

**Northport-East Northport Union Free School District Board of Education Public Hearing on District-wide Safety and Emergency Management Plan and Regular Meeting - William J. Brosnan School (Thursday, June 20, 2024)**

*Generated by Beth M Nystrom on Tuesday, June 25, 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 150 people, 26 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. 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 current litigation, matters pertaining to the lease of real property, and matters pertaining to the employment history of a particular person.

Action: 3.01

Recommendation to convene into Executive Session to discuss matters pertaining current litigation, matters pertaining to the lease of real property, and matters pertaining to the employment history of a particular person.

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

At 7:02 p.m. the Board convened in Public Session in the cafeteria 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. READING OF DISTRICT MISSION**

Mr. Robert Howard, Assistant Superintendent for Business, read the District Mission.

**7. SUPERINTENDENT REPORT**

Presentations: 7.01 Northport Historical Society 100-Year Recognition and Opening of Time Capsule

The William J. Brosnan School Building is celebrating its 100<sup>th</sup> year. The time capsule was set in the cornerstone of the building the year it was built in 1924. Students from the Northport High School Rho Kappa National Honor Society presented the story of how the time capsule was discovered and curated displays from each decade of the last century.

Ms. Terry Reid, Executive Director of the Northport Historical Society, presented the District with the Century Award recognizing the 100<sup>th</sup> anniversary of the building.

The time capsule was opened by Superintendent Moyer, Board President Licopoli and Trustee Taylor. The contents of the capsule included a bible, a Northport pennant, a flag with 48 stars, a handbook on school rules, a copy of the New York Times, a copy of the Northport Journal and some coins.

The Board thanked the following students for presenting the 100-year history of the William J. Brosnan Building: Nathaniel Aftel, James Corr, Jack Donop, Samuel Johnson, Oliver Kotowicz, Evan Liu, Griffin Schluter and Joseph Waters, along with their advisors Claire Moore and Nick Cerda.

## **8. STUDENT AND STAFF RECOGNITION / STUDENT ORGANIZATION REPORT**

Presentations: 8.01 Student and Staff Recognition

8.01.1 Mr. Robert Dennis, Northport High School Principal, introduced Kevin Cusumano, Career and Technical Education Student of the Month, and presented a video on his accomplishments.

<https://www.youtube.com/watch?v=7ah45CbPNE0>

President Licopoli and Superintendent Moyer congratulated Kevin on his fine accomplishments and presented him with a commendation from the Board.

8.01.2 Mr. Thomas, Harrison, Fifth Avenue Elementary School Principal, recognized Shari Beyersdorf for her quick and professional actions in performing the Heimlich Maneuver at Fifth Avenue Elementary School on May 17, 2024.

President Licopoli and Superintendent Moyer thanked Ms. Beyersdorf for her quick actions and presented her with a commendation from the Board.

The Board of Education recognized the following 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 Truisi - 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

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

Action, Discussion: 9.01 District-wide Safety and Emergency Management Plan and Building Level Safety Plans

Mr. John McEnroe, District Security Director, presented a brief overview of the changes to the 2024-2025 District-wide Safety and Emergency Management Plan.

At 7:57 the Board adjourned the public hearing and reconvened in a regular meeting.

Recommendation to approve the District-wide Safety and Emergency Management Plan and Building Level Safety Plans for the 2024-2025 School Year.

Motion by Allison C Noonan, 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

## 10. BUSINESS AGENDA

Action: 10.01 Minutes

Recommendation to approve the following minutes:

10.01.1 June 6, 2024 - Regular Meeting

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.02 Personnel Actions Report

Recommendation to approve the Personnel Actions Report dated June 20, 2024

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.03 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.04 BIDS

Recommendation to take specified action on the following BIDS:

EDUCATIONAL:

10.04.1 AWARD: Bid #24-117 - District Wide Printing

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.05 Surplus Equipment

Recommendation to declare the attached list of equipment, owned by the School District that is no longer cost effective to repair, as surplus and dispose of according to District policy

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.06 Long Island School Nutrition Directors Association Resolution

Recommendation to approve the following resolution for participation in the LISNDA Long Island Cooperative (LICOOP) 2024-2025 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 2024-2025 school year.

WHEREAS, the Northport-East Northport UFSD, 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 UFSD, 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 UFSD, 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 UFSD 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 UFSD 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 UFSD 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 Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.07 Suffolk Association of School Business Officials Scholarship Donation  
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$500.00 from the Suffolk Association of School Business Officials to provide a \$500 scholarship to a deserving Northport High School business student graduate."

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.08 OMNI Renewal Services Agreement

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

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.09 Western Suffolk BOCES AS-7

Recommendation to approve the Western Suffolk BOCES AS-7 Contract for Services for the 2024-2025 school year.

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.10 Josephine Imwalle

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Josephine Imwalle to coordinate Community Services activities and District publications for the 2023-2024 school year, an extended amount of \$3,500.00 for the remainder of the school year (HR)

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.11 Mary Mathers

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Mary Mathers to coordinate Community Services activities and District publications for the 2024-2025 school year, in the amount of \$75 per hour for a total not to exceed \$15,000.00. (HR)

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.12 Josephine Imwalle

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Josephine Imwalle to coordinate Community Services activities and District publications for the 2024-2025 school year, in the amount of \$75 per hour for a total not to exceed \$15,000.00. (HR)

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.13 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 Trainings during the 2024-2025 school year. There will be other participating districts who will reimburse tuition, in the amount of \$24,900.00 (30 participants). (T&L)

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.14 Firearms Tactics and Training, Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Firearms Tactics and Training, Inc. for Security Staff training -

NYS Mandated 8-hour annual in-service course and American Red Cross CPR, AED and First Aid course, in an amount not to exceed \$6,025.00 (HR)

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.15 The Center for Developmental Disabilities

Recommendation to approve a 2024-2025 Agreement between the Northport-East Northport Union Free School District and The Center for Developmental Disabilities to provide instruction of special education students (Spec. Ed.)

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.16 Cleary School for the Deaf

Recommendation to approve a 2024-2025 Agreement between the Northport-East Northport Union Free School District and Cleary School for the Deaf to provide instruction of special education students (Spec. Ed.)

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.17 SCO Family Services - Madonna Heights

Recommendation to approve a 2024-2025 Agreement between the Northport-East Northport Union Free School District and SCO Family Services - Madonna Heights to provide instruction of special education students (Spec. Ed.)

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.18 Nassau Suffolk Services for the Autistic, Inc.

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) to provide related services to designated students pursuant to the Individualized Education Plans developed for the students by the Committee on Special Education (Spec. Ed.)

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.19 United Cerebral Palsy Association of Greater Suffolk, Inc.

Recommendation to approve a 2024-2025 Agreement between the Northport-East Northport Union Free School District and United Cerebral Palsy Association of Greater Suffolk, Inc. to provide instruction of special education students (Spec. Ed.)



Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.20 The Center for Discovery, Inc.

Recommendation to approve a 2024-2025 Agreement between the Northport-East Northport Union Free School District and The Center for Discovery to provide instruction of special education students (Spec. Ed.)

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.21 Green Chimneys Children's Services, Inc.

Recommendation to approve a 2024-2025 Agreement between the Northport-East Northport Union Free School District and Green Chimneys Student's Services, Inc. to provide instruction of special education students (Spec. Ed.)

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.22 The Long Island Home d/b/a South Oaks Hospital

Recommendation to approve a 2024-2025 Agreement between the Northport-East Northport Union Free School District and The Long Island Home d/b/a South Oaks Hospital to provide a School to Work Transition Program, Level II Assessments/Vocational Evaluations, Level III Assessments, Job Coaching Services, Consultation Services and Life Skills Coach (Spec. Ed.)

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.23 Pediatric Neuropsychology Associates

Recommendation to approve a 2024-2025 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 the student(s) by the Committee on Special Education. (Spec. Ed.)

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.24 Health and Welfare Service Agreements

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

10.24.1 South Huntington Union Free School District, one-hundred four (104) student attending St. Anthony's High School @ \$888.05, and one (1) student prorated at 18 weeks @ \$380.52, totaling \$92,737.72

10.24.2 Westbury Union Free School District, four (4) students attending Holy Child Academy @ \$1,126.20, totaling \$4,504.80

10.24.3 Three Village Central School District, one (1) student attending Laurel Hill School @ \$1,798.26, totaling \$1,798.26

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.25 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 Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.26 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:

10.26.1 Treasurer's Report for the period July 1, 2023 through May 31, 2024

10.26.2 Monthly Summary of Receipts and Disbursements for the Month Ending May 31, 2024

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.27 Schedule of Investments

Recommendation to approve the Schedule of Investments as of May 31, 2024

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.28 Collateral Schedule

Recommendation to approve the Collateral Schedule as of May 31, 2024

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.29 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report for the Month Ended May 31, 2024

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.30 Projected Cash Flow Statement

Recommendation to approve the Projected Cash Flow Statement for the year ending 2023-2024, Actual Data July 1, 2023 - May 31, 2024, Estimated Data June 1, 2024 - June 30, 2024

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.31 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 - May 31, 2024

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.32 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 - May 31, 2024

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.33 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 - May 31, 2024

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.34 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 - May 31, 2024

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.35 School Lunch Profit and Loss

Recommendation to approve the School Lunch Profit and Loss Statement for the period July 1, 2023 - May 31, 2024

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.36 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the fiscal year 2023-2024 in the amount of \$21,968.76

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.37 Professional Learning Plan

Recommendation to approve the 2024-2025 Professional Learning Plan

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.38 Federal Single Audit

Recommendation to receive the Federal Single Audit Report for the fiscal year ended June 30, 2023 prepared by R.S. Abrams & Co., LLP

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.39 Memorandum of Agreement

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby approves a Memorandum of Agreement dated June 20, 2024 between the Northport-East Northport Union Free School District and the United Teachers of Northport."

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 10.40 Able Family Services, Brothers of the Christian Schools and Affiliates, Congregation of the Sisters of St. Joseph

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board approves a Transfer of Risk, Indemnification and Legal Defense Agreement between the Board of Education of the Northport-East Northport Union Free School District and Able Family Services, Brothers of the Christian Schools and Affiliates, and Congregation of the Sisters of St. Joseph, pending review by Board Counsel.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to sign this agreement."

Motion by Victoria Buscareno, second by Carol A Taylor.

Final Resolution: Motion Passes

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

## **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**

Action: 13.01 Policies - First Read

Recommendation to table the first read the following policies:

13.01.1 #5300 - "Code of Conduct"

13.01.2 #2400.1 - "Public Participation at Board of Education Meetings"

13.01.3 #2400 - "Board of Education Meetings - Types, Agenda, Procedures and Minutes"

13.01.4 #4321 - "Programs for Students with Disabilities Under IDEA and Article 89"

Motion by Thomas Loughran, second by Donna McNaughton.

Final Resolution: Motion Fails

Yes: Thomas Loughran

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

Action: 13.01. Policies – First Read

Recommendation to receive for a first read the following policies:

13.01.1 #5300 - "Code of Conduct"

13.01.2 #2400.1 - "Public Participation at Board of Education Meetings"

13.01.3 #2400 - "Board of Education Meetings - Types, Agenda, Procedures and Minutes"

13.01.4 #4321 - "Programs for Students with Disabilities Under IDEA and Article 89"

13.01.5 #4321.13 - "Timeout and Physical Restrain (All Students)"

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: 13.02 Reaffirm Board Policies

Recommendation to reaffirm the following Board of Education Policies which are legally required to be reviewed annually:

13.02.1 Policy #1900 "Title I Parent and Family Engagement District Level Policy"

13.02.2 Policy #5160 "Student Attendance"

13.02.3 Policy #6240 "Investment Policy"

13.02.4 Policy #6700 "Purchasing Policy"

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

Action: 13.03 Board Member Attendance at Workshops/Conferences

Recommendation to approve Trustee Noonan's attendance at the NYSSBA Summer Law Conference - Keeping Pace with Changing Times and New Realities on July 23, 2024, course fee \$325.00

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Abstain: Allison C Noonan

**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>
Denise Schwartz	Stated that Northport Middle School should be closed. Asked if there is follow-up testing scheduled to be done at the building.
John Scherer	Asked if the contract with Newmark will be renewed, how many prospects there are to lease the building, and when a referendum would take place.

#### **15. BOARD REFLECTION**

Trustee Noonan stated that tonight is Vice President Buscareno's last meeting. The Board thanked Ms. Buscareno for her service to the District, presented her with a plaque, and invited everyone to have some cake in her honor.

Dr. Moyer thanked Vice President Buscareno for her service and also thanked Dr. Maureen Appiarius, Interim Assistant Superintendent for Human Resources, for her service as well.

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

Information: 16.01 Budget Transfers for the period May 1, 2024 - June 6, 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

##### 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 adjourn the meeting

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

At 9:26 p.m., the chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom  
District Clerk