

**Northport-East Northport Union Free School District Regular Meeting - William J. Brosnan School  
(Thursday, June 6, 2019)**

*Generated by Beth M Nystrom on Friday, June 7, 2019*

**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

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning

Mr. Robert Howard, Assistant Superintendent for Business

Public Attendance: Approximately 200 people

**1. CALL TO ORDER** – President Rapiejko called the meeting to order at 6:00 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 at the William J. Brosnan School 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, matters pertaining to contract negotiations, and matters pertaining to current litigation.

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

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion passes

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

At 7:10 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 April 11, 2019 - Special Meeting to Finalize Budget

5.01.2 May 9, 2019 - Public Hearing on Finalized Budget

5.01.3 May 13, 2019 - Special Meeting

5.01.4 May 21, 2019 - Special Meeting to Accept Voting Returns

5.01.5 May 28, 2019 - Special Meeting

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

## **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 Wines, Art Department Student of the Month

Dr. Mergen stated that Shannon is a talented young artist in both fine and fashion design. She has taken fashion design courses all of her four years at Northport High School. Shannon is a member of, and holds a leadership position, in several art-based clubs throughout the school, including Fashion Club, Art Honor Society, and Costume Crew. She was recently honored as a recipient of a Scholar Artist Merit Award at LIU Post, and she is the recipient of nine Scholastic Key wards this year alone (2 Gold, 3 Silver and 4 Honorable Mentions). Along with using her art to better herself, Shannon also uses her art to better her community. As a Girl Scout, Shannon completed her Gold Award project by painting a mural at a local church in downtown Northport.

Shannon will be attending Marist College in the fall for Fashion Design. This prestigious program only admits approximately 50 students each year. In addition to admission, Shannon has received the presidential scholarship.

Shannon cannot wait to continue her education, and continue making art in her professional life. Shannon's dedication to the arts at Northport High School makes her a clear choice for the 2019 Art Student of the Month.

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 Peter Mainetti, Music Department Student of the Month

Dr. Mergen stated that Peter is a dedicated pianist, violinist, and composer. He has played in jazz bands, orchestras, and other ensembles with his friends. Peter's musical journey began with the recorder. In fourth grade he played viola, but switched to violin in fifth grade, in addition to starting piano. His composing career began at East Northport Middle School where he was challenged to write a piece for the ENMS Chamber Orchestra. He was always at the top of the first violin section, and was also the guitarist in the middle school jazz band.

Peter has participated in nearly all things musical that Northport High School has to offer, including String and Symphony Orchestra, Pit Orchestra, the Northport Jazz Collective, and Tri-M National Honor Society. Outside of school, Peter is a member of the Gemini Youth Symphony and play in a piano quintet with his friends. He has also been a part of many summer programs including the New York Summer Musical Festival, the High School Composition Intensive at the Boston Conservatory at Berklee, the Jazz Lab at New England Conservatory, and the Northport Orchestra Clinic for all four years. He has been recognized at local, statewide, and national levels for his compositional work, including a recipient of the Arlene Diamond Award from the Long Island Composer's Alliance, a NAFME All-National composer, a Morton Gould Young Composer Awards finalist, and a winner of NYSSMA's Young Composers Composition Competition for six years in a row. He was also recognized for his piano performance with an Honorable

Mention in the 2018 Suffolk Piano Teachers Foundation Competition. In his senior year, Peter was honored to have five out of six movements of his piece, the “Enigma Variations,” to be performed by the Northport High School Symphony Orchestra.

Peter will continue his studies at the Aaron Copland School of Music at Queens College with a full tuition scholarship from the Macauley Honors College. He will be studying Composition and Piano Performance, and hopes to continue playing violin as a minor.

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

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

- Nicholas Heffernan - Honorable Mention, Brookhaven National Laboratory Elementary Science Fair
- Zachary Ng - Honorable Mention, Brookhaven National Laboratory Elementary Science Fair
- Matthew Pokorny - 1st Place, Brookhaven National Laboratory Elementary Science Fair
- Madalyn Mooers - Honorable Mention, Brookhaven National Laboratory Elementary Science Fair
- Liam Dwyer - 1st Place, Brookhaven National Laboratory Elementary Science Fair
- Caitlyn Riordan - Broadcom MASTERS
- Tatiana Martinez - Broadcom MASTERS
- Aleksandr Alieva - Broadcom MASTERS
- Emily Wickard - Broadcom MASTERS
- Benjamin Bunch - Broadcom MASTERS
- Caroline Costagliola - Broadcom MASTERS
- Troy Meng - Broadcom MASTERS
- Zachary Peltz - Broadcom MASTERS
- Samuel Hoerning - High Honors (2nd Place), Suffolk STANYS Award, Junior Division Long Island Science Congress
- Michael Torres - High Honors (2nd Place), Suffolk STANYS Award, Junior Division Long Island Science Congress
- Colin Vultaggio - High Honors (2nd Place), Suffolk STANYS Award, Junior Division Long Island Science Congress
- Noah Armstrong - Achievement, Junior Division Long Island Science Congress
- Julia Triana - Achievement, Junior Division Long Island Science Congress
- Julia Perry - Honors (3rd Place), Junior Division Long Island Science Congress
- Madeline Smith - Honors (3rd Place), Junior Division Long Island Science Congress
- Lianna Greenstein - High Honors (2nd Place), Junior Division Long Island Science Congress
- Jennifer Weigand - High Honors (2nd Place), Junior Division Long Island Science Congress
- Grace Wertheimer - High Honors (2nd Place), Junior Division Long Island Science Congress
- Jason Cellura - Meritorious, Junior Division Long Island Science Congress
- Devon Gilmore - Meritorious, Junior Division Long Island Science Congress
- Esther Loring - Meritorious, Junior Division Long Island Science Congress
- Jude Anton - Meritorious, Senior Division Long Island Science Congress
- Isabella DeBrino - Highest Honors (1st Place), Chanin Memorial Award, Suffolk STANYS Award, Senior Division Long Island Science Congress
- Maxwell DeBrino - Honors (3rd Place), Senior Division Long Island Science Congress
- Benjamin Donohue - Honors (3rd Place), Senior Division Long Island Science Congress
- Reese Knopp - High Honors (2nd Place), Senior Division Long Island Science Congress
- Juliette LeHenaff - Meritorious, Senior Division Long Island Science Congress
- Liam Caulfield - Meritorious, Senior Division Long Island Science Congress
- Emerson Payne - Meritorious, Senior Division Long Island Science Congress
- Katie Sierra - High Honors (2nd Place), Senior Division Long Island Science Congress

- Sofia Sawchuk - Achievement, Senior Division Long Island Science Congress
- Sophia Smith - High Honors (2nd Place), Senior Division Long Island Science Congress
- Nathaniel Wang - Achievement, Senior Division Long Island Science Congress
- Sophia Borovikova - Long Island Science & Engineering Fair
- Isabella DeBrino - Long Island Science & Engineering Fair
- Maxwell DeBrino - 2nd Place, Aileen Irwin Wissner-Gross Award, NASA Earth System Science Award, Long Island Science & Engineering Fair
- Danielle Levanti - 2nd Place, Long Island Science & Engineering Fair
- Maxmilian Carson - 2nd Place, Long Island Science & Engineering Fair
- Katie Sierra - 3rd Place, Long Island Science & Engineering Fair
- Sophie Smith - Long Island Science & Engineering Fair
- Nathaniel Wang - Long Island Science & Engineering Fair
- Nathaniel Wang - Cold Spring Harbor Partner for the Future Brookhaven National Laboratory High School Research Program
- Jonah Thomas - Feinstein Institute Summer Internship
- Owen Conzone - 1st Seed to Bloom Geranium Planting, NHS Greenhouse
- Julia Reale - 1st Seed to Bloom Geranium Planting, NHS Greenhouse
- Kyle Faltings - 1st Seed to Bloom Geranium Planting, NHS Greenhouse
- Joseph Welsh - 1st Place, Brookhaven National Laboratory MagLev Competition
- Hunter Rumpel - 3rd Place, Brookhaven National Laboratory MagLev Competition
- Finlay Ryan - 3rd Place, Brookhaven National Laboratory MagLev Competition
- Katie Sierra - Semifinalist, Regernon Science Talent Search, Simons Fellowship SUNY Stony Brook
- Sophia Borovikova - Finalist, STEM Rensselaer Medal & Scholarship
- Elliot Macolino - Amazon Future Engineer Scholarship

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

- Maristella Bacus - 2 Silver Keys (Photography), 3 Honorable Mentions (Painting, Photography) Scholastic Arts & Writing Awards
- Kayleen Baker - 4 Honorable Mentions LI Media Arts Show
- Anna Behr - Honorable Mention (Fashion) Scholastic Art & Writing Awards
- Vincent Biello - Silver Key (Mixed Media) Scholastic Art & Writing Awards
- Grace Burkart - Exhibitor Huntington Arts Council Nightmare on Main Street Student Art Show
- Sarah Carr - Silver Key (Mixed Media) Scholastic Art & Writing Awards
- Kelli Cifardoni - Honorable Mention (Drawing and Illustration) Scholastic Art & Writing Awards
- Anthony Cuadros - 2 Honorable Mentions (Monochromatic, Photojournalism) Photography Society of America Youth Showcase
- Hannah Dwyer - Silver Key (Mixed Media) Scholastic Art & Writing Awards
- Rachel Ferrara - Silver Key (Drawing and Illustration) Scholastic Art & Writing Awards, Exhibitor at LI's Best Young Artists Exhibition at Heckscher Museum
- Samantha Gilmore - 5 Best in Show Awards (Graphic Arts, Photography) LI Media Arts Show, Honorable Mention (Monochromatic) Photographic Society of America Youth Showcase
- Jillian Gucciardo - Best in Show Award and 3 Honorable Mentions LI Media Arts Show
- Angilee Guerrero - 2 Silver Keys (Mixed Media) Scholastic Art & Writing Awards
- Thomas Harding - Honorable Mention (Digital Art) Scholastic Art & Writing Awards
- Julia Howard - Silver Key (Fashion) Scholastic Art & Writing Awards, Exhibitor Huntington Arts Council's High Arts Showcase
- Kristen Impicicche - Gold Key (Photography) Scholastic Art & Writing Awards
- Katya Jaworski - Award of Excellence Advanced Visions Exhibition, Gold Key (Photography), Honorable Mention (Photography) Scholastic Art & Writing Awards, Honorable Mention Huntington Camera Club's High School Photography Contest

- Kelly Johnson - Honorable Mention (Drawing and Illustration) Scholastic Art & Writing Awards
- Malia Kaiser - Show-Wide Honorable Mention Huntington Arts Council's High Arts Showcase and Silver Key (Photography) and 2 Honorable Mentions (Digital Art, Mixed Media) Scholastic Art & Writing Awards)
- Jack Kaufman - Exhibitor Huntington Arts Council's High Arts Showcase
- Juliette LeHenaff - National and Regional Gold Key (Photography), 2 Honorable Mentions (Photography) Scholastic Art & Writing Awards
- Juliette Liberatoscioli - Exhibitor Huntington Arts Council's Nightmare on Main Street Student Art Show
- Jessica Lyle - Exhibitor Huntington Arts Council's Nightmare on Main Street Student Art Show
- Jillian Maffei - Silver Key (Fashion) Scholastic Art & Writing Awards
- Erin Malfi - Honorable Mention (Drawing and Illustration) Scholastic Art & Writing Awards
- Matthew Marcotrigiano - Honorable Mention (Digital Art) Scholastic Art & Writing Awards
- Margaret Marzigliano - Silver Key (Photography) and Honorable Mention (Mixed Media) Scholastic Art & Writing Awards
- Emma Mason - Honorable Mention (Comic Art) Scholastic Art & Writing Awards
- Sara Maury - Best in Show Award LI Media Arts Show
- Meghan Murphy - Honorable Mention (Painting) Scholastic Art & Writing Awards
- Alice Nikiforov - 2 Best in Show Awards (Graphic Arts) LI Media Arts Show, Award of Excellence Huntington Arts Council's High Arts Showcase and Silver Key (Digital Art) Scholastic Art & Writing Awards
- Emily Offermann - Silver Key (Comic Art) Scholastic Art & Writing Awards
- Madalyn Oliver - Honorable Mention Huntington Camera Club High School Photography Contest
- Grady O'Neill - Gold Key (Photography) and 4 Honorable Mentions (Photography, Jewelry, Sculpture and Fashion) Scholastic Art & Writing Awards
- Maya Rickman - 6 Honorable Mentions LI Media Arts Show
- Daniel Rodriguez - Gold Key (Fashion) and Honorable Mention (Fashion) Scholastic Art & Writing Awards
- Kristen Roethel - Best in Show Award (Graphic Arts) LI Media Arts Show
- Zachary Sackstein - Best in Show Award (Photography) LI Media Arts Show
- Sofiya Saykovska - 2 Best in Show Awards LI Media Arts Show
- Jillian Sepessy - Honorable Mention Huntington Camera Club High School Photography Contest, 2 Honorable Mentions (Photography) Scholastic Art & Writing Awards
- Aidan Sewell - Honorable Mention (Photography) Scholastic Art & Writing Awards
- Julianna Shrode - Award of Excellence Huntington Arts Council's High Arts Showcase
- Joanna Snider - Honorable Mention (Monochromatic) Photographic Society of America Youth Showcase
- Nicole Steiger - Suffolk County Film Commission First Exposure Award, Best in Show Award LI Media Arts Show
- Leah Stratigos - Honorable Mention (Drawing and Illustration) Scholastic Art & Writing Awards
- Helen Suarino - Best in Show Award LI Media Arts Show
- Jessida Torres - 2 Best in Show Awards (Graphic Arts) LI Media Arts Show, Silver Key (Photography) Scholastic Art & Writing Awards
- Julia Triana - Exhibitor Huntington Arts Council's Nightmare on Main Street Student Art Show
- Theodore Weber - Honorable Mention (Film & Animation) Scholastic Art & Writing Awards
- Addison Westerlind - Best in Show Award (Photography) LI Media Arts Show, Honorable Mention Huntington Camera Club's High School Photography Contest
- Shannon Wines - Long Island Arts Alliance Scholar Artist Award of Merit, 3rd Place \$200 Scholarship SCALA Scholarship Show, 2 Gold Keys (Drawing and Illustration), 3 Silver Keys (Drawing and Illustration, Fashion, Art Portfolio), 4 Honorable Mentions (Fashion, Art Portfolio) Scholastic Art & Writing Awards

- Tamar Yaari - \$350 Renzo & Lynette Bianchi Scholarship LI's Best Young Artists Exhibition at Heckscher Museum, Gold Key (Painting), Silver Key (Drawing and Illustration) Scholastic Art & Writing Awards
- Erin Young - Silver Key (Digital Art) Scholastic Art & Writing Awards

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

Grade 5

- Gavin Kelly - Suffolk County Elementary Math Tournament 2nd Place Winner
- Nicolas Escobar - Suffolk County Elementary Math Tournament 8th Place Winner

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Grade 6

- Jessica Beitchman - Suffolk County Math Teachers Association Course Contest (Level E) School Winner
- Lily Eagan - Suffolk County Math teachers Association Course Contest (Level J) School Winner
- William Parker - Suffolk County Math Teachers Association Course Contest (Level E) School Winner and 2nd Place Suffolk County
- Petros Skaliniaris - Suffolk County Math Teachers Association Course Contest (Level J) School Winner and 5th Place Suffolk County

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Grade 7

- Chloe Bonomo - Suffolk County Math Teachers Association Course Contest (Level II) School Winner
- Patrick Cooney - Suffolk County Math Teachers Association Course Contest (Level II) School Winner
- Brendan Fenlon - Suffolk County Math Teachers Association Course Contest (Level II) School Winner
- Carter LaCorte - Suffolk County Math Teachers Association Course Contest (Level II) School Winner
- Giuliana Masone - Bronze Medal Long Island Math Fair (Topic - The Golden Ratio)
- Luke Tuthill - Suffolk County Math Teachers Association Course Contest (Level II) School Winner
- Emily Wickard - Silver Medal Long Island Math Fair (Topic – Infinity)

Grade 8

- Ozan Demir - Suffolk County Math Teachers Association Course Contest (Level I) 5th Place Suffolk County
- Joshua D'Souza - American Math Contest 7 School Winner and Honor Roll Mention (scored top 5% nationally), Suffolk County Math Teachers Association Course Contest (Level I) School Winner and 2nd Place Suffolk County
- Anne Mara - Bronze Medal Long Island Math Fair (Topic - The Number e)
- Zoe Meadows - Suffolk County Math Teachers Association Course Contest (Level I) 4th Place Suffolk County
- James Posillico - Suffolk County Math Teachers Association Course Contest (Level I) School Winner and 1st Place Suffolk County
- Austin Schuvert - American Math Contest 8 School Winner, Suffolk County Math Teachers Association Course Contest (Level I) 3rd Place Suffolk County

Grade 9

- Olivia Slevin - Bronze Medal Long Island Math Fair (Topic - Matrices)

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Grade 10

- Ryan Bell - American Math Contest 10 School Winner
- Camden Burk - Suffolk County Math Teachers Association Mathletes Suffolk County High Scorer

- James Connor - Silver Medal Long Island Math Fair (Topic - Computer Generated Cities), 5th Place Team St. Joseph's College Programming Competition
- Valia Kavrakis - Silver Medal Long Island Math Fair (Topic - Probability)
- McKenzie Schuvart - Bronze Medal Long Island Math Fair (Topic - The Mobius Strip)
- Derek Stratton - American Math Contest 10 School Winner

#### Grade 11

- Sophia Borovikova - Silver Medal Long Island Math Fair (Topic - Plane Patterns), Rensselaer Medal (\$25,000 Scholarship to Rensselaer Polytechnic Institute)
- Teddy Krantz - Gold Medal Long Island Math Fair (Topic - Gerrymandering)
- Danielle Levanti - Bronze Medal Long Island Math Fair (Topic - The Challenges Associated with Modelling Linear)
- Kyle Mitard - Gold Medal Long Island Math Fair (Topic - How Calculus Makes Thing Easier)
- Kevin Penrose - Silver Medal Long Island Math Fair (Topic - Code Breaking)

#### Grade 12

- Alexia Kaloudis - Suffolk County Math Teachers Association Mathletes Suffolk County High Scorer
- Mario Lanzilotta - American Math Contest 12 School Winner, 5th Place Team St. Joseph's College Programming Competition
- Elliot Macolino - 5th Place Team St. Joseph's College Programming Competition, Amazon Future Engineer Scholarship (\$10,000/year plus Amazon internship)
- Peter Mainetti - Suffolk County Math Teachers Association Mathletes Suffolk County High Scorer

Superintendent Banzer stated that there are several high school student athletes competing at the state level. The track team is in Middletown and the girls' lacrosse team is in Cortland. Mr. Banzer congratulated the unified basketball team for making it to the county finals.

Mr. Banzer stated that there will be a joint press conference with the Town of Huntington on June 10<sup>th</sup> regarding LIPA advocacy. Mr. Banzer implored the community to send letters to the elected officials, particular Governor Cuomo.

**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.

There were no communications to the Board requiring Board action.

**8. PUBLIC COMMENT/PARTICIPATION** - Please Note: Community members are invited to share their questions, comments, or concerns with the School Board. When speaking, citizens should state their name and address for the record and limit their presentation to 5 minutes. Where possible, the Board will answer factual questions immediately. A written response may be provided when information is not available. If a response would involve discussion of Board Policy or decisions which might be of interest to citizens not present at the meeting, the Board may place the item on a future meeting agenda.

<u>Name</u>	<u>Comment</u>
Kristen Ng Parent	Stated that she had concerns over the parking by Island Kids Early Childhood Center at the William J. Brosnan School. Ms. Ng stated that there are several district SUVs parked in the lot which are creating a danger for parents dropping off their children at Island Kids.

Mr. Banzer stated that he will look into the parking situation.

## **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, including Addendum I and Addendum II

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

President Rapiejko announced the retirements of Heidi Miles, Teaching Assistant, Joan Visbal, Science Teacher, and Kathy Schildhorn, Registered Nurse.

Action: 10.02 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

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

Action: 10.03 Annual Reorganization Meeting Date Change

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby changes the date of the Annual Reorganization Meeting for the 2019-2020 school year to July 15, 2019"

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

Action: 10.04 Professional Development Plan

Recommendation to approve the 2019-2020 Professional Development Plan Update

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

### **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: Refuse & Recycling Collection

11.01.2 AWARD: Musical Instrument Accessories

11.01.3 AWARD: Medical Supplies & Equipment

11.01.4 AWARD: Integrated Pest Management



11.01.5 AWARD: District-wide Printing

11.01.6 AWARD: Asphalt and Concrete Installation, Maintenance, Repairs and Power Sweep

11.01.7 AWARD: Capital Improvement/Bond Phase III (Bid #19-302C)

Motion by Donna McNaughton, 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: 11.02 Paraco Gas Co.

Recommendation to renew the contract for Bid #16-120, Propane Fuel for Buses to Paraco Gas Co. for the 2019-2020 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: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.03 Bellerose Avenue PTA Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of a Tower Garden (indoor planting system) with accessories, valued at \$1,100 from the Bellerose Avenue Parent-Teacher Association that will allow students to learn how to use aeroponics to grow fruits and vegetables in small space indoors."

Motion by Donna McNaughton, 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: 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 \$195 from Northport-East Northport residents for the purpose of covering the cost of transportation for the Northport High School Urban Studies class field trips on April 11, 2019, and increase the 2018-2019 budget code A2110.4161.30.2903 by \$195 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2018-2019 budget by \$195 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: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.05 Scholarship Donations

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accepts the following donations:

\$100 from Northport Community Band to the Robert Krueger Scholarship  
\$100 from Long Island Summer Music Workshop to the Robert Krueger Scholarship  
\$100 from Camilo Sierra to the Michael C. Kaufmann Scholarship

RESOLVED, that the Board of Education accepts the following donations from the Faculty Recital Fundraiser:

\$70 to the Michael C. Kaufmann Scholarship  
\$40 to the Garland Butts Scholarship  
\$45 to the Dora Clarke Scholarship  
\$25 to the Robert Padgett Scholarship  
\$60 to the James Cassara Scholarship"

Motion by Donna McNaughton, 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: 11.06 Stop & Shop A+ School Rewards Program - Norwood Avenue Elementary School  
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$517.37 toward the purchase of classroom supplies for Norwood Avenue Elementary School and increase the 2019-2020 budget code A2110.5030.14.0200 by \$517.37 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2019-2020 budget by \$517.37 with the understanding that this increase in revenue is the result of the Norwood Avenue Elementary School participation in the Stop and Shop A+ School Rewards Program"

Motion by Donna McNaughton, 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: 11.07 Paul Mirabella Memorial Guitar Scholarship Fund Donation  
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept a donation of \$500 from Carol and Bill Mirabella to the Paul Mirabella Memorial Guitar Scholarship Fund"

Motion by Donna McNaughton, 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: 11.08 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 \$2,802.15 from Northport-East Northport residents for the purpose of covering the cost of two Ocean Avenue Elementary School 5th Grade field trips (\$659.95 for Sunken Meadow trip on June 12, 2019 and \$2,142.20 for the Sunken Forest, Fire Island trip on June 18, 2019), and increase the 2018-2019 budget code A2060.4900.00.2805 by \$2,802.15 for these purposes.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2018-2019 budget by \$2,802.15 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: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.09 Northport High School PTSA Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$1,000 from the Northport High School PTSA to be used for the purpose of offsetting the cost of a sound system for the high school commons, and increase the 2019-2020 budget codes A1621.4010.30.7803 by \$1,000 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2019-2020 budget by \$1,000 with the understanding that this increase in revenue is the result of a donation from Northport High School PTSA."

Motion by Donna McNaughton, 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: 11.10 Suffolk Association of School Business Officials Scholarship

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$500 to provide a \$500 scholarship to a deserving 2019 Northport High School business student graduate"

Motion by Donna McNaughton, 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: 11.11 Stop & Shop A+ School Rewards Program - Ocean Avenue Elementary School

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$718.66 toward the purchase of classroom supplies for Norwood Avenue Elementary School and increase the 2019-2020 budget code A2110.5030.15.0200 by \$718.66 for this purpose

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2019-2020 budget by \$718.66 with the understanding that this increase in revenue is the result of the Norwood Avenue Elementary School participation in the Stop and Shop A+ School Rewards Program."

Motion by Donna McNaughton, 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: 11.12 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 2018-2019 school year:

11.03.1 Brentwood Union Free School District, two (2) students attending MDQ Academy for 14 weeks @ \$198.16 = \$396.32

Motion by Donna McNaughton, 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: 11.13 Town of Huntington

Recommendation to approve a Hold Harmless and Indemnification Agreement between the Town of Huntington and the Northport-East Northport Union Free School District

Motion by Donna McNaughton, 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: 11.14 Music Theatre International

Recommendation to approve a Production Contract for Seussical Kids between the Northport-East Northport Union Free School District and Music Theatre International (NAS)

Motion by Donna McNaughton, 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: 11.15 Larkfield Manor

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and Larkfield Manor (ENMS)

Motion by Donna McNaughton, 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: 11.16 Munistat Services Inc.

Recommendation to approve a Municipal Advisor Services Agreement between the Northport-East Northport Union Free School District and Munistat Services, Inc. for services related to the issuance of the District's long term and short term debt, and the preparation and filing of the District's Statement of Financial and Operating Information

Motion by Donna McNaughton, 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: 11.17 Approval of Capital Reserve Referendum

Recommendation to approve the following resolution:

"BE IT RESOLVED, that in accordance with 2019-2020 Proposition No. 2 requesting public approval to expend \$1,800,000 from the 2008 Capital Reserve Fund and the 2012 Capital Reserve Fund, the Board of Education approve an increase in the 2018-2019 budget code A9950.9002.00.8300 by \$1,800,000 for the purpose of transferring \$1,800,000 from the General Fund 2008 Capital Reserve Fund and the General Fund 2012 Capital Reserve Fund to the Capital Fund."

Motion by Donna McNaughton, 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: 11.18 Breakfast Program Exemption

Recommendation to approve a request to the State for an exemption from the requirement of a breakfast program. (Attached is the result of a survey authorized by the Board of Education on January 10, 2019)

Motion by Donna McNaughton, 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: 11.19 Amendment to Intermunicipal Agreement with Commack UFSD

Recommendation to approve an Amendment to Intermunicipal Agreement between the Northport-East Northport Union Free School District and the Board of Education of the Commack Union Free School District

Motion by Donna McNaughton, 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: 11.20 Western Suffolk BOCES Initial AS-7

Recommendation to approve the Western Suffolk BOCES initial AS-7 for the 2019-2020 school year

Motion by Donna McNaughton, 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: 11.21 Island Kids Early Childhood Center

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Island Kids Early Childhood Center for Universal Pre-Kindergarten Program

Motion by Donna McNaughton, 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: 11.22 Kiddie Care Early Learning Center

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Kiddie Care Early Learning Center for Universal Pre-Kindergarten Program

Motion by Donna McNaughton, 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: 11.23 Little Lights Preschool

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Little Lights Preschool for Universal Pre-Kindergarten Program

Motion by Donna McNaughton, 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: 11.24 Humpty Dumpty Day Nursery

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Humpty Dumpty Day Nursery for Universal Pre-Kindergarten Program

Motion by Donna McNaughton, 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: 11.25 The Learning Experience

Recommendation to approve 2019-2020 Agreements between the Northport-East Northport Union Free School District and The Learning Experience for Universal Pre-Kindergarten Program (Northport and East Northport Locations)

Motion by Donna McNaughton, 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: 11.26 Pumpkin Patch

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Pumpkin Patch for Universal Pre-Kindergarten Program

Motion by Donna McNaughton, 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: 11.27 Northport Nursery School

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Northport Nursery School for Universal Pre-Kindergarten Program

Motion by Donna McNaughton, 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: 11.28 Commack Union Free School District

Recommendation to approve a Tuition Contract for Special Education Services (July 1, 2019 - August 30, 2019) between the Board of Education of the Commack Union Free School District and the Board of Education of the Northport-East Northport Union Free School District (Spec. Ed.)

Motion by Donna McNaughton, 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: 11.29 Health Source Group Inc.

Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and Health Source Group, Inc. for skilled nurse staffing services (Spec. Ed.)

Motion by Donna McNaughton, 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: 11.30 Bilinguals d/b/a Achieve Beyond

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Bilinguals d/b/a Achieve Beyond for IEP related services (Spec. Ed.)

Motion by Donna McNaughton, 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: 11.31 Hilary Gomes, Ph.D., ABPDN

Recommendation to approve an Agreement (April 1, 2019 - June 30, 2019) between the Northport-East Northport Union Free School District and Hilary Gomes, Ph.D., ABPDN for neuropsychological evaluation services (Spec. Ed.)

Motion by Donna McNaughton, 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: 11.32 Licensed Applied Behavior Analyst Group d/b/a Autism Behavior Consulting

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Licensed Applied Behavior Analyst Group d/b/a Autism Behavior Consulting for IEP related services (Spec. Ed.)

Motion by Donna McNaughton, 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: 11.33 Syosset Home Tutoring, Inc.

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Syosset Home Tutoring, Inc. for academic tutoring (Spec. Ed.)

Motion by Donna McNaughton, 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: 11.34 Mill Neck Interpreter Service

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Mill Neck Interpreter Service for sign language interpreter services (Spec. Ed.)

Motion by Donna McNaughton, 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: 11.35 Long Island Developmental Consulting, Inc.

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Long Island Developmental Consulting, Inc. for IEP related services (Spec. Ed.)

Motion by Donna McNaughton, 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: 11.36 St. James Tutoring, Inc.

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and St. James Tutoring, Inc. for academic tutoring (Spec. Ed.)

Motion by Donna McNaughton, 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: 11.37 Claims Auditor's Report

Recommendation to approve the Claims Auditor's Reports for Warrants and Schedule of Claims for payments dated:

April 5, 2019 (Payroll Trust & Agency Warrant), April 15, 2019 (Accounts Payable Warrant), April 18, 2019 (Payroll Trust & Agency Warrant), April 30, 2019 (Accounts Payable Warrant), April 2019 (Claims Audit Report)

Motion by Donna McNaughton, 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: 11.38 Claims Auditor's Report - Payroll Audit

Recommendation to approve the Claim's Auditor's Report - Payroll Audit for the Payroll Distribution/Audit dated April 5, 2019 (Dickinson Avenue Elementary School)

Motion by Donna McNaughton, 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: 11.39 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

11.39.1 Treasurer's Report for the period March 1, 2019 through March 31, 2019

11.39.2 Monthly Summary of Receipts and Disbursements for March 2019

Motion by Donna McNaughton, 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: 11.40 Schedule of Investments

Recommendation to approve the Schedule of Investments:

11.40.1 Schedule of Investments as of March 31, 2019

Motion by Donna McNaughton, 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: 11.41 Collateral Schedule

Recommendation to approve the Collateral Schedule:

11.41.1 Collateral Schedule as of March 31, 2019

Motion by Donna McNaughton, 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: 11.42 Bank Reconciliation Report

Recommendation to approve the Bank Reconciliation Report:

11.42.1 Bank Reconciliation Report for the Month Ended March 31, 2019

Motion by Donna McNaughton, 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: 11.43 General Fund Projected Cash Flow Statement

Recommendation to approve the General Fund Projected Cash Flow Statement:

11.43.1 General Fund Projected Cash Flow Statement for the year ending 2018-2019, Actual Data July 1, 2018 - March 31, 2019, Estimated Data April 1, 2019 - June 30, 2019

Motion by Donna McNaughton, 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: 11.44 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, 2019

Motion by Donna McNaughton, 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: 11.45 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, 2019

Motion by Donna McNaughton, 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: 11.46 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, 2019

Motion by Donna McNaughton, 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: 11.47 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, 2019

Motion by Donna McNaughton, 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: 11.48 School Lunch Profit and Loss  
Recommendation to approve the School Lunch Profit and Loss Statement for the Month Ending March 31, 2019

Motion by Donna McNaughton, 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: 11.49 Quarterly Trial Balance Reports  
Recommendation to approve the Quarterly Trial Balance Reports for all District Funds for the period July 1, 2018 - March 31, 2019

Motion by Donna McNaughton, 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: 11.50 Quarterly Student Account Activity Reports

Recommendation to approve the Quarterly Student Account Activity Reports for the period January 1, 2019 - March 31, 2019

11.50.1 Northport High School

11.50.2 East Northport Middle School

11.50.3 Northport Middle School

Motion by Donna McNaughton, 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: 11.51 Chris Fig Productions

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and Chris Fig Productions for videotaping services (NHS)

Motion by Donna McNaughton, 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: 11.52 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 JUNE 6, 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, 2020**

**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, 2019 and ending June 30, 2020, 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: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.53 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the fiscal year 2018-2019 (\$634,545.16)

Motion by Donna McNaughton, 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: 11.54 Transfer of Capital Funds

Recommendation to approve Transfer of Capital Funds in the 2018-2019 fiscal year (\$137,051.47)

Motion by Donna McNaughton, 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

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

Information: 12.01 Schedule H - Use of Facilities

Information: 12.02 UTN PDC (2018-2019)

Information: 12.03 UTN PDC (2019-2020)

Information: 12.04 Budget Transfers for the period May 2, 2019 through May 31, 2019 - As per Board Policy #6150, all transfers between salary codes up to \$25,000 and transfers between all other codes up to \$10,000 are to be reported to the Board of Education as an information item

## **13. UNFINISHED BUSINESS**

## **14. NEW BUSINESS**

Action: 14.01 Memorandum of Agreement

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education of the Northport-East Northport Union Free School District hereby ratifies the Memorandum of Agreement with the United Public Service Employees Union/Clerical Unit."

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

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

Information: 15.01 Upcoming Meetings

Action: 15.02 Adjournment

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

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

At 8:39 p.m., the Board convened into Executive Session.

At 9:50 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom  
District Clerk