

**Public Hearing on Finalized Budget, Special Meeting for Business Items - Northport High School Auditorium (Thursday, May 6, 2021)**

*Generated by Beth M Nystrom on Friday, May 7, 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

Public Attendance: 12 people in-person, approximately 167 virtually

**1. CALL TO ORDER** – President Badanes called the meeting to order at 6:31 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 6:30 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, 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 7:22 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. STUDENT AND STAFF RECOGNITION/ANNOUNCEMENTS FROM THE SUPERINTENDENT OF SCHOOLS**

Presentations: 5.01 Accomplishments of Staff and Students

Mr. Robert Banzer, Superintendent of Schools, stated that the Rotary Club in partnership with the school district presents the Students of the Month. The Rotary Club does significant work not only in the community but internationally as well.

5.01.1 Ms. Denise Keenan, Northport High School Assistant Principal, introduced Abby Fortuna, Business Department Student of the Month, and presented a video on her accomplishments.

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

Superintendent Banzer presented Vice President Noonan with a Board Excellence Award from the New York State School Boards Association.

Mr. Banzer stated that the Girls Field Hockey Team won the Suffolk County Championship. The high school graduation will take place at Stony Brook University at 10:00 a.m. on Saturday, June 26<sup>th</sup>. There are many end of year activities in the elementary schools and middle schools taking place in the coming weeks.

Mr. Banzer stated that this week is teacher appreciation week and today is nurses' appreciation day. Mr. Banzer thanked the teachers and nurses for their extraordinary work in these extraordinary times.

## **6. BRIEF OVERVIEW OF THE PROPOSITIONS ON THE MAY 18, 2021 BALLOT**

Presentations: 6.01 Proposed 2021-2022 Budget

Mr. Banzer gave the following presentation on the proposed 2021-2022 budget.



## **Northport-East Northport UFSD Board of Education**

*2021-22 Budget Hearing*

May, 6 2021

## QUESTIONS ABOUT EXPENDITURES

1. What can I expect from the 2021-22 budget?
2. The District plans to close two elementary schools. Why does the budget reflect a 1.13% budget to budget increase?
3. What is the purpose of the COVID Contingency?
4. Is it true that if the Contingency is not needed the money will be put towards replacing roofs?

### The proposed 2021-22 budget and the reorganization plan



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



### The proposed 2021-22 budget and the reorganization plan

#### Expanded opportunities for students in Grades K-4

- Increased STEM opportunities for all students
- Full Day Integrated co-teaching program options available K-4
  - Ocean/Norwood
  - Pulaski/Fifth
- Full-time Art Teacher at each Elementary Building



#### Expanded opportunities for students in Grades 5

- World language exploratory course
- Increased band and orchestra time
- Increased STEM opportunities
- Full Day integrated co-teaching program 5th grade for all academic classes
- Full time 5th grade Counselor at each Middle School - Reduced ratio of mental health support staff to student
- Support Staff redeployed to accommodate additional students (nurses, Teacher Aides etc.)
- Playground equipment at Middle Schools



Allocation of Resources to advance Student Learning



**Summer Learning Program**

**GOAL:** The 16-day program is geared at students in kindergarten through eighth-grade, to provide continuity of instruction utilizing a data driven approach that targets helping students strengthen their reading, writing, and math abilities.

- ◆ Multisensory activities
- ◆ Differentiated and individualized instruction.
- ◆ Summer learning goal sheets
- ◆ Virtual and in-person programs
- ◆ Daily Morning Meeting to support student's social-emotional well-being



**Response to Intervention (RtI)** with a focus on evidence-based tier one interventions to meet students needs within the classroom



**Additional resources** to support reading, writing, and mathematics instruction:  
Fountas and Pinnell Interactive Read Aloud kits, *Writing Strategies Book & Teaching Writing in Small Groups*, *Into Math* program K-5, Expanding implementation of Foundations Phonics program



**Utilizing assessments to inform instruction** in reading and mathematics (i-ready platform)



Professional Development

Math
Responsive Classroom
Literacy
RtI
Special Education

## BUDGET PROGRESSION

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

## Expenditure Summary

Category	2020-21	Proposed 2021-22	\$ Change	% Change
SALARIES	\$92,183,144			
EQUIPMENT	\$1,241,647			
CONTRACT SERVICES	\$32,130,153			
MATERIALS & SUPPLIES	\$1,993,449			
DEBT SERVICE	\$5,352,603			
EMPLOYEE BENEFITS	\$38,390,013			
INTERFUND TRANSFER	\$1,461,750			
<b>TOTAL</b>	<b>\$172,752,759</b>			

## COVID CONTINGENCY/Capital Projects

Priority #1: COVID Contingency

Priority #2: Funding of Roof & HVAC Replacement  
(Capital Projects)

- March 2020 - Architect presented a 5 year capital plan totaling over \$86 million
- Projected roof replacements exceeds \$38 million

- Ways to fund Capital Projects

**General Fund (Interfund Transfer)**

- Issue Debt (Bond)
- Capital Reserve

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
<b>TOTAL</b>	<b>\$86,295,760</b>

INTERFUND TRANSFER	\$1,461,750	\$3,364,414	\$1,902,664	130.16%
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## QUESTIONS ABOUT REVENUES

1. What are the Sources of Revenue?
2. Why is the tax levy increase 0.75%?
3. What does the levy increase mean for the “average” homeowner?
4. What impact does LIPA have over the next few years and what is the district doing about it? ?
5. Can you explain the state aid increase this year?

## REVENUE

April 8

	2020-21	Proposed 21-22	\$ 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	0.0%
MISC. REVENUE (*includes LIPA)	\$2,367,500	*\$4,298,500	\$1,931,000	81.56%
<b>TOTAL</b>	<b>\$172,752,759</b>	<b>\$174,704,748</b>	<b>\$1,951,989</b>	<b>1.13%</b>

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

Use of Reserves

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

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

## Tax Levy History under the "Tax Cap"

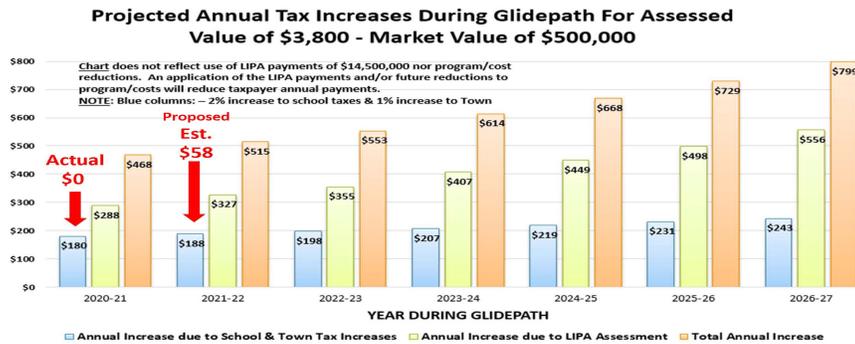
Year	Tax Levy Increase	Allowable Levy Limit	% Under Levy Limit	\$ Under Levy Limit*
2012-13	1.68%	2.43%	-0.75%	(1,363,411)
2013-14	1.98%	3.43%	-1.45%	(1,940,056)
2014-15	1.99%	2.18%	-0.19%	(258,358)
2015-16	1.15%	1.81%	-0.66%	(912,917)
2016-17	0.50%	0.55%	-0.05%	(77,000)
2017-18	1.46%	1.67%	-0.21%	(298,989)
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)
2021-22	0.75%	1.68%	-0.93%	(1,382,066)
<b>TOTAL</b>	<b>14.17%</b>	<b>20.36%</b>	<b>-6.19%</b>	<b>(\$9,105,761)</b>
Average	1.42%			

\*As reported on the NYSED  
Property Tax Report Card

## Estimated Tax Rate Calculation

$\frac{\text{Tax Levy}}{\text{Assessed Valuation}} = \text{Tax Rate per } \$100$
$\frac{\$150,843,867}{\$77,901,186} = \$193.635 \text{ per } \$100$
Estimated Increase of <b>\$57.57</b> per year for property assessed at 3800

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



## 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	11.86%
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)	-4.38%
Transportation Aid	891,084	1,061,317	170,233	19.10%
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%
<b>TOTAL</b>	<b>15,307,857</b>	<b>17,560,032</b>	<b>2,252,175</b>	<b>14.71%</b>
<b>General Fund Aid (Excludes UPK)</b>	<b>15,240,485</b>	<b>16,925,660</b>	<b>1,685,175</b>	<b>11.06%</b>

Actual Budget:

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

2020-21 State Budget

2021-22 State Budget

DISTRICT CODE	580404	DISTRICT CODE	580404
DISTRICT NAME	NORTHPORT	DISTRICT NAME	NORTHPORT
SEE NOTE BELOW		SEE NOTE BELOW	
2020-21 BASE YEAR AIDS:		2021-22 BASE YEAR AIDS:	
FOUNDATION AID	8,994,301	FOUNDATION AID	8,994,301
FULL DAY K CONVERSION	0	FULL DAY K CONVERSION	0
UNIVERSAL PRE-KINDERGARTEN	67,372	UNIVERSAL PRE-KINDERGARTEN	67,372
BOCES	2,187,110	BOCES	2,200,936
SPECIAL SERVICES	0	SPECIAL SERVICES	516,918
HIGH COST EXCESS COST	542,584	PRIVATE EXCESS COST	477,317
PRIVATE EXCESS COST	519,522	HARDWARE & TECHNOLOGY	0
HARDWARE & TECHNOLOGY	0	SOFTWARE, LIBRARY, TEXTBOOK	436,459
SOFTWARE, LIBRARY, TEXTBOOK	449,084	TRANSPORTATION INCL SUMMER	891,084
TRANSPORTATION INCL SUMMER	963,599	BUILDING + BLDG REORG INCENT	1,172,413
BUILDING + BLDG REORG INCENT	1,203,216	OPERATING REORG INCENTIVE	0
OPERATING REORG INCENTIVE	0	CHARTER SCHOOL TRANSITIONAL	0
CHARTER SCHOOL TRANSITIONAL	0	ACADEMIC ENHANCEMENT	0
ACADEMIC ENHANCEMENT	0	HIGH TAX AID	735,742
HIGH TAX AID	735,742	SUPPLEMENTAL PUB EXCESS COST	-184,685
SUPPLEMENTAL PUB EXCESS COST	15,692,476	COVID-19 ADJUSTMENT	15,307,857
COVID-19 ADJUSTMENT	0	TOTAL	15,307,857
TOTAL	15,692,476	COMMUNITY SCHOOLS SETASIDE	0
COMMUNITY SCHOOLS SETASIDE	0	2020-21 ESTIMATED AIDS:	
2020-21 ESTIMATED AIDS:		FOUNDATION AID	8,994,301
FOUNDATION AID	8,994,301	FULL DAY K CONVERSION	0
FULL DAY K CONVERSION	0	UNIVERSAL PRE-KINDERGARTEN	67,372
UNIVERSAL PRE-KINDERGARTEN	67,372	BOCES	2,413,907
BOCES	2,413,907	SPECIAL SERVICES	0
SPECIAL SERVICES	0	HIGH COST EXCESS COST	642,900
HIGH COST EXCESS COST	642,900	PRIVATE EXCESS COST	488,540
PRIVATE EXCESS COST	488,540	HARDWARE & TECHNOLOGY	0
HARDWARE & TECHNOLOGY	0	SOFTWARE, LIBRARY, TEXTBOOK	436,698
SOFTWARE, LIBRARY, TEXTBOOK	436,698	TRANSPORTATION INCL SUMMER	1,311,324
TRANSPORTATION INCL SUMMER	1,311,324	BUILDING + BLDG REORG INCENT	1,279,782
BUILDING + BLDG REORG INCENT	1,279,782	OPERATING REORG INCENTIVE	0
OPERATING REORG INCENTIVE	0	CHARTER SCHOOL TRANSITIONAL	0
CHARTER SCHOOL TRANSITIONAL	0	ACADEMIC ENHANCEMENT	0
ACADEMIC ENHANCEMENT	0	HIGH TAX AID	735,742
HIGH TAX AID	735,742	SUPPLEMENTAL PUB EXCESS COST	-184,685
SUPPLEMENTAL PUB EXCESS COST	-184,685	COVID-19 ADJUSTMENT	16,190,281
COVID-19 ADJUSTMENT	16,190,281	TOTAL	16,190,281
TOTAL	16,190,281	FEDERAL CARES RESTORATION	0
FEDERAL CARES RESTORATION	0	COMMUNITY SCHOOLS SETASIDE	0
COMMUNITY SCHOOLS SETASIDE	0	% CHG 2021 MINUS 19-20	498,070
% CHG 2021 MINUS 19-20	498,070	% CHG 2021 AID	3.17
% CHG 2021 AID	3.17	% CHG M/O BLDG, REORG BLDG AID	481,503
% CHG M/O BLDG, REORG BLDG AID	481,503	% CHG M/O BLDG, REORG BLDG AID	3.34
% CHG M/O BLDG, REORG BLDG AID	3.34	2021-22 ESTIMATED AIDS:	
2021-22 ESTIMATED AIDS:		FOUNDATION AID	9,958,789
FOUNDATION AID	9,958,789	FULL DAY K CONVERSION	0
FULL DAY K CONVERSION	0	UNIVERSAL PRE-KINDERGARTEN	634,372
UNIVERSAL PRE-KINDERGARTEN	634,372	BOCES	2,462,043
BOCES	2,462,043	SPECIAL SERVICES	0
SPECIAL SERVICES	0	HIGH COST EXCESS COST	581,903
HIGH COST EXCESS COST	581,903	PRIVATE EXCESS COST	492,379
PRIVATE EXCESS COST	492,379	HARDWARE & TECHNOLOGY	0
HARDWARE & TECHNOLOGY	0	SOFTWARE, LIBRARY, TEXTBOOK	417,333
SOFTWARE, LIBRARY, TEXTBOOK	417,333	TRANSPORTATION INCL SUMMER	1,061,317
TRANSPORTATION INCL SUMMER	1,061,317	BUILDING + BLDG REORG INCENT	1,217,056
BUILDING + BLDG REORG INCENT	1,217,056	OPERATING REORG INCENTIVE	0
OPERATING REORG INCENTIVE	0	CHARTER SCHOOL TRANSITIONAL	0
CHARTER SCHOOL TRANSITIONAL	0	ACADEMIC ENHANCEMENT	0
ACADEMIC ENHANCEMENT	0	HIGH TAX AID	735,742
HIGH TAX AID	735,742	SUPPLEMENTAL PUB EXCESS COST	581
SUPPLEMENTAL PUB EXCESS COST	581	TOTAL	17,560,032
TOTAL	17,560,032	% CHG TOTAL 21-22 LESS 20-21	2,252,175
% CHG TOTAL 21-22 LESS 20-21	2,252,175	% CHG TOTAL AID	14.71
% CHG TOTAL AID	14.71	% CHG EDM AID 21-22 LESS 20-21	964,488
% CHG EDM AID 21-22 LESS 20-21	964,488	% CHG FOUNDATION AID	10.72
% CHG FOUNDATION AID	10.72	CHRG 8% + BASE ALLOC	588
CHRG 8% + BASE ALLOC	588	AMERICAN RESCUE PLAN	1,248,732
AMERICAN RESCUE PLAN	1,248,732		

State Aid

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<b>General Fund Aid (Excludes UPK)</b>	<b>15,240,485</b>	<b>16,925,660</b>	<b>1,685,175</b>	<b>11.06%</b>

Actual Budget:

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

EXPENDITURES		REVENUE	
2021-22		2021-22	
PROGRAM	\$129,358,185	TAX LEVY	\$150,843,867
ADMINISTRATIVE	\$16,253,369	STATE AID	\$16,925,660
CAPITAL	\$29,093,194	ASSIGNED FUND BALANCE	\$2,300,000
		USE OF RESERVES	\$336,721
		MISC. REVENUE	\$2,298,500
		MISC. REVENUE LIPA	\$2,000,000
<b>\$174,704,668</b>			

## WHAT ABOUT THE BALLOT & ELECTIONS?

1. Can you share information about the vote and election process?
2. What are the propositions on the ballot?
3. Who is running for Board Trustee?

### Budget Vote and Election Information

Voting Locations :  
Fifth Avenue Elementary,  
Dickinson Avenue Elementary  
W.J. Brosnan Administrative Building  
Time: 6:00 am- 9:00 pm

You must vote at your designated polling place

#### Absentee Ballots

Applications for absentee ballots are available on the district's website or can be obtained in the Office of the District Clerk at the William J. Brosnan School. Such applications must be received by the district by May 11, 2021, if the ballot is to be mailed to the voter or by the day before the vote if the ballot is to be picked up personally by the voter. All absentee ballots must be received by the District Clerk by 5 p.m. on the day of the vote, May 18, 2021.

#### Voter Qualifications

A qualified voter is one who is a citizen of the United States, 18 years of age or older and a resident of the District for at least 30 days.

### Budget Vote and Election Information

Proposition 1: Budget

NORTHPORT-EAST NORTHPORT UNION FREE SCHOOL DISTRICT  
May 18, 2021 BUDGET VOTE & ELECTION

#### 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.

## Budget Vote and Election Information

Proposition 2: Establish a Capital Reserve Fund  
( Note: This establishes the reserve. Expending the reserve would be a separate voter proposition at a later date. )

NORTHPORT-EAST NORTHPORT UNION FREE SCHOOL DISTRICT  
May 18, 2021 BUDGET VOTE & ELECTION

### PROPOSITION NO. 2

*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".*

## Capital Reserves

- Capital Reserve
  - Requires voter approval to establish
  - Requires voter approval to expend- **not at the same time**
  - 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

## Budget Vote and Election Information

Proposition 3: Transportation Eligibility- reduces mileage for middle school and high school. No change for Kindergarten (0.5 mi) and Elementary ( 0.75 mi).  
**Due to reorganization there is no additional cost**

NORTHPORT-EAST NORTHPORT UNION FREE SCHOOL DISTRICT  
May 18, 2021 BUDGET VOTE & ELECTION

### PROPOSITION NO. 3

*SHALL the Board of Education modify its public transportation eligibility effective the beginning of the 2021/22 school year to provide transportation for students in grades 6-8 from existing 1.0 mile limit to a new .75 mile limit, and students in grades 9-12 from the current 1.5 mile limit to a new 1.0 mile limit for the 2021/22 school year, at no additional cost to the District.*

### Budget Vote and Election Information

Voting Locations :  
Fifth Avenue Elementary,  
Dickinson Avenue Elementary  
W.J. Brosnan Administrative Building  
Time: 6:00 am- 9:00 pm

Absentee ballots due by 5:00 p.m. on [May 18, 2020](#) to the District Clerk

#### CANDIDATES FOR BOARD OF EDUCATION VOTE FOR TWO TRUSTEE POSITIONS

Warner Frey	Victoria Buscareno	Tammie Topel	Carol Taylor
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## What happens if the budget does not pass?

The district has two choices:

1. Hold a second vote to be held on June 15
2. Adopt a Contingency budget - The tax levy can be no greater than the prior year actual tax levy. Limits spending flexibility in the area of COVID Contingency, capital and equipment

This would NOT impact the decision that was previously made to close Bellerose & Dickinson Avenue Elementary Schools.

## Contingent Budget

- The tax levy can be no greater than the prior year actual tax levy. No increase in the tax levy is permitted.
- The District must adhere to the contingent budget administrative cap.
- All non-contingent expenditure items must be removed from a contingent budget.
- Examples of non-contingent expenses include, but are not limited to, capital projects, most equipment and school bus purchases.

**The 2021-22 Budget:**

**Maintains/ Enhances Instructional Program**

- Plan to bridge learning gaps due to pandemic
- Expanded Summer Program
- Full day ICT
- Expanded SEL Support
- K-5 Enhancements due to reorganization
- Clubs & activities K-12

**Accounts for pandemic contingency/ plan for needed capital projects**

- Priority#1: Considers potential need for unplanned conditions due to pandemic
- Priority#2: Funding for necessary roof project

**Low Levy Increase –**

- Below levy limit for 10th Consecutive Year following a zero percent levy in 2020-21

**Strategic Financial Planning for the Future**

- Careful planning & restructuring allows for educational program & fiscal stability that the community expects in light of declining enrollment & LIPA.



**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.

There was a Board discussion regarding the COVID contingency, full day ICT, playgrounds at the middle schools, reserves, contingency budget, capital improvements, transportation facility, middle school portables and salaries.

**7. COMMUNITY QUESTIONS REGARDING THE PROPOSITIONS ON THE MAY 18, 2021 BALLOT**

<u>Name</u>	<u>Comment</u>
Paul Darrigo	Stated that he will be voting in favor of the budget. What was presented has been credible, clearly thought out and clearly conservative.
Tammie Topel	Stated now is not the time to raise taxes. She will be voting no for the budget. We don't need \$1.9 million for COVID contingency.
Phyllis Clements	Stated she will be supporting the budget. The tax increase is as close to a zero as it could be. The community needs to pass the budget because the children need it.

- Warner Frey Stated that he completely supports the budget and asked fellow community members to vote yes. He applauded the five trustees who voted yes to close the two schools.
- Kyle Halm Thanked the trustees who voted no on closing the two schools. Asked what the district's position is on self-contained classes. Stated he is concerned about bus safety.
- Christina Karman Stated that the buses cause a lot of traffic in a residential area and that a traffic study should be done. Stated that trust was lost between the parents of Bellerose and Dickinson and the Board.
- Janice Conte Stated that triple barriers are not necessary now for the students in school. All kids need to get back into normal specials and intramurals. Let the kids play with their friends and let them socialize.
- Elizabeth Goldman Asked for clarification on ICT and if a building is designated as ICT would a child potentially have to switch buildings each year.
- Rosanne Fischer Thanked the Board for adopting adapted scenario A and that we need to focus on healing. Asked the Board to send a unified positive message to facilitate this with the community. Stated she will be voting for the budget and will be talking to her neighbors about it.
- Irene Taub Stated that she is concerned about the narrative about what is going to happen to the Bellerose and Dickinson teachers. Stated that conditions are horrendous with increase in buses in the residential area and a traffic study needs to be done.
- Laura Cassar Stated that more funds need to be put into reading and math. There needs to be proper training and professional development and we need to rely on student growth data. Funding needs to be allocated to support teachers and students at the elementary level and to strengthen current program.
- Moriah Heuer Thanked the Board for the zero percent increase last year, for the tax levy under 1% increase this year, and for enhancing programs
- Nicole Ricchichi Stated that we need to work towards getting the whole community involved. If the budget doesn't pass it will negative impact children. She hoped that playgrounds can be put in before the school year starts in September. Stated that the district should be proactive in planning for the unknown and asked that more support be given for special education students

## **8. ADJOURN PUBLIC HEARING AND CONVENE INTO SPECIAL BUSINESS MEETING**

Procedural: 8.01 Designation, by the Board President, of Board Members to bring voting returns to the William J. Brosnan School (Election Headquarters) on May 18, 2021 from Fifth Avenue Elementary School, Dickinson Avenue Elementary School and William J. Brosnan School.

Trustee Loughran will bring the voting returns from Fifth Avenue Elementary, School. Trustee McNaughton will bring the returns from Dickinson Avenue Elementary School. Vice President Noonan will bring the returns from the William J. Brosnan School.

## **9. APPROVAL OF MINUTES**

Action: 9.01 Minutes

Recommendation to approve the following minutes:

- 9.01.1 March 18, 2021 - Special Meeting
- 9.01.2 March 25, 2021 - Special Meeting
- 9.01.3 April 8, 2021 - Special Meeting to Finalize Budget
- 9.01.4 April 13, 2021 - Special Meeting

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

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

Action: 10.01 Personnel Actions Report

Recommendation to approve the Personnel Actions Report

President Badanes announced the following retirements: Roberta Giovacco – Cook, Donato Fucci – Lead Custodian, Anthony Catarelli – Custodian, Thomas Gross – Security Monitor, Patricia Inman – Teacher Aide.

Motion by David Stein, second by Thomas Loughran.

Final Resolution: Motion Passes

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

No: David Stein

Action: 10.02 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by Thomas Loughran, 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: 10.03 Policies - Second Read and Adopt

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

10.03.1 Policy #5150 - School Admissions

Motion by Thomas Loughran, 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: 10.04 Policies - First Read

Recommendation to receive for a first read the following policies:

10.04.1 Policy #0100 - Equal Opportunity (revisions to current policy)

10.04.2 Policy #7600 - Gender Neutral Bathrooms (new policy)

Motion by Thomas Loughran, 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: 10.05 Appointment of Election Workers

Recommendation to appoint the following Election Workers for the May 18, 2021 Budget Vote and Election of Trustees:

Barbara Oestel, Rose Capalbo, Marie Colao, Robert Colao, William Masucci, Travis Mauro, Mary Nigro, Richard Ostreich, Ann Saraceno, Mary Esposito, Elaine Picone, Helen Schorr, Maureen O'Brien, Nadia Ghaly, Amelia Cantone-Rathjen, Dawn Daliosio, Eva Koch, Doree Ann Kohl, Joseph G. Maione, Joseph Perry, Kathleen Perry, Carly Uveno, Patricia Cahill, Jane Hudson, Joseph Ronde, Dorothy Walth, James Bealle, Stephanie Bernhardt, Marion T. Cochrane, Jennifer Frost, Stephanie Manzi, Pat Naples, Robin Rubel, Nancy Seals, Karen Twitchell, Edgar Verano, Janet Hayes, Phyllis Milano, Susan Ronneburger

Motion by Thomas Loughran, second by Victoria Buscareno.

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 BIDS

Recommendation to take specified action on the following BID:

11.01.1 AWARD - Athletic Apparel

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 11.02 Southampton Public Schools Bid #SPS21-002

Recommendation to approve the following resolution to authorize Piggybacking on the Southampton Public Schools Bid #SPS21-002 for Science Supplies & Materials (for Science Department to use the following vendors: Carolina Biological, Flinn Scientific & Nasco:

"WHEREAS, The SOUTHAMPTON UFSD has made available to other municipalities a contract for science supplies & materials; and

WHEREAS, said contract for science supplies & materials was let for bid consistent with the requirements of General Municipal Law, section 103; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of science supplies & materials from Southampton UFSD contract in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 11.03 Western Suffolk BOCES & Component School Districts RFP #16-17-03P-IE5-LH Ext. 5 for Tutorial & Special Education Services for Students

Recommendation to approve the following resolution to participate in the Western Suffolk BOCES & Component School Districts RFP #16-17-03P-IE5-LH Ext. 5 for Tutorial & Special Education Services for Students:

"WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for Tutorial & Special Education Services for Students, Western Suffolk BOCES & Component School District - RFP #16-17-03P-IE5-LH, opened March 17, 2016, Original Term of Contract: July 1, 2016 through June 30, 2017; First Extension of Contract: July 1, 2017 through June 30, 2018; Second Extension of Contract July 1, 2018 through June 30, 2019; Third Extension of Contract: July 1, 2019 through June 30, 2020; Fourth Extension of Contract; July 1, 2020 through June 30, 2021, Fifth and Final Extension of Contract: July 1, 2021 through June 30, 2022

WHEREAS, the Northport-East Northport UFSD, an educational/municipal corporation is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law §119-o, and Education Law Section 1950; and

WHEREAS the District is a municipality within the meaning of General Municipal Law §119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and

WHEREAS, with respect to all activities conducted by the Western Suffolk BOCES, the District wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, extending awards of bids/proposals, and reporting the results to the District.

BE IT RESOLVED, that the District hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described above; and

BE IT FURTHER RESOLVED, that the District hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in *Newsday*, which is designated as the official newspaper for Western Suffolk BOCES; and

BE IT FURTHER RESOLVED, that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j."

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: 11.04 BID Extensions

Paraco Gas. Co. was awarded the contract for Bid #16-120, Propane Fuel for Buses with the option to renew at the same terms upon mutual consent for five additional years on one year increments. The District was satisfied with their performant during the 2016-2017, 2017-2018, 2018-2019, 2019-2020 and 2020-2021 school years.

Recommendation to renew the Paraco Gas Co. contract for the 2021-2022 school year at the current monthly Terminal Rack Price plus .65 cents/gallon.

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: 11.05 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 from Fort Salonga Market LLC to the Richard G Costello Memorial Scholarship. This donation was erroneously reported to have been donated by the Charles and Helen Reichert Family Foundation at the April 8, 2021 meeting.

ALSO RESOLVED, that the Board of Education accept a donation of \$1,000 from Charles and Helen Reichert Family Foundation, Inc. to the Charles and Helen Reichert Family Foundation Scholarship Fund."

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: 11.06 Violin Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of a 1/2 size elementary violin. This violin, with a value of approximately \$200, was donated by high school student, Samuel Medina."

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: 11.07 Henrietta Ackerly Scholarship Fund Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept a donation of \$9,000 from Steven Ingerman to the Henrietta Ackerly Memorial Scholarship Fund"

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: 11.08 Rose Ann Madiou Memorial Scholarship Fund

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept a donation of \$200 from George Madiou for the Rose Ann Madiou Scholarship Fund"

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: 11.09 Project Lead the Way Grant Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept a mini-grant donation of \$300 from Rochester Institute of Technology/Project Lead the Way based upon the number of Project Lead the Way students who registered for RIT college credit in 2019. These funds should be allocated to enhance the school's Project Lead the Way Program"

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: 11.10 Resolution to Amend the Northport-East Northport UFSD 403(b) Retirement Plan

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept an amendment between the Northport-East Northport Union Free School District and the OMNI Group to allow for a Roth 403(b) Plan in addition to existing traditional 403(b) Plans."

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: 11.11 Maribeth Cacchiolla

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Maribeth Cacchiolla for choreography for Sparkle Squad performances, for a total not to exceed \$450. (PE)

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: 11.12 Susan Verde

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Susan Verde for two 30 minute author visits discussing process and themes of resilience and mindfulness, for a total of \$1,000 (T&L)

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: 11.13 The Devereux Foundation

Recommendation to approve a 2020-2021 Flow-Through Agreement between the Northport-East Northport Union Free School District and The Devereux Foundation (Spec. Ed.)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 11.14 Cleary School for the Deaf

Recommendation to approve a 2021-2022 Agreement between the Northport-East Northport Union Free School District and Cleary School for the Deaf (Spec. Ed.)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 11.15 Little Flower Union Free School District

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

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 11.16 Henry Viscardi School

Recommendation to approve a 2021-2022 Agreement between the Northport-East Northport Union Free School District and Henry Viscardi School (Spec. Ed.)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 11.17 Green Chimney's Children's Services, Inc.

Recommendation to approve a 2021-2022 Agreement between the Northport-East Northport Union Free School District and Green Chimneys Children's Services, Inc. (Spec. Ed.)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 11.18 Developmental Disabilities Institute

Recommendation to approve a 2021-2022 Agreement between the Northport-East Northport Union Free School District and Developmental Disabilities Institute (Spec. Ed.)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 11.19 Harmony Heights

Recommendation to approve a 2021-2022 Agreement between the Northport-East Northport Union Free School District and Harmony Heights (Spec. Ed.)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 11.20 The Center for Discovery

Recommendation to approve a 2021-2022 Agreement between the Northport-East Northport Union Free School District and The Center for Discovery (Spec. Ed.)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 11.21 Nassau Suffolk Services for the Autistic, Inc.

Recommendation to approve a 2021-2022 Agreement between the Northport-East Northport Union Free School District and Nassau Suffolk Services for the Autistic, Inc. for Related Services (Spec. Ed.)

Recommendation to approve a 2021-2022 Agreement between the Northport-East Northport Union Free School District and Nassau Suffolk Services for the Autistic, Inc. for Tuition (Spec. Ed.)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 11.22 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:

11.22.1 Three Village Central School District, one (1) student attending Laurel Hill @ \$1,405.01, totaling \$1,405.01

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: 11.23 Settlement and Release

Recommendation to approve the following resolution:

"BE IT RESOLVED that the Board of Education hereby authorizes and approves a certain Settlement Agreement and Release pertaining to a student made known to the Board pertaining to a due process complaint, dated April 5, 2021"

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: 11.24 Claims Auditor's Report

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

March 12, 2021 (Payroll Trust & Agency Warrant), March 15, 2021 (Accounts Payable Warrant), March 26, 2021 (Payroll Trust & Agency Warrant), March 31, 2021 (Accounts Payable Warrant), March 2021 (Claims Audit Report)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 11.25 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

11.25.1 Treasurer's Report for the period March 1, 2021 through March 31, 2021

11.25.2 Monthly Summary of Receipts and Disbursements for March 2021

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: 11.26 Schedule of Investments

Recommendation to approve the Schedule of Investments as of March 31, 2021

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: 11.27 Collateral Schedule

Recommendation to approve the Collateral Schedule as of March 31, 2021

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: 11.28 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report for the Month Ended March 31, 2021

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: 11.29 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 - March 31, 2021, Estimated Data April 1, 2021 - June 30, 2021

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: 11.30 Monthly Revenue and Budget Status Report - School Lunch Fund  
Recommendation to approve the Monthly Revenue and Budget Status Report - School Lunch Fund for the Month Ending March 31, 2021

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: 11.31 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 Ended March 31, 2021

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: 11.32 Monthly Revenue and Budget Status Report - General Fund  
Recommendation to approve the Monthly Revenue and Budget Status Report - General Fund for the Month Ended March 31, 2021

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: 11.33 Monthly Revenue and Budget Status Report - Capital Fund  
Recommendation to approve the Monthly Revenue and Budget Status Report - Capital Fund for the Month Ended March 31, 2021

Motion by Victoria Buscareno, 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: 11.34 School Lunch Profit and Loss Statement  
Recommendation to approve the School Lunch Profit and Loss Statement for the Month Ended March 31, 2021

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: 11.35 Quarterly Trial Balance Report  
Recommendation to approve the Quarterly Trial Balance Report for All District Funds for the period July 1, 2021 - March 31, 2021

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: 11.36 Quarterly Student Activity Accounts Report  
Recommendation to approve the Quarterly Student Activity Account Reports for the period July 1, 2020 - March 31, 2021:

11.36.1 Northport High School  
11.36.2 East Northport Middle School  
11.36.3 Northport Middle School

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 11.37 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2020-2021 fiscal year (\$975,816.00)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

## **12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY**

Information: 12.01 Budget Transfers for the period March 30, 2021 through April 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. ADJOURNMENT** - Board policy requires adjournment by 10:30 pm, unless meeting is extended by vote.

Information: 13.01 Upcoming Meetings

### 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

### REGULAR MEETING

Thursday, June 3, 2021

7:00 p.m.

Northport High School Auditorium

### REGULAR MEETING

Thursday, June 17, 2021

7:00 p.m.

Northport High School Auditorium

Action: 13.02 Adjournment

Recommendation to adjourn the meeting

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

At 10:18 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom  
District Clerk