

**Special Meeting - William J. Brosnan School (Thursday, March 23, 2017)**

*Generated by Beth M Nystrom on Monday, March 27, 2017*

**Members present**

David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson (arrived at 6:06 p.m.), Tammie Topel

**Also present**

Mr. Robert Banzer, Superintendent of Schools

Ms. Kathleen Molander, Assistant Superintendent for Business

Ms. Irene McLaughlin, Assistant Superintendent for Human Resources

Mr. Matthew Nelson, Assistant Superintendent for Student Services, Technology and Assessment

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning

Public Attendance: Approximately 20 people

**1. CALL TO ORDER** – President Rapiejko called the meeting to order at 6:04 p.m.

**2. IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION** - Note: It is anticipated that the Board will meet in public at 6:00 p.m. in the Board Conference Room to act upon a resolution, upon majority vote, to immediately convene into Executive Session to discuss matters pertaining to the employment history of particular persons.

Action: 2.01 Motion to convene into Executive Session to discuss matters pertaining to the employment history of particular persons and matters pertaining to current litigation.

Motion by Lori McCue, second by Tammie Topel

Final Resolution: Motion passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Tammie Topel

Not Present at Vote: Jennifer H Thompson

The Board reconvened in Public Session at 7:13 p.m.

**3.** Mr. Rapiejko led those present in the **PLEDGE OF ALLEGIANCE**; and

**4.** Pointed out the **EMERGENCY EXITS**

**5. APPROVAL OF MINUTES**

There were no minutes for approval.

**6. STUDENT AND STAFF RECOGNITION/ANNOUNCEMENTS FROM THE SUPERINTENDENT OF SCHOOLS**

Presentations: 6.01 Accomplishments of Staff and Students

6.01.1 Mr. Paul Klimuszko, Director of Physical Education and Athletics, introduced Evan Atherton, Physical Education Department Student of the Month

Mr. Klimuszko stated that Evan is a hardworking, self-motivated student, a compassionate classmate, a dedicated musician and a committed runner. Academically, Evan has always strived to take the most

challenging courses he could handle and has accelerated in every subject. He has taken every engineering class that is offered in the Project Lead the Way Program. Athletically, for four years, Evan has run all three seasons of track. After a slow beginning to his track career, he is one of the fastest members of the team and is one of two team captains. It is his unwavering commitment to improving that has helped him achieve these goals. While running is considered an individual sport, Evan does not see it that way. He takes his leadership position as captain seriously and works to motivate his teammates. Evan has also proven his leadership abilities as the captain of the drum line for the high school marching band.

Mr. Klimuszko stated that Evan is truly a gifted individual who will succeed at whatever endeavor he pursues in the future.

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

6.01.2 Mr. Paul Klimuszko, Director of Physical Education and Athletics, introduced Kirsten Leonard, Health Education Department Student of the Month

Mr. Klimuszko stated that Kirsten is a bright, insightful and conscientious student. Academically, Kirsten is a hard working student who continually strives to reach her full potential. She has taken Sports Medicine courses and IB Sports, Exercise and Health Science classes. The sports medicine program focuses on anatomy and physiology, the care and prevention of athletic injuries and emergency care. The IB class goes further to study anatomy and physiology, biomechanics, psychology and nutrition. The course also addresses the ethic of sports and its impact on an individual. Kirsten has excelled in each of these areas. Outside the classroom, Kirsten has been instrument in the initiation of Northport's yearly CPR/AED Awareness Day. She is a member of the high school soccer and basketball teams, the PE Leaders Club, the marching band, the National Honor Society and has volunteered with Special Olympics. Kirsten also actively participates in community events at her church such as food drives for the local food pantry.

Mr. Klimuszko stated that Kirsten is a truly gifted individual who will succeed at whatever endeavor she encounters.

President Rapiejko and Superintendent Banzer congratulated Kirsten on her fine accomplishments and presented her with a commendation from the Board.

## **7. DISCUSSION OF SUPERINTENDENT'S PROPOSED 2017-2018 BUDGET**

Discussion: 7.01 Discussion of Revenue, Fund Balance, Reserves

Mr. Banzer stated that the Board will discuss Revenue, Fund Balance and Reserves tonight. At the April 6<sup>th</sup> Meeting, the Board will convene into Committee-of-the-Whole to consider and discuss public input from the Preliminary Hearing and reconvene into public session to finalize the budget. There will be a Public Hearing on the Finalized Budget on May 4<sup>th</sup> and the Budget Vote will be held on May 16<sup>th</sup>.

Mr. Banzer reviewed the budget development process, the budget history from 2012-2013 to the proposed 2017-2018 budget. Mr. Banzer reviewed the Expenditure Summary:

	<u>2017-2018</u> <u>Proposed Budget</u>	<u>2016-2017</u> <u>Budget</u>	<u>\$ Change</u>	<u>% Change</u>
Personnel	\$87,593,284	\$85,530,365	\$2,062,919	2.41%
Benefits	\$36,803,165	\$36,820,431	(\$17,266)	(.05%)
Special Education and BOCES	\$14,757,289	\$14,328,412	\$428,877	2.99%

Instruction, Technology and Central Administration	\$12,994,111	\$12,908,850	\$85,261	.66%
Buildings and Grounds	\$3,679,505	\$4,260,238	(\$580,733)	(13.63%)
Transportation	\$7,514,511	\$7,532,587	(\$18,076)	(.24%)
<b>TOTAL</b>	<b>\$163,341,865</b>	<b>\$161,380,883</b>	<b>\$1,960,982</b>	<b>1.215%</b>

Mr. Banzer reviewed the Staffing Summary:

	<u>Actual FTE 2016-2017</u>	<u>Proposed FTE 2017-2018</u>	<u>Difference</u>
Instructional Staff	629.70	627.50	(2.20)
Administrative Staff	33.00	33.00	0.00
Support Staff	355.23	350.23	(5.00)
<b>TOTAL</b>	<b>1,017.93</b>	<b>1,010.73</b>	<b>(7.20)</b>

Mr. Banzer reviewed the Revenue History from 2013-2014 to the projected 2017-2018. The projected tax levy for 2017-2018 is \$143,132,806. The projected state aid for 2017-2018 is \$15,192,432. The projected Assigned Fund Balance for 2017-2018 is \$2,500,000. The projected Use of Reserved for 2017-2018 is \$363,627. The projected Miscellaneous Revenue for 2017-2018 is \$2,153,000. The projected tax levy increase for 2017-2018 is 1.57% and the allowable tax levy limit is 1.67%.

Mr. Banzer reviewed the Revenue History from June 30, 2013 to the June 30, 2017 projected reserves. The projected Restricted Reserves as of June 30, 2017 are as follows: Capital \$2,120,398, Unemployment Insurance \$790,027, Insurance \$49,604, Employee Benefit Accrued Liability \$3,778,400, Workers' Compensation \$2,329,071, Retirement Contribution \$2,531,216. The total projected Restricted Reserves as of June 30, 2017 are \$11,598,716. Mr. Banzer stated that there is a reduction of 19.72% in the Restricted Reserves from June 30, 2013 to the projected June 30, 2017.

Mr. Banzer reviewed the Fund Balance from June 30, 2013 to the projected June 30, 2017. The Assigned Fund Balance is \$2,500,000 (used to reduce tax levy), Assigned Encumbrances \$950,000, Unassigned Fund Balance \$6,533,675 (allowed up to 4% of Total Budget per law). The total Fund Balance is \$9,983,675. The total Fund Balance and Reserves is \$21,582,391.

The following Capital Projects and estimated cost were reviewed to consider for 2017-2018 through the Capital Reserve: Resurface two tennis courts and replace the fence at the William J. Brosnan School - \$117,000, install new operable gymnasium windows at East Northport Middle School - \$183,000, replace circuit breaker panels at Northport High School - \$162,500, replace auditorium seating at the William J. Brosnan School - \$195,000, replace classroom ceilings at Dickinson Avenue School - \$325,000, totaling \$981,500.

The following Capital Projects and estimated costs were reviewed for 2017-2018 through the General Fund: Complete the installation of three boilers at Northport High School - \$543,900, install an emergency generator at Northport High School - \$650,000, replace the library heating and ventilation systems at Northport Middle School - \$438,100, totaling \$1,632,000.

The total Capital projects to consider for 2017-2018 total \$2,613,500.

Mr. Banzer reviewed the revenue considerations projected for 2017-2018: Tax Levy - \$143,132,806, State Aid - \$15,193,432, Assigned Fund Balance - \$1,500,000, Use of Reserves - \$363,627, Miscellaneous Revenue - \$2,153,000, totaling \$163,341,865.

There was a discussion regarding capital projects including the cost increase of the emergency generator at the high school, the completion of the installation of the three boilers, the bleachers at the high school, the

Districtwide Five Year Capital Improvement Plan, the building condition survey and the annual visual inspection report. The discussion also included use of reserves, the 2008 capital project reserve, projected state aid, and the unassigned fund balance.

## **8. BOARD AND COMMUNITY DISCUSSION OF SUPERINTENDENT'S PROPOSED 2017-2018 BUDGET**

Discussion: 8.01 Opportunity for public input regarding the school budget for 2017-2018

<u>Name</u>	<u>Comment</u>
Rosanne Fisher Norwood PTA President	Stated that parents are very concerned about the plans to reduce the 2017-2018 fifth grade sections from 4 to 3. The reduction would result in a 33% increase in class size. Ms. Fisher asked the Board and administration to keep the number of sections at 4.
Lori Haubrich Parent	Read a letter asking the Board to consider reinstating the Director of Guidance position. Ms. Haubrich stated that she feels the recent administrative restricting unreasonably stretches the district's administrative resources and building level administrator certified in school counseling should be available full-time to promote a program that strives for students' academic and social/emotional growth and college/career development
Jennifer Mead Fifth Avenue PTA President	Stated that many parents have concerns about the reduction of class sections from 4 to 3 in the 4 <sup>th</sup> grade and the elimination of a teacher. Ms. Mead asked the Board to keep the number of sections at 4.

## **9. SUPERINTENDENT'S REPORT, GENERAL - FOR BOARD ACTION**

Action: 9.01 Personnel Actions Report  
Recommendation to approve the Personnel Actions Report

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

Yes: Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Not Present at Vote: David Badanes

## **10. SUPERINTENDENT'S REPORT, FINANCIAL - FOR BOARD ACTION**

Action: 10.01 BIDS  
Recommendation to take specified action on the following BIDS:

### **EDUCATIONAL**

- 10.01.1 AWARD: Science Supplies & Equipment
- 10.01.2 AWARD: Athletic Supplies & Equipment
- 10.01.3 AWARD: Technology Supplies & Equipment
- 10.01.4 AWARD: Physical Education Supplies & Equipment
- 10.01.5 AWARD: Art Supplies & Equipment
- 10.01.6 AWARD: Athletic Apparel

Motion by Jennifer H Thompson, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 10.02 Surplus Equipment

Recommendation to approve the attached list vehicles, owned by the School District that are outdated, broken and no longer cost effective to repair, as surplus and approve disposal in accordance with Board Policy.

Motion by Jennifer H Thompson, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 10.03 eThink Education

Recommendation to approve renewal of a contract between the Northport-East Northport Union Free School District and eThink Education for Moodle Hosting for the 2017-2018 school year

Motion by Jennifer H Thompson, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 10.04 SCOPE Education Services

Recommendation to approve a License and Operating Agreement between the Board of Education of the Northport-East Northport Union Free School District and SCOPE Education Services for After School Child Care Programs

Motion by Jennifer H Thompson, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 10.05 Laurence J. Quigley ALS Memorial Scholarship

Recommendation to approve the creation of the Laurence J. Quigley ALS Memorial Scholarship and receive a donation to the Laurence J. Quigley ALS Memorial Scholarship in the amount of \$500.00 from David Quigley

Motion by Jennifer H Thompson, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 10.06 Donations

Recommendation to receive the following donations to the District:

10.06.1 \$8,000.00 from Steven L. Ingerman to the Henrietta Ackerly Memorial Scholarship

10.06.2 \$600.00 from Mark A. Tracy to the Judith Tracy Memorial Scholarship

Motion by Jennifer H Thompson, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 10.07 Greenkill Outdoor Education Center Field Trip Donation  
Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$13,000 from the Northport Middle School Student Activity Account, for the purpose of students attending the trip to Greenkill Outdoor Education Center March 1-3, 2017 and increase the 2016-2017 budget code A2110.4161.23.2902 by \$13,000 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2016-2017 budget by \$13,000 with the understanding that this increase in revenue is the result of donations from the Northport Middle School Student Activity Account."

Motion by Jennifer H Thompson, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 10.08 Marisa Jensen

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Marisa Jensen as Tigerette Judge for the 2017-2018 school year, for a total of \$150 (NHS)

Motion by Jennifer H Thompson, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 10.09 Jennifer Paraszczyk

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Jennifer Paraszczyk as Tigerette Judge for the 2017-2018 school year, in the amount of \$150 (NHS)

Motion by Jennifer H Thompson, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 10.10 Half Hollow Hills Central School District

Recommendation to approve a Special Education Services Contract between the Board of Education of the Northport-East Northport Union Free School District and the Board of Education of the Half Hollow Hill Central School District (Spec. Ed.)

Motion by Jennifer H Thompson, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 10.11 South Huntington Union Free School District

Recommendation to approve a Special Education Services Contract between the Board of Education of the Northport-East Northport Union Free School District and the Board of Education of the South Huntington Union Free School District (Spec. Ed.)

Motion by Jennifer H Thompson, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 10.12 Our Lady of Peace Academy at Montfort Therapeutic Residence

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and Our Lady of Peace Academy at Montfort Therapeutic Residence (Spec. Ed.)

Motion by Jennifer H Thompson, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 10.13 North Fork Express

Recommendation to approve a Contract between the Northport-East Northport Union Free School District and North Fork Express, Contract #2064938 (NHS)

Motion by Jennifer H Thompson, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 10.14 Curriculum Travel of America

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and Curriculum Travel of America (NMS)

Motion by Jennifer H Thompson, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 10.15 Tyco Integrated Security

Recommendation to approve a Commercial Sales Agreement between the Northport-East Northport Union Free School District and Tyco Integrated Security for maintenance and inspection of fire alarm system in the amount of \$1,120.00 (NHS)

Motion by Jennifer H Thompson, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 10.16 Town of Huntington

Recommendation to approve a Hold Harmless and Indemnification Agreement between the Town of Huntington and the Northport-East Northport Union Free School District for use of the fields at the Town of Huntington Veterans Memorial Park (NHS)

Motion by Jennifer H Thompson, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 10.17 Stony Brook Grist Mill Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$827 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purposes of covering the cost of the Ocean Avenue 4th grade class field trip to the Stony Brook Grist Mill on May 15 and 17, 2017 and increase the 2016-2017 budget code A2110.4010.00.2901 by \$827 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2016-2017 budget by \$827 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Jennifer H Thompson, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 10.18 Bob Wolf

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Bob Wolf for a Hope Skills presentation to students on March 17, 2017, in an amount not to exceed \$500.00 (NHS)

Motion by Jennifer H Thompson, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 10.19 Treasurer's Report and Monthly Summary of Receipts and Disbursements

Recommendation to approve the Treasurer's Report and Monthly Summary of Receipts and Disbursements:

10.19.1 Treasurer's Report for the period January 1, 2017 - January 31, 2017

10.19.2 Monthly Summary of Receipts and Disbursements for January 2017

Motion by Jennifer H Thompson, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 10.20 Schedule of Investments

Recommendation to approve the Schedule of Investments as of January 31, 2017

Motion by Jennifer H Thompson, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 10.21 Collateral Schedule

Recommendation to approve the Collateral Schedule as of January 31, 2017

Motion by Jennifer H Thompson, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 10.22 Bank Reconciliation  
Recommendation to approve the Bank Reconciliation Report for the Month Ended January 31, 2017

Motion by Jennifer H Thompson, second by Regina Pisacani.  
Final Resolution: Motion Passes  
Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 10.23 Monthly Revenue and Budget Status Report - School Lunch Fund  
Recommendation to approve the Monthly Revenue and Budget Status Report - School Lunch Fund for the Month Ending January 31, 2017

Motion by Jennifer H Thompson, second by Regina Pisacani.  
Final Resolution: Motion Passes  
Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 10.24 Monthly Revenue and Budget Status Report - Special Aid Fund  
Recommendation to approve the Monthly Revenue and Budget Status Report - Special Aid Fund for the Month Ending January 31, 2017

Motion by Jennifer H Thompson, second by Regina Pisacani.  
Final Resolution: Motion Passes  
Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 10.25 Monthly Revenue and Budget Status Report - General Fund  
Recommendation to approve the Monthly Revenue and Budget Status Report - General Fund for the Month Ending January 31, 2017

Motion by Jennifer H Thompson, second by Regina Pisacani.  
Final Resolution: Motion Passes  
Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 10.26 Monthly Revenue and Budget Status Report - Capital Fund  
Recommendation to approve the Monthly Revenue and Budget Status Report - Capital Fund for the Month Ending January 31, 2017

Motion by Jennifer H Thompson, second by Regina Pisacani.  
Final Resolution: Motion Passes  
Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 10.27 School Lunch Profit and Loss  
Recommendation to approve the School Lunch Profit and Loss Statement for the Month Ending January 31, 2017

Motion by Jennifer H Thompson, second by Regina Pisacani.  
Final Resolution: Motion Passes  
Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 10.28 Quarterly Trial Balance Report for All District Funds

Recommendation to approve the Quarterly Trial Balance Report for All District Funds for the period July 1, 2016 - December 31, 2016

Motion by Jennifer H Thompson, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 10.29 Quarterly Student Account Activity Reports

Recommendation to approve the Quarterly Student Activity Account Reports for the Period October 2016 - December 2016:

10.29.1 Northport High School

10.29.2 East Northport Middle School

10.29.3 Northport Middle School

Motion by Jennifer H Thompson, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 10.30 Transfer of Funds

Recommendation to approve Transfer of General Fund Appropriations in the 2016-2017 fiscal year

Motion by Jennifer H Thompson, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

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

Information: 11.01 Budget Transfers

Budget Transfers for the period February 25, 2017 through March 10, 2017 - 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

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

Information: 12.01 UPCOMING MEETINGS

President Rapiejko reviewed the upcoming meetings:

### SPECIAL MEETING TO FINALIZE BUDGET

Thursday, April 6, 2017

7:00 p.m.

William J. Brosnan School Cafeteria

### SPECIAL MEETING TO VOTE ON BOCES ADMINISTRATIVE BUDGET & TRUSTEES

Tuesday, April 25, 2017

7:00 p.m.

William J. Brosnan School Cafeteria

HEARING ON FINALIZED BUDGET

Thursday, May 4, 2017

7:00 p.m.

William J. Brosnan School Cafeteria

SPECIAL MEETING TO ACCEPT VOTING RETURNS

Tuesday, May 16, 2017

9:30 p.m.

William J. Brosnan School Cafeteria

Action: 12.02 Adjournment

Recommendation to adjourn meeting

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

At 9:38 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom  
District Clerk