

Special Meeting to Finalize Budget - William J. Brosnan School (Thursday, April 20, 2017)

Generated by Beth M Nystrom on Friday, April 21, 2017

Members present

David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, 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 10 people

1. CALL TO ORDER – President Rapiejko called the meeting to order at 7:05 p.m.

2. IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION

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

4. Pointed out the **EMERGENCY EXITS**

5. APPROVAL OF MINUTES

Minutes: 5.01 Minutes

There were no minutes for approval.

6. COMMUNICATIONS RECEIVED REGARDING THE 2017-2018 PROPOSED BUDGET AND PUBLIC COMMENT - BOARD MOTION TO CONVENE INTO COMMITTEE-OF-THE-WHOLE TO INFORMALLY DISCUSS PROPOSED BUDGET

Information: 6.01 Communications received regarding the proposed 2017-2018 budget and Public Comment

6.01.1 Petition with 106 signatures, re: Norwood Avenue 5th Grade Class Sections

Action: 6.02 Committee-of-the-Whole

Recommendation to approve a motion to convene into Committee-of-the-Whole to informally discuss the proposed 2017-2018 budget and resolutions

Motion by David Badanes, 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

At 8:13 p.m. the Board convened into Committee-of-the-Whole

At 9:56 p.m. the Board reconvened in public meeting

7. MOTION TO RECONVENE INTO SPECIAL MEETING

Action: 7.01 SEQRA Resolution

Recommendation to approve the following SEQRA resolution:

"WHEREAS, the Board of Education of the Northport-East Northport Union Free School District desires to embark upon the following capital improvements at the District's facilities: (1) completion of boiler project (includes the replacement of three boilers and associated mechanical systems) at Northport High School, (2) installation of an emergency building generator at Northport High School, (3) replacement of the heating and ventilation system in the Northport Middle School Library; (4) resurface two tennis courts and replace the tennis court perimeter fencing at William J. Brosnan School, (5) install new operable gymnasium windows at East Northport Middle School, (6) replace the Federal Pacific Electric circuit breaker panels at Northport High School, (7) replace the auditorium seating at William J. Brosnan School and (8) replace the classroom ceilings at Dickinson Avenue Elementary School (hereinafter the "Projects"); and

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2); and

WHEREAS, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5(c)(8)); and

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Projects are classified as Type II Actions pursuant to Section 617.5(c)(1),(2) and (8) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Projects are Type II Actions, which require no further review under SEQR; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department."

Motion by Lori McCue, second by Donna McNaughton.

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

8. FINALIZATION OF PROPOSITIONS

Action: 8.01 Finalize Propositions

Recommendation to approve the final propositions that will be submitted to the Voters on May 16, 2017:

"BE IT RESOLVED, that the Board of Education shall present to the qualified voters of the Northport-East Northport Union Free School District at a special meeting to be held on May 16, 2017 the following proposition as 'Proposition No. 1':"

RESOLVED, that the Annual School District Budget for the 2017-2018 School Year in the amount of \$163,306,840 and the necessary taxes therefore be approved"

"BE IT RESOLVED, that the Board of Education shall present to the qualified voters of the Northport-East Northport Union Free School District at a annual meeting to be held on May 16, 2017 the following proposition in substantially the following form as 'Proposition No. 2':

SHALL the Board of Education of the Northport-East Northport Union Free School District be authorized to expend \$1,557,500 for the purpose of performing the following projects - (1) resurface/replace two tennis courts and replace the tennis court perimeter fencing at William J. Brosnan School; (2) install new operable gymnasium windows at East Northport Middle School; (3) replace the Federal Pacific Electric circuit breaker panels at Northport High School; (4) replace the auditorium seating at William J. Brosnan School; and (5) installation of an emergency building generator at Northport High School, all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto.. The total cost of the five projects is \$1,557,500 and will be funded from the Capital Reserve Fund established in 2008 (\$600,000) and the Capital Reserve Fund established in 2012 (\$957,500)."

Motion by David Stein, 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

9. SUPERINTENDENT'S REPORT, FINANCIAL - FOR BOARD ACTION

Action: 9.01 Transfer of School Lunch Funds

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

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, Jennifer H Thompson, Tammie Topel

Action: 9.02 Transfer of Capital Funds

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

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, Jennifer H Thompson, Tammie Topel

Action: 9.03 Transfer of General Funds

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

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, Jennifer H Thompson, Tammie Topel

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

Information: 10.01 UPCOMING MEETINGS

President Rapiejko reviewed the upcoming Board meetings:

SPECIAL MEETING TO VOTE ON BOCES ADMINISTRATIVE BUDGET & TRUSTEES

Tuesday, April 25, 2017

6:00 p.m.

William J. Brosnan School Cafeteria

PUBLIC HEARING ON FINALIZED BUDGET

Thursday, May 4, 2017

7:00 p.m.

William J. Brosnan School Cafeteria

BUDGET VOTE AND ELECTION OF TRUSTEES

Tuesday, May 16, 2017

6:00 a.m. - 9:00 p.m.

SPECIAL MEETING TO ACCEPT VOTING RETURNS

Tuesday, May 16, 2017

Approximately 9:30 p.m.

William J. Brosnan School Cafeteria

Action: 10.02 Adjournment

Recommendation to adjourn meeting and convene into Executive Session to discuss matters pertaining to the potential disciplinary actions regarding a particular person

Motion by David Stein, second by Tammie Topel.

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 10:45 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk