

Northport-East Northport Union Free School District Special Meeting to Vote on BOCES Budget and Trustees - William J. Brosnan School via Google Meet and Livestream (Tuesday, April 28, 2020) – (Due to the Governor closing schools due to the Corona Virus Pandemic, the meeting was conducted via Google Meet and Livestreamed)

Generated by Beth M Nystrom on Wednesday, April 19, 2020

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: 0

1. CALL TO ORDER – President Badanes called the meeting to order at 5:35 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 at 5:30 p.m. 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, 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 David Badanes, 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 7:44 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 March 5, 2020 - Special Meeting

5.01.2 March 12, 2020 - Special Meeting

5.01.3 March 19, 2020 - Special Meeting

5.01.4 April 2, 2020 - Special Meeting

5.01.5 April 7, 2020 - Special Meeting

Motion by David Badanes, 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

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

Mr. Robert Banzer, Superintendent of Schools, hoped everyone is doing well as we continue to deal with the situation. Mr. Banzer stated that he continues to see many notes and posts of inspiration and the good that is going on. This has been a long stretch and we still do not quite know where the finish line is. Mr. Banzer wanted to recognize the food service workers for the work they continue to do on behalf of the families and providing the grab and go lunches.

Mr. Banzer stated that there are still a lot of unknowns and he expects to know by the end of the week. He is still waiting for clarification from the Governor regarding the budget votes and the Board of Education candidate votes.

Mr. Banzer participated on the high school PTA meeting, he also met with the PTA Executive Presidents last week, and he appreciated the feedback and information they shared. They are working through a number of possibilities and contingencies for the end of the year including graduation, prom, and student recognitions. They also spoke about holding an online parent university with the administrators to get feedback from the community.

Mr. Banzer noted that many of the alumni are medical professionals, doctors, nurses, respiratory therapists, etc., and are on the frontline of all this, seeing the worst and best situations. Mr. Banzer thanked them for their courage, bravery, and ongoing efforts on behalf of those impacted by the virus. Mr. Banzer thanked the healthcare workers, essential workers and people on the front line.

7. PROPOSED WESTERN SUFFOLK BOCES ADMINISTRATIVE BUDGET FOR 2020-2021

Action: 7.01 Western Suffolk BOCES proposed 2020-2021 Budget

Recommendation to approve the 2020-2021 proposed Western Suffolk BOCES budget (The entire 2020-2021 proposed Western Suffolk BOCES budget was forwarded to the Board on April 3, 2020)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

8. CANDIDATES FOR THREE YEAR TERMS ON THE WESTERN SUFFOLK BOCES BOARD OF EDUCATION

Action: 8.01 Candidates for the Western Suffolk BOCES Board of Education

Recommendation to vote for three candidates for the Western Suffolk BOCES Board of Education (Letter from Ms. Joanne Klein, District Clerk of Western Suffolk BOCES, dated March 24, 2020, re: three nominations to fill three vacant seats on the BOCES Board):

8.01.1 Mrs. Jeannette Santos

8.01.2 Mr. Peter Wunsch

8.01.3 Mr. James Kaden

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

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

Action: 9.01 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report

Motion by David Badanes, 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

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

Action: 10.01 Paraco Gas Co.

Recommendation to renew the Contract between the Northport-East Northport Union Free School District and Paraco Gas Co., contract for Bid #16-120, Propane Fuel for Buses, for the 2020-2021 school year at the current monthly Terminal Rack Price plus .65 cents/gallon.

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.02 Change Order

Recommendation to approve the following Change Order:

10.02.1 Change Order No. 1, SED No. 58-04-04-03-0-007-019, Ocean Avenue Elementary School, deduction in the amount of \$3,092.00

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.03 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2019-2020 fiscal year (\$129,476.13)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.04 Foster Physical Therapy, P.C.

Recommendation to approve an Addendum to Agreement between the Northport-East Northport Union Free School District and Foster Physical Therapy, P.C. effective April 17, 2020.

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

11. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 11.01 Budget Transfers for the period March 11, 2020 through April 8, 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

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

Information: 12.01 UPCOMING MEETINGS

SPECIAL MEETING

Thursday, May 7, 2020

7:00 p.m.

William J. Brosnan School Cafeteria

REGULAR MEETING

Thursday, June 4, 2020

7:00 p.m.

William J. Brosnan School Cafeteria

REGULAR MEETING

Thursday, June 18, 2020

7:00 p.m.

William J. Brosnan School Cafeteria

Action: 12.02 Adjournment

Recommendation to adjourn the meeting and convene into Executive Session to discuss matters pertaining to the employment history of particular persons.

Motion by David Badanes, 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

At 8:08 p.m. the Board convened into Executive Session.

At 9:00 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk