

Annual Reorganization Meeting - William J. Brosnan School (Thursday, July 12, 2018)

Generated by Beth M Nystrom on Friday, July 13, 2018

Members present

David Badanes, Victoria Buscareno, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

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

Mr. Robert Howard, Assistant Superintendent for Business

Public Attendance: Approximately 15 people

1. CALL TO ORDER – President Rapiejko called the meeting to order at 6:04 p.m.

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 current litigation and matters pertaining to the employment history of particular persons.

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 Donna McNaughton.

Final Resolution: Motion passes

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

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

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

3. Pointed out the **EMERGENCY EXITS**

4. OATH OF OFFICE TO NEW BOARD MEMBERS:

Procedural: 4.01 Oath of Office to Trustees: David Badanes, Victoria Buscareno, David Stein

Mr. John Gross, Board Counsel, administered the Oath of Office to Trustee Badanes, Trustee Buscareno and Trustee Stein,

5. ELECTION OF OFFICERS - nominations required

Action: 5.01 President

Recommendation to appoint Andrew Rapiejko as President of the Board of Education for the 2018-2019 school year

Motion by Lori McCue, second by David Stein.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein

No: David Badanes, Allison C Noonan

Recommendation to appoint David Stein as President of the Board of Education for the 2018-2019 school year

Motion by Allison C Noonan, second none.

Trustee Rapiejko was appointed as President of the Board of Education for the 2018-2019 school year.

Action: 5.02 Vice President

Recommendation to appoint David Stein as Vice President of the Board of Education for the 2018-2019 school year

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein

No: David Badanes, Allison C Noonan

Trustee Stein was appointed as Vice President of the Board of Education for the 2018-2019 school year.

6. OATH OF OFFICE TO THE PRESIDENT AND VICE PRESIDENT OF THE BOARD

Procedural: 6.01 Board Counsel shall administer the Oath of Office to:

6.01.1 Board President - Andrew Rapiejko

6.01.2 Board Vice President - David Stein

Mr. Gross administered the Oath of Office to President Rapiejko and Vice President Stein.

7. ANNUAL APPOINTMENTS

Action: 7.01 Appointments:

7.01.1 District Clerk: Recommendation that Beth Nystrom be appointed as District Clerk and Maureen Pollock be appointed as Acting District Clerk

7.01.2 District Treasurer: Recommendation that Dawn Monsell be appointed as District Treasurer and Denise Lovaglio be appointed as Deputy District Treasurer

7.01.3 Board Attorney and Negotiating Attorney: Recommendation that the firm of Ingerman Smith, LLP be appointed as Board Attorney and Negotiating Attorney

7.01.4 Claims Auditor: Recommendation that Christine Helbock be appointed as Claims Auditor

7.01.5 Purchasing Agent: Recommendation that Susan Shutowich be appointed as Purchasing Agent, and that Robert Howard, Assistant Superintendent for Business, be authorized to act as Purchasing Agent in her absence

7.01.7 Compliance Officers:

- Recommendation that the Board appoint Ms. Christina Pulaski as Section 504 Compliance Officer and Medicaid Compliance Officer

- Recommendation that the Board appoint Ms. Cynthia Fitzgerald as Title IX Compliance Officer
 - Recommendation that the Board appoint Ms. Irene McLaughlin as Section 75-b of the Civil Service Law Compliance Officer
- 7.01.8 Insurance Brokers of Record: Recommendation that the Board appoint the following firms as Brokers of Record, commencing July 1, 2018, to manage programs authorized by the Board of Education for the Northport-East Northport Union Free School District:
- Hartt Insurance Agency, Inc., 45 Main Street, P.O. Box 449, Northport, NY 11768
 - New York Schools Insurance Reciprocal, 333 Earl Ovington Blvd, Uniondale, NY 11533
 - GCG Risk Management, Inc., 100 Church Street, Suite 810, New York, NY 10007
 - Pupil Benefits Plan, Inc., 101 Dutch Meadows Lane, Glenville, NY 12302
 - Digital Insurance in partnership with AON Consulting, 300 Jericho Quad, Suite 300, Jericho, NY 11753
 - RSK Limited Liability Co./Emerson, Reid and Co., 174 Park Avenue, Hicksville, NY 11801
- 7.01.9 Bonding Counsel and Financial Advisory Services
- Hawkins Delafield & Wood, LLP, One Chase Manhattan Plaza, New York, NY 10005
 - Munistat Services, Inc., 12 Roosevelt Avenue, Pt. Jefferson Station, NY 11776
- 7.01.10 Architect: Recommendation that the Board appoint John A. Grillo Architects as District Architect
- 7.01.11 Internal Auditor: Recommendation that the firm of Nawrocki Smith, LLP be appointed as the Internal Auditors for the 2018-2019 fiscal year with an option to renew for the 2019-2020 fiscal years.
- 7.01.12 External Auditor: Recommendation that the firm of R.S. Abrams, LLP be appointed as the Internal Auditors for the 2018-2019 fiscal year, with an option to renew for the 2019-2020, and 2020-2021 fiscal years

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

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

7.01.6 Impartial Hearing Officers:

Recommendation that the Board appoint Lawrence Spirn, Jennifer Spirn, and Joseph Wooley as Hearing Officers 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 Badanes, second by David Stein.

Motion Passes

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

Abstain: David Badanes

8. OATH OF OFFICE TO THE SUPERINTENDENT OF SCHOOLS AND DISTRICT CLERK

Mr. Gross administered the Oath of Office to:

8.01.1 Superintendent of Schools – Robert Banzer

8.01.2 District Clerk – Beth Nystrom

9. DESIGNATION OF SIGNATORIES FOR ALL SCHOOL WARRANTS

Action: 9.01 Signatories for All School Warrants

Recommendation to designate the Claims Auditor

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

10 DESIGNATION OF DEPOSITORIES FOR ALL DISTRICT FUNDS

Action: 10.01 Depositories

Recommendation to designate the following banks as depositories of the Northport-East Northport Union Free School District, Town of Huntington, Suffolk County, New York, maximum amount to be \$65,000,000:

- 10.01.1 JP Morgan Chase
- 10.01.2 1st National Bank of Long Island
- 10.01.3 Capital One Bank
- 10.01.4 TD Bank
- 10.01.5 Flushing Commercial Bank
- 10.01.6 Valley National Bank
- 10.01.7 Signature Bank
- 10.01.8 People's United Bank

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

11. DESIGNATION OF DISTRICT NEWSPAPER FOR LEGAL ADVERTISING

Action: 11.01 Official Newspapers

Recommendation to designate The Observer and the Times of Northport as the Official Newspapers for District publications and legal notices for the 2018-2019 school year

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

12. TIME AND PLACE OF BOARD MEETINGS

Information: 12.01 Calendar of Board Meetings

13. AUTHORIZATION TO PUBLISH THE ANNUAL FINANCIAL REPORT

Action: 13.01 Annual Financial Report

Recommendation to authorize publication of the Annual Financial Report for the 2017-2018 school year in the official newspaper

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

14. BOND FOR DISTRICT TREASURER AND DEPUTY DISTRICT TREASURER

Action: 14.01 Public Employee Dishonesty Insurance

Recommendation to authorize Public Employee Dishonesty Insurance in the amount of \$5,000,000 per-loss to include positions of District Treasurer and Deputy District Treasurer for the period July 1, 2018 to June 30, 2019

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

15. AUTHORIZE TO REIMBURSE EXPENSES

Action: 15.01 Conference and Travel Expense Authorization

Recommendation to authorize the Superintendent to approve expenses for staff attendance at conferences, and also for all authorized automobile travel within the District and outside of the District

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

16. AUTHORIZATION TO CERTIFY PAYROLLS

Action: 16.01 Certify Payrolls

Recommendation to authorize the Chief School Officer or his designee to certify payrolls each month (Ed. Law 1720, Sec. 2523; Commissioner's Regulation 170.2)

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 16.02 Certified Payroll Records

Recommendation to approve the following resolution:

"WHEREAS New York State Labor Law, Section 220, requires that contractors engaged by a school district for construction work are required to pay prevailing wages to their workers, and;

WHEREAS, all contractors and subcontractors referenced above are required to submit certified payroll records to the school district in connection with their obligation to pay prevailing wage;

NOW, THEREFORE, BE IT RESOLVED that John Lackner, Superintendent of Buildings and Grounds, is hereby designated to be the individual responsible for the receipt, collection and review for facial validity of certified payroll records."

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

17. AUTHORIZATION TO MAKE TRANSFERS

Action: 17.01 Budget Transfers

Recommendation to authorize the Superintendent of Schools or his designee, in accordance with the regulations of the Commissioner of Education, to make budget transfers between salary codes up to \$25,000, with all transfers in excess of \$25,000 requiring Board of Education approval and, transfers between all other codes up to \$10,000, with all transfers in excess of \$10,000 requiring Board of Education approval

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

18. ADOPTION OF LIST OF RELIGIOUS HOLIDAYS

Action: 18.01 Religious Holidays

Recommendation to adopt the attached list of religious holidays for State Aid computations purposes

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

19. AUTHORIZATION TO ESTABLISH PETTY CASH FUNDS

Action: 19.01 Petty Cash Funds

Recommendation to establish petty cash funds and designate the following persons to administer these funds in the amount of \$100 each for the 2018-2019 school year:

Ms. Lori Beekman, Principal, Bellerose Avenue School

Mr. Thomas Harrison, Principal, Fifth Avenue School

TBD, Principal, Dickinson Avenue School

Mr. Michael Genovese, Principal, Norwood Avenue School

Ms. Sabina Larkin, Principal, Ocean Avenue School

Mr. Jeffrey Haubrich, Principal, Pulaski Road School

Mr. Pasquale DeStefano, Principal, East Northport Middle School

Mr. Timothy Hoss, Principal, Northport Middle School

Mr. Dan Danbusky, Principal, Northport High School

Ms. Beth Nystrom, District Clerk, Board of Education

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

20. SIGNATORIES FOR FEDERAL PROJECTS

Action: 20.01 Federal Funds

Recommendation to appoint for the 2018-2019 school year Mr. Robert Banzer, Superintendent of Schools, as the authorized representative and official of Northport-East Northport Union Free School District, to submit applications and make claims for Federal Funds under all applicable Federal Laws as may be required, with the Assistant Superintendent for Teaching and Learning or the Assistant Superintendent for Student Services, Technology and Assessment as alternates

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

21. DESIGNATION OF SIGNATOR FOR TAX ANTICIPATION NOTES

Action: 21.01 Tax Anticipation Notes Signator

Recommendation to designate the Board President as the signator for the single manual signature required on Tax Anticipation Notes or, as designated by the President, the Vice President or the District Clerk

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

22. APPOINTMENT OF SCHOOL PHYSICIANS

Action: 22.01 School Physician

Recommendation to appoint North Suffolk Medical Associates as the School Physician for 2018-2019 and to authorize the Board President to execute a contract to this effect

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

23. ATTENDANCE OFFICER

Action: 23.01 Attendance Officer

Recommendation to appoint Judy Proscia as the District's Attendance Officer

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

24. ATHLETIC TRAINER

Action: 24.01 Athletic Trainer

Recommendation to appoint Shawn Scattergood as the District's Athletic Trainer

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

25. RECORDS ACCESS OFFICER

Action: 25.01 Records Access Officer

Recommendation to appoint Beth Nystrom as the Records Access Officer

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

26. RECORDS MANAGEMENT OFFICER

Action: 26.01 Records Management Officer

Recommendation to appoint John Moran as the Records Management Officer

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

27. ASBESTOS DESIGNEE

Action: 27.01 Asbestos Designee

Recommendation to appoint John Lackner as the Asbestos Designee

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

28. CENSUS ENUMERATOR

Action: 28.01 Census Enumerator

Recommendation to appoint Judy Proscia as the Census Enumerator

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

29. RESIDENCY OF STUDENTS DESIGNEES

Action: 29.01 Residency of Students

Recommendation to appoint the Superintendent and the Director of Student Support Services as the Board's official designees for determining residency of students

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

30. BOARD OF REGISTRY

Action: 30.01 Board of Registry

Recommendation to appoint the following qualified voters of the District to the Board of Registry for the 2018-2019 school year:

Laura Conti, Maureen O'Brien, Dorothy Walsh, Mary Esposito, Susan Lee, Janet Hayes

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 30.02 Registrars

Recommendation to appoint the following staff members to serve as Registrars when school is in session:

Northport High School - Clare Roby, Nancy Zbytniewski

East Northport Middle School - Doris Sommer, Margaret Nogan

Northport Middle School - Georgina Mangione, Susanne Lafleur

Bellerose Avenue Elementary School - Kathie Scherer, Sheila Miller

Dickinson Avenue Elementary School - Susan Shelton, Karin Salg

Fifth Avenue Elementary School - Debra Jones, Linda Pitti

Norwood Avenue Elementary School - Kathy Kiley, Linda Garuccio

Ocean Avenue Elementary School - Kathy Sheridan, Christine Rozmus

Pulaski Road Elementary School - Gloria Thompson, Patricia Gardner

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

31. AUDIT COMMITTEE

Action: 31.01 Audit Committee

Recommendation to appoint Ms. Danielle Buell and Mr. Spencer Simon to the Audit Committee for a two year term beginning July 1, 2018

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

32. COMMITTEE ON SPECIAL EDUCATION

Action: 32.01 Designees when Initiating Referrals to the Committee on Special Education

Recommendation to appoint the following staff members as designees of the Northport-East Northport School District when initiating referrals to the Committee on Special Education during the 2018-2019 school year:

Christina M. Pulaski, Director of Special Education

Allyson Giaimo, District Chairperson for Special Education

Karrie Kruger, District Chairperson for Special Education

Michael Comiskey, School Psychologist

Vanessa Costanzo, School Psychologist

Elizabeth Dragone, School Psychologist

Melanie Fisher, School Psychologist

Erin Girardin, School Psychologist

Veronique Hayek, School Psychologist

Kristen Karkota, School Psychologist

Mary Christine Moser, School Psychologist

Lisa Quartararo, School Psychologist

Corinne Scheidt, School Psychologist

This resolution is necessary to comply with the New York State Part 200 Regulations.

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 32.02 Chairpersons for the Committee on Special Education (CSE), Sub-Committee on Special Education (SCSE), and 504 Committee meetings

Recommendation to appoint the following staff members to serve as chairpersons for the Committee on Special Education (CSE), Sub-Committee on Special education (SCSE), and 504 Committee meetings during the 2018-2019 school year:

Michael Comiskey, Vanessa Costanzo, Elizabeth Dragone, Melanie Fisher, Allyson Giaimo, Erin Girardin, Veronique Hayek, Kristen Karkota, Karrie Kruger, Mary Christine Moser, Christina Pulaski, Lisa Quartararo, Corinne Scheidt

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 32.03 Chairpersons for the Committee on Preschool Special Education (CPSE)

Recommendation to appoint the following staff members to serve as Chairpersons for the Committee on Preschool Special Education (CPSE) during the 2018-2019 school year:

Christina M. Pulaski, Allyson Giaimo, Karrie Kruger, Corinne Scheidt

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Action: 32.04 Chairperson for Committee on Special Education (CSE), Sub-Committee on Special Education (SCSE), Committee on Preschool Special Education (CPSE), and 504 Committee

Recommendation to approve 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 2018-2019 school year:

Martha White, School Psychologist (Retired)

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

33. SCHOOL RELATED TRANSPORTATION

Action: 33.01 Authorization for the Superintendent to transport in his personal vehicle persons involved in the course of the conduct of school business, e.g., students, staff, Board members, and community members

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

34. MILEAGE REIMBURSEMENT RATE

Action: 34.01 Recommendation to set the IRS standard mileage rate as the mileage reimbursement rate
Recommendation to set the IRS standard mileage rate as the mileage reimbursement rate

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

35. DISTRICT CELL PHONES

Information: 35.01 For Information: List of all District cell phones assigned to staff

36. DESIGNATION OF CREDIT CARD PROCESSOR

Action: 36.01 Recommendation to designate Bank of America as the credit card processor for the Northport-East Northport Union Free School District
Recommendation to designate Bank of America as the credit card processor for the Northport-East Northport Union Free School District

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

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

No: David Badanes

37. SECTION 18 OF THE PUBLIC OFFICERS LAW OF THE STATE OF NEW YORK SUPPLEMENTAL DEFENSE AND INDEMNIFICATION PROVISIONS

Action: 37.01 Recommendation to approve the following resolution:

"WHEREAS, Section 18 of the Public Officers Law of the State of New York authorizes municipal corporations, including boards of education, to adopt supplemental defense and indemnification provisions to those contained in the Education Law; and

WHEREAS, the statute authorizes boards of education to defend, indemnify and save harmless, members of boards of education and officers, agents and employees of boards of education; authorized parent volunteers; members of school-based planning and shared decision making committees; and members of the school district's audit committee, in connection with any claims, awards or judgments obtained against such board members, officers, agents or employees; authorized parent volunteers; members of school-based planning and shared decision making committees; and members of the district's audit committee in any State or Federal Court, in the amount of any judgment, award or settlement of any such claim, provided the act or omission from which such judgment, award or claim arose occurred while the board member, officer, agent or employee or authorized parent volunteer; member of a school-based planning and shared decision making committee; or member of the district's audit committee was acting within the scope of his or her office or employment or authorized volunteer duties;

BE IT RESOLVED, that the Board of Education of the Northport-East Northport Union Free School District hereby adopts the supplemental defense and indemnification provisions contained in Section 18 of the Public Officers Law for its Board members, officers, agents and employees; authorized parent volunteers; members of school-based planning and shared decision making committees; and members of the school district's audit committee. This coverage shall supplement and shall be in addition to the coverage available to such individuals under other enactments, including but not limited to the Education Law of the State of New York; and

BE IT FURTHER RESOLVED, that supplemental hereto and an additional prerequisite to the public office and employment, the Board hereby further extends the right to be defended and indemnified as provided in Public Officers Law § 18 to board members, school officers, agents and employees who are requested or are called to testify as a witness or to answer questions concerning their acts or omissions within the scope of their office, agency or employment before a grand jury, the Office of the District Attorney or other law enforcement official. Nothing herein contained shall be construed to authorize or require defense or indemnification to a board member, school officer, agent or employee who has been identified as a defendant in a pending criminal prosecution or where such individual, or the school district, has reason to believe that such individual is a target in a criminal investigation or prosecution by the Office of the District Attorney or other law enforcement entity"

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

38. GENERAL MUNICIPAL LAW SECTION 53 AGENT FOR SERVICE OF A NOTICE OF CLAIM

Action: 38.01 Recommendation to approve the following resolution:

"WHEREAS, the New York State Senate has passed, and the New York State Governor has signed into effect, the Uniform Notice of Claim Act (hereinafter the "Act"); and

WHEREAS, Section 6 of the Act amends the General Municipal Law by adding a new Section 53, effective June 15, 2013; and

WHEREAS, New York General Municipal Law Section 53(2) required that all public corporations, who are entitled to service of a Notice of Claim as a condition precedent to commencement of an action or proceeding shall file a Certificate with the Secretary of State designating the Secretary of State as agent for service of a Notice of Claim:

NOW, THEREFORE BE IT RESOLVED, that the Board of Education hereby directs and empowers the District Clerk to submit to the New York State Secretary of State a Certificate pursuant to General Municipal Law Section 53, designating the Secretary of State as agent for service of a Notice of Claim as described above; and

BE IT FURTHER RESOLVED, that the Board of Education hereby designates the District Clerk as the individual to whom the Secretary of State will forward any notices of claim; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Clerk to take any and all other actions required to carry out the provisions of this Resolution"

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

39. DIGNITY FOR ALL STUDENTS ACT COORDINATORS

Action: 39.01 Recommendation to appoint the following staff members to serve as Dignity for All Students Act Coordinators for the 2018-2019 school year:

Northport High School

Daniel Danbusky, Terrence Hinson, Shannon Dantuono, Denise Keenan, Richard McAllister, Katherine Teubner, Sean Boylan

Northport Middle School

Timothy Hoss, Chelsea Brown, Garrhett Schneider, Stacey Chertock, Elyse Pellicano, Darcy Pattison

East Northport Middle School

Pasquale DeStefano, Angelo Cocchiola, Regina Thomas, Kathleen Rowe, Mary Kleczka

Bellerose Avenue School

Lori Beekman, Alan Tener, Lisa Quartararo

Dickinson Avenue School

Patricia Essinfeld, Caitlin Bisulca, Christine Moser

Fifth Avenue School

Thomas Harrison, Beth Theofield, Melanie Fisher

Norwood Avenue School

Michael Genovese, Nicole Barbier-Adil, TBD (School Psychologist)

Ocean Avenue School

Sabina Larkin, Theresa Pellegrino, TBD (School Psychologist)

Pulaski Road School

Jeffrey Haubrich, James Durand, Veronique Hayek

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

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

40. RESOLUTIONS

Action: 40.01 Resolution authorizing Mediation of LIPA Litigation

Recommendation to approve the following resolution authorizing mediation of LIPA litigation:

"WHEREAS, the Long Island Power Authority ("LIPA") and National Grid Generation, L.L.C. commenced tax certiorari proceedings against the tax assessing jurisdiction, the Town of Huntington, in or about October of 2010 seeking a ninety percent reduction of the taxes paid on the Northport Power Plant;

WHEREAS, the taxes paid on the Northport Power Plant represent 38% of the School District's annual tax levy necessary to fund the operations of the School District;

WHEREAS, the School District does not have any legal standing to intervene in the tax challenges commenced against the Town of Huntington by LIPA or National Grid, despite the fact that the School District and its school community will be significantly impacted by such a reduction to the property taxes currently paid on the Northport Power Plant;

WHEREAS, in or about May of 2011, the Board of Education authorized the school attorneys, Ingerman Smith, L.L.Pl., to initiate legal action on behalf of the Board of Education against LIPA, National Grid and others to enforce promises and/or representations made to the School District and affected municipalities concerning the Northport Power Plant property, including the promise not to challenge real property tax assessments on the property unless certain limited conditions occurred;

WHEREAS, the School District, along with the Town of Huntington, commenced litigation against LIPA and National Grid on May 10, 2011 to enforce the promises made by LIPA and National Grid (the "Litigation");

WHEREAS, the School District, through its legal counsel, has completed discovery, participated in seventeen depositions, and submitted multiple motions during the course of the Litigation, including the most recent filing of a Cross-Motion for Summary Judgment in response to LIPA and National Grid's Motion for Summary Judgment;

WHEREAS, said motions have not yet been decided and are currently pending before the New York Supreme Court, Suffolk County;

WHEREAS, LIPA and National Grid have proposed that the parties resort to non-binding mediation which may serve to aid the parties in resolving their respective differences and lead to a conclusion of the Litigation without further litigation costs;

WHEREAS, Martin F. Scheinman, Esq. has been proposed to act as mediator of the disputes between the parties; and,

WHEREAS, the Board of Education deems it in the best interest to pursue non-binding mediation before Martin F. Scheinman, Esq.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes its legal counsel to proceed with non-binding mediation of the Litigation in an effort to resolve the Litigation without further litigation costs; and,

BE IT FURTHER RESOLVED that the President of the Board of Education is herewith authorized to execute on behalf of the Board of Education a mediation agreement by and between the School District, the Town of Huntington, National Grid, and Martin F. Scheinman, Esq."

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 40.02 LJM RAD, L.L.C.

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education of the Northport-East Northport UFSD hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Addendum to the Agreement with LJM RAD, L.L.C."

Motion by David Stein, second by Donna McNaughton.

Final Resolution: Motion Passes

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

41. ADJOURNMENT OF ANNUAL REORGANIZATION MEETING

Respectfully submitted,

Beth M. Nystrom
District Clerk