

Northport-East Northport Union Free School District PUBLIC HEARING ON FINALIZED BUDGET and Regular Meeting - Northport High School (Thursday, June 3, 2021)

Generated by Beth M Nystrom on Friday, June 4, 2021

Members present

David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein (arrived at 6:12 p.m.)

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 115 virtually

1. CALL TO ORDER – President Badanes called the meeting to order at 6:10 p.m.

2. IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION - Note: It is anticipated that the Board will meet in public in the Faculty Dining Room at Northport High School at 6:00 p.m. to act upon a resolution, upon majority vote, to immediately convene into Executive Session to discuss matters pertaining to the employment history of particular persons, 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

Not Present at Vote: David Stein

At 7:34 p.m. the Board reconvened in public session in the auditorium at Northport High School.

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

4. Pointed out the **EMERGENCY EXITS**

5. APPROVAL OF MINUTES

Action: 5.01 Minutes

Recommendation to approve the following minutes:

5.01.1 April 27, 2021 - BOCES Vote and Public Hearing on Educational Impact Statement

5.01.2 April 29, 2021 - Special Meeting to Render a Determination on Proposed School Building Closings

5.01.3 May 6, 2021 - Hearing on Finalized Budget

5.01.4 May 18, 2021 - Special Meeting to Accept Voting Returns

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

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

Presentations: 6.01 Accomplishments of Staff and Students

6.01.1 Recognition of Donna Monteleone, Ocean Avenue Teacher Aide, for her extraordinary efforts in assisting a student during a medical crisis.

Superintendent Banzer stated that he is honored to recognize Teacher Aide Donna Monteleone whose actions during a recent frightening in-school even earned her recognition of a “hero” by not only our district but by local police and EMTs as well. On May 20th a young student at Ocean Avenue School began choking on his lunch and Ms. Monteleone’s quick thinking and extensive knowledge of the Heimlich saved the child’s life.

Board President Badanes and Mr. Banzer presented Ms. Monteleone with a commendation from the Board.

Mr. Banzer stated that last evening the district recognized many of our seniors and the incredible work they have done this year despite the circumstances they have been under. Mr. Banzer thank the community for being so supportive of the district and students and stated that over \$100,000 worth of scholarships were given out last evening.

7. PUBLIC HEARING ON FINALIZED 2021-2022 BUDGET

Information: 7.01 Brief Overview of Proposition on the June 15, 2021 Ballot

Mr. Banzer presented a brief overview of the June 15th ballot.



2021-2022 Budget Hearing

Northport-East Northport UFSD

Board of Education Meeting

June 3, 2021



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.

Revenue Changes Since May Vote

CATEGORY	May 2021-22	June 2021-22	\$ CHANGE	% CHANGE
TAX LEVY	\$150,843,867	\$149,717,642	(\$1,126,225)	-0.75%
STATE AID	\$16,925,660	\$16,925,660	\$0	0.00%
ASSIGNED FUND BALANCE	\$2,300,000	\$2,411,265	\$111,265	4.84%
USE OF RESERVES	\$336,721	\$336,721	\$0	0.00%
MISC. REVENUE	\$4,298,500	\$5,298,500	\$1,000,000	23.26%
TOTAL	\$174,704,748	\$174,689,788	(\$14,960)	-0.01%

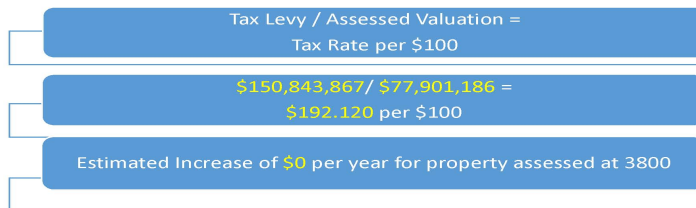
Revenue Increases

- \$1,000,000 In Miscellaneous Revenue from New York State Power Plant Relief Fund
- \$111,265 In Assigned Fund Balance to reduce the tax levy

Revenue Reductions

- \$1,126,225 In the Tax Levy to result in a 0% Levy Increase

Estimated Tax Rate Calculation



Expenditure Changes Since May Vote

CATEGORY	May 2021-22	June 2021-22	\$ CHANGE	% CHANGE
SALARIES	\$89,702,991	\$89,512,991	-190,000	-0.21%
EQUIPMENT	\$1,355,023	\$1,355,023	0	0.00%
CONTRACT SERVICES	\$32,374,645	\$32,217,685	-156,960	-0.48%
MATERIALS & SUPPLIES	\$2,123,516	\$1,955,516	-168,000	-7.91%
DEBT SERVICE	\$5,501,359	\$5,501,359	0	0.00%
EMPLOYEE BENEFITS	\$40,282,800	\$40,282,800	0	0.00%
INTERFUND TRANSFERS	\$3,364,414	\$3,864,414	500,000	14.86%
TOTAL	\$174,704,748	\$174,689,788	(\$14,960)	-0.01%

General Fund Budget Reductions

- \$190,000 Summer Program Moved to the ARP Grant
- \$156,960 In instructional Software moved to the ARP Grant
- \$168,000 in PPE and COVID-19 Related cleaning Supplies moved to the ARP Grant

General Fund Budget Increases- Interfund Transfer Code:

- \$500,000 For Playgrounds

EXPENDITURES 2021-22		REVENUE 2021-22	
PROGRAM	\$129,011,225	TAX LEVY	\$149,717,642
ADMINISTRATIVE	\$16,253,369	STATE AID	\$16,925,660
CAPITAL	\$29,425,194	ASSIGNED FUND BALANCE	\$2,411,265
		USE OF RESERVES	\$336,721
		MISC. REVENUE Inc. LIPA	\$5,298,500
\$174,689,788			

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.

Key Considerations	Included In New Budget 0% Tax Levy Increase	Included in Contingency Budget 0% Tax Levy Increase
Middle school playground equipment	YES	NO
Non-mandatory summer program bussing/transportation	YES	NO
Funds for necessary roof replacement/HVAC	YES	NO
Usage of fields and school grounds by external organizations (soccer clubs, girl scouts, boy scouts etc.)	YES	Usage Fees to be charged
All Extra & Co-curricular programs and related transportation services	YES	Discretionary
Desired class size ratios	YES	Discretionary
School Bus Purchase-replacement cycle	YES	NO

BUDGET VOTE

JUNE 15, 2021

Voting Locations :

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

Applications for absentee ballots are available on the district 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 June 8, 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, June 15, 2021.

President Badanes asked why it costs \$500,000 for playgrounds at the middle schools.

Mr. Robert Howard, Assistant Superintendent for Business, stated that they play surface is very expensive as it has to withstand a certain fall height. Additionally the playground has to be accessible and must meet safety and ADA requirements.

Discussion: 7.02 Community Questions Regarding the Proposition on the June 15, 2021 Ballot

Name

Comment

Moriah Heuer

Asked what equipment purchases means and what kind of impact that would have.

Mr. Howard stated that equipment purchases related to the health and safety of students or related to programs would be allowed but other equipment purchases such as computer replacements, the boom truck and the bus would not be allowable.

Chase Cetta Asked why they are building playgrounds at the middle schools.

Mr. Banzer stated that the district is reconfiguring grade levels and the 5th grade will be move up to the middle schools.

Tammie Topel Thanked Mr. Banzer for reducing the tax levy to zero. Asked about the cost of the boom truck and why the district couldn't rent one. Asked about the transportation hub and moving it to one of the schools that are closing. Asked about air conditioning for the summer programs.

Mr. Howard stated that it would be more expensive to rent a boom truck. With regards to the transportation hub the plan is to reduce extra costs by doing maintenance in house and the district wants the flexibility to have Dickinson and Bellerose available for next year therefore buses would could not be parked there.

Mr. Banzer stated that they are currently looking into air conditioning for the summer programs.

Procedural: 7.03 Adjourn Public Hearing and Convene into Regular Meeting

8. PUBLIC COMMENT/PARTICIPATION - Please Note: Community members are invited to share their questions, comments, or concerns with the School Board. When speaking, citizens should state their name and address for the record and limit their presentation to 5 minutes. Where possible, the Board will answer factual questions immediately. A written response may be provided when information is not available. If a response would involve discussion of Board Policy or decisions which might be of interest to citizens not present at the meeting, the Board may place the item on a future meeting agenda.

<u>Name</u>	<u>Comment</u>
John Labryene	Asked about field trips for the end of the year and for next year and if students in the Urban Studies classes this year that are graduating would be able to take part in them.

Mr. Banzer stated that unfortunately a number of programs this year have not been able to have the full experience with field trips and that graduating seniors would not be able to participate in field trips next year.

Kyle Halm	Asked how teacher, staff and student recognition going to happen at the end of the year for the two schools closing as the PTA stated that they did not have opportunities to fund raise. Asked about solar power at the schools
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Mr. Banzer stated that the district is not allowed to donate to the PTA. Mr. Banzer stated that the establishment of the capital reserve that was approved on May 18th includes solar.

Christina Karman	Asked about the distance houses are from the bus depot and what the teacher aid salary is in the transportation budget.
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Mr. Howard stated that the salary is for a bus aide. The salary is being transferred from another code.

Tammie Topel Stated that the COVID requirement of having people wear masks is unsafe and that something must be done to accommodate students including having air conditioning. Ms. Topel stated that the EIS did not take into consideration the COVID pandemic.

Mr. Banzer stated that the EIS mentioned COVID and the committee did talk about it.

Nicole Richichi Asked for information about how many classrooms at Pulaski will have air conditioning for the children in the summer reading program.

Mr. Banzer stated that the district has offered the summer program for many years and he understands that this year is a little bit different because of the mask requirement and they will work to accommodate that.

9. SPECIAL REPORTS

Report: 9.01 2021-2022 Professional Learning Plan

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning stated that the Professional Learning Plan is done on an annual basis. The committee meets several times a year and receives feedback from teaching regarding the professional development offered. The course offerings of additional technology, SEL learning, and ENL training are all reflective of feedback from surveys.

There was a discussion regarding drop out rates, ELL offerings, professional development offerings, requirements and tracking.

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

Action: 10.01 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report

Motion by David Badanes, second by David Stein.

Final Resolution: Motion Passes

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

President Badanes announced the retirements of Chiara DeNinno, Senior Office Assistant, Donato Fucci, Lead Custodian, and Donna Schmit, Office Assistant.

Action: 10.02 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by David Badanes, second by David Stein.

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 the following policies:

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

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

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.04 Calendar of Board Meetings

Recommendation to approve the Revised Calendar of Board Meetings for 2021-2022 and move the July 7, 2022 meeting to July 14, 2022

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.05 Appointment of Election Workers

Recommendation to appoint the following Election Workers for the June 15, 2021 Budget Vote:

Mary Nigro, Rose Capalbo, Mary Esposito, Nadia Ghaly, Maria Nazario, Elaine Picone, Trevor Teubner, Heather Smith, Allison Mooney, Mariano Patane, Maureen O'Brien, Dawn Daloisio, Stacey Hansen, Kathleen Perry, Patricia Cahill, Christine Schmitt, Bob Vaccarelli, Carly Uveno, Joseph Perry, Paul Ziebarth, Pat Naples, Stephanie Bernhardt, Sophie Martuscello, Carmen Morales, Cameron Pupilla, Bridget O'Keefe, Nancy Seals, Karen Twichell, Katlyn Wall, Janet Hayes, Phyllis Milano, Susan Ronnenburger, and substitutes as needed.

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

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

Action: 11.01 Board of Cooperative Educational Services of Suffolk County

Recommendation to approve the following resolution to join the Board of Cooperative Educational Services of Suffolk County:

School Year 2021-2022

"WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Northport-East Northport U.F.S.D., an educational/municipal corporation (hereinafter the "Participant") 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 Participant is a municipality within the meaning of General Municipal Law §119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening of bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

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

BE IT FURTHER RESOLVED, that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

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.1.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program."

Motion by Thomas Loughran, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.02 Levittown Public Schools BID #LPS-10-009 ext. 1 for Cafeteria/Kitchen Equipment, Installation, Repairs & Service

Recommendation to approve the following resolution authorizing piggybacking on the Levittown Public Schools BID #LPS-19-009 ext. 1 for Cafeteria/Kitchen Equipment, Installation, Repairs & Service for School Lunch to use TKS Services - formally Summit Heating & A/C, Inc. for the repair of their kitchen equipment:

"WHEREAS, the LEVITTOWN PUBLIC SCHOOLS has made available to other municipalities a contract for Cafeteria/Kitchen Equipment, Installation, Repairs & Service; and

WHEREAS, said contract for Cafeteria/Kitchen Equipment, Installation, Repairs & Service was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport U.F.S.D. 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 Cafeteria/Kitchen Equipment, Installation, Repairs & Service from Levittown Public Schools contract in accordance with the requirements of General Municipal Law, section 103."

Motion by Thomas Loughran, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.03 Long Island School Nutrition Directors Association Cooperative Bid

Recommendation to approve the following resolution for participation in the Long Island School Nutrition Cooperative Bid 2021-22 School Year:

"WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Services Supplies for the 2021-22 school year.

WHEREAS, the Northport-East Northport School District, is desirous of participating with other districts in authorized by Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as General Municipal Law, Section 119-0 and,

WHEREAS, the Northport-East Northport School District, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of the Northport-East Northport School District, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that the Northport-East Northport School District's Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of all above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that Northport-East Northport School District's Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Northport-East Northport School District's Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s)."

Motion by Thomas Loughran, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.04 South Huntington Intermunicipal Cooperation Agreement

Recommendation to approve a one year renewal of the Inter-Municipal Cooperation Agreement between the Northport-East Northport Union Free School District and the South Huntington Union Free School District for service and repair of District-owned school buses.

Motion by Thomas Loughran, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.05 Omni Renewal Services Agreement

Recommendation to approve a 2021-2022 Services Agreement Reinstatement between the Northport-East Northport Union Free School District and U.S. OMNI for third party administration of the District's 403(b) and New York Deferred Compensation (457b) Plans.

Motion by Thomas Loughran, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.06 BOCES Initial AS-7

Recommendation to approve the Initial AS-7 Contract for Services for the 2021-2022 Fiscal Year between the Northport-East Northport Union Free School District and Western Suffolk BOCES

Motion by Thomas Loughran, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.07 SCOPE License and Operating Agreement

Recommendation to approve a 2020-2021 License and Operating Agreement between the Board of Education of the Northport-East Northport Union Free School District and SCOPE Education Services

Motion by Thomas Loughran, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.08 Tax Anticipation Notes

Recommendation to approve the following Tax Anticipation Note Resolution:

TAX ANTICIPATION NOTE RESOLUTION OF NORTHPORT-EAST NORTHPORT UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 3, 2021, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$41,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2022

RESOLVED BY THE BOARD OF EDUCATION OF NORTHPORT-EAST NORTHPORT UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Northport-East Northport Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$41,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2021 and ending June 30, 2022, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby

pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately."

Motion by Thomas Loughran, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.09 Donations to Scholarship Funds

Recommendation to approve the following resolutions:

"RESOLVED, that the Board of Education accept a donation of \$50.00 from Karen Holland-Breen to the Dottie Holland Memorial Scholarship Fund."

"RESOLVED, that the Board of Education accept a donation of \$71.87 from Mark Mondanaro to the Robert Mondanaro Memorial Scholarship Fund."

"RESOLVED, that the Board of Education accept a donation of \$1,000.00 from Paul Fazio to the Joseph P. Fazio Memorial Scholarship Fund."

"RESOLVED, that the Board of Education accept a donation of \$210.00 from Carol Taylor to the Irene Taylor Memorial Scholarship Fund."

Motion by Thomas Loughran, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.10 Claims Auditor's Report

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

April 9, 2021 (Payroll Trust & Agency Warrant), April 15, 2021 (Accounts Payable Warrant), April 23, 2021 (Payroll Trust & Agency Warrant), April 30, 2021 (Accounts Payable Warrant), April 2021 (Claims Audit Report)

Motion by Thomas Loughran, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.11 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2020-2021 fiscal year (\$772,884.45)

Motion by Thomas Loughran, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.12 Stony Brook University

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education of the Northport-East Northport Union Free School District authorizes the School District to enter into contract with State University of New York for the use of Stony Brook Athletics Indoor Sports Complex at State University of New York at Stony Brook for Northport High School's 2021 graduation currently scheduled for June 26, 2021 subject to the preparation of a written agreement negotiated by counsel;

BE IT FURTHER RESOLVED, that the Board of Education of the Northport-East Northport Union Free School District authorizes the Board President to exercise the Agreement on behalf of the Board of Education."

Motion by Thomas Loughran, second by Allison C Noonan.

Final Resolution: Motion Passes

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

12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 12.01 Schedule H - Use of Facilities

Information: 12.02 Budget Transfers for the period April 28, 2021 - May 21, 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

Information: 12.03 Certification of the May 18, 2021 Budget Vote and Election of Trustees

13. UNFINISHED BUSINESS

14. NEW BUSINESS

Action: 14.01 Nassau-Suffolk School Boards Association, Inc.

Recommendation to approve the following resolution regarding the Nassau-Suffolk School Boards Association, Inc. 2021-2022 Budget and 2021-2022 Slat of Officers and Executive Committee Members:

"WHEREAS, Nassau-Suffolk School Boards Association has submitted its proposed 2021-2022 Budget and proposed 2021-2022 Slate of Officers and Members of the Executive Committee, for the approval of its members boards, the Northport-East Northport Board of Education authorizes the District Clerk to record the outcome of the votes and notify Nassau-Suffolk School Boards Association of the results.

BE IT RESOLVED, that the Nassau-Suffolk School Boards Association Proposed Budget for the 2021-2022 school year (as accepted by N-SSBA's Executive Committee) be, and hereby is approved.

BE IT RESOLVED, that the Nassau-Suffolk School Boards Association Proposed 2021-2022 Slate of Officers and Members of the Executive Committee (as presented by N-SSBA's Nominating Committee) be, and hereby is approved."

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

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

Information: 15.01 Upcoming Meetings

SPECIAL MEETING TO ACCEPT VOTING RETURNS

Tuesday, June 15, 2021

Approximately 9:30 p.m.

William J. Brosnan School Cafeteria

REGULAR MEETING

Thursday, June 17, 2021

7:00 p.m

Northport High School Auditorium

ANNUAL ORGANIZATION MEETING

FOLLOWED BY REGULAR MEETING

Thursday, July 1, 2021

7:00 p.m.

William J. Brosnan School Cafeteria

Designation, by the Board President, of Board Members to bring voting returns to the William J. Brosnan School (Election Headquarters) on June 15, 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. President Badanes will bring the returns from the William J. Brosnan School.

Action: 15.02 Adjournment

Recommendation to adjourn the public meeting and convene into Executive Session to discuss matters pertaining to the employment history of a particular person.

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

At 9:36 p.m. the Board convened into Executive Session.

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

Respectfully submitted,

Beth M. Nystrom
District Clerk