

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 (Wednesday, October 23, 2024)

Generated by Beth M Nystrom on Thursday, October 24, 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 15 people, 8 virtual

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

*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.***

1. The Board of Education will ensure that systems are in place to support the whole child growth and development needs of each child.
2. The Board of Education will ensure that systems are in place to support the belonging and safety of all students and employees.
3. The Board of Education will develop a long-range roadmap for fiscal sustainability that supports the instructional priorities of the District and is consistent with community values.
4. The Board of Education is committed to ensuring transparency with the community. It will seek to identify strategies for improving communication and establishing a formal program of community engagement.

Board of Education

Carol Taylor, President
Dr. Lorenzo Licopoli, Vice President
Michael Cleary, Trustee
David Badanes, 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 at 6:00 p.m. in the Board Conference Room at the William J. Brosnan School

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

Action: 3.01 It is anticipated that the Board will meet in public at 6:00 p.m. in the Board Conference Room at the William J. Brosnan School to act upon a resolution, upon majority vote, to immediately convene into Executive Session to discuss matters pertaining to contract negotiations.

Motion by Larry Licopoli, second by Michael Cleary.

Final Resolution: Motion Passes

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

At 7:09 p.m. the Board convened in Public Session in the cafeteria at the William J. Brosnan School.

4. NOTICE OF EMERGENCY EXITS

President Taylor pointed out the emergency exits.

5. PLEDGE OF ALLEGIANCE

President Taylor led those present in the Pledge of Allegiance.

6. READING OF DISTRICT MISSION

Trustee McNaughton read the District Mission.

7. REFLECTION

8. STUDENT AND STAFF RECOGNITION / STUDENT ORGANIZATION REPORT

Presentations: 8.01 Student and Staff Recognition

8.01.1 Ms. Jennifer Nesfield, District Chairperson of World Languages and ENL, introduced Anghely Valeria Fernandez Pineda, English as a New Language Student of the Year.

<https://drive.google.com/file/d/1NWb-ZoSvAOTQt7ifLH6tkfHFwNGCESqT/view?usp=sharing>

President Taylor and Superintendent Moyer congratulated Anghely on her fine accomplishments and presented her with a commendation from the Board.

8.01.2 Ms. Jennifer Nesfield, District Chairperson of World Languages and ENL, introduced Oliver Kotowicz, World Language Student of the Year.

<https://drive.google.com/file/d/1G3zAb1r-Mn9wFafSehA5J01ykcC13-c0/view?usp=sharing>

Ms. Nesfield stated that Oliver had a conflict and could not attend tonight's meeting.

Report: 8.02 Student Organization Report

Northport High School Senior Charlie Aftel updated the Board on the current events at the high school.

Numerous colleges and universities have been visiting the high school guidance centers for students to learn more about their programs. Homecoming was a great success with the festivities starting with each grade decorating their well in the commons and ending with the first Homecoming parade before watching the tigers win. Seventy-five Academy of Finance female students attended the LeadHer event. The Academy of Finance hosted its annual trade show with students presenting their internships from last summer. This week is RAP (Recovery, Awareness and Prevention) week. Dora Fields and Michaela Tumsuden have been awarded National Merit Semifinalists. The high school's days of service kicked off with the Freshman and Sophomore classes participating in activities that benefited the community. The National Junior Honor Society decorated the commons pink for Breast Cancer Awareness month.

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

There was no public comment on the District-wide Safety and Emergency Management Plan.

Mr. Anthony Davidson, Assistant Superintendent for Human Resources, stated that the district has been in compliance with the District-wide Safety and Emergency Management Plan. The state has made revisions twice in terms of language since it was adopted and the District felt that it was important to have the most current and up-to-date plan available.

Action, Discussion: 9.01 District-wide Safety and Emergency Management Plan
Recommendation to approve revisions to the District-wide Safety and Emergency Management Plan for the 2024-2025 School Year.

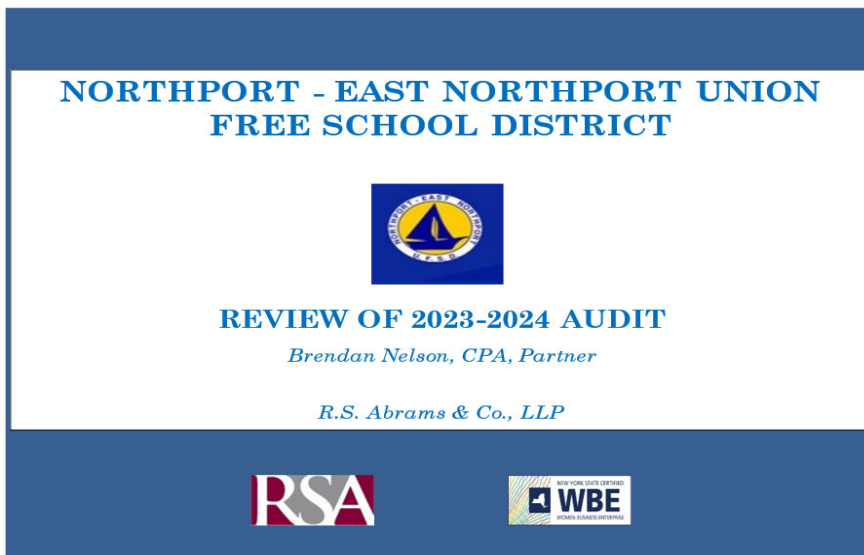
Motion by David Badanes, second by Larry Licopoli.



Final Resolution: Motion Passes

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

10. SUPERINTENDENT'S REPORT

Presentations: 10.01 Annual Report of the Independent Auditor







Review of Audit

- The District received unmodified opinions on the June 30, 2024 school district financial statements, extraclassroom activity fund financial statement, and Single Audit.
- Business office was very cooperative during the audits.



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Management Letter

- A report on the District's internal control over financial reporting was issued and did not identify any areas in which the District's internal controls can be improved.
- No current year findings.
- The District has implemented very strong controls and we noted the business office has excellent financial operations.

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Required Auditor Communications

- Our responsibility under generally accepted auditing standards and *Government Auditing Standards*.
- No new accounting policies.
- Accounting estimates affecting financials.
 - Useful life of capital assets and intangible assets
 - Lease liability
 - Compensated absences payable
 - Workers' compensation claims payable
 - Net pension asset/liability
 - Total other post-employment benefits obligation

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Required Auditor Communications

- There were no:
 - Disagreements with management.
 - Difficulties encountered in performing the audit.
- Corrected and uncorrected misstatements – none noted.
- Management representations.

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Financial Highlights – Governmental Funds

	6/30/2024	6/30/2023	Increase (Decrease)	Percent Change
General Fund				
Nonspendable:				
Prepays	\$ 2,624,112	\$ 2,297,717	\$ 326,395	14.2%
Restricted:				
Capital	2,032,761	1,000,000	1,032,761	103.3%
Unemployment Insurance	246,239	838,592	(592,353)	-70.6%
Insurance	304,898	52,078	252,820	485.5%
Employee Benefit				
Accrued Liability	1,031,393	2,166,780	(1,135,387)	-52.4%
Workers' Compensation	2,113,882	2,145,305	(31,423)	-1.5%
Retirement Contribution	7,419,470	7,156,467	263,003	3.7%
Total Restricted	<u>13,148,643</u>	<u>13,359,222</u>	<u>(210,579)</u>	-1.6%
Assigned	4,520,620	4,627,842	(107,222)	-2.3%
Unassigned	7,517,302	7,321,537	195,765	2.7%
	<u>27,810,677</u>	<u>27,606,318</u>	<u>204,359</u>	0.7%



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Financial Highlights – Governmental Funds

	6/30/2024	6/30/2023	Increase (Decrease)	Percent Change
Special Revenue Fund				
Restricted:				
Scholarships	50,120	41,467	8,653	20.9%
Extraclassroom	442,742	425,231	17,511	4.1%
	<u>492,862</u>	<u>466,698</u>	<u>26,164</u>	5.6%
School Food Service Fund				
Nonspendable:				
Inventory	81,698	69,954	11,744	16.8%
Assigned	1,094,566	1,317,725	(223,159)	-16.9%
	<u>1,176,264</u>	<u>1,387,679</u>	<u>(211,415)</u>	-15.2%
Capital Projects Fund				
Restricted:				
Capital	3,744,709	8,197,016	(4,452,307)	-54.3%
Unspent bond proceeds	291,329	1,096,859	(805,530)	-73.4%
Assigned	5,701,841	6,711,076	(1,009,235)	-15.0%
	<u>9,737,879</u>	<u>16,004,951</u>	<u>(6,267,072)</u>	-39.2%
Total Fund Balance (Deficit)	<u>\$ 39,217,682</u>	<u>\$ 45,465,646</u>	<u>\$ (6,247,964)</u>	-13.7%



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Review of the Financial Statements

- The fund balance in the general fund increased by \$204,359. This increase was due to budgetary savings offset by planned utilization of reserves and excess fund balance. Budgetary savings were achieved because revenues were higher than anticipated, and costs were lower than anticipated. The following budgetary items accounted for these savings: (1) actual utility costs for fuel oil, natural gas and electricity were less than anticipated (2) actual salaries were less than budgeted (3) BOCES costs were less than budgeted (4) actual pupil transportation costs were less than budgeted and (5) employee benefit expenditures were less than anticipated.
- The fund balance in the special revenue fund increased by \$26,164, as compared to the prior year fund balance. The increase was due to increases in fund balance restricted for both extracurricular activities and scholarships.
- The school food service fund balance decreased by \$211,415, as compared to the prior year due to expenditures exceeding meal sales and state and federal grant revenue.
- The capital projects fund balance decreased by \$6,267,072 due to capital outlay of \$11,241,486 exceeding transfers from the general fund of \$4,974,414.



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Change in Unassigned Fund Balance – General Fund

Opening, Unassigned Fund Balance	\$	7,321,537
Revenues and Other Financing Sources Over Budget		2,486,833
Expenditures, Other Financing Uses, and Encumbrances Under Budget		4,121,782
Increase in Nonspendable Fund Balance		(326,395)
Transfer to Reserves (Restricted)		(2,726,142)
Assigned - Appropriated for 2024-25 Budget		(3,360,313)
Closing, Unassigned Fund Balance	<u>\$</u>	<u>7,517,302</u>



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Change in Unassigned Fund Balance – General Fund



- The \$7,321,537 shown in the table is the portion of the District's June 30, 2023 fund balance that was reported as unassigned. This is 4.00% of the District's 2023-2024 approved operating budget of \$183,038,428.
- The excess of actual revenues and other sources over estimated or budgeted revenues amounted to \$2,486,833, which was primarily due to use of money and property due to interest earnings, and charges for services and state aid.
- The District's final budget was underexpended by \$4,121,782, which was primarily due to central services, teaching – regular school, programs for children with handicapping conditions, pupil services, and employee benefits.
- Nonspendable fund balance consists of amounts that are inherently nonspendable in the current period either because of their form or because they must be maintained intact. The \$326,395 in the table on the previous page reflects the net increase to prepaids, specifically health, dental and ancillary insurance provided to employees and retirees.

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 **Change in Unassigned Fund Balance – General Fund** 



- **Transfer to Reserves** - The \$2,726,142 in the previously presented table reflects the net interest, transferred into the reserves of \$629,574, plus transfers of \$1,400,000 into the 2021 capital reserve, \$446,568 into the employee retirement contribution reserve, and \$250,000 into the insurance reserve.
- **Assigned- Appropriated Fund Balance** - The District has chosen to use \$3,360,313 of its available June 30, 2024 fund balance to partially fund its 2024-2025 approved operating budget. The assigned fund balance has decreased from \$3,860,313 in 2023-2024 to \$3,360,313 in 2024-2025.
- **Closing, Unassigned Fund Balance** - Based upon the summary of changes shown in the table, the District will begin the 2024-2025 fiscal year with an unassigned fund balance of \$7,517,302. This is an increase of \$195,765 as compared to the prior year. This is 4.00% of the District's 2024-2025 approved operating budget of \$187,932,561. The District's unassigned fund balance was in compliance with the New York State Real Property Tax Law §1318 limit, which restricts it to an amount not greater than 4% of the District's budget for the upcoming school year.

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 **Importance of Financial Health** 

- Assists in the computation of District's tax levy.
- Cash flow.
- Improves credit rating.
- Reduces borrowing and interest costs.
- Funds unbudgeted contingent expenses.
- Funds state aid shortfalls.
- Preserve existing programs and opportunities for the students.

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 **New Government Accounting Standard** 

- GASB Statement No. 101, *Compensated Absences*, was issued to better meet the information needs of financial statement users by updating the recognition and measurement guidance for compensated absences. That objective is achieved by aligning the recognition and measurement guidance under a unified model and amending previously required disclosures. The requirements of this Statement are effective for periods beginning after December 15, 2023.

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QUESTIONS?

Brendan Nelson, CPA, Partner
R.S. Abrams & Co., LLP

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There was a brief discussion regarding the unmodified opinion, assigned fund balance and unassigned fund balance, and the school lunch fund.

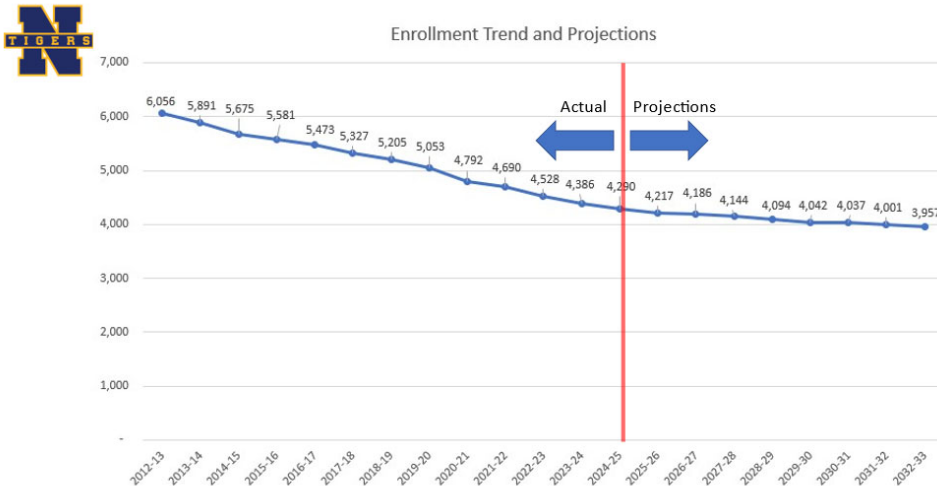
Report: 10.02 BEDS Enrollment Report



2024-25 BEDS Enrollment, History and Projections

Board of Education Meeting
October 23, 2024

1





BEDS Day Enrollment Projections

Actual	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	# Change	% Change
Total K-12	6,056	5,891	5,675	5,581	5,473	5,327	5,205	5,053	4,792	4,690	4,528	4,386	4,290	(1,528)	-25.2%
# Change	(165)	(216)	(94)	(108)	(146)	(122)	(152)	(261)	(102)	(162)	(142)	(96)			
% Change		-2.7%	-3.7%	-1.7%	-1.9%	-2.7%	-2.3%	-2.9%	-5.2%	-2.1%	-3.5%	-3.1%	-2.2%		

Demographer's Projected	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33	# Change	% Change
Total K-12	4,217	4,186	4,144	4,094	4,042	4,037	4,001	3,957	(260)	-6.17%
# Change	(31)	(42)	(50)	(52)	(5)	(36)	(44)			
% Change	-0.7%	-1.0%	-1.2%	-1.3%	-0.1%	-0.9%	-1.1%			

- Enrollment declined by 1,528 or 25.2% between 2012-13 and the current 2024-25 school year.
- The Demographic study is projecting enrollment to decline an additional 260 or 6.17% between the 2025-26 and the 2032-33 school years.
- The rate of enrollment decline is projected to slow.



Demographic Study Vs. Cohort Survival Method

	Demographic Study											# Change	% Change
	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33		
K-4	1,514	1,482	1,463	1,466	1,498	1,511	1,511	1,491	1,476	1,456	1,445	(18)	-1%
5-8	1,357	1,343	1,335	1,293	1,279	1,235	1,194	1,204	1,236	1,259	1,265	(70)	-5%
9-12	1,633	1,535	1,486	1,435	1,392	1,375	1,366	1,325	1,303	1,264	1,225	(261)	-16%
Ungraded	24	24	24	23	23	23	23	22	22	22	22	(2)	-8%
Total K-12	4,528	4,384	4,308	4,217	4,186	4,144	4,094	4,042	4,037	4,001	3,957	(351)	-8%
# Change		(144)	(76)	(91)	(31)	(42)	(50)	(52)	(5)	(36)	(44)		
% Change		-3.2%	-1.7%	-2.1%	-0.7%	-1.0%	-1.2%	-1.3%	-0.1%	-0.9%	-1.1%		

Cohort Survival Method

Takes the 2024-25 actual enrollment by grade level and advances that grade forward each year using the prior year's enrollment.

	Cohort Survival											# Change	% Change
	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33				
K-4	1,490	1,492	1,509	1,526	1,560	1,560	1,560	1,560	1,560	1,560	70	5%	
5-8	1,322	1,277	1,272	1,238	1,178	1,180	1,197	1,214	1,248	(74)	-6%		
9-12	1,463	1,406	1,346	1,319	1,322	1,277	1,272	1,238	1,178	(285)	-19%		
Ungraded	15	15	15	15	15	15	15	15	15	-	0%		
Total K-12	4,290	4,190	4,142	4,098	4,075	4,082	4,044	4,027	4,001	(289)	-7%		
# Change		(100)	(48)	(44)	(23)	(43)	12	(17)	(26)				
% Change		-2.3%	-1.1%	-1.1%	-0.6%	-1.1%	0.3%	-0.4%	-0.6%				

	Difference between Demographic and Cohort Survival									
	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33	
K-4	27	26	11	15	49	69	84	104	115	
5-8	(13)	(16)	(1)	3	(16)	(24)	(39)	(45)	(17)	
9-12	(23)	(29)	(46)	(56)	(44)	(48)	(31)	(26)	(47)	
Ungraded	(9)	(8)	(8)	(8)	(8)	(7)	(7)	(7)	(7)	
Total	(18)	(27)	(44)	(46)	(19)	(10)	7	26	44	



Summary

- The demographic study projected an enrollment of 4,308 students for the 2024-25 school year.
- The actual enrollment for the 2024-25 school year is 4,290, 18 less than what was projected.
- Using the cohort survival method, the district is projected to be down 289 students in the 2032-33 school year from its current enrollment: K4 (+74), 5-8 (-70), 9-12 (-285) for a total enrollment of 4,001 students.
- This is 44 more students than the demographer's report, which projected 3,957 students in 2032-33.



