

Northport-East Northport Union Free School District Regular Meeting - via Zoom (Thursday, January 21, 2021)

Generated by Beth M Nystrom on Friday, January 22, 2021

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

Mr. Louis Bonadonna, Assistant Superintendent for Special Education and Student Services

Mr. Steven Goodstadt, Ingerman Smith, LLP

Public Attendance: Approximately 120 virtually

1. CALL TO ORDER – President Badanes called the meeting to order at 6:03 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 David Stein.

Final Resolution: Motion passes

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

At 7:15 p.m. the Board reconvened in public session.

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

4. Pointed out the **EMERGENCY EXITS**

5. APPROVAL OF MINUTES

There were no minutes for approval.

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

Mr. Banzer gave an update on the letter that went out on Thursday in regards to what happened with the Google bomb. They did hear from the Suffolk County Policy Department and they confirm that they do not consider what happened a crime. It was reported to the FBI Complaint Center. They were also in touch with Google and shared what happened to prevent it in the future. After further review of the

incident, the individual who carried these despicable acts was not from the community. There is protocol in place to prevent it from happening in the future.

Mr. Banzer shared his views on the Presidential Inauguration without political leaning. He stated that he witnessed former presidents, vice presidents, cabinet members, Supreme Court Justices and members of Congress side by side as citizens of our nation putting aside their differences and standing united in something bigger. He heard a message of unity and calls to embrace our differences and see them as strengths to build from rather than to tear down. It reminded him of a quote from Stephen Covey “seek first to understand, then to be understood”. He saw the swearing in of the first African-American and Asian-American woman and as a father for two daughters and as the superintendent of schools where half of our students are female, it was a very proud moment. The power of the arts in the form of music and poetry was front and center and it made him appreciate the value we place on the arts in this community. It was also made clear that nationally there is work to do particularly around eradicating the pandemic, the economic difficulties and closing racial, religious and social divide. There is work here to do as well regarding preparing a budget in these challenging economic times. They will continue to work to create a supportive and inclusive environment for each and every child. Mr. Banzer stated for him yesterday brought hope and a renewed determination to face the many challenges and opportunities that face the community.

Presentations: 6.01 Recognition of Staff and Students

6.01.1 Mr. David Storch, District Chairperson of Science, Technology and Engineering Education, introduced Dillon Heinzman, the Technology and Engineering Education Student of Distinction.

Mr. Storch presented a video highlighting Dillon’s academic successes. The Superintendent and Board President congratulated Dillon on his fine accomplishments.

6.01.2 Mr. David Storch, District Chairperson of Science, Technology and Engineering Education, introduced Maxwell DeBrino, the Science Student of Distinction.

Mr. Storch presented a video highlighting Maxwell’s academic successes. The Superintendent and Board President congratulated Maxwell on his fine accomplishments.

7. SPECIAL REPORTS

Information: 7.01 2021-2022 Budget Overview

Mr. Banzer and Mr. Howard presented the 2021-2022 Budget Overview.



Northport-East Northport UFSD

2021-22 Budget Overview

January 21, 2021
Board of Education Meeting



Mission:

Educate, inspire and empower all students to pursue their aspirations and contribute as responsible members of society.

Vision:

Excellence in all areas without exception.

Core values & beliefs:

- Students are our first priority.
- Everyone can learn and grow.
- Students, families, staff and community are essential partners.
- We collaborate in a spirit of trust to make thoughtful and informed decisions.
- We value creativity and innovation.
- We challenge and support the whole child.
- We embrace the uniqueness of every student.
- We treat everyone with dignity, empathy and respect.
- We provide a safe, secure and supportive environment.
- We use district resources effectively and responsibly.

Budget Priorities

- Maintain instructional, co-curricular and extra-curricular program
- “Forward Together” transition as a result of rezoning
- Expand opportunities for additional academic support to address gaps
- Build in flexibility for potential programmatic changes due to pandemic
- Building and facilities maintenance and capital project planning
- Create a budget within the tax levy limit

Budget Development

January 21 Budget Overview

March 4 Buildings & Grounds + Transportation,

March 11 Instruction, Technology, BOCES, Special Ed.

