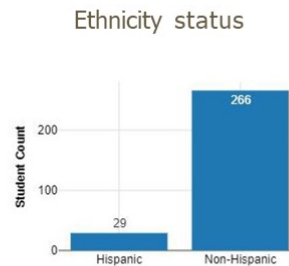


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Academic Coursework Middle School Regents Demographic Analysis

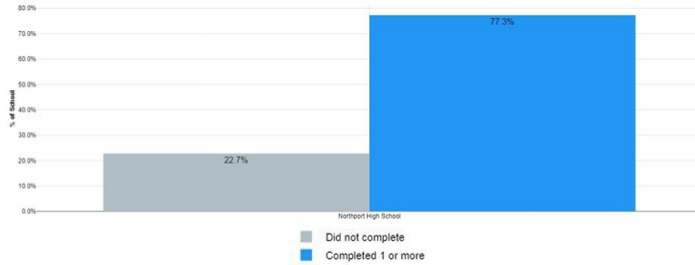
Race	Student Count
Asian	12
Black/African American	2
Multiracial	16
Native Hawaiian/Other Pacific Islander	1
White	264



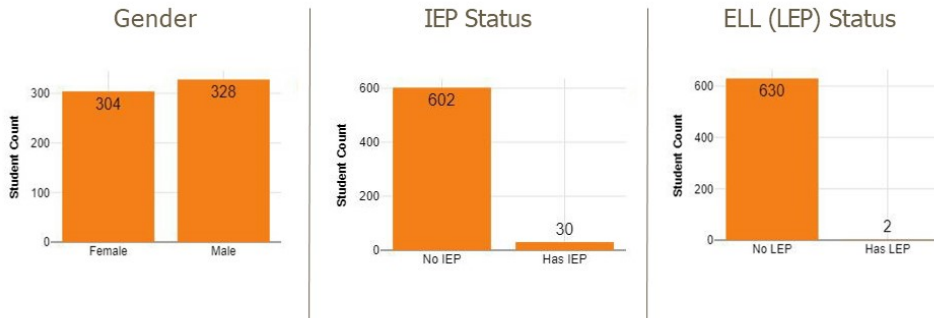


Academic Coursework College Level Coursework

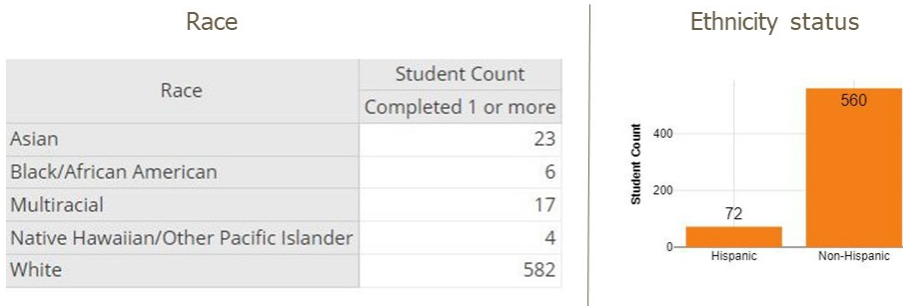
The Northport-East Northport School District offers robust course offerings, including many courses that provide college level rigor and credit. There are currently 632 eleventh and twelfth grade students taking at least one college level course at Northport High School.



Academic Coursework College Level Coursework Demographic Analysis



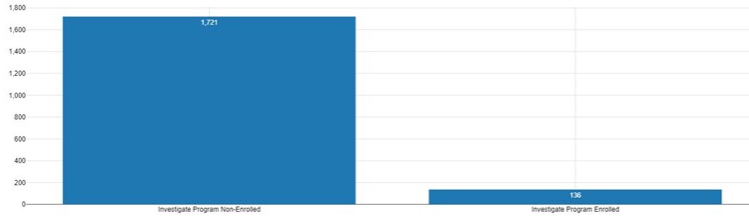
Academic Coursework College Level Coursework Demographic Analysis





Academic Coursework District Investigate Program

The Northport-East Northport School District offers STEM enrichment classes for all elementary students grades K-5. In addition, students who demonstrate high aptitude levels are included in the Investigate program starting in 1st grade through 6th grade. 136 students are enrolled.