Analysis

- > Enrollment is still declining but the rate of decline is slowing down.
- > Enrollment appears to have plateaued at the elementary level and using a cohort survival method is expected to grow marginally.
- > High School enrollment is projected to decline by an additional 285 students.
- > If the cohort survival projections hold, there will be 289 less students in the district in 2032-33 than was projected: K -4 (+70), 5-8 (-74), 9-12 (-285).

Recommendations

- > Update the enrollment projections in October following each BEDS day.
- > Monitor projected vs. actual enrollment for long range planning purposes.
- > Review High School course offerings and the feasibility of those offerings with 285 fewer anticipated students.

There was a brief discussion regarding comparison of the three most recent demographic studies and how current enrollment compares to them, state and county birth rates and preschool enrollment predictions.

11. PUBLIC COMMUNICATION AND COMMENT/PARTICIPATION ON AGENDA ITEMS ONLY - Please Note: Community members are invited to share their questions, comments, or concerns regarding agenda items with the School Board. When speaking, citizens should state their name and address for the record and limit their presentation to 3 minutes.

There was no public comment/participation on agenda items.

12. BUSINESS AGENDA

Action (Consent): 12.01 Minutes

Recommendation to approve the following minutes:

12.01.1 September 18, 2024 - Regular Meeting

12.01.2 October 10, 2024 - Committee-of-the-Whole

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 12.02 Personnel Actions Report

Recommendation to approve the Personnel Actions Report dated October 23, 2024

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Abstain: Donna McNaughton

Action (Consent): 12.03 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action (Consent): 12.04 BIDS

Recommendation to take specified action on the following BIDS:

SCHOOL LUNCH:

AWARD: Bid #25-101 Uniforms - School Lunch

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action (Consent): 12.05 The Energy Project RFP #R24-404

Recommendation to approve the following resolution for selection of Johnson Controls, Inc. for purposes of conducting a comprehensive energy audit:

"WHEREAS, the Board of Education requested proposals from energy performance contractors for the Districtwide Implementation of Energy Conservation Measures on a Performance Contracting Basis at the Northport-East Northport Union Free School District, Phase II, RFP#: R24-404 (the "Energy Project") on June 13, 2024 (the "RFP"); and

WHEREAS, the District received proposals for the installation of energy conservation measures from prospective energy performance contracts in response to the Energy Project RFP on July 25, 2024; and

WHEREAS, the District Administrators and the District's Architect, John A. Grillo, Architect, P.C. ("JAG"), reviewed and evaluated the proposals submitted by the energy performance contractors in connection with the Energy Project; an

WHEREAS, based upon said review and evaluation of the proposals, the District Administrators and JAG recommend that the Board of Education authorize Johnson Controls, Inc. ("Johnson Controls") to conduct a Comprehensive Energy Audit in accordance with the RFP issues by the District at no cost to the District; and

WHEREAS, based upon said recommendation, the Board of Education has determined that it is in the best interest of the District to appoint Johnson Controls as its energy performance contractor for the purpose of conducting a Comprehensive Energy Audit.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby appoints Johnson Controls as the District's Energy Performance Contractor for the purpose of conducting a Comprehensive Energy Audit at Johnson Control's sole cost and expense to determine the feasibility of entering into an Energy Performance Contract with the District."

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action (Consent): 12.06 Impartial Hearing Officer Appointment

Recommendation to approve the following resolution:

"BE IT RESOLVED, that in accordance with Board Policy and State Regulations, the Board of Education approve the appointment of Jeffrey Guerra to serve as Impartial Hearing Officer for the purpose

of conducting an impartial hearing in accord with Policy 4321, Program for Students with Disabilities under IDEA and Article 89."

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action (Consent): 12.07 Foreign/Overnight Travel with Students

Recommendation to approve the following Foreign/Overnight Travel with Students:

12.07.1 Northport High School - SHANTY, November 15, 2024 - November 16, 2024, Students for 60,000

12.07.2 White Mountains, New Hampshire, February 9, 2024 - February 14, 2024, Environment Team

12.07.3 Washington, DC - May 23, 2025 - May 26, 2025, Northport Tiger Marching Band, Flagline and Tigerettes

12.07.4 Germany & Switzerland, July 5, 2025 - July 16, 2025, IB Diploma Program

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action (Consent): 12.08 Michael Kaufmann Memorial Scholarship Fund Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept a donation of \$25.00 from John Gregurich to the Michael Kauffmann Memorial Scholarship Fund."

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action (Consent): 12.09 Robert and Sonia Padgett Memorial Scholarship Fund

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept a donation of \$450.00 from John and Elizabeth Robinson, David Luljak and Barbara Christen, Lee and Nancy Reycraft, David Pharris and Rachel Harrison, and Margaret and Richard Higgins, to the Robert and Sonia Padgett Memorial Scholarship Fund."

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action (Consent): 12.10 East Northport Middle School Field Trip Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accepts the donation of \$3,085 from the East Northport Middle School Student Activities Fund for the purpose of covering the costs for the 8th grade Outsiders Field Trip scheduled for October 23, 2024, and approves an increase in the 2024-2025 budget code A2110.4151.21.2902 of \$3,085 for this purpose."

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action (Consent): 12.11 Happy School Bus Scholarship Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$2,000.00 from Linda and Charles Gruhn to the Happy School Bus Scholarship Fund."

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action (Consent): 12.12 Northport Football Booster Club Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of football pants, valued at \$3,627.50, from the Northport Football Booster Club to the Northport football program."

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action (Consent): 12.13 David Levine

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and David Levine for student classes and assemblies for grades 5 & 6 bully prevention, social decision making, self-management and perspective taking, staff workshops on creating conditions for belonging in classrooms, for a total not to exceed \$4,500 (NMS)

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action (Consent): 12.14 David Levine

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and David Levine for student classes and assemblies for grades 5 & 6 bully prevention, social decision making, self-management and perspective taking, staff workshops on creating conditions for belonging in classrooms, for a total not to exceed \$3,000 (ENMS)

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action (Consent): 12.15 Toby Walker

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Toby Walker for a musical performance for 8th graders, music and stories of sharecroppers from Mississippi, for a total not to exceed \$875 (ENMS)

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action (Consent): 12.16 Ellen McCarthy

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Ellen McCarthy for accompanist for rehearsals and concerts for music ensembles for the 2024-2025 school year, in an amount not to exceed \$1,800 (F&PA)

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action (Consent): 12.17 The Writing Revolution

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and The Writing Revolution for Training Fall Series - Advanced Thinking Through Writing, 6 sessions with 12 hours of instruction for 17 teachers and 5 administrators, for a total not to exceed \$14,280 (ELA)

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action (Consent): 12.18 Mental Health Collaborative, Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Mental Health Collaborative, Inc. for Mental Health Essentials for Coaches Train-the-Trainer program, for a total not to exceed \$5,900 (PE)

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action (Consent): 12.19 Therapy Dogs of Long Island

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Therapy Dogs of Long Island for therapy dogs upon request for Wellness Week, testing days, etc., for a total not to exceed \$1,000. (NHS)

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action (Consent): 12.20 The Summit School

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

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action (Consent): 12.21 Brookville Center for Children's Services, Inc.

Recommendation to approve a 2024-2025 Agreement between the Northport-East Northport Union Free School District and Brookville Center for Children's Services to provide instruction for special education students (Spec. Ed.)

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action (Consent): 12.22 US Medical Staffing, LLC

Recommendation to approve a 2024-2025 Agreement between the Northport-East Northport Union Free School District and US Medical Staffing, LLC to provide skilled nurse staffing services (Spec. Ed.)

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action (Consent): 12.23 Claims Auditor's Report

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

August 9, 2024 (Payroll Trust & Agency Warrant), August 1, 2024 (GCG-Comp. Warrant), August 15, 2024 (Accounts Payable Warrant), August 23, 2024 (Payroll Trust & Agency Warrant), August 20 & 28, 2024 (GCG-Comp. Warrant), August 30, 2024 (Accounts Payable Warrant), August 2024 (Claims Audit Report)

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action (Consent): 12.24 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:

12.24.1 Treasurer's Report for the period July 1, 2024 through July 31, 2024

12.24.2 Treasurer's Report for the period August 1, 2024 through August 31, 2024

12.24.3 Monthly Summary of Receipts and Disbursements for the Month Ending July 31, 2024

12.24.4 Monthly Summary of Receipts and Disbursements for the Month Ending August 31, 2024

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action (Consent): 12.25 Schedule of Investments

Recommendation to approve the following Schedule of Investments:

12.25.1 Schedule of Investments as of July 31, 2024

12.25.2 Schedule of Investments as of August 31, 2024

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action (Consent): 12.26 Collateral Schedule
Recommendation to approve the following Collateral Schedules:

- 12.26.1 Collateral Schedule as of July 31, 2024
- 12.26.2 Collateral Schedule as of August 31, 2024

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action (Consent): 12.27 Bank Reconciliation
Recommendation to approve the following Bank Reconciliation Reports:

- 12.27.1 Bank Reconciliation Report for the Month Ended July 31, 2024
- 12.27.2 Bank Reconciliation Report for the Month Ended August 31, 2024

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action (Consent): 12.28 Projected Cash Flow Statement
Recommendation to approve the following Projected Cash Flow Statements:

- 12.28.1 Projected Cash Flow Statement for the year ending 2024-2025, Actual Data July 1, 2024 - July 31, 2024, Estimated Data August 31, 2024 - June 30, 2025
- 12.28.2 Projected Cash Flow Statement for the year ending 2024-2025, Actual Data July 1, 2024 - August 31, 2024, Estimated Data September 1, 2024 - June 30, 2025

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action (Consent): 12.29 Monthly Revenue and Budget Status Report - School Lunch Fund
Recommendation to approve the following Monthly Revenue and Budget Status Reports - School Lunch Fund:

- 12.29.1 Monthly Revenue and Budget Status Report for the period July 1, 2024 - July 31, 2024
- 12.29.2 Monthly Revenue and Budget Status Report for the period August 1, 2024 - August 31, 2024

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action (Consent): 12.30 Monthly Revenue and Budget Status Report - Special Aid Fund
Recommendation to approve the following Monthly Revenue and Budget Status Reports - Special Aid Fund:

- 12.30.1 Monthly Revenue and Budget Status Report for the period July 1, 2024 - July 31, 2024
- 12.30.2 Monthly Revenue and Budget Status Report for the period August 1, 2024 - August 31, 2024

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action (Consent): 12.31 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the following Monthly Revenue and Budget Status Reports - General Fund:

- 12.31.1 Monthly Revenue and Budget Status Report - General Fund for the period July 1, 2024 - July 31, 2024
- 12.31.2 Monthly Revenue and Budget Status Report - General Fund for the period August 1, 2024 - August 31, 2024

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action (Consent): 12.32 Monthly Revenue and Budget Status Report - Capital Fund

Recommendation to approve the following Monthly Revenue and Budget Status Reports - Capital Fund:

- 12.32.1 Monthly Revenue and Budget Status Report - Capital Fund for the period July 1, 2024 - July 31, 2024
- 12.32.2 Monthly Revenue and Budget Status Report - Capital Fund for the period August 1, 2024 - August 31, 2024

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 12.33 School Lunch Profit and Loss

Recommendation to approve the following School Lunch Profit and Loss Statements:

- 12.33.1 School Lunch Profit and Loss Statement for the period July 1, 2024 - July 31, 2024
- 12.33.2 School Lunch Profit and Loss Statement for the period August 1, 2024 - August 31, 2024

Action: 12.34 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the fiscal year 2024-2025 in the amount of \$21,000.00

Action (Consent): 12.35 Year End Results and Fund Balance/Reserve Funding

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education authorizes the funding of reserves as stated in the chart below in accordance with the District's fund balance & reserves policy and fund balance & reserves plan. The funding of these reserves would be effective for the fiscal year ending June 30, 2024. TRS Reserve: \$446,568; Insurance Reserve: \$250,000; Capital Reserve 2021 \$1,400,000"

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action (Consent): 12.36 Appropriated Reserves, Budget Confirmation and Set Tax Levy for 2024-2025
Recommendation to approve the following resolution to Appropriate Reserves, Confirm Budget and Set Tax Levy for 2024-2025:

"RESOLVED that, pursuant to voter approval on May 21, 2024 of Proposition No. 1, the 2024-2025 Budget Appropriations shall be, Proposition 1 Annual School District Budget \$187,932,561 Total Budget Appropriation \$187,932,561

RESOLVED that, pursuant to Section 1318, Subdivision 1, of the Real Property Tax Law, the District shall retain \$7,517,302 of its 2023-2024 total unassigned fund balance, said amount being 4.00% of the voter approved budget and shall apply \$3,360,313 of fund balance to the 2024-2025 school year, thereby reducing the tax levy,

RESOLVED that, pursuant to Subdivision 12 of Section 1604 of the Education Law, the estimated receipts, including the application of the remaining unassigned fund balance as determined above and the required levy of taxes for school district purposes, be established as follows: Non-Tax Revenue \$30,718,398 Tax Levy (includes estimated STAR reimbursement of \$5,500,000) \$157,214,163

RESOLVED that, pursuant to 259 and Subdivision 5(a), Section 1804 of the Education Law, the following additional tax levy also be established: For the School District Library as requested by the Library Trustees \$ 10,344,200

RESOLVED that, pursuant to Section 8 of the Suffolk County Tax Act and based upon the assessed valuation which has been certified to the District by the Town Assessor, the following computed tax rate per \$100 of assessed valuations be adopted and order certified to the Supervisor of the Town, together with the dollar amounts to be raised by the President of the Board: Amount to be Levied - Estimated Tax Rate/\$100 AV For Regular School Purposes \$157,214,163 - \$229.378 For School District Public Library \$10,344,200 - \$15.092"

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action (Consent): 12.37 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 NYCRR, Part 200, regarding the placement of a disabled child. (Spec. Ed.)

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action (Consent): 12.38 Corrective Action Plan to the Internal Audit Risk Assessment
Recommendation to approve the Corrective Action Plan to the Annual Risk Assessment Audit for the period May 1 2022 - April 30, 2023

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action (Consent): 12.39 Annual Report of the Independent Auditor

Recommendation to accept the Annual Report of the Independent Auditor, prepared by R.S. Abrams & Co., LLP, for the year ending June 30, 2024

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

13. BOARD OF EDUCATION REPORTS (Focus on 2024-2025 Goals and Planning)

Report: 13.01 Board Whole Child Student Growth and Development Committee

The Board Whole Child Student Growth and Development Committee met last evening and minutes from the meeting will be forthcoming.

Report: 13.02 Board Belonging and Safety Committee

The Board Belonging and Safety Committee is meeting on Tuesday, October 29th.

Report: 13.03 Board Long-Range Financial Planning Committee

The next meeting of the Board Long-Range Financial Planning Committee is scheduled for Tuesday, November 5th.

Report: 13.04 Board Communications and Community Engagement Committee

Trustee Loughran stated that the Board Communications and Community Engagement Committee met on October 15th and discussed improvement strategies for all areas of district communications including a revised website, social media, weekly and monthly communications, printed materials and Board meetings. A discussion was also had regarding the feasibility and process for adding a student representative to the Board of Education. The committee recommended the selection of the Ex Officio Student Member through either a student duly elected by the student body, or a student selected by the high school student government. The last item the committee discussed was a multi-year community engagement plan. The next meeting is scheduled for Tuesday, November 12th at 7:30 p.m.

14. UNFINISHED BUSINESS

15. NEW BUSINESS

Action: 15.01 Policies - First Read

Recommendation to table the first read of the following policies:

15.01.1 Policy #4321.1 "Preschool Special Education"

15.01.2 Policy #4321.3 "Independent Educational Evaluations"

15.01.3 Policy #4321.6 "Declassification of Students with Disabilities"

15.01.4 Policy #5150 "School Admissions"

15.01.5 Policy #8625 "Student, Teacher and Principal Data Security and Privacy"

15.01.6 Policy #1740 "Relationships with Nonpublic Schools"

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action (Consent): 15.02 Board Member Attendance at Workshops/Conferences

Recommendation to approve the following Board Members attendance at Workshop/Conferences:

Carol Taylor and Thomas Loughran: SCOPE Institute - Difficult Conversations: How Superintendents and Boards of Education Can Engage Stakeholders to Achieve Positive Results - November 18, 2024 @ \$125.00

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

16. PUBLIC COMMUNICATIONS AND COMMENT/PARTICIPATION - 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 3 minutes.

<u>Name</u>	<u>Comment</u>
Denise Schwartz	Asked about the student representative on the Board and what they will be allowed to participate in regarding Board of Education meetings.

17. BOARD REFLECTION

Trustee Noonan stated that she attended the ENL recognition ceremony and said it was a most rewarding experience.

Trustee McNaughton stated that the Color Run will take place at Northport Middle School on Saturday.

Vice President Licopoli stated that he attended the New York State School Boards Association Annual Convention and participated in four workshops. The Huntington School District had a Muslim Club in attendance and the club is open to everyone. Mr. Licopoli asked if it is possible to interface with other school districts.

President Taylor stated that she attended the NYSSBA Convention as well and attended additional workshops. They will be presented to the Board at the next meeting.

Trustee Loughran said good luck to all the students taking the PSAT on Saturday and to the marching band at the Newsday Marching Band Festival on Thursday.

18. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 18.01 Budget Transfers for the period September 19, 2024 to October 10, 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: 18.02 Schedule H - Use of Facilities

19. SUPERINTENDENT'S CLOSING REMARKS

Dr. Moyer stated that the student representative on the Board will not have a vote. They will sit with the Board at public meetings, hearings and other Board activities. They will not attend executive sessions or be privy to that type of information.

Dr. Moyer stated that homecoming was very successful. The football team won and many students participate in the parade. Ocean Avenue 4th Grade student, Ruby Tafflock, was the winner of the homecoming t-shirt design contest.

Local fire departments visited the elementary schools with fire prevention programming as part of fire prevention monthly.

Five students from Northport High School were selected to perform at the 2024 New York State School Music Association's All State performance: Lily Eagan, Jacob Karp, Andrew McRoy, Abigail Ng and Shannon Weisman

20. UPCOMING MEETINGS

Information: 20.01 Upcoming Meetings

COMMITTEE-OF-THE-WHOLE

Thursday, November 7, 2024

7:00 p.m.

William J. Brosnan School

REGULAR BUSINESS MEETING

Thursday, November 21, 2024

7:00 p.m.

William J. Brosnan School

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

Action: 21.01 Adjournment

Recommendation to adjourn the meeting

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

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

At 8:43 p.m., the chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk