

**Northport-East Northport UFSD Board of Education Regular Meeting - William J. Brosnan School
(Thursday, November 3, 2016)**

Generated by Beth M Nystrom on Friday, November 4, 2016

Members present

David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan (arrived at 8:36 p.m.), Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Also present

Mr. Robert Banzer, Superintendent of Schools
Ms. Kathleen Molander, Assistant Superintendent for Business
Ms. Irene McLaughlin, Assistant Superintendent for Human Resources
Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning
Ms. Diana Cannino, Board Counsel, Ingerman Smith, LLP

1. CALL TO ORDER – President Rapiejko called the meeting to order at 6:01 p.m. in the Board Conference Room

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 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: 2.0 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 Donna McNaughton

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Andrew Rapiejko, Regina Pisacani, David Stein, Jennifer H Thompson, Tammie Topel

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

4. Pointed out the **EMERGENCY EXITS**

5. APPROVAL OF MINUTES

Action: 5.01 Minutes

Recommendation to approve the following minutes:

5.01.1 October 19, 2016 - Regular Meeting

Motion by Lori McCue, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

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

Presentations: 6.01 Student Representative Report - Faith Gillin (Grade 9) and Sofia Valencia (Grade 11)

Northport High School Students Faith Gillin and Sofia Valencia updated the Board on the happenings at the high school. The Multicultural Club and Spanish Club are planning events for all families in the Hispanic community to include them in their child's education. DECA is running Operation Shoe Box collecting toys and activities to send to children for the holidays. Elections were held for each club and high school class. PE Leaders Club is holding a food drive. Fashion Club is working on dresses to send to children in Africa. GSA Club held a bake sale and sold pins for coming out day. Challenge Day was held at the high school. The National Honor Society held a bake sale with donations going to the food pantry. The goal of the club is to do a monthly fundraiser to donate to a different charity. Students' rights advocate Cathy Kuhlmeier visited the high school and shared her personal story. The Academy of Finance held their employer recognition trade show. RAP week was held at the high school with presentations from several guest speakers.

The Board thanked the students for their informative report.

Mr. Banzer congratulated the girls' varsity soccer team on their win and being Suffolk County Champions. Mr. Banzer stated that Friday is playoff Friday. The girls' soccer team will play for the Long Island Championship at St. Joseph's College. The football team plays in the first round of playoffs at Longwood. The boys' volleyball team plays in the first round of playoffs at home.

November 8th is Superintendent's Conference Day. There will be no school for students. There are a number of workshops scheduled throughout the day for teachers and support staff.

Mr. Banzer stated that at the Huntington Planning Board meeting last evening the town approved the plan for the DelVino Vineyard. The District has been providing a lot of input to the town and met with various government agencies to let them know the concerns of the District.

Information: 6.02 For Information: Upcoming Meetings

President Rapiejko reviewed the upcoming meetings of November 17th, December 8th, January 12th and January 26th.

Superintendent Banzer stated that at the November 17th Board meeting there will be a presentation regarding the proposed bond referendum projects by the District's architect, Joseph Grillo. In addition to this presentation there will be two community forums to receive public input on the projects. They will be held on November 30th and December 6th at the William J. Brosnan School. The Board will hold two special meetings to discuss and approve the final projects on December 14th and January 5th.

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 for no longer than 5 minutes.

Discussion: 7.01 Communications to the Board

There were no communications to the Board 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.

There was no public comment/participation.

9. SPECIAL REPORTS

Presentations: 6.01 Student Representative Report – Faith Gillin (Grade 9) and Sofia Valencia (Grade 11)

Ms. Gillin and Ms. Valencia updated the Board on the happenings at the high school.

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

Action: 10.01 Personnel Actions Report

Recommendation to approve the Personnel Actions Report

Motion by Donna McNaughton, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

President Rapiejko announced the retirement of two staff members: Edward Bach, Head Custodian Northport Middle School and Joseph Jencen, Custodian at William J. Brosnan School.

Action: 10.02 Schedule J - Committee on Special Education

Recommendation to approve Schedule J

Motion by Donna McNaughton, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 10.03 Resolution regarding APPR Training Certification

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education of the Northport-East Northport Union Free School District, at its regular meeting on November 3, 2016, hereby takes action to approve the following:

The Annual Professional Performance Review (APPR) regulations of the Board of Regents provides that, in order to be certified as lead evaluators, administrators must be trained in the following nine elements:

1. The New York State Teaching Standards, and their related elements and performance indicators or Interstate School Leaders Licensure Consortium Standards and their related functions;
2. Evidence-based observation techniques that are grounded in research;
3. Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;
4. Application and use of the State-approved teacher rubric used in the evaluations of teachers including training on the effective application of such rubric to observe a teacher's practice;
5. Application and use of the assessment tools that the Northport-East Northport Union Free School District utilizes to evaluate its teachers;
6. Application and use of the State-approved locally selected measures of student achievement used by the Northport-East Northport Union Free School District to evaluate its teachers;
7. Use of the Statewide Instructional Reporting System;
8. The scoring methodology utilized by the State Education Department and the Northport-East Northport Union Free School District to evaluate a teacher under 8 NYCRR Subpart 30-2, including;

- a) how scores are generated for each subcomponent and the composite effectiveness score of teachers or principals, and
 - b) application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of teachers or principals and their subcomponent ratings; and
9. Specific considerations in evaluating teachers and principals of English language learners and students with disabilities.

The following administrators have participated in either the Lead Evaluator Training or the Lead Evaluator Recertification Training provided by the Western Suffolk BOCES this school year, which included the required components, and are considered to be Certified Lead Evaluators for the 2016-2017 school year:

Lead Evaluator Initial Training (August 2016)

Terrence Hinson

Lead Evaluator Initial Training (September 2016)

Angelo Cocchiola

Lead Evaluator Recertification Training (September 2016)

Lori Beekman, Dana Boshnack, Chelsea Brown, Daniel Danbusky, Shannon Dantuono, Pasquale DeStefano, Patricia Essensfeld, Cynthia Fitzgerald, Tara Gaiss, Michael Genovese, Allyson Giaimo, Thomas Harrison, Jeffrey Haubrich, Timothy Hoss, Sean Hurley, Denise Keenan, Paul Klimuszko, Karrie Kruger, Sabina Larkin, Daniel McKeon, Irene McLaughlin, Izzet Mergen, Matthew Nelson, Jennifer Nesfield, Judy Proscia, Christina Pulaski, Robin Rann, Patricia Schmitt, David Storch"

Motion by Donna McNaughton, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 10.04 Policies - Second Read and Adopt

Recommendation to receive for a second read and adopt the following policies:

- 10.04.1 Policy #1800 "Gifts from the Public" (Replaces policy #3280 "Gifts/Donations to the District")
- 10.04.2 Policy #2250 "Board of Education Sub-Committees (Revisions to current policy)
- 10.04.3 Policy #5280 "Intramural and Interscholastic Activities (Replaces policies #6145.1/6145.2 "Athletic Activities" and #6145.11 "Admission Fees Inter-Scholastic Activities")
- 10.04.4 Policy #6550 "Extracurricular Activity Fund" (Replaces policy #5252 "Student Activities Fund Management")
- 10.04.5 Policy #7810 "Retirement or Closing of Facilities" (Replaces policy #3512 "Disposition of Excessed Facilities")
- 10.04.6 Policy #4710 TABLED

Mr. Banzer reviewed the dual enrollment courses offered at the high school and suggested revisions to the high school course catalog and to the wording regarding weighting in the Middle School and High School Reporting Policy. The Board requested that the policy be revised with Mr. Banzer's suggestion and that it be placed on the next meeting for a second read.

Recommendation to table item 10.04.6, Policy #4710 "Middle School and High School Reporting Policy" until the November 17th Board of Education Meeting

Motion by Jennifer H Thompson, second by Tammie Topel.

Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Recommendation to receive for a second read and adopt the policies:

Motion by Donna McNaughton, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

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

Action: 11.01 Gersh Academy

Recommendation to approve a 2015-2016 Agreement between the Northport-East Northport Union Free School District and Gersh Academy Inc for 2015-2016 tuition and transportation (Spec. Ed.)

Motion by Donna McNaughton, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.02 Gersh Academy

Recommendation to approve a 2016-2017 Agreement between the Northport-East Northport Union Free School District and Gersh Academy for tuition and transportation (Spec. Ed.)

Motion by Donna McNaughton, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.03 Theodore Roosevelt Sanctuary & Audubon Center

Recommendation to approve two (2) Program Confirmations and Invoices between the Northport-East Northport Union Free School District and the Theodore Roosevelt Sanctuary & Audubon Center, total amount of \$472.50 (FAS)

Motion by Donna McNaughton, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.04 Donation

Recommendation to approve the following donation to the District:

11.04.1 A 20x60 galvanized batting cage frame from Mr. and Mrs. Mark Jarrett to Northport High School, value estimated by the donor to be approximately \$1,000

Motion by Donna McNaughton, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.05 Urban Studies Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$345 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purposes of covering the cost of transportation for the Northport High School Urban Studies Class field trip on October 19, 2016 and increase the 2016-2017 budget code A2110.4161.30.2903 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2016-2017 budget by \$345 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Donna McNaughton, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.06 Theater Field Trip donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education accept the donation of \$1,949 from Northport-East Northport residents whose names are more fully set forth in the attached document, in order to defray the cost of transportation for the Northport High School Musical Theater Trip to New York City on November 30, 2016 and increase the 2016-2017 budget code A2110.4161.30.2903 by \$1,949 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2016-2017 budget by \$1,949 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents"

Motion by Donna McNaughton, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.07 Urban Studies Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$891 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purposes of covering the cost of transportation for the Northport High School Urban Studies Class field trip on October 28, 2016 and increase the 2016-2017 budget code A2110.4161.30.2903 by \$891 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2016-2017 budget by \$891 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents"

Motion by Donna McNaughton, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.08 David Levine

Recommendation to approve a Consultant Agreement between the Board of Education of the Northport-East Northport Union Free School District and David Levine for a student workshop and teacher professional development (NMS)

Motion by Donna McNaughton, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.09 Ted Strickroth/Wilderness Museum

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Ted Strickroth/Wilderness Museum in the amount of \$400 for an in-house field trip Natural History Presentation (BAS)

Motion by Donna McNaughton, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.10 Larkfield Manor

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and Larkfield Manor for 2017 Moving Up Ceremony (ENMS)

Motion by Donna McNaughton, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.11 Vanderbilt Mansion/Museum/Planetarium

Recommendation to approve a Reservation Contract between the Northport-East Northport Union Free School District and the Suffolk County Vanderbilt Mansion/Museum/Planetarium (NAS #10422502)

Motion by Donna McNaughton, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.12 Claims Auditor's Report for Warrants and Schedule of Claims

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

September 9, 2016 (Payroll Trust & Agency Warrant), September 15, 2016 (Accounts Payable Warrant), September 23, 2016 (Payroll Trust & Agency Warrant), September 30, 2016 (Accounts Payable Warrant), September 2016 (Claims Audit Report)

Motion by Donna McNaughton, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.13 Claims Auditor's Report - Payroll Audit

Recommendation to approve the Claims Auditor's Report - Payroll Audit for Payroll Distribution/Audit dated September 23, 2016 (NAS)

Motion by Donna McNaughton, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.14 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

11.14.1 Treasurer's Report for the period August 1, 2016 through August 31, 2016

11.14.2 Monthly Summary of Receipts and Disbursements for the month ending August 31, 2016

Motion by Donna McNaughton, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.15 Schedule of Investments

Recommendation to approve the Schedule of Investments as of August 31, 2016

Motion by Donna McNaughton, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.16 Collateral Schedule

Recommendation to approve the Collateral Schedule as of August 31, 2016

Motion by Donna McNaughton, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.17 Bank Reconciliation Report

Recommendation to approve the Bank Reconciliation Report for the month ended August 31, 2016

Motion by Donna McNaughton, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Regina Pisacani, Andrew Rapijko, David Stein, Jennifer H Thompson, Tammie Topel

12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 12.01 Schedule H - Use of Facilities

13. UNFINISHED BUSINESS

Discussion: 13.01 Board of Education Sub-committee on Legislative Advocacy

Trustee Badanes proposed forming an advocacy and legislative sub-committee made up of four Board Trustees, with one serving as chairperson, and one member appointed by the Superintendent, one by UTN, one by PTA Council, one or more community residents, and one or more students. Mr. Badanes proposed that the committee consider focusing on making the 2% tax cap a true 2% without tying it to CPI and unfunded or underfunded State mandates.

There was a discussion regarding the membership of the committee and that a sub-committee of the Board would only consist of Board members. The meetings would be subject to the open meetings law and the committee could invite whomever they feel is needed at the meetings. The Board discussed what the committee would advocate for in addition to Trustee Badanes proposed items.

The Board decided that the formation of the sub-committee would be postponed until after the proposed bond referendum on capital projects.

14. NEW BUSINESS

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

Action: 15.01 Adjournment

Recommendation to adjourn meeting

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapijko, David Stein, Jennifer H Thompson, Tammie Topel

At 8:40 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk