

Special Meeting to Finalize Budget - Northport High School (Thursday, April 8, 2021)

Generated by Beth M Nystrom on Friday, April 16, 2021

Members present

David Badanes, Victoria Buscareno, Larry Licopoli (remote – arrived at 6:25 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: 15 people in-person, approximately 114 virtually

1. CALL TO ORDER – President Badanes called the meeting to order at 6:04 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 NASA contract negotiations.

Action: 2.01 Motion to convene into Executive Session to discuss matters pertaining to NASA contract negotiations.

Motion by David Badanes, second by Victoria Buscareno.

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 7:09 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

There were no minutes for approval.

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

Superintendent Banzer thanked the Rotary Club for their continued support of the district and students. The Rotary recognizes the students of the month by hosting a luncheon for them. Mr. Banzer stated that at the luncheon honoring Hannah and Hunter the Rotary was looking for members to get involved in delivering meals to veterans who are struggling. Hannah and Hunter raised their hands to help out.

Presentations: 6.01 Accomplishments of Staff and Students

6.01.1 Mr. Mark Dantuono, Director of Health, Physical Education and Athletics, introduced Hannah Morawski, Physical Education Department Student of the Month, and presented a video on her accomplishments.

President Badanes and Superintendent Banzer congratulated Hannah on her fine accomplishments and presented her with a commendation from the Board.

6.01.2 Mr. Mark Dantuono, Director of Health, Physical Education and Athletics, introduced Hunter Guarnaschelli, Health Education Department Student of the Month, and presented a video on his accomplishments.

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

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning, and Ms. Irene McLaughlin, Assistant Superintendent for Human Resources, provided an update on the school closure advisory task force meetings.

Dr. Boshnack stated that they reviewed the questions and feedback from the previous meeting. They reviewed the educational impact statement and the components of it, the meeting minutes and the presentations, along with background information and overview. There was a presentation from Mr. Howard to explain more about the budget and savings along with transportation, and an explanation of the William J. Brosnan School, Dickinson Avenue School and Bellerose Avenue School and their usage should there be a closure. Prior to the meeting, they did a tour of East Northport Middle School and Northport Middle School to see the hallways and shared spaces. The committee had questions for the principals and wanted to know more about arrival and dismissal for the 5th graders.

Ms. McLaughlin thanked the Board for the extra time for the committee to finalize the Educational Impact Statement. The draft has been posted to the district's website and the committee will be meeting on Monday to look at the finalized version. The committee is a group of 24 people who worked very hard during their six two-hour meetings with a lot of communication. The Educational Impact Statement will be presented to the Board on April 13th.

Action:

Recommendation to reorder the agenda and move all items under 10. and 11. ahead of item 7.

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

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

Action: 10.01 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report

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

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

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

Action: 10.03 Amendment of Resolution - School Closure Advisory Task Force

AMENDMENT OF RESOLUTION “ACTION 10.06 SCHOOL CLOSURE ADVISORY TASK FORCE”
ADOPTED AT THE JANUARY 21, 2021 PUBLIC MEETING OF THE BOARD OF EDUCATION

"WHEREAS at the public meeting of the Board of Education held on January 21, 2021, the Board of Education adopted a resolution appointing a School Closure Advisory Task Force; and

WHEREAS the resolution also set forth that the School Closure Advisory Task Force would file an Educational Impact Statement with the Board of Education on or before April 8, 2021; and

WHEREAS, the Board of Education desires to amend the resolution regarding the School Closure Advisory Task Force that was adopted at the January 21, 2021 public meeting of the Board of Education, for the purpose of extending the time by which the School Closure Advisory Task Force must file the Educational Impact Statement with the Board of Education from April 8, 2021 to April 13, 2021.

NOW, THEREFORE, BE IT RESOLVED that the resolution regarding the School Closure Advisory Task Force that was adopted at the January 21, 2021 public meeting of the Board of Education is amended to the extent that the Educational Impact Statement shall be filed with the Board of Education on or before April 13, 2021."

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

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

Action: 11.01 BID Extensions

- 11.01.1 Recommendation to renew the contract for In-Car Driver Instruction between the Northport-East Northport Union Free School District and Twin County Driving School for the 2021-2022 school year at the current rate of \$420 per pupil
- 11.01.2 Recommendation to renew the contract for Refuse and Recycling Collection (BID# 20-115) between the Northport-East Northport Union Free School District and Winter Bros. of LI, LLC for the 2021-2022 school year at the current annual rate
- 11.01.3 Recommendation to renew the contract for String Instrument Repair between the Northport-East Northport Union Free School District and Bob Murphy's Violin Shop for String Instrument Repair for the 2021-2022 school year at the current rate and specifications.

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.02 Health Services

Recommendation to approve Health Services for Northport-East Northport students attending school in the Smithtown Central School District during the 2020-2021 school year:

- 11.02.1 One (1) student attending Harbor Country Day School for 89 days @ \$555.59 and one (1) student attending Harbor Country Day School for 83 days @ \$511.14, totaling \$1,066.73

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.03 Dr. William J. Brosnan Scholarship Fund

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$500.00 from William and Julie Brosnan to the Dr. William J. Brosnan Scholarship Fund."

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.04 Fort Salonga IGA Richard G. Costello Memorial Scholarship

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept a donation of \$1,000.00 from Charles and Helen Reichert Family Foundation to the Fort Salonga IGA Richard G. Costello Memorial Scholarship Fund."

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.05 Donations to Scholarship Funds

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept a donation of \$500.00 from Dr. and Mrs. Frank Doyle for the Fine and Performing Arts Scholarships as follows: Robert Padgett Scholarship \$180.00, Doral Clark Scholarship \$160.00, Garland Butts Scholarship \$160.00"

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.06 Dottie Holland Memorial Scholarship

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept a donation of \$475.00 from Daniel and Karen Breen to the Dottie Holland Scholarship Fund."

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.07 Music Theatre International

Recommendation to approve a Production Contract between the Northport-East Northport Union Free School District and Music Theatre International's Broadway Junior Collection for Disney's Moana, Jr. (NHS)

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.08 EI US, LLC d/b/a Learnwell

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and EI US, LLC d/b/a Learnwell for academic tutoring services (Spec. Ed.)

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.09 Hope for Youth

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Hope for Youth (Spec. Ed.)

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.10 Beyond Boundaries Therapeutic Services SLP, OT, PT, LMSW, Psychology, Audiology PLCC

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Beyond Boundaries Therapeutic Services SLP, OT, PT, LMSW, Psychology, Audiology PLLC (Spec. Ed.)

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.11 Brookville Center for Children's Services, Inc.

Recommendation to approve a 2020-2021 Agreement between the Northport-East Northport Union Free School District and Brookville Center for Children's Services, Inc. (Spec. Ed.)

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.12 BOCES Multi-Year Lease Agreement

Recommendation to approve a multi-year lease/purchase agreement between the Northport-East Northport Union Free School District and Western Suffolk BOCES for hardware purchases in the amount of \$543,084 (Technology)

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.13 Claims Auditor's Report

Recommendation to approve the Claims Auditor's Report for Warrants and Schedule of Claims for payments dated: February 12, 2021 (Payroll Trust & Agency Warrant), February 12, 2021 (Accounts Payable Warrant), February 26, 2021 (Payroll Trust & Agency Warrant), February 26, 2021 (Accounts Payable Warrant), February 2021 (Claims Audit Report)

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.14 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

11.14.1 Treasurer's Report for the period February 1, 2021 through February 28, 2021

11.14.2 Monthly Summary of Receipts and Disbursements for February 2021

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.15 Schedule of Investments

Recommendation to approve the Schedule of Investments as of February 28, 2021

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.16 Collateral Schedule

Recommendation to approve the Collateral Schedule as of February 28, 2021

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.17 Bank Reconciliation

Recommendation to approve the Bank Reconciliation report for the Month Ended February 28, 2021

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.18 General Fund Projected Cash Flow Statement

Recommendation to approve the General fund Projected Cash Flow Statement for the year ending 2020-2021, Actual Data July 1, 2020 - February 28, 2021, Estimated Data March 1, 2021 - June 30, 2021

Motion by Victoria Buscareno, second by David Badanes.

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 Monthly Revenue and Budget Status Report - School Lunch Fund for the period July 1, 2020 - February 28, 2021

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.20 Monthly Revenue and Budget Status Report - Special Aid Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Special Aid Fund for the period July 1, 2020 - February 28, 2021

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.21 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - General Fund for the period July 1, 2020 - February 28, 2021

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.22 Monthly Revenue and Budget Status Report - Capital Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Capital fund for the period July 1, 2020 - February 28, 2021

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.23 School Lunch Profit and Loss

Recommendation to approve the School Lunch Profit and Loss Statement for the period July 1, 2020 - February 28, 2021

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.24 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2020-2021 fiscal year (\$166,182.15)

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 11.25 Transfer of Capital Fund Appropriations

Recommendation to approve Transfer of Capital Fund Appropriations in the 2020-2021 fiscal year (\$228,420.00)

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

7. PUBLIC COMMENT ON THE PROPOSED 2021-2022 BUDGET - BOARD MOTION TO CONVENE INTO COMMITTEE-OF-THE-WHOLE TO INFORMALLY DISCUSS THE PROPOSED BUDGET

Superintendent Banzer stated that the core of the entire budget process was maintaining diversity and excellence of the educational programs. The district has been facing declining enrollment over the past ten years, down approximately 1,600 students along with the LIPA settlement. The reorganization plan includes enhancements to programs as well. The tax levy limit is still a part of reality, along with the pandemic. The district received unprecedented state aid but there are also mandated cost increases. They worked to build a budget that supports the desire to maintain a robust and diverse program for students.



**2021-2022 Budget
Adoption**

Northport-East Northport UFSD

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

FISCAL PLANNING IN OUR CURRENT REALITY

ENROLLMENT HISTORY
Bar chart showing enrollment from 2012-13 to 2019-20. A red arrow points to a decline of -1,405 students (-5% projection).

Enrollment Decline
Class size goals and program vision must be maintained. Options all ensure schools are practicable given the enrollment projections and the school district building resources available.

Tax Levy History under the "Tax Cap"
Table showing Tax Levy History from 2012-13 to 2019-20. Columns include Year, Tax Levy Revenue, Allowable Levy Rate, % Under Levy Rate, and % Under Levy Limit.

School Reopening Plans
Pandemic Planning

SCHOOL CLOSURE Advisory Task Force
April 6, 2020

District Reorganization & Enhanced Program

Capital & Maintenance Planning

Stable use of Fund Balance & Reserves

State Aid

Mandated cost increases mostly offset by retirement incentive

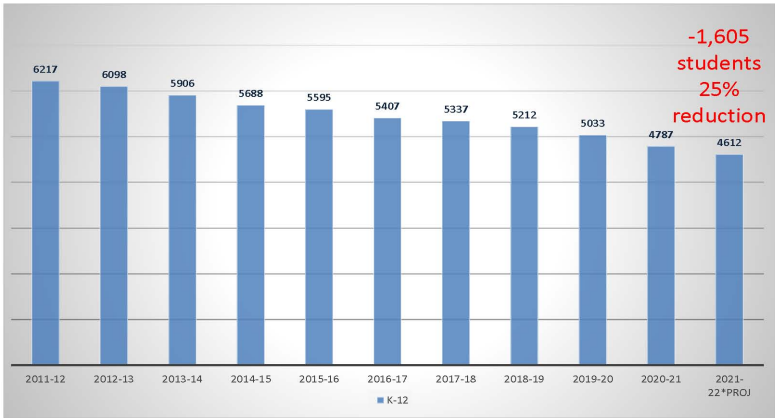
Key Considerations

- Supports the Mission & Vision of the district.
- Maintains all instructional programs and related opportunities for students
- Includes commitment to SEL, instructional enhancements and transitions
- Maintains commitment to low class size
- Factors in district reorganization strategically aligned with retirement incentive to minimize excessing of staff
- Includes contingency funding for potential pandemic response / capital projects

ENROLLMENT PROJECTION

Grade Level	2020-21 Actual As of 2/18/21	2021-2022 Projected	Difference
K	288	285	-3
Gr. 1	322	288	-34
Gr. 2	322	322	0
Gr. 3	287	322	35
Gr. 4	354	287	-67
Gr. 5	343	354	11
Gr. 6	339	343	4
Gr. 7	359	339	-20
Gr. 8	408	359	-49
Gr. 9	390	408	18
Gr. 10	458	390	-68
Gr. 11	457	458	1
Gr.12	460	457	-3
TOTAL	4787	4612	-175

ENROLLMENT HISTORY



STAFFING SUMMARY

	Actual	Proposed FTE	Difference	Retirements	Total Staff Percent Reduction
	FTE	2021-2022			
	2020-2021				
INSTRUCTIONAL STAFF	599.6	565.2	-34.4	61	-5.7%
ADMINISTRATIVE STAFF	32	30	-2	1	-6.3%
SUPPORT STAFF	377.53	351.93	-25.6	8	-6.8%
TOTAL STAFF	1009.13	947.13	-62	70	-6.1%

BUDGET PROGRESSION

Original Budget	179,731,516	← 4.04% Budget to Budget Increase
Reorganization + Including Retirements	(6,884,432)	
Budget After Reductions	172,847,084	← .05% Budget to Budget Increase
Increase for COVID-19 Contingency	1,857,664	
Proposed Budget	174,704,748	← 1.13% Budget to Budget Increase

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*	\$179,731,516	4.04%
Preliminary	\$176,905,785	2.40%
	*174,704,748	1.13%

***PRELIMINARY BUDGET**
 ❖ Includes Savings from retirement incentive and reorganization
 ❖ Includes expenditures for pandemic contingencies

Expenditure Summary

CATEGORY	2020-21	Proposed 2021-22	\$ CHANGE	% CHANGE
SALARIES	\$92,183,144	\$89,702,991	-2,480,153	-2.69%
EQUIPMENT	\$1,241,647	\$1,355,024	113,377	9.13%
CONTRACT SERVICES	\$32,130,153	\$32,374,645	244,492	0.76%
MATERIALS & SUPPLIES	\$1,993,449	\$2,123,516	130,067	6.52%
DEBT SERVICE	\$5,352,603	\$5,501,359	148,756	2.78%
EMPLOYEE BENEFITS	\$38,390,013	\$40,282,800	1,892,787	4.93%
INTERFUND TRANSFERS	\$1,461,750	\$3,364,414	1,902,664	130.16%
TOTAL	\$172,752,759	\$174,704,748	\$1,951,989	1.13%

REVENUE

March 25

CATEGORY	2020-21	PROPOSED* 2021-22	\$ CHANGE	% CHANGE
TAX LEVY	\$149,717,642	\$151,672,981	\$1,955,339	1.31%
STATE AID	\$15,939,423	\$16,096,546	\$157,123	0.99%
ASSIGNED FUND BALANCE	\$4,391,473	\$2,300,000	(\$2,091,473)	-47.63%
USE OF RESERVES	\$336,721	\$336,721	\$0	0.00%
MISC. REVENUE	\$2,367,500	\$4,298,500	\$1,931,000	81.56%
TOTAL	\$172,752,759	\$174,704,748	\$1,951,989	1.13%

April 8

CATEGORY	2020-21	PROPOSED* 2021-22	\$ CHANGE	% CHANGE
TAX LEVY	\$149,717,642	\$150,843,867	\$1,126,225	0.75%
STATE AID	\$15,939,423	\$16,925,660	\$986,237	6.19%
ASSIGNED FUND BALANCE	\$4,391,473	\$2,300,000	(\$2,091,473)	-47.63%
USE OF RESERVES	\$336,721	\$336,721	\$0	0.00%
MISC. REVENUE	\$2,367,500	\$4,298,500	\$1,931,000	81.56%
TOTAL	\$172,752,759	\$174,704,748	\$1,951,989	1.13%

State Aid

State Aid	Per State Budget 4-7-2021			
	2020-21	2021-22	Change \$	Change %
Foundation Aid	8,994,301	9,958,789	964,488	10.72%
UPK	67,372	634,372	567,000	841.60%
BOCES Aid	2,200,936	2,462,043	261,107	0.00%
High Cost Excess Cost Aid	516,918	581,001	64,083	12.40%
Private Excess Cost Aid	477,317	492,379	15,062	3.16%
Software, Library, Textbook Aid	436,459	417,333	(19,126)	0.00%
Transportation Aid	891,084	1,061,317	170,233	0.00%
Building Aid	1,172,413	1,217,056	44,643	3.81%
High Tax Aid	735,742	735,742	-	0.00%
Pandemic Adjustment	(184,685)		184,685	-100.00%
TOTAL	15,307,857	17,560,032	2,252,175	14.71%
General Fund Aid (Excludes UPK)	15,240,485	16,925,660	1,685,175	11.06%

Actual Budget:

State Aid	2020-21	2021-22	Change \$	Change %
Budget	15,939,423	16,925,660	986,237	6.2%

RESERVES & FUND BALANCE

	Actual 6/30/2017	Actual 06/30/18	Actual 06/30/19	Actual 06/30/20	Projected 06/30/21
Restricted Reserves					
Capital	3,193,323	2,802,966	1,671,067	1,692,155	1,700,000
Unemployment Insurance	824,190	821,008	825,922	831,073	835,000
Insurance	49,694	49,957	50,564	51,189	52,000
Employee Benefit Accrued Liability	3,860,578	3,006,311	2,992,231	2,978,612	2,980,000
Workers' Compensation	2,408,599	2,695,673	2,637,332	2,528,212	2,530,000
Retirement Contribution	2,611,114	2,780,992	3,523,720	3,423,818	4,125,000
TOTAL RESTRICTED RESERVES	12,947,498	12,156,907	11,700,836	11,505,059	12,222,000
Fund Balance					
Assigned - reduce tax levy	2,500,000	2,400,000	2,375,000	4,391,473	2,300,000
Assigned - encumbrances	1,034,901	527,824	661,527	501,594	600,000
Unassigned	6,532,273	6,672,414	6,843,106	5,754,880	6,988,189
TOTAL FUND BALANCE	10,067,174	9,600,238	9,879,633	10,647,947	9,888,189
FUND BALANCE & RESERVES	23,014,672	21,757,145	21,580,469	22,153,006	22,110,189

REVENUE

CATEGORY	2020-21	PROPOSED* 2021-22	\$ CHANGE	% CHANGE
TAX LEVY	\$149,717,642	\$150,843,867	\$1,126,225	0.75%
STATE AID	\$15,939,423	\$16,925,660	\$986,237	6.19%
ASSIGNED FUND BALANCE	\$4,391,473	\$2,300,000	(\$2,091,473)	-47.63%
USE OF RESERVES	\$336,721	\$336,721	\$0	0.00%
MISC. REVENUE	\$2,367,500	\$4,298,500	\$1,931,000	81.56%
TOTAL	\$172,752,759	\$174,704,748	\$1,951,989	1.13%

2020-21: \$2.5 mil
 Post budget revenue
 received from LIPA
 in March 2021

2021-27: \$2 mil each year for
 the next 6 years- applied as revenue

Use of Reserves

Reserve Allocation	Amount
Worker's Comp	\$140,000
Unemployment	\$ 5,000
ERS Reserve	\$141,721
EBALR	\$ 50,000
TOTAL	\$336,721

Current Year impact from LIPA Settlement Payment

	Actual 06/30/20	Projected		DIFFERENCE
		06/30/21 LIPA PYMNT	06/30/21 NO LIPA PYMNT	
Restricted Reserves				
Capital	1,692,155	1,700,000	1,700,000	0
Unemployment Insurance	831,073	835,000	835,000	0
Insurance	51,189	52,000	52,000	0
Employee Benefit Accrued Liability	2,978,612	2,980,000	2,980,000	0
Workers' Compensation	2,528,212	2,530,000	2,530,000	0
Retirement Contribution	3,423,818	4,125,000	3,425,000	-700,000
TOTAL RESTRICTED RESERVES	11,505,059	12,222,000	11,522,000	-700,000
Fund Balance				
Assigned - reduce tax levy	4,391,473	2,300,000	2,300,000	0
Assigned - encumbrances	501,594	600,000	600,000	0
Unassigned	5,754,880	6,988,189	5,188,189	-1,800,000
TOTAL FUND BALANCE	10,647,947	9,888,189	8,088,189	-1,800,000
FUND BALANCE & RESERVES	22,153,006	22,110,189	19,610,189	-2,500,000

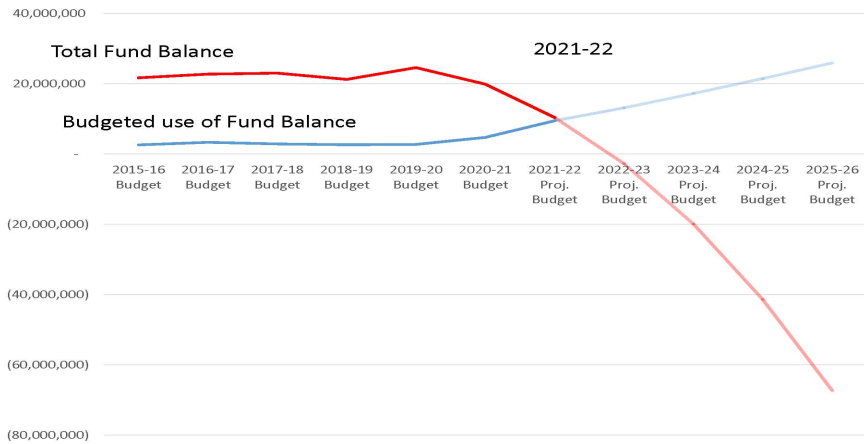
Fund Balance Scenarios

	Actual 06/30/20	Senario A	Senario B
Fund Balance			
Assigned - reduce tax levy	4,391,473	2,300,000	4,300,000
Assigned - encumbrances	501,594	600,000	600,000
Unassigned	5,754,880	6,988,189	4,988,189
Funded to 4% Max?	No 3.33%	Yes 4%	No 2.86%
TOTAL FUND BALANCE	10,647,947	9,888,189	9,888,189

Change in Unassigned Fund balance as a result of changes in Assigned Fund Balance

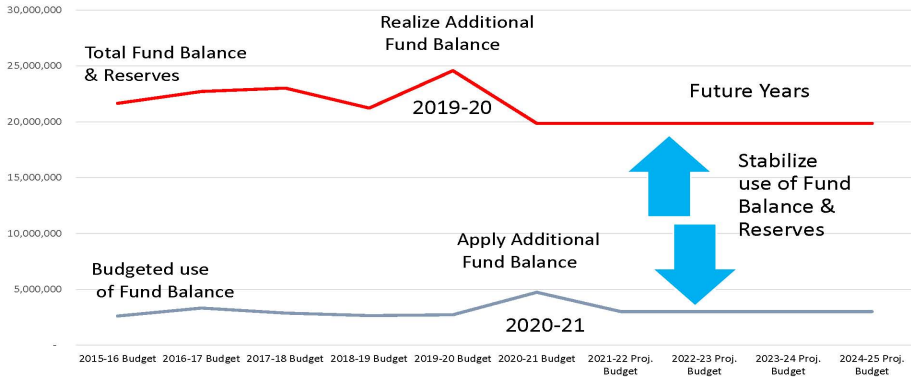
Financial Planning- Projected Impact on Fund Balance & Reserves

Projected Trajectory if status quo remains



Financial Planning- Projected Impact on Fund Balance & Reserves

Stabilized use of Fund Balance & Reserves



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*	.75%	1.68%

*Proposed Levy- not yet finalized

Estimated Tax Rate Calculation

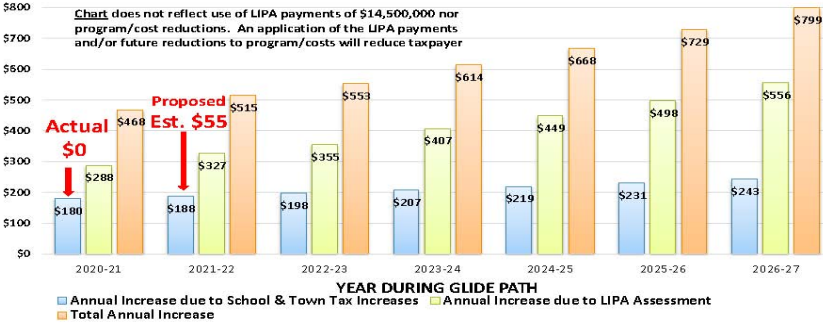
Tax Levy / Assessed Valuation =
 Tax Rate per \$100

$\$150,843,867 / \$77,901,186 =$
 $\$193.635$ per \$100

Estimated Increase of $\$54.94$ per year for property assessed at 3800

For questions about your tax bill please contact: Julian Guthman Town of Huntington [Receiver of Taxes](mailto:Receiver_of_Taxes)
 Phone: (631) 351-3217 ebivona@HuntingtonNY.gov

Projected Annual Increases During Glide path For Assessed Value of \$3,800 - Market Value of \$500,000



Tax Levy History under the “Tax Cap”

Year	Tax Levy Increase	Allowable Levy Limit	% Under Levy Limit	\$ Under Levy Limit*
2012-13	1.68%	2.43%	-0.75%	(1,363,411)
2013-14	1.98%	3.43%	-1.45%	(1,940,056)
2014-15	1.99%	2.18%	-0.19%	(258,358)
2015-16	1.15%	1.81%	-0.66%	(912,917)
2016-17	0.50%	0.55%	-0.05%	(77,000)
2017-18	1.46%	1.67%	-0.21%	(298,989)
2018-19	2.10%	2.38%	-0.28%	(397,381)
2019-20	2.56%	3.22%	-0.66%	(965,166)
2020-21	0.00%	1.01%	-1.01%	(1,510,417)
TOTAL	13.42%	18.68%	-5.26%	(\$7,723,695)
Average	1.49%			

*As reported on the NYSED Property Tax Report Card

2021-22 School Year and COVID-19

- Looking for certainty in an uncertain world
- We can only prepare but can't predict
 - Virus guidance/ requirements remain similar to they are now
 - In person instruction for all grade levels
 - We have 100% of the procedures, staffing and equipment in place currently
 - Virus guidance/ requirements becomes more strict
 - In person instruction prioritized, but health guidance will be the deciding factor
 - We have 100% of the procedures, staffing and equipment in place currently or the funds within the proposed budget to reduce density
 - Transmission/ strain of virus results in school closures.
 - In person instruction is not likely

Planning for Capital Projects

- March 2020 the district's Architect presented a 5 year capital plan totaling over \$86,000,000
- Projected roof replacements exceeds \$38 million
- The current budget proposal only has \$2,474,414 in funding for Districtwide Roofs and HVAC

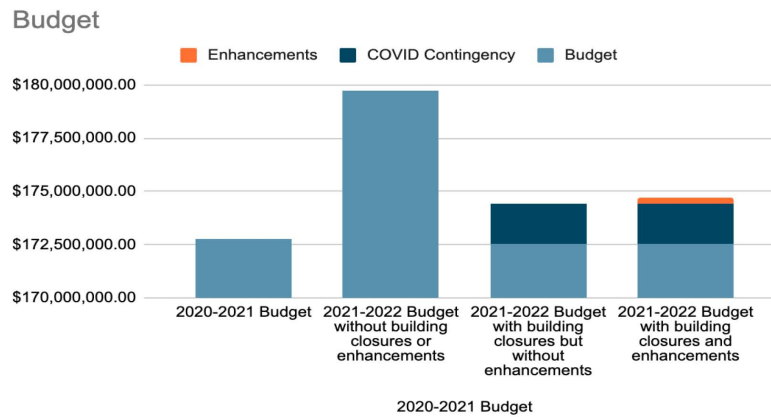
ROOF REPLACEMENT	\$38,143,444
INTERIOR DOORS, HARDWARE AND SECURITY	\$3,616,640
HVAC RECONSTRUCTION	\$14,191,450
HANDICAPPED ACCESSIBILITY	\$3,408,400
CLASSROOM CASEWORK REPLACEMENT	\$4,482,820
CEILING AND LIGHTING REPLACEMENT	\$6,291,675
OTHER	\$16,161,331
TOTAL	\$86,295,760

Need for greater budgetary commitment

- Ways to fund Capital Projects
 - **General Fund (Interfund Transfer)**
 - Issue Debt (Bond)
 - Capital Reserve

Prevoius Transfer to Capital	616,750
Increase for COVID-19	1,857,664
Contingency	
New Transfer to Capital	2,474,414

Reorganization Analysis



Capital Reserves

- Capital Reserve
 - Requires voter approval to establish
 - Requires voter approval to expend
 - 10 Year funding limit
 - Maximum funding level set by the voters
- Existing Reserves
 - 2012 Capital Reserve
 - Established September 19, 2012
 - Maximum limit \$12 million with an annual contribution not to exceed \$1.5 million
 - 2018 Capital Reserve
 - Established May 15, 2018
 - Maximum limit \$20 million with an annual contribution not to exceed \$2 million
- Recommendation
 - 2021 Capital Reserve
 - Proposition to the voters to establish a new reserve in May 18, 2021
 - Maximum limit \$20 million with an annual contribution not to exceed \$2 million
 - Replace expiring reserve

Transportation proposition

- Transportation Mileage Change Propositions can be added to the ballot
 - From a resident who gains the necessary signatures on a petition
 - From the Board of Education via resolution
- The voters determine by a majority vote if the proposition passes or fails
- The district must strictly adhere to the voter approved mileage limits with the following exceptions
 - Transportation mandated as part of an IEP or 504
 - Transportation to and from an approved child safety zone
- Deadline
 - For residents initiated proposition is 30 days prior to the budget vote
 - For a Board of Education initiated proposition is for sufficient time to present to the public and including on the ballot

Various Transportation Options

2019-20 bus configuration										Senario A										Senario B									
#	#	Bus	School	School	Bus	Per	#	#	Bus	School	School	Bus	Per	#	#	Bus	School	School	Bus	Per									
Riders	Buses	Arrives	Start	End	Departs	Bus	Riders	Buses	Arrives	Start	End	Departs	Bus	Riders	Buses	Arrives	Start	End	Departs	Per									
NHS	1098	21	7:15	7:55	2:50	3:00	52.3	NHS	1127	23	7:15	7:55	2:50	3:00	49.0	NHS	1455	31	7:15	7:55	2:50	3:00	46.9						
Music	2						Music	2						Music	2														
ENMS	312	7	8:30	8:35	3:12	3:30	44.6	ENMS	429	10	8:30	8:35	3:12	3:30	42.9	ENMS	560	14	8:30	8:35	3:12	3:30	40.0						
NMS	438	11	8:40	8:50	3:19	3:30	39.8	NMS	609	15	8:40	8:50	3:19	3:30	40.6	NMS	669	17	8:40	8:50	3:19	3:30	39.4						
NAS	196	6	8:25	8:30	2:55	3:27	NAS	372	9	7:50	8:05	2:25	2:30	41.1	NAS	372	9	7:50	8:05	2:25	2:30	41.3							
BAS	272	8	7:50	8:05	2:25	2:30	34.0	FAS	265	7	7:50	8:05	2:25	2:30	37.9	FAS	265	7	7:50	8:05	2:25	2:30	37.9						
DAS	370	9	7:50	8:05	2:25	2:30	41.1	OAS	290	7	7:50	8:05	2:25	2:30	41.4	OAS	290	7	7:50	8:05	2:25	2:30	41.4						
FAS	158	5	7:50	8:05	2:25	2:30	31.6	PRS	206	5	7:50	8:05	2:25	2:30	41.2	PRS	206	5	7:50	8:05	2:25	2:30	41.2						
OAS	110	3	7:50	8:05	2:25	2:30	36.7	Other							Other														
PRS	144	3	7:50	8:05	2:25	2:30	48.0	HS tech	4						HS tech	4													
Trinity	125	4					31.3																						
HS tech	2																												

High School Tier	23	Underutilized capacity	High School Tier	25	Underutilized capacity	High School Tier	33	Improved capacity Utilization
Middle School Tier	24		Middle School Tier	25		Middle School Tier	31	
Elementary Tier	34	Critical Tier	Elementary Tier	34	Critical Tier	Elementary Tier	31	Critical Tier

K = .5 Miles	K = .5 Miles	K = .5 Miles
1 st -5 th .75 Miles	1 st -4 th .75 Miles	1 st -4 th .75 Miles
6 th -8 th 1 Mile	5 th -8 th 1 Mile	5 th -8 th .75 Miles
9-12 th = 1.5 Miles	9-12 th = 1.5 Miles	9-12 th = 1 Mile

Summary

- Supports the Mission & Vision of the district.
- Maintains all instructional programs and related opportunities for students
- Includes commitment to SEL, instructional enhancements and transitions
- Maintains commitment to low class size
- Factors in district reorganization strategically aligned with retirement incentive to minimize excessing of staff
- School reorganizational plan allows district to realize significant savings, fund all contractual and mandated cost increases, enhance instructional program and be tax cap compliant
- Re-stabilizes Fund Balance & Reserve Levels
- Includes contingency funding for potential pandemic response / capital projects

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

<u>Name</u>	<u>Comment</u>
Irene Taub	Stated that she is opposed to the closure of Bellerose and Dickinson. The leadership hasn't responded to its constituents and the answer to why Bellerose and Dickinson were chosen have gone unanswered.
Christina Karman	Asked how much it would cost each household for Dickinson and Bellerose to stay open, and if there is a proposed budget to keep the buildings open. Asked if there is a way for the community to vote to keep the schools open and to have an open and honest discussion of what the costs would be.
President Badanes	Stated that a community vote is not part of the law or part of the process. The Board of Education is voted in by the community. This has been a long process and discussion over many years.
Chris Angelo	Asked if there will be public comment at the April 27 th meeting and if questions would be answered. Asked if there could be a town hall meeting.
Tammie Topel	Stated that there is an infusion of money coming into the school district, the \$2.5 million glidepath infusion from LIPA, \$2.2 million in state aid, 49 teachers retiring, other reductions, and decreasing enrollment and \$5.2 million in savings. She doesn't understand why there is a budget to budget increase. It is irresponsible to raise the budget and irresponsible to shuffle kids around especially students with special needs.
Denise Schwartz	Stated she understands the concept and need to close schools but a pause would have been a good idea. Asked if the claim for the repairs at Ocean Avenue has been resolved. Asked how savings this year would be accounted for and where is the revenue from closing the schools. Stated that there is too much money being budgeted for buildings that won't be used.
Dawn Russo	Asked about the expenses for last year.
Nicole Raganella	Stated that funding reserves and taxing us, the LIPA tax increase and closing of buildings is being misrepresented. Asked what measures the district took to having savings.
Moriah Heuer	Thanked the Board for the hard work in creating the budget. Asked where the middle school counselor for 5 th grade will be if we close the two elementary schools. Asked if there will be an individual counselor for each 5 th grade in each middle school or a half time position.

Mr. Banzer stated that they will be discussing funding for that position tonight.

Action: 7.02 Committee-of-the-Whole

Recommendation to approve a motion to convene into Committee-of-the-Whole to informally discuss the proposed 2021-2022 budget and resolutions

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 9:00 p.m. the Board convened into Committee-of-the-Whole.

8. RECONVENE INTO SPECIAL MEETING

At 10:27 p.m. the Board reconvened into special meeting.

Action: 8.01 SEQRA Resolution

Recommendation to approve the following SEQRA resolution:

"WHEREAS, the Board of Education of the Northport-East Northport Union Free School District desires to embark upon the following capital improvements: (i) District-wide roof repair and/or replacement and (ii) District-wide HVAC repair and/or replacements (hereinafter referred to as the "Project").

WHEREAS, said capital improvement projects are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility is classified as a Type II Action under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(2)); and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the above-referenced capital improvement Project and has determined that the above-referenced capital improvement Project is classified as a Type II Action pursuant to Sections 617.5(c)(1) and 617.5(c)(2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Northport-East Northport Union Free School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the above-referenced capital improvement Project is a Type II action which requires no further review under the SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed Projects from the New York State Education Department."

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

9. FINALIZATION OF PROPOSITIONS

Action: 9.01 Finalize Proposition #1

Recommendation to approve the following resolution

"BE IT RESOLVED, that the Board of Education shall present to the qualified voters of the Northport-East Northport Union Free School District at a special meeting to be held on May 18, 2021 the following proposition as 'Proposition No. 1:

RESOLVED, that the Annual School District Budget for the 2021-2022 School Year in the amount of \$174,704,748 and the necessary taxes therefore be approved"

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

Action: 9.02 Finalize Proposition #2

Resolution to Authorize a Proposition to Establish a Capital Reserve Fund Known as the "2021 Capital Reserve"

BE IT RESOLVED, that the Board of Education of the Northport-East Northport Union Free School District hereby authorizes the following proposition to be placed on the ballot of the May 18, 2021 annual vote:

SHALL the Board of Education, pursuant to Education Law section 3651, be authorized to establish a Capital Reserve Fund known as the "2021 Capital Reserve" for the purpose of performing the following capital improvements: HVAC and mechanical reconstruction/renovation including refurbishment of existing unit ventilators, reconstruction/renovation to nurses office, flooring replacement, door replacement, glass/glazing replacement, door hardware and lock replacement, security upgrades and enhancements, ceiling and lighting renovation/replacement, roof replacement and/or repairs and renovations, casework renovation/replacement, electrical replacement/reconstruction, fuel storage tank replacement/renovation/reconstruction, structural steel and other steel repairs/renovation, painting, exterior masonry repair, replacement/renovation, interior masonry repair, replacement/renovation, renovations and upgrades for ADA compliance, concrete renovation, landscaping renovation/upgrades, courtyard renovation/reconstruction, sidewalk and walkway repair, renovation/reconstruction, reconstruction/renovations to the library/media center, reconstruction/renovations to the little theatre, plumbing repairs and renovations, tennis court reconstruction/renovations, general construction repair/renovations, sitework repair, renovation/reconstruction, asphalt repair/renovations, energy efficiency improvements/renovation/upgrades, including the installation of solar power, and asbestos abatement all of the foregoing to include all labor, materials, equipment, apparatus and incidental cost related thereto. The maximum amount of the aforesaid Capital Reserve Fund shall be \$20,000,000, plus investment income. The probable term is to be ten (10) years; the funds are to be transferred from surplus monies in unassigned fund balance including a sum not to exceed \$2,000,000 from the 2020-2021 budget and thereafter in an annual amount of not more than \$2,000,000 for each remaining year of the probable term. Upon the establishment and funding of said reserve, the Superintendent of Schools or her designee shall be directed to deposit monies of this reserve fund in a separate bank account to be known as the "2021 Capital Reserve Fund."

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

12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 12.01 Budget Transfers for the period March 16, 2021 - March 22, 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. NEW BUSINESS - FOR BOARD ACTION

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

Information: 14.01 Upcoming Meetings

SPECIAL MEETING TO RECEIVE EDUCATIONAL IMPACT STATEMENT FROM THE SCHOOL CLOSURE ADVISORY TASK FORCE

Tuesday, April 13, 2021

7:00 p.m.

Northport High School Auditorium

SPECIAL MEETING TO VOTE ON BOCES ADMINISTRATIVE BUDGET & TRUSTEES AND PUBLIC HEARING ON EDUCATIONAL IMPACT STATEMENT

Tuesday, April 27, 2021

7:00 p.m.

Northport High School Auditorium

SPECIAL MEETING TO RENDER A DETERMINATION ON PROPOSED SCHOOL BUILDING CLOSINGS

Thursday, April 29, 2021

7:00 p.m.

Northport High School Auditorium

PUBLIC HEARING ON FINALIZED BUDGET

Thursday, May 9, 2021

7:00 p.m.

Northport High School Auditorium

BUDGET VOTE AND ELECTION OF TRUSTEES

Tuesday, May 18, 2021

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

SPECIAL MEETING TO ACCEPT VOTING RETURNS

Tuesday, May 18, 2021

Approximately 9:30 p.m.

William J. Brosnan School Cafeteria

Action: 14.02 Adjournment

Recommendation to adjourn meeting

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

At 10:30 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk