

**Northport-East Northport Union Free School District Regular Meeting - William J. Brosnan School  
(Thursday, May 31, 2018)**

*Generated by Beth M Nystrom on Friday, June 1, 2018*

**Members present**

David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel (arrived at 6:07 p.m.)

**Members absent**

None

**Also present**

Mr. Robert Banzer, Superintendent of Schools

Ms. Irene McLaughlin, Assistant Superintendent for Human Resources

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

Public Attendance: Approximately 200 people

**1. CALL TO ORDER** – President Rapiejko called the meeting to order at 6:02 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 contract negotiations.

Action: 2.01 Motion to convene into Executive Session to discuss matters pertaining to the employment history of particular persons, and matters pertaining to contract negotiations.

Motion by David Stein, second by Lori McCue.

Final Resolution: Motion passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Not Present at Vote: Tammie Topel

At 7:11 p.m. the Board reconvened in public session in the cafeteria at the William J. Brosnan School.

**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 May 3, 2018 - Public Hearing on Finalized Budget

5.01.2 May 12, 2018 - Special Meeting

5.01.3 May 15, 2018 - Special Meeting to Accept Voting Returns

5.01.4 May 21, 2018 - Special Meeting

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

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

Presentations: 6.01 Accomplishments of Staff and Students

6.01.1 Dr. Izzet Mergen, Director of Fine and Performing Arts, introduced Shannon Culhane, Art Department Student of the Month.

Dr. Mergen stated that Shannon is a dedicated young artist who has taken courses in the Fine Arts program and the Fashion Design & Illustration program. She has reached the highest level of excellence in both AP Studio Art and Fashion Design & Illustration. Shannon received the highest mark of a 5 on her AP Studio Art Drawing Exam. She has received a variety of awards for her work including: several Scholastic Gold Key Awards, 2018 Scholar-Artist Award, and Achievement in Drawing Award at the Long Island's Best: Young Artist Show. She has also received a 2<sup>nd</sup> Place Judith Sposato Award at the Long Island's Best: Young Artist Show. Shannon's Fine Arts and Fashion Design & Illustration teachers describe her as a talented, hard-working and dedicated student. Her tremendous skill and determination to be her best has culminated in an incredible portfolio. Her collection of fashion illustrations and garments are exception and her expressive self-portraits convey intense emotion and capture a striking likeness to her. Shannon pursues advice and critiques of her personal art projects, often putting hours of extra drawing time just so she can perfect her craft.

Shannon is looking forward to continuing her art in college. She plans on attending school for fashion design and was accepted into the fashion programs at FIT, MassArt, SCAD, Drexel University, and Pratt Institute. She will be attending the Fashion Institute of Technology as a Fashion Design major.

President Rapiejko and Superintendent Banzer congratulated Shannon on her fine accomplishments and presented her with a commendation from the Board.

6.01.2 Dr. Izzet Mergen, Director of Fine and Performing Arts, introduced Ryan Dee, Music Department Student of the Month

Dr. Mergen stated that Ryan is a musician in every sense of the word, a talented, passionate, and dedicated horn player and composer. Ryan has taken full advantage of the musical opportunities that have come his way. He is a natural leader, whether in front of a group of peers or behind the scenes, bringing a true sense of collaboration and excitement to everything he does. Ryan's teachers have all commended him on his level of maturity, commitment, and professionalism as they have proudly witnessed his musicianship grow over the years. Ryan's passion has steadily grown since his childhood, growing up in a family with a love of music and a community with an undying support of the arts. He has shared his musicianship with various ensembles at Northport High School over the past four years, participating in the Marching Band, Symphonic Winds, Symphony Orchestra, Pit Orchestra, Freshman Choir, and the Northport Horn Club. In his senior year, Ryan has been the principal hornist in all of his instrumental ensembles and was honored to be named the High School Marching Band's President. Ryan's artistry on the horn and as a composer has been recognized at the local and state level by his selection as an All-State Symphony Orchestra member for the past two years and a winner of the All-State Electronic Music Composer Showcase in 2016.

Ryan will be continuing his studies at Syracuse University in the fall, where he will be majoring in Music and Entertainment Industries as part of Syracuse University's Bandier Program as well as continuing to play the horn by pursuing a minor in music performance.

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

6.01.3 Ms. Robin Rann, District Chairperson of Mathematics, introduced the following Mathematics Award Recipients:

**Long Island Math Fair Medalists**

Gold:

Zoe Meadows, Jack Breckling, Braden Ciszek, Soraya Basrai, Madeleine Cierski, Victoria Fedik, Lianna Greenstein, Madison Heckman, Esther Loring, Julia Mescallado, Audrey Ryan, Katelyn Urevich, McKenzie Schuvart, Sophia Borovikova, Kevin Penrose, Ashleigh Basel, William Doyle, David Jung

Silver:

Anne Mara, Lauren Rogers, Clare Vogt, Thomas McDonagh, Theodore Krantz, Danielle Levanti

Bronze:

Jason DeCaro, Joshua D'Souza, Victor Mainetti, Eli Dalton, Patrick Farrell, Aidan Foley, Shane McGlone, Jason Ahlstrand, Stephanie Hipper, Valentina Masone, Elias Giuliano, Derek Stratton, Kyle Mitard, Harsh Patel

**AMC/AIME**

AMC 12 School Winner (NHS): Daniel O'Connor

AMC 10 School Winners (NHS): Brandon Carire, Chloe Stepanek

AMC 8 School Winner (NMS): Ozan Demir

AMC 8 School Winners (ENMS): Abigail Jackson, Todd Petry

**Suffolk County Math Tournament**

Upper Level Team, 5th Place: Daniel O'Connor, Tina Guo, Daniel Kim, Nicholas Millkey, Peter Mainetti

Individual, 5th Place: Peter Mainetti

**SCMTA Mathematics Course Contests - High Scorers in Suffolk County**

Level J (Grade 7/Pre-Algebra Level exam): Luke Tuthill (6th Grade), 4th Place

Level IV (Pre-Calculus Level exam): David Jung (11th Grade), 4th Place; Kyle Mitard (11th Grade), 5th Place

**Mathletes - High Scorers in Suffolk County for Season**

Danile Kim, Peter Mainetti, Daniel O'Connor

**Rensselaer Medal (\$25,000/year scholarship to Rensselaer Polytechnic Institute)**

William Doyle

6.01.4 Mr. David Storch, District Chairperson of Science and Technology Education, introduced the following Science Award Recipients:

- Lucas Edwards - Honorable Mention Brookhaven National Laboratory Elementary Science Fair - Kindergarten
- Lillian Olivari - Honorable Mention Brookhaven National Laboratory Elementary Science Fair - 2nd Grade
- Maxwell DeBrino, Philip Mancino, Gavin Murdock, Madalyn Oliver, Isabella Voza - Trout in the Classroom - Science Research Program
- Isabella DeBrino - Johns Hopkins Team Packard Scholarship
- Katie Sierra - Semifinalist Siemens Competition in Math, Science and Technology and Simons Summer Research Scholarship

- William Doyle - Rensselaer Medal and Scholarship
- Nathaniel Wang - Brookhaven National Laboratory High School Science Research Program
- Isabella DeBrino, Katie Sierra, Julianne Starzee - Long Island Science and Engineering Fair Honorable Mention
- Logan Carbone - Long Island Science Congress Honorable Mention
- Yoora Cho - Long Island Science Congress Honorable Mention
- Isabella DeBrino - Long Island Science Congress High Honors
- Maxwell DeBrino - Long Island Science Congress Highest Honors and Most Distinguished Categorical Project in Biology
- Katie Denin - Long Island Science Congress Honorable Mention
- Nicole Forte - Long Island Science Congress Achievement
- Samuel Gozelski - Long Island Science Congress Honors and ASM International LI Chapter Award
- Danielle Levanti - Long Island Science Congress Honorable Mention
- Brian McDonagh - Long Island Science Congress Achievement and Robert Nelson Memorial Award
- Katie Sierra - Long Island Science Congress Highest Honors and Most Distinguished Categorical Project in Ecology
- Sophie Smith - Long Island Science Congress Achievement
- Julianne Starzee - Long Island Science Congress Honors
- Jonah Thomas - Long Island Science Congress Honors
- Nathaniel Wang - Long Island Science Congress Meritorious
- Codebreakers - CyberSecurity Patriot Competition
- Team 5099 The Cyberian Tigers - FIRST Robotics
- Environment Team - Citizens Campaign for the Environment
- Kimberly Collins - Regeneron STEM Teaching Fellowship
- Connor Maltese - Cradle of Aviation and Brookhaven National Labs MagLev Challenge - 1st Place Gravity
- Carter Mooers - Cradle of Aviation and Brookhaven National Labs MagLev Challenge - 2nd Place Gravity
- Colby Burns - Cradle of Aviation and Brookhaven National Labs MagLev Challenge - 1st Place Wind Power
- Connor Burns - Cradle of Aviation and Brookhaven National Labs MagLev Challenge - 2nd Place Wind Power
- Hunter Rumpel - Cradle of Aviation and Brookhaven National Labs MagLev Challenge - 1st Place Self-Propelled
- Erik Craft - Cradle of Aviation and Brookhaven National Labs MagLev Challenge - 2nd Place Self-Propelled

6.01.5 Dr. Izzet Mergen, Director of Fine and Performing Arts, introduced the following Visual Art Award Recipients:

- Maristella Bacus - Scholastic Art & Writing Awards - Honorable Mention
- Summer Blitz - Scholastic Art & Writing Awards - Gold Key and Silver Key; Huntington Camera Club - 3rd Place Texture
- Aidan Bryant - LI Media Arts - Best in Show; Photographic Society of America - 3rd Place Architecture; Photographic Federation of Long Island - 1st Place Architecture
- Rachel Buda - Scholastic Art & Writing Awards - Honorable Mention
- Alyssa Cartolano - Scholastic Art & Writing Awards - Honorable Mention
- Caitlin Cashwell - Worth1000.com - 1st Place
- Juliana Conforti - Scholastic Art & Writing Awards - Silver Key and Honorable Mention
- Ciara Connor - Scholastic Art & Writing Awards - Honorable Mention

- Shannon Culhane - Scholastic Art & Writing Awards - Gold Key, Silver Key, and Honorable Mention; LIAA Scholar Artist; Friends of OHEKA - Otto Kahn Scholarship; Go Ape! - Achievement; SCALA - Recognition (\$50); Long Island's Best
- Kaitlyn Cunningham - Scholastic Art & Writing Awards - Honorable Mention
- Jennifer DellaMarco - Scholastic Art & Writing Awards - Honorable Mention
- Krystal Fabbicante - Scholastic Art & Writing Awards - Silver Key and Honorable Mention; Congressional Art Competition - 2nd Place; LI Media Arts - Best in Show; Photographic Federation of Long Island - 3rd Place Monochromatic; Photographer's Forum - Finalist - Best of High School Photography 2018
- Edgar Farley - Scholastic Art & Writing Awards - Gold Key; LI Media Arts - Best in Show; Scholastic Art & Writing Awards - National Silver
- Samantha Gilmore - Scholastic Art & Writing Awards - Silver Key; LI Media Arts - Best in Show; Photographic Federation of Long Island - 1st Place Monochromatic Choice; Huntington Camera Club - Honorable Mention Open Category
- Jennifer Halpern - Scholastic Art & Writing Awards - Honorable Mention
- Kristen Impicchie - Scholastic Art & Writing Awards - Gold Key and Silver Key
- Katya Jaworski - Scholastic Art & Writing Awards - Gold Key; LI Media Arts - Best in Show
- Leliani Kaiser - Scholastic Art & Writing Awards - Gold Key, Silver Key and Honorable Mention; Huntington Arts Council - Honorable Mention
- Malia Kaiser - Scholastic Art & Writing Awards - Gold Key and Silver Key; Huntington Camera Club - Honorable Mention Texture
- Carra Lanigan - Scholastic Art & Writing Awards - Gold Key; Huntington Arts Council - Honorable Mention
- Tyler Lazinski - Scholastic Art & Writing Awards - Gold Key
- Juliette LeHenaff - Photographic Federation of Long Island - 2nd Place Portrait Category
- Erin Malfi - Scholastic Art & Writing Awards - Gold Key
- Sophia Martuscello - LI Media Arts - Best in Show
- Molly McBride - LI Media Arts - Best in Show
- Christopher McCartney - Scholastic Art & Writing Awards - Silver Key and Honorable Mention; Huntington Arts Council - Honorable Mention
- Emily McDevitt - Scholastic Art & Writing Awards - Honorable Mention
- Caleigh McKinley - Tamron Student Showcase - Honorable Mention Photography
- Shannon Milligan - Scholastic Art & Writing Awards - Gold Key and Honorable Mention; Huntington Arts Council - Honorable Mention
- Alyssa Monez - Scholastic Art & Writing Awards - Honorable Mention
- Madelyn Mullen - Photographic Society of America - 1st Place Landscape; Photographic Federation of Long Island - 2nd Place Landscape
- Alice Nikiforov - LI Media Arts - Best in Show
- Tyjanae Orr - Scholastic Art & Writing Awards - Honorable Mention
- Riley Overton - Scholastic Art & Writing Awards - Silver Key
- Lindsay Papasian - Scholastic Art & Writing Awards - Honorable Mention
- Brooke Petrucci - Scholastic Art & Writing Awards - Gold Key, Silver Key and Honorable Mention
- Steven Randall - Scholastic Art & Writing Awards - Honorable Mention
- Zachary Rodriguez - Scholastic Art & Writing Awards - Gold Key; High Arts Showcase - Honorable Mention
- Kirsten Roethel - Scholastic Art & Writing Awards - Silver Key; Huntington Camera Club - 1st Place Texture Category
- Sydnie Rohme - Scholastic Art & Writing Awards - Gold Key and Silver Key; Huntington Camera Club - 2nd Place Texture
- Garrett Rospars - Scholastic Art & Writing Awards - Honorable Mention
- Aidan Rossi - Scholastic Art & Writing Awards - Gold Key and Silver Key

- John Scalia - Scholastic Art & Writing Awards - Gold Key and Silver Key; LI Media Arts- Best in Show
- Aidan Sewell - Huntington Camera Club - Honorable Mention Texture
- Joanna Snider - Scholastic Art & Writing Awards - Gold Key
- Emily Spoering - Scholastic Art & Writing Awards - Honorable Mention; High Arts Showcase - Honorable Mention
- Nicole Steiger - Scholastic Art & Writing Awards - Honorable Mention; Go Ape! - Honorable Mention; Photographic Federation of Long Island - 3rd Place Color Choice; Huntington Camera Club - Honorable Mention Texture
- Jacqueline Stevens - Long Island's Best
- Mackenzie Tarantino - Scholastic Art & Writing Awards - Silver Key and Honorable Mention
- Addison Westerlind - LI Media Arts - Best in Show
- Teva Yaari - Holocaust Museum - Photos selected to be featured in Holocaust Museum

Information: 6.02 Upcoming Meetings

President Rapiejko reviewed the upcoming meetings of June 14<sup>th</sup>, July 12<sup>th</sup> and August 23<sup>rd</sup>.

**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 no longer than 5 minutes.

**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>
Shawne Albero SEPTA Co-President	Stated that SEPTA had written letter to the Board on April 30 <sup>th</sup> regarding the April 12 <sup>th</sup> Board meeting and the comments made regarding the need for a behaviorist. Ms. Albero asked when the Board will give a response. Ms. Albero asked when there will be a significant improvement in the special education department and asked the Board to take a closer look at the department.
John Kobel Retired Teacher	Stated he asked the retired UTN to send a letter out to anyone who worked at Middleville Junior High School who had gotten sick. Mr. Kobel read responses to that letter.
Melissa Stratigos Parent	Stated her concerns about Northport Middle School and requested a soil sample be performed. Ms. Stratigos continued reading the responses that Mr. Kobel started reading.
Denise Schwartz Parent	Stated her concerns about Northport Middle School and LIPA. Ms. Schwartz stated that the District needs to be proactive and plan ahead and look for ways to save money and potentially close one or two buildings.
David Badanes Board Trustee	Asked when the Board workshop on the Armed vs. Unarmed Guards will take place.

President Rapiejko stated that each Board Member was asked to submit a list of questions that the District Clerk compiled. Mr. Rapiejko proposed that the Board have a discussion about the workshop at the June 14<sup>th</sup> meeting.

## **9. SPECIAL REPORTS**

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

Action: 10.01 Personnel Actions Report  
Recommendation to approve the attached Personnel Actions Report

President Rapiejko announced the retirement of Delores Scollan, Physical Education Teacher.

Motion by David Stein, second by Lori McCue.  
Final Resolution: Motion Passes  
Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 10.02 Schedule J - Committee on Special Education  
Recommendation to approve Schedule J - Committee on Special Education

Motion by David Stein, second by Lori McCue.  
Final Resolution: Motion Passes  
Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 10.03 Calendar of Board Meetings  
Recommendation to adopt the Revised Calendar of Board Meetings for 2018-2019

Motion by David Stein, second by Lori McCue.  
Final Resolution: Motion Passes  
Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 10.04 Impartial Hearing Officer  
Recommendation that the Board appoint Richard Thompson, Esq. as Hearing Officer to conduct hearings pursuant to Section 504 of the Rehabilitation Act of 1973 and Section 3214 of the Education Law of the State of New York

Motion by David Stein, second by Lori McCue.  
Final Resolution: Motion Passes  
Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 10.05 Professional Development Plan  
Recommendation to approve the 2018-2019 Professional Development Plan Update

Motion by David Stein, second by Lori McCue.  
Final Resolution: Motion Passes  
Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

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

Action: 11.01 BIDS

Recommendation to take specified action on the following BIDS:

EDUCATIONAL

11.01.1 AWARD: String Instrument Repair

11.01.2 AWARD: Musical Instrument Accessories

11.01.3 AWARD: Medical Supplies & Equipment

11.01.4 AWARD: District-wide Printing

11.01.5 AWARD: Bond - Phase II

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.02 Paraco Gas Co.

Recommendation to renew the contract for Bid #16-120, Propane Fuel for Buses to Paraco Gas Co. for the 2018-2019 school year at the current monthly Terminal Rack Price plus .65 cents/gallon

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.03 Donations to the District

Recommendation to receive the following donations to the District:

11.03.1 \$20.00 from Nancy Reycraft to the James J. Cassara Scholarship

11.03.2 \$1,000.00 from Krisann Tallman to the Michael C. Kaufmann Memorial Scholarship

11.03.3 \$500.00 from the Northport Community Band to the Robert Krueger Scholarship

11.03.4 \$110.00 from the Northport Faculty Concert Fundraiser to the Robert Padgett Scholarship

11.03.5 \$110.00 from the Northport Faculty Concert Fundraiser to the Dora Clark Scholarship

11.03.5 \$110.00 from the Northport Faculty Concert Fundraiser to the Garland Butts Scholarship

11.03.6 \$120.00 from the Northport Faculty Concert Fundraiser to the James J. Cassara Scholarship

11.03.7 Two prehung door units and associated hardware from P&M Doors to Northport High School, value estimated by the donor to be \$1,480.36

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.04 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 \$389 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purposes of covering the cost of transportation for the Northport High School Urban Studies class field trip on May 14, 2018 and increase the 2017-2018 budget code A2110.4161.30.2903 by \$389 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2017-2018 budget by \$389 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.05 Urban Studies Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$409 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purposes of covering the cost of transportation for the Northport High School Urban Studies class field trip on April 19, 2018 and increase the 2017-2018 budget code A2110.4161.30.2903 by \$409 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2017-2018 budget by \$409 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.06 Ocean Avenue Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$1,881 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 Ocean Avenue Elementary School 5th Grade Sunken Forest Investigation field trip and increase the 2017-2018 budget code A2060.4900.00.2805 by \$1,881 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2017-2018 budget by \$1,881 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.07 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 2017-2018 school year:

11.07.1 Jericho Union Free School District, thirteen (13) students attending Long Island Lutheran School,  
@ \$1,315.28 = \$17,098.64

11.07.2 Hauppauge Union Free School District, three (3) students attending Ivy League @ \$1,000.29,  
totaling \$3,000.87

11.07.3 South Huntington Union Free School District, one (1) student attending St. Anthony's High  
School, two (2) students attending Long Island School for the Gifted @ \$817.22, totaling  
\$2,451.66

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.08 New York Therapy Placement Services, Inc.

Recommendation to approve a 2017-2018 Academic Tutoring Agreement between the Northport-East Northport Union Free School District and New York Therapy Placement Services, Inc. (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.09 New York Therapy Placement Services, Inc.

Recommendation to approve a 2017-2018 Related Services Agreement between the Northport-East Northport Union Free School District and New York Therapy Placement Services, Inc. (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.10 Agreement and Release

Recommendation to approve an Agreement and Release between the Northport-East Northport Union Free School District and a parent known to the Board of Education for placement of a student for the 2018-2019 school year (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.11 Anderson Center for Autism

Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and Anderson Center for Autism (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.12 Henry Viscardi School

Recommendation to approve a 2017-2018 Agreement between the Northport-East Northport Union Free School District and the Henry Viscardi School (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.13 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

- 11.13.1 Treasurer's Report for the period March 1, 2018 through March 31, 2018
- 11.13.2 Monthly Summary of Receipts and Disbursements for March 2018

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.14 Schedule of Investments

Recommendation to approve the Schedule of Investments:

- 11.14.1 Schedule of Investments as of March 31, 2018

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.15 Collateral Schedule

Recommendation to approve the Collateral Schedule:

- 11.15.1 Collateral Schedule as of March 31, 2018

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.16 Bank Reconciliation Report

Recommendation to approve the Bank Reconciliation Report:

- 11.16.1 Bank Reconciliation Report for the Month Ended March 31, 2018

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.17 General Fund Projected Cash Flow Statement

Recommendation to approve the General Fund Projected Cash Flow Statement:

- 11.17.1 General Fund Projected Cash Flow Statement for the year ending 2017-2018, Actual Data July 1, 2017 - March 31, 2018, Estimated Data April 1, 2018 - June 30, 2018

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.18 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 March 31, 2018

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.19 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 March 31, 2018

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.20 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - General Fund for the Month Ending March 31, 2018

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.21 Monthly Revenue and Budget Status Report - Capital Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Capital Fund for the Month Ending March 31, 2018

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.22 School Lunch Profit and Loss

Recommendation to approve the School Lunch Profit and Loss Statement for the Month Ending March 31, 2018

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.23 Quarterly Trial Balance Reports

Recommendation to approve the Quarterly Trial Balance Reports for all District Funds for the period July 1, 2017 - March 31, 2018

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.24 Quarterly Student Account Activity Reports

Recommendation to approve the Quarterly Student Account Activity Reports for the period January 1, 2018 - March 31, 2018

11.24.1 Northport High School  
11.24.2 East Northport Middle School  
11.24.3 Northport Middle School

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.25 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the fiscal year 2017-2018 (\$92,960.08)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.26 Transfer of Capital Funds

Recommendation to approve Transfer of Capital Funds in the 2017-2018 fiscal year (\$14,000.00)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.27 Tax Anticipation Notes

Recommendation to approve the following Tax Anticipation Note Resolution:

**TAX ANTICIPATION NOTE RESOLUTION OF NORTHPORT-EAST NORTHPORT UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 31, 2018, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$40,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2019**

**RESOLVED BY THE BOARD OF EDUCATION OF NORTHPORT-EAST NORTHPORT UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:**

Section 1. Tax Anticipation Notes (herein called “Notes”) of Northport-East Northport Union Free School District, in the County of Suffolk, New York (herein called “District”), in the principal amount of not to exceed \$40,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2018 and ending June 30, 2019, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.28 Syosset Home Tutoring, Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Syosset Home Tutoring, Inc. in an amount not to exceed \$2,000.00 (SSS)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.29 Kaitlin Accetta

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Kaitlin Accetta for choreography for IB Showcase, in an amount not to exceed \$350.00

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.30 Music Theatre International

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

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.31 New York State Bar Association Grant

Recommendation to approve a grant application from the New York State Bar Association in the amount of \$3,854.20 to be used for expenses related to the annual Law and Civic Education Summer Institute conducted in partnership between the District's Law-Related Education Program (Project PATCH) and the Law, Youth and Citizenship Program of the New York State Bar Association

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

## **12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY**

Information: 12.01 UTN PDC

Information: 12.02 NASA PDC

Information: 12.03 Budget Transfers for the period April 16, 2018 through May 4, 2018 - 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**

Information: 13.01 Legislative Advocacy Committee Update from Trustee David Badanes

Trustee Badanes stated that he does not have an update on the committee and that he has to step down as the chairperson.

The charge of the committee will be discussed at the next Board meeting.

Information: 13.02 Use of District Facilities Citizens Advisory Committee Update from Vice President David Stein

Trustee Stein stated that the committee has not met due to the budget meetings. The committee was researching the costs to the district for the use of facilities and will then discuss the fee schedule.

## **14. NEW BUSINESS**

Motion was made by Trustee Topel, seconded by Trustee Noonan, to add to a future agenda the request that soil testing be performed at Northport Middle School at the school, the soil around the school, underneath the school, shallow and deep, as well as the bus depot, the sand, ground, shallow and deep, and also request that we look into providing or granting variances for those students who continue to have carboxyhemoglobin levels greater than 2.5.

Motion by Tammie Topel, second by Allison C Noonan

Final Resolution: Motion Fails

Yes: David Badanes, Allison Noonan, Tammie Topel

No: Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein

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

Action: 15.01 Adjournment

Recommendation to convene into Executive Session to discuss matters pertaining to current litigation and matters pertaining to the employment history of particular persons.

Motion by David Stein, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

At 9:35 p.m. the Board convened into Executive Session.

At 11:20 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom  
District Clerk