

**Special Meeting to Finalize Budget - William J. Brosnan School (Thursday, April 11, 2019)**

*Generated by Beth M Nystrom on Friday, April 12, 2019*

**Members present**

David Badanes, Victoria Buscareno, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

**Members absent**

None

**Also present**

Mr. Robert Banzer, Superintendent of Schools

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

Mr. Robert Howard, Assistant Superintendent for Business

Public Attendance: Approximately 85 people

**1. CALL TO ORDER** – President Rapiejko called the meeting to order at 6:01 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 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 employment history of particular persons, matters pertaining to current litigation, and matters pertaining to contract negotiations.

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

Motion by David Stein, second by Lori McCue.

Final Resolution: Motion passes

Yes: David Badanes, Victoria Buscareno, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

At 7:41 p.m. the Board reconvened in public session in the Cafeteria at the William J. Brosnan School.

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

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

**5. APPROVAL OF MINUTES**

Action: 5.01 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. Mark Dantuono, Director of Health, Physical Education and Athletics, introduced Shea Cronin, Physical Education Department Student of the Month

Mr. Dantuono stated that Shea is a three sport athlete in field hockey, basketball and badminton. She has many wonderful qualities, among them are her warm personality, infectious smile, conscientiousness, hardworking, dedicated, mature and very caring individual. She is highly respected by her peers and teachers.

Shea earned All-Tournament honors in field hockey which helped the Tigers advance to their first ever county championship. She played an integral role as co-captain on the back-to-back League II Championship basketball team. She earned All-League honors and again was instrumental for the Lady Tigers to advance to the Class AA County Championship game.

Academically, Shea has always strived to take the most challenging courses. She is enrolled in AP and IB courses. She has consistently increased the rigor of her program every chance she had. She is a remarkable student who tries to work through problems on her own, using what she has learned before seeking assistance with challenging material. While she is confident and determined, she demonstrates compassion to her classmates when working in groups.

Shea is a truly gifted individual who will succeed at whatever endeavor she pursues in the future. She is hopeful to attend the University of Wisconsin-Madison where she will study to become a physician assistant.

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

6.01.2 Mr. Mark Dantuono, Director of Health, Physical Education and Athletics, introduced Emma Canfora, Health Education Department Student of the Month

Mr. Dantuono stated that Emma has an impressionable impact on the lives of her peers. She frequently shares personal stories and struggles which have encouraged others to persevere through challenging times. Her insight and reasoning into the topics discussed are mature and well thought out. Emma is a hardworking student who continually strives to reach her full potential. The class assignments Emma has completed exhibit exemplary skills in organization, cognitive thinking related to the material obtained in class, and proper execution of that knowledge in a practical setting.

Emma has volunteered on political campaigns, both local and national. She aspires to work on political campaigns and eventually work in the White House as an advisor. She wants to strive to make mental health care more accessible for all and to eliminate the stigma against it in society. During the spring semester of last year, Emma interned as a page for the United States Senate. In this capacity she was responsible for handling and transporting of bills and legislation, and worked on the floor of the senate. She lived with people from around the country, and learned so much more about herself and the stigma of mental illness in America.

Emma is a responsible, trustworthy, and a role model for other students. She is a gifted individual who prides herself as always giving her absolute best, no matter what obstacle she may encounter. She will be attending Gettysburg College in the fall and plans to pursue political science and religious studies.

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

Superintendent Banzer announced that the Mock Trial Team won the Suffolk County Championship.

**7. COMMUNICATIONS RECEIVED REGARDING THE 2019-2020 PROPOSED BUDGET AND PUBLIC COMMENT - BOARD MOTION TO CONVENE INTO COMMITTEE-OF-THE-WHOLE TO INFORMALLY DISCUSS PROPOSED BUDGET**

Superintendent Banzer presented the proposed 2019-2020 Budget Overview. Mr. Banzer reviewed the mission, vision and core values and beliefs of the District. Mr. Banzer reviewed the budget development which took place up until tonight’s meeting to finalize the budget. The budget priorities include maintaining instructional, co-curricular and extra-curricular program; supporting the mission, vision and core beliefs and priorities of the District; seeking efficiencies and savings; and creating a budget within the tax levy limit.

The proposed 2019-2020 budget maintains instructional programs and class sizes within district guidelines; expands integrated co-teaching model at elementary and high schools; funds ongoing security initiatives; funds extensive extra/co-curricular and athletic programs including the addition of student councils at each elementary school; establishes additional makerspaces and flexible learning spaces; enhances instructional technology, including additional Chromebook computers; supports the district’s ongoing professional development initiatives; and funds a “future study” facilitation process for the district.

Mr. Banzer reviewed the expenditure summary, budget history, staffing summary, revenue considerations, revenue sources, estimated tax rate calculation, estimated average home tax levy increase, reserves and fund balance, capital projects to consider for 2019-2020, and capital expenditures.

Mr. Banzer stated that in responsiveness to LIPA, the district has done the following: negotiated “LIPA” Language in UTN and NASA contracts that include re-openers at the time LIPA reduction is realized; continues to allocate resources to fund litigation for the past eight years realizing over \$400 million in savings to the community; is involved in mediation with Town of Huntington and LIPA; participates in ongoing advocacy with elected officials to mitigate potential impact from LIPA decision; held a Community Forum, “Call to Action”, letters to community, website resources and district “Our Schools” focused do LIPA; realized savings to budget in personnel costs through reductions due to enrollment decrease, retirement incentives, attrition and salary breakage; has had seven consecutive budgets with levies under the “Tax Cap”; and recommends “Future Planning” for the District.

Information: 7.01 Communications received regarding the proposed 2019-2020 budget

There were no communications received regarding the proposed 2019-2020 budget.

7.02 Public Comment on 2019-2020 Proposed Budget

| <u>Name</u>                 | <u>Comment</u>   |
|-----------------------------|--|
| Joseph Stewart<br>Resident  | Asked if there are plans to close a school since enrollment is down, how low will enrollment have to go before a school is closed, and if this will be part of a budget discussion.                    |
| Joseph Sabia<br>Resident    | Stated that he is amazed the Board wants to raise the taxes. It’s time to start closing schools and no more increases in taxes.  |
| Blasia Amacio<br>Resident   | Stated that she is a senior citizen who bought her home as a retirement home in 1993. She loves the community but it is getting more difficult to live here and asked the Board not to increase taxes. |
| Frank Cavagnaro<br>Resident | Stated that him and his brother pay over \$225,000 in taxes. The Board should protect the community and not increase taxes.  |

- Thomas Loughran  
Resident                      Stated that the Board and administration should address how they will implement future planning and a shareholders committee should be formed to interview multiple contractors for the study.
- Stacey Weisberg  
UTN President                Stated that the teachers share a huge investment in the community and they have taken a hard salary freeze, given up six steps, agreed twice to have a clause in the contract to renegotiate in regards to LIPA. Many teachers live here and are very invested in the future of the community.
- Michael Bento  
Resident                        Stated that as of today he and Michael Marcantonio have been working on legislative opportunities which would amend the Long Island Power Act and remove the ability for LIPA to request back taxes.

Action: 7.03 Committee-of-the-Whole

Recommendation to approve a motion to convene into Committee-of-the-Whole to informally discuss the proposed 2019-2020 budget and resolutions

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

At 9:00 p.m. the Board convened into Committee-of-the-Whole

Recommendation to approve a motion to come out of Committee-of-the-Whole and reconvene in public session

Motion by Donna McNaughton, second by Allison C Noonan.

Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

## **8. RECONVENE INTO SPECIAL MEETING**

At 10:23 p.m. the Board reconvened into Special Meeting.

Action: 8.01 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: (i) District-wide roof replacement and (ii) District-wide asphalt, sidewalk, curb and concrete reconstruction and/or replacements including site work and drainage (hereinafter referred to as the "Project").

WHEREAS, said capital improvement projects 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 is classified as a Type II Action under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(1)); 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, the Board of Education, as the only involved agency, has examined all information related to the above-referenced capital improvement Project and has determined that the above-referenced capital improvement Project is classified as a Type II Action pursuant to Sections 617.5(c)(1) and 617.5(c)(2) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Northport-East Northport Union Free School District 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 above-referenced capital improvement Project is a Type II action which requires no further review under the SEQRA; 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 Projects from the New York State Education Department."

Motion by David Stein, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

## **9. FINALIZATION OF PROPOSITIONS**

Action: 9.01 Finalize Proposition #1

Recommendation to approve the following resolution

"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 21, 2019 the following proposition as 'Proposition No. 1:

RESOLVED, that the Annual School District Budget for the 2019-2020 School Year in the amount of \$171,077,668 and the necessary taxes therefore be approved"

Motion by David Stein, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 9.02 Finalize Proposition #2

Recommendation to approve the following resolution:

"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 21, 2019 the following proposition in substantially the following form:

### **PROPOSITION #2**

SHALL the Board of Education of the Northport-East Northport Union Free School District be authorized to expend a sum not to exceed \$1,800,000.00 from two of its Capital Reserve Funds as follows: \$1,133,590 from the Capital Reserve Fund established on May 20, 2008 and \$666,410.00 from the Capital

Reserve Fund established on May 15, 2012 for the purpose of performing District-wide asphalt, sidewalk, curb and concrete reconstruction and/or replacements including site work and drainage including all ancillary and incidental work required to be performed; all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto? Since the funds to be expended hereunder are from the Capital Reserve Funds, approval of this Proposition will not require a tax levy upon the real property of the School District."

Motion by David Stein, second by Lori McCue.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

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

Action: 10.01 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

President Rapiejko announced the retirements of Mary Ann Bloom, Senior Office Assistant, and Luba Kaczun, Teacher Aide.

Motion to extend the meeting at 10:30 p.m.

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Recommendation to approve the following resolution as an addendum to the Personnel Actions Report:

"IT IS HEREBY RESOLVED that, pursuant to the provisions of Education Law Section 913, an employee, whose identity is known to the Board of Education, is hereby directed to report for a psychiatric examination in order to determine his/her mental capacity to perform his/her employment duties. The said examination will be conducted by a psychiatrist selected by the district on a mutually agreeable date(s) and time."

Motion by David Stein, second by Donna McNaughton.

Motion Passes

Yes: Victoria Buscareno, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein

No: David Badanes, Allison C Noonan

Action: 10.02 Overnight Travel with Students

Recommendation to approve the following Request for Approval of Foreign/Overnight Travel with Students:

10.02.1 Washington, D.C., June 13 - June 14, 2019

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 10.03 Textbook Adoption

Recommendation to receive for a first read the following textbook:

10.03.1 Elevate Science Modules, Miller, Padilla, Wyssession, Pearson, 2019 (Science Grades 6-8)

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

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

Action: 11.01 Bob Murphy's Violin Shop

Recommendation to renew the contract between the Northport-East Northport Union Free School District and Bob Murphy's Violin Shop for String Instrument Repair for the 2019-2020 school year at the current rate and specifications

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.02 Resolution authorizing piggybacking on the NJPA #062916 for Automotive and Truck Replacement Parts and Tires with Related Equipment, Accessories and Services

Recommendation to approve the following resolution authorizing piggybacking on the NJPA #062916 for Automotive and Truck Replacement Parts and Tires with Related Equipment, Accessories and Services:

"WHEREAS, the NJPA has made available to other municipalities a contract for automotive and truck replacement parts and tires with related equipment, accessories and services; and

WHEREAS, said contract for automotive and truck replacement parts and tires with related equipment, accessories and services was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport U.F.S.D., is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of automotive and truck replacement parts and tires with related equipment, accessories and services from NJPA #062916 in accordance with the requirements of General Municipal Law, section 103."

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.03 Resolution authorizing Piggybacking on the National IPA RFP#14-25 for Disaster Restoration of Operation Services

Recommendation to approve the following resolution authorizing piggybacking on the National IPA RFP#14-25 for Disaster Restoration of Operation Services:

"WHEREAS, the National IPA has made available to other municipalities a contract for disaster restoration of operation services; and

WHEREAS, said contract for disaster restoration of operation services was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport U.F.S.D. is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of disaster restoration of operation services from National IPA RFP #14-25 in accordance with the requirements of General Municipal Law, section 103."

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.04 Urban Studies Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$1,529 from Northport-East Northport residents for the purposes of covering the cost of a theater class trip to New York City to see Beetlejuice on May 1, 2019, and increase the 2018-2019 budget code A2110.4161.30.2903 by \$1,529 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2018-2019 budget by \$1,529 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.05 Rose Ann Madiou Memorial Scholarship Fund Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept a donation of \$161.50 from George Madiou to the Rose Ann Madiou Memorial Scholarship Fund"

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.06 Urban Studies Field Trip Donation

Recommendation to approve the following resolution:



"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$810 from Northport-East Northport residents for the purposes of covering the cost of transportation for the Northport High School Urban Studies class field trips on March 12 and April 2, 2019, and increase the 2018-2019 budget code A2110.4161.30.2903 by \$810 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2018-2019 budget by \$810 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.07 Dance Class Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$4,169 from Northport-East Northport residents for the purposes of covering the cost of a dance class trip to New York City Broadway on April 3, 2019, and increase the 2018-2019 budget code A2110.4161.30.2903 by \$4,169 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2018-2019 budget by \$4,169 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.08 Claims Auditor's Report

Recommendation to approve the Claims Auditor's Report for Warrants and Schedule of Claims for payments dated: February 8, 2019 (Payroll Trust & Agency Warrant), February 15, 2019 (Accounts Payable Warrant), February 22, 2019 (Payroll Trust & Agency Warrant), February 28, 2019 (Accounts Payable Warrant), February 2019 (Claims Audit Report)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.09 Claims Auditor's Report - Payroll Audit

Recommendation to approve the Claims Auditor's Report - Payroll Audit for the Payroll Distribution/Audit dated February 8, 2019 (East Northport Middle School)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.10 Jennifer Spizuco

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Jennifer Spizuco for Tigerette Judge for the 2019-2020 school year in an amount not to exceed \$150.00

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.11 Marisa Jensen

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Marisa Jensen for Tigerette Judge for the 2019-2020 school year in an amount not to exceed \$150.00

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.12 Andrew Peters

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Andrew Peters for Strolling Magic for Students in an amount not to exceed \$350.00 (NHS)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.13 John Cerbone

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and John Cerbone for Comedy/Hypnosis Stage Show in an amount not to exceed \$900.00 (NHS)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.14 Knockerball of Suffolk

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Knockerball of Suffolk for Knockerball and inflatable soccer field, and giant inflatable Velcro dart board, in an amount not to exceed \$1,000.00 (NHS)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.15 Health Services Contracts

Recommendation to authorize the Board President to sign contracts with the following districts to provide Health Services for Northport-East Northport students attending school in that district during the 2018-2019 school year:

11.15.1 Jericho Union Free School District, ten (10) students attending Long Island Lutheran @ \$1,321.58, totaling \$13,215.80

11.15.2 South Huntington Union Free School District, ninety-eight (98) students attending St. Anthony's High School @ \$864.45, one (1) student attending St. Anthony's High School for 23 weeks @21.61/week, nine (9) students attending Long Island School for the Gifted @ \$864.45, totaling \$92,993.18

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.16 Sound Actuarial Consulting

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and Sound Actuarial Consulting for GASB 75 actuarial services, in the amount of \$3,000.00

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.17 Sound Actuarial Consulting

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and Sound Actuarial Services for an Actuarial Analysis of the Workers Compensation Self-Insurance Plan Liabilities, in the amount of \$7,200.00

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.18 The Center for Developmental Disabilities

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and The Center for Developmental Disabilities (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.19 Maryhaven Center of Hope

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Maryhaven Center of Hope (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.20 Harmony Heights

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Harmony Heights (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.21 Ministry for Hope, Inc. d/b/a Our Lady of Peace Academy at Montfort Therapeutic Residence

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Ministry for Hope, Inc. d/b/a/ Our Lady of Peace Academy at Montfort Therapeutic Residence (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.22 Nassau Suffolk Services for the Autistic, Inc.

Recommendation to approve an Amendment to Agreement (2018-2019) between the Northport-East Northport Union Free School District and Nassau Suffolk Services for the Autistic, Inc. (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.23 Developmental Disabilities Institute

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Developmental Disabilities Institute (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.24 The Devereux Foundation

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and The Devereux Foundation (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.25 Cleary School for the Deaf

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Cleary School for the Deaf (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.26 Greenburgh-North Castle UFSD

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Greenburgh-North Castle UFSD (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.27 SCO Family of Services/Westbrook Preparatory School

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and SCO Family of Services/Westbrook Preparatory School (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.28 SCO Family of Services/Madonna Heights

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and SCO Family of Services/Madonna Heights (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.29 Henry Viscardi School

Recommendation to approve a 2018-2029 Agreement between the Northport-East Northport Union Free School District and the Henry Viscardi School (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.30 North Fork Express

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and North Fork Express (Contract #2089390) (NHS)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.31 North Fork Express

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and North Fork Express (Contract #2089390) (NHS)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.32 North Fork Express

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and North Fork Express (Contract #2089413) (NHS)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.33 NationsClassroom LLC

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and NationsClassroom LLC (ENMS)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.34 YouScience, LLC

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and YouScience, LLC (NHS)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.35 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2018-2019 fiscal year (\$55,471.66)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.36 Transfer of Capital Fund Appropriations

Recommendation to approve Transfer of Capital Fund Appropriations in the 2018-2019 fiscal year (\$98,266.00)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

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

Information: 12.01 Schedule H - Use of Facilities

Information: 12.02 UTN PDC

## **13. NEW BUSINESS - FOR BOARD ACTION**

Action: 13.01 UTN Side Letter Agreement  
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education hereby approves a Side Letter Agreement by and between the Northport-East Northport Union Free School District and the United Teachers of Northport concerning the 2018-2019 school calendar"

Motion by David Stein, second by David Badanes.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

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

Information: 14.01 UPCOMING MEETINGS

SPECIAL MEETING TO VOTE ON BOCES ADMINISTRATIVE BUDGET & TRUSTEES

Tuesday, April 30, 2019

7:00 p.m.

William J. Brosnan School Cafeteria

PUBLIC HEARING ON FINALIZED BUDGET

Thursday, May 9, 2019

7:00 p.m.

William J. Brosnan School Cafeteria

BUDGET VOTE AND ELECTION OF TRUSTEES

Tuesday, May 21, 2019

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

SPECIAL MEETING TO ACCEPT VOTING RETURNS

Tuesday, May 21, 2019

Approximately 9:30 p.m.

William J. Brosnan School Cafeteria

Action: 14.02 Adjournment

Recommendation to adjourn meeting

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

At 10:38 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom  
District Clerk