March 18 Personnel & Benefits

March 25* Revenue+ Fund Balance & Reserves

[*Preliminary Public Hearing to Receive Public Input](#)

April 8 Committee of the whole to consider & discuss public input at Preliminary Hearing and reconvene into public session to finalize budget

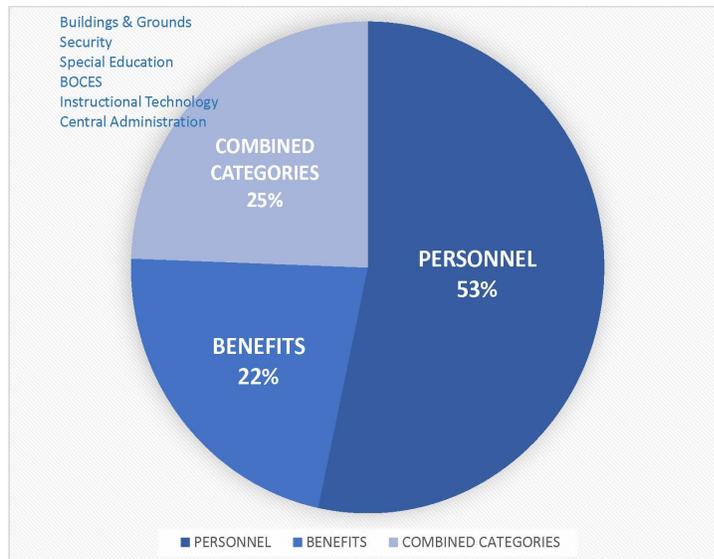
May 6 Hearing on finalized budget.

May 18 Budget Vote

Budget History

Year	Budget	% Increase
2015-2016	\$159,588,325	0.30%
2016-2017	\$161,380,883	1.12%
2017-2018	\$163,306,840	1.19%
2018-2019	\$166,810,381	2.15%
2019-2020	\$171,077,668	2.56%
2020-2021	\$172,752,759	.98%

Budget Expenditures 2020-21



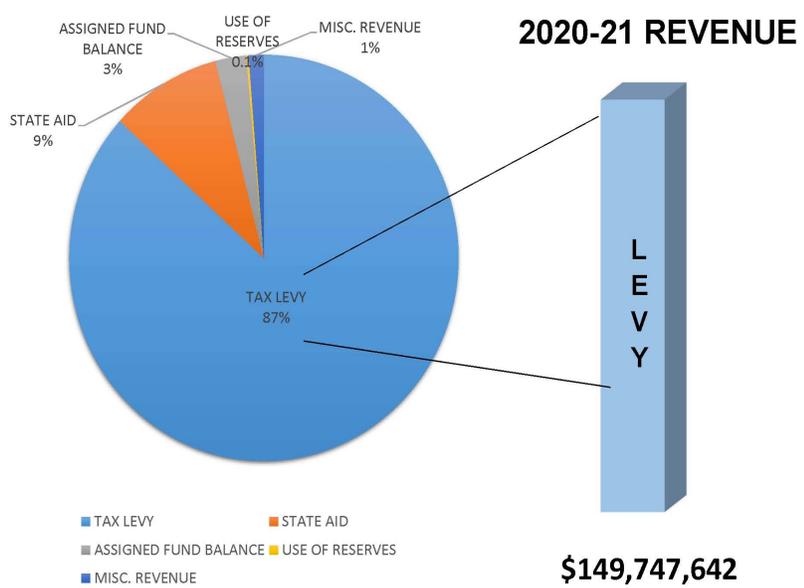
Expenditure Considerations

- Salaries are rolled over at this point in process. Retirements / efficiencies will be factored in throughout process.
- Contract negotiations with multiple bargaining units.
- TRS Employer Contribution is expected to increase from 9.53% to (9.5%- 10%)
- Health Insurance increase due to anticipated premium increases and additional cost of UTN retirement incentive
- Increases to debt service.
- Changes due to school closings.

Revenue History

SOURCE	Budget 2016-2017	Budget 2017-2018	Budget 2018-2019	Budget 2019-2020	Budget 2020-2021
TAX LEVY	\$140,921,095	\$142,972,406	\$145,977,791	\$149,717,642	\$149,717,642
STATE AID	\$14,493,006	\$15,317,807	\$16,040,121	\$16,130,805	\$15,939,423
ASSIGNED FUND BALANCE	\$2,577,000	\$2,500,000	\$2,400,000	\$2,375,000	\$4,391,473
USE OF RESERVES	\$733,418	\$363,627	\$234,969	\$336,721	\$336,721
MISC. REVENUE**	\$2,175,006	\$2,153,000	\$2,157,500	\$2,517,500	\$2,157,500

**Interest Earnings, Rentals, Fees, Tuition, Health Services. etc.



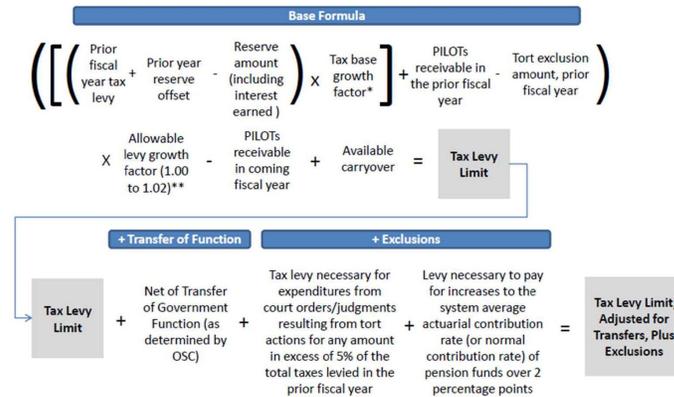
Revenue Sources- Tax Levy

Year	Tax Levy Increase	Allowable Levy Limit (Capital Projects)
2014-15	1.99%	2.18%
2015-16	1.15%	1.81%
2016-17	0.50%	0.55%
2017-18	1.46%	1.67%
2018-19	2.10%	2.38%
2019-20	2.56%	3.22%
2020-21	0%	1.01%
2021-22	TBD	

Revenue Considerations:

State Aid (Executive proposal) : \$15,454,261

Tax Cap (Levy Limit) Growth Factor: 1.23 %



State Revenue Uncertainty

- Governor Cuomo stated a \$15 Billion dollar budget gap at the state level
- Education is currently spared from cuts due to billions in federal aid
- Federal aid will not be long term and will cause revenue shortfalls in future years unless state funds replace federal funds
- Proposal to consolidate many expense driven aid categories will likely have a negative long term consequence
- The Executive proposal for state aid to Northport- East Northport is currently less than the prior year enacted budget when adjusting for items like STAR.

Allocate \$4.3 Billion in Federal Supplemental Funds. Allocates funds to schools to support ongoing operational and pandemic-related costs.

Consolidate \$3.7 Billion in Expense-Based Aids. Establishes a block grant program from existing expense-based aids so that future funding increases can be allocated more progressively through Foundation Aid.

Budget Development

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March 18 Personnel & Benefits

March 25* Revenue+ Fund Balance & Reserves

*Preliminary Public Hearing to Receive Public Input

April 8 Committee of the whole to consider & discuss public input at Preliminary Hearing and reconvene into public session to finalize budget

May 6 Hearing on finalized budget.

May 18 Budget Vote

There was a discussion regarding state aid, the effect of closing two schools on expenditures, and the effect of the LIPA settlement. The Board requested that the data regarding closing two schools and the LIPA settlement be presented to the community.

8. COMMUNICATIONS - Please Note: This is the opportunity for persons who had written letters to the Board.

There were no communications to the Board requiring Board action.

9. PUBLIC COMMENT/PARTICIPATION - Please Note: Community members are invited to share their questions, comments, or concerns with the School Board. To participate by Zoom please sign up using the following link: <https://forms.gle/DMBaxEyRAfMUhKkW9> by 4:00 p.m. the day of the meeting. 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.

Name

Comment

Irene Lenna

Stated that her daughter is a senior and over the past ten months the students have felt disruption without structure and without school. Many districts have been able to implement more intensive learning. Children need to be in a structure environment. Asked the Board to move toward a more robust in person learning as soon as possible.

Lisa Cellura

Stated that she has been attending all the Board meetings since October 1st when it was being considered to restore Wednesdays to a full instruction day and nothing

has happened. It is unbelievable that this schedule has been allowed to continue and allowed students to lose a full week of instructional time. Science and data have proven that COVID-19 is not spreading in schools. Schools are the safest place for students to be. Asked the Board to call an emergency meeting to vote to return students to full time in person learning immediately.

Denise Schwartz Stated that she is appalled that the Board is having a conversation about the budget and bypassing that children need to be back in school five days. What is being allowed is reprehensible and something needs to change. This is having a devastating effect on the mental health of students. The fact that the district is ignoring education, academic and mental health of students is deplorable.

Trustee Stein stated that he wanted to respond to the accusation that the Board and the administration are ignoring the education and mental health of students and does not care. Mr. Stein stated that nothing can be further from the truth. We can have a disagreement about how we are handling the students but it is unfair to say that the Board and administration do not care.

Superintendent Banzer stated that students can reach out to their counselor, principal, assistant principal if they need intervention. There are many opportunities available with the school psychologists and social workers.

Nicole Raganella Stated that community COVID rate is down to 7.5% today and Mr. Banzer has failed to give a concrete metric to return students. Schools have been deemed safe for in person learning and its been found in science and data that was provided to the district. The decision needs to be made for the sake of the students who are suffering greatly academically and emotionally. Asked the Board to take a vote to return students full time.

President Badanes stated that the Board has read many similar emails and other emails that say otherwise. In this particular area, at least for today, the Board will leave it up to the administration to determine how they educate the students.

Christina Karman Stated that she is voicing her concern for children whose schools are slated to be closed. There is a lot of uncertainty and there are not details. By closing two elementary schools it will be devastating to the community. They will be splitting Bellerose with 90% going to one school and the other 10% going to another. They want answers as to what will be going on. Larger class sizes will be a huge problem.

President Badanes stated that the Board has always been in favor of small class size and there was nothing said that they are going to have larger class sizes. There is a lot of information on the website to some of the questions and if you cannot find an answer you can contact the principal, etc. and go up the chain of command.

Melissa Dinsman Stated that she has two children that attend Dickinson and in light of the horrific racially motivated events that have happened in the district it is important that teachers and staff stand up to the racial bias. She requested that the district do more in terms of anti-bias work for students, teachers, and staff and for the district to be more transparent in this area. She would like the district to be very clear that they stand up to racial bias.

President Badanes stated that he is sick and tired of the anti-Semitic attacks and racist acts. He specifically spoke to Mr. Banzer and asked him to redouble and rethink what the district is doing and what they can do to counteract these things.

Molly Feeny Wood Stated that she is hoping for some specific actions to address the local acts of hate. She would like to know about the initiatives that are in place and to know that things are happening would be reassuring. When Dickinson was vandalized over the summer that was the tipping point for herself and the seven other members of Not In Our Town. When the response is silent and not specific follow-up is happening it sends the message that it was ok. She is hoping that she can know about the initiatives in the district and partner with the district to stand up to the hate that we have seen and take a stand against it in the future.

Several Board members stated that the conversation needs to come from the Board of Education and we need to have an overarching goal with respect to bias. It is our responsibility to choose literature and novels that will echo what we want to see in the children and that tackle challenging issues.

Amy Liaskos Stated that most families are adjusting to the closing of Dickinson and Bellerose and the new rezoning. The children that are having the hardest time adjusting are the children with special needs. There is too much unknown at this point. Asked for a timeline on when decisions will be made on which school will offer the special education classes, integrated classes, and how will the district make sure the IEP won't slip through the cracks. Special needs children may be a small portion of the population but they have the hardest time adjusting to change.

Mr. Banzer stated that Mr. Bonadonna is looking at this and analyzing it very carefully. He had a number of conversations with SEPTA leadership. They are aware of the questions and are addressing them and will continue to update the entire community as well as SEPTA.

Megan Guilfoyle Stated that her daughter is in 8th grade at Northport Middle School and with the rezoning was disheartened to know that they are rezoned for 5th grade to go to East Northport Middle School. She understands the reasoning for closing the schools but feels that many people in her neighborhood are getting the short end of the stick. She is hoping to get a variance because most of her child's friends, and children in her neighborhood, will be going to Ocean and Northport Middle School. She asked that the rezoning be reconsidered in her neighborhood.

Mr. Banzer stated that something will be sent out the community shortly about rezoning and the variance process.

Tara Herr Stated that she lives in the neighborhood of Cedar Hill and that they will be separated from 90% of the current Dickinson Avenue students who are rezoned for Ocean and Northport Middle School. Dickinson was split into three elementary schools and it is not affecting any students at the other schools. It is unfair that those students are being disproportionately affected by this. Asked about multi-year variances and urged the administration to review the map and reconsider.

Katie Moriarty Stated that she lives in the Cedar Hill development and shares the same concerns as the previous speakers. She is disappointed in the decision to rezone the neighborhood to Pulaski and East Northport Middle School. Asked the administration to reevaluated the lines and consider their small community.

While she is disappointed that the school is closing she understands the need and rationale.

Shannon Felici Stated she lives in the Cedar Hill development and she is concerned about the decision that was made about her children's future education. The rezoning of the eight blocks are having a huge impact on their small community. Her greatest concern is the impact this will have on the children's social emotional well-being. Asked the Board to truly consider the impact that this is having on families.

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

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

Motion by David Badanes, second by Allison C Noonan.
Final Resolution: Motion Passes
Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Mr. Badanes announced the retirement of Susan Grammerstorf, Registered Nurse.

Action: 10.02 Impartial Hearing Officers
Recommendation to approve the following resolutions:

"BE IT RESOLVED, that in accordance with Board Policy and State Regulation, the Board of Education approves the appointment of Barbara Ebenstein of New Rochelle, NY to serve as Impartial Hearing Officer for the purpose of conducting an impartial hearing in accord with Policy 4321, Program for Students with Disabilities under IDEA and Article 89"

"BE IT RESOLVED, that in accordance with Board Policy and State Regulation, the Board of Education approves the appointment of Sharyn Finkelstein of New York NY to serve as Impartial Hearing Officer for the purpose of conducting an impartial hearing in accord with Policy 4321, Program for Students with Disabilities under IDEA and Article 89"

Motion by David Badanes, second by Allison C Noonan.
Final Resolution: Motion Passes
Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 10.03 2021-2022 School Calendar
Recommendation to adopt the proposed 2021-2022 School Calendar

Motion by David Badanes, second by Allison C Noonan.
Final Resolution: Motion Passes
Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 10.04 Schedule of Voting Details
Recommendation to approve the Schedule of Voting Details for the Budget Vote and Election of Trustees to be held on May 18, 2021

Motion by David Badanes, second by Allison C Noonan.
Final Resolution: Motion Passes

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

Action: 10.05 Policies - First Read

Recommendation to receive for a first reading the following policies:

10.05.1 #0110 - "Prohibition Against Sexual Harassment" (revisions to current policy)

10.05.2 #2160 - "School District Officer and Employee Code of Ethics" (revisions to current policy)

10.05.3 #5151 - "Education of Homeless Children and Unaccompanied Youth" (revisions to current policy)

Motion by David Badanes, second by David Stein.

Final Resolution: Motion Passes

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

Action: 10.06 School Closure Advisory Task Force

Recommendation to approve the following resolution:

"WHEREAS, opportunities to realize increased efficiencies within the Northport East Northport School District have been under close study by the Board of Education (hereinafter the "Board") for a number of years; and

WHEREAS, long standing litigation involving the School District, the Long Island Lighting Company and the Town of Huntington has been resolved that will over the next seven years reduce tax revenues received by the School District from the Long Island Lighting Company underscoring the necessity of the adoption of cost saving measures to ameliorate the loss of the aforesaid tax revenue; and

WHEREAS, declining enrollment and overall cost containment have been and continue to be concerns of the Board as the District strives to implement costly state mandates, to absorb the impact of costly expenditures in response to the COVID pandemic, to confront general increases in the cost of operation of the District, to adhere to the strictures of operating under the New York State property tax cap, and to ensure that appropriate utilization of facilities and accurate staffing reflects student enrollment and needs; and

WHEREAS, the Board is ever mindful of avoiding unnecessary increases to the tax burden of residents of the Northport and East Northport communities, and

WHEREAS, in June of 2019 the Board of Education commissioned the SES Study Team, LLC to prepare a study to assist the Board, leadership team, and community in analyzing possible options to organize and deliver the Northport-East Northport educational program in the future; and

WHEREAS, The Board of Education is desirous of maintaining a high quality, K-12 educational program that reflects the values and expectations of the community; and

WHEREAS, the aforesaid study was guided by the following question:

Are there options that might provide program effective and cost-effective ways or patterns to organize how the PreK-12 program is implemented/delivered over the next three years?; and

WHEREAS, in conjunction with the employment of SES Study Team, LLC, the Board of Education by resolution established the "Future Study Community Advisory Committee" on November 7, 2019; and

WHEREAS the appointment of a Community Advisory Committee of residents was determined to be an integral part of the comprehensive data collection, analysis and planning process instituted by the Board to help with the study; and

WHEREAS the “Future Study Community Advisory Committee” consisted of a cross-section of the community including parents of current students and preschool-age children, retirees, residents without children and civic leaders in addition to representative school resident school staff members – the role of which was to act as a source of community input to help SES Study Team, LLC prepare the aforesaid study to answer the above stated study question; and

WHEREAS, on September 23, 2020 the SES Study Team, LLC and the Future Study Community Advisory Committee presented its findings of the July 31, 2020 report to the Board of Education, that the closure of one or more schools should be considered; and

WHEREAS Board policy 7810 and Education Law Section 402-a authorize the School Board to establish an advisory committee when school closings are under consideration to investigate the educational impact of school closings;

WHEREAS, pursuant to Section 402-a of the Education Law of the State of New York and Board policy 7810 the Board of Education has determined to establish a “School Closure Advisory Task Force” to further and appropriately study the Board’s initial determination to implement “Adapted Scenario A”, an alternative to the “baseline scenarios” proposed by the SES Study Team, LLC as assisted by the “Future Study Community Advisory Committee” in its report dated July 31, 2020,

NOW THEREFORE BE IT RESOLVED that the Board of Education herewith establishes a School Closure Advisory Task Force, in accordance with Policy# 2260, (the Citizens Advisory Committees) The Board of Education herewith establishes the following charge to the Task Force:

1. To investigate the educational impact of implementing “Adapted Scenario A”, and to draft, in accordance with NYS Educational Law Article 9 Section 402-A, “Procedures for Closing a School Building” and to prepare with the assistance of the School District administration and file an Educational Impact Statement with the Board not later than April 8, 2021. In connection with the foregoing, the School Closure Advisory Task Force shall take into consideration the following factors in its preparation of an Educational Impact Statement:

- (a) The current and projected pupil enrollment, the prospective need for such building(s), the ramifications of such closing(s) upon the community, initial costs and savings resulting from such closing(s), the potential disposability of the closed school(s);
- (b) Possible use of such school building(s) for other educational programs or administrative services;
- (c) The effect of such closing(s) on personnel needs, and on the costs of instruction, administration, transportation and other support services;
- (d) Type, age and physical condition of such building(s), outstanding indebtedness, maintenance and energy costs, recent or planned improvements for the building(s), and such buildings’ special features;
- (e) Ability of the other schools in the affected district to accommodate pupils if such school building(s) close(s); and
- (f) Possible shared utilization of space in such school building(s) during or after regular school hours, as permitted in section four hundred fourteen of the education Law; and

2. In addition to foregoing factors the School Closure Advisory Task Force shall review and rely upon the information and data provided in the July 31, 2020 SES Study Team, LLC and the “Future Study Community Advisory Committee” Report..

3. The Educational Impact Statement shall be filed with the Board of Education on or before April 8, 2021, and

BE IT FURTHER RESOLVED, that subsequent to the filing of the aforesaid Educational Impact Statement, the Superintendent of Schools is directed to publish and disseminate to the community and local government leaders the Educational Impact Statement, to the extent required by Education Law Section 402-a(3). Thereafter, he shall cause a public hearing to be noticed and scheduled by the Board of Education as required by and in accordance with Education Law Section 402-a(3) to evaluate the proposed school closing(s) arising from implementation of “Adapted Scenario A” on the Northport East Northport District, including its consideration of the recommendations of the School District Administration and community input. At such hearing, the factors enumerated above shall be considered and alternatives to the recommended school closings may be presented by interested parties. Thereafter the Board of Education shall make final determination at a regularly scheduled Board of Education meeting.”

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

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

Action: 11.01 Key Club Schneider Scholarship Fund

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education approve the establishment of the Key Club Schneider Scholarship fund in honor of the late Deacon Andrew and Mary Anne Schneider. Each year, this scholarship will award \$250 to one graduating senior, chosen by the Key Club faculty advisors, who demonstrates the benevolent qualities that the Schneider's possessed."

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: 11.02 Donation to Dottie Holland and Irene Taylor Memorial Scholarship Funds

Recommendation to approve the following resolution:

"RESOLVED, that the \$40 donation from Ann Marie Jenkins to the Dottie Holland Memorial Scholarship Fund be rescinded.

ALSO RESOLVED, that the Board of Education accept a \$40 donation from Ann Marie Jenkins to the Irene Taylor Memorial Scholarship Fund"

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: 11.03 Health Service Contracts

Recommendation to authorize the Board President to sign contracts with the following districts to provide Health Services for Northport-East Northport students attending school in that district during the 2020-2021 school year:

11.03.1 Jericho Union Free School District, six (6) students attending Long Island Lutheran @ \$1,321.25, totaling \$7,927.50

11.03.2 Huntington Union Free School District, twenty-three (23) students attending St. Patrick's School @ \$694.33, totaling \$15,969.059

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: 11.04 Non-Resident Tuition Charges

Recommendation to approve the 2019-2020 actual non-resident tuition charges and the 2020-2021 estimated non-resident tuition charges, identifying the amounts that will be charged to other school districts for any of their students who are enrolled in our District.

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: 11.05 Michelle Levy

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Michelle Levy for a presentation to SEL Committee on Positive Behavioral Interventions and Supports, in the amount of \$250 (SSS)

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: 11.06 Terri Muuss

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Terri Muuss for trauma sensitivity training for SEL Committee, in the amount of \$250 (SSS)

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: 11.07 Claire DeSetto

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Claire DeSetto for Public Access Defibrillator (PAD) Medical Director/Administration and Automated External Defibrillator (AED-CPR) Training, for a total not to exceed \$7,500 (SSS)

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: 11.08 Jennifer Spizuco

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Jennifer Spizuco for Tigerette Judge for the 2021-2022 school year, for a total not to exceed \$150 (PE)

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: 11.09 Marisa Jensen

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Marisa Jensen for Tigerette Judge for the 2021-2022 school year, in an amount not to exceed \$150 (PE)

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: 11.10 School Breakfast Program

Recommendation to authorize the administration to survey the community to determine the extent of need for a school breakfast program for the 2021-2022 school year.

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: 11.11 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

11.11.1 Treasurer's Report for the period October 1, 2020 through October 31, 2020

11.11.2 Treasurer's Report for the period November 1, 2020 through November 30, 2020

11.11.3 Monthly Summary of Receipts and Disbursements for the month ending October 31, 2020

11.11.4 Monthly Summary of Receipts and Disbursements for the month ending November 30, 2020

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: 11.12 Investments

Recommendation to approve the following Schedule of Investments:

11.12.1 Schedule of Investments as of October 31, 2020

11.12.2 Schedule of Investments as of November 30, 2020

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: 11.13 Collateral Schedule

Recommendation to approve the following Collateral Schedules:

11.13.1 Collateral Schedule as of October 31, 2020

11.13.2 Collateral Schedule as of November 30, 2020

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: 11.14 Bank Reconciliation

Recommendation to approve the following Bank Reconciliation Reports:

11.14.1 Bank Reconciliation Report for the month ended October 31, 2020

11.14.2 Bank Reconciliation Report for the month ended November 30, 2020

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: 11.15 Projected Cash Flow Statement

Recommendation to approve the following Projected Cash Flow Statements:

11.15.1 Projected Cash Flow Statement for the year ending 2020-2021, Actual Data July 1, 2020 - October 31, 2020, Estimated Data November 1, 2020 - June 30, 2021

11.15.2 Projected Cash Flow Statement for the year ending 2020-2021, Actual Data July 1, 2020 - November 30, 2020, Estimated Data December 1, 2020 - June 30, 2021

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: 11.16 Monthly Revenue and Budget Status Report - Special Aid Fund

Recommendation to approve the following Monthly Revenue and Budget Status Reports - Special Aid Fund:

11.16.1 Monthly Revenue and Budget Status Report - Special Aid Fund for the month ending October 31, 2020

11.16.2 Monthly Revenue and Budget Status Report - Special Aid Fund for the month ending November 30, 2020

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: 11.17 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the following Monthly Revenue and Budget Status Reports - General Fund:

11.17.1 Monthly Revenue and Budget Status Report - General Fund for the month ending October 31, 2020

11.17.2 Monthly Revenue and Budget Status Report - General Fund for the month ending November 30, 2020

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: 11.18 Monthly Revenue and Budget Status Report - Capital Fund

Recommendation to approve the following Monthly Revenue and Budget Status Reports - Capital Fund:

11.18.1 Monthly Revenue and Budget Status Report - Capital Fund for the month ending October 31, 2020

11.18.2 Monthly Revenue and Budget Status Report - Capital Fund for the month ending November 30, 2020

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: 11.19 Monthly Revenue and Budget Status Report - School Lunch Fund

Recommendation to approve the following Monthly Revenue and Budget Status Reports - School Lunch Fund:

11.19.1 Monthly Revenue and Budget Status Report - School Lunch Fund for the month ending October 31, 2020

11.19.2 Monthly Revenue and Budget Status Report - School Lunch Fund for the month ending November 30, 2020

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: 11.20 School Lunch Profit and Loss

Recommendation to approve the following School Lunch Profit and Loss Statements:

11.20.1 School Lunch Profit and Loss Statement for the period July 1, 2020 through October 31, 2020

11.20.2 School Lunch Profit and Loss Statement for the period July 1, 2020 through November 30, 2020

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: 11.21 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2020-2021 fiscal year (\$2,354,634.00)

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: 11.22 Transfer of Capital Fund Appropriations

Recommendation to approve Transfer of Capital Fund Appropriations in the 2020-2021 fiscal year (\$885,576.50)

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

12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 12.01 Budget Transfers for the period November 24, 2020 through January 11, 2021 - 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

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

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

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

Information: 15.01 Upcoming Meetings

REGULAR MEETING

Thursday, February 11, 2021

7:00 p.m.

William J. Brosnan School

SPECIAL MEETING TO DISCUSS PROPOSED 2021-2022 BUDGET

Thursday, March 4, 2021

7:00 p.m.

William J. Brosnan School

Budget Discussion: Buildings and Grounds, Transportation, Security

SPECIAL MEETING TO DISCUSS PROPOSED 2021-2022 BUDGET

Thursday, March 11, 2021

7:00 p.m.

William J. Brosnan School

Budget Discussion: Instruction, Technology, BOCES, Special Education

SPECIAL MEETING TO DISCUSS PROPOSED 2021-2022 BUDGET

Thursday, March 18, 2021

7:00 p.m.

William J. Brosnan School

Budget Discussion: Personnel & Benefits

SPECIAL MEETING TO DISCUSS PROPOSED 2021-2022 BUDGET

Thursday, March 25, 2021

7:00 p.m.

William J. Brosnan School

Budget Discussion: Revenue, Fund Balance & Reserves

Action: 15.02 Adjournment

Recommendation to adjourn the meeting.

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

At 10:06 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk