

Special Meeting

A Special Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Monday evening, August 4, 2014, beginning at 7:10 p.m., in the Board Conference Room at the William J. Brosnan School, 158 Laurel Avenue, Northport, New York, with Ms. Julia Binger, Chairperson, opening the meeting and presiding.

Members present: Mr. David Badanes, Ms. Julia Binger, Mr. James Maloney, Mrs. Lori McCue, Mrs. Donna McNaughton, Mrs. Regina Pisacani, Mr. Andrew Rapiejko, Mrs. Jennifer Thompson, Mr. Stephen V. Waldenburg, Jr.

Members absent: None

Also present: Dr. Marylou McDermott, Superintendent of Schools
Ms. Kathleen Molander, Assistant Superintendent for Business
Ms. Rosemarie Coletti, Assistant Superintendent for Human Resources
Mr. John Gross, Esq., Board Counsel, Ingerman Smith LLP

1. President Binger called the meeting to order.

Motion was made by Trustee Badanes, seconded by Trustee McCue, to convene into Executive Session to discuss matters pertaining to the employment history of particular persons.

Unanimously carried.

At 7:32 p.m. the Board reconvened in public session in the Cafeteria at the William J. Brosnan School.

Public attendance: There were approximately 20 persons present.

2. Ms. Binger led those present in the Pledge of Allegiance; and
3. Pointed out the emergency exits.

Dr. McDermott gave an update on districtwide capital improvements including Bellerose Avenue School and Dickinson Avenue School boilers, East Northport Middle School auditorium and Northport High School auditorium. Dr. McDermott gave an update on the three summer programs including Extended School Year, AIS Summer Program and the Summer Recreation Program.

Trustee McCue requested the Board be given the NWEA results with respect to the AIS program.

Dr. McDermott announced that a District Website Subcommittee is being formed to assess the District's website and make it more user friendly.

Motion was made by Trustee Thompson, seconded by Trustee McCue, to approve all items under 4. and 5.

4. SUPERINTENDENT'S REPORT, GENERAL – FOR BOARD ACTION

4.01 Personnel Actions Report, dated August 4, 2014, attached and made part of the official minutes.

There was a discussion regarding the additional staffing requirements, budget for the staffing and tenure areas.

Trustee Badanes announced the retirement of Superintendent McDermott and thanked her for her service.

4.02 Approving revision to the School Calendar for 2014-2015

4.02.1 2014-2015 Calendar Adopted 4/7/14

4.02.2 2014-2015 Calendar Revised

5. SUPERINTENDENT'S REPORT, FINANCIAL – FOR BOARD ACTION

5.01 Taking specified action on the following BIDS:

EDUCATIONAL:

5.01.1 AWARD: Musical Equipment Lease-Purchase

LONG ISLAND SCHOOL FOOD SERVICE DIRECTOR'S ASSOCIATION
COOPERATIVE

5.01.2 AWARD: Beverage Part 2

5.01.3 AWARD: Dairy Part 2

5.01.4 AWARD: Frozen Foods Part 2

5.01.5 AWARD: Grocery Part 2

5.01.6 AWARD: Meat Part 2

5.01.7 AWARD: Snacks Part 2

5.02 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Iron Mountain Information Management, LLC

5.03 Approving Treasurer's Report and Monthly Summary of Receipts and Disbursements:

5.03.1 Treasurer's Report for the period May 1, 2014 through May 31, 2014

5.03.2 Monthly Summary of Receipts and Disbursements for May 2014

5.04 Approving Schedule of Investments as of May 31, 2014

5.05 Approving the Collateral Schedule for May 2014

5.06 Approving the General Fund Projected Cash Flow Statement for the year ending 2013-2014, Actual Data July 1, 2013 – May 31, 2014, Estimated Data June 1, 2014 – June 30, 2014

There was a brief discussion regarding the cash flow statement and District reserves.

5.07 Approving the Monthly Revenue and Budget Status Report – School Lunch Fund for the month ending May 31, 2014

5.08 Approving the Monthly Revenue and Budget Status Report – Capital Fund for the month ending May 31, 2014

5.09 Approving the Monthly Revenue and Budget Status Report – General Fund for the month ending May 31, 2014

5.10 Approving the Monthly Revenue and Budget Status Report – Special Aid Fund for the month ending May 31, 2014

5.11 Approving the School Lunch Profit and Loss Statement for the month ending May 31, 2014

5.12 Approving the Bank Reconciliation Report for the month ended May 31, 2014

5.13 Approving transfer of general fund appropriations in the 2013-2014 budget

Vote on Trustee Thompson's motion to approve all items under 4. and 5. was unanimously carried.

Motion was made by Trustee McCue, seconded by Trustee Waldenburg to approve all items under 6.

6. NEW BUSINESS

Motion was made by Trustee Waldenburg, seconded by Trustee McNaughton, to sever item 6.01.

Vote on Trustee Waldenburg's motion to sever item 6.01 was as follows:

YES: Mr. Badanes, Ms. Binger, Mr. Maloney, Mrs. McCue, Mrs. McNaughton, Mrs. Pisacani,
Mrs. Thompson, Mr. Waldenburg

ABSTAIN: Mr. Rapiejko

Motion passed.

6.01 Severed.

6.02 Approving the following resolution approving a letter from Board President to attorney for "Northport Students Mean Business, Inc.":

"RESOLVED, that the Board of Education herewith approves a proposed letter to be sent by the Board President to the attorney for "Northport Students Mean Business, Inc." a proposed non-profit corporation formed to undertake fundraising for the grant of gifts to the District in support of business education."

Trustee Badanes requested a sentence be added to the letter reserving the District's rights to the name.

Vote on Trustee McCue's motion to approve all items under 6.0, excluding severed item 6.01, and approving letter as amended under 6.02, was unanimously carried.

Motion was made by Trustee Waldenburg, seconded by Trustee McCue, to approve severed item 6.01

6.01 Approving the following resolution authorizing Suffolk County Department of Health (SCDH) a two month license to enter upon the fields adjacent to the William J. Brosnan School to install up to eight monitoring wells, and to monitor thereafter:

"RESOLVED, that the Board of Education herewith grants the Suffolk County Department of Health (SCDH) a two month license to enter upon the fields adjacent to the William Brosnan Administration Center to install up to eight monitoring wells, and to thereafter monitor said wells, and

BE IT FURTHER RESOLVED, that the District hereby consents to allow authorized representatives and/or consultants of the SCDH to enter, and have access to the aforesaid property for the sole purposes of installing and monitoring the wells (the "activities"), and it is understood that the above-mentioned representatives will be free to enter upon the Property at all reasonable times upon prior notification to the District, and will refrain from any installation or monitoring work during periods of use

of the fields by students, and the SCDH shall segregate any work areas, and

BE IT FURTHER RESOLVED, the SCDH shall maintain insurance for its access to and activities upon the Property in the form and in such amounts that are reasonably satisfactory to the District, including commercial general liability insurance insuring all of the activities of the SCDH. The insurance policy shall name the Northport East Northport Union Free School District as an additional insured; the SCDH shall provide the District with such certificate of insurance for its approval prior to commencing any work and/or prior to entering the Property, and

BE IT FURTHER RESOLVED, the SCDH further agrees that its agents, consultants, contractors and/or subcontractors will not damage the Property, and if said Property is damaged as a result of the activities of the SCDH and/or access to said Property, the SCDH shall be fully responsible for undertaking any remediation activities necessary and shall be solely responsible for restoring the Property to the satisfaction of the District."

- 6.01.1 Letter from Mr. Ronald Paulsen, Department of Health Services, County of Suffolk
- 6.01.2 Map of area being considered

There was a discussion regarding where the wells would be placed and the process for the installation of the wells. Mr. Paulsen from the Suffolk County Department of Health addressed Board and community questions.

Vote on Trustee Waldenburg's motion to approve severed item 6.01 was as follows:

- YES: Mr. Badanes, Ms. Binger, Mr. Maloney, Mrs. McCue, Mrs. McNaughton, Mrs. Pisacani, Mrs. Thompson, Mr. Waldenburg
- ABSTAIN: Mr. Rapiejko

Motion passed.

7. ADJOURNMENT

Mr. Sabia addressed the Board and recommended that the Board do an internal search for Superintendent suggesting that Ms. McLaughlin should be considered for Superintendent and Mr. Hoss be considered for Principal of Northport High School.

Trustee Thompson requested that the Board see the response to the draft audit before President Binger signs off on it.

Motion was made by Trustee McCue, seconded by Trustee Waldenburg, to adjourn the Special Meeting and convene into Executive Session to discuss matters pertaining to contract negotiations and matters pertaining to the employment history of particular persons.

Unanimously carried.

At 11:00 p.m. the Chair declared the meeting adjourned.

Beth M. Nystrom
District Clerk