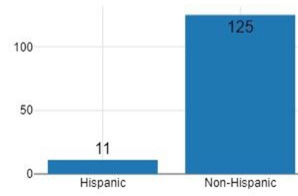


Academic Coursework District Investigate Demographic Analysis

Race

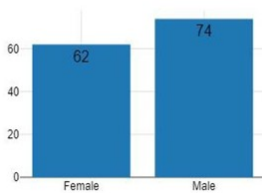
Race	Investigate Program Enrolled Student Count
Asian	8
Multiracial	11
White	117

Ethnicity status

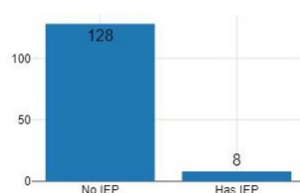


Academic Coursework District Investigate Demographic Analysis

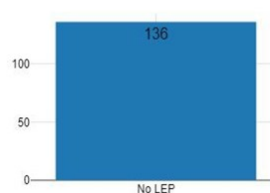
Gender



IEP Status



ELL (LEP) Status





Outcomes and Results

Review of District graduation outcomes and key assessment indicators

25



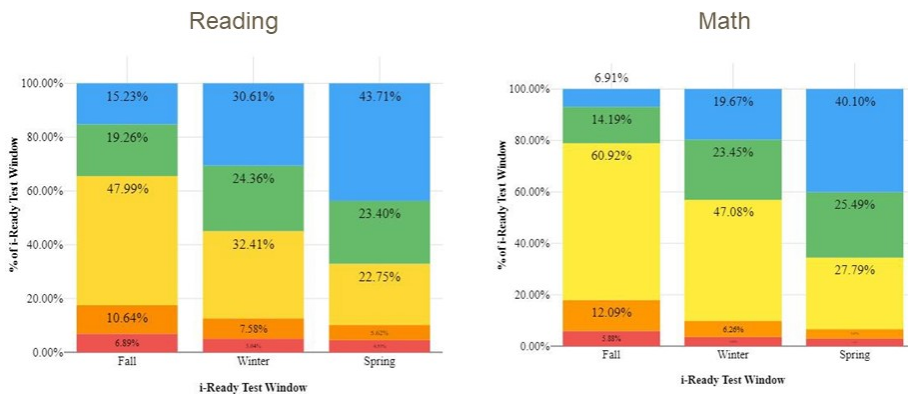
Outcomes and Results Graduation 2023 Data

Graduation Type	2023	
	Student Count	% of Year
Local Diploma	1	0.2%
Regents	109	22.1%
Regents Diploma with Adv Des & Honors	4	0.8%
Regents Diploma with Adv Des & Honors Math	8	1.6%
Regents Diploma with Adv Des & Honors Math and Science	103	20.9%
Regents Diploma with Adv Des & Honors Science	19	3.9%
Regents Diploma with Adv Designation	193	39.1%
Regents Diploma with Adv Designation Math	2	0.4%
Regents Diploma with Adv Designation Math and Science	8	1.6%
Regents Diploma with Adv Designation Science	39	7.9%
Regents with Honors	2	0.4%
Skills and Achievement Commencement Credential	5	1%



Outcomes and Results iReady 2023 Results

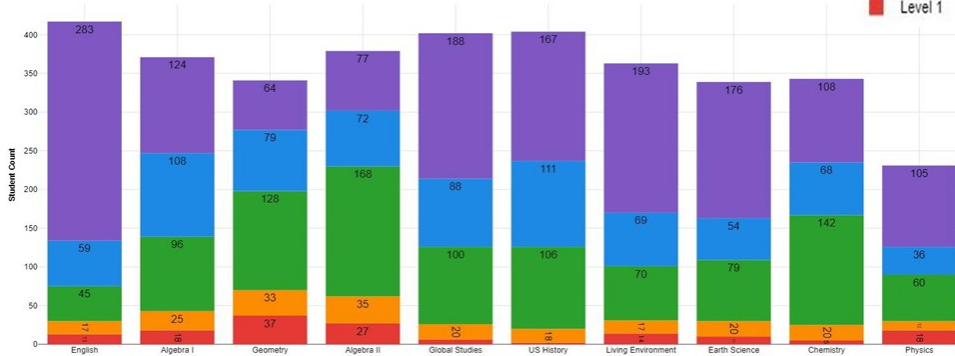
- Mid or Above Grade Level
- Early On Grade Level
- 1 Grade Level Below
- 2 Grade Levels Below
- 3 or More Grade Levels Below





Outcomes and Results Regents 2023 Results

- Level 5
- Level 4
- Level 3
- Level 2
- Level 1



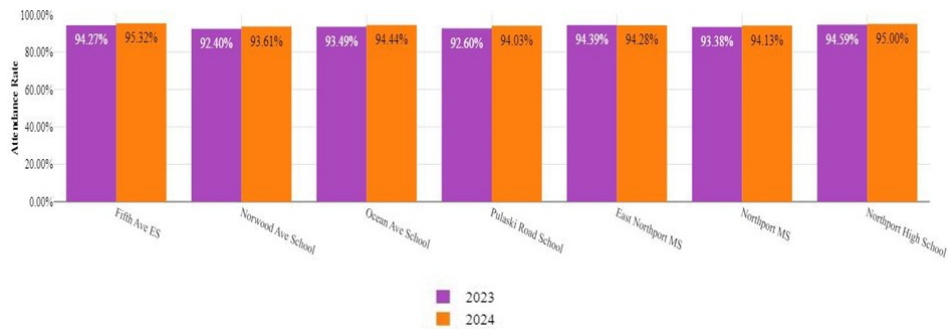
Belonging and Involvement

Review of key indicators supportive of belonging and involvement



Belonging and Involvement Attendance

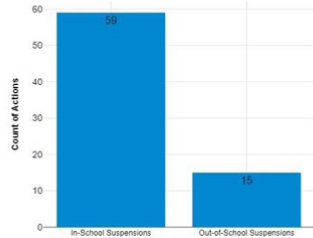
Attendance rates by building (2023-2024 comparison)





Belonging and Involvement Discipline Demographic Analysis

The Northport-East Northport School District integrates Restorative Practices as a means to enforce the Code of Conduct. More serious infractions may result in suspension in school or out of school. District in-school and out-of-school suspensions are noted below.



Belonging and Involvement Discipline Demographic Analysis

Gender

Action	Count of Actions	
	Female	Male
*In-school suspension	5	54
*Out-of-school suspension	2	13

IEP Status

Action	Count of Actions	
	No IEP	Has IEP
*In-school suspension	37	22
*Out-of-school suspension	7	8

ELL (LEP) Status

Action	Count of Actions	
	No LEP	Has LEP
*In-school suspension	51	8
*Out-of-school suspension	13	2



Belonging and Involvement Discipline Demographic Analysis

Race

Race	Count of Actions	
	In-School Suspensions	Out-of-School Suspensions
Black/African American	6	
Multiracial	4	4
White	49	11

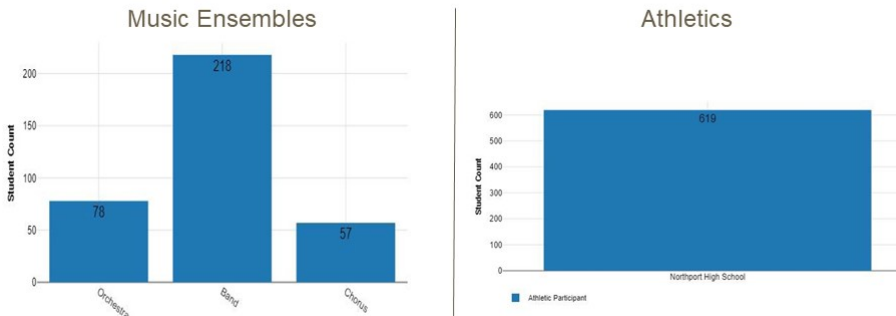
Ethnicity status

Action	Count of Actions	
	Hispanic	Non-Hispanic
*In-school suspension	16	43
*Out-of-school suspension	3	12



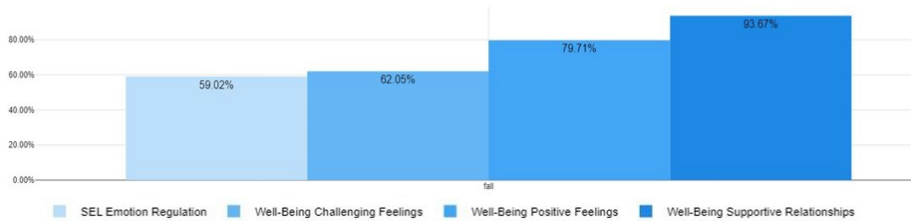
Belonging and Involvement Music and Sports

Northport-East Northport offers extensive elective offerings for all. Below is a student count representing music ensemble and athletic participation.



Belonging and Involvement Panorama Fall 2023

The Northport-East Northport School District continues to utilize the Panorama survey tool as a means to identify students at-risk and to measure student belonging. District percentages of affirmative responses are tabled below.



Next Steps & Follow-up

Capacity

Integration

Communication

DECISION MAKING





Objective

- Review the District's progress monitoring goal
- Discuss timeline and structures involved in the work
- Share key indicators and "dashlets"
- Provide insight and efficiencies
- Consider next steps

Report: 11.02 Enhancing Reading Instruction

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning, and Ms. Tara Gaiss, Director of Reading and AIS presented on the Enhanced Reading Instruction.

The graphic is a blue-bordered box with a white background, decorated with colorful bunting, a yellow protractor, a pink folder, a blue book, a ruler, and a pencil. It contains the following text:

The Process

- The process spanned over the 21-22, 22-23, and 23-24 school years.
- Grade-level discussions to review the research, our needs, specific programs, assessments, and professional development options.
- Over 50 hours of professional development offered in Science of Reading following over 150 hours of LETRS (Language Essentials for Teachers of Reading and Spelling) training.

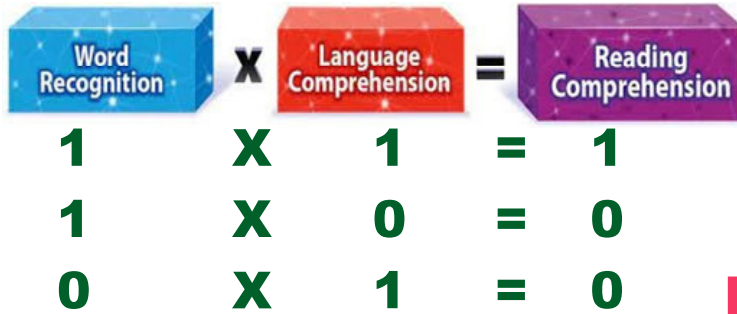
Enhancing Reading Instruction

Aligning curriculum with the Science of Reading

Presentation to the Board of Education

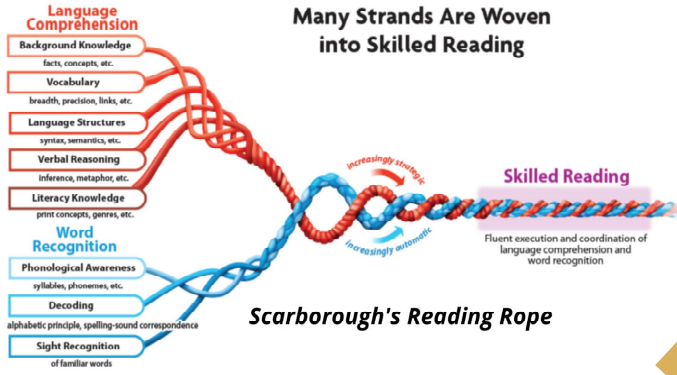
Tara Gaiss
K-12 Coordinator of Reading/AIS/MTSS

SIMPLE VIEW OF READING

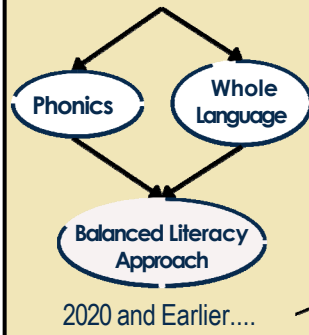


Gough and Tunmer, 1986

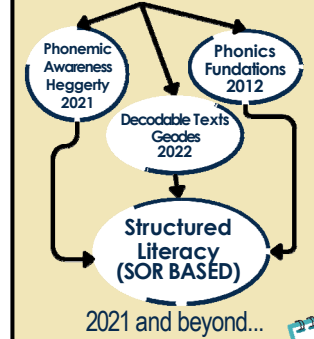
Many Strands Are Woven into Skilled Reading



Where Reading WAS



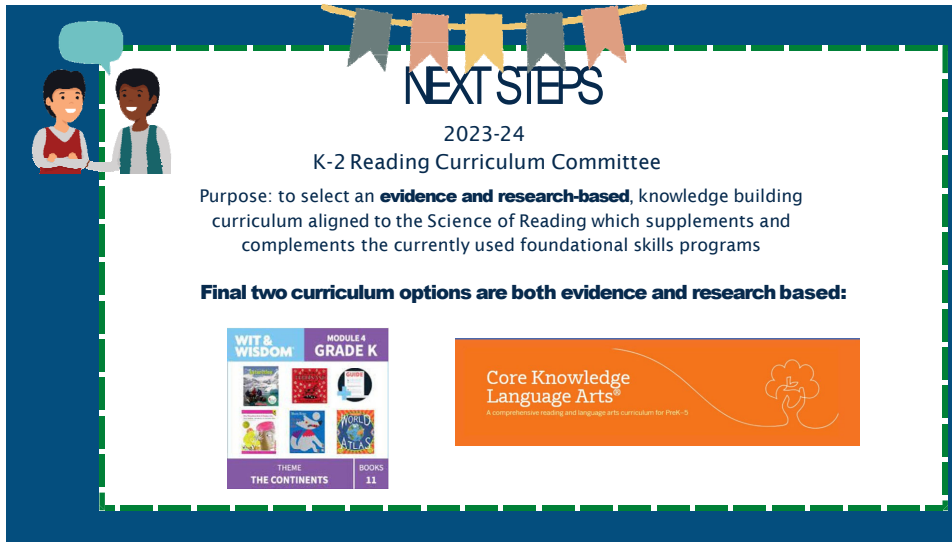
Where Reading IS IN NORTHPORT



SCIENCE OF READING (SOR)

Beginning incorporating SOR as it infiltrated the field of education.


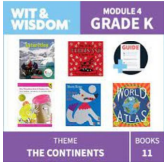
Continuing to adapt research-based programs and curricula



NEXT STEPS
2023-24
K-2 Reading Curriculum Committee

Purpose: to select an **evidence and research-based**, knowledge building curriculum aligned to the Science of Reading which supplements and complements the currently used foundational skills programs

Final two curriculum options are both evidence and research based:



Presentations: 11.03 2024-2025 Budget Overview

Dr. David Moyer, Superintendent of Schools, and Mr. Robert Howard, Assistant Superintendent for Business, presented the 2024-2025 Budget Overview.



2024-25 Budget Overview

Board of Education Meeting
January 25, 2024



Budget Development Priorities

Prior Year Priorities
Any recommended changes?

- Create budget that supports the Mission, Vision & Core Beliefs of the District.
- Maintain instructional, co-curricular and extra-curricular program
- Academic & social/emotional support
- Building and facilities maintenance and capital project planning
- Create a budget within the tax levy limit
- Engage in a budget development process that clearly communicates the educational plan & budget expenditures fully aligning the budget book and budget development calendar.

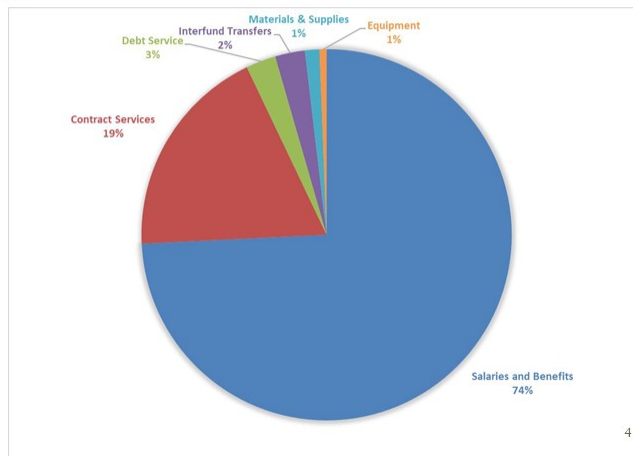
TIGERS Budget Calendar

January 25	Budget Overview
February 15	Non- Instructional Budget
March 14	Instructional Budget
April 4*	Revenue+ Fund Balance & Reserves <i>*Preliminary Public Hearing to Receive Public Input</i>
April 16	Finalize Budget Committee of the whole to consider & discuss public input at Preliminary Hearing and reconvene into public session to finalize budget.
May 9	Hearing on finalized budget.
May 21	Budget Vote

3

TIGERS Expense Categories

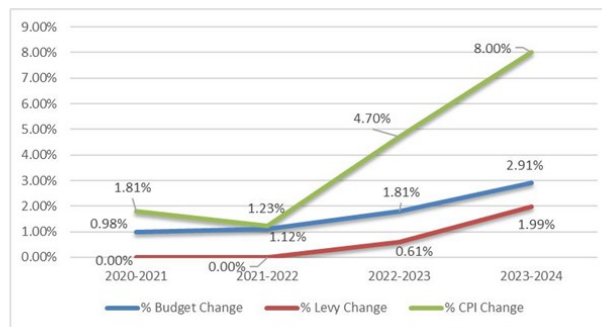
- 74% of expenses are Salary & Benefits
- Over 90% of expenses contractual obligations or state mandates



4

TIGERS Budget, Levy vs. Inflation

- Consumer Price index (CPI)
 - Average: 3.94%
 - Cumulative: 15.74%
- Budget Change
 - Average: 1.71%
 - Cumulative: 6.82%
- Levy Change
 - Average: .65%
 - Cumulative: 2.60%



*CPI Data from <https://www.usinflationcalculator.com/inflation/current-inflation-rates/>

5

TIGERS 5 Year Budget Analysis

Description	2023 - 24 Budget	2022 - 23 Budget	2021 - 22 Budget	2020 - 21 Budget	2019 - 20 Budget	Total \$ Change	Total % Change	Yearly % Change
PERSONAL SERVICES	92,145,276	91,464,394	89,512,990	92,183,144	90,501,917	1,643,359	1.82%	0.5%
EQUIPMENT	1,117,434	1,063,124	1,355,024	1,241,647	1,144,679	-27,245	-2.38%	-0.6%
CONTRACTUAL	18,377,095	17,715,038	17,217,826	17,092,201	17,135,308	1,241,787	7.25%	1.8%
TUITION	2,590,365	2,600,825	2,580,825	3,000,825	2,702,715	-112,350	-4.16%	-1.0%
TEXTBOOKS	325,500	333,390	361,918	311,638	311,638	13,862	4.45%	1.1%
BOCES SERVICES	12,890,715	12,544,829	12,057,117	11,725,489	11,681,750	1,208,965	10.35%	2.6%
MATERIAL & SUPPLIES	2,315,300	2,153,304	1,955,516	1,993,449	1,955,685	359,615	18.39%	4.6%
DEBT SERVICE	4,781,146	4,783,196	5,501,359	5,352,603	4,961,462	-180,316	-3.63%	-0.9%
EMPLOYEE BENEFITS	43,731,183	41,433,570	40,282,800	38,390,013	39,220,764	4,510,419	11.50%	2.9%
INTERFUND TRANSFERS	4,764,414	3,764,414	3,864,414	1,461,750	1,461,750	3,302,664	225.94%	56.5%
Grand Totals	183,038,428	177,856,084	174,689,788	172,752,759	171,077,668	11,960,760	6.99%	1.7%

- Average Yearly Budget Increase: 1.7%
- Average Yearly Salary Budget Increase: .5%
- The following expense categories account for 64% of the budget increase:
 - Employee Benefits
 - Debt Service
 - Interfund Transfers

6

TIGERS Expenditure Considerations

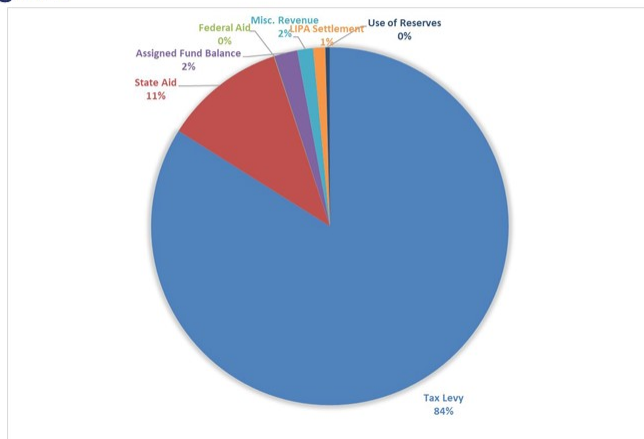
- Health Insurance premiums increase January 2024:
 - Family +14.9%
 - Medicare Family +22.7%
- Salary increases approximately 2%
- Inflationary pressure on district's expenses
 - BOCES Tuition Increase is anticipated to be 3%+
- TRS Employer Contribution is expected to increase from 9.76% to a range of (9.75%- 10.25%)

7

TIGERS Revenue Categories

General Fund Revenue:

- 84% local taxes
- 11% State aid
- Proportion of Local Taxes Vs State aid has shifted recently more towards state aid
 - Caused by:
 - Multiple years of 0% levy growth
 - Increases to Foundation Aid



8

TIGERS Revenue Considerations

- Executive Budget Proposal analysis on the next slide. Final state aid will be known when the state budget is approved typically in April.
- Inflation Growth factor used as part of the Tax Levy Limit calculation is 2%
 - Anticipated Tax Levy Limit between 2.10%-2.3%
- The District is in the fifth year of a seven-year LIPA settlement glidepath payment (2024-25).
- Expenses funded by ARRA/ESSA Grants. (Grants end September 2024)

9

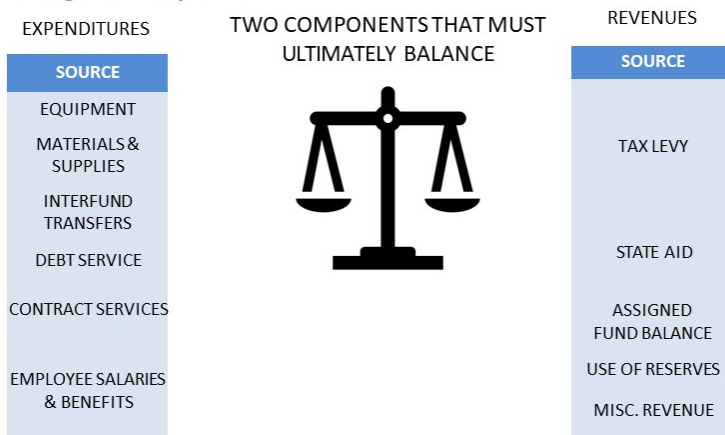
TIGERS Tax Levy History

Year	Tax Levy Increase	Allowable Levy Limit (Capital Projects)
2020-21	0%	1.01%
2021-22	0%	1.68%
2022-23	0.61%	1.82%
2023-24	1.99%	2.27%

The district has been below the Tax Cap every year since 2012

11

TIGERS Budget Development



12



January 25	Budget Overview
February 15	Non- Instructional Budget
March 14	Instructional Budget
April 4*	Revenue+ Fund Balance & Reserves <i>*Preliminary Public Hearing to Receive Public Input</i>
April 16	Finalize Budget Committee of the whole to consider & discuss public input at Preliminary Hearing and reconvene into public session to finalize budget.
May 9	Hearing on finalized budget.
May 21	Budget Vote

13

12. UNFINISHED BUSINESS

13. NEW BUSINESS

Action: 13.01 Policies - First Read
Recommendation to table 13.01

Motion by Donna McNaughton, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 13.02 Policies - Second Read and Adopt

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

13.02.1 Policy #4772 "Graduation Ceremonies"

13.02.2 Policy #9150 "Staff Student Relations"

13.02.3 Policy #9415 "Workplace Violence Prevention"

13.02.4 Policy #9550 "Expression of Breast Milk in the Work Place"

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

14. 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>
Lenny Olijnyk	Commented about performing a value analysis of capital projects and recommended that the roofs be done first.
Michelle Coggins	Stated that the focus should be on restricting and cost saving, better community engagement and top-heavy administration.

- Teresa Ford Stated that the District should not entertain the sale of buildings and the development green space.
- Denise Schwartz Stated that the District needs to start saving money now. Commented on the use of board retreats, executive sessions, and use of consultants.
- Paul Darrigo Stated that it is false to use an agenda to use all green space, agenda is to decrease cost of living. Doesn't agree with removing sale option.

Action: Motion to Extend Meeting
At 10:30 p.m. motion was made to extend the meeting.

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Margaret Granger Why does dense population need to be thrust upon us, it takes away from the character of the community.

Trustee Badanes asked to explain what a board retreat is.

A board retreat is for the purpose of gaining education, training, or to develop or improve team building or communication skills. The Board does not conduct any business.

15. BOARD REFLECTION

16. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 16.01 Budget Transfers for the period January 5, 2024 - 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

17. UPCOMING MEETINGS

Information: 17.01 Upcoming Meetings

REGULAR BUSINESS MEETING

Thursday, February 15, 2024

7:00 p.m.

William J. Brosnan School

SPECIAL MEETING TO DISCUSS PROPOSED 2024-2025 BUDGET

Thursday, March 14, 2024

7:00 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 Thomas Loughran.

Final Resolution: Motion Passes

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

At 10:35 p.m., the chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk