

**Northport-East Northport Union Free School District Board of Education Regular Meeting -
William J. Brosnan School (Thursday, November 21, 2024)**

Generated by Beth M Nystrom on Friday, November 22, 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 50 people, 28 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 6:30 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 6:30 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 the appointment of a particular person.

Motion by Thomas Loughran, 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

At 7:02 p.m. the Board convened in Public Session in the cafeteria at the William J. Brosnan School.

4. NOTICE OF EMERGENCY EXITS

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 Noonan read the District Mission.

7. REFLECTION

8. STUDENT AND STAFF RECOGNITION / STUDENT ORGANIZATION REPORT

Presentations: 8.01 Ocean Avenue Elementary School Ignite Presentation

Ms. Sabina Larkin, Ocean Avenue Elementary School Principal, presented their Ignite presentation.



Expanding Leadership Opportunities to Increase Student Belonging

— Ocean Avenue Elementary School —



Traditional Student Council Challenges:

- Declining enrollment
- Repetitive activities
- Small select group attending and making decisions
- Lack of student engagement for all



It's just not working!



Profile of a Graduate:



Global Citizens	Global citizens welcome, help and celebrate all people.
Effective Communicators	Effective communicators express their thoughts clearly, listen actively, and work well with others to understand and connect with different people.
Collaborators	Collaborators work together to help each other reach goals while building relationships and having fun!
Innovative Problem Solvers	Innovative problem solvers tackle problems with imagination and never give up. They figure out what they need to do, try different ideas, learn from mistakes, and keep improving until they succeed.
Critical Thinkers	Critical thinkers love to ask questions, imagine the future, solve problems, work with friends, listen to others and understand feelings.



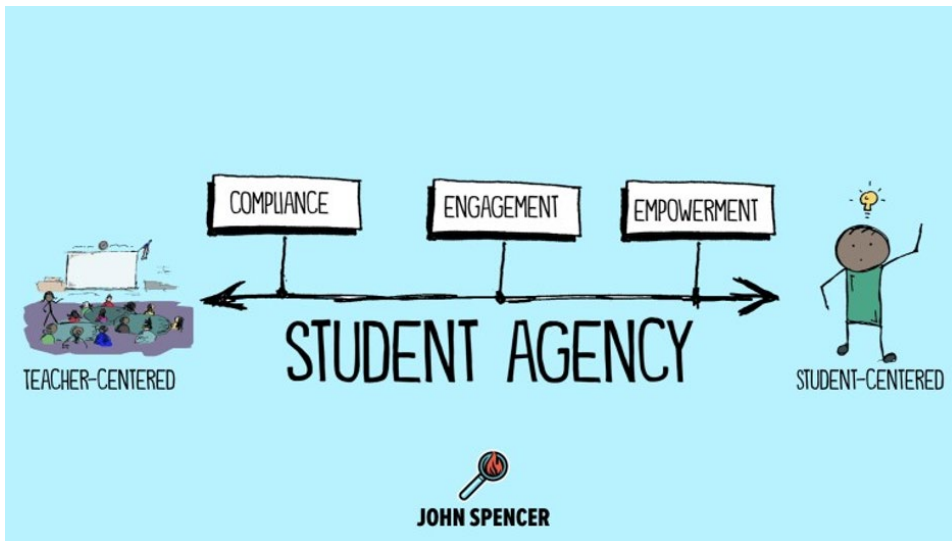
Responsive Classroom Philosophy

- The importance of creating a safe, joyful, and inclusive school environment where students feel valued and respected is a key to creating a sense of belonging.
- A key aspect of this philosophy is fostering a sense of belonging through active participation in the school community.
- When students are given meaningful roles and responsibilities — such as classroom jobs, decision-making opportunities, and collaborative activities — they feel more connected and valued.
- This sense of belonging strengthens their investment in learning, helps them feel secure in expressing themselves, and promotes positive interactions.



What We Already Know About Student Engagement:

- Students are more likely to be engaged when offered some degree of choice and control.
- Students are more likely to be engaged when the product matters to them.
- Students are more likely to be engaged when they participate in the creation of norms.
- Students mature at different rates.



Let's Start With Asking the Kids





We started with our Flag Crew



Morning Messages

Classes say the Pledge on a rotating basis and kids could choose the format



Morning Helpers





Birthday Runners Were Born!

- Students deliver a birthday card and birthday pencil on their birthday



Special Area Helpers Were Created!



Students Opted to Keep Some Traditional Activities





New Activities Were Designed

- Students could participate in a visit to the Atria with parent permission.
- Feedback was extraordinary!
 - Kids loved playing bingo and reading books to seniors



Some Students Participated in a Game Drive for Ronald McDonald House



Spring Planting

Some students painted flower pots and planted Spring flowers for people in Assisted Living





What's Next?

2024-2025



Our Game Changer's Club is a new addition to our choice opportunities.



Friends and Games Club



A New Way to Contribute!
Learning Traditional Games With
Our Leadership Friends



The following Ocean Avenue students spoke about the projects and activities they participate in at Ocean Avenue School: Nala Johnson Maringola, Leona Licopoli, Liam Monahan, Brandan Her and Jake Benchimol.

The Board and Dr. Moyer thanked Ms. Larkin and the students for their wonderful presentation.

Presentations: 8.02 Student and Staff Recognition

8.02.1 Ms. Robin Rann, District Chairperson of Mathematics, introduced Evan Liu, Mathematics Student of the Year.

<https://drive.google.com/file/d/1clxXhcclfJcI6SLBPc6kz0H1uMPyevmm/view?usp=sharing>

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

Report: 8.03 Student Organization Report

Northport High School student Nathan Aftel presented the current events that have happened at the high school.

Northport High School seniors volunteered at various places in the Northport area as part of their day of service. Students participated in activities such as cleaning parks and beaches, visiting elementary schools and collecting donations for the Northport Food Pantry. The Northport Student Union is partnering with the Interact Club to form a winter accessories drive to collect winter items for people in need. Sixteen Northport High School students were selected to perform at the New York State Council of Administrators of Music Education All-County Festival. The annual STEM Spooktacular took place in the Northport High School commons on October 30th. Elementary students engaged in Halloween-themed STEM building activities. Students enrolled in Northport High School's LEAD class wrote, directed and performed plays about Halloween safety for elementary students in the district. The Northport High School Boys Golf Team won the Suffolk County championship. Members of Northport High School's Unified Athletics and Best Buddies program attended the Suffolk County Unified Youth Summit. The Northport High School Tour Choir performed songs for veterans to thank them for their service. The Northport Varsity Girls Cross Country team placed second at the New York State Class A Championships.

9. SUPERINTENDENT'S REPORT

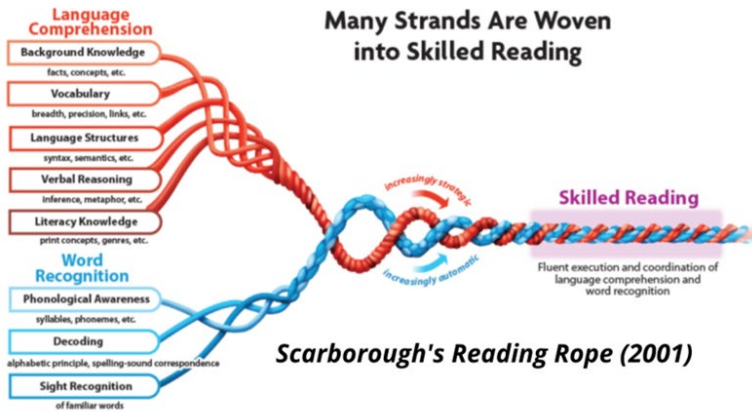
Presentations: 9.01 Literacy Program Recommendation K-5 - Tara Gaiss, District Coordinator of Reading and AIS, presenting



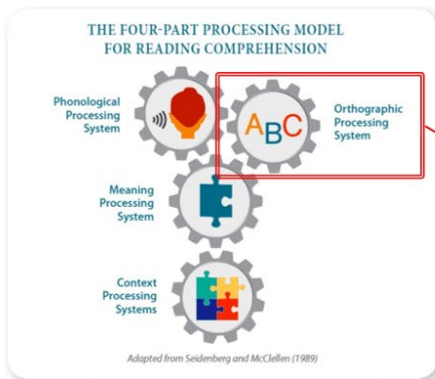
K-5 Structured Literacy Program

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



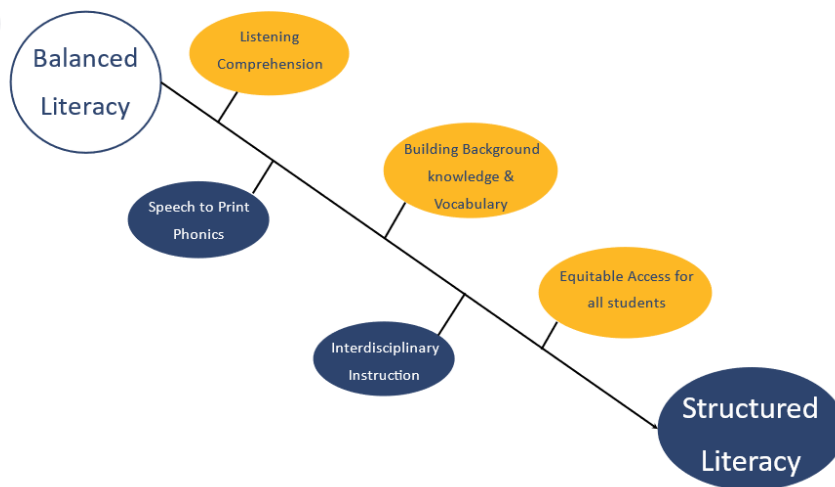


Teaching with the Brain in Mind



Although human brains do not naturally read and write, we can rewire our brains to recognize letters, and eventually familiar letter strings, automatically = 4th system: Orthographic Processing System

Figure 1.2 The Four-Part Processing Model for Reading Comprehension





Where It Began

2021-2022

- Proposed LETRS Professional Development for 40 teachers in the 2022-23 school year
- Book study of Shifting the Balance - Science of Reading to K-4 teachers

2022-2023

- Cohort 1 LETRS- Volume 1 - 39 teachers
- Heggerty Phonemic Awareness Training K-2
- Decodable Texts for K-2
- Book study of The Knowledge Gap by Natalie Wexler
- Podcast, Knowledge Matters Campaign
- Sold a Story Podcast by Emily Hanford

2023-2024

- Cohort 1 LETRS- Volume 2 - 39 teachers
- Cohort 2 LETRS - Volume 1 - 44 teachers
- Book study Shifting the Balance - Science of Reading K-6 teachers
- Book study of The Knowledge Gap by Natalie Wexler
- Podcast, Knowledge Matters Campaign
- Sold a Story Podcast by Emily Hanford

Pilot Teachers & Committee Members

Fifth Avenue

Erika Hess
Nicole Winsler
Kayla Trombino
Jennifer Aquafredda
Christine Nichols
Jessica McGunnigle

Norwood Avenue

Krista Donahue
Jennifer O'Connor
Ellen Drew
Marie DiGennaro
Tricia Belmonte
Lisa Kavanagh

Ocean Avenue

Holly Johnson
Christina Gulli
Jennifer Bisson
Carly Freeman
EllenMarie Viggiano
Jennifer Fargnoli
Karen Cleary
Patricia DaCosta
Susan Moulton
Monica Fucci
Michelle Petro

Pulaski Road

Mara Jean Wilson
Erin Menzel
Julie Ann Martin
Dianna Musumeci
Hannah Madden
Monica Moszczyc
Donna Clare
Brianna Brunone
Dawn Myung
Amanda Aquino
Allison Massa
Stephanie Minutillo
Courtney Groelinger
Michelle Macrina
Tara Mascolo
Jamie McGurran

**Thank you for your
dedication and tireless
effort throughout this
process.**



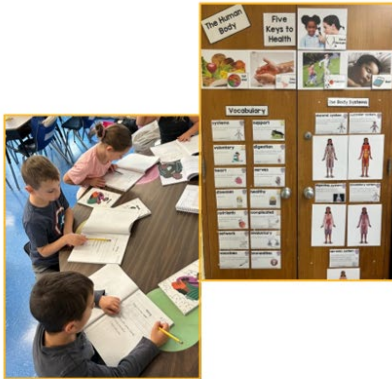
The Process

- Established a Committee
- Determined District Needs
- Selected Programs through Research & Collaboration
- Provided Opportunities for Articulation
- Conducted an Analysis of Content Area Alignment
- Gathered Teacher Input from all elementary teachers
- Utilized a Criterion-Based Survey for Feedback





Identifying the Needs of OUR District



- Opportunities for interdisciplinary instruction creating flexibility in the structure for learning.
- One comprehensive and integrated program to support all areas of literacy.
- Engaging topics that allow students to build comprehensive knowledge from grade-to-grade.



The Tools

- [The Reading League Curriculum Evaluation Tool](#)
- [EdReports](#)
- [Crosswalk Analysis of Science & Social Studies Standards](#)



Wit & Wisdom									Overall Ranking of the Program
#	1	2	3	4	5	6	7	8	
31	36	33	39	37	31	32	26	31	2.38
52	52	52	52	52	52	52	52	52	2.00
59%	69%	63%	75%	71%	59%	61%	50%	59%	2,3

CKLA									Overall Ranking of the Program
#	1	2	3	4	5	6	7	8	
71	74	69	76	75	60	76	70	70	3.69
84	84	84	84	84	84	84	84	84	4.00
84.5%	88.1%	82.1%	90.5%	89.3%	71.4%	90.5%	83.3%	83.3%	4



Structured Literacy Instruction in our Classrooms



[Video Link](#)



Core Knowledge Language Arts (CKLA) Skills & Knowledge

- A content-rich curriculum that breaks down subject barriers, integrating science and social studies with literacy to build knowledge.
- The scope & sequence creates meaningful cross-curricular connections that continue to deepen student.
- A comprehensive program addressing foundational skills, reading, writing, listening, and speaking.
- Digital resources will ensure equitable access for all students to engage with rigorous grade -level texts.



Kindergarten	Grade 1	Grade 2	Grade 3	Grade 4	Grade 5
Nursery Rhymes and Fables	Fables and Stories	Fairy Tales and Tall Tales	Classics: Tales of the Wind in the Willows	Personal Narratives	Personal Narratives
The Five Senses	The Human Body	Early Asian Civilizations	Animal Classification	Empires in the Middle Ages	Early American Civilizations
Stories	Different Lands, Similar Stories	The Ancient Greek Civilization	The Human Body: Systems and Senses	Poetry	Poetry
Plants	Early World Civilizations	Greek Myths	The Ancient Roman Civilization	Eureka! Student Inventor	Adventures of Don Quixote
Farms	Early American Civilizations	The War of 1812	Light and Sound	Geology	The Renaissance
Native Americans	Astronomy	Cycles in Nature	The Viking Age	Contemporary Fiction with excerpts from The House on Mango Street	The Reformation
Kings and Queens	The History of the Earth	Westward Expansion	Astronomy: Our Solar System and Beyond	American Revolution	A Muslim's Night's Dream
Seasons and Weather	The History of the Earth	Insects	Native Americans: Regions and Cultures	Treasure Island	Native Americans
Columbus and the Pilgrims	Fairy Tales	The U.S. Civil War	Early Explorations of North America	Chemical Matter	
Colonial Settlements and Transportation	A New Nation: American Independence	Human Body: Building Blocks and Nutrition	Colonial America		
Taking Care of the Earth	Frontier Explorers	Immigration	Economy		
Presidents and American Symbols		Fighting for a Cause			

CKLA Knowledge Building Domains



Amplify CKLA 3rd Edition

- Interactive platform for all-in-one planning, lesson delivery, and assessments
- Embedded research units using high-quality authentic text sets & novel studies in grades 3-5
- Digital assessments to track student progress toward standards mastery
- New Grade 3 skills strand to provide Tier 1 & 2 interventions
- Writing instruction grounded in the Science of Writing



Data to Support Our Recommendation

Qualitative	<ul style="list-style-type: none"> • Survey from ALL Elementary Teachers (in artifact folder) • Classroom Visitations/Articulation • Central Tendency Calculation of Pilot Teacher Survey (in artifact folder)
Quantitative	<ul style="list-style-type: none"> • Amplify CKLA Efficacy Studies (in artifact folder) • Third-Party Curriculum Reviews (in artifact folder) • Sample Grade 2 Classroom Data (in artifact folder) • This data represents growth after only 1 unit of instruction • iReady Baseline Data (will be reviewed after winter diagnostic)



Next Steps

- **Schedule Shift**
 - Maximize Integration Opportunities Across Content
- **Professional Development & Resources**
 - All teachers will begin receiving on-site training in January
- **Building Level Support**
 - Coaching & Grade Level Teams



The Board thanked Ms. Gaiss for her report and there was a discussion regarding a preschool strand, data used to determine the District's needs, and continuity and skill through grade levels.

10. 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.

<u>Name</u>	<u>Comment</u>
Denise Schwartz	Stated that with the appointment of the high school assistant principal as the new principal at Northport Middle School the fourth position of an assistant principal at the high school should not be filled. It is an opportunity to lose that position through attrition.

11. BUSINESS AGENDA

Action: 11.01 Minutes

Recommendation to approve the following minutes:

11.01.1 October 23, 2024 - Regular Meeting

11.01.2 November 7, 2024 - Committee-of-the-Whole

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

Action: 11.02 Personnel Actions Report

Recommendation to approve the Personnel Actions Report dated November 21, 2024

Motion by David Badanes, 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: 11.03 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

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

Action: 11.04 Eastern Suffolk BOCES Insurance and Indemnification

Recommendation to approve the following resolution:

"WHEREAS, the Northport-East Northport Union Free School District ("Participant") is a municipal or educational corporation participating in the Board of Cooperative Education Services, First Supervisory District of Suffolk County ("Eastern Suffolk BOCES") Cooperative Bidding Program ("Program"); and

WHEREAS, the Participant is required to execute an Insurance and Indemnification Agreement as a condition of participation in any bid/request for proposal contract awarded through the Program.

BE IT RESOLVED, the Participant's Superintendent of Schools, or designee is hereby authorized to execute any Participant Insurance and Indemnification Agreement required to enter into any contract awarded through the Program."

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

Action: 11.05 Robert and Sonia Padgett Memorial Scholarship Donation
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept a combined donation of \$325.00 from Elizabeth Acker, Todd Acker, and Patrick and Heather Graham, to the Robert and Sonia Padgett Memorial Scholarship Fund."

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

Action: 11.06 NYS Educational Media Technology Association Media Literacy Grant
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accepts the Medial Literacy Grant donation of \$250.00 from the NYS Educational Media Technology Association to the Northport High School Library Program, and increase the 2024-2025 budget code A2610-5030-30-1300 by \$250.00 for this purpose."

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

Action: 11.07 Foreign/Overnight Travel with Students
Recommendation to approve the following Foreign/Overnight Travel with Students:

- 11.07.1 NY DECA State Career Conference & Competition, Rochester, NY, 3/5/25 - 3/7/25 - DECA
- 11.07.2 Frost Valley YMCA, Claryville, NY, 3/28/25 - 3/30/25 - IB Diploma Program
- 11.07.3 Philadelphia, PA, 5/1/25 - 5/2/25 - ENMS 8th Grade (pending review by Board Counsel)
- 11.07.4 Philadelphia, PA, 5/1/25 - 5/2/25 - NMS 8th Grade (pending review by Board Counsel)

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

Action: 11.08 New York State School Boards Association
Recommendation to approve 2025 Membership Dues to the New York State School Boards Association in the amount of \$13,165 (BOE)

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

Action: 11.09 Kidz Educational Services, SLP, OT, PT, LMSW, Psychology, Audiology, PLLC
Recommendation to approve a 2024-2025 Contract Amendment between the Northport-East Northport Union Free School District and Kidz Educational Services, SLP, OT, PT, LMSW, Psychology, Audiology, PLLC (Spec. Ed.)

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

Action: 11.10 Cornerstone Behavioral Services

Recommendation to approve a 2024-2025 Agreement between the Northport-East Northport Union Free School District and Cornerstone Behavioral Services 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 Larry Licopoli.

Final Resolution: Motion Passes

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

Action: 11.11 Metro Therapy, Inc.

Recommendation to approve a 2024-2025 Agreement between the Northport-East Northport Union Free School District and Metro Therapy, 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 Larry Licopoli.

Final Resolution: Motion Passes

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

Action: 11.12 Amergis Healthcare Staffing, Inc.

Recommendation to approve a 2024-2025 Agreement between the Northport-East Northport Union Free School District and Amergis Healthcare Staffing, 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 Larry Licopoli.

Final Resolution: Motion Passes

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

Action: 11.13 Little Flower Union Free School District

Recommendation to approve a 2024-2025 Agreement between the Northport-East Northport Union Free School District and Little Flower Union Free School District 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 Larry Licopoli.

Final Resolution: Motion Passes

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

Action: 11.14 Harmony Heights

Recommendation to approve a 2024-2025 Agreement between the Northport-East Northport Union Free School District and Harmony Heights to provide instruction 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 Larry Licopoli.

Final Resolution: Motion Passes

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

Action: 11.15 Smithtown Central School District

Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and Smithtown Central School District to provide instruction 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 Larry Licopoli.

Final Resolution: Motion Passes

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

Action: 11.16 The Piermont

Recommendation to approve a Contract and Rider to Contract between the Board of Education of the Northport-East Northport Union Free School District and The Piermont for catering of the Northport High School Prom (NHS)

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

Action: 11.17 Aspire Change EDU

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Aspire Change EDU for consultant services through a Professional Learning Day in-person to facilitate a workshop/book study on the book Personalize for teacher leaders, teachers and administration, for a total not to exceed \$6,000.00 (T&L)

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

Action: 11.18 2025-2026 Course Proposal Approval

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education approves the following courses to run in the 2025-2026 School Year: Tech: Project Lead the Way Engineering - Engineering Design & Development; Art: Industry Preparation 1/2 credit Fall, Portfolio Preparation 1/2 credit, Spring; Social Studies: Humanities in Crisis - Examining Pivotal Events and Perspectives; Modern Media Savvy - Navigating Truth, Bias, and Influence in the Digital Age; Pop Culture - Exploring Trends, Icons, and Influence"

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

Action: 11.19 Claims Auditor's Report

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

September 6 & 13, 2024 (Payroll Trust & Agency Warrant), September 6, 2024 (GCG-Comp. Warrant), September 13 & 6, 2024 (Accounts Payable Warrant), September 20, 2024 (Payroll Trust & Agency Warrant), September 17 & 30, 2024 (GCG-Comp. Warrant), September 30 & 17, 2024 (Accounts Payable Warrant), September 2024 (Claims Audit Report)

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

Action: 11.20 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:

11.20.1 Treasurer's Report for the period July 1, 2024 through September 30, 2024

11.20.2 Monthly Summary of Receipts and Disbursements for the Month Ending September 30, 2024

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

Action: 11.21 Schedule of Investments

Recommendation to approve the Schedule of Investments of September 30, 2024

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

Action: 11.22 Collateral Schedule

Recommendation to approve the Collateral Schedules as of September 30, 2024

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

Action: 11.23 Bank Reconciliation

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

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

Action: 11.24 Projected Cash Flow Statement

Recommendation to approve the Projected Cash Flow Statement for the year ending 2024-2025, Actual Data July 1, 2024 - September 30, 2024, Estimated Data October 1, 2024 - June 30, 2025

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

Action: 11.25 Monthly Revenue and Budget Status Report - School Lunch Fund
Recommendation to approve the Monthly Revenue and Budget Status Reports - School Lunch Fund for the period July 1, 2024 - September 30, 2024

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

Action: 11.26 Monthly Revenue and Budget Status Report - Special Aid Fund

Recommendation to approve the Monthly Revenue and Budget Status Reports - Special Aid Fund for the period July 1, 2024 - September 30, 2024

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

Action: 11.27 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the Monthly Revenue and Budget Status Reports - General Fund for the period July 1, 2024 - September 30, 2024

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

Action: 11.28 Monthly Revenue and Budget Status Report - Capital Fund

Recommendation to approve the Monthly Revenue and Budget Status Reports - Capital Fund for the period July 1, 2024 - September 30, 2024

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

Action: 11.29 School Lunch Profit and Loss

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

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

Action: 11.30 Quarterly Trial Balance Report

Recommendation to approve the Quarterly Trial Balance Report for the period July 1, 2024 - September 30, 2024

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

Action: 11.31 Quarterly Student Activity Account Reports
Recommendation to approve the Quarterly Student Activity Account Reports for the period July 1, 2024 - September 30, 2024:

11.31.1 Northport High School
11.31.2 East Northport Middle School
11.31.3 Northport Middle School

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

Action: 11.32 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the fiscal year 2024-2025 in the amount of \$37,645.00

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

Action: 11.33 November 27, 2024 Resolution

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby determines that based upon present circumstances, and based upon requests from its employees, November 27, 2024 shall be a day off. This day off is expressly limited to the 2024-2025 school year, and is not intended to bind the Board of Education in future years."

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

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

Report: 12.01 Board Whole Child Student Growth and Development Committee

The committee met on October 22nd and the next meeting is scheduled for January 21, 2025. The meeting agendas and minutes are available on the District's website in BoardDocs.

Report: 12.02 Board Belonging and Safety Committee

The committee met on October 29th and the next meeting is scheduled for January 28, 2025. The meeting agendas and minutes are available on the District's website in BoardDocs.

Report: 12.03 Board Long-Range Financial Planning Committee

The committee met on November 5th and the next meeting is scheduled for December 3, 2025. The meeting agendas and minutes are available on the District's website in BoardDocs.

Report: 12.04 Board Communications and Community Engagement Committee

The committee met on November 12th and the next meeting is scheduled for January 14, 2025. The meeting agendas and minutes are available on the District's website in BoardDocs.

13. UNFINISHED BUSINESS

14. NEW BUSINESS

Action: 14.01 Policies - First Read

Recommendation to receive for a first read the following policies:

14.01.1 Policy #4321.1 "Preschool Special Education"

14.01.2 Policy #4321.3 "Independent Educational Evaluations"

14.01.3 Policy #4321.6 "Declassification of Students with Disabilities"

Motion by David Badanes, 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

Discussion: 14.02 Ex-Officio Student Board Member

Dr. Moyer stated that the Board Communication and Community Engagement Committee discussed the option for selected the Ex-Officio Student Board Member and recommended two options and the administration would like some direction to begin the process. The two options recommended are for a student to be duly elected by the student body or a student selected by the student government body.

There was a consensus of the Board that they would like the student to be duly elected by the student body.

15. 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>
Lisa Rankin	Stated that she is confused and concerned about the regionalization. There is a lot of words about sharing resources but no mention of district choice. She is concerned about special education. The district superintendent is the BOCES superintendent. How can we be sure as taxpayers that we are being represented?
Denise Schwartz	Stated that there needs to be periodic testing of Northport Middle School if we are keeping it open.

16. BOARD REFLECTION

Information: 16.01 SCOPE Leadership Training

President Taylor stated that she and Dr. Moyer attended the SCOPE Leadership Training and the information regarding the workshop is posted online.

17. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 17.01 Budget Transfers for the period October 17, 2024 to November 6, 2024 - As per Board Policy #6150 all transfers between salary codes up to \$25,000 and transfers between all other codes up to \$10,000 are to be reported to the Board of Education as an information item

Information: 17.02 Schedule H - Use of Facilities

18. SUPERINTENDENT'S CLOSING REMARKS

Dr. Moyer stated at the last meeting that an 8th grade Northport Middle School cross country runner set the school record at the county meet and he wanted to mention the name of the student who is Fiona King. Dr. Moyer congratulated Angelo Cocchiola for being appointed as the new Northport Middle School principal. On November 8th the Unified Athletics students and Best Buddies club participated in the Suffolk County Special Olympics team building activities. Pulaski Road Elementary School hosted a production of Willy Wonka. On November 19th, the ELL luncheon was held at the William J. Brosnan School. Northport High School Seniors participated in the annual day of service yesterday.

Dr. Moyer provided a general overview of the current enrollment: K-4 has an average class size of 19.3. The high school has 67 classes with 15 or less students which include Project Lead the Way, Science Research and AP 2D/3D Art. These do not count any special education, ELL or Port Academy classes.

At the December 12th Board Meeting, Dr. Moyer will present a multi-year administrative reorganization plan for the District which will include some administrative reductions which will coincide with the budget management process and declining enrollment.

Dr. Moyer stated that information regarding regionalization has been posted to the website under announcements. There is a lot of frustration in communities across Long Island regarding this. The local superintendents have been discussing this and are being told that no schools are going to be forced to participate in any aspect of the regionalization plan if it is not beneficial to the school district. What the professional associations in the area are trying to do is to get the State to change the language to be consistent with what the intent is. Dr. Moyer believes the regionalization plan is tied to the Rockefeller Study and the budget that Governor Hochul will present in January. The local superintendents have met several times with this dominating the conversation and there is unanimous agreement that they are going to collectively, as a group, participate in the things that we think are mutually beneficial for our local districts. The BOCES superintendent is involved in these conversations and she is going to construct a plan that is beneficial for the region. Dr. Moyer stated that he recognizes that the emergency regulation is troubling and do think we need to be vigilant and monitor this and be on top of this.

There was a discussion among the Board regarding drafting a letter stating that the language in the regulation should align with what they are saying. There was a consensus of the Board that a letter should be sent and contact information for the public to voice their concerns be posted on the website.

Trustee McNaughton brought up the day of service the high school students participated in and in particular where kids raked leaves for members of the community. Ms. McNaughton stated she received a phone call from someone who recently fell on hard times and came home to a bunch of kids raking her leaves. She was completely overwhelmed and thankful. Ms. McNaughton thanked Northport High School Principal Rob Dennis for coming up with the great idea of a day of service and how wonderful it is to show the students in a different light.

19. UPCOMING MEETINGS

Information: 19.01 Upcoming Meetings

REGULAR BUSINESS MEETING

Thursday, December 12, 2024

7:00 p.m.
William J. Brosnan School

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

Action: 20.01 Adjournment
Recommendation to adjourn the meeting

Motion by Allison C Noonan, second by Donna McNaughton.

Final Resolution: Motion Passes

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

At 9:21 p.m., the chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk