

**Northport-East Northport UFSD Board of Education Regular Meeting - William J. Brosnan School
(Thursday, November 17, 2016)**

Generated by Beth M Nystrom on Friday, November 18, 2016

Members present

David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, 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

Mr. Matthew Nelson, Assistant Superintendent for Student Services, Technology and Assessment

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning

1. CALL TO ORDER – President Rapiejko called the meeting to order at 6:04 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 contract negotiations and matters pertaining to current litigation.

Action: 2.0 Motion to convene into Executive Session to discuss matters pertaining to contract negotiations and matters pertaining to current litigation.

Motion by David Stein, second by Jennifer Thompson

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, 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 November 3, 2016 - Regular Meeting

Motion by Lori McCue, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, 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 Mathematics Department Student of the Month

Ms. Robin Rann, District Chairperson of Mathematics, introduced Zachary Melchione, Mathematics Department Student of the Month. Ms. Rann stated that Zach is a dedicated, intelligent, and insightful mathematician who also happens to be one of the friendliest, caring and well-rounded individuals you will ever have the pleasure to meet.

Throughout his high school experience, Zach has been a committed and vital member of the varsity Mathletes Team. He has been recognized at the SCMTA Annual Awards dinner as an individual top scorer in Suffolk County. Zach was named a National Merit Semi-finalist, based upon his status as a high scorer among PSAT test-takers in New York. As an International Baccalaureate diploma candidate, Zach has challenged the high school's most rigorous curriculum, including BC Calculus pathway and College Statistics. He is currently writing his IB extended essay on the topic of Advanced Calculus. He has participated in the Academy of Finance and has completed an internship with a well-known market research firm and has qualified for state-level DECA competitions.

Zach has parlayed his business acumen and leadership skills into humanitarian endeavors. As president of his class, he expends great energy motivating his peers to get involved in helping others. Zach uses his talents to help fellow teammates during Mathletes practice sessions and serves as the go-to math expert on the Academic Team.

President Rapiejko and Superintendent Banzer congratulated Zach on his fine accomplishments and presented him with a commendation from the Board.

Information: 6.02 For Information: Upcoming Meetings

President Rapiejko reviewed the upcoming meetings of December 8th, December 14th, January 5th, January 12th and January 26th. Mr. Rapiejko noted that December 14th and January 5th are special meetings to discuss the proposed bond referendum.

Mr. Banzer congratulated the following students who are competing in states: Girls Varsity Swimming - Katie Dennin, Alexandra Klis, Allegra Neglia and Chloe Stepanek, and Boys Cross Country - Eddie O'Brien-Curcie, Evan Atherton, Scott Marino, Dan O'Connor, Isaiah Claiborne and Elijah Claiborne.

Mr. Banzer stated that 20 students were inducted into the Technology Honor Society. The District has a new Facebook page which will be updated with information and events throughout the District. The Northport High School Variety Show will take place on November 22nd.

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.

| <u>Name</u> | <u>Comment</u> |
|--------------|---|
| Joseph Sabia | Stated that he realizes that the buildings need work immediately but that the bond should |

Resident be broken up into two pieces, one for fields and one for building repairs. Mr. Sabia stated that the Board did a study which said a school should be closed and that money from reserves should be used for the building repairs.

President Rapiejko stated that the District does not have an empty school and the study that was done was a space utilization study to see if it was feasible to add full day kindergarten, which was added. Mr. Rapiejko stated that the District does have a reserve fund for capital projects which is drawn on every year for building repairs.

9. SPECIAL REPORTS

Report: 9.01 Ms. Robin Rann, District Chairperson of Mathematics, presented the 2016-2017 Mathematics Department Instructional Initiatives.

Ms. Rann reviewed the focus of the 2015-2016 Initiatives: Improved Instruction through exposure to research-based practices and development of curriculum intended to promote student achievement/growth, articulation with parents/families, professional development and collaboration, and increased teacher leadership and peer observation opportunities.

Ms. Rann stated that Curriculum Development was offered on K-5 math units of study, Math (grade 6) units of study, Self-Contained math units of study (grades 7-10), and updates to secondary courses, driven by changes to Algebra II curriculum. Articulation with families was achieved through Family Math Night, Parent Workshops, Math Department Twitter feed, and ConnectEd. Professional Development was offered in the following areas: Webb's Depth of Knowledge, Go Math 2015/Think Central product training, Standards-based report cards, NWEA goal-setting, Fraction Action, Engaging Students in Meaningful Math, Math Talk Strategies, CRA Approach to Math Teaching, Handy Technology Tools, Book Study: Fair Isn't Always Equal, and Modeling/Coaching by Dr. Nicki Newton. Teacher Leadership was offered through presentations by Northport faculty on Guided Math: A Snapshot; Guided Math: Number Talks in Action, Math Talk Moves, Fluency, Workstations & Routines; Engaging Students through the Guided Math Approach; and a variety of math-related professional development workshops offered by Northport teachers for Northport teachers.

Ms. Rann stated that the 2016-2017 Department of Mathematics Areas of Focus are: Curriculum - Increase family engagement, revise secondary course flow, continue unpacking Common Core Learning Standards. Instruction – Continue to develop avenues for differentiation and continue to increase opportunities for student collaboration. Assessment – Revise benchmark assessments, engage informative assessment professional development, and research curriculum-based measures for K-5 AIS. Ms. Rann reviewed the 2015-2016 assessment data.

There was a brief discussion regarding SAT exam results, AP and IB students, academic intervention, support for new teachers, and where students place in college level math.

The Board thanked Ms. Rann for her very informative report.

Presentations: 9.02 Presentation by John Grillo, Architect, on scope of work for bond referendum

Superintendent Banzer stated that the goals of the scope of work for the bond referendum are to replace aging infrastructure items that are nearing the end of their useful life, improve and modernize classroom space to facilitate improved instruction, and provide students and the community with more useful physical education and athletic facilities.

Mr. Grillo stated that the steps taken to date were review of the recommendations from the 2015 Building Condition Survey, review of the recommendation from the Capital Projects Committee, review of the

recommendations from the Athletic Facilities Committee, walk through of each building with Mr. Banzer, the principals and chairpersons, and development of budgets for each capital project.

The “nuts and bolts” projects identified were:

- Extensive asphalt paving work district-wide
- K-12 lavatory renovations
- Classroom & gymnasium upgrades where needed
- Masonry repair
- Window/ceiling renovations
- Mechanical upgrades
- Improve heating, cooling & ventilation
- Athletic & Physical Education field renovations

The following additions were made from the building tours:

- Create security vestibules – all buildings
- Expand ceiling work – all buildings
- Expand asphalt work to staging and play areas
- K wing & L wing faculty bathrooms – NMS
- Replace stage floor – NHS
- Install partial building generator – NHS

Mr. Grillo reviewed the proposed projects at each building and costs. Total building costs: Bellerose Avenue Elementary School - \$1,986,604, Dickinson Avenue Elementary School - \$3,339,375, Fifth Avenue Elementary School - \$1,107,298, Norwood Avenue Elementary School - \$1,280,700, Ocean Avenue Elementary School - \$1,138,378, Pulaski Road Elementary School - \$1,356,751, East Northport Middle School - \$4,298,763, Northport Middle School - \$6,650,608, William J. Brosnan School - \$2,744,415, and Northport High School - \$16,041,309. The proposed projects total is \$39,944,201

There was a brief discussion regarding building aid, cost to average taxpayer, total cost of bond, Energy Performance Contract projects, paving, construction costs, and ventilation.

Mr. Banzer encouraged the public to come out on November 30th and December 6th for Community Forums regarding the bond.

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

Action: 10.01 Personnel Actions Report

Recommendation to approve the Personnel Actions Report, including addendum.

President Rapiejko announced the retirement of Rosalie Turano, Teacher Aide.

Motion by Lori McCue, second by Regina Pisacani.

Final Resolution: Motion Passes

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

Action: 10.02 NAFME Research Project

Recommendation to approve a NAFME Research Project in which Dr. Izzet Mergen would conduct a research study with Dr. Kelly Parkes, Professor of Music Education, Teacher's College.

Motion by Jennifer H Thompson, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 10.03 Foreign Travel

Recommendation to approve request for foreign travel for students to countries outside of the United States during the 2016-2017 school year:

10.03.1 Nicaragua (February 15, 2017 - February 24, 2017) (April 5, 2017 - April 12, 2017)

10.03.2 Costa Rica (April 8, 2017 - April 15, 2017)

Motion by Jennifer H Thompson, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 10.04 Policy Second Read and Adopt

Recommendation to remove from table and receive for a second read and adopt revisions to the following policy:

10.04.1 Policy #4710 - "Middle and High School Reporting Policy"

Motion by Jennifer H Thompson, second by Donna McNaughton.

Final Resolution: Motion Passes

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

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

Action: 11.01 BIDS

Recommendation to take specified action on the following BIDS:

11.01.1 AWARD: Uniforms - School Lunch

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

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

Not Present at Vote: Lori McCue

Action: 11.02 New York State School Boards Association Membership

Recommendation to approve annual membership dues in the New York State School Boards Association in the amount of \$11,959

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

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

Not Present at Vote: Lori McCue

Action: 11.03 Oyster Bay-East Norwich Central School District

Recommendation to approve a 2016-2017 Special Education Services Agreement between the Northport-East Northport Union Free School District and Oyster Bay-East Norwich Central School District (Spec. Ed.)

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

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

Not Present at Vote: Lori McCue

Action: 11.04 United Cerebral Palsy of Greater Suffolk, Inc.

Recommendation to approve a 2016-2017 Agreement between the Northport-East Northport Union Free School District and United Cerebral Palsy of Greater Suffolk Inc. (Spec. Ed.)

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

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

Not Present at Vote: Lori McCue

Action: 11.05 Samaritan Daytop Village, Inc.

Recommendation to approve a 2016-2017 Agreement between the Northport-East Northport Union Free School District and Samaritan Daytop Village, Inc. (Spec. Ed.)

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

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

Not Present at Vote: Lori McCue

Action: 11.06 Ryan's Story Presentation, Ltd.

Recommendation to approve a Consultant Agreement between the Northport-East Northport Union Free School District and Ryan's Story Presentation, Ltd. (NMS/ENMS)

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

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

Not Present at Vote: Lori McCue

Action: 11.07 Mount Alvernia

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport and Mount Alvernia (NHS)

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

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

Not Present at Vote: Lori McCue

Action: 11.08 Frost Valley YMCA

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and Frost Valley YMCA (NHS)

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel
Not Present at Vote: Lori McCue

Action: 11.09 David Levine

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and David Levine for Superintendent's Conference Day Workshop in an amount not to exceed \$1,200 (T&L)

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

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

Not Present at Vote: Lori McCue

Action: 11.10 Islip Tutoring Services, Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Islip Tutoring Services, Inc. in an amount not to exceed \$4,000 (SSS)

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

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

Not Present at Vote: Lori McCue

Action: 11.11 St. James Tutoring, Inc./Education at Mather

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and St. James Tutoring, Inc./Education at Mather in an amount not to exceed \$4,000 (SSS)

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

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

Not Present at Vote: Lori McCue

Action: 11.12 Music Theatre International

Recommendation to approve a Production Contract for Disney's 101 Dalmations Kids between the Northport-East Northport Union Free School District and Music Theatre International (FAS)

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

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

Not Present at Vote: Lori McCue

Action: 11.13 DePasquale Enterprises LLC

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and DePasquale Enterprises LLC for management and coordination of the Craft & Gift Fair sponsored by the Northport High School DECA Club (NHS)

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

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

Not Present at Vote: Lori McCue

Action: 11.14 Donation

Recommendation to receive the following donation to the District:

11.14.1 \$500.00 from Matthew J. Weismantle to the Lt. Commander Christopher Tragna Memorial Scholarship

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

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

Not Present at Vote: Lori McCue

Action: 11.15 Greenkill Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$27,800.00 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purpose of covering the cost of the 6th Grade field trip to Greenkill on November 21-22, 2016 and increase the 2016-2017 budget codes A2060.4900.00.2804 by \$24,871.86 and A2110.4161.21.2902 by \$2,928.14.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2016-2017 budget by \$27,800.00 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

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

Not Present at Vote: Lori McCue

Action: 11.16 Huntington YMCA

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and the Huntington YMCA, a branch of the YMCA of Long Island, for use of the facilities for purposes of conducting practices for the School District's swim team (NHS)

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

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

Not Present at Vote: Lori McCue

Action: 11.17 Appointment of 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 Mr. Carl Wanderman, Esq., 7 Rocklyn Drive, Montebello, NY 10901, to serve as Impartial Hearing Officer for the purpose of conducting an impartial hearing in accord with Policy 4321, Program for Students with Disabilities under IDEA and Article 89"

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

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

Not Present at Vote: Lori McCue

Action: 11.18 KSA Events Agreement - Basketball

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

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

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

Not Present at Vote: Lori McCue

Action: 11.19 KSA Events Agreement - Lacrosse

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

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

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

Not Present at Vote: Lori McCue

Action: 11.20 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

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

Not Present at Vote: Lori McCue

Action: 11.21 Schedule of Investments

Recommendation to approve the Schedule of Investments as of September 30, 2016

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

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

Not Present at Vote: Lori McCue

Action: 11.22 Collateral Schedule

Recommendation to approve the Collateral Schedule as of September 30, 2016

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

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

Not Present at Vote: Lori McCue

Action: 11.23 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report for the Month Ended September 30, 2016

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

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

Not Present at Vote: Lori McCue

Action: 11.24 General Fund Projected Cash Flow Statement July 2016

Recommendation to approve the General Fund Projected Cash Flow Statement for the year ending 2016-2017, Actual Data July 1, 2015 - July 31, 2016, Estimated Data August 1, 2016 - June 30, 2017

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

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

Not Present at Vote: Lori McCue

Action: 11.25 General Fund Projected Cash Flow Statements August 2016

Recommendation to approve the General Fund Projected Cash Flow Statement for the year ending 2016-2017, Actual Data July 1, 2016 - August 31, 2016, Estimated Data September 1, 2016 - June 30, 2017

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

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

Not Present at Vote: Lori McCue

Action: 11.26 General Fund Projected Cash Flow Statement September 2016

Recommendation to approve the General Fund Projected Cash Flow Statement for the year ending 2016-2017, Actual Data July 1, 2016 - September 30, 2016, Estimated Data October 1, 2016 - June 30, 2017

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

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

Not Present at Vote: Lori McCue

Action: 11.27 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 August 31, 2016 and September 30, 2016

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

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

Not Present at Vote: Lori McCue

Action: 11.28 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 August 31, 2016 and September 30, 2016

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

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

Not Present at Vote: Lori McCue

Action: 11.29 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - General Fund for the Month Ending August 31, 2016 and September 30, 2016

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

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

Not Present at Vote: Lori McCue

Action: 11.30 Monthly Revenue and Budget Status Report - Capital Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Capital Fund for the Month Ending August 31, 2016 and September 30, 2016

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

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

Not Present at Vote: Lori McCue

Action: 11.31 School Lunch Profit and Loss Statement

Recommendation to approve the School Lunch Profit and Loss Statement for the month ending September 30, 2016

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

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

Not Present at Vote: Lori McCue

Action: 11.32 Quarterly Trial Balance Report for All District Funds

Recommendation to approve the Quarterly Trial Balance Report for All District Funds for the period July 1, 2016 through September 30, 2016

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

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

Not Present at Vote: Lori McCue

Action: 11.33 Transfer of General Funds

Recommendation to approve Transfer of General Fund Appropriations in the 2016-2017 fiscal year

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

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

Not Present at Vote: Lori McCue

Action: 11.34 Transfer of General Funds

Recommendation to approve Transfer of General Fund Appropriations in the 2016-2017 fiscal year

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

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

Not Present at Vote: Lori McCue

Action: 11.35 Ronald Smith

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Ronald Smith to conduct a Board of Education Retreat, in an amount not to exceed \$850 (BOE)

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

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

Not Present at Vote: Lori McCue

12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 12.01 Budget Transfers for the period October 1, 2016 - October 26 , 2016 and October 27, 2016 - November 3, 2016 - As per Board Policy #6150 all transfers between salary codes up to \$25,000 and transfers between all other codes up to \$10,000 are to be reported to the Board of Education as an information item

13. UNFINISHED BUSINESS

14. NEW BUSINESS

Discussion: 14.01 Policy #2220 - Board Officers (Trustee Thompson)

Trustee Thompson stated that she would like the Board to consider adding term limits to the policy on Board Officers. The Board discussed term limits and it was agreed that they were not in favor of putting that in policy. The Board elects its president at the Annual Organization Meeting each year.

Trustee Thompson asked if the Board would agree to adding line #7 under duties of the President of the Board to Duties of the Vice President of the Board. The Board agreed. The revision will be given to Board Counsel and the policy will be added to a future agenda for a first read.

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

Action: 15.01 Adjournment

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

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

At 10:45 p.m. the Board convened into Executive Session.

At 11:30 p.m. the chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk