

**Northport-East Northport Union Free School District Board of Education Regular Meeting -  
William J. Brosnan School (Thursday, July 11, 2024)**

*Generated by Beth M Nystrom on Tuesday, July 16, 2024*

**Members present**

David Badanes, Michael Cleary, Dr. Lorenzo Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

**Members absent**

None

Public Attendance: Approximately 40 people, 46 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 2024-2025 in Development**

**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**

Carol Taylor, President

Dr. Lorenzo Licopoli, Vice President

David Badanes, Trustee

Michael Cleary, Trustee

Thomas Loughran, Trustee

Donna McNaughton, Trustee

Allison Noonan, 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

Anthony Davidson, Assistant Superintendent for Human Resources

**2. CALL TO ORDER - 7:20 p.m.**

**3. EXECUTIVE SESSION** - If necessary, the Chair may entertain a motion to enter into Executive Session.

**4. NOTICE OF EMERGENCY EXITS** – conducted earlier in the evening

**5. PLEDGE OF ALLEGIANCE** – conducted earlier in the evening

**6. READING OF DISTRICT MISSION**

Trustee Cleary read the District Mission.

**7. STUDENT AND STAFF RECOGNITION / STUDENT ORGANIZATION REPORT**

**8. SUPERINTENDENT REPORT**

**9. BUSINESS AGENDA**

Action: 9.01 Minutes

Recommendation to approve the following minutes:

9.01.1 June 17, 2024 - Special Meeting

9.01.2 June 20, 2024 - Public Hearing and Regular Meeting

9.01.3 June 27, 2024 - Special Meeting

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.02 Personnel Actions Report

Recommendation to approve the Personnel Actions Report dated July 11, 2024

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.03 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.04 BIDS

Recommendation to take specified action on the following BIDS:

**BUILDINGS & GROUNDS:**

9.04.1 AWARD: Bid #24-118 - PA System, Intercom System & Master Clock Maintenance, Parts, Service and Repairs

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.05 Municipal Cooperative Purchasing Agreement with the Town of Huntington

Recommendation to approve the following resolution to continue with the Municipal Cooperative Purchasing Agreement with the Town of Huntington, dated October 10, 2008:

**MUNICIPAL COOPERATIVE PURCHASING AGREEMENT**

THIS AGREEMENT, dated the 20th of October 2008, between the School districts of the TOWN OF HUNTINGTON, with offices at 100 Main Street, Huntington, New York 11743, hereinafter referred to as the "TOWN" and the Northport-East Northport UFSD, with offices at PO Box 210, Northport, New York 11768, hereinafter referred to as the "DISTRICT."

"WHEREAS, it is the desire of the TOWN and the DISTRICT as the Agencies named herein to cooperate with respect to the utilization of the services of the TOWN's Purchasing Department; and

WHEREAS, the parties hereto are desirous of authorizing the Purchasing Director of the TOWN to advertise all of the bid requests for proposals and name the DISTRICT.

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. The Director of Purchasing of the TOWN is authorized, in advertising for any bid for any material, equipment or merchandise, to include in all of the public notifications and advertisements, the name of the DISTRICT.

2. The Director of Purchasing of the TOWN shall make it a specific condition of any bids awarded that the DISTRICT may avail itself and purchase any of the materials, equipment or merchandise bid.

3. The DISTRICT agrees to make available to the Director of Purchasing of the TOWN, in a timely fashion, information as to the quantity and type of materials, equipment or merchandise that it uses on an annual basis.

4. The governing Board of the DISTRICT specifically authorizes and consents that the Director of Purchasing of the TOWN is authorized to advertise and award bids in its name in accordance with the provisions of Town Law and the Local Finance Law, and any other applicable local laws and regulations.

5. It is specifically agreed that the providing of these services by the TOWN Director of Purchasing shall be without costs to the DISTRICT and without additional cost to the TOWN.

6. The DISTRICT is responsible for the payment of any materials, equipment and merchandise purchased by it from the bids awarded by the TOWN's Director of Purchasing. DISTRICT's financial responsibility shall include payment of any materials, equipment and merchandise purchased and any other incidental costs related to materials, equipment and merchandise purchased such as shipping and delivery.

7. The DISTRICT agrees to hold harmless the TOWN and indemnify the TOWN from and against any claim, lawsuit, and/or judgment together with all costs and all incidental charges thereto including, but not limited to, costs and reasonable attorney's fees incurred and arising out of the DISTRICT's purchase of materials, equipment and merchandise under this Agreement.

8. Either party may terminate this agreement upon thirty (30) days written notice to the other."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.06 Board of Cooperative Educational Services of Nassau County for Various Commodities and/or Services

Recommendation to approve the following resolution:

GENERAL RESOLUTION FOR THE PURPOSE OF PARTICIPATING IN A COOPERATIVE BID COORDINATED BY THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY FOR VARIOUS COMMODITIES AND/OR SERVICES

School Year 2024-2025

"WHEREAS, the Board of Education of the Northport-East Northport School District of New York State, wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section §119-o; and

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.07 New York/Island Cooperative Bid Program for Educational Data Services

Recommendation to approve the following resolution authorizing piggyback on the New York/Island Cooperative BID Program for Educational Data Services:

"WHEREAS, the New York/Island Cooperative has made available to other municipalities a contract for Educational Data Services; and

WHEREAS, said contract for Educational Data Services was let for bid consistent with the requirements of General Municipal Law, section 119-0; and

WHEREAS, the Northport-East Northport U.F.S.D. is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 119-0; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of Educational Data Services from the New York/Island Cooperative BID in accordance with the requirements of General Municipal Law, section 119-0."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.08 Bay Shore UFSD Bid for General Building Maintenance Involving New Construction, Reconstruction and Demolition

Recommendation to approve the following resolution authorizing piggybacking on the Bay Shore UFSD BID for General Building Maintenance Involving New Construction, Reconstruction & Demolition

"WHEREAS, the Bay Shore UFSD has made available to other municipalities a contract for General Building Maintenance Involving New Construction, Reconstruction and Demolition; and

WHEREAS, said contract for General Building Maintenance Involving New Construction, Reconstruction and Demolition, 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 General Building Maintenance Involving New Construction, Reconstruction and Demolition, from the Bay Shore UFSD contract in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.09 Byram Hills SD Contract for Janitorial Supplies, BID #24/25-01

Recommendation to approve the following resolution authorizing piggybacking on the Byram Hills SD Contract for Janitorial Supplies, Bid #24/25-01:

"WHEREAS, the Byram Hills SD has made available to other municipalities a contract for Janitorial Supplies, Bid #24/25-01; and

WHEREAS, said contract for Janitorial Supplies, Bid #24/25-01 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 Janitorial Supplies, Bid #24/25-01, from the Byram Hills SD in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.10 Byram Hills SD Contract for HVAC On-Call Annual Service & Installations, BID #23/24-04  
Recommendation to approve the following resolution authorizing piggybacking on the Byram Hills SD Contract for HVAC On-Call Annual Service & Installations, Bid #23/24-04:

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

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

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.11 Levittown Public School Bid for Automotive & School Bus Parts, Supplies & Equipment #LPS-22-004

Recommendation to approve the following resolution authorizing piggybacking on the Levittown Public Schools Bid for Automotive & School Bus Parts, Supplies & Equipment #LPS-22-004:

"WHEREAS, the Levittown Public Schools has made available to other municipalities a contract for automotive & school bus parts, supplies & equipment; and

WHEREAS, said contract for automotive & school bus parts, supplies & 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 automotive & school bus parts, supplies & equipment from Levittown Public Schools in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.12 Omnia Partners Contract #R-TC-17006 for Amazon Business

Recommendation to approve the following resolution authorizing piggybacking on the Omnia Partners Contract #R-TC-17006 for Amazon Business:

"WHEREAS, the Omnia Partners has made available to other municipalities a contract for Amazon Business; and

WHEREAS, said contract for Amazon Business was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport U.F.S.D. is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of items from Amazon Business from Omnia Partners Contract #R-TC-17006 in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.13 Omnia Partners BID #PW1925 Roofing Supplies and Services, Waterproofing and Related Products & Services (Garland/DBS)

Recommendation to approve the following resolution authorizing piggybacking on the Omnia Partners BID #PW1925 for Roofing Supplies and Services, Waterproofing and Related Products & Services (Garland/DBS):

"WHEREAS, the Omnia Partners has made available to other municipalities a contract for Bid #PW1925, Roofing Supplies and Services, Waterproofing and Related Products & Services; and

WHEREAS, said contract for Bid #PW1925, Roofing Supplies and Services, Waterproofing and Related Products & Services, was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport U.F.S.D. is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of items from Omnia Partners Contract Bid #PW1925, Roofing Supplies and Services, Waterproofing and Related Products & Services, in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.14 Omnia Partners Contract #202329-01 for Network Services Company/Janitorial & Sanitation Supplies, Equipment & Related Services

Recommendation to approve the following resolution authorizing piggybacking on the OMNIA Partners Contract #202329-01 for Network Services Company/Janitorial & Sanitation Supplies, Equipment & Related Services:

"WHEREAS, the OMNIA Partners has made available to other municipalities a contract for Network Services/Janitorial & Sanitation supplies, equipment & related services; and

WHEREAS, said contract for Network Services/Janitorial & Sanitation supplies, equipment & related services 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 Network Services Company/Janitorial & Sanitation supplies, equipment & related services from Omnia Partners Contract #202329-01 in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.15 Omnia Partners Contract #19FS1 ext.2 for K-12 Food Products and Distribution

Recommendation to approve the following resolution authorizing piggybacking on the Omnia Partners Contract #19FS1 ext. 2 for K-12 Food Products and Distribution:

"WHEREAS, Omnia Partners has made available to other municipalities a contract for K-12 food products & distribution; and

WHEREAS, said contract for K-12 food products & distribution was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport U.F.S.D. is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of K-12 food products & distribution from Omnia Partners Contract #19FS1 in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.16 Omnia Partners Contract #19-12R for Office Supplies, Products and Related Services (Office Depot)

Recommendation to approve the following resolution authorizing piggybacking on the Omnia Partners Contract #19-12R for Office Supplies, Products and Related Services (Office Depot):

"WHEREAS, Omnia Partners has made available to other municipalities a contract for Office Supplies, Products and Related Services; and

WHEREAS, said contract for Office Supplies, Products and Related Services was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport U.F.S.D. is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and



NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of Network Services Company/janitorial & sanitation supplies, equipment & related services from Omnia Partners Contract #19-12R in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.17 Omnia Partners Contract #20-SEH-20 for Arts, Craft, Framing & Related Services (Michaels Stores)

Recommendation to approve the following resolution authorizing piggybacking on the Omnia Partners Contract #20-SEH-20 for Arts, Crafts, Framing & Related Services (Michaels Stores):

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

WHEREAS, said contract for Arts, Craft, Framing & Related Services was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport U.F.S.D. is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of Arts, Craft, Framing & Related Services from Omnia Partners Contract #20-SHE-20 in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.18 Sourcewell #012320-SCC for Office Supply Catalog Solutions (Staples)

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

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

WHEREAS, said contract for office supply catalog solutions was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport U.F.S.D. is permitted to utilized said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of office supply catalog solutions from SOURCEWELL #012320-SCC in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.19 Southampton UFSD Contract for Library Supplies, Furnishings & Equipment #SPS24-001  
Recommendation to approve the following resolution authorizing piggybacking on the Southampton UFSD Contract for Library Supplies, Furnishings & Equipment #SPS24-019 2nd ext.:

"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 David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.20 Southampton UFSD Contract for School Supplies & Materials #SPS24-004  
Recommendation to approve the following Resolution authorizing piggybacking on the Southampton UFSD Contract for School Supplies & Materials #SPS24-004 2nd ext.:

"WHEREAS, the SOUTHAMPTON UFSD has made available to other municipalities a contract for School Supplies and Materials; and

WHEREAS, said contract for School Supplies and Materials was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport U.F.S.D. is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of School Supplies and Materials from Southampton UFSD contract in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.21 Southampton UFSD Contract for Science Supplies & Materials #SPS24-005  
Recommendation to approve the following Resolution authorizing piggybacking on the Southampton UFSD Contract for Science Supplies & Materials #SPS24-005:

"WHEREAS, the SOUTHAMPTON UFSD has made available to other municipalities a contract for Science Supplies & Materials; and

WHEREAS, said contract for Science Supplies and Materials was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport U.F.S.D. is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of Science Supplies and Materials from Southampton UFSD contract in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.22 Southampton UFSD Contract for Sound System Parts & Repairs #SPS22-014

Recommendation to approve the following resolution authorizing piggybacking on the Southampton UFSD Contract #SPS22-014 for Sound System Parts & Repairs:

"WHEREAS, the SOUTHAMPTON UFSD had made available to other municipalities a contract for sound system parts & repairs; and

WHEREAS, said contract for sound system parts & repairs 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 sound system parts & repairs from Southampton UFSD contract in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.23 Town of Islip Contract for Playground/Play Equipment & Site Amenities Catalogs: (Playworld Systems; Little Tikes; Mid-Atlantic Products; Burke Premier Play Environments (or equal) Contract #0223-52

Recommendation to approve the following resolution authorizing piggybacking on the Town of Islip Contract for Playground Equipment/Play Equipment & Site Amenities Catalogs: (Playworld Systems; Little Tikes; Mid-Atlantic Products; Burke Premier Play Environments (or equal), Contract #0223-52:

"WHEREAS, the Town of Islip has made available to other municipalities a contract for Playground Equipment/Play Equipment & Site Amenities Catalogs - Playworld Systems; Little Tikes; Mid-Atlantic Products; Burke Premier Play Environments (or equal), Contract #0223-52; and

WHEREAS, said contract for Playground Equipment/Play Equipment & Site Amenities Catalogs - Playworld Systems; Little Tikes; Mid-Atlantic Products; Burke Premier Play Environments (or equal), Contract #0223-52 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 Playground Equipment/Play Equipment & Site Amenities Catalogs - Playworld Systems; Little Tikes; Mid-Atlantic Products; Burke Premier Play Environments (or equal), Contract #0223-52 from Town of Islip in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.24 Town of Islip Contract for Two-Way Radio System Maintenance & Equipment Contract #524-84

Recommendation to approve the following resolution authorizing piggybacking on the Town of Islip Contract for Two-Way Radio System Maintenance & Equipment (Contract #524-84)

“WHEREAS, the Town of Islip has made available to other municipalities a contract for Two-Way Radio System Maintenance & Equipment, Contract #524-84 and

WHEREAS, said contract for Two-Way Radio System Maintenance & Equipment, Contract #520-84 was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport U.F.S.D. is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of Two-Way Radio System Maintenance & Equipment, Contract #524-84 from Town of Islip in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.25 East Islip UFSD Contract #051222-1 ext. 2 for Oil Burner Maintenance and Repair Services

Recommendation to approve the following resolution authorizing piggybacking on the East Islip UFSD Contract #051222-1 ext. 2 for Oil Burner Maintenance and Repair Services

"WHEREAS, the East Islip U.F.S.D. has made available to other municipalities a contract for Oil Burner Maintenance and Repair Services; and

WHEREAS, said contract for Oil Burner Maintenance and Repair Services was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport U.F.S.D. is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of Oil Burner Maintenance and Repair Services from East Islip U.F.S.D. Contract #051222-1 ext. 2 in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.26 Michael Kaufmann Memorial Scholarship Fund Donation  
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$91.00 from donations received on June 7, 2024 at the Northport High School's Composers Concert to the Michael Kaufmann Memorial Scholarship Fund."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.27 Christina "Chrissy" Wendling Ramos Scholarship Donation  
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$2,250.00 from Pamela J. DeFord to the Christina "Chrissy" Wendling Ramos Scholarship"

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.28 Nassau-Suffolk School Boards Association, Inc.  
Recommendation to approve the Annual Membership Dues for Nassau-Suffolk School Boards Association in the amount of \$4,100.00 (BOE)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.29 School Breakfast and Lunch Prices  
Recommendation to approve the following breakfast and lunch prices for the 2024-2025 school year: Elementary Breakfast at \$2.35, Elementary Lunch at \$3.25, and Secondary Breakfast at \$2.60, Secondary Lunch at \$3.50

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.30 Music Theatre International  
Recommendation to approve a Production Contract for Roald Dahl's Willy Wonka Kids between the Northport-East Northport Union Free School District and Music Theatre International's Kids Collection (PRS)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.31 Metro Therapy, 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 Metro Therapy, Inc. (Spec. Ed.)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.32 JBP Speech, Inc.

Recommendation to approve a 2024-2025 Agreement between the Northport-East Northport Union Free School District and JBP Speech, Inc. to provide related services to designated students pursuant to the Individualized Education Program(s) developed for the student(s) by the Committee on Special Education. (Spec. Ed.)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.33 All About Kids SLP, OT, PT, LMSW, Psychology, PLLC

Recommendation to approve a 2024-2025 Agreement between the Northport-East Northport Union Free School District and All About Kids SLP, OT, PT, LMSW, Psychology, PLLC to provide related services to students pursuant to the Individualized Education Program(s) developed for the student(s) by the Committee on Special Education. (Spec. Ed.)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.34 Newmark of Long Island LLC

Recommendation to approve an Amendment to the December 25, 2022 Agreement between the Northport-East Northport Union Free School District and Newmark of Long Island LLC for lease of real property (Business)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.35 George Wurzer, LCSW

Recommendation to approve a 2024-2025 Agreement between the Northport-East Northport Union Free School District and George Wurzer, LCSW to provide related services to designated students pursuant to the Individualized Education Program(s) developed for the student(s) by the Committee on Special Education. (Spec. Ed.)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.36 Michael J. Cunningham, Speech-Language Pathologist, P.C.

Recommendation to approve a 2024-2025 Agreement between the Northport-East Northport Union Free School District and Michael J. Cunningham, Speech-Language Pathologist, P.C. to provide related services to students pursuant to the Individualized Education Program(s) developed for the student(s) by the Committee on Special Education. (Spec. Ed.)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.37 All About Kids SLP, OT, PT, LMSW, Psychology, PLLC

Recommendation to approve a Supplemental Information/Data Privacy & Security Agreement between the Northport-East Northport Union Free School District and All About Kids SLP, OT, PT, LMSW, Psychology, PLLC (Spec. Ed.)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.38 Wendel Energy Services, LLC

Recommendation to approve a Project Application for NYSERDA FlexTech Program between the Northport-East Northport Union Free School District and Wendel Energy Services, LLC for the Zero Emission Vehicle Transition Plan NYSERDA Flexible Technical Assistance Program, and authorizing Mr. Robert Howard, Assistant Superintendent for Business, to sign documents related to the NYSERDA grant (Business)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.39 Successful Practices Network

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and Successful Practices Network to facilitate a Board Retreat in the amount of \$4,500 (BOE)

Motion by Larry Licopoli, second by Carol A Taylor.

Final Resolution: Motion Passes

Yes: Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor, Michael Cleary

No: David Badanes

Action: 9.40 Claims Auditor's Report

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

May 3, 2024 (Payroll Trust & Agency Warrant), May 14, 2024 (GCG-Comp. Warrant), May 15 & 14, 2024 (Accounts Payable Warrant), May 31, 2024 (Payroll Trust & Agency Warrant), May 28, 2024 (GCG-Comp. Warrant), May 31, 2024 (Accounts Payable Warrant), May 2024 (Claims Audit Report)

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.41 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the fiscal year 2023-2024 in the amount of \$113,000.00

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.42 Settlement of Litigation Resolution

Recommendation to approve the following resolution:

"WHEREAS, Robert Hagan commenced litigation against the Northport-East Northport Union Free School District ("the School District"); and

WHEREAS, in connection with said lawsuit the School District asserted various defenses to the claims alleged by Robert Hagan against the School District; and

WHEREAS, the parties have agreed to settle their claims to avoid further litigation;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Northport-East Northport Union Free School District hereby authorizes settlement of the action titled Robert Hagan v. Northport-East Northport Union Free School District a/k/a Northport School District. venued in Supreme Court of the State of New York, County of Suffolk, Index No. 614917/2021, in accordance with the terms of the Settlement Agreement and Release ("Agreement") between the parties, said Agreement having been reviewed and approved in Executive Session with the Board and counsel for the Board; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President and/or Superintendent of Schools to execute the above-mentioned Agreement;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the School District's attorneys of record to execute any and all other documents necessary to effectuate said settlement and/or discontinue the action."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

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

Information: 10.01 Board President Comments

Report: 10.02 Committee/Board Liaison Reports

## **11. UNFINISHED BUSINESS**

## **12. NEW BUSINESS**

Action: 12.01 Policies - Second Read and Adopt



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

12.01.2 #2400 - "Board of Education Meetings - Types, Agenda, Procedures and Minutes"

Motion by Thomas Loughran, second by Donna McNaughton.

Final Resolution: Motion Passes

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

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

12.01.1 #2400.1 - "Public Participation at Board of Education Meetings"

Motion by David Badanes, second by Carol A Taylor.

There was a discussion regarding the changes to the policy.

Recommendation to call the question.

Motion by David Badanes, second by Larry Licopoli.

Final Resolution: Motion Passes

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

Vote on Trustee Badanes motion to receive for a second read and adopt 12.01.1 Policy #2400.1 – “Public Participation at Board of Education Meetings” with revisions was as follows:

Final Resolution: Motion Passes

Yes: David Badanes, Larry Licopoli, Allison C Noonan, Carol A Taylor, Michael Cleary

No: Thomas Loughran, Donna McNaughton

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

12.01.3 #4321 - "Programs for Students with Disabilities Under IDEA and Article 89"

12.01.4 #4321.13 - "Timeout and Physical Restrain (All Students)"

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Recommendation to reconsider item 12.01.2 to amend section 15 of the policy, order of business on the agenda, to remove the phrase "on non-agenda items"

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

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

<u>Name</u>	<u>Comment</u>
Michele P Coggins	Stated that with the changes to the public participation policy the community will not be able to ask questions and have conversations about agenda items. She is against people being punished by not providing busing for students with variances.
Christina Karman	Stated that students from Bellerose and Dickinson got the short end of the stick. Feel like we are heading into a new school year with less transparency. A lunch monitor saved a child's life and the Board has not acknowledged her.
Lenny Olijnyk	Stated he wrote a letter about solar panels. Parents concerned about kids walking to school. Could part of Dickinson be used as a drop off area. NYS Power Reserve Bill to offset costs of taxes we are not getting from LIPA, could create a reserve.
Pat Naples	Asked if the solar panels will be installed at all buildings. Asked if the door could be kept open near the cafeteria for Board meetings.
Denise Schwartz	Asked if the Board Financial Planning Committee is still intact and when the next meeting will take place. She would rather see the \$4,500 for a Board retreat spent on students. She is also concerned about language in Newmark contract regarding commission and why the Brosnan building was on the list.

#### **14. BOARD REFLECTION**

Vice President Licopoli stated that he would like the Board Financial Planning Committee to continue. The conference in Washington, DC focused on opportunities and how they will benefit the kids. Dr. Licopoli also reiterated that the buildings are not for sale. The community engagement piece is important and the goal is to gain information from the entire Northport-East Northport community.

Trustee Noonan stated that the presenter at the Future Focused Conference will be facilitating the Board retreat and that is why it is so important for the Board to participate as it is an investment in our kids.

President Taylor introduced Anthony Davidson, Assistant Superintendent for Human Resources.

President Taylor announced the retirements of Dr. Timothy Hoss, Principal Northport Middle School, Sabina Larkin, Principal Ocean Avenue Elementary School, and Linda Pitti, Senior Office Assistant.

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

Dr. Moyer stated that a team of educators from the District recently presented at the Future Focused School Conference in Washington, DC. The title of the presentation was "When Schools Have No Walls, Building Life Ready Graduates Through a Culture of Service To Others". The presentation celebrated the commitment of this district to the service of others. One of the major strands of the conference was how AI is impacting the world and the subsequent implications for education.

Information: 15.01 Budget Transfers for the period June 17, 2024 - June 25, 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

Information: 15.02 Schedule H - Use of Facilities

## 16. UPCOMING MEETINGS

Information: 16.01 Upcoming Meetings

### REGULAR BUSINESS MEETING

Thursday, August 22, 2024

7:00 p.m.

William J. Brosnan School

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

Action: 17.01 Adjournment

Recommendation to adjourn the meeting

Motion by Allison C Noonan, second by Larry Licopoli.

Final Resolution: Motion Passes

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

At 9:45 p.m., the chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom  
District Clerk