

**Northport-East Northport Union Free School District Regular Meeting - Northport High School
(Thursday, February 6, 2020)**

Generated by Beth M Nystrom on Tuesday, February 11, 2020

Members present

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

Members absent

David Badanes (excused)

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 100 people

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

2. IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION - Note: It is anticipated that the Board will meet in public at 6:00 p.m. in the Faculty Dining Room at Northport High 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 Thomas Loughran.

Final Resolution: Motion passes

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

At 7:05 p.m. the Board reconvened in public session in the Auditorium at Northport High School.

3. Mrs. Noonan 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 sever item 5.01.1 and approve items 5.01.2 and 5.01.3 minutes:

5.01.1 SEVERED

5.01.2 January 15, 2020 - Special Board Workshop

5.01.3 January 18, 2020 - Emergency Meeting

Motion by David Stein, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

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

Superintendent Banzer stated that the Varsity Cheerleaders are competing in Nationals in Orlando, FL. President Badanes is attending the competition.

6.01 Accomplishments of Staff and Students

6.01.1 Mr. Sean Hurley, District Chairperson of Social Studies, introduced Luke Cacic, Social Studies Department Student of the Month.

Vice President Noonan and Superintendent Banzer presented Luke with a commendation from the Board and congratulated him on his fine accomplishments.

6.01.2 Mr. Sean Hurley, District Chairperson of Social Studies, introduced the following students who participated in the American Legion Boys State and Girls State Programs:

Nicholas Butler, Luke Cacic, Thomas Fodor, Joseph Harris, Jared Jablonski, Peter Joyce, Dylan Karpf, Anthony Kraljic, Megan Kropp, Brendan Larsen, Connor McMahon, Michael Nazar, Harsh Patel, Ryan Reynolds, Nicholas Serra, Sterling Thompson

Vice President Noonan and Superintendent Banzer presented the students with a commendation from the Board and congratulated them on their fine accomplishments.

James Connor a student at the high school stated that he is working on a project with Mr. Danbusky regarding sexual harassment and assault. James stated that it is pervasive in the country in general and even in the high school with about 58% of 7th through 12th graders having experienced it. They are organizing a roundtable at the high school with administrators, faculty, students and outside experts to have a conversation about sexual harassment and assault in general, but also within school districts. It will be broken down into three days over a course of a few months. They will focus on identify what it is, relationships, breaking up and identifying problems, and creating an action plan in general. James invited the Board to join at the round tables.

Action: Recommendation to amend the agenda and include a limited comment period for Northport Middle School Students

Motion by David Stein, second by Thomas Loughran.

Final Resolution: Motion Passes

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

<u>Name</u>	<u>Comment</u>
Sienna McArdle NMS 7 th Grader	Read a statement to the Board about going back to Northport Middle School once the testing finds it to be safe to open. Stated that it has been stressful and she wants to be at her own school. It's not only effecting the 6 th , 7 th and 8 th graders but also the 5 th graders who would go to Northport Middle School next year.
Samantha DeNisco NMS 7 th Grader	Read a statement to the Board about going back to Northport Middle School. Stated that she never smelled any odors or had headaches while at Northport Middle School. She wants an exciting 8 th grade back at Northport Middle School

Carlee Ferrara
NMS 8th Grader

to

Read a statement to the Board about reopening Northport Middle School. Stated that they are in a cramped wing at the high school and are escorted to other parts of the high school. Its unfair to them and to the high school students. She wants to be back at Northport Middle School where she feels safe.

Nathan Zarko
NMS 8th Grader

Read a statement to the Board about reopening Northport Middle School. Stated that he thinks the school was shut down prematurely. They are stuck in H wing at the high school, have to get escorted to gym, lunch and art. They can't see some of their friends because recess is split up. He wants Northport Middle School open again.

7. SPECIAL REPORTS

Presentations: 7.01 School Climate Survey Presentation

Superintendent Banzer stated that last May the District participated in a school climate survey. The results of the survey taken by students, parents and staff were received and reviewed by the social emotional learning committee. There are areas of strength and areas where there are opportunities for the District to grow.

Ms. Shannon Dantuono, Director of Student Support Services and Ms. Sara Kohlmann, SEL Student Assistant Counselor presented the School Climate Survey Data for Continuous Improvement.

Ms. Dantuono stated that the District's SEL Committee wanted to collect data and at the same time New York State offered a pilot program. Last year 100 school districts participated in the program to measure school climate, make changes, and measure the strengths of what is going on in school. The District decided to participate in the US Department of Education survey which measured school climate and factors that influence learning and school success. It was a completely anonymous survey which took a comprehensive look at how students, staff and parents feel about the district.

The priorities of the Northport-East Northport Strategic plan are to create and implement a comprehensive K-12 Social-Emotional Learning Plan; align K-12 curricula with explicit goals and measurable outcomes that include opportunities for enrichment and remediation; and to establish a system to deliver focused and sustained professional development targeting the needs identified.

The vision statement of the Northport-East Northport School District Social-Emotional Learning Committee is respect, empathy and kindness without exception. The mission statement is to engage and connect all members of the school community in an effort to create a learning environment that focuses on the whole child, promotes growth, encourages resilience, teachers self-awareness, fosters empathy, and supports lifelong learning.

School climate is the way school culture affects a child's sense of safety and acceptance, and consequently is a critical determinant of their ability to focus on the task of learning. The quality of the school climate may be the single most predictive factor in any school's capacity to promote student achievement. The purpose of the U.S. Department of Education School Climate Survey is to understand the perceptions of the students, staff, and parents; make data-driven decisions; and adapt to shifting needs related to school climate.

The District's participants in the school climate survey included 280 5th grade students, 550 East Northport Middle School students, 431 Northport Middle School students, 1,424 Northport High School students, 419 parents, 168 non-instructional staff members, and 421 instruction staff members.

The survey consisted of the following categories: Engagement – Cultural and Linguistic Competence, Relationships, School Participation. Safety – Emotional Safety, Physical Safety, Bullying/Cyberbullying, Substance Abuse, Emergency Readiness/Management. Environment – Physical Environment, Instructional Environment, Physical Health, Mental Health, Discipline.

Ms. Dantuono reviewed the results of the survey. There were three areas of excellence – relationships, emergency readiness/management and instructional environment. Engagement was strongest domain, and relationships strongest sub domain. The areas where the District is not at the level we want to be at were mental health, substance abuse and bullying. Students are struggling with self-regulation, emotions, thoughts and behaviors. Seven in ten teens say there is anxiety and depression among peers. Teens say drug addiction is a major problem among peers along with alcohol consumption. There is a close connection between mental health and substances abuse. Nationwide there is a 55% bullying problem among peers.

Ms. Kohlman reviewed the Social-Emotional Learning programs and resources districtwide. SEL Programs include Responsive Classroom K-6 (K-8 in 2020-2021), Start with Hello, and R.A.P. Week. Resources include Anthony Ferrandino, Drug and Alcohol Assistance Counselor; Sara Kohlman, SEL Student Assistance Counselor; and Mental Health staff completed PREPaRE 2 Crisis Training.

Ms. Dantuono stated that the next steps are:

- Continue to research and recommend a school climate framework (SEL Committee)
- Review and analyze the results from the 2019 NYS Youth Development Survey and make recommendations for enhancing the current substance prevention programs (Drug and Alcohol Task Force)
- Investigate student-led programming, such as peer mediation models for secondary school (SEL Committee)
- Use school climate survey data to inform and advance district and building practices (Building level strategic planning teams).

There was a brief discussion by the Board regarding the number of participants, opportunities available for students to get involved in school related activities, bullying, and the code of conduct.

The Board thanked Ms. Dantuono and Ms. Kohlmann for the very informative report.

8. 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 to the Board requiring Board action.

Action: Reorder agenda and move item 13. Unfinished Business to immediately follow item 9.0

Motion by David Stein, second by Thomas Loughran.

Final Resolution: Motion Passes

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

9. 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

<u>Name</u>	<u>Comment</u>
Kelly Schwartz Parent	Thanked Mr. Banzer for the email today and stated that we owe children the facts about Northport Middle School. The students are being affected by the social emotional aspects of closing the school. Their education is not the same. If the environmental report comes back that Northport Middle School is safe for occupancy she wants the children back there.
Mariah Heuer Parent	Thanked Mr. Banzer for the email today and stated that there is a lot of misperception in the media and thanked Mr. Banzer for setting the record straight with facts. Ms. Heuer read a letter from her 6 th grade student that stated the closing has taken a big toll on her. Please reopen the school if results come back safe for students.
Jennifer Bonomo Parent	Stated that she strongly supports reopening Northport Middle School following the current tests. Only heard from one side who insisted on closing the school and students want it reopened and want their voices heard as well. Asked if there was any way to expedite the test results.
Matt Gibbs Parent	Asked if there is a reason why parents can't use the parking lot for zero period drop off at the William J. Brosnan School. Parents are having to make a U-turn on Laurel and it is causing a backup of traffic. Mr. Gibbs stated the parking lot is relatively empty at the drop off time.
Kristin Zarko Parent	Stated that with closing Northport Middle School the social emotional learning was taken away from the students. Its important to have teachers that care for you and someone to go to and that was taken away. Stated she didn't understand why this issue is media and politically driven. Should allow PWGC to do their job and let the facts speak for themselves. Stated if results come back fine then Northport Middle School should be opened as soon as possible.
Erin Triolo Parent	Stated that she is speaking on behalf of her own children. This is a challenging time and misinformation is being spread like wildfire. Science continues to show Northport Middle School as a safe environment and asked to please reopen it as soon as possible. Ms. Triolo stated that the children and parents are shouldering the full burden of this entire situation and it is not acceptable. It's time to show rational thinking. Do not teach students that social media harassment wins.
Phyllis Clements Parent	Thanked Mr. Banzer for the letter stating that zero VOCs had been detected inside or outside. Stated that children are being directly affected by this, her children are not being accepted in the new building and their education has been significantly diminished. The social emotional well-being of students has been taken away. Asked where is the science, the expert recommendation on closing the school. It has been sidelined by a vociferous group derailing academic excellence in the district.
George Gifford Parent	Stated he has a 7 th grader at Northport Middle School and his life has been disrupted. Asked if comparative data exists for all the Northport Schools. For fairness we need data on other schools, not just Northport Middle School. Stated what happened was wrong and the school should be open.

A vote was taken on allowing Mr. Kobel, who is a resident of East Islip, to speak since Board Policy states that it must be authorized by a majority of the Board.

Vote on allowing Mr. Kobel to speak:

Yes: Victoria Buscareno, Donna McNaughton, Thomas Lavin, Allison C Noonan

No: Larry Licopoli, David Stein

Mr. Kobel was allowed to speak.

John Kobel Stated at the last Board meeting they heard from the testing company. Asked
Retired Teacher what other materials they found.

Mr. Banzer stated that the District does not have that information and it will be part of PWGC's final report.

Julie Hendricks-Atkins Stated that we owe her child and all Northport Middle School students answers.
Parent We owe them a sense of security about their future. The expectation is that the
District and government official will make their reviews as expeditiously as
possible. If tests show that Northport Middle School is safe for occupancy it
should be reopened as soon as possible and the District needs to work with parents
on that plan. Stated that when misinformation is put out in the public domain the
District needs to set the record straight.

Peggy Costagliola Stated that she didn't like the decision but if I was counseled probably would
Parent have done same. Right now the people most affected are the Northport Middle
School students, disproportionately affected. Northport Middle School parents
have more standing than anyone else in the community. Right now children are
having social emotional and mental health issues related to this. Some things need
to be remedied as soon as possible and commuting time for children is one of them.
When results come out, swift action needs to be taken to repair, remediate and put
kids back in school timely and swiftly.

Warner Frey Stated that the teachers aides are amazing. Stated that the testing needs to be done
Parent as soon as possible now that the building has been faceted. Students are being
affected. 5th graders don't know what's going to happen next year, kids with IEPs
and 504s are having more anxiety, and bad information going around ends up on
the playgrounds where kids are talking about it.

A vote was taken on allowing Ms. Motchkavitz, who is a resident of Fishkill, to speak since Board Policy states that it must be authorized by a majority of the Board.

Vote on allowing Ms. Motchkavitz to speak:

Yes: Victoria Buscareno, Larry Licopoli, Donna McNaughton, Allison C Noonan

No: Thomas Loughran, David Stein

Ms. Motchkavits was allowed to speak

Diane Motchkavits Stated that she spoke to the Suffolk County Department of Health and asked
Former Resident questions about cesspools and leaching fields. Back in 2001 a cesspool was
supposed removed and ground around remediated. Teachers received a memo
back then not allowing them to put any chemicals into sinks. Asked how
chemicals got back into pool now. Stated the 2001 tests need to be reviewed.
Stated that children who are still experiencing problems should be granted a
variance to go to another school.

- Saydee Westman
Student
- Read a letter to the Board about not being allowed to attend school because of the new law regarding unvaccinated children. Stated that she never imagined anything like this and it's a nightmare.
- Michelle McNally
Parent
- Stated that her daughter suffered headaches and felt sick all the time at Northport Middle School. Since starting at East Northport Middle School she has not felt sick, has not gone to the nurse and is now happy and thriving. Stated it was a huge undertaking to make the transition smooth and thanked Ms. Dantuono for the variance process.
- Denise Schwartz
Parent
- Stated that back in 2017 a concerned group of parents got together to figure out what was going on at Northport Middle School. Stated that some people say what happened in the past is irrelevant, it is relevant. In June 2018 there was a vote not to do soil testing. If it has been done over the summer then it would not have displaced students.
- Leigh Boodoo
- Stated that she called the source reporter from Newsday about the article and they stated that they got their information from a District letter. Stated that she believes school should have been closed but she does believe in the facts.

13. UNFINISHED BUSINESS

Discussion: 13.01 Advocacy for unvaccinated students

Superintendent Banzer stated at the last meeting the Board talked about writing a letter regarding certain bills related to additional vaccination requirements. Mr. Banzer read the letter that was sent to legislators regarding HPV.

- Kaleo DeFreitas
Student
- Stated that he would like to go back to school and that the law that is very unfair. Asked the board to please advocate to go back to school.
- Brodhin Westman
Student
- Stated that so many children should be going to school and are being excluded by the government. If parents work, who is going to educate the child.
- Jude Centamore
Student
- Stated that he is asking the Board to help his siblings and all other kids who are not vaccinated to get back into school. School is a place where kids make friends, kids who are shy open up. They all miss school and being with friends and teachers. They are missing out on a lot of things. They should be back in school and have never had any disease.
- Goldie Centamore
Student
- Stated that she wants to go back to school and asked the Board to help. She had her favorite teacher this year for only two weeks and she was supposed to learn how to play the recorder. She misses art, her friends and everything she did at school.
- Natalia Haubrich
Student
- Stated that she loves school and misses her friends and teachers. Her school friends are prepping for the variety show and they are doing the act without her. Asked the Board to please help her go back.
- Alan Scherr, DC
Resident
- Stated that this is about parental healthcare choice and informed consent. His children attended Northport and there is a case Scherr vs Northport regarding exemptions for unvaccinated children. Dr. Scherr stated that these individuals are not only healthy and robust, they are not contagious. Dr Scherr asked the Board

to advocate for my body, my choice, parental choice, informed consent, religious belief exemption, and participation in school events.

Lawrence Palesky, MD Resident Stated that they were taught that vaccine science is settled, unvaccinated children pose a greater health risk and that is untrue. Stated that bureaucracy has taken over medical care. There is no difference between vaccinated and unvaccinated kids. We need to practice more healthy kids. Chronic illness is an epidemic. Taught that vaccinated children will stop the spread of germs but will not stop an infectious disease outbreak. Asked the Board to address the strengths and weakness of each perspective.

Nancie Forrest Parent Stated that there was no transition put in place for the students. There was no logic to the state decision. She asked the Board to represent their children and advocate for them. The district has a lot of clout in the state because of the large population of unvaccinated children. Asked the Board to advocate for a moratorium on the current law until the state can prove that their children are a public health threat.

Michelle Centamore Parent Stated that it is a struggle each day. It is not ok for the healthiest kids to not attend school. They play with peers outside of school and no one has caught anything. She is asking the education leaders to lead by example. There are adults that are not up to date on vaccinations. Asked the Board to support the families and to help get healthy kids back to school.

Joe Centamore Parent Read a statement to the Board to advocate for unvaccinated children to return to school immediately. Asked the Board to make Albany remember that the future of our children are built in public schools.

Kevin Morris Parent Stated that he has been struggling with his 4-year-old since the fall when he had to tell him that he couldn't go back to school. Stated that the Board needs to fight for the families and the kids, they didn't do anything wrong. Asked the Board to be leaders and step out and say this isn't right and these kids deserve better.

Nicole Neems Parent Stated that New York is going in the opposite direction and future bills would require all adults to receive boosters. Asked who do you want in charge of your health, a doctor or the government. Senator Gaughran is supporting these new bills to put the decisions back in the doctor's hands.

Grace Centamore Student Asked the Board for advocacy for kids being kicked out of school. Stated that it has been the hardest four to five months and she feels isolated. She is missing out on activities and memories. She worked very hard with the stage manager for the Powdered Wigs production and it is incredibly painful to see someone else do the job. Stated her friends never remember her being sick. Please advocate for all kids and families.

Tobin Centamore Student Asked the Board to advocate to get kids back in school. He was a member of Grandfriends, National Honor Society and wants to study music in college. Stated that it is hard for his mom to work from home and home school four kids. They all deserve to be in school and would appreciate it if the Board would advocate on their behalf.

There was a discussion by the Board regarding the proposed bills and that it is a parental consent issue. There are four pieces of legislation that speak to the reinstatement of the exemption. The Board discussed

what the advocacy would look like and decided that they would task the Superintendent to get more information and work on a draft letter that the Board could discuss.

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

Action: 10.01 Personnel Actions Report
Recommendation to approve the attached Personnel Actions Report.

Motion by Thomas Loughran, second by Larry Licopoli.
Final Resolution: Motion Passes
Yes: Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 10.02 Schedule J - Committee on Special Education
Recommendation to approve Schedule J - Committee on Special Education

Motion by Thomas Loughran, second by Larry Licopoli.
Final Resolution: Motion Passes
Yes: Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 10.03 Impartial Hearing Officer
Recommendation to approve the following resolution:

"BE IT RESOLVED, that in accordance with Board Policy and State Regulation, the Board of Education approve the appointment of Ellen Cutler-Igoe, to serve as Impartial Hearing Officer for the purpose of conducting an impartial hearing in accordance with Policy 4321, Program for Students with Disabilities under IDEA and Article 89."

Motion by Thomas Loughran, second by Larry Licopoli.
Final Resolution: Motion Passes
Yes: Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 10.04 Foreign/Overnight Travel with Student
Recommendation to approve the following Foreign/Overnight Travel with Students:

10.04.1 Baltimore, MD - April 3, 2020 - April 5, 2020 - NHS Symphony Orchestra

Motion by Thomas Loughran, second by Larry Licopoli.
Final Resolution: Motion Passes
Yes: Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

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

Action: 11.01 Happy School Bus Scholarship Donation
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept a \$1,000 donation from Linda Gruhn to the Happy School Bus Scholarship Fund."

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.02 Lt. Commander Christopher C. Tragna Memorial Scholarship Donation
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the following donations to the Lt. Commander Christopher C. Tragna Memorial Scholarship Fund:

\$500 from Vaughan and Lawrence Kusko

\$500 from New Britain Podiatry Association, LLC

\$500 from AE HWA Chon and Matthew J. Weismantle"

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.03 DLG Music Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and DLG Music Inc. for accompaniment for students of IB Music class, in the amount of \$45/hour (F&PA)

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.04 Kristina DiCarlo

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Kristina DiCarlo for choreographer for students of IB Dance class, in the amount of \$600 (PE)

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.05 Remy D'Esposito

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Remy D'Esposito for accompaniment for students of IB Music class, in the amount of \$45/hour (F&PA)

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.06 Curriculum Travel of America, Inc.

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

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.07 Curriculum Travel of America, Inc.

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

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.08 Change Order

Recommendation to approve the following Change Order:

11.08.1 Change Order No. 1, SED No.: 58-04-04-03-0-002-017, Dickinson Avenue Elementary School, deduction in the amount of \$10,000.00

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.09 Claims Auditor's Report - Payroll Audit

Recommendation to approve the Claims Auditor's Report for the Payroll Distribution/Audit dated December 13, 2019 (Northport Middle School)

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.10 Claims Auditor's Warrants and Schedule of Claims

Recommendation to approve the Claims Auditor's Report for Warrants and Schedule of Claims for payments dated:

December 13, 2019 (Payroll Trust & Agency Warrant), December 16, 2019 (Accounts Payable Warrant), December 27, 2019 (Payroll Trust & Agency Warrant), December 30, 2019 (Accounts Payable Warrant), December 2019 (Claims Audit Report)

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.11 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

11.11.1 Treasurer's Report for the period December 1, 2019 through December 31, 2019

11.11.2 Monthly Summary of Receipts and Disbursements for December 2019

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.12 Schedule of Investments

Recommendation to approve the Schedule of Investments as of December 31, 2019

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.13 Collateral Schedule

Recommendation to approve the Collateral Schedule as of December 31, 2019

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.14 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report for the Month Ended December 31, 2019

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.15 General Fund Projected Cash Flow Statement

Recommendation to approve the General Fund Projected Cash Flow Statement for the year ending 2019-2020, Actual Data July 1, 2019 - December 31, 2019, Estimated Data January 1, 2019 - June 30, 2020

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.16 School Lunch Profit and Loss

Recommendation to approve the School Lunch Profit and Loss Statement for the period September 1, 2019 through December 31, 2019.

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.17 Monthly Revenue and Budget Status Report - Special Aid Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Special Aid Fund for the Month Ending December 31, 2019

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.18 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - General Fund for the Month Ending December 31, 2019

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.19 Monthly Revenue and Budget Status Report - Capital Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Capital Fund for the Month Ending December 31, 2019

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.20 Monthly Revenue and Budget Status Report - School Lunch Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - School Lunch Fund for the Month Ending December 31, 2019

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.21 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2019-2020 fiscal year (\$28,556.73)

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.22 Transfer of Capital Fund Appropriations

Recommendation to approve Transfer of Capital Fund Appropriations in the 2019-2020 fiscal year (\$221,675.00)

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.23 Cavay's Building & Lumber Supply Lease Termination

Recommendation to approve the following resolution:

"WHEREAS, the Board of Education of the Northport-East Northport Union Free School District authorized the School District to enter into a lease agreement with Cavay's Building & Lumber Supply for a term ending on June 30, 2020 to rent space for parking the School District's school buses and vehicles;

WHEREAS, the School District no longer has need for the premises;

WHEREAS, the School District has furnished Cavay's Building & Lumber Supply with the requisite prior written notice under the lease agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby terminates the Lease Agreement with Cavay's Building & Lumber Supply effective at the time of Board approval of this resolution on February 6, 2020."

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.24 Surplus Equipment

Recommendation to declare the attached list of equipment that is no long cost effective to repair, as surplus and dispose of according to Board policy

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 11.25 Gotham Government Relations & Communications

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education of the Northport-East Northport Union Free School District hereby approves an Agreement (the "Agreement") between the School District and Gotham Governmental Relations & Communications subject to the terms and conditions of an agreement to be reviewed and approved by District counsel.

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President or his designee to execute the necessary documents to effectuate said Agreement."

Motion by Victoria Buscareno, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: 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 January 10, 2020 through January 27, 2020 - 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

Information: 12.02 Schedule H - Use of Facilities

Information: 12.03 UTN PDC

14. NEW BUSINESS

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

Information: 15.01 Upcoming Meetings

Vice President Noonan reviewed the upcoming meetings.

SPECIAL MEETING TO DISCUSS PROPOSED BUDGET

Buildings & Grounds, Transportation, Security

Thursday, March 5, 2020

7:00 p.m.

William J. Brosnan School

SPECIAL MEETING TO DISCUSS PROPOSED BUDGET

Instruction, Technology, BOCES, Special Education

Thursday, March 12, 2020

7:00 p.m.

William J. Brosnan School

SPECIAL MEETING TO DISCUSS PROPOSED BUDGET

Personnel & Benefits

Thursday, March 19, 2020

7:00 p.m.

William J. Brosnan School

SPECIAL MEETING TO DISCUSS PROPOSED BUDGET

Revenue, Fund Balance, Reserves

PRELIMINARY PUBLIC HEARING

to receive additional input from Public on Proposed Budget

Thursday, March 26, 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 contract negotiations.

Motion by David Stein, second by Thomas Loughran.

Final Resolution: Motion Passes

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

At 11:15 p.m. the Board convened into Executive Session.

At 12:45 a.m. the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk