

Northport-East Northport Union Free School District Special Meeting - William J. Brosnan School via Google Meet and Livestream (Tuesday, April 7, 2020) – (Due to the Governor closing schools due to the Corona Virus Pandemic, the meeting was conducted via Google Meet and Livestreamed)
Generated by Beth M Nystrom on Friday, April 10, 2020

Members present

David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Members absent

None

Also present

Mr. Robert Banzer, Superintendent of Schools

Ms. Irene McLaughlin, Assistant Superintendent for Human Resources

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning

Mr. Robert Howard, Assistant Superintendent for Business

Public Attendance: 0

1. CALL TO ORDER – President Badanes 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 at 6:00 p.m. to act upon a resolution, upon majority vote, to immediately convene into Executive Session to discuss matters pertaining to the employment history of particular persons, and matters pertaining to current litigation.

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

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C. Noonan, David Stein

At 7:02 p.m. the Board reconvened in public session in the Cafeteria at the William J. Brosnan School.

3. Mr. Badanes led those present in the **PLEDGE OF ALLEGIANCE**; and

4. Pointed out the **EMERGENCY EXITS**

5. APPROVAL OF MINUTES

Action: 5.01 Minutes

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

Superintendent Banzer stated that he received quite a bit of information from the State today, and he will be communicating that to the Board and the public by the end of the day tomorrow. Mr. Banzer hoped everyone is healthy and working through this ongoing situation.

President Badanes stated that all the teachers and staff are dealing with something that no one could have predicted. He is hearing great things about the teachers and commended them for trying to make the best of the situation.

Mr. Badanes stated the next Board meeting is April 28th. The District is still awaiting guidance from the State on the budget vote and how it will take place. Once we know that we can figure out other Board meeting dates to complete the budget process.

The May 19th Budget Vote has been cancelled but the May 7th meeting and the June meetings will be held as scheduled.

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

Action: 7.01 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 7.02 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

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

Action: 8.01 BIDS

Recommendation to take specified action on the following BIDs:

EDUCATIONAL

8.01.1 AWARD: BID #20-110 - Athletic Supplies & Equipment

8.01.2 AWARD: BID #20-114 - Athletic Apparel

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 8.02 Bob Murphy's Violin Shop

Recommendation to renew the contract between the Northport-East Northport Union Free School District and Bob Murphy's Violin Shop for String Instrument Repair for the 2020-2021 school year at the current rate and specifications

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 8.03 WITHDRAWN

Action: 8.04 OMNIA Partners Contract #2019000318 for Equipment Rental and Related Services - HERC Rentals

Recommendation to approve the following resolution to authorize the use of OMNIA Partners Contract #2019000318 for Equipment Rental and Related Services - HERC Rentals:

"WHEREAS, OMNIA Partners has made available to other municipalities a contract for equipment rental and related services; and

WHEREAS, said contract for equipment rental and related services was let to bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport U.F.S.D. is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of equipment rental and related services from OMNIA Partners Contract #2019000318 in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 8.05 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 2019-2020 school year:

8.05.1 South Huntington Union Free School District, ninety-eight (98) students attending St. Anthony's High School, @ \$800.63 = \$78,461.74, one (1) student attending St. Anthony's High School for 32 weeks @ \$20.02 = \$640.64, one (1) student attending St. Anthony's High School for 9 weeks @ \$20.02 = \$180.18, four (4) students attending Long Island School for the Gifted @ \$800.63 = \$3,202.52, one (1) student attending Huntington Montessori @ \$800.73 = \$800.63, totaling \$83,285.71

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 8.06 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 David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 8.07 Oyster Bay - East Norwich CSD

Recommendation to approve a 2018-2019 Special Education Services Agreement between the Board of Education of the Northport-East Northport Union Free School District and the Board of Education of the Oyster Bay - East Norwich CSD (Spec. Ed.)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 8.08 Claims Auditor's Report

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

February 7, 2020 (Payroll Trust & Agency Warrant), February 14, 2020 (Accounts Payable Warrant), February 21, 2020 (Payroll Trust & Agency Warrant), February 28, 2019 (Accounts Payable Warrant), February 2020 (Claims Audit Report)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 8.09 Claims Auditor's Report - Payroll Audit

Recommendation to approve the Claims Auditor's Report - Payroll Audit for the Payroll Distribution/Audit dated February 7, 2020 (Dickinson Avenue Elementary School)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 8.10 Transfer of Special Aid Fund Appropriations

Recommendation to approve Transfer of Special Aid Appropriations in the 2019-2020 fiscal year (\$46,000.00)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

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

Information: 9.01 UPCOMING MEETINGS

SPECIAL MEETING TO VOTE ON BOCES ADMINISTRATIVE BUDGET & TRUSTEES

Tuesday, April 28, 2020

7:00 p.m.

William J. Brosnan School Cafeteria

PUBLIC HEARING ON FINALIZED BUDGET

TBD

7:00 p.m.
William J. Brosnan School Cafeteria

BUDGET VOTE AND ELECTION OF TRUSTEES

TBD

6:00 a.m. - 9:00 p.m.

SPECIAL MEETING TO ACCEPT VOTING RETURNS

TBD

Approximately 9:30 p.m.
William J. Brosnan School Cafeteria

Action: 9.02 Adjournment

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

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

At 7:19 p.m. the Board convened into Executive Session.

At 8:15 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk