

Public Work Session and Regular Meeting

A Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Monday evening, June 16, 2014, beginning at 6:03 p.m., in the Board Conference Room at the William J. Brosnan School, 158 Laurel Avenue, Northport, New York, with Mr. Stephen V. Waldenburg, Jr., Chairperson, opening the meeting and presiding.

Members present: Mr. David Badanes, Ms. Julia Binger, Mr. James Maloney, Mrs. Lori McCue, Mr. Andrew Rapiejko, Mr. Joseph Sabia, Mrs. Jennifer Thompson, Mrs. Tammie Topel, Mr. Stephen V. Waldenburg, Jr.

Members absent: None

Also present: Dr. Marylou McDermott, Superintendent of Schools
Ms. Kathleen Molander, Assistant Superintendent for Business
Mr. Matthew Nelson, Assistant Superintendent for Instruction and Administration
Ms. Rosemarie Coletti, Assistant Superintendent for Human Resources

1. President Waldenburg called the meeting to order.

Motion was made by Trustee Sabia, seconded by Trustee Topel, to convene into Executive Session to discuss matters pertaining to the employment history of particular persons.

Unanimously carried.

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

Public attendance: There were approximately 250 persons present.

2. Mr. Waldenburg led those present in the Pledge of Allegiance; and
3. Pointed out the emergency exits.

Motion was made by Trustee McCue, seconded by Trustee Sabia, to approve all items under 4.

4. APPROVAL OF MINUTES

- 4.01 Minutes

- 4.01.1 Hearing on Finalized Budget, May 12, 2014
- 4.01.2 Voting Returns, May 20, 2014
- 4.01.3 Special Meeting, May 27, 2014
- 4.01.4 Regular Meeting, June 2, 2014
- 4.01.5 Special Meeting, June 9, 2014

5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT

- 5.01 Accomplishments of Staff and Students

- 5.01.1 Dr. Patricia Schmitt, English Department Chairperson K-12, introduced Chelsea Cirruzzo, English Department Student of the Month.

Dr. Schmitt stated that Chelsea clearly represents an individual who possesses an unparalleled passion for analyzing texts, voracious reading, and writing both for her course work as well as for creative expression. Chelsea's academic history demonstrates the level of rigor in her academic program and her outstanding achievements in these challenging courses. Her teachers rave about her intellect, her participation in classroom discussion, her insight, and more importantly, her innate curiosity in the pursuit of her studies. She attends creative writing camps and enters numerous contests including Scholastic and Huntington writes. Chelsea frequently receives commendations for her writing including the "Gold Key" award for the Huntington Youth Writing competition. Chelsea participates in a myriad of extracurricular activities that showcase her diverse creative talents. She served as the school's Flag Line captain, is an IB Diploma candidate and a member of the National Honor Society, as well as volunteering her time to her community. Chelsea will be attending American University in the fall to study political science and journalism.

President Waldenburg and Superintendent McDermott congratulated Chelsea on her fine accomplishments and presented her with a commendation from the Board.

5.01.2 Dr. Izzet Mergen, Director of Music, introduced Alexandra Smith, Music Department Student of the Month.

Dr. Mergen stated that Alexandra began studying the flute in the fourth grade and continued through band, chorus and Choraliers at Northport Middle School. Northport High School brought more opportunities and discoveries for Alix and it was during her time with Symphonic Winds that she realized she wanted to pursue music as a career. She continued with choir and band, and began the four year conservatory program in music theory. Alix joined the Northport High School Chapter of Tri-M in 9th grade, was a junior officer and this year was president. Alix was also a drum major of the Northport Tiger Marching Band in 12th grade. Dr. Mergen noted that Alix has played with the Gemini Youth Orchestra, the Metropolitan Youth Orchestra, and the New York Youth Symphony Chamber Ensemble. Alix has played with the All-County Bands from 2009 through 2011, the All-County Orchestras in 2012 and 2013, and as first flute chair in All-State Orchestra in 2013. She has participated in 25 flute master classes with professional flutists from around the world and placed first in the Long Island Flute Club High School Competition this year. Next year Alix will be studying flute performance at the Aaron Copeland School of Music at Queens College.

President Waldenburg and Superintendent McDermott congratulated Alix on her fine accomplishments and presented her with a commendation from the Board.

5.01.3 Ms. Julia Lang-Shapiro, Visual Arts Department Chairperson K-12, introduced Ryan Callahan, Visual Arts Department Student of the Month

Ms. Lang-Shapiro stated that Ryan is an extraordinarily talented young man who has taken ten courses in the Visual Arts Department at the high school including IB Art, Digital Design, Animation, Digital Video & Film, Sequential Art, Webpage Design and Photography. He has received numerous awards and scholarships for his work as well as a National Scholastic Gold Key for Digital Design and four Regional Scholastic Awards. His work was selected to be part of the First Exposure Student Film Festival at the Cinema Arts Center, and he received a Congressional Art Award from Steve Israel. Ryan's digital video work was selected "Best in Show" at the Long Island Media Art Showcase. His work has been exhibited at the Northport Village Hall Art Show, South Bay Art Association, Long Island Media Arts Showcase, and the Congressional Art Show. Ms. Lang-Shapiro stated that Ryan will be attending the School of Visual Arts in the fall, majoring in Animation. His exemplary work, persistence, attention to detail and enormous joy for creating art made Ryan the obvious choice for the Visual Arts Department Student of the Month.

President Waldenburg and Superintendent McDermott congratulated Ryan on his fine accomplishments and presented him with a commendation from the Board.

5.01.4 Dr. Patricia Schmitt, English Department Chairperson K-12, introduced the following English Award Recipients:

Huntington Youth Writes Winners

4-5 Poetry

3rd Place: Isabella Sidoruk, Dickinson Avenue School, "When I am by Myself"

9-12 Short Story

3rd Place: Chelsea Cirruzzo, Northport High School, "On Carnival and Wine"

1st Place: Chelsea Cirruzzo, Northport High School, "The Cuckold"

President Waldenburg and Superintendent McDermott congratulated the students and presented them with commendations from the Board.

5.01.5 Dr. Izzet Mergen, Director of Music, introduced the following Music Award Recipients:

NYSSMA All State Students

Kean Amidi-Abraham, Orchestra; Zachary Castro, Orchestra; Jillian Farrell, Band; Joshua Gaines, Orchestra; Jacob Goz, Chorus, Grace McGlynn, Band; Matthew Nelson, Band; Peter Reiss, Band; Lindsay Rosenberg, Orchestra; Miranda Schmidt, Chorus; Grant Schmidt, Band; Amanda Segale, Orchestra; Alexandra Smith, Orchestra

SCMEA Day of Horn Features Performance

Emily Ackerman, Ethan Bluver, Shannon Brady, Christopher Cirruzzo, Christopher Cooney, Ryan Dee, Peegen Friese, Jacqueline Kummer, Joshua Melchione, Sophie Smith, Matthew Washburn

President Waldenburg and Superintendent McDermott congratulated the students and presented them with commendations from the Board.

5.01.6 Ms. Robin Rann, Mathematics Department Chairperson K-12, introduced the following Mathematics Award Recipients:

Math Fair Medalists - Bronze

Ashleigh Basel, 7th Grade; Benjamin Strait, 7th Grade; Brian MacLeod, 7th Grade; John Zieran, 7th Grade; Samuel Gozelski, 8th Grade; Nicholas Holfester, 8th Grade; Nicholas Lembo, 8th Grade; Stephen Muzyka, 8th Grade; Ian MacDougall, 8th Grade; Aimee Morris, 8th Grade; Katherine Quinn, 8th Grade; Sarah Abodalo, 9th Grade; Laura Dayton, 9th Grade; Gregory Dilimetin, 9th Grade; Cybele Laisney, 9th Grade; Ian Buitenkant, 10th Grade; Michael Gozelski, 10th Grade; Emily Labruna, 10th Grade; Rebecca MacLeod, 10th Grade; Daniel Puttre, 11th Grade; Christopher Raffa, 11th Grade; Kurt Widmaier, 11th Grade

Math Fair Medalists - Silver

Samuel Driesen, 7th Grade; Rachel Ewanyck, 7th Grade; Daniel O'Connor, 8th Grade; Samuel Maritato, 9th Grade; Tyler DuPont, 10th Grade; Elizabeth Hensley, 10th Grade; Jake Robinson, 10th Grade; Emma Todd, 10th Grade

Math Fair Medalists - Gold

David Jung, 7th Grade; Zachary Melchione, 9th Grade; Adam Chang, 11th Grade; Elyssa Jozefowski, 11th Grade

Interstellar Mathematics Competition

Joseph Ahrens, Kean Amidi-Abraham, Ameer Basrai, Jaesen Choi, Nicholas DelGaudio, Matthew Fezza, Joshua Gaines, Eric Inkelis, Ellianna Legakis, Connor Powers, Ryan Redican, Peter Reiss, Sonny Rimler, Joshua Wiilliams

Moody's/SIAM Challenge

Joseph Ahrens, Ameer Basrai, Jaesen Choi, Nicholas DelGaudio, Matthew Fezza, Eric Inkelis, Ryan Redican, Peter Reiss, Sonny Rimler, Joshua Williams

SCMTA Mathematics Course Contests - High Scorers in Suffolk County

Harsh Patel (6) - Level E 4th Place; Adam Chang (11) - Level IV 3rd Place

Mathletes - High Scorers

Nicholas DelGaudio, Adam Chang, Joshua Gaines, Jaesen Choi

Mathletes - 3rd Place Team in Division IV, 5th Place Team in Suffolk County

Nicholas DelGaudio, Joshua Gaines, Jaesen Choi, Eric Inkelis, Adam Chang

Suffolk County All Star Team

Joshua Gaines, Nicholas DelGaudio

AMC/AIME

Nicholas DelGaudio, AMC 12 School Winner; Zachary Melchione, AMC 10 School Winner

Rensselaer Medal

Paul Nakonieczny

Long Island Math Conference Scholarship

Nicholas DelGaudio

President Waldenburg and Superintendent McDermott congratulated the students and presented them with commendations from the Board.

5.01.7 Ms. Julia Lang-Shapiro, Visual Arts Chairperson K-12, introduced the following Visual Art Award Winners:

Angus Barclay - PFLI Photo Competition 2nd Place Photography/Architecture; Scholastic Art Award Honorable Mention Photography, (2) Honorable Mention Digital Art
Katharine Brandow - Scholastic Art Award Silver Key Printmaking
Emily Brockwell - Scholastic Art Award Honorable Mention Sculpture
Kristen Brunoforte - Scholastic Art Award Silver Key Ceramics
Ryan Callahan - Congressional Art Award 2nd Place; First Exposure Student Film Festival; National Scholastic Art Award Gold Key Digital Design; South Bay Art Association Friends Thru the Lens \$100 Award; Scholastic Art Award Honorable Mention Digital Art, Honorable Mention Animation, Gold Key Digital Art; LI Media Arts Show Best In Show Digital Video/Animation
Kathryn Carroll - First Exposure Student Film Festival; LI Media Arts Show Best in Show Video/Film
Melissa Carroll - Scholastic Art Award Gold Key Sculpture
Sarah Connor - Scholastic Art Award Honorable Mention Fashion
Andrew Cosgrave - Huntington Camera Club Honorable Mention Photography
Runmei Cui - Scholastic Art Award Honorable Mention Sculpture
Tara Forman - First Exposure Student Film Festival; LI Media Arts Show Best in Show Video/Film
Grant Frye - Scholastic Art Award Silver Key Drawing, Gold Key Drawing
Lauren Garay - Scholastic Art Award Honorable Mention Sculpture
Carolyn Hehir - South Bay Art Association Mary Reav \$250 Scholarship Award
Ian Hunter - LI Media Arts Show Best in Show Video/Film

Callum Hutchinson - LI Media Arts Show Best in Show Digital Photography; Scholastic Art Award Honorable Mention Photography, Gold Key Photography
Gabrielle Labuskes - Scholastic Art Award Honorable Mention Photography
Trevor Lazinski - South Bay Art Association Gale Trujillo \$300 Memorial Award; Scholastic Art Award Honorable Mention Film, Silver Key Photography, Gold Key Photography
Nicholas Loccisano - National Scholastic Art Award Silver Key Digital Photography; LI Media Arts Show Best in Show Digital Photography
Nicholas Locke - LI Media Arts Show Best in Show B&W Photography; Scholastic Art Award Silver Key Art Portfolio
Sarah Martin - Scholastic Art Award Gold Key Photography
Laura Martinez - LI Media Arts Show Best in Show Digital Photography
Rythima Masud - Scholastic Art Award Honorable Mention Fashion
Haley Matis-Uzzo - Heckscher Museum LI's Best Young Artists; Scholastic Art Award Honorable Mention Mixed Media, Honorable Mention Art Portfolio
Michael Mistretta - LI Media Arts Show Best in Show Video/Film
Frank Monteleone - LI Media Arts Show Best in Show Digital Photography; Scholastic Art Award Gold Key Photography
Kayla Murawski - PFLI Photo Competitions 2nd Place Digital Photography/Landscape; LI Media Arts Show Best in Show Digital Photography
Quinn Pace - Scholastic Art Award Honorable Mention Fashion, Silver Key Fashion
Sarah Pauley - Scholastic Art Award Honorable Mention Photography
Taylor Pearl - South Bay Art Association Mary Reav \$250 Scholarship Award; Scholastic Art Award Honorable Mention Drawing, Silver Key Art Portfolio, Silver Key Drawing
Christian Pellegrino - Scholastic Art Award Honorable Mention Digital Art
Kristen Perry - 2014 Huntington Tulip Festival Best in 3rd Grade
Audrey Pfeifer - Scholastic Art Award Silver Key Photography, Gold Key Photography
Veronika Potylitsina - Scholastic Art Award (2) Silver Key Drawing
Julia Sacca - Scholastic Art Award (2) Honorable Mention Fashion, Gold Key Fashion
Reba Schnyder - Scholastic Art Award Gold Key Painting
Joseph Schwartz - Scholastic Art Award Silver Key Photography, Gold Key Photography
Maxwell Simbrom - Scholastic Art Award Silver Key Sculpture
Mallory Smith - South Bay Art Association Emily Czaja \$125 Memorial Award; Scholastic Art Award Honorable Mention Art Portfolio, Honorable Mention Photography
Meghan Smith - Huntington Camera Club 2nd Place Photography
Callie Spiros - PFLI Photo Competition 2nd Place Digital Photography/Architecture, 3rd Place Digital Photography/Photojournalism; South Bay Art Association Lester Sprague \$500 Memorial Award; CW Post Advanced Visions AP Art Exhibit Honorable Mention; Scholastic Art Award Honorable Mention Photography, Gold Key Mixed Media
Lauren Szabo - Scholastic Art Award Honorable Mention Drawing
Julia Tannenbaum - Heckscher Museum LI's Best Young Artists; LI Media Arts Show Best in Show Digital/Film Photography; Scholastic Art Award Honorable Mention Art Portfolio, Silver Key Digital Art, (2) Gold Key Digital Art, Gold Key Photography
Mary Toscano - Huntington Camera Club Honorable Mention Digital Design
Olivia Wallace - Scholastic Art Award Silver Key Fashion
Jonathan Wallis - Scholastic Art Award Honorable Mention Animation
Jeannette Wells - LI Media Arts Show Best in Show Digital Photography; Scholastic Art Award Honorable Mention Drawing, Honorable Mention Photography
Katelyn Wells - Splashes of Hope Mural Design Contest \$2,000 Award; Scholastic Art Award Gold Key Drawing, Gold Key Photography (2)
Carly Werner - Huntington Arts Council High Arts Award of Excellence; Scholastic Art Award (2) Honorable Mention Digital Art
Shannon Wines - Suffolk County Executive Office 1st Place Anti Cyber Bullying Contest
Caitlin Wisz - National Scholastic Art Award Gold Key Digital Design; LI Media Arts Show Best in Show Computer Graphics; Scholastic Art Award Honorable Mention Digital Art, Gold Key Digital Art

Kyle Wrage - Scholastic Art Award Honorable Mention Photography
Genevieve Zabielski - Huntington Arts Council High Arts Award of Excellence; Scholastic Art Award Gold Key Drawing
Sarah Zulawski - Scholastic Art Award Silver Key Jewelry

President Waldenburg and Superintendent McDermott congratulated the students and presented them with commendations from the Board.

5.01.8 Dr. Patricia Schmitt, English Department Chairperson K-12, presented the 2013-2014 English Department Instructional Initiatives

Dr. Schmitt reviewed the 2012-2013 English Initiatives which included designing, developing and implementing units of study that align with the rigorous standards of the Common Core emphasizing college readiness; further developing and enhancing differentiation through the implementation of anchor and tiered activities following the principles of backward design; establishing and implementing essential learning goals and targets and evaluating the validity, reliability, and comparability of pre and post assessments; and continuing to design and create units of study that encouraged tolerance and awareness of social injustice.

Dr. Schmitt presented the three initiatives for 2013-2014. Initiative 1 encompassed development and implementation of a curriculum for the new 10th grade program that provided both rigor and differentiation for heterogeneously grouped students, incorporating materials from EngageNY and NYSED P-12 Book List, balanced literary/information texts, and summative assessments with task-specific rubric. Initiative 2 consisted of exploring and revising current research projects to align with state mandates, meeting Regents research requirement in 10th grade, incorporating short and sustained research projects within units of study, and providing materials on Moodle to support MLA Style. Initiative 3 comprised using data generated from BARS and NWEA to address Curricular gaps and deficiencies, providing two professional development workshops to facilitate using BARS and NWEA, using predictive study on NWEA to target learning objectives prior to ELA, and using NWEA to design differentiated tiered instruction.

Dr. Schmitt reviewed the 2012-2013 Library/Media Initiatives which involved developing and enhancing differentiated instruction by focusing on the principles of backward design; and enhanced student engagement, access to information, and student-centered learning by utilizing technology resources. The 2013-2014 Library/Media Initiatives encompasses infused content area standards and Common Core Standards into library media instruction, exploring and integrating electronic and print sources to support school-wide program; and collaboration with classroom teachers to support differentiation.

Dr. Schmitt reviewed the Assessment Data for Grade 3 State English, Grade 4 State English, Grade 5 State English, Grade 6 State English, Grade 7 State English, Grade 8 State English, the Elementary/Middle-Level English Language Arts Results for Accountability, the Secondary-Level English Language Arts Results for Accountability, the Cohort Regents Proficiency and Mastery Levels, and the Percentage of Students receiving qualifying score on IB English Literature HL Assessment.

There was a brief discussion regarding mastery/passing data points, improving mastery against other schools, percentage of Regents used in final grades, and 9th and 10th grade labs.

The Board thanked Dr. Schmitt for her very informative report.

5.02 Motion was made by Trustee Thompson, seconded by Trustee Badanes, to authorize payment of three \$500 awards in accord with the Board-UTN Collective Bargaining Agreement to the following teachers as Professional Achievement Awards for 2013-2014

- 5.02.1 Janis Schachter ó Social Studies Teacher, Northport High School
- 5.02.2 Pamela Uruburu ó English Teacher, Northport High School

5.02.3 Andrew Cavagnaro ó Elementary Teacher, Bellerose Avenue School

Unanimously carried.

President Waldenburg and Superintendent McDermott congratulated the teachers and presented them with commendations from the Board.

5.03 Upcoming Meetings

President Waldenburg reviewed the upcoming Board Meetings of July 2nd and August 25th.

6. COMMUNICATIONS

6.01 There were no communications to the Board requiring Board action.

President Waldenburg noted that the Board received letters regarding class size since the last meeting and asked if anyone would like to address their letter.

Ms. Danielle McQuade address the Board regarding her concerns about the incoming 4th graders at Bellerose Avenue Elementary School. She stated that this class and the amount of sections needs to be placed on the watch list due to the large grade size and children who require special needs, circumstances and attention.

Ms. Rachel Friedman address the Board about her concerns regarding the current 3rd grade going into 4th at Fifth Avenue Elementary School. Ms. Friedman quoted research from the Star Project regarding small class size, student achievement ratio, and the issue of maturity as students get older. Ms. Friedman also discussed other research studies regarding keeping class size small.

Dr. McDermott stated that the administration looks at enrollment data, weighting factor, and composition of class in determining the class size. There will be an update at the July 2nd meeting if sections will be added at schools. In addition, enrollment will continue to be watched through August.

7. PUBLIC PARTICIPATION

<u>Name</u>	<u>Comment</u>
Fred Trudwig, Jr. Parent	Stated that the revised class sections posted on the website shows a decrease of 151 students at the elementary level. Mr. Trudwig also asked why the same number of students at different schools are on the bubble and some are not.
Dr. McDermott stated that she met with the elementary principals and the most updated enrollment numbers are posted.	
Tina Holihan Parent	Asked why the District has to wait until the end of August to add sections as it will give the teachers less time to prepare. Ms. Holihan asked about the registration process and read a statement regarding the economic benefits of small class sizes.
Dr. McDermott stated that the numbers are being looked at on a daily basis and a determination will be made as soon as the numbers are steady.	
Jackie Howland Parent	Stated that if there are 6 to 8 teaching positions already allocated in the budget and we need the teachers why wait. Ms. Howland stated there are plenty of qualified teachers in the district that do not have positions and we are at risk of losing those teachers to other districts.

Danielle McQuade Parent Stated that Mr. Cavagnaro was recognized for a professional achievement award this evening and he is on the list of teachers being excessed. As a community it is very discouraging to see a teacher recognized and then let them go.

8. SUPERINTENDENT'S REPORT, GENERAL ó FOR BOARD ACTION

Motion was made by Trustee Badanes, seconded by Trustee Sabia, to approve item 8.01

8.01 Personnel Actions Report, dated June 16, 2014, attached and made part of the official minutes.

President Waldenburg congratulated the staff members who received tenure and thanked Trustee Sabia and Trustee Topel for their service to the District. Everyone was invited to join the Board for cake to celebrate.

At 9:50 p.m. the Board recessed took a ten minute recess.

At 10:04 p.m. the Board reconvened in public session.

Motion was made by Trustee Sabia, seconded by Trustee Topel, to approve all remaining items under 8. and 9.

8.02 Approving the Response to Intervention Plan K-5 ELA/Math

There was a brief discussion regarding state requirements, elementary level tiers and uniform forms throughout the District.

8.03 Receiving for a second reading and adopting the following policies:

- 8.03.1 Policy #0100 ó Equal Opportunity
- 8.03.2 Policy #0110 ó Sexual Harassment
- 8.03.3 Policy #0115 ó Dignity for All Students Act
- 8.03.4 Policy #1120 ó School District Records
- 8.03.5 Policy #1500 ó Public Use of Facilities
- 8.03.6 Policy #1530 ó Smoking on School Grounds
- 8.03.7 Policy #1915 ó Display of the Flag
- 8.03.8 Policy #1916 ó Salute to the Flag and Daily Pledge of Allegiance
- 8.03.9 Policy #1925 ó Interpreters for the Hearing Impaired

8.04 Reaffirming the following Board of Education Policies which are legally required to be reviewed annually:

- 8.04.1 Policy #1900 ó Title I Parental Involvement
- 8.04.2 Policy #5310 ó Code of Conduct
- 8.04.3 Policy #6240 ó Investments
- 8.04.4 Policy #6700 ó Purchasing

9. SUPERINTENDENT'S REPORT, FINANCIAL ó FOR BOARD ACTION

9.01 Approving the following resolution to join the Long Island Food Service Directors Association Cooperative:

"WHEREAS, it is a plan of a number of public school districts in Nassau/Suffolk Counties, New

York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2014-15 school year.

WHEREAS, Northport-East Northport UFSD, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, Northport-East Northport UFSD, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of Northport-East Northport UFSD, hereby appoints Long island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that Northport-East Northport UFSD Board of Education authorizes the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that Northport-East Northport UFSD Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that Northport-East Northport UFSD Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s)."

9.02 Approving the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$480 from Northport-East Northport residents, whose names are more fully set forth in the attached document, for the purpose of the Northport Middle School Sixth Grade trip to Medieval Times in Lyndhurst, New Jersey, Tuesday, May 13, 2014, and increase the 2013-2014 budget code A2110.4161.23.2902 by \$480 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2013-2014 budget by \$480 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

9.03 Authorizing the Board President to sign a contract with the following school district to provide health services for Northport-East Northport students attending schools in that district during the 2013-2014 school year:

9.03.1 Mineola Union Free School District, two (2) students attending Solomon Schechter @ \$665.00, totaling \$1,330.00

9.04 Approving the attached Western Suffolk BOCES Contract for Services for the 2014-2015 Fiscal Year

9.05 Approving the following donations to the District:

9.05.1 \$10.00 from Frances Killelea to the David Trachtenberg Memorial Scholarship

- 9.05.2 \$40.00 from Megan and James Albin to the David Trachtenberg Memorial Scholarship
- 9.05.3 \$50.00 from Judith and Robert Storch to the David Trachtenberg Memorial Scholarship
- 9.05.4 \$50.00 from Ellen and Leonard Marchese to the David Trachtenberg Memorial Scholarship
- 9.05.5 \$200.00 from Margaret Trachtenberg to the David Trachtenberg Memorial Scholarship

9.06 Approving an Instructional Services Contract between South Country Central School District and Northport-East Northport Schools (Spec. Ed.)

9.07 Approving an Agreement with The OMNI Group as third party administrator of the District's 403(b) Plan, as recommended by Eastern Suffolk BOCES in response to its RFQ #2011-034-0421, for the 2014-2015 school year

9.08 Approving an Agreement between the Northport-East Northport Union Free School District and the Segal Company (Eastern States), Inc. (ACA)

9.09 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Good Vibrations DJ Entertainment (Community Services)

9.10 Approving the following resolution:

"BE IT RESOLVED, that in accordance with the September 19, 2012 Proposition No. 2 establishing a Capital Reserve Fund known as the "Capital Reserve II Fund", the Board of Education approves the funding of said reserve fund by a transfer of unassigned fund balance in an amount not to exceed \$1,500,000.00"

9.11 Approving the following resolution:

"BE IT RESOLVED, that in accordance with 2014-2015 Proposition No. 2 requesting the public approval to expend \$650,000 from the Capital Reserve Fund, the Board of Education approve an increase in the 2013-2014 budget code A9950.9002.00.8300 by \$650,000 for the purpose of transferring \$650,000 from the General Fund Capital Reserve Funds to the Capital Fund"

9.12 Approving the following resolution:

"BE IT RESOLVED, that in accordance with the 2008-2009 Proposition No. 3 establishing a Capital Reserve Fund, the Board of Education approves the funding of said reserve fund by a transfer of unassigned fund balance in an amount not to exceed \$600,000."

9.13 Approving the following resolution:

"BE IT RESOLVED, that in accordance with the provisions of Section 6-r of the General Municipal Law, the Board of Education approves the funding of the Retirement Contribution Reserve Fund by a transfer of unassigned fund balance from the 2013-2014 fiscal year in an amount not to exceed \$2,000,000."

9.14 Approving the following resolution:

"BE IT RESOLVED, that the Board of Education hereby approves the expenditure of funds from the Employee Benefit Accrued Liability Reserve (EBALR) pursuant to General Municipal Law Section 6-p for the 2013-2014 fiscal year in an amount not to exceed \$270,000 and to increase the General Fund

appropriations A9089.1500.00.6001 (Instructional Retiree Accrued Sick Leave Payment) by \$225,000, A9089.1600.00.6001 (Non-Instructional Retiree Accrued Sick Leave Payment) by \$30,000 and A9089.1601.00.6001 (Non-Instructional Vacation Payout) by \$15,000 and to return to the reserve any funds not expended."

Mr. Fred Trudwig, Jr., recommended that the District use the funds for capital projects.

9.15 Approving the Treasurer's Report and Monthly Summary of Receipts and Disbursements:

9.15.1 Treasurer's Report for the period March 1, 2014 through March 31, 2014

9.15.2 Monthly Summary of Receipts and Disbursements for March 2014

9.16 Approving the Schedule of Investments as of March 31, 2014

9.17 Approving the Collateral Schedule for March 2014

9.18 Approving the Bank Reconciliation Report for the Month Ended March 31, 2014

9.19 Approving the General Fund Projected Cash Flow Statement for the year ending 2013-2014, Actual Data July 1, 2013 ó March 31, 2014, Estimated Data April 1, 2014 ó June 30, 2014

9.20 Approving the Monthly Revenue and Budget Status Report ó School Lunch Fund for the month ending March 31, 2014

9.21 Approving the Monthly Revenue and Budget Status Report ó Special Aid Fund for the month ending March 31, 2014

9.22 Approving the Monthly Revenue and Budget Status report ó General Fund for the month ending March 31, 2014

9.23 Approving the Monthly Revenue and Budget Status Report ó Capital Fund for the month ending March 31, 2014

9.24 Approving the School Lunch Profit and Loss Statement, March 2014

9.25 Approving the Claims Auditor's Report for Warrants and Schedule of Claims for payments dated:

March 14, 2014 (Payroll Trust & Agency Warrant), March 14, 2014 (Accounts Payable Warrant), March 28, 2014 (Payroll Trust & Agency Warrant), March 31, 2014 (Accounts Payable Warrant), March 2014 (Claims Audit Report)

9.26 Approving Claims Auditor's Report ó Payroll Audit for the Payroll Distribution/Audit dated March 14, 2014 (Norwood Avenue Elementary School)

9.27 Approving Quarterly Trial Balance Reports for all District Funds for the period January 1, 2014 ó March 31, 2014

9.28 Approving the Quarterly Budget Transfer Report for the period January 1, 2014 to March 31, 2014

9.29 Approving the Student Activity Account Report for the period January 1, 2014 through March 31, 2014

- 9.29.1 Northport High School
- 9.29.2 East Northport Middle School
- 9.29.3 Northport Middle School

9.30 Approving transfer of general fund appropriations in the 2013-2014 budget

Vote on Trustee Sabia's motion to approve all remaining items under 8. and 9. was unanimously carried.

10. SUPERINTENDENT'S REPORT ó FOR INFORMATION ONLY

11. UNFINISHED BUSINESS

12. NEW BUSINESS

Vice President Thompson asked if the Board was willing to entertain the idea of looking at the policy regarding communications to the Board and adding language regarding the communication being placed on the agenda.

At 10:30 p.m. motion was made by Trustee Topel, seconded by Trustee Badanes to extend the meeting.

Unanimously carried.

The Board agreed to review the policy regarding communications to the Board and have the Policy Committee place it on an agenda.

13. ADJOURNMENT

Motion was made by Trustee Sabia, seconded by Trustee Topel, to adjourn the meeting.

Unanimously carried.

At 10:32 p.m. the Chair declared the meeting adjourned.

Beth M. Nystrom
District Clerk