

**Northport-East Northport Union Free School District Regular Meeting of the Board of Education -
William J. Brosnan School (Thursday, November 17, 2022)**

Generated by Beth M Nystrom on Friday, November 18, 2022

Members present

David Badanes (arrived at 7:33 p.m.), Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

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

Mr. Louis Bonadonna, Assistant Superintendent for Special Education and Student Services

Public Attendance: Approximately 18 people, 28 virtually

1. BOARD OF EDUCATION MISSION AND GOALS

Information: 1.01 Board of Education Mission and Goals

The Mission of the Northport-East Northport Union Free School District is to educate and empower all students to pursue their aspirations and contribute as responsible members of society.

Board of Education Goals 2022-2023

The Purpose of the Northport-East Northport School District Board of Education is to provide oversight and governance to serve our students, support our staff and District Mission, while being mindful of the community we serve.

Educational

- Provide innovative, engaging and inclusive instruction to maximize learning outcomes for all students.
- Create conditions for a safe and supportive school environment where students possess a sense of belonging and develop the social emotional competencies to navigate a complex world.
- Create a plan for progress monitoring that addresses key measures that are identified and prioritized by the district.

Communication & Transparency

- Engage communication strategies & protocols to ensure that all members of the school community are informed and included.

Financial

- Create a financial plan that sustains the district's Mission, Vision & Core Beliefs, quality facilities and responsive operational services while being fiscally responsible.

Board of Education

Dr. Larry Licopoli, President

Victoria Buscareno, Vice President

David Badanes, Trustee

Thomas Loughran, Trustee

Donna McNaughton, Trustee

Allison Noonan, Trustee

Carol Taylor, Trustee

Central Administration

Robert Banzer, Superintendent of Schools

Robert Howard, Assistant Superintendent for Business

Irene McLaughlin, Assistant Superintendent for Human Resources

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning

Louis Bonadonna, Assistant Superintendent for Special Education and Student Support Services

2. CALL TO ORDER

President Licopoli called the meeting to order at 6:00 p.m.

3. EXECUTIVE SESSION

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, and matters pertaining to contract negotiations.

Action: 3.01 Motion to convene into Executive Session to discuss matters pertaining to the employment history of particular persons, and matters pertaining to contract negotiations.

Motion by Larry Licopoli, second by Thomas Loughran.

Final Resolution: Motion passes

Yes: Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Not Present at Vote: David Badanes

At 7:12 p.m., the Board reconvened in public session in the Cafeteria at the William J. Brosnan School.

4. NOTICE OF EMERGENCY EXITS

President Licopoli pointed out the emergency exits, and led those present in the

5. PLEDGE OF ALLEGIANCE

6. READING OF DISTRICT MISSION

Superintendent Banzer read the District Mission.

7. REFLECTION/SUPERINTENDENT UPDATE

Mr. Banzer congratulated the Girls' Field Hockey Team and Coaches on winning two State Championships and three Long Island Championships in a row. Mr. Banzer stated it is a tremendous accomplishment. The Boys' and Girls' Cross Country Teams both won their Sectionals and both teams finished third in the States. The football team will play at Stony Brook University for the Long Island Championship on Friday. The State Swim Meet is this weekend and a number of girls qualified to compete.

The ENL Department put on the annual celebration of Thanksgiving with students involved in the ENL program. Students from all over the District shared a meal at Pulaski Road Elementary School. Mr. Banzer thanked Ms. Nesfield, the ENL teachers, and the food service department for their participation.

8. STUDENT AND STAFF RECOGNITION / STUDENT ORGANIZATION REPORT

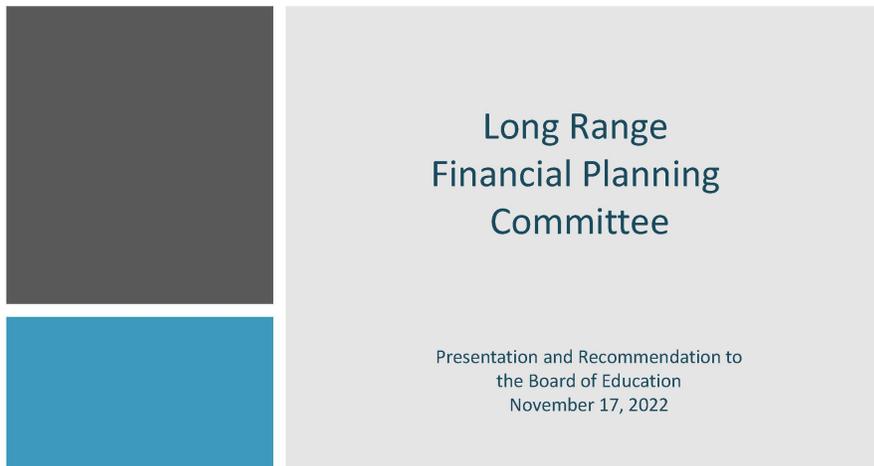
Northport High School Student Lily Clements updated the Board on the current events at the high school.

The Girls' Varsity Field Hockey have a 55 game winning streak and are the New York State Champions. The Academy of Finance juniors participated in a resume workshop with KPMH and created rich, robust resumes. IB HOTA attended the "Never is Now" conference which focused on anti-Semitism and hate. The Boys and Girls Cross Country teams placed third at the New York State Championships. The Boys Varsity Football team is competing Friday night at 7:30 at Stony Brook University under the lights against Bellport in the Section XI Division II championship. Northport Student Union hosted a Club Fair in the commons where all clubs participated and showcased their activities and events that take place.

9. SUPERINTENDENT'S REPORT

Presentations: 9.01 Long Range Financial Planning Committee Presentation

Committee members Paul Darrigo, Jeff Moses, Carrie Quinn, and Eric Reuter presented the Long Range Financial Planning Report.



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Committee Members				
Kristin Cerbo	ENMS	Jenna McCarrick	PRS	
Lou Dimopoulos	FAS	Kate Scuderi	Community	
Carrie Quinn	NHS	Robert Clark	Community	
Paul Darrigo	NHS	Lisa Becker	PTA	
Sharon Stehlik	NHS	Stacey Weisberg	UTN	
Alex Meadows	NHS	Thomas Loughran	BOE	
Nick Cromeyn	NMS	Donna McNaughton	BOE	
Eric Reuter	NAS	Bob Howard	Assistant Supt. for Business	
Jeff Moses	OAS	Rob Banzer	Superintendent of Schools	
Patricia Gardner	Staff			

DISTRICT GOAL:

Create a financial plan that sustains the district’s Mission, Vision & Core Beliefs, quality facilities and responsive operational services while being fiscally responsible.

DELIVERABLE:

Create a Committee focused on key financial components in order to maintain and enhance the high-quality educational program of the district into the future.

COMMITTEE CHARGE:

To review the long-range financial outlook of the district, provide community perspective on key financial components and report their findings to the Board of Education.

The Committee is advisory and any action stemming from committee reports is the responsibility of the Board of Education.



Meeting Dates

- The Committee met over a span of 10 months in various locations of the school district:

- Dates of [meetings](#)

Feb 7 th	Jul 27 th
Feb 28 th	Aug 24 th **
Mar 14 th	Sep 19 th
Mar 28 th	Oct 3 rd
April 11 th *	Oct 17 th
May 2 nd	Nov 7 th
June 13 th	Nov 14 th

*The Committee invited Don Hoffman, Partner from Cullen & Danowski LLP presented an analysis of the district’s finances
**The Committee invited John Grillo, District architect, to present an analysis of pending capital projects

Criteria considered for committee recommendation

Below are factors which were considered by the committee in determining the recommendations in the Long-Range Financial Plan:

- Budget History and Future Projections
- Revenue Categories
 - State Aid
 - Fund Balance
 - Tax Levies
 - Use of Reserves
 - Miscellaneous Revenues
- Expenditure Categories
 - Debt Service Principal & Interest
 - Interfund Transfers (Capital, Special Aid, School Lunch)
 - Materials & Supplies
 - Equipment
 - Contract Services
 - Employee Salaries and Benefits

Criteria considered for committee recommendation (cont’d)

- Additional Considerations:
 - LIPA Glidepath/settlement
 - Financial statements/Audit reports
 - Trend analyses using actual revenues and expenses
 - Enrollment
 - Future capital projects
 - Spending per pupil, including geographic peers
 - Demographics
 - Excess building value estimates

District
Challenges

Impact of LIPA Settlement:

- Shift of burden to the taxpayer over 7 years (ending 2027-28)
- End of \$2million settlement payments (2027-28)

Significant capital expenditures will be required to maintain facilities at current levels over the next several years:

- \$91 million in projects identified (risk of inflationary pressures)
- Priority projects include HVAC & roofs
- Current levels of capital spending is less than \$5 million per year

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District
Challenges
(cont'd.)

Excess Building Capacity

- Two elementary schools were closed in the 2021-22 school year as a result of the District's Future Study findings
- District had to maintain possession for the 2021-22 school year due to concerns about social distancing requirements if Covid returned
- Unused buildings that carry maintenance costs, and require capital improvements with no associated revenue

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Recommendations

Review District Spending

- Align spending plans and strategies to coincide with termination of \$2 million LIPA Settlement payments in 2027-2028 school year
- Analyze per student spending levels relative to peer schools in light of the tax burden shift due to the LIPA settlement
- Develop and publish objective performance management metrics to gauge the value of our spending

Issue Bonds and Increase Capital Project Appropriations to Meet the District's Facilities Management Needs

- Commence a bond issuance process immediately due to long lead time and serious condition of some building systems (roofs and other systems past end of life)
- Increase the financial commitment towards capital projects by at least \$1 million per year. Convert the budgetary appropriations to debt service payments after debt is issued.
- Align bond issuance timing to upcoming debt service falloff to minimize or eliminate impact on the tax levy

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<p>Recommendations</p>	<p>Formally Engage a Real Estate Firm ASAP to Analyze Revenue or Cash-Generating Options Associated with Excess Building Capacity</p> <ul style="list-style-type: none">• Consider sale or lease of William J Brosnan Building, Dickinson Ave. School and/or Bellerose Ave. School• Allocate any sale or lease proceeds to the District's capital spending budget• Ongoing consideration to be given to optimizing use of district assets
	<p>Continue to Monitor District Space Requirements in light of Shifting Demographics and Learning Needs</p> <ul style="list-style-type: none">• Consider updated enrollment projections study <p>Update Long Range Plan annually or as conditions change</p>

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<p>Final Thoughts</p>	<ul style="list-style-type: none">• The District's finances are sound and there is the capacity and resources to meet near and long-term challenges.• We have time to accomplish this – 2027/2028 will be an inflection point• This plan should be updated annually to adapt to changing conditions• This was an informative and rewarding process.
<p><i>"Planning is bringing the future into the present so you can do something about it now" – Alan Lakein</i></p>	

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After the presentation, questions from the Board and community members were discussed including per pupil spending, solar project status, capital projects totaling \$91 million, roof lifespans and replacement costs, committee selection process, rental/lease of buildings, demographics and enrollment projections, progress monitoring and informing community of district programs offered.

10. BUSINESS AGENDA

Action: Recommendation to sever items 10.03 and 10.11

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.01 Minutes

Recommendation to approve the following minutes:

10.01.1 November 3, 2022 - Regular Meeting

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.02 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report dated November 17, 2022

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.03 BIDS

Recommendation to approve specified action on the following BID:

10.03.1 AWARD: RFP #23-401 Real Estate Broker Services

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Larry Licopoli, Donna McNaughton, Allison C Noonan, Carol A Taylor

No: Thomas Loughran

Abstain: Victoria Buscareno

Action: 10.04 Overnight Field Trips

Recommendation to approve the following Overnight Field Trips with Students:

10.04.1 White Mountains, NH, February 12, 2023 - February 17, 2023 - E-Team

10.04.2 Kenya, February 17, 2023 - February 26, 2023 - Students for 60,000

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.05 Ascent: A School for Individuals with Autism

Recommendation to approve an Agreement for Receipt of IDEA Flow-Through Funding Allocations Made Available Through IDEA-ARP Grants between the Board of Education of the Northport-East Northport Union Free School District and Ascent: A School for Individuals with Autism (Spec. Ed.)

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.06 Destruction of Unused Ballots

Recommendation to approve the following resolution:

"RESOLVED, that pursuant to Education Law Section 2034, the Board of Education hereby authorizes the District Clerk to destroy all of the unused ballots in the May 17, 2022 Annual District Budget Vote and Election of Trustees."

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.07 Curriculum Associates, LLC

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Curriculum Associates, LLC for five in-person professional learning sessions, iReady Assessment and Personalized Instruction Leadership Best Practices for Northport administrators and educators at all four elementary buildings and both middle schools. This training will provide an opportunity for administrators and educators to do a deep analysis of school data at the close of iReady Diagnostic Windows during the 2022-2023 school year, in the amount of \$8,750.00 (T&L)

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.08 Resolution to Amend 403(b) Retirement Plan

Recommendation to approve the attached Resolution to Amend the Northport-East Northport UFSD 403(b) Retirement Plan

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.09 Adventure Park Field Trip Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accepts the donation of \$820.00 from high school students for covering the charge of admission to the Adventure Park for the physical education student field trip on October 18, 2022, and to increase the 2022-2023 budget code A2110.4161.30.2903 by \$820.00 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2022-2023 budget by \$820.00 with the understanding that this increase in revenue is the result of donations covering the charge of admission to the Adventure Park for the high school physical education student field trip on October 18, 2022."

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.10 Music Workbook Fee Budget Amendment

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby approves a budget amendment to increase the revenue budget for fees collected from Northport-East Northport residents in the amount of \$1,120.00 and to increase the appropriations budget code A2110.5030.00.2100 by \$1,120.00 for the cost of the purchase of music workbooks for students renting instruments in the 2022-2023 school year."

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.11 Northport Historical Society

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and the Northport Historical Society for an Overview of the World Wars Presentation for 8th grade students for a total not to exceed \$300 (NMS)

Motion by Thomas Loughran, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Abstain: Carol A Taylor

Action: 10.12 The Magic of Amore

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and The Magic of Amore for a program where the students will learn how magicians use science to create illusions, for a total not to exceed \$400.00 (NMS)

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.13 Cold Spring Harbor Central School District

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and the Cold Spring Harbor Central School District to provide special education and related services to students with disabilities (Spec. Ed.)

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.14 Central Islip Union Free School District

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and the Central Islip Union Free School District to provide special education and related services to students with disabilities (Spec. Ed.)

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.15 Commack Union Free School District

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and the Commack Union Free School District to provide special education instruction and services to students enrolled in the program operated by the receiving school district (Spec. Ed.)

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.16 Maxim Healthcare Staffing Services, Inc.

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Maxim Healthcare Staffing Services, Inc. to provide skilled nursing staffing services (SSS)

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.17 Maxim Healthcare Staffing Services, Inc.

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Maxim Healthcare Staffing Services, Inc. to provide related services to designated students pursuant to their Individualized Education Program(s) developed or student(s) by the Committee on Special Education (SSS)

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.18 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

10.18.1 Treasurer's Report for the Period July 1, 2022 through July 31, 2022

10.18.2 Monthly Summary of Receipts and Disbursements for the month ending July 31, 2022

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.19 Schedule of Investments

Recommendation to approve the Schedule of Investments as of July 31, 2022

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.20 Collateral Schedule

Recommendation to approve the Collateral Schedule as of July 31, 2022

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 10.21 Bank Reconciliation
Recommendation to approve the Bank Reconciliation Report for the Month Ended July 31, 2022

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

Action: 10.22 Projected Cash Flow Statement
Recommendation to approve the Projected Cash Flow Statement for the year ending 2022-2023, Actual Data July 1, 2022 - July 1, 2022, Estimated Data August 1, 2022 - June 30, 2023

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

Action: 10.23 Monthly Revenue and Budget Status Report - School Lunch Fund
Recommendation to approve the Monthly Revenue and Budget Status Report - School Lunch Fund for the period July 1, 2022 - July 31, 2022

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

Action: 10.24 Monthly Revenue and Budget Status Report - Special Aid Fund
Recommendation to approve the Monthly Revenue and Budget Status Report - Special Aid Fund for the period July 1, 2022 - July 31, 2022

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

Action: 10.25 Monthly Revenue and Budget Status Report - General Fund
Recommendation to approve the Monthly Revenue and Budget Status Report - General Fund for the period July 1, 2022 - July 31, 2022

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

Action: 10.26 Monthly Revenue and Budget Status Report - Capital Fund
Recommendation to approve the Monthly Revenue and Budget Status Report - Capital Fund for the period July 1, 2022 - July 31, 2022

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

Action: 10.27 School Lunch Profit and Loss

Recommendation to approve the School Lunch Profit and Loss Statement for the period July 1, 2022 - July 31, 2022

Motion by Thomas Loughran, second by David Badanes.

Final Resolution: Motion Passes

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

11. BOARD OF EDUCATION REPORTS (Focus on 2022-2023 Goals and Planning)

Information: 11.01 Board President Comments

Report: 11.02 Committee Reports

11.02.1 Policy Committee (Trustees Badanes and Taylor)

Will be meeting on November 28th.

11.02.2 Multi-Year Financing Planning (Trustees Licopoli, Loughran and McNaughton)

Presented this evening.

11.02.3 Audit Committee (Trustees Badanes and Buscareno)

Nothing to report.

11.02.4 Advocacy Committee (Trustees Loughran and Taylor)

Nothing to report.

Report: 11.03 Board Liaison Reports

11.03.1 Progress Monitoring (Trustees Buscareno, McNaughton and Noonan)

Nothing to report.

11.03.2 Aligned Educational Plan and Budget (Trustees Licopoli and Badanes)

Nothing to report.

11.03.3 Facilities (Trustees Loughran, Noonan and Taylor)

Mr. Howard stated that the members of the Health and Safety Committee were updated on the capital work at Northport Middle School, the three roofs and the gym bleachers at the high school.

11.03.4 Curriculum Management (Trustees Licopoli and McNaughton)

Dr. Boshnack stated that she met with elementary and secondary curriculum council separately at the end of October and the curriculum assessment booklet is in process.

11.03.5 School Community "Belonging" (Trustees Licopoli and Noonan)

Mr. Bonadonna stated that the SEL committee meets regularly and they are continuing efforts through Panorama survey and Parent University. They are in the process of updating the Code of Conduct policy.

11.03.6 PTA Report/Feedback

Board Trustees are attending the district-wide PTA meetings.

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. PUBLIC COMMUNICATIONS AND COMMENT - 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.

<u>Name</u>	<u>Comment</u>
Christina Karman	Stated that the financial planning committee should been started before closing the buildings. Stated that the buildings should not be sold. Asked about smart board at Bellerose.

Mr. Howard stated that the smart boards are being stored at Bellerose until they can be installed.

Michelle Coggins	Asked about Forecast5 and Core Collaborative. Stated she had concerns with the health curriculum for the 5 th graders. Stated that two years after the buildings were closed there still has been no savings.
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Mr. Bonadonna stated that Forecast5 is a student analytic components and Core Consulting is an outside agency that supports work related to belonging.

15. BOARD REFLECTION

Mr. Banzer thanked the members of the Multi-Year Financial Planning Committee for their work and for presenting to the Board. Mr. Banzer wished everyone a Happy Thanksgiving and noted that at the December 8th Board Meeting Mr. Dennis will be presenting on the high school.

16. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

17. UPCOMING MEETINGS

Information: 17.01 Upcoming Meetings

REGULAR MEETING

Thursday, December 8, 2022

7:00 p.m.

William J. Brosnan School

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

Action: 18.01 Adjournment

Recommendation to adjourn the meeting

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, Carol A Taylor

At 10:14 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk