

**Northport-East Northport Union Free School District Board of Education Regular Meeting -
William J. Brosnan School (Thursday, June 6, 2024)**

Generated by Beth M Nystrom on Friday, June 7, 2024

Members present

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

Members absent

None

Public Attendance: Approximately 75 people, 12 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 Appiaris, Interim Assistant Superintendent for Human Resources

2. CALL TO ORDER - 5:30 p.m.

3. EXECUTIVE SESSION

Action: 3.01 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 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.

Action: 3.01

Recommendation to convene into Executive Session to discuss matters pertaining to the employment history of particular persons.

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

At 6:12 p.m. the Board convened in Public Session in the Gymnasium at the William J. Brosnan School.

4. NOTICE OF EMERGENCY EXITS

5. PLEDGE OF ALLEGIANCE

President Licopoli led those present in the Pledge of Allegiance

6. RECOGNITION OF TENURE RECIPIENTS, CELEBRATION OF THE 2023-2024 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 6, 2024:

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

Jenna DeCuzzi, English Teacher, Northport High School

Riana DiPalma, District-wide Chairperson of English Language Arts and Library K-12

Jaelyn Jin, School Psychologist, Northport High School

Jennifer Livolsi, English as a Second Language Teacher, Pulaski Road School

Kasey Locascio, School Counselor, Northport Middle School

Brittany Nichols, Music Teacher, East Northport Middle School

Perscia Niclas, Special Education Teacher, Northport Middle School

Nasim Noosha, English as a New Language Teacher, Norwood Avenue School

Kristen Shaughnessy, Special Education Teacher, East Northport Middle School

Laurie Welch-Storch, Assistant Principal 5-8, East Northport Middle 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 2023-2024 School Year:

ADMINISTRATORS:

Robert Banzer - Years of Service: 8 years, 6 months
Irene McLaughlin - Years of Service: 38 years, 4 months
Judy Proscia - Years of Service: 17 years, 4 months

INSTRUCTIONAL

Lisa Albanese - Years of Service: 24 years
Nancy Bennett - Years of Service: 31 years
Barbara Bernstein - Years of Service: 21 years, 8 months
Debora Brady - Years of Service: 17 years, 3 months
Laurence Brown - Years of Service: 29 years
Stephanie Cusack - Years of Service: 19 years, 7 months
Stephanie deGroot - Years of Service: 20 years, 4 months
John DeMartini - Years of Service: 58 years, 4 months
Betty Ann Godden - Years of Services: 30 years
Laura Hess - Years of Service: 36 years, 8 months
Linda Johansen - Years of Service: 21 years, 8 months
Anna Kessler - Years of Service: 10 years
Michelle Maldari - Years of Service: 22 years
Marietta Martuscello - Years of Service: 10 years, 9 months
Marie Michalopoulos-Warren - Years of Service: 29 years, 3 months
Christine O'Gara - Years of Service: 22 years
Louis Scott Pellegrino - Years of Service: 29 years
Maureen Petrone - Years of Service: 30 years, 9 months
Christine Savino - Years of Service: 29 years
Janis Schachter - Years of Service: 18 years
Allison Schwabish - Years of Service: 23 years, 2 months
David Scott - Years of Service: 24 years
Nancy Staebler - Years of Service: 37 years, 3 months
Craig Stanton - Years of Service: 30 years
Kerry Staudigel - Years of Service: 19 years
Linda Sykes - Years of Service: 28 years
Suzanne Trapani - Years of Service: 17 years, 8 months
Dana Warren - Years of Service: 27 years
Lynn Zeiner - Years of Service: 17 years, 8 months

TEACHING ASSISTANTS

Cynthia Beach - Years of Service: 27 years
Linda Bogdanowich - Years of Service: 27 years
Annette Giglio - Years of Service: 19 years
Lorraine Lopez - Years of Service: 20 years, 4 months
Francesca Montague - Years of Service: 28 years
Donna Sarcona - Years of Service: 23 years, 2 months

TEACHER AIDES

Ana Sabatini - Years of Service: 28 years, 6 months

CLERICAL

Diane Augello - Years of Service: 23 years, 3 months

Debra Jones - Years of Service: 22 years, 1 month
Nina Mounsey - Years of Service: 6 years, 7 months
Peggy Nolan - Years of Service: 32 years, 1 month
Joann Raguzin - Years of Service: 5 years, 11 months
Catherine Truisci - Years of Service: 17 years, 8 months

CUSTODIAL/MAINTENANCE

Charles Byrne - Years of Service: 18 years, 2 months
Peter Hluboky - Years of Service: 29 years
Frank LaVacca - Years of Service: 20 years, 9 months

Action: 6.03 Professional Achievement Awards

Recommendation to authorize the payment of five \$500 in accord with Board-UTN Collective Bargaining Agreement to the following teachers as Professional Achievement Awards for 2023-2024:

Amy Carruthers, Music Teacher
Anthony Ferrandino, Student Assistance Counselor
Jenny Konop, School Counselor
Emily LaGiglia, English Teacher
Cassie Reilly, Special Education Teacher

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

7. RECONVENE INTO THE CAFETERIA AT THE WILLIAM J. BROSNAN SCHOOL AT APPROXIMATELY 7:00 P.M., READING OF DISTRICT MISSION

At 7:03 p.m., the Board reconvened in public session in the cafeteria at the William J. Brosnan School.

8. STUDENT AND STAFF RECOGNITION / STUDENT ORGANIZATION REPORT

Presentations: 8.01 Student Organization Report

Northport High School students Amaya Nieves and Lily Clements updated the Board on the current events happening at the high school. Congratulations to Northport High School's Valedictorian Emily Wickard and Salutatorian Luke Tuthill. Senior day will be celebrated on the last day of classes with a visit to their home elementary schools. Relay for Life is taking place at the high school on June 8th. Northport High School Electrathon Team #21 completed with teams across the region to showcase their innovative electric vehicle and earned 3rd place in the Novice Vehicle Class. Northport Girls Lacrosse Head Coaches Carol and Al Rose earned their 500th victory. One-hundred Academy of Finance sophomores and juniors participated in a professional business etiquette lunch at the Hamlet Club in Commack. Northport High School Unified Basketball Team competed in the Suffolk County Police Department PAL sponsored Section XI All-Star Game. Northport High School's Theater Troupe staged a fantastic production of the musical "Ride the Cyclone".

9. BUSINESS AGENDA

Action: 9.01 Minutes

Recommendation to approve the following minutes:

9.01.1 May 9, 2024 - Special Meeting - Hearing on Finalized Budget

9.01.2 May 21, 2024 - Special Meeting to Accept Voting Returns

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

Action: 9.02 Personnel Actions Report

Recommendation to approve the Personnel Actions Report dated June 6, 2024

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

Action: 9.03 BIDS

Recommendation to take specified action on the following BIDS:

BUILDINGS & GROUNDS:

9.03.1 AWARD: Bid #24-115 - Asphalt & Concrete Installation, Maintenance & Repairs, Power Sweeping & Snow Removal

TRANSPORTATION:

9.03.2 AWARD: Bid #23-403 - Transportation of Pupils for 2024-2025 School Year

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

Action: 9.04 Middle School Field Trips Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accepts the donation of \$2,474.00 from Northport-East Northport residents for the purposes of covering the costs for the East Northport Middle School Grade 6 Music in the Park Festival 2024, East Northport Middle School Grades 7 & 8 Music Great Adventure Trip, Northport Middle School Grade 6 Music in the Park Festival 2024, and Northport Middle School Grades 7 & 8 Music Great Adventure Trip, and approves an increase in the 2023-2024 budget code A2110-4010-00-2100 by \$2,474.00 for this purpose."

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

Action: 9.05 Henrietta Ackerly Memorial Scholarship Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$12,000.00 from Steven Ingerman to the Henrietta Ackerly Memorial Scholarship."

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

Action: 9.06 Christina "Chrissy" Wendling Ramos Scholarship Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$6,412.00 from the following donors to the Christina "Chrissy" Wendling Ramos Scholarship: Virginia Neill-Meade, Rosemary Stanton, Maria Biele, Lauren Colatosti, Pamela Lynch, Craig Tortora, Irene Sheridan, Cindy Adams-Amplo, Deborah Adams, Paolo Aspromonti, Patricia Martin, Lori Lerner, Timothy Foley, Christine O'Connor, Elizabeth Iacovelli, Jeanne Hayden, Laura Fragale, Margaret Anderson, Kathleen Finnegan, Christopher Pujols, Margaret Wendling, Christine Wieczorek, Arlene Iacovelli, Popi's Place LLC, Mineola Lions Club Foundation, Inc., Stalco Construction - Alan Nahmias, Fifth Avenue Faculty Sunshine Fund (in memory of Rose Bonifacio), Fifth Avenue Sunshine Fund (Variety Club Show donation)"

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

Action: 9.07 Irene Taylor Memorial Scholarship Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$250.00 from Theodore Taylor to the Irene Taylor Memorial Scholarship Fund."

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

Action: 9.08 Lt. Commander Christopher Tragna Memorial Scholarship Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$500.00 from Marion Boyd, Northstrat, Inc. to the Lt. Commander Christopher Tragna Memorial Scholarship."

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

Action: 9.09 Lt. Commander Christopher Tragna Memorial Scholarship Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the combined donation of \$300.00 from Lance and Terry Weston (\$200.00) and Ann and Charles Hernandez (\$100.00) to the Lt. Commander Christopher Tragna Memorial Scholarship."

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

Action: 9.10 Ocean Avenue Elementary School Field Trip Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accepts the donation of \$22.00 from Inez Vitron for the purpose of covering the cost for a 4th grade student at Ocean Avenue Elementary School to participate in a field trip to Atlantic Marine World on May 21, 2024 and increase the 2023-2024 budget code A2110-4010-00-2901 by \$22.00 for this purpose."

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

Action: 9.11 Northport High School Automotive Technology Program Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the following donation from Lorenzo Licopoli to Northport High School's Automotive Technology Program: Eastwood 180 MIG welder, spool gun, cart, Eastwood welding table, welding helmet, and various wire spools, value approximately \$1,300.00"

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Abstain: Larry Licopoli

Not Present at Vote: Carol A Taylor

Action: 9.12 Health Source Group, Inc.

Recommendation to approve a 2024-2025 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 Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

Action: 9.13 Nassau Suffolk Services for the Autistic, Inc. (NSSA)/The Martin C. Barell School

Recommendation to approve a 2024-2025 Agreement between the Northport-East Northport Union Free School District and Nassau Suffolk Services for the Autistic, Inc. (NSSA)/The Martin C. Barell School to provide instruction of handicapped students (Spec. Ed.)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

Action: 9.14 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 Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

Action: 9.15 School Breakfast Program Exemption

Recommendation to approve a request to the State for an exemption from the requirement of a breakfast program for the 2024-2025 school year. (Attached is the result of a survey authorized by the Board of Education on February 15, 2024)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

Action: 9.16 Alan Orloff

Recommendation to approve a Supplemental Education Services Agreement between the Northport-East Northport Union Free School District and Alan Orloff to provide adjudication services rendered for the Major Orchestra Ensemble Music Adjudication Workshop, in an amount not to exceed \$400.00 (F&PA)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

Action: 9.17 Judy Leopold

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Judy Leopold to provide adjudication services rendered for the Major Choral Ensemble Music Adjudication Workshop, in an amount not to exceed \$400.00 (F&PA)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

Action: 9.18 Music Theatre International

Recommendation to approve a Production Contract for Disney's Finding Nemo Kids between the Northport-East Northport Union Free School District and Music Theatre International in the amount of \$1,183.00 (5th Ave.)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

Action: 9.19 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 \$500,000
TRS Reserve - Not to exceed \$1,466,814
Insurance Reserve - Not to exceed \$500,000"

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

Action: 9.20 Resolution to Destroy Ballots from the May 16, 2023 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.) from the May 16, 2023 Annual District Budget Vote and Election of Trustees"

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

Action: 9.21 Claims Auditor's Report

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

April 5, 2024 (Payroll Trust & Agency Warrant), April 15, 2024 (GCG-Comp. Warrant), April 8 & 15, 2024 (Accounts Payable Warrant), April 19, 2024 (Payroll Trust & Agency Warrant), April 17 & 30, 2024 (GCG-Comp. Warrant), April 17 & 30, 2024 (Accounts Payable Warrant), April 2024 (Claims Audit Report)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

Action: 9.22 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:

9.22.1 Treasurer's Report for the period July 1, 2023 through April 30, 2024

9.22.2 Monthly Summary of Receipts and Disbursements for the Month Ending April 30, 2023

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

Action: 9.23 Schedule of Investments

Recommendation to approve the Schedule of Investments as of April 30, 2024

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

Action: 9.24 Collateral Schedule

Recommendation to approve the Collateral Schedule as of April 30, 2024

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

Action: 9.25 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report for the Month Ended April 30, 2024

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

Action: 9.26 Projected Cash Flow Statement

Recommendation to approve the Projected Cash Flow Statement for the year ending 2023-2024, Actual Data July 1, 2023 - April, 2024, Estimated Data May 1, 2024 - June 30, 2024

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

Action: 9.27 Monthly Revenue and Budget Status Report - School Lunch Fund

Recommendation to approve the following Monthly Revenue and Budget Status Report - School Lunch Fund for the period July 1, 2023 - April 30, 2024

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

Action: 9.28 Monthly Revenue and Budget Status Report - Special Aid Fund

Recommendation to approve the following Monthly Revenue and Budget Status Report - Special Aid Fund for the period July 1, 2023 - April 30, 2024

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

Action: 9.29 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the following Monthly Revenue and Budget Status Report - General Fund for the period July 1, 2023 - April 30, 2024

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

Action: 9.30 Monthly Revenue and Budget Status Report - Capital Fund

Recommendation to approve the following Monthly Revenue and Budget Status Report - Capital Fund for the period July 1, 2023 - April 30, 2024

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

Action: 9.31 School Lunch Profit and Loss

Recommendation to approve the School Lunch Profit and Loss Statement for the period July 1, 2023 - April 30, 2024

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

Action: 9.32 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the fiscal year 2023-2024 in the amount of \$2,357,312.29

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

Action: 9.33 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2023-2024 Fiscal year (\$151,196.43)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

Action: 9.34 United Cerebral Palsy Association of Greater Suffolk, Inc.

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 United Cerebral Palsy Association of Greater Suffolk, Inc. (Spec. Ed.)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

Action: 9.35 Employee Benefit Accrued Liability Reserve Funds

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education approves the expenditure of funds from the Employee Benefit Accrued Liability Reserve (EBALR) pursuant to General Municipal Law Section 6-p for the 2023-24 fiscal year in an amount not to exceed \$1,200,000 and increase the General Fund appropriations A9089.1500.00.6001 (Inst Retiree S/L Payout - Emp Benefits) by \$1,200,000 and return to the reserve any funds not expended."

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

Action: 9.36 Transportation Contract Resolution

Recommendation to approve the following resolutions:

"BE IT RESOLVED, that the Board of Education of the Northport East Northport Union Free School District hereby awards the Request for Proposal (RFP) for the transportation of pupils for in accordance with RFP# 23-403: Contract #1a (Home-to-School Transportation for In/Out of District Transportation for Public/Private/Parochial/Special Needs (65-66 passenger bus) with District providing fuel): 5-year contract award to Huntington Coach in accordance with the proposal submitted by Huntington Coach attached hereto;

BE IT RESOLVED, that the Board of Education of the Northport East Northport Union Free School District hereby awards the Request for Proposal (RFP) for the transportation of pupils for in accordance with RFP# 23-403: Contract #2A (Home-to-School Transportation for In/Out of District Transportation for Public/Private/Parochial/Special Needs (20-30 passenger air conditioned vehicles and under, including lifts & Matrons) with District providing fuel): 5-year contract award to Huntington Coach in accordance with the proposal submitted by Huntington Coach attached hereto;

BE IT RESOLVED, that the Board of Education of the Northport East Northport Union Free School District hereby awards the Request for Proposal (RFP) for the transportation of pupils for in accordance with RFP# 23-403: Contract #3 (Athletic Trips): 5-year contract award to Huntington Coach in accordance with the proposal submitted by Huntington Coach attached hereto;

BE IT RESOLVED, that the Board of Education of the Northport East Northport Union Free School District hereby awards the Request for Proposal (RFP) for the transportation of pupils for in accordance with RFP# 23-403: Contract #4: (Field Trips): 5-year contract award to Huntington Coach in accordance with the proposal submitted by Huntington Coach attached hereto; and

BE IT RESOLVED, that the Board of Education of the Northport East Northport Union Free School District hereby awards the Request for Proposal (RFP) for the transportation of pupils for in accordance with RFP# 23-403: Contract #5: (Summer Home-to-School Transportation for In/Out of District Transportation for Public/Private/Parochial/Special Needs (20-30 passenger air conditioned vehicles and under including lifts & Matrons) with Contractor providing fuel): 5-year contract award to Huntington Coach in accordance with the proposal submitted by Huntington Coach attached hereto."

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Not Present at Vote: Carol A Taylor

10. SUPERINTENDENT REPORT

Dr. Moyer congratulated the 2023-2024 professional achievement award winners. The 52nd annual Senior Awards Ceremony was held where more than 80 seniors were awarded scholarships. Dr. Moyer attended the Suffolk County School Superintendents Valedictorian Luncheon with the senior Emily Wickard and her parents. David Storch, District Chairperson of Science and Technology Education, was recognized as the 2024 Model Schools Administrator of the Year. Powdered Wigs was honored at the Hunting-Tony awards held at the Paramount where they won Best Costume in a Play, Best Ensemble in a Musical and Best Lead Actress in a Musical – Makayla Connolly.

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

Information: 11.01 Board President Comments

Report: 11.02 Committee/Board Liaison Reports

12. UNFINISHED BUSINESS

13. NEW BUSINESS

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>
John Scherer	Asked why the district wouldn't use another broker with a contract that contains a more clear provision regarding commission.
Denise Schwartz	State the District should not renew the contract with Newmark and the buildings should be leased. Asked about the iReady training at Dickinson.
Christina Karman	Stated the buildings should not be sold. Asked when the graffiti would be cleaned off at the bus yard.

- Teresa Ford Stated that the community doesn't want to renew the contract with Newmark and the buildings should be leased. There is a lack of communication and a lack of trust in the community.
- Lenny Olijnyk Stated that there is a lack of community. The Board meeting should allow for questions and answers during the live stream.

15. BOARD REFLECTION

Trustee Noonan stated that the Northport Pride Fest will take place on June 15th.

16. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 16.01 Schedule H - Use of Facilities

Information: 16.02 Certification of the May 21, 2024 Budget Vote and Election of Trustees

17. UPCOMING MEETINGS

Information: 17.01 Upcoming Meetings

REGULAR MEETING

Thursday, June 20, 2024

7:00 p.m.

William J. Brosnan School

ANNUAL ORGANIZATION MEETING AND REGULAR BUSINESS MEETING

Thursday, July 11, 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 convene into Executive Session to discuss matters pertaining to the employment history of particular persons.

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

Not Present at Vote: Carol A Taylor

At 7:34 p.m. the Board convened into Executive Session.

At 8:41 p.m., the chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk