

Northport-East Northport Union Free School District Special Meeting - Northport High School Auditorium (Thursday, March 4, 2021)

Generated by Beth M Nystrom on Wednesday, March 10, 2021

Members present

David Badanes, Victoria Buscareno, Larry Licopoli (arrived 6:20 p.m.), Thomas Loughran (remote), 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

Public Attendance: 5 people in-person, approximately 158 virtually

1. CALL TO ORDER – President Badanes called the meeting to order at 6:05 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 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, 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 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, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Not Present at Vote: Larry Licopoli

At 7:04 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

Action: 5.01 Minutes

Recommendation to approve the following minutes:

5.01.1 February 5, 2021 - Special Meeting

5.01.2 February 11, 2020 - Regular 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

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

President Badanes read the following statement:

Board policy 2400 states in part: Remarks by any person addressing the Board that reflect adversely upon the character, motives, or the religious, political, or economic views of any person are out of order. The President shall so advise and terminate the privilege of address if there is persistence. Persons who violated the essence of this paragraph on previous occasions may be denied the privilege of speaking. During the February 11th Board of Education meeting, a high school senior, at the public comment portion of the meeting, spoke to the Board of Education. Subsequently, other speakers made references to this student by name, his comments, personal situation and instructional model. In hindsight, we wish we had addressed this matter at that time. As President of the Board of Education, I was deficient in not addressing these negative statements and I apologize to the student. As a Board, we do not condone publicly disparaging or dismissing student input during our meetings. We very much encourage students to speak up and offer their input during Board of Education meetings, and appreciate that student's feedback. We kindly ask that members of the public remain respectful and do not make claims or statements about anyone -especially students- during the public comment or any time during Board of Education Meetings.

Vice President Noonan stated that she wanted to personally, sincerely and humbly apologize to the student.

Superintendent Banzer echoed the statements of the President and Vice President. Mr. Banzer stated that they want to create a space for students and anyone to speak before the Board, and apologized to the student as well.

Mr. Banzer stated that the winter sports season has wrapped up and thanked all the coaches, administrators and Mr. Dantuono stating that it was a tremendous undertaking. The season culminated with the boys basketball winning against Brentwood on Sunday. Mr. Banzer stated that we are still dealing with the pandemic and there is reason to be hopeful but we will need to be maintain vigilance and take a measured approach.

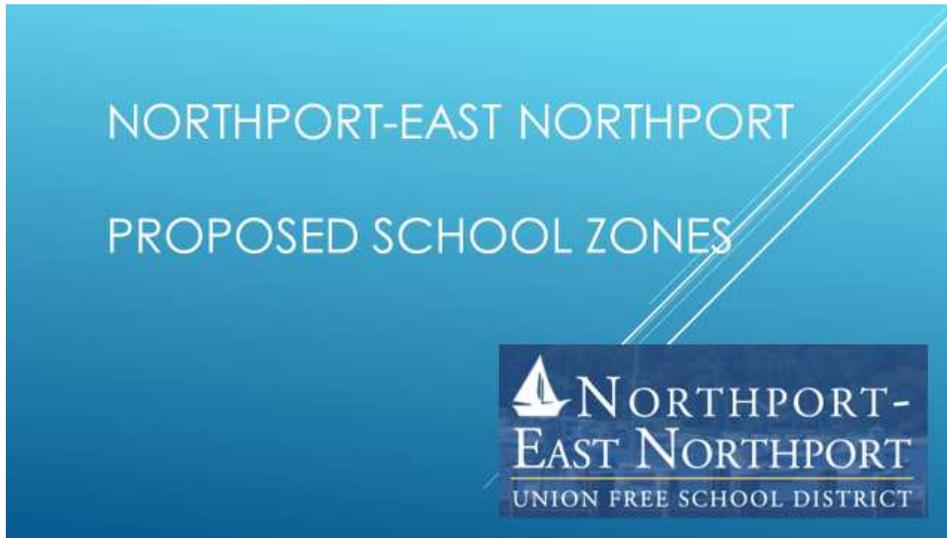
Information: 6.01 School Closing Advisory Task Force Update

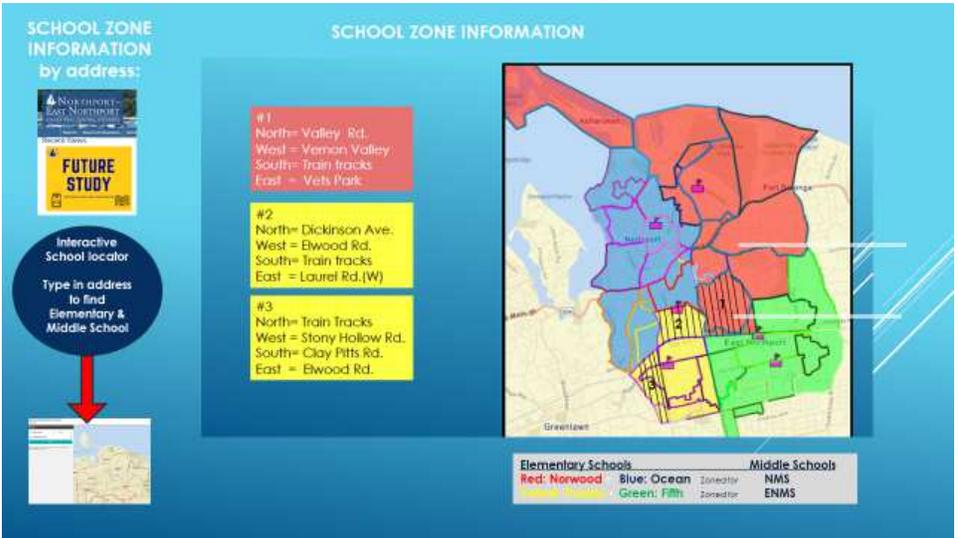
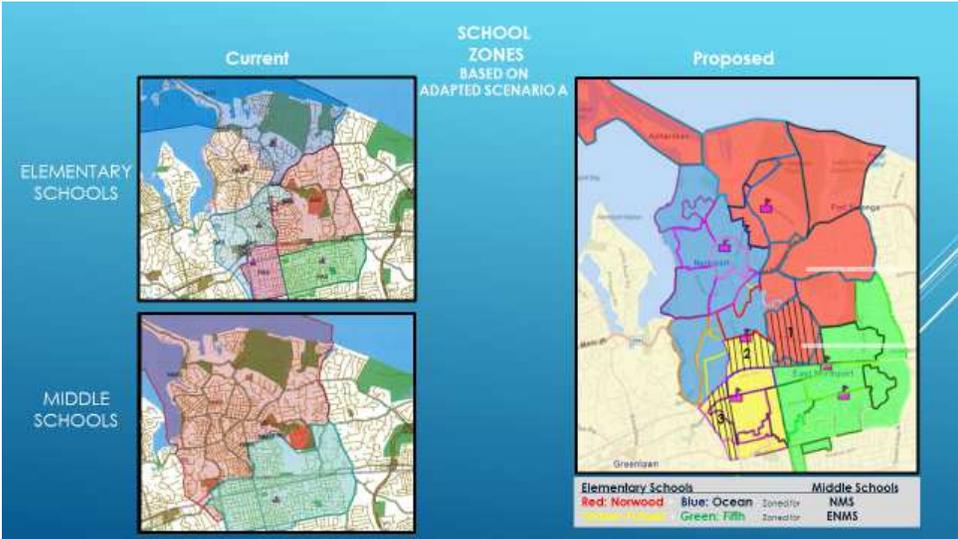
Mr. Banzer stated that Dr. Boshnack, Ms. McLaughlin and Mr. Howard facilitated the School Closure Advisory Task Force meeting and thanked them in addition to all the committee members.

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning, stated that the structure of the committee is approximately 24 member of various stakeholder groups. Much of the work of the committee is taken from the future study data collected from by SES. They gather as much information from parents and community members to provide input and fill in some gaps. The charge of the committee is to gather information about adopted scenario A to continue to plan and fill in any gaps.

Ms. Irene McLaughlin, Assistant Superintendent for Human Resources, stated that some additional administrators will be invited to the meeting to present our best thinking so far as what we are thinking for implementing adapted scenario A. The committee listens to the presentations, ask questions, and then go into breakout groups. A Google form is sent out to collect feedback about the meetings. They are trying to provide a variety of ways to collect as much feedback as we can from the committee.

Mr. Banzer presented an update on the boundaries and the variance process.





ELEMENTARY SCHOOL ENROLLMENT BY BUILDING

Proposed Grades K-4	Estimated Enrollment 2021-22	*Pupil Capacity
Fifth	405	520
Pulaski	352	468
Norwood	411	548
Ocean	406	497
Total K-4	1574	2033

- ▶ Enrollments based on building of residency and not attendance
- ▶ Specialized programs (Special education and ELL) would change these numbers (All buildings have capacity to include specialized programs)

* Per SES Study: Generally accepted long-range planning assumes that between 5% and 10% of Potential Pupil Capacity is considered/planned for as unassigned pupil capacity. This allows flexibility in the delivery of the program and helps to insure the quality of program delivery with the space available. If unforeseen annual or seasonal spikes in pupil enrollment occur, the percentage listed is the total unassigned pupil capacity in 2019-2020.

PROJECTED MIDDLE SCHOOL ENROLLMENT BY

Grades 5-8	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026	Pupil Capacity
ENMS	619	601	597	612	591	799
NMS	779	728	714	677	625	878
Total 5-8	1398	1329	1311	1289	1216	

FOR FAMILIES CONSIDERING AN INTER-SCHOOL PUPIL TRANSFER (VARIANCE) POLICY 5110

Transfers will be honored by the School District when any of the following situations exist, subject to the limitation set forth below:

1. When a significant educational and/or psychological problem is created as a result of the student entering or continuing at the school within his/her attendance zone.
2. When a student in grades 7 or 8 is unable to participate in a course because it is not available at the school within his/her attendance zone; or
3. When placement of the student at the school within his/her attendance zone will create a significant hardship on the family.

Requests for transfer will not be honored if:

1. Attendance at the alternate school exceeds the Board of Education's adopted class size guidelines;
2. The Building Principal(s) determine that attendance will create a hardship on the education program; or
3. The parent/guardian fails to provide documentation to support their claim of significant family hardship.

Communication with application will be sent to impacted families on March 5, 2021

No need to reapply if you have already submitted a form

Deadline for Variance Requests: **Friday March 26, 2021**

UPCOMING MEETINGS

April 8th
Board Accepts Educational Impact Statement

April 27th
Hearing on Educational Impact Statement

April 29th
Special Meeting to vote on school closures

Information: 6.02 Full In-Person Return Update

Mr. Banzer stated that they are still on the full in-person return trajectory for grades 7-12. The goal is that by the week of March 15th they will be moving towards five day full in. Overall things have been going very well. He has been speaking with the principals daily and logistics are being worked out. One thing to be mindful of is the contact tracing and quarantining. It is likely that more students will have to quarantine as a result of the change being made. The goal has been to bring students back and do it safely. We are still dealing with the pandemic and have to be careful, thoughtful and measured with our approach. We are off to a good start but still in the early stages.

There was a discussion of contact tracing and the Suffolk County Department of Health guidelines.

Information: 6.03 Federally Mandated Testing Requirements

Dr. Boshnack stated that a memo was sent out on Tuesday stating that the districts may have to prepare to proceed with the Every Student Succeeds Act and New York State may have additional testing requirements. The district is required to provide ELA, math and science testing. The Board of Regents is meeting on March 15th and it is being proposed that all August regents are cancelled. The district sent a waiver to the federal government and that is still being considered.

There was a discussion regarding the mandated testing and Trustee McNaughton stated that the Board should send a letter to the Secretary of Education to grant the waiver.

Motion was made by Trustee McNaughton, seconded by Trustee Stein, directing the Superintendent to craft a letter to the Secretary of Education to grant the waiver from having to provide the tests under the Every Student Succeeds Act that the state is requesting.

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

7. DISCUSSION OF SUPERINTENDENT'S PROPOSED 2021-2022 BUDGET

Discussion: 7.01 Discussion of Buildings & Grounds, Transportation and Security in following Budget Function Codes:

<u>Function Code</u>	<u>Description</u>
1620	Operation of Plant
1621	Maintenance of Plant
1660	Central Warehouse
1670	Central Printing and Mailing
5510	District Operated Transportation
5540	Contract Transportation

Northport-East Northport UFSD

2021-22 Budget Overview

March 4, 2021
Board of Education Meeting



NORTHPORT-EAST NORTHPORT SCHOOLS

A Tradition of Excellence

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 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
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%
2021-2022* Preliminary	\$179,731,516	4.04%

***PRELIMINARY BUDGET=** Rollover Budget

- ❖ Does not yet reflect savings due to retirements or district reorganization.
- ❖ Includes known cost increases.

Revenue Sources- Tax Levy

Year	Tax Levy Increase	Allowable Levy Limit (Capital Projects)
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	1.68%

* Preliminary

BUILDINGS & GROUNDS

Target Goals:
 -Expand “Green Clean” Initiatives.
 -Seek efficiencies & productivity through equipment upgrades purchases.

Initiatives:

- Purchase of Battery powered grounds equipment for custodial use
 - Pilot program to reduce emissions on school grounds
- Battery powered burnisher and auto-scrubber
 - Increases burnishing productivity
 - Increases cleaning productivity
- Purchase district boom truck
 - Current truck is inoperable
 - New truck is utilized for repairs, athletics and grounds work
- Sweeper/Hopper combo attachment for Skid Steer
 - Gives ability to clean bus circles and parking lots in-house
- App based programs(Equip ID and Turf tank robot)
 - Ability to reduce paperwork and document cleaning
 - Robot uses satellites to mark athletic lines and social distance circles
- Staff Training & Professional Development

BUILDINGS & GROUNDS

Description	2020-21 Budget	2021-22 Proposed Budget	\$ Change	% Change
1620 Operation of Plant	\$2,127,750	\$2,262,950	\$135,200	6.35%
1621 Maint. Of Plant	\$1,604,800	\$1,602,800	(\$2,000)	-0.12%
1660 Central Warehouse	\$6,800	\$6,800	\$0	0.00%
1670 Central Printing	\$119,700	\$119,700	\$0	0.00%
TOTAL	\$3,859,050	\$3,992,250	\$133,200	3.45%

* Includes \$168,000 for COVID-19 related expenses. (Face Masks, Gloves, Bioshield, hand sanitizer, HEPA filter replacements)

SECURITY

Target Goals:

- Continue to enhance safety & security district-wide
- Utilize technology to enhance safety & security

Initiatives:

- Upgrades to security infrastructure systems
 - Replacing lockdown pull stations
 - Installation of blue light notification system (NHS)
 - Complete access control upgrades district wide
 - Camera replacements
- Stop the Bleed kits
 - Phase 2 (Elementary & Middle Schools)
- Staff Training

SECURITY

Description	2020-21 Budget	2021-22 Proposed Budget	\$ Change	% Change
1620.2 Equipment	\$180,826	\$192,624	\$11,798	6.52%
1620.4 Contract Services	\$363,407	\$313,063	(\$50,344)	-13.85%
1620.5 Supplies	\$37,175	\$69,600	\$32,425	87.22%
TOTAL	\$581,408	\$575,287	(\$6,121)	-1.05%

TRANSPORTATION

Target Goals:

- Improve transportation services
- Increase capacity to complete “in house” bus repairs and maintenance

Initiatives:

- New propane school bus
- Lease of bus parking to include building (Brightside Ave)
- Reduce maintenance costs by performing additional repairs by district employees
 - 1 Large hydraulic lift for large buses
 - 1 Small hydraulic lift for vans/ trucks
- Training/ Professional Development

TRANSPORTATION

Description	2020-21 Budget	2021-22 Proposed Budget	\$ Change	% Change
5510 District Transportation	\$686,515	\$741,470	\$54,955	8.00%
5540 Contract Transportation	\$6,744,688	\$6,925,000	\$180,312	2.67%
TOTAL	\$7,431,203	\$7,666,470	\$235,267	3.17%

*Includes \$136,000 increase for Bus parking lease and equipment to repair vehicles with district staff

SUMMARY

Description	2020-21 Budget	2021-22 Proposed Budget	\$ Change	% Change
Buildings & Grounds	\$3,859,050	\$3,992,250	\$133,200	3.45%
Security	\$581,408	\$575,287	(\$6,121)	-1.05%
Transportation	\$7,431,203	\$7,666,470	\$235,267	3.17%
TOTAL	\$11,871,661	\$12,234,007	\$362,346	3.05%

- \$304,000 of the increase is for COVID-19 PPE & Supplies + Bus parking lease and transportation equipment for bus repairs.

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

The Board went through the proposed 2021-2022 line-by-line budget for Buildings and Grounds, Transportation and Security. There was a discussion of the CPI and allowable tax levy limit, staff training and de-escalation training, blue light, and the transportation lease.

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

Action: 8.01 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report

President Badanes announced the following retirements:

Jeanne Gambardella, Science Teacher, Kathleen Gross, Teaching Assistant, Stephen Welch, Custodian, Patricia Hane, Teacher Aide, Lansing Corrigan, Senior Office Assistant

Motion by David Stein, 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: 8.02 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by David Stein, 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: 8.03 Textbook Adoption

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

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

Motion by David Stein, 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: 8.04 Calendar of Board Meetings

Recommendation to approve the Calendar of Board Meetings for 2021-2022

Motion by David Stein, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

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

Action: 9.01 Munistat Services, Inc. Scholarship Fund Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education accept the donation of \$250 from Munistat Services, Inc. to be put toward the Munistat Services, Inc. Scholarship Fund."

Motion by David Stein, 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: 9.02 New York Institute of Technology Research Grand Award Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept a New York Institute of Technology Mini-Research Grant Award in the amount of \$300 for the research proposal of Northport High School student, Emily Wickard. Emily's research proposal "The effect of green tea catechins on tumor progression in *Solanum lycopersicum* (tomato plants) infected with *Agrobacterium tumefaciens*" was reviewed by the NYIT Grant Review committee and found to have scientific merit and potential impact in the STEM fields. The funds will be deposited into the NHS Science Educational Supply Code A2110.5030.30.0700 and will support Emily's ongoing research."

Motion by David Stein, 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: 9.03 David A. Trachtenberg Memorial Scholarship Fund Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$250.00 from Daniel and Susan Torpey to the David A. Trachtenberg Memorial Scholarship Fund."

Motion by David Stein, 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: 9.04 Kiker Learning

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Kiker Learning for six one-hour webinar Professional Development training services for educators in the amount of \$3,000 (T&L)

Motion by David Stein, 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: 9.05 David Hymowitz

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and David Hymowitz for Professional Development presentation regarding adult SEL and self care, in an amount not to exceed \$1,500. (SSS)

Motion by David Stein, 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: 9.06 Jericho 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 Jericho School District (Spec. Ed.)

Motion by David Stein, 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: 9.07 Harborfields 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 Harborfields Central School District (Spec. Ed.)

Motion by David Stein, 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: 9.08 Green Chimney's Children's Services, Inc.

Recommendation to approve a 2020-2021 Agreement for Receipt of IDEA Flow-Through Funding Allocations between the Board of Education of the Northport-East Northport Union Free School District and Green Chimney's Children's Services, Inc. (Spec. Ed.)

Motion by David Stein, 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: 9.09 Long Island Developmental Consulting d/b/a LIDC Services, Inc.

Recommendation to approve an Amendment to the July 1, 2020 Agreement between the Northport-East Northport Union Free School District and Long Island Developmental Consulting d/b/a LIDC Services, Inc. (Spec. Ed.)

Motion by David Stein, 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: 9.10 Security Voice, Inc.

Recommendation to approve a School Services Agreement between the Northport-East Northport Union Free School District and Security Voice, Inc. for Safe School Helpline, in the amount of \$3,700

Motion by David Stein, 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: 9.11 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:

- 9.11.1 Smithtown Central School District, six (6) students attending Harbor Country Day School, two (2) students attending St. Patrick's School, five (5) students attending Smithtown Christian School @ \$1,111.18, totaling \$14,445.34
- 9.11.2 Uniondale Union Free School District, three (3) students attending Kellenberg Memorial High School, one (1) student attending St. Martin De Porres @ \$908.27, totaling \$3,633.08
- 9.11.3 West Islip Union Free School District, two (2) students attending Bridges Academy, three (3) students attending St. John the Baptist @ \$927.77, totaling \$4,638.85
- 9.11.4 Hicksville Union Free School District, three (3) students attending Holy Trinity School @ \$927.96, totaling \$2,783.88
- 9.11.5 Syosset Central School District, nine (9) students attending Our Lady of Mercy Academy @ \$1,020.20, totaling \$9,181.80
- 9.11.6 South Huntington Union Free School District, ninety (90) students attending St. Anthony's High School @ \$798.86, one (1) student attending St. Anthony's High School for 33 weeks @ \$659.01, one (1) student attending St. Anthony's High School for 34 weeks @ \$678.98, five (5) students attending Long Island School for the Gifted @ \$798.86, one (1) students attending Huntington Montessori @ \$798.86, totaling \$78,028.55

Motion by David Stein, 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: 9.12 Claims Auditor's Report

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

January 15, 2021 (Payroll Trust & Agency Warrant), January 15, 2021 (Accounts Payable Warrant), January 29, 2021 (Payroll Trust & Agency Warrant), January 29, 2021 (Accounts Payable Warrant), January 2021 (Claims Audit Report)

Motion by David Stein, 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: 9.13 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2019-2020 fiscal year (\$134,526.00)

Motion by David Stein, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

10. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 10.01 Budget Transfers for the period January 25, 2021 through February 12, 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

11. NEW BUSINESS

Discussion: 11.01 Western Suffolk BOCES Board of Education

Letter from Ms. Joanne Klein, Clerk of the Board, Western Suffolk BOCES re: nominations for candidates to fill two (2) at-large vacancies on the Western Suffolk BOCES Board of Education.

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

Information: 12.01 Upcoming Meetings

SPECIAL MEETING TO DISCUSS PROPOSED BUDGET

Thursday, March 11, 2021

7:00 p.m.

Northport High School Auditorium

Budget Discussion - Instruction, Technology, BOCES, Special Education

SPECIAL MEETING TO DISCUSS PROPOSED BUDGET

Thursday, March 18, 2021

7:00 p.m.

Northport High School Auditorium

Budget Discussion - Personnel & Benefits

SPECIAL MEETING TO DISCUSS PROPOSED BUDGET

PRELIMINARY PUBLIC HEARING

Thursday, March 25, 2021

7:00 p.m.

Northport High School Auditorium

Budget Discussion - Revenue, Fund Balance, Reserves

Preliminary Public Hearing to Receive Additional Public Input on Budget

SPECIAL MEETING TO FINALIZE BUDGET

Thursday, April 8, 2021

7:00 p.m.

Northport High School Auditorium

SPECIAL MEETING TO VOTE ON BOCES ADMINISTRATIVE BUDGET & TRUSTEES

Tuesday, April 27, 2021

7:00 p.m.

Northport High School Auditorium

Action: 12.02 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 10:23 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom

District Clerk