

Special Meeting - William J. Brosnan School (Thursday, March 9, 2017)

Generated by Beth M Nystrom on Wednesday, March 13, 2017

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

Public Attendance: Approximately 10 people

1. CALL TO ORDER – President Rapiejko called the meeting to order at 6:15 p.m.

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

The Board reconvened in Public Session at 7:28 p.m.

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 February 16, 2017 - Regular Meeting

5.01.2 February 28, 2017 - Special Meeting

5.01.3 March 2, 2017 - Special Meeting

Motion by David Stein, 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. DISCUSSION OF SUPERINTENDENT'S PROPOSED 2017-2018 BUDGET

Mr. Banzer stated that the Board will discuss Personnel and Benefits on March 16th. The Board will discuss Revenue, Fund Balance and Reserves and hold a Preliminary Public Hearing to receive public input on the budget on March 23rd. At the April 6th Meeting, the Board will convene into Committee-of-the-Whole to consider and discuss public input from the Preliminary Hearing and reconvene into public session to finalize the budget. There will be a Public Hearing on the Finalized Budget on May 4th and the Budget Vote will be held on May 16th.

Mr. Banzer reviewed the budget development process in which the Board will discuss the proposed expenditures: This evening the Board will discuss Instruction, Technology, BOCES, and Special Education; on March 16th – Personnel & Benefits. Mr. Banzer reviewed the budget history from 2012-2013 to 2016-2017.

The 2017-2018 proposed budget in Technology Education, Fine and Performing Arts, Health Services Physical Education & Athletics, Communication and Installment Purchase EPC includes the following: Technology Education - Robotics and Automation Study Units for ENMS and NMS Grades 7 & 8; CNC router for advanced manufacturing technology in wood and metal to support technology education at ENMS and NMS Grades 6-8; Mini 3-D printers to support Design and Modeling study units at ENMS and NMS Grades 6-8; Equipment kit to supply robotics elective and PLTW engineering courses with robotics and automation resources; CNC router for advanced manufacturing technology in wood and metal to support technology education elective courses, potential CIM PLTW course and the FRC. Fine and Performing Arts - Heavy duty high performance potter’s wheel for NHS; Digital sound board and wireless mic system for NHS auditorium. Health Services - Replace 10 existing AED machines districtwide; Replace 6 existing AED machined for athletics; Purchase 14 additional AED machines for athletic teams at ENMS, NMS and NHS (each team will have their own AED). Physical Education and Athletics – Elementary high jump landing system; Two X Series momentum bikes; Athletic high jump pit; Volleyball net system; Wrestling mat. Communication – Fully integrate public communication – website, Facebook, and print utilizing Syntax. Installment Purchase – EPC – Year 1 Installment Purchase Principal Payment; Year 1 Installment Purchase Interest Payment.

Mr. Banzer reviewed the following budget codes in Equipment, Contractual, Supplies and Debt Service (Non Salary):

	<u>2017-2018</u> <u>Proposed Budget</u>	<u>2016-2017</u> <u>Budget</u>	<u>\$ Change</u>	<u>% Change</u>
1010-1981 General Support 2010-2110 & 2280-2855	\$3,583,511	\$3,475,817	\$107,694	3.10%
Instruction	\$8,115,773	\$8,256,099	(\$140,326)	(1.70%)
2250 Special Education	\$9,152,177	\$9,027,763	\$124,414	1.38%
5510-5540 Transportation (Insurance & Field Trips)	\$328,455	\$316,180	\$12,275	3.89%
7140 & 8060 Community	\$189,550	\$189,850	(\$300)	(0.16%)
9710-9950 Debt Service & Interfund Transfer	\$6,381,934	\$5,971,553	\$410,381	6.88%
TOTAL	\$27,751,400	\$27,237,262	\$514,138	1.89%

Discussion: 6.01 Discussion of Administration, Instruction, Technology, BOCES, Special Education

The Board discussed the following Budget Function Codes:

<u>Function Code</u>	<u>Description</u>
1010	Board of Education
1060	District Meeting

1240	Chief School Administrator
1310	Accounting
1311	Business Administration
1320	Auditing
1325	Treasurer
1345	Purchasing
1420	Legal
1430	Human Resources
1480	Public Information and Services
1680	Central Data Processing
1910	Insurance
1920	School Association Dues
1930	Judgment and Claims
1981	BOCES Administrative Costs
2010	Curriculum Development and Supervision
2020	Supervision - Regular School
2040	Supervision - Special School
2060	Research, Planning and Evaluation
2070	In-Service Training - Instruction
2110	Teaching - Regular School
2250	Programs for Students with Disabilities
2280	Occupational Education
2310	Continuing Education School
2320	Summer School
2610	School Library and Audio Visual
2630	Computer Assisted Instruction
2810	Guidance
2815	Health Services
2822	Education Related Support Services
2825	Social Work Services
2850	Co-Curricular Activities
2855	Interscholastic Athletics
7140	Community Recreation
8060	Community - Civic Activities
9710	Serial Bonds - Public Library
9711	Serial Bonds - School Construction
9760	Tax Anticipation Notes
9785	Installment Purchase Debt
9901	Transfer to Special Aid Fund and School Lunch Fund
9950	Transfer to Capital Projects Fund

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

Action: 7.01 Personnel Actions Report

Recommendation to approve the Personnel Actions Report

President Rapiejko announced the retirements of Elaine Persampire, Teacher Aide/ENMS, Charlotte Nau, Teacher Aide/NMS, and Eva Prianti, Lead Food Service Worker/Norwood

Motion by Donna McNaughton, 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: 7.02 Schedule J - Committee on Special Education
Recommendation to approve Schedule J - Committee on Special Education

Motion by Donna McNaughton, 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: 7.03 Request for Travel

Recommendation to approve Request for Travel for students:

Northport High School Marching Band DisneyWorld (January 11, 2018 - January 14, 2018)

Motion by Donna McNaughton, 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: 7.04 Committee on Special Education

Recommendation to appoint the following retired staff member to serve as a chairperson for the Committee on Special Education (CSE), Sub-Committee on Special Education (SCSE), Committee on Preschool Special Education (CPSE), and 504 Committee meetings during the 2016-2017 school year:

Martha White, School Psychologist (Retired)

Motion by Donna McNaughton, 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: 7.05 2017-2018 Calendar of Board Meetings

Recommendation to adopt the Calendar of 2017-2018 Board of Education Meetings as amended

Motion by Donna McNaughton, 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: 7.06 Appeal Resolution

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby authorizes legal counsel to appeal the decision of the Impartial Hearing Officer under Case No. 94563 to the Office of New York State Review"

Motion by Donna McNaughton, 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

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

Action: 8.01 BIDS

Recommendation to take specified action on the following BIDS

BUILDINGS & GROUNDS

8.01.1 AWARD: Refuse & Recycling Collection

Motion by Donna McNaughton, second by David Stein.

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: 8.02 Health Services Contracts

Recommendation to authorize the Board President to sign contracts with the following school districts to provide Health Services for Northport-East Northport students attending school in that district during the 2016-2017 school year:

- 8.02.1 Uniondale Union Free School District, one (1) student attending Kellenberg High School @ \$686.15, totaling \$686.15
- 8.02.2 Sachem Central School District, one (1) student attending Maimonides @ \$1,105.86, totaling \$1,105.86
- 8.02.3 Smithtown Central School District, one (1) student attending Harbor Country Day School, one (1) student attending Sts. Philip & James School, eleven (11) students attending Smithtown Christian School @ \$856.85, totaling \$11,139.05

Motion by Donna McNaughton, second by David Stein.

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: 8.03 Donations

Recommendation to receive the following donations to the District:

- 8.03.1 \$110.00 from Margaret Trachtenberg to the David Trachtenberg Memorial Scholarship
- 8.03.2 \$500.00 from David Quigley to the Laurene Quigley Memorial Scholarship
- 8.03.3 \$600.00 from Linda and Charles Gruhn to the Happy School Bus Scholarship
- 8.03.4 \$500.00 from Julie and William Brosnan to the William Brosnan Scholarship
- 8.03.5 Thirty-two (32) Cascade LX headgear product from Cascade Lacrosse, value estimated by the donor to be approximately \$4,779.68

Motion by Donna McNaughton, second by David Stein.

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: 8.04 Eagle Scout Project Donation Resolution

Recommendation to approve the following resolution:

"WHEREAS, Eagle Scout Douglas Clark has designed and built four benches along with the help of his fellow Eagle Scouts;

WHEREAS, Douglas Clark has generously offered to donate the four benches and their installation at Dickinson Avenue Elementary School; and

WHEREAS, the School District desires to accept Douglas Clark's donation;

NOW, THEREFORE, BE IT RESOLVED that the School District, without consideration, accepts the gift of four benches and their installation from Eagle Scout Douglas Clark"

Motion by Donna McNaughton, second by David Stein.

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: 8.05 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 Harlem field trip on February 16, 2017 and increase the 2016-2017 budget code A2110.4161.30.2903 by \$345 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 David Stein.

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: 8.06 Harborfields Central School District

Recommendation to approve a Special Education Services Contract between the Board of Education of the Harborfields Central School District and the Board of Education of the Northport-East Northport Union Free School District

Motion by Donna McNaughton, second by David Stein.

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: 8.07 There & Back, Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and There & Back, Inc. for pre-prom alcohol and substance abuse presentations, in an amount not to exceed \$2,250.00 (NHS)

Motion by Donna McNaughton, second by David Stein.

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: 8.08 Gerber Tours Inc.

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and Gerber Tours, Inc. (FAS - Gettysburg/Philadelphia)

Motion by Donna McNaughton, second by David Stein.

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: 8.09 Elite Hope

Recommendation to approve a Consultant Agreement between the Board of Education of the Northport-East Northport Union Free School District and Elite Hope for presentations at East Northport Middle School and Northport Middle School

Motion by Donna McNaughton, second by David Stein.

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: 8.10 North Fork Express

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and North Fork Express, Contract #2065373 (NHS)

Motion by Donna McNaughton, second by David Stein.

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: 8.11 North Fork Express

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and North Fork Express, Contract #2065374 (NHS)

Motion by Donna McNaughton, second by David Stein.

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: 8.12 Gerber Tours Inc.

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and Gerber Tours, Inc. (PRS - New York City)

Motion by Donna McNaughton, second by David Stein.

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: 8.13 Non-Resident Tuition Charges

Recommendation to approve the 2015-2016 actual non-resident tuition charges and the 2016-2017 estimated non-resident tuition charges, identifying the amounts that will be charged to other school districts for any of their students who are enrolled in our District

Motion by Donna McNaughton, second by David Stein.

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: 8.14 Universal Pre-K Contracts

Recommendation to approve 2017-2018 Universal Pre-K Program Contracts between the Northport-East Northport Union Free School District and Island Kids Early Childhood Center, Northport Nursery School, Pumpkin Patch Day Nursery, and Kiddie Care Early Learning Center

Motion by Donna McNaughton, second by David Stein.

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: 8.15 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:

January 13, 2017 (Payroll Trust & Agency Warrant), January 13, 2017 (Accounts Payable Warrant), January 27, 2017 (Payroll Trust & Agency Warrant), January 31, 2017 (Accounts Payable Warrant), January 2017 (Claims Audit Report)

Motion by Donna McNaughton, second by David Stein.

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: 8.16 Claims Auditor's Report - Payroll Audit

Recommendation to approve the Claims Auditor's Report - Payroll Audit for Payroll Distribution/Audit dated January 13, 2017 - Dickinson Avenue Elementary School

Motion by Donna McNaughton, second by David Stein.

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: 8.17 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

8.17.1 Treasurer's Report for the period November 1, 2016 - November 30, 2016

8.17.2 Treasurer's Report for the period December 1, 2016 - December 31, 2016

8.17.3 Monthly Summary of Receipts and Disbursements for November 2016

8.17.4 Monthly Summary of Receipts and Disbursements for December 2016

Motion by Donna McNaughton, second by David Stein.

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: 8.18 Schedule of Investments

Recommendation to approve the following Schedule of Investments:

8.18.1 November 30, 2016

8.18.2 December 31, 2016

Motion by Donna McNaughton, second by David Stein.

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: 8.19 Collateral Schedule

Recommendation to approve the following Collateral Schedules:

8.19.1 November 30, 2016

8.19.2 December 31, 2016

Motion by Donna McNaughton, second by David Stein.

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: 8.20 Bank Reconciliation

Recommendation to approve the following Bank Reconciliation Reports:

8.20.1 For the Month Ended November 30, 2016

8.20.2 For the Month Ended December 31, 2016

Motion by Donna McNaughton, second by David Stein.

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: 8.21 Projected Cash Flow Statement

Recommendation to approve the following General Fund Projected Cash Flow Statements:

8.21.1 General Fund Projected Cash Flow Statement for the year ending 2016-2017, Actual Data July 1, 2016 - November 30, 2016, Estimated Data December 1, 2016 - June 30, 2017

8.21.2 General Fund Projected Cash Flow Statement for the year ending 2016-2017, Actual Data July 1, 2016 - December 31, 2016, Estimated Data January 1, 2016 - June 30, 2017

Motion by Donna McNaughton, second by David Stein.

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: 8.22 Monthly Revenue and Budget Status Reports - School Lunch Fund

Recommendation to approve the following Monthly Revenue and Budget Status Reports - School Lunch:

8.22.1 For the Month Ending November 30, 2016

8.22.2 For the Month Ending December 31, 2016

Motion by Donna McNaughton, second by David Stein.

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: 8.23 Monthly Revenue and Budget Status Reports - Special Aid Fund

Recommendation to approve the following Monthly Revenue and Budget Status Reports - Special Aid Fund:

- 8.23.1 For the Month Ending November 30, 2016
- 8.23.2 For the Month Ending December 31, 2016

Motion by Donna McNaughton, second by David Stein.

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: 8.24 Monthly Revenue and Budget Status Reports - General Fund

Recommendation to approve the following Monthly Revenue and Budget Status Reports - General Fund

- 8.24.1 For the Month Ending November 30, 2016
- 8.24.2 For the Month Ending December 31, 2016

Motion by Donna McNaughton, second by David Stein.

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: 8.25 Monthly Revenue and Budget Status Reports - Capital Fund

Recommendation to approve the following Monthly Revenue and Budget Status Reports - Capital Fund:

- 8.25.1 For the Month Ending November 30, 2016
- 8.25.2 For the Month Ending December 31, 2016

Motion by Donna McNaughton, second by David Stein.

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: 8.26 School Lunch Profit and Loss

Recommendation to approve the following School Lunch Profit and Loss Statements:

- 8.26.1 For the Month Ending November 30, 2016
- 8.26.2 For the Month Ending December 31, 2016

Motion by Donna McNaughton, second by David Stein.

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: 8.27 Transfer of Funds

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

Motion by Donna McNaughton, second by David Stein.

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: 8.28 Bond Resolution

Recommendation to approve the following resolution:

BOND RESOLUTION OF THE NORTHPORT-EAST NORTHPORT UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MARCH 9, 2017, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO DISTRICT BUILDINGS AND SITES, STATING THE ESTIMATED TOTAL COST THEREOF IS \$39,884,201, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$39,884,201 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION.

Recital

"WHEREAS, at the Special District Meeting duly called and held on February 28, 2017, in the Northport-East Northport Union Free School District, in the County of Suffolk, New York, a majority of the qualified voters present and voting approved the Bond Proposition authorizing the Board of Education to construct improvements to District buildings and sites, at the estimated total cost of \$39,884,201, and to levy and collect a tax to be collected in annual installments to pay the principal of and interest on the serial bonds authorized to be issued;

Now, therefore,

THE BOARD OF EDUCATION OF THE NORTHPORT-EAST NORTHPORT UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Northport-East Northport Union Free School District, in the County of Suffolk, New York (herein called "District"), is hereby authorized to construct improvements to District buildings and sites, substantially as described in a plan developed by the District with the assistance of JAG Architects, to include interior reconstruction and space reconfiguration; improvements to the heating, ventilation, air conditioning, stage lighting and electrical systems; window, floor, ceiling and sink replacements; safety and security enhancements; athletic and recreation improvements, including field renovations and redesign, and tennis court and track replacements; and parking, driveway, curb and sidewalk improvements; all of the foregoing to include all original equipment, furnishings, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$39,884,201 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$39,884,201 serial bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the District in the principal amount of \$39,884,201 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the class of objects or purposes for which said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made after the effective date of this resolution for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in either “The Northport Observer” and “The Times of Northport,” two newspapers each having a general circulation in the District and hereby designated the official newspaper of said District for such publication.”

Motion by Donna McNaughton, second by David Stein.

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: 8.29 Transfer of Funds

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

Motion by Donna McNaughton, second by David Stein.

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

9. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 9.01 Schedule H - Use of Facilities

Information: 9.02 Budget Transfers

Budget Transfers for the period February 1, 2017 through February 24, 2017 - 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

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

Information: 10.01 UPCOMING MEETINGS

President Rapiejko reviewed the upcoming meetings:

SPECIAL MEETING TO DISCUSS PROPOSED BUDGET

Thursday, March 16, 2017

7:00 p.m.

William J. Brosnan School Cafeteria

Budget Discussion - Personnel & Benefits

SPECIAL MEETING TO DISCUSS PROPOSED BUDGET

PRELIMINARY PUBLIC HEARING

Thursday, March 23, 2017

Budget Discussion - Revenue, Fund Balance, Reserves

Preliminary Hearing to Receive Additional Public Input on Budget

SPECIAL MEETING TO FINALIZE BUDGET

Thursday, April 6, 2017

7:00 p.m.

William J. Brosnan School Cafeteria

SPECIAL MEETING TO VOTE ON BOCES ADMINISTRATIVE BUDGET & TRUSTEES

Tuesday, April 25, 2017

7:00 p.m.

William J. Brosnan School Cafeteria

Action: 10.02 Adjournment

Recommendation to adjourn meeting

Motion by Donna McNaughton, second by Tammie Topel.

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

Respectfully submitted,

Beth M. Nystrom
District Clerk