

**Northport-East Northport Union Free School District Regular Meeting - William J. Brosnan School
(Thursday, November 21, 2019)**

Generated by Beth M Nystrom on Friday, November 22, 2019

Members present

David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Members absent

None

Also present

Mr. Robert Banzer, Superintendent of Schools

Ms. Irene McLaughlin, Assistant Superintendent for Human Resources

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning

Mr. Robert Howard, Assistant Superintendent for Business

Public Attendance: Approximately 75 people

1. CALL TO ORDER – President Badanes called the meeting to order at 6:45 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 collective negotiations, matters pertaining to the employment history of particular persons and matters pertaining to current litigation.

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 Thomas Loughran, second by David Stein.

Final Resolution: Motion passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C. Noonan, David Stein

At 7:30 p.m. the Board reconvened in public session in the Cafeteria at the William J. Brosnan School

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

4. Pointed out the **EMERGENCY EXITS**

5. APPROVAL OF MINUTES

Action: 5.01 Minutes

Recommendation to approve the following minutes:

5.01.1 November 5, 2019 - Board Workshop

Motion by David Stein, second by Thomas Loughran.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

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

Presentations: 6.01 Northport-East Northport Community Theater

Members of the Northport-East Northport Community Theater performed a song from their current show "Newsies"

Presentations: 6.02 Accomplishments of Staff and Students

6.02.1 Ms. Jennifer Nesfield, District Chairperson for World Languages and ENL, introduced Jazmin Hernandez, English Language Learner Student of the Month.

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

6.02.2 Ms. Jennifer Nesfield, District Chairperson for World Languages and ENL, introduced Kate Hecker, World Languages Department Student of the Month

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

Mr. Banzer announced that Ms. Nesfield was recognized by the NYSAFLT as the NYS World Language Supervisor of the Year.

Mr. Banzer announced that the Northport High School student Chloe Stepanek will be back to defend her title this weekend at the New York State Championships for Swimming, and the boys cross country team finished third in the states last weekend.

Recommendation to reorder agenda and move item 10.03 after agenda category 6., and to amend the Board resolution of November 7th to form the Northport Middle School Soil Testing Board Subcommittee to add three committee members for a total of 13.

Motion by David Stein, second by Allison C Noonan.

Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 10.03 Board Subcommittee on Soil Testing and Reviewing District Assessments regarding Northport Middle School

Recommendation to appoint the following members to the Board Subcommittee on Soil Testing and Reviewing District Assessments regarding Northport Middle School: Jeannette Conroy Teri, Joe DeFranco, Lauren Handler, Louise Ko, Paul Lageraen, Kristen Painter, Nicole Repetti, Damien Taylor, Stacey Weisberg, Bob Howard

Motion by David Stein, second by Thomas Loughran.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Trustee Licopoli and committee members Lauren Handler and Louise Ko presented on the committee's first meeting. Trustee Licopoli reviewed the agenda for the meeting which included the Charge of the

Committee; Discussion Points; Introductions; Foundation for Consensus; Agreeing on Ground Rules; District Mission; Vision and Values; Inquiry Based Thinking; Concerns; Purpose Statement; Framing Concerns; What Questions Do We Want Answered and Can We Do Something Now?; What Resources do We Need?; and What Needs to be Done Between today and Next Week?

The Committee is charged with the following: Identifying Concerns, Strategies to Address Concerns, Problem Solving, Consider Additional Assessments 1, Recruiting Ad Hoc Subcommittee Experts, Soil Testing Parameters, Reviewing District Assessments, Assessing Need for Additional Testing 2, Problem Solving, Team Report and Recommendations to the Board of Education.

Positive change and widespread improvements can occur over a short period of time, when individuals with varying-opposing positions/perspectives are given the opportunity to connect and share a common purpose.

Shaping consensus includes the difficult work of integrating information and language that will support successful communication and collaborative based research across different perspectives. The idea is that when the language of information is documented and well-structured, its findings and conclusions are more easily retrieved, integrated, compared and understood.

By providing a common vocabulary and agreement on terms will help clarify the results of studies and reduce confusion and ultimately result in “better research” and is considerably more understandable to the reader-parent, teacher, resident, community.

The areas of concern are the Northport Middle School overall structure and facility; external environmental issues; data analysis: overall testing plan, alignment and follow-up, timelines and history; communications narrative.

Trustee Licopoli stated the ground rules of the committee:

- We are all equal, working and communicating as peers: We will work together on a first name basis.

Be Reflective and Open:

- I will work as a team member and not dominate discussion
- I will clearly state my personal positions and interests, but I am also committed to working toward the common good in understanding and accepting other points of view
- I will present my own points of view only and not those of others
- I understand that if I miss a meeting, I will agree with the consensus decisions of the team
- I understand that the work of the subcommittee is a work in progress
- I understand if my actions are not consistent with the ground rules I have accepted, the subcommittee team may ask me to withdraw my participation
- Decisions will be made by 100% consensus by finding the highest common ground
 - “I support his decision”
 - “I can live with this decision”
 - “I will support this decision in public and private and through my actions”

The questions the committee wants answered are: Are there any current or historical environmental conditions that may impact the occupants of the school? Are there any assessments that can be used now to assess the current air quality of the school/target areas?

Committee Member Louise Ko stated that the committee makes the following recommendation to the Board: That the Board of Education authorizes that the District request the Suffolk County DOH perform a follow-up inspection to their May 30, 2017 site visit and subsequent inspection report, as memorialized in the June 14, 2017 correspondence from the NYSDOH.

Committee Member Lauren Handler stated that the committee makes the following recommendation to the Board: That the Board of Education authorizes follow-up retesting of indoor air quality to follow the same protocols as the August 31, 2018 assessment, and air quality testing in additional rooms as per the recommendation of the Subcommittee and in accordance with NYSDOH protocols.

Action: 10.03.1 Board Subcommittee on Soil Testing and Reviewing District Assessments regarding Northport Middle School

Recommendation to accept the Committee's two recommendations and approve the following resolutions:

“That the Board of Education authorizes that the District request the Suffolk County DOH perform a follow-up inspection to their May 30, 2017 sit visit and subsequent inspection report, as memorialized in the June 14, 2017 correspondence from the NYSDOH.”

“That the Board of Education authorizes follow up retesting of indoor air quality to follow the same protocols as the August 31, 2018 assessment, and air quality testing in additional rooms as per the recommendation of the Subcommittee and in accordance with NYSDOH protocols.”

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

| <u>Name</u> | <u>Comment</u> |
|------------------------|---|
| Tammie Topel Parent | Asked if the committee meetings are open to the public and why their using the NYSDOH visit from 2017 and not 2018. |

Trustee Licopoli stated that the committee is not subject to the Open Meetings Law.

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| Denise Schwartz Parent | Asked how the committee held a meeting on Monday and members weren't appointed until tonight. Asked how many people were called in for an interview and stated that not a person on the committee has a sick child. |
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| Darren Handler Parent | Stated that given the magnitude of the committee and the Board forming subcommittee should the kids be moved out the school. |
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| John Kobel Retired Teacher | Stated that he was upset that only two people were called in for interviews and that they were interviewed on Veteran's Day. |
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| Bill Blaney Resident | Asked the Board to confirm that once recommendations are made by the subcommittee that financial concerns would not be a problem. |
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| Nicole Raganella Parent | Asked who made the decision that this committee wasn't subject to the Open Meetings Law |
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Trustee Licopoli stated that it's a matter of fact, this type of committee is not subject to the Open Meetings Law.

Ted Panebianco
Parent Stated that he is a strong believer in being proactive instead of reactive and asked if the District is working on a contingency plan if the middle school needs to be closed, and if there is a chance that this would be resolved before next year.

Mr. Banzer stated that there is not a plan at this time but the District would come up with a plan to accommodate all students.

Jennifer Chambers
Parent Stated that she represents the people who could not make it to the meeting and asked why the District doesn't post anything about the bus depot on the website. Asked what year did the fuel tanks start fueling the buses at Northport Middle School, are there any alternatives for parents who don't want to send their child to Northport Middle School. Ms. Chambers stated that Councilman Cook put together a resolution to form a fact finding committee of the town and was disheartened to hear that a lawyer was sent to shut that resolution down. Ms. Chambers stated that the school board has a lot of work to do to gain trust.

President Badanes stated that when the Board heard that Councilman Cook was going to put forth this resolution the Board asked the attorneys what the legal ramifications were.

Denise Schwartz
Parent Stated that Councilman Cook's committee was going to be a fact finding committee regarding student health with resources from the Town of Huntington. It was going to be free help from another committee.

Superintendent Banzer stated that he wanted to address the issue of the fuel tanks at Northport Middle School. There are two 4,000 gallons tanks, one diesel and one gas for fueling district buses and vehicles, and one 15,000 gallon tank for #2 oil for heating the building. They have all been buried underground for decades in a building next to the boiler room. On February 20, 2019 the NYSDOH conducted an announced inspection and the district was cited for not being able to access some of the pumps. Mr. Banzer stated that he was told that the cover was frozen for the 15,000 gallon tank as it was a very cold day. The district was cited for having no record of a cathodic protection unit.

This is the first time the district has received a citation and the district has taken corrective actions. On October 18, 2018 the NYSDOH also conducted an inspection and the facility was found to be in compliance.

Mr. Banzer stated that he is aware that community members are frustrated and this news brings another area of concern. The district is working to bring a sense of certainty to the situation and to the last issues concerning Northport Middle School.

As it relates to buses and tanks, Mr. Banzer stated that he is going to make a recommendation that the district moves expeditiously to seek other fueling alternatives for the two 4,000 tanks and other location alternatives for the buses. An update will be provided to the Board and the community at the December 12th Board meeting.

President Badanes stated that all board members were alarmed to hear about the citations. Mr. Badanes stated that when the DOH performs an inspection what is given to the school district is a one page report, not the 6-7 page report. The district was in compliance in October of 2018 and in February of 2019 two citations were given. Mr. Badanes stated that he is not making any excuses and the citations were rectified.

The Board directed Superintendent Banzer to move expeditiously to seek other fueling alternatives for the two 4,000 tanks and other location alternatives for the buses.

| <u>Name</u> | <u>Comment</u> |
|-------------------------------|---|
| Shawn Albero Parent | Asked how the district could have no records of maintenance on the fuel tanks. Stated that the same things are going on in special education and that the District needs to do better for safety and for kids with disabilities. |
| Denise Schwartz Parent | Stated that the article is embarrassing and that she has been asking about the bus depot for over 2 years. Ms. Schwartz stated that this is totally unacceptable and the depot needs to close and the tanks need to close. |
| John Kobel Retired Teacher | Stated that he received two emails from former district employees who talked about a chemical tank being removed, a tank collapsing, and mold issues and smell. Mr. Kobel stated that deep soil analysis needs to be done and that he is vehemently opposed to Northport Middle School staying open. |
| Tammie Topel Parent | Stated that she has issues with the letter from the Department of Health stating that there was no issue with chlordane and that she doesn't trust the DOH with regards to testing. Ms. Topel asked why chlordane isn't being tested. |
| Bethany Watts Parent | Stated that two years ago she stood before the board and presented a petition with 1,600 signatures to remove the bus depot from Northport Middle School and doesn't understand why it took so long to make this decision. |
| Nicole Mason Parent | Asked if the District is planning on keeping the building up to inspection. |
| Nicole Raganella Parent | Stated that there was a 30 day delay before the Board found out about the chemicals stored. Why is the district now making the decision to get rid of gas tanks and move the bus depot. Mr. Raganella stated that someone needs to be held accountable and the district needs to do better for the safety of kids. |
| Nancy Mansour Parent | Stated that the community never found out what chemicals were stored in the rooms and asked how the fire inspections could have missed them. |
| Beth Katzmeier Parent | Stated that she just became aware of the issues at Northport Middle School two months ago and still does not understand the full scope of issues. She understands that there is a committee looking at population growth and building use and asked if the committee states that we should close a school would Northport Middle School be first? |

Mr. Banzer stated that the committee is underway to answer the question are there other options to deliver a program in more cost effective ways. The committee is gathering data and the charge is to bring forward two to five feasible options for the Board to consider. Mr. Banzer stated that the recommendations should be brought forward in late spring.

7. COMMUNICATIONS - Please Note: This is the opportunity for persons who had written letters to the Board to speak to the Board regarding the issues raised in their communications. Speakers are asked to keep their comments brief, and to speak no longer than 5 minutes.

There were no communications requiring Board action.

8. PUBLIC 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 5 minutes. Where possible, the Board will answer factual questions immediately. A written response may be provided when information is not available. If a response would involve discussion of Board Policy or decisions which might be of interest to citizens not present at the meeting, the Board may place the item on a future meeting agenda.

At 9:55 p.m. the Board took a five minute recess.

At 10:05 p.m. the Board reconvened in Public Session.

9. SPECIAL REPORTS

Presentations: 9.01 Northport High School Parking

Mr. John Grillo, District Architect, presented the drawing and plans for reconfiguring the parking at Northport High School. The Town of Huntington will change the parking on Laurel Hill Road to no parking and a turning lane will be made along Laurel Hill Road into the west parking lot. An additional entrance will be made by the stadium field with additional parking spots along the field. The parking at the main entrance will be changed to accommodate the buses in diagonal spots and fencing and specific pedestrian crossings will be added.

Mr. Grillo stated that this is the result of ten to eleven months of working with the town and the county to reconfigure the entire high school campus in terms of entrance and exit, parking, and improved circulation on and off the campus.

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

Action: 10.01 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report excluding the addendum to 10.01

Motion by Thomas Loughran, second by David Stein.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Allison C Noonan, David Stein

Abstain: Donna McNaughton

President Badanes announced the retirement of Georgina Bonsignore, Teacher Aide.

Recommendation to approve the following addendum to the Personnel Actions Report:

"WHEREAS, per N.Y. Education Law Section 3020-a, disciplinary charges were preferred against a certain tenured teacher of the School District;

WHEREAS, the State Education Department assigned the disciplinary case a particular case number, that is State Education Department Case No. 34,789;

WHEREAS, a hearing was held and completed before the designated Hearing Officer;

WHEREAS, on November 20, 2019, the Hearing Officer issued his final decision in the form of the Opinion and Award regarding the case;

WHEREAS, pursuant to the N.Y. Education Law, the Board of Education is obligated to implement said decision;

THEREFORE BE IT RESOLVED, that the Board of Education having reviewed the Hearing Officer's decision in the form of his Opinion and Award, hereby authorizes the implementation of the decision in accordance with its terms;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to take necessary administrative steps for the implementation of the decision."

Motion by Thomas Loughran, second by Victoria Buscareno.

Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 10.02 Overnight/Foreign Travel with Students

Recommendation to approve the following Overnight Travel with Students:

10.02.1 Camp Alvernia - December 6, 2019 - December 8, 2019 - SHARE

10.02.2 Italy - April 8, 2020 - April 19, 2020 - Italian Students Grades 11-12

10.02.3 El Paso, TX - January 17, 2020 - January 21, 2020 - Students for 60,000

Motion by Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

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

Action: 11.01 Wappingers CSD Contract for Interscholastic Reconditioning/Replacement Sports Equipment

Recommendation to approve the following resolution authorizing piggybacking on the Wappingers CSD Contract for Interscholastic Reconditioning/Replacement Sports Equipment:

"WHEREAS, the Wappingers CSD has made available to other municipalities a contract for Interscholastic Reconditioning/Replacement Sports Equipment; and

WHEREAS, said contract for Interscholastic Reconditioning/Replacement Sports Equipment, was let out 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 Interscholastic Reconditioning/Replacement Sports Equipment from Wappingers CSD contract in accordance with the requirements of General Municipal Law, section 103."

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.02 PEPPM RFP#151148 for Network Services Company

Recommendation to approve the following resolution authorizing piggybacking on the PEPPM RFP #151448 for Network Services Company:

"WHEREAS, PEPPM (Technology Cooperative Purchasing Program) has made available to other municipalities a contract for 2019 Product Line Bid; and

WHEREAS, said contract for 2019 Product Line Bid 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 items from 2019 Product Line Bid from PEPPM Bid #528897 in accordance with the requirements of General Municipal Law, section 103."

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.03 Omnia Partners Contract for #R-TC-17006 For Amazon Business

Recommendation to approve the following resolution authorizing piggybacking on the Omnia Partners Contract #R-TC-17006 for Amazon Business:

"WHEREAS, OMNIA Partners (formerly US Communities) has made available to other municipalities a contract #R-TC-17006 for Amazon Business; and

WHEREAS, said contract for Amazon Business 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 items from OMNIA Partners Contract #R-TC-17006 Amazon Business in accordance with the requirements of General Municipal Law, section 103."

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.04 East Northport Middle School Sixth Grade Greenkill Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$790.00 from Northport-East Northport residents for the purpose of covering the cost of the East Northport Middle School 6th Grade Field Trip to Greenkill on November 18, 19 and 20, 2019, and increase the 2019-2020 budget code A2110.4161.21.2902 by \$790.00 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2019-2020 budget by \$790.00 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.05 East Northport Middle School Sixth Grade Greenkill Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$150.00 from Northport-East Northport residents for the purposes of covering the cost of the East Northport Middle School 6th Grade Field Trip to Greenkill on November 18, 19 and 20, 2019, and increase the 2019-2020 budget code A2110.4161.21.2902 by \$150.00 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2019-2020 budget by \$150.00 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.06 Refrigerator/Freezer Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept a donation of a Hotpoint Model HPS15BTHBRWW 14.6 cu. ft. refrigerator, valued at \$300, from community and staff member, Beth Nystrom."

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.07 Funding of the Capital Reserve Established in 2012

Recommendation to approve the following resolution:

"BE IT RESOLVED, that in accordance with the September 19, 2012 Proposition No. 2 establishing a Capital Reserve Fund known as the "Capital Reserve II Fund", the Board of Education approves the funding of said reserve fund by a transfer of unassigned fund balance in the amount of \$12,245."

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.08 New York State School Boards Association

Recommendation to approve the 2020 Membership Dues for the New York State School Boards Association in the amount of \$12,654

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.09 Martha J. White

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Martha J. White for Inservice Training "Effective Communication with Students" for a total not to exceed \$425.00

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.10 All Business Management LLC

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and All Business Management LLC for the presentation of "Crisis Communication during Emergencies" Workshop to district staff, for a total of \$400 for one 4-hour workshop.

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.11 Wilderness Traveling Museum

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Wilderness Traveling Museum for an assembly on Native American culture and practices, for the total of \$450 (NAS)

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.12 Change Order

Recommendation to approve the following Change Order:

11.12.1 Change Order Number One, SED No. 58-04-04-03-0-009-018, Pulaski Road School, increase in the amount of \$2,850.00

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.13 Sweetbriar Nature Center

Recommendation to approve a Contract for On-site or Off-site Programs between the Northport-East Northport Union Free School District and Sweetbriar Nature Center for the program "Lifecycles" (NAS)

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.14 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 the Before and After School Child Care Programs to school-age children

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.15 Half Hollow Hills Central School District

Recommendation to approve a 2019-2020 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 Hills Central School District (Spec. Ed.)

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.16 Harmony Heights

Recommendation to approve a 2019-2020 Agreement for Receipt of IDEA Flow-Through Funding Allocations between the Board of Education of the Northport-East Northport Union Free School District and Harmony Heights (Spec. Ed.)

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.17 KSA Events

Recommendation to approve a School Travel Agreement between the Northport-East Northport Union Free School District and KSA Events for participation in the KSA Events Basketball Tournament (NHS)

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.18 John W. Engeman Theater at Northport

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and the John W. Engeman Theater at Northport (Contract No. 72421962) (NMS)

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.19 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

11.19.1 Treasurer's Report for the period September 1, 2019 through September 30, 2019
11.19.2 Monthly Summary of Receipts and Disbursements as of September 2019

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.20 Schedule of Investments

Recommendation to approve the Schedule of Investments as of September 30, 2019

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.21 Collateral Schedule

Recommendation to approve the Collateral Schedule as of September 30, 2019

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.22 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report for the Month Ended September 30, 2019

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.23 General Fund Projected Cash Flow

Recommendation to approve the General Fund Projected Cash Flow Statement for the year ending 2019-2020, Actual Data July 1, 2019 - September 30, 2019, estimated data October 1, 2019 - June 30, 2020

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.24 Monthly Revenue and Budget Status Report - School Lunch Fund

Recommendation to approve the following Monthly Revenue and Budget Status Reports - School Lunch Fund:

11.24.1 Monthly Revenue and Budget Status Report - School Lunch Fund for the Month Ending September 30, 2019

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.25 Monthly Revenue and Budget Status Report - Special Aid Fund
Recommendation to approve the Monthly Revenue and Budget Status Reports - Special Aid Fund:

11.25.1 Monthly Revenue and Budget Status Report - Special Aid Fund for the Month Ending September 30, 2019

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.26 Monthly Revenue and Budget Status Report - General Fund
Recommendation to approve the Monthly Revenue and Budget Status Reports - General Fund:

11.26.1 Monthly Revenue and Budget Status Report - General Fund for the Month Ending September 30, 2019

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.27 Monthly Revenue and Budget Status Report - Capital Fund
Recommendation to approve the Monthly Revenue and Budget Status Reports - Capital Fund

11.27.1 Monthly Revenue and Budget Status Report - Capital Fund for the Month Ending September 30, 2019

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 11.28 Jay Nadelbach, Esq.
Recommendation to approve an Arbitrator Agreement between the Northport-East Northport Union Free School District and Jay Nadelbach, Esq. for arbitration services in an amount not to exceed \$4,800.00

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 12.01 Budget Transfers for the period September 30, 2019 through November 5, 2019 - 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

13. UNFINISHED BUSINESS

14. NEW BUSINESS

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

Information: 15.01 Upcoming Meetings

REGULAR MEETING

Thursday, December 12, 2019

7:00 p.m.

William J. Brosnan School

REGULAR MEETING

Thursday, January 9, 2020

7:00 p.m.

William J. Brosnan School

REGULAR MEETING

Thursday, January 23, 2020

7:00 p.m.

William J. Brosnan School

Action: 15.02 Adjournment

Recommendation to adjourn the meeting and convene into Executive Session to discuss matters pertaining to current litigation.

Motion by David Stein, second by Thomas Loughran.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

At 10:30 p.m. the Board convened in to Executive Session.

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

Respectfully submitted,

Beth M. Nystrom
District Clerk