

Northport-East Northport Union Free School District Regular Meeting - Northport High School Auditorium (Thursday, February 11, 2021)

Generated by Beth M Nystrom on Friday, February 19, 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: 6 people in-person, approximately 394 virtually

1. CALL TO ORDER – President Badanes called the meeting to order at 5:32 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 in the Faculty Dining Room at Northport High School at 5:30 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 7:19 p.m. the Board reconvened in public session in the auditorium at Northport High School.

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

4. Pointed out the **EMERGENCY EXITS**

5. APPROVAL OF MINUTES

Recommendation to approve the following minutes:

5.01.1 January 7, 2021 - Regular Meeting

5.01.2 January 21, 2021 - Regular Meeting

5.01.3 January 29, 2021 - Special Meeting

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

Not Present at Vote: Larry Licopoli

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

Mr. Robert Banzer, Superintendent of Schools, stated that low risk sports have been taking place since January and high risk sports have begun. It is a very experimental tenuous situation and some teams have had to quarantine. The district is taking very proactive and measured steps and it's a team effort to remain playing.

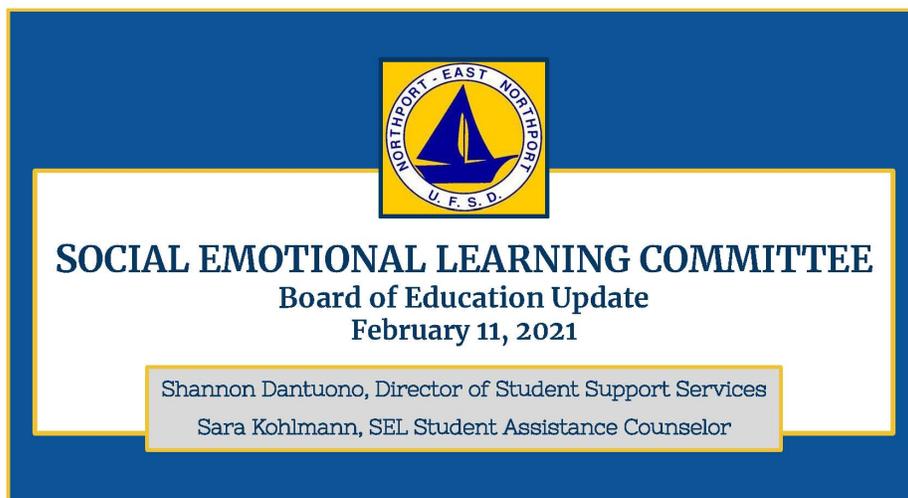
Presentations: 6.01 Recognition of Staff and Students

6.01.1 Mr. Sean Hurley, District Chairperson for Social Studies, introduced Isabella Vozza, Social Studies Department Student of the Month, and presented a video on her accomplishments. https://drive.google.com/file/d/1sMkMearoApFD_-YSlrcO-sh9fzHbL_eY/view?usp=sharing

President Badanes and Superintendent Banzer congratulated Isabella on her fine accomplishments.

Presentations: 6.02 SEL Committee/Panorama Survey Update

Ms. Shannon Dantuono, Director of Student Support Services, and Ms. Sara Kohlmann, SEL Student Assistance Counselor presented an update on the Social Emotional Learning Committee and Panorama Survey.





SEL COMMITTEE MEMBERS

2020-2021

<input type="checkbox"/> Dewan Bajaj	PORT	<input type="checkbox"/> Ryan Cleary	DW	<input type="checkbox"/> Brandon Panzarella	NAS
<input type="checkbox"/> Nicole Barbier-Adil	NAS	<input type="checkbox"/> Daniel Danbusky	NHS	<input type="checkbox"/> Theresa Pellegrino	OAS
<input type="checkbox"/> Kasey Bausch	NMS	<input type="checkbox"/> Mark Dantuono	DW	<input type="checkbox"/> Lisa Quartararo	BAS
<input type="checkbox"/> Brett Belfiore	NHS	<input type="checkbox"/> James Durand	PAS	<input type="checkbox"/> Robin Rann	DW
<input type="checkbox"/> Lou Bonadonna	DW	<input type="checkbox"/> Carlos Falcon	NHS	<input type="checkbox"/> Deborah Roth	NHS
<input type="checkbox"/> Krista Bowden	NHS	<input type="checkbox"/> Virginia FitzSimmons	FAS	<input type="checkbox"/> Cori Scheidt	DW
<input type="checkbox"/> Theresa Braun	ENMS	<input type="checkbox"/> Mary Kleczka	ENMS	<input type="checkbox"/> Alan Tener	BAS
<input type="checkbox"/> Chelsea Brown	NMS	<input type="checkbox"/> Jenny Konop	NHS	<input type="checkbox"/> Jaclyn Wolfred	DAS
<input type="checkbox"/> Stephanie Campbell	OAS	<input type="checkbox"/> Karrie Kruger	DW		

WELCOMING/ INCLUSION ACTIVITIES



SEL 3 Signature practices

Which **one** best
describes you right
now?

Type the corresponding number in the chat

On a scale of Cat, how are you feeling today?



Northport–East Northport Social Emotional Learning Committee

SEL Initiatives for the 2021-2021 School Year:

- Relationships, Routines, & Resilience
- Partner with Panorama Education for SEL survey (Grades 3-12)
- Create a K-12 Multi-tiered System of Supports (MTSS)
- Support Future Study Committee
- Adopt an SEL Framework
- Educating the Heart



VISION

Respect, empathy and kindness without exception

MISSION

TO ENGAGE AND CONNECT ALL MEMBERS OF THE SCHOOL COMMUNITY IN AN EFFORT TO CREATE A LEARNING ENVIRONMENT THAT FOCUSES ON THE WHOLE CHILD, PROMOTES GROWTH, ENCOURAGES RESILIENCE, TEACHES SELF-AWARENESS, FOSTERS EMPATHY, AND SUPPORTS LIFELONG LEARNING.



Back To School Check In

September 2020 Re-entry Question to Staff & Students:
Choose one word that **BEST** describes how you feel about the start of the 2020-2021 school year.

Staff	Students
Survey responses: 163 Responses	Survey Responses: 1706 Responses
1. Anxious	1. Excited
2. Apprehensive	2. Nervous
3. Excited	3. Happy
4. Nervous	4. Anxious
5. Stressed	5. Scared

WHY PANORAMA EDUCATION?

- ✓ Reliable and valid social emotional learning survey for students in Grades 3-12
- ✓ Measure and track SEL over time
- ✓ Customize SEL topics measured
- ✓ View district-wide SEL competency trends
- ✓ Identify students in need of increased support
- ✓ Compare district data to national benchmarks (pre-COVID)
- ✓ Access to Playbook & virtual workshops
- ✓ Students can complete survey in preferred language



REOPENING SEL SUBCOMMITTEE

Chelsea Brown
Shannon Dantuono
Terrence Hinson
Sara Kohlmann
Lisa Quartararo
Cori Scheidt
Alan Tener
Kristin Orig



Panorama Survey Administration

Survey Window: November 2- November 18

SEL Surveys were administered to four groups:

- Students in grades 3-5 completed the survey during their weekly library special
- Students in grades 6-12 completed the survey in PE class
- Staff members were given a confidential link to the survey
- Families were given an anonymous link to the survey

Considerations for survey results:

- National Benchmarks are from 2017 (Pre-COVID)
- Release of Future Study Report
- Impact of COVID-19
- Format of Survey administration - Remote vs. In Person



November						
S	M	Tu	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

PANORAMA SEL STUDENT TOPICS

- | | | |
|--|--|--|
| <input type="checkbox"/> Sense of Belonging | <input type="checkbox"/> Growth Mindset | <input type="checkbox"/> Teacher-Student Relationships |
| <input type="checkbox"/> Supportive Relationships | <input type="checkbox"/> Self-Management | <input type="checkbox"/> School Climate |
| <input type="checkbox"/> Positive Feelings | <input type="checkbox"/> Social Awareness | <input type="checkbox"/> School Safety |
| <input type="checkbox"/> Challenging Feelings | <input type="checkbox"/> Self-Efficacy | <input type="checkbox"/> Rigorous Expectations |
| <input type="checkbox"/> Emotion Regulation | <input type="checkbox"/> Learning Strategies | <input type="checkbox"/> Classroom Effort |
| | <input type="checkbox"/> Grit | <input type="checkbox"/> Social Perspective Taking |
| | <input type="checkbox"/> Engagement | |

PANORAMA SEL STAFF TOPICS

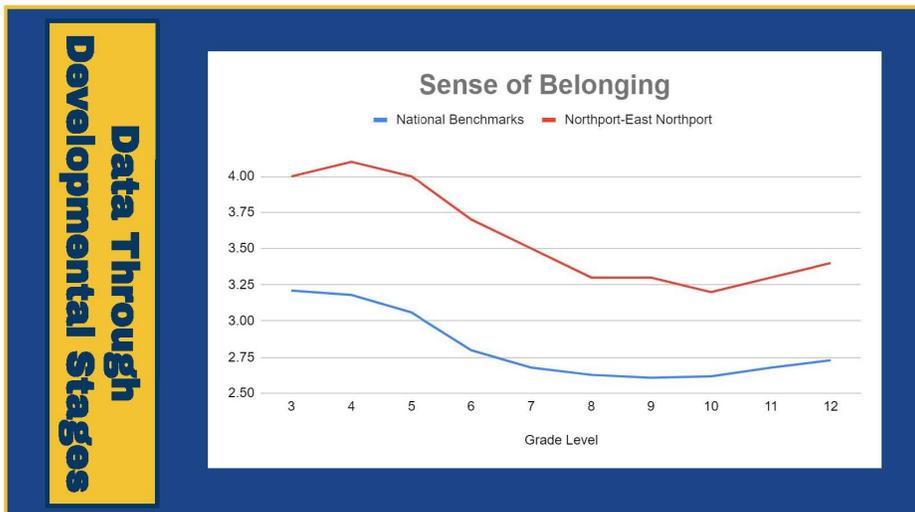
- | | | |
|--|---|--|
| <input type="checkbox"/> Belonging | <input type="checkbox"/> Teacher-Self Reflection | <input type="checkbox"/> School Leadership |
| <input type="checkbox"/> School Climate | <input type="checkbox"/> Educating All Students | <input type="checkbox"/> Feedback & Coaching |
| <input type="checkbox"/> Well-being | <input type="checkbox"/> Professional Learning | <input type="checkbox"/> Cultural Awareness & Action |
| | <input type="checkbox"/> Teaching Efficacy | <input type="checkbox"/> Faculty Growth Mindset |
| | <input type="checkbox"/> Staff-Leadership Relationships | <input type="checkbox"/> Professional Learning about SEL |

PANORAMA SEL FAMILY TOPICS

- | | |
|--|--|
| <input type="checkbox"/> Barriers to Engagement | <input type="checkbox"/> Family Engagement |
| <input type="checkbox"/> School Climate | <input type="checkbox"/> School Fit |
| <input type="checkbox"/> Family Efficacy | <input type="checkbox"/> Learning Behaviors |
| <input type="checkbox"/> Grit | <input type="checkbox"/> Role & Responsibilities |
| <input type="checkbox"/> Family Support | <input type="checkbox"/> School Safety |

3rd-5th Grade Student Results	TOPIC	% of FAVORABLE RESPONSES	NATIONAL BENCHMARKS (Pre-COVID)
	Sense of Belonging How much students feel that they are valued members of the school community	73%	70th Percentile
	Supportive Relationships How supported feels through their relationships with friends, family and adults at school	88%	90th Percentile
	Positive Feelings How frequently students feel positive emotions	76%	90th Percentile
	Challenging Feelings How students feel challenging emotions	61%	80th Percentile
	Emotion Regulation How well students regulate their emotions	44%	30th Percentile

6th-12th Grade Student Results	TOPIC	% of FAVORABLE RESPONSES	NATIONAL BENCHMARKS (Pre-COVID)
	Sense of Belonging How much students feel that they are valued members of the school community	49%	80th Percentile
	Supportive Relationships How supported feels through their relationships with friends, family and adults at school	84%	90th Percentile
	Positive Feelings How frequently students feel positive emotions	67%	90th Percentile
	Challenging Feelings How students feel challenging emotions	56%	80th Percentile
	Emotion Regulation How well students regulate their emotions	52%	80th Percentile



Staff Results	TOPIC	% of FAVORABLE RESPONSES	NATIONAL BENCHMARKS (Pre-COVID)
	Belonging How much faculty and staff feel that they are valued members of the school community	67%	No National Benchmarks
	School Climate Perceptions of the overall social and emotional learning climate of the school	49%	 20th Percentile
	Well-being Faculty and staff perceptions of their own professional well-being	55%	No National Benchmarks

Family Results	TOPIC	% OF FAVORABLE RESPONSES	NATIONAL BENCHMARKS (Pre-COVID)
	Barriers to Engagement Factors that create challenges for families to interact with or become involved with their child's school	78%	 10th Percentile
	Family Efficacy How confident families are with regard to key parenting skills	59%	 10th Percentile
	Family Support Families' perceptions of the amount of academic and social that they provide their child with outside of school	68%	 30th Percentile
	Grit How well students are able to persevere through setbacks to achieve important long term goals	41%	 10th Percentile
	School Climate Perceptions of the overall social and learning climate of the school	63%	 40th Percentile

PANORAMA SURVEY DATA TIMELINE

DATE	PURPOSE OF MEETING
December 8, 2020	Data Navigation Meeting with Panorama Education team
December 15, 2020	Panorama Survey Data presented to SEL Committee
December 21, 2020	Panorama Data Planning meeting with building level teams
January 28, 2021	SEL Committee reviewed the recommendations from Panorama Education

PANORAMA RECOMMENDATIONS

1. Presenting Results as the Start of a Conversation
2. Implement SEL strategies that focus on supportive relationships & emotion regulation (e.g., Two Word Check In & Rose, Bud, Thorn)
3. Emotion Regulation – Science and Practice
4. Emotion Regulation – Emotion Planner
5. Focus Groups
6. Shared Language for challenges/mistakes



Emotion Planner		
Activity	Emotion	Strategy
Math Test	Nervous, anxious	Deep breaths, Study with a friend, attend review session
Conflict with Friend	Angry, hurt	I statements, perspective taking

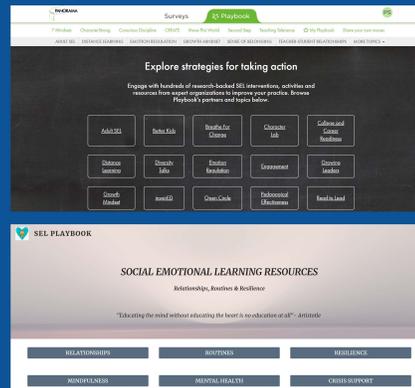
STAFF SEL RESOURCES

Panorama Education:
Playbook
Professional Development

[Northport-East Northport SD SEL Playbook](#)

[Educating the Heart Newsletter](#)

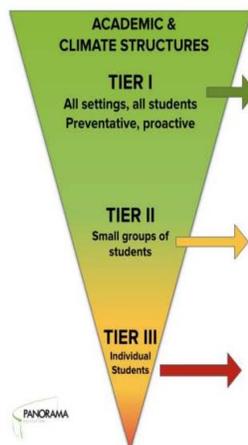
[Virtual Calm Room](#)



APPLYING OUR RESULTS:

Building an Action Plan to Support Students

Districtwide Student MTSS - SEL



- Responsive Classroom – K-8
- Evidence Based SEL Curriculums (Second Step, Too Good for Drugs) – K-5
- Districtwide SEL School Climate Survey
- Districtwide Initiatives (RAP Week, Start with Hello, Wellness Week)
- Building-based Routines/Behavior Expectations
- Districtwide Spirit Days
- Positive Messaging (Morning Announcements, Posters, Signs)
- After School Extracurricular Activities
- Monthly Staff and Family SEL Newsletters
- Brain Breaks/Movement Breaks/Mindfulness Activities
- Student Check Ins - Morning Meeting/Advisory
- Open House/Parent-Teacher Conferences
- Districtwide School Climate Framework
- Referral to Learning Support Team
- Launch Groups (individual and small groups)
- Student Buddy
- Check In/Check Out or Minute Meetings with Staff Member
- Positive Reinforcement/Phone Call or Note Home
- Parent Communication/Parent Consultation - Weekly Progress Report
- Gratitude Practices
- Talk Ticket
- Self-Monitoring Checklists
- Emotion Planner
- Referral to Learning Support Team
- Individual Counseling
- Observation
- Functional Behavioral Assessment
- Community Based Referrals
- Recovery Plan for Students Returning to School
- Individualized Positive Behavior Support Plan
- Alternative High School Program – 11-12

Student Check-Ins

East Northport Middle School
Northport Middle School
Northport High School



Responsive Classroom®

Northport High School
2020-2021

In-
Person
Check In
Playbook

VIRTUAL

CHECK IN

PLAYBOOK

SEL & SCHOOL REORGANIZATION

Support our learning communities in concert with building principals during this time of transition:

- ❑ Develop programs and activities that help students, staff and families process thoughts and emotions regarding the closing of Bellerose and Dickinson
- ❑ Help students and staff form connections within their new school community
- ❑ Provide students with opportunities to familiarize themselves with their new school
- ❑ Help prepare our 4th and 5th grade students for a successful transition to middle school
- ❑ Celebrate the accomplishments of our 4th and 5th graders

SEL & SCHOOL REORGANIZATION

Shannon Dantuono
Sara Kohlmann
Alan Tener
Theresa Pellegrino
Darcy Pattison
Theresa Braun
Mary Kleczka
Beth Theofield
Caitlin Bisulca
James Durand
Nicole Barbier





EXPLORING SCHOOL CLIMATE FRAMEWORKS

DATE	FRAMEWORK	PRESENTER
February 11, 2021	Restorative Practices	Danielle Smith, School Psychologist
March 25, 2021	Trauma Informed Schools	Terri Muuss, School Social Worker
April 15, 2021	PBIS	Michele Levy, Special Education Teacher and Administrator

NEXT STEPS



- ✓ SEL Committee will recommend SEL Framework to Mr. Banzer
- ✓ Review & expand 3rd quarter Check-ins
- ✓ SEL School Reorganization Team will continue to meet biweekly to support Future Study Team
- ✓ Administer SEL survey to assess effectiveness of interventions
- ✓ Explore ways to increase survey response rate
- ✓ Coordinate efforts with building administration to communicate SEL survey results with families

OPTIMISTIC CLOSURE



SEL 3 Signature practices

LET'S END TODAY WITH A

gift...

Grateful - What is something you are grateful for?

Image - What will tomorrow look like? Set an intention for the day.

Forgiveness - Is there anything in your day that you need to let go of?

Take a breath - Inhale peace and exhale worry

Any Questions?



Thank you!

There was a discussion regarding the survey data, SEL committee, multi-tiered system of support, and providing support for students in need.

7. SPECIAL REPORTS

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

8.01.1 Letter from Ms. Lara Murphy, received February 4, 2021

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/5tNh1M3ZpCt5n9BX7> 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.

<u>Name</u>	<u>Comment</u>
Maria Martello Angelo	Implored the Board to reconsider closing Bellerose Avenue and Dickinson Avenue Schools. Asked to pause it for a year so the kids can go back to being kids.
James Connor	Stated that it is extremely premature and dangerous to bring students back to school and asked the Board to follow through on their commitment to the health and safety of each student.
Craig Mooers	Asked the Board to come up with a plan to have extracurricular activities and clubs be in person for students.
Michelle Coggins	Asked the Board to pause the closing of Bellerose Avenue and Dickinson Avenue Schools. It is not the right time to close schools and it is creating chaos instead of stability.
Nicholas and Donna Cardascia	Asked the Board to consider a third option to allow students who are currently hybrid to maintain that model at least until April when more teachers will be vaccinated and windows can be opened.
Christina Karman	Stated that the Bellerose Avenue and Dickinson Avenue students are the only students affected by the closing of schools. There are unanswered questions and the educational impact study should have been done already. The solution is not closing schools.
Lisa Cellura	Thanked the Board for listening to the science, data and the community. There is no reason for any instructional day to end at 12:25 and there needs to be a change to the remote full day on Wednesdays.
Leigh Boodoo	Stated that the SEPTA board wanted to let the district know that they are there to support any parents who have IEP questions or any concerns.
Halle Brenner Perles	Implored the Board to reconsider the plans to reopen the schools to full in-person learning. The new variants are highly contagious and social distancing less than 6' is high risk and unacceptable. There are valid

concerns based on science and data. Asked what plans are in place to let remote students to be able to participate better.

Carrie DeWan

Stated that there is an abundance of evidence in the medical community and it defied explanation that the school would rush to reopen. More time is needed to adequately phase in full in-person model. The new remote model has not been detailed, potentially denying students an equitable education.

Denise Schwartz

Stated that there is science, data and experience that concludes having students full time in-person is safe. The district uses plexi-glass and masks in the classrooms. We are using three protocols and only need to use two. We need to find the balance between being scared and living lives on a cautious level.

There was a discussion regarding contact tracing, class sizes, additional staffing needs, 6' social distancing and 3.5' social distancing with barriers, and livestreaming.

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 Thomas Loughran.

Final Resolution: Motion Passes

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

President Badanes announced the following retirements:

Patricia Schmitt - Chairperson of English, Cynthia Ackerman - Elementary Teacher, Nicole Barbier-Adil - School Counselor, Rosemary Becker - Librarian, Frangitsa Bertos - Elementary/G&T Teacher, Theresa Behrenfeld - Elementary Teacher, Bernadette Black - Science Teacher, Dana Cavanagh - World Language Teacher, Valerie Conn - Elementary Teacher, Jeanette Conroy-Teri - Elementary Teacher, Megan Cummings-Albin - English Teacher, Beth Darrell - Elementary Teacher, Antonette DiGiacomo - Family & Consumer Science Teacher, Peggy Dignam - Elementary Teacher, Frank Doyle - Music Teacher, Rosanna Etayo - ESL Teacher, Helaine Fashbinder - Reading Teacher, Jane Flurkey - Special Education Teacher, Pamela Fusco - Special Education Teacher, James Guarneri - Music Teacher, Margaret Janke - Music Teacher, Denise Lardi - Reading Teacher, Lisa Maggi - World Language Teacher, Lisa Martin - Elementary Teacher, Thomas Mauro - Technology Teacher, Jill Mayer - Family and Consumer Sciences Teacher, Ellen McCarthy - Music Teacher, Donna McGinn - Math Teacher, Jane McNamara - Elementary Teacher, Kathleen Mulvey - Elementary AIS/Math Teacher, Teresa Newell - Math Teacher, Darcy Pattison - School Social Worker, Louise Quinn - Elementary Teacher, Carol Ranson-Rose - Physical Education Teacher, George Reamy - Science Teacher, Abby Rosario - Elementary AIS/Math Teacher, Eileen Smith - Physical Education Teacher, Chris Spiros - Elementary Teacher, Carol Taylor - Elementary Teacher, Pamela Uruburu-Bank - English Teacher, Anahi Walton-Schafer - World Language Teacher, Nancy Wine - Art Teacher, Amy Wisotsky - Special Education Teacher, Constance Wolf - Art Teacher, Cynthia Latchford - Registered Nurse, Lisa Wendel - Registered Nurse, Deborah Barak - Teaching Assistant, Rosanne Bikowski - Teaching Assistant, Theresa Capo - Teaching Assistant, Mary D'Amato - Teaching Assistant, Lisa DeFranco - Teaching Assistant, Lori Dingley - Teaching Assistant, Karen Gilmartin - Teaching Assistant, Sheri Gilmartin - Teaching Assistant, Lena Gordon - Teaching Assistant, Denise Gorman - Teaching Assistant, Stephanie Greenberg - Teaching Assistant, Emma Guarino - Teaching Assistant, Jennifer Howard - Teaching Assistant, Mary Ellen Master - Teaching

Assistant, Julie Monroe – Teaching Assistant, Heidi Murphy – Teaching Assistant, Cynthia Russo – Teaching Assistant,

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

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: 10.03 Textbook Adoption

Recommendation to receive for a first read the following textbook:

10.03.1 Into Math (Burger, Dixon, Kanold, Larson, Leinwand) HMH, 2020 (Math K-6)

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: 10.04 Policies - Second Read and Adopt

Recommendation to receive for a second read and to adopt revisions to the following policies:

10.04.1 Policy #0110 "Prohibition Against Sexual Harassment" (revisions to current policy)

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

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

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: 10.05 School Closure Advisory Task Force

Recommendation to appoint the following members to the School Closure Advisory Task Force:

Melissa Baker, Christine Bandrowski, Robert Berger, Leigh Boodoo, Dana Boshnack, Janice Conte, Lynn Cromeyn, Lisa DeNisco, Jennifer Falasco, Melissa Fischer, Rosanne Fischer, Deanna Frey, Brooke Gonzales, Julie Hendricks-Atkins, Jacqueline Kleinman, Irene McLaughlin, Kendra Monahan, Nora Nolan, Cassie Reilly, Kathy Sheridan, Debra Weissman, Denise Zagari

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 Surplus Equipment

Recommendation to declare the attached list of equipment as surplus and approve disposal according to Board Policy.

Motion by Allison C Noonan, 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: 11.02 Donations

Recommendation to approve the following resolutions accepting donations to scholarship funds:

"RESOLVED, that the Board of Education accept the donation of \$100.00 from the Norwood Social Fund to the Irene Taylor Memorial Scholarship Fund."

"RESOLVED, that the Board of Education accept the donation of \$1,000.00 from Linda A. Gruhn to the Happy School Bus Scholarship Fund."

"RESOLVED, that the Board of Education accept the donation of \$1,000.00 from Thomas Fazio and Paul Fazio to the Joe Fazio Memorial Scholarship Fund."

"RESOLVED, that the Board of Education accept the donation of \$2,500.00 from the Lillian S. Brueggemann Scholarship Foundation to the Lillian S. Brueggemann Memorial Scholarship."

Motion by Allison C Noonan, 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: 11.03 Health Service Charges

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education approve the 2020-2021 health service charges for out-of-district students attending district non-public schools at \$1,107.48 per pupil and authorizing the Superintendent of Schools to execute contracts with school districts indicated in the attached memorandum in the amount specified."

Motion by Allison C Noonan, 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: 11.04 Half Hollow Hills Central School District

Recommendation to approve a 2020-2021 Special Education Services Contract between the Board of Education of the Northport-East Northport Union Free School District and the Board of Education of the Half Hollow Hills Central School District (Spec. Ed.)

Motion by Allison C Noonan, 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: 11.05 Amended Agreement

Recommendation to approve an Amended Agreement between the Northport-East Northport Union Free School District and Parents of a Student known to the Board for 2020 Summer Program Tuition (Spec. Ed.)

Motion by Allison C Noonan, 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: 11.06 Center for Responsive Schools, Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and the Center for Responsive Schools, Inc. for "Keep the Fire Burning" Workshop in the amount of \$4,000.00 (T&L)

Motion by Allison C Noonan, 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: 11.07 Claims Auditor's Report

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

December 4, 2020 (Payroll Trust & Agency Warrant), December 15, 2020 (Accounts Payable Warrant), December 18, 2020 (Payroll Trust & Agency Warrant), December 30, 2020 (Accounts Payable Warrant), December 30, 2020 (Payroll Trust & Agency Warrant), December 2020 (Claims Audit Report)

Motion by Allison C Noonan, 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: 11.08 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:

11.08.1 Treasurer's Report for the period December 1, 2020 through December 31, 2020

11.08.2 Monthly Summary of Receipts and Disbursements for the month ending December 31, 2020

Motion by Allison C Noonan, 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: 11.09 Investments

Recommendation to approve the Schedule of Investments as of December 31, 2020

Motion by Allison C Noonan, 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: 11.10 Collateral Schedule

Recommendation to approve the Collateral Schedule as of December 31, 2020

Motion by Allison C Noonan, 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: 11.11 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report for the month ended December 31, 2020

Motion by Allison C Noonan, 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: 11.12 Projected Cash Flow Statement

Recommendation to approve the Projected Cash Flow Statement for the year ending 2020-2021, Actual Data July 1, 2020 - December 31, 2020, Estimated Data January 1, 2021 - June 30, 2021

Motion by Allison C Noonan, 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: 11.13 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 December 31, 2020

Motion by Allison C Noonan, 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: 11.14 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the Monthly Revenue and Budget Status Reports - General Fund for the month ending December 31, 2020

Motion by Allison C Noonan, 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: 11.15 Monthly Revenue and Budget Status Report - Capital Fund

Recommendation to approve the Monthly Revenue and Budget Status Reports - Capital Fund for the month ending December 31, 2020

Motion by Allison C Noonan, 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: 11.16 Monthly Revenue and Budget Status Report - School Lunch Fund

Recommendation to approve the Monthly Revenue and Budget Status Reports - School Lunch Fund for the month ending December 31, 2020

Motion by Allison C Noonan, 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: 11.17 School Lunch Profit and Loss

Recommendation to approve the School Lunch Profit and Loss Statement for the period July 1, 2020 through December 31, 2020

Motion by Allison C Noonan, 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: 11.18 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:

11.18.1 Bay Shore Union Free School District, one (1) student attending St. Patrick's School @ \$929.93, totaling \$929.93

Motion by Allison C Noonan, 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: 11.19 Quarterly Student Activity Accounts Report

Recommendation to approve the Quarterly Student Activity Account Reports for the period July 1, 2020 - December 31, 2020:

11.19.1 Northport High School

11.19.2 East Northport Middle School

11.19.3 Northport Middle School

Motion by Allison C Noonan, 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: 11.20 Quarterly Trial Balance Report

Recommendation to approve the Quarterly Trial Balance Report for All District Funds for the period July 1, 2020 - December 31, 2020

Motion by Allison C Noonan, 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: 11.21 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2020-2021 fiscal year (\$37,500.00)

Motion by Allison C Noonan, 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: 11.22 Transfer of Capital Funds

Recommendation to approve Transfer of Capital Funds in the 2020-2021 fiscal years (\$1,035,600.00)

Motion by Allison C Noonan, second by Thomas Loughran.

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 Schedule H - Use of Facilities

Information: 12.02 Budget Transfers for the period January 13, 2021 through February 4, 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

Information: 13.01 School Reopening Update

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 Allison C Noonan, second by David Badanes.

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

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

Motion by Allison C. Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

At 10:20 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk