

**Northport-East Northport Union Free School District Board of Education Regular Meeting -  
Northport High School (Thursday, June 17, 2021)**

*Generated by Beth M Nystrom on Tuesday, June 29, 2021*

**Members present**

David Badanes, Victoria Buscareno, Larry Licopoli (arrived at 5:35 p.m.), Thomas Loughran, Donna McNaughton, Allison C Noonan (arrived at 5:35 p.m.), 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: 90 people in-person, approximately 83 virtually

**1. CALL TO ORDER** – President Badanes called the meeting to order at 5:33 p.m.

**2. IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION** - Note: It is anticipated that the Board will meet in public in the Faculty Dining Room at Northport High School at 5:30 p.m. to act upon a resolution, upon majority vote, to immediately convene into Executive Session to discuss matters pertaining to the appointment of particular persons (Audit Committee)

Action: 2.01 Motion to convene into Executive Session to discuss matters pertaining to the appointment of particular persons (Audit Committee)

Motion by David Badanes, second by David Stein.

Final Resolution: Motion passes

Yes: David Badanes, Victoria Buscareno, Thomas Loughran, Donna McNaughton

Not Present at Vote: Larry Licopoli, Allison C. Noonan

At 7:12 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**

Recommendation to reorder the agenda approve all items under 10., with the exception of item 10.01 J 2.

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 attached Personnel Actions Report except item 10.01 J 2. 2021-2022 Continuing Education Summer Recreation Counselors

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

Recommendation to approve item 10.01 J 2. 2021-2022 Continuing Education Summer Recreation Counselors

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Abstain: Allison C Noonan

Action: 10.02 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.03 Policy - First Read

Recommendation to receive for a first read the following policy:

10.03.1 Policy #8410 - Student Transportation Services (revisions to current policy)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.04 Reaffirm Board Policies

Recommendation to reaffirm the following Board of Education Policies which are legally required to be reviewed annually:

10.04.1 Policy #1900 - "Title I Parental Involvement"

10.04.2 Policy #5310 - "Code of Conduct"

10.04.3 Policy #6240 - "Investments"

10.04.4 Policy #6700 - "Purchasing"

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 Resolution to Destroy Ballots in the June 9, 2020 Annual District Budget Vote and Election of Trustees

Recommendation to approve the following resolution:

"RESOLVED, that pursuant to Education Law Section 2034, the Board of Education hereby authorizes the District Clerk to destroy all of the ballots (cast, spoiled, unused, etc.) in the June 9, 2020 Annual District Budget Vote and Election of Trustees."

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

## **5. STUDENT AND STAFF RECOGNITION/ANNOUNCEMENTS FROM THE SUPERINTENDENT OF SCHOOLS**

Mr. Robert Banzer, Superintendent of Schools, stated that there is a lot to celebrate tonight. There are two students of the month being honored this evening, and in the last 24 hours, we had two county championship winners. The girls' lacrosse team had a dramatic come from behind win to advance to the Long Island Championship against Massapequa. The boys' lacrosse team had a come from behind win, beat Ward Melville, and will play for the Long Island Championship on Saturday against Syosset. This morning the senior awards breakfast was held. It has been a long journey for these students and he is very proud of them. Mr. Banzer thanked the community for supporting the budget revote which had a 70% passage rate.

Presentations: 5.01 Accomplishments of Staff and Students

5.01.1 Dr. Izzet Mergen, Director of Fine and Performing Arts, introduced Lindsey Papasian, Fine Arts Department Student of the Month.

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

5.01.2 Dr. Izzet Mergen, Director of Fine and Performing Arts, introduced Elias Giuliano, Music Department Student of the Month.

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

5.02 Celebration of Retirees in the 2020-2021 School Year:

The Board recognized the following Retirees in the 2020-2021 School Year:

### **INSTRUCTIONAL**

Patricia Schmitt - Districtwide Chairperson of English - Years of Service: 18 years

Cynthia Ackerman - Elementary - Years of Service - 33 years, 2 months

Theresa Behrenfeld - Elementary - Years of Service: 18 years

Frangitsa Bertos - Elementary G&T - Years of Service: 32 years, 1 month

Valerie Conn - Elementary - Years of Service: 31 years, 3 months

Jeannette Conroy-Teri - Elementary - Years of Service: 34 years

Beth Darrell - Elementary - Years of Service: 34 years

Peggy Dignam - Elementary - Years of Service: 26 years, 8 months

Lisa Martin - Elementary - Years of Service: 34 years, 9 months

Jane McNamara - Elementary - Years of Service: 36 years, 7 months

Kathleen Mulvey - Elementary AIS/Math - Years of Service: 20 years

Louise Quinn - Elementary - Years of Service: 19 years  
Abby Rosario - Elementary AIS/Math - Years of Service: 26 years  
Chris Spiros - Elementary - Years of Service: 25 years  
Carol Taylor - Elementary - Years of Service: 16 years  
Nancy Wine - Art - Years of Service: 32 years, 2 months  
Constance Wolf - Art - Years of Service: 32 years, 9 months  
Megan Cummings-Albin - English - Years of Service; 25 years, 2 months  
Pamela Uruburu-Bank - English - Years of Service: 27 years, 8 months  
Dana Cavanagh - LOTE - Years of Service: 15 years  
Lisa Maggi - LOTE - Years of Service: 13 years  
Anahi Walton-Schafer - LOTE - Years of Service: 15 years  
Rosanna Etayo - ESL - Years of Service: 21 years  
Antonette DiGiacomo - FACS - Years of Service: 18 years  
Jill Mayer - FACS - Years of Service: 18 years  
Rosemary Becker - Librarian - Years of Service: 22 years  
Teresa Newell - Math - Years of Service: 22 years  
Donna McGinn - Math - Years of Service: 35 years  
Frank Doyle - Music - Years of Service: 22 years  
James Guarnieri - Music - Years of Service: 20 years  
Margaret Janke - Music - Years of Service: 30 years  
Ellen McCarthy - Music - Years of Service: 19 years  
Susan Renkewitz - Registered Nurse - Years of Service: 15 years, 4 months  
Patricia Tirone - Registered Nurse - Years of Service: 18 years  
Susan Grammerstorf - Registered Nurse - Years of Service: 11 years, 4 months  
Cynthia Latchford - Registered Nurse - Years of Service: 23 years  
Lisa Wendel - Registered Nurse - Years of Service: 16 years  
Eileen Smith - Physical Education - Years of Service: 34 years  
Carol Ranson-Rose - Physical Education - Years of Service 19 years  
Helaine Fashbinder - Reading - Years of Service: 19 years  
Denise Lardi - Reading - Years of Service: 35 years, 4 months  
Nicole Barbier-Adil - School Counselor - Years of Service: 36 years  
Darcy Pattison - Social Worker - Years of Service: 22 years  
Bernadette Black - Science - Years of Service: 32 years, 5 months  
Jeanne Gambardella - Science - Years of Service: 16 years  
George Reamy - Science- Years of Service: 28 years  
Pamela Fusco - Special Education - Years of Service: 16 years  
Jane Flurkey - Special Education - Years of Service: 15 years  
Amy Wisotsky - Special Education - Years of Service: 28 years, 5 months  
Thomas Mauro - Technology - Years of Service: 22 years, 1 month

#### TEACHING ASSISTANTS

Deborah Barak - Years of Service: 26 years, 8 months  
Rosanne Bikowski- Years of Service: 25 years, 3 months  
Theresa Capo, - Years of Service: 13 years, 6 months  
Maryellen D'Amato - Years of Service: 15 years, 6 months  
Lisa DeFranco - Years of Service: 22 years, 5 months  
Lori Dingley - Years of Service: 27 years  
Karen Gilmartin - Years of Service: 18 years, 3 months  
Sheri Gilmartin - Years of Service: 21 years, 3 months  
Lena Gordon - Years of Service: 17 years  
Denise Gorman - Years of Service: 17 years, 5 months  
Stephanie Greenberg - Years of Service: 24 years, 9 months  
Kathleen Gross - Years of Service: 34 years

Emma Guarino - Years of Service: 20 years  
Jennifer Howard - Years of Service: 19 years, 7 months  
Maryellen Masters - Years of Service: 18 years  
Julie Monroe - Years of Service: 17 years  
Heidi Murphy - Years of Service: 17 years, 1 month  
Cynthia Russo - Years of Service: 24 years, 9 months  
Sharon Van Nostrand - Years of Service: 13 years, 2 months

#### TEACHER AIDES

Jane Miller - Years of Service: 22 years  
Catherine Eppich - Years of Service: 21 years, 11 months  
Joanne Leschen - Years of Service: 13 years, 10 months  
Robert Meklaus - Years of Service: 6 years  
Maureen Murphy - Years of Service: 19 years, 4 months  
Pauline Pappas - Years of Service: 20 years  
Lenore Weibert - Years of Service: 26 years, 3 months  
Hope Haber - Years of Service: 23 years, 11 months  
Patricia Inman - Years of Service: 19 years, 7 months  
Patricia Hane - Years of Service: 20 years  
Ruth Quinn - Years of Service: 19 years, 9 months  
Joanne Halloran - Years of Service: 35 years, 8 months  
Jean Kellershon - Years of Service: 36 year, 9 months  
Jean Sabia - Years of Service: 24 years, 9 months

#### CLERICAL

Patricia Lynch - Years of Service: 26 years, 2 months  
Lansing Corrigan - Years of Service: 20 years, 1 month  
Yvonne Cronin - Years of Service: 14 years, 9 months  
Janet Filippone - Years of Service: 22 years, 8 months

#### BUS DRIVERS

Susan Lalor - Years of Service: 22 years, 2 months

#### CUSTODIANS

Jose Ortiz - Years of Service: 14 years, 3 months  
Robert Stillwagon - Years of Service: 32 years, 2 months  
Edward Diaz - Years of Service: 34 years, 4 months  
Scott Williams - Years of Service: 23 years, 10 months  
Anthony Caterelli - Years of Service: 25 years  
Donato Fucci - Years of Service: 7 years, 11 months  
Stephen Welch - Years of Service: 38 years, 7 months

#### FOOD SERVICE WORKERS

Nancy Clauss - Years of Service: 15 years, 10 months  
Roberta Giovacco - Years of Service: 34 years, 1 month

#### SECURITY

Thomas Gross - Years of Service: 22 years, 9 months

Action: 5.03 Professional Achievement Awards

Recommendation to authorize payment of five \$500 awards in accord with the Board-UTN Collective Bargaining Agreement to the following teachers as Professional Achievement Awards for 2020-2021:

- Tracey Braun 9-12 IB Sports Medicine Teacher
- Maureen Edwards - K-5 Music
- Kristen Rozell- 9-12 Mathematics Teacher
- Janis Schacter - 9-12 Social Studies Teacher
- David Scott - 9-12 Social Studies Teacher

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

#### 5.04 Tenure Recipients

Recognition of the following Tenure Candidates:

Mark Dantuono, Director of Physical Education, Health and Athletics  
Kimberly Vareles, Elementary Teacher, Fifth Avenue School  
Courtney Groelinger, Elementary Teacher, Pulaski Road School  
Nicholas Cerda, Social Studies Teacher, Northport High School  
Samir Ezzelarb, Special Education Teacher, Northport Middle School  
Kerrie Rivera, ESL Teacher, Pulaski Road School  
Jessica Armbruster, Special Education Teacher, Ocean Avenue School  
Christopher Goodwin, Business Teacher, Northport High School  
Brett Belfiore, Special Education Teacher, Northport High School  
Natalee Masciandaro, Speech Teacher, Norwood Avenue School

At 7:50 p.m. there was a brief recess to honor the retirees and tenure recipients with cake.

At 8:05 p.m. the Board reconvened in public session.

### 6. APPROVAL OF MINUTES

There were no minutes for approval.

**7. COMMUNICATIONS** - Please Note: This is the opportunity for persons who had written letters to the Board, requiring Board action, to speak to the Board regarding issues raised in their communications. Speakers are asked to keep their comments brief, and to speak no longer than 5 minutes.

There were no communications to the Board requiring Board action.

**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>
Denise Schwartz Parent	Stated that her son will graduate on June 26 <sup>th</sup> and thanked the teachers and educators through the years. Asked the Board to do everything they can to move the graduation back to the high school.

Nicole Richichi  
Parent

Stated that she felt the closing of two elementary schools was not in the best interest of students with special needs. Stated that she is upset that no parents are allowed to attend field day. She was told by the principal why parents weren't allowed as they were trying to keep things uniform through the schools. Stated that yesterday Norwood class parents were allowed to attend.

Mr. Banzer stated that there have been some parent helpers at events but the schools have not allowed all parents or even all class moms to attend.

Kyle Halm  
Parent

Stated that he agrees with Ms. Richichi and asked the Board and administration to make sure access is uniform throughout the schools.

## 9. SPECIAL REPORTS

Report: 9.01 K-5 Proficiency and Growth Data (Mathematics and Reading)

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning, Ms. Robin Rann, District Chairperson for Mathematics, and Ms. Tara Gaiss, District Coordinator for Reading and AIS presented on the K-5 Proficiency and Growth Data in Mathematics and Reading, and Mr. Robert Howard, Assistant Superintendent for Business, presented on the planning for multi-year use of ARP funds.



# STUDENT LEARNING

## Using iReady Data to Inform Instruction



Board of Education Meeting  
June 17, 2021

Dana Boshnack  
Assistant Superintendent for Teaching & Learning  
Tara Gaiss  
Coordinator of Reading & AIS  
Robin Rann  
District Chairperson of Mathematics

**iReady- Pilot Program beginning in September of 2020**  
*Background:*

- ❑ In the fall of 2020, iReady was used to assess those students identified as needing Academic Intervention Services (AIS)
- ❑ We also piloted iReady in 5 classrooms (Grades 2 & 3) and in our K-5 Daily Remote classes
- ❑ All Kindergarten students were assessed using iReady in January 2021
- ❑ All other students were first assessed in February 2021
- ❑ All students were assessed again at the end of May, beginning of June

**Overview of Data:**

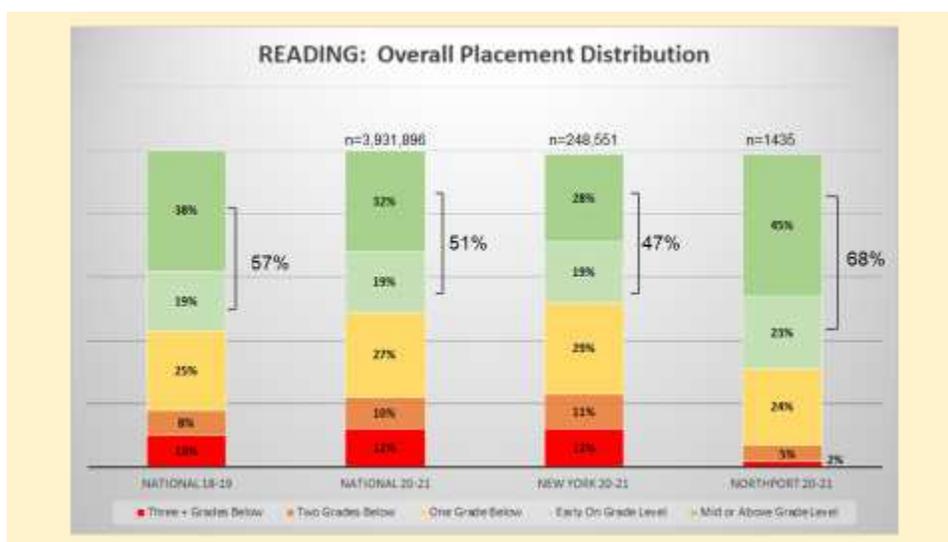
- ❑ [District Performance](#)
- ❑ [Subgroups-AIS, English Language Learners, Special Education, Remote Learners](#)

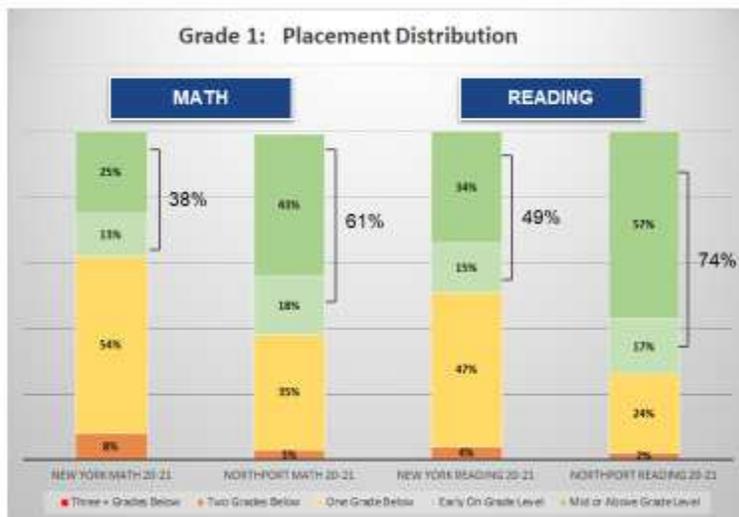
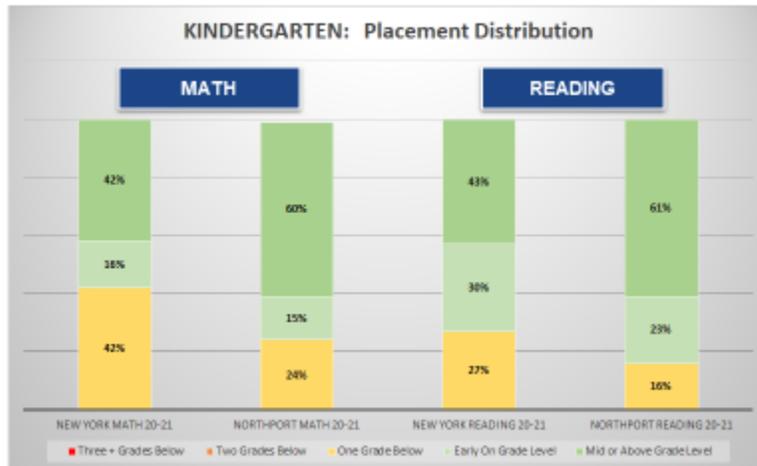
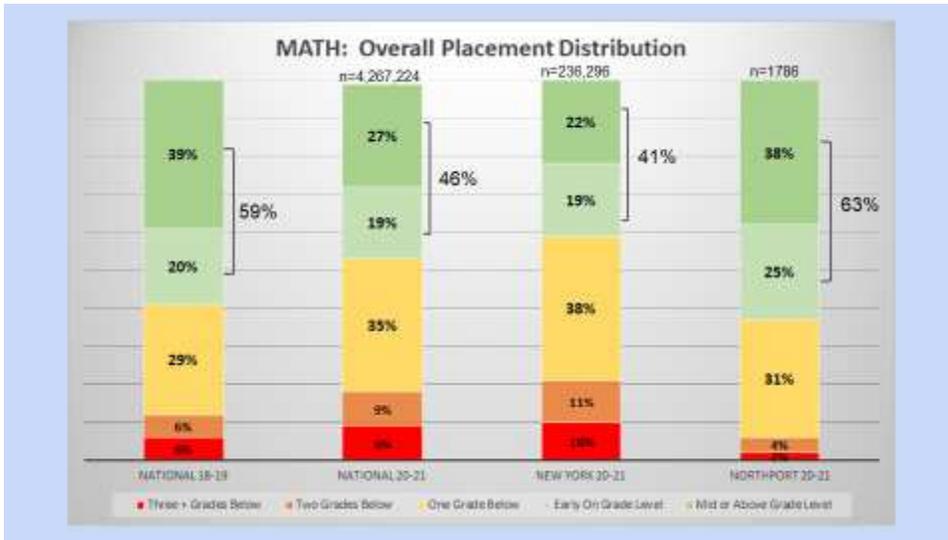
**Next Steps:**

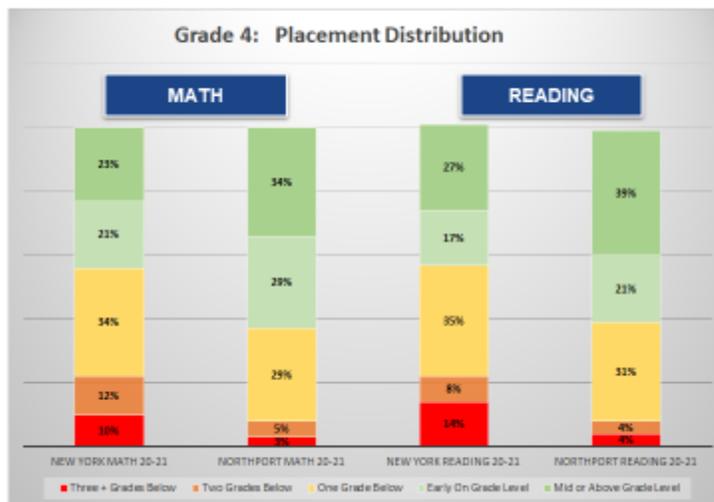
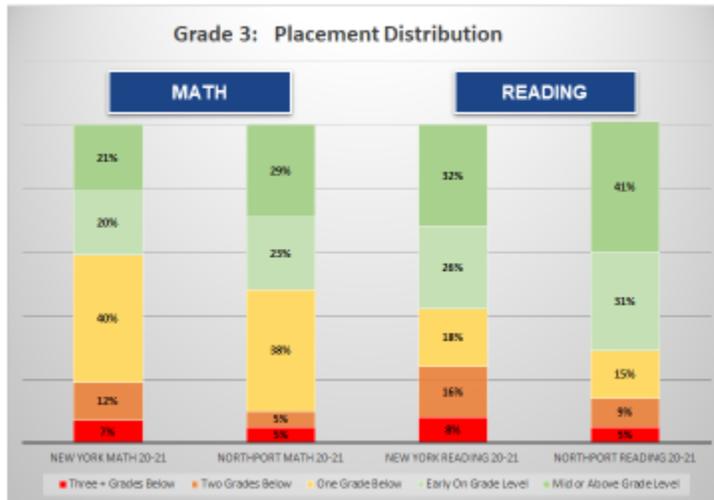
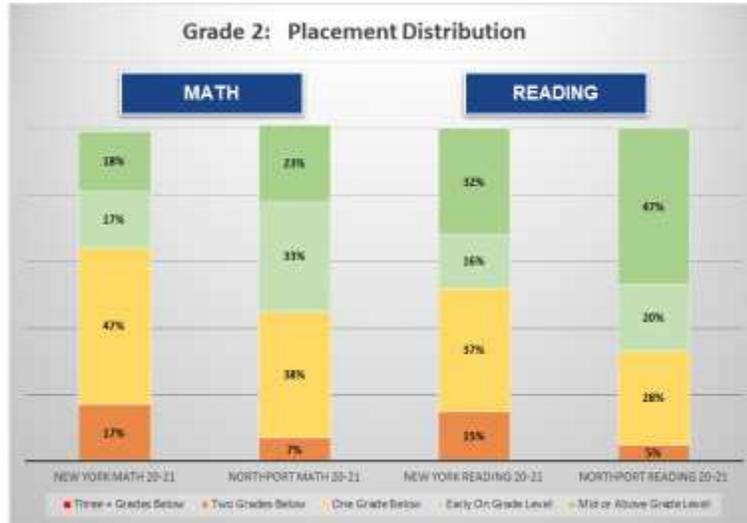
- ❑ [Using data to inform instruction-Supporting Teachers and Students](#)
- ❑ [Professional Development](#)

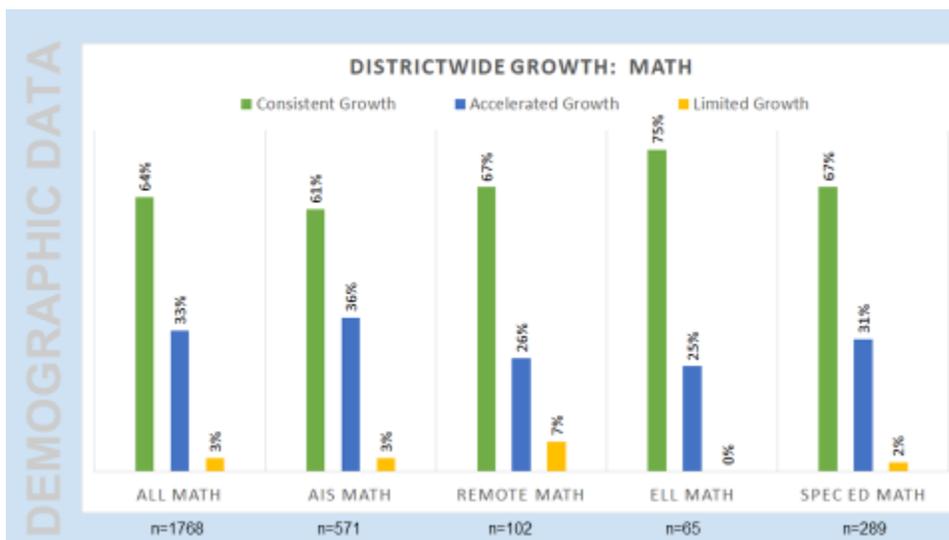
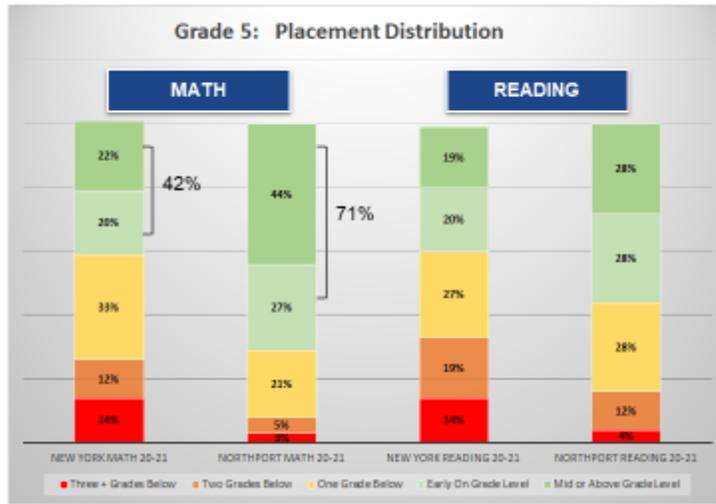
### Domains & Placement Status

Math		Reading
Number & Operations		Phonological Awareness
Algebra & Algebraic Thinking		Phonics
Measurement		High Frequency Words
Geometry		Vocabulary
		Literature Comprehension
		Informational Comprehension











### Diagnostic Results for Classroom Teachers

Overall	Early 1 (M1)	Mid 1 (M2)
Phonological Awareness	M1	M2
Phonics	Early 1	M1
High-Frequency Words	Early 1 (M1)	M1
Vocabulary	M1	M1
Comprehension	M1	M1
Comprehensive Interdisciplinary Test	Early 1	M1

**Can Do**

**Recognize Grade K High-frequency words.**

Read high-frequency words such as the following: ac, for, be, in, is, it, on, that, the, to, was, you.

**Next Steps & Resources for instruction**

Teach Grade 1 high-frequency words, including common irregularly spelled words.

### Instructional Groupings, Priorities, & Recommendations

View All Groupings
Grouping 1  
3 Students
Grouping 2  
6 Students
Grouping 3  
7 Students
Grouping 4  
2 Students
Grouping 5  
7 Students

Student	Score	Overall Placement	M1	M2	M3	M4
Charlie	493	Grade 3	Grade 3	Grade 3	Grade 3	Grade 3
Franklin	465	Early 4	Grade 2	Grade 1	M1 4	M1 4
Linus	454	Grade 3	Grade 2	Early 4	Grade 3	Grade 3
Lucy	473	Early 4	M1 4	Grade 2	M1 4	Early 4

### Prerequisite Reports (Math)

**Ready Topic Overview**  
Place Value, Addition, and Subtraction  
Students build on their understanding of place value, rounding, and addition and subtraction of three-digit numbers. They read, write, and compare numbers to hundred thousands and recognize that a digit in one place has 10 times the value it would have in the place to its right.

**Whole Class**  
After familiarizing yourself with the needs of the students based on the data below, you may decide to address these prerequisite skills during whole class instruction.

Prerequisite Groups	Topic Group A 4 Students	Topic Group B 7 Students	Topic Group C 8 Students	Topic Group D 3 Students
Place value	Recommendations	Recommendations	Recommendations	Recommendations
Understand hundreds, tens, and ones	✓	✓	✓	Additional Support
Exponentially add and subtract within 1000	✓	Additional Support	Additional Support	In-depth Review
Round to the nearest ten or hundred	✓	Additional Support	In-depth Review	In-depth Review

### Tools For Scaffolding Comprehension

RI.4.2 Determine the main ideas of a text and explain how it is supported by key details; summarize the text.

- Connect Important Ideas in a Text
- Sequence Ideas to Summarize
- Share Key Ideas in a Summary

### Personalized Instruction Summary

Students Completing Lessons Total (TTL): 1717

Lessons Passed



NORTHPORT-EAST NORTHPORT UFSD  
Planning for Multi Year Use of ARP Funds

Board Of Education  
Meeting  
June 17, 2021

## Federal Funds

Goals  
Re-Open Schools Safely  
Maximize In-Person Instructional Time  
Address the Impacts of the COVID-19 Pandemic on Students

### 3 New Federal Grants

- Coronavirus Aid, Relief, and Economic Security Act (CARES)
  - Enacted Date: March 27, 2020
  - Funding Amount: \$184,685
  - Notes: Net \$0 to the district because NYS reduced state aid by \$184,685
- Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA)
  - Enacted Date: December 27, 2020
  - Funding Amount: \$553,451
  - Notes: Specific uses
- American Rescue Plan Act (ARP)
  - Enacted Date: March 11, 2021
  - Funding Amount: \$1,242,973

## Planned Use of CRRSA Funds

- Funds Planed to be used for:
  - \$168,000 Purchasing supplies to sanitize and clean the facilities
    - PPE
    - Hand Sanitizers
    - Other Sanitizing/ Cleaning Materials
  - \$156,960 Purchasing educational technology (Software) for students
    - Various Instructional Applications
  - \$228,491 Planning and implementing activities related to summer learning and supplemental after school programs.
  - Total Funding \$553,451

## ARP Timeline



## Allowable expense areas

- Safely returning students to in-person instruction;
- Maximizing in-person instruction time;
- Operating schools and meeting the needs of students;
- Purchasing educational technology;
- Addressing the impacts of the COVID-19 pandemic on students, including the impacts of interrupted instruction and learning loss and the impacts on low-income students, children with disabilities, English language learners, and students experiencing homelessness;
- Implementing evidence-based strategies to meet students' social, emotional, mental health, and academic needs;
- Offering evidence-based summer, afterschool, and other extended learning and enrichment programs; and
- Supporting early childhood education.

## Action Plan

### Grant Objective:

- Addressing the impacts of the COVID-19 pandemic on students' social, emotional, mental health, and academic needs including the impacts of interrupted instruction and learning loss (with a focus on non reoccurring expenses).

### Plan Priorities:

- Updating and enhancing our Multi-tiered System of Support (MTSS)
- Provide opportunities for continuity of instruction and remediation of skills based on student performance data
- Enhance and embed social-emotional well-being and character education based on school community input

### Next Steps:

- Create a sub-group of community members, students, and staff to identify, prioritize, and implement use of funds
- ARP Plan available on the district website
- Submit application to NYSED (Application does not exist yet)
- Consideration of continued funding beyond the availability of federal funds

There was a brief discussion regarding the iReady data, NWEA, teacher training, and test administration.

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

Action: 11.01 BIDS

Recommendation to take specified action on the following BIDS:

### EDUCATIONAL:

11.01.1 AWARD: Bid #21-115 - Musical Instrument Accessories

11.01.2 AWARD: Bid #21-116 - District Wide Printing

### BUILDINGS & GROUNDS

11.01.3 AWARD: Bid #21-117 Asphalt & Concrete Installation, Maintenance and Repairs, Power Sweeping and Snow Removal

Motion by Thomas Loughran, 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: 11.02 School Breakfast Program Exemption

Recommendation to approve a request to the State for an exemption from the requirement of a breakfast program. (Attached is the result of a survey authorized by the Board of Education on January 21, 2021)

Motion by Thomas Loughran, 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: 11.03 Center for Responsive Schools, Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Center for Responsive Schools, Inc. for advanced Professional Development training services to be provided to Northport educators, in the amount of \$22,400 (T&L)

Motion by Thomas Loughran, 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: 11.04 Donna Migdol

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Donna Migdol for consultant services for Makerspace teacher training and curriculum writing, with a focus on grades K-1, in the amount of \$6,250. This service will be funded through Title IV. (T&L)

Motion by Thomas Loughran, 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: 11.05 Donna Migdol

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Donna Migdol for consultant services for Makerspace teacher training and curriculum writing, with a focus on grades 3-4. In addition, provide integrated STEM/Makerspace professional development training and curriculum writing with a focus on grade 5. In the amount of \$10,000. (T&L)

Motion by Thomas Loughran, 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: 11.06 Donation of Musical Instruments

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the following donations from Sabrina Kauffman: Holton Trumpet #471853 (valued at approximately \$400), Ernst-Riesling Clarinet #002345 (valued at approximately \$300), Evette Clarinet (valued at approximately \$300), Yamaha Piccolo Flute #04968A (valued at approximately \$500)"

Motion by Thomas Loughran, 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: 11.07 Lt. Commander Christopher C. Tragna Memorial Scholarship Fund Donation  
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept a donation of \$400.00 from Robert Schildkraut to the Lt. Commander Christopher Tragna Memorial Scholarship Fund."

Motion by Thomas Loughran, 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: 11.08 Establishment of and Donation to the Erickson Family Scholarship at Northport High School

Recommendation to approve the following resolutions:

"RESOLVED, that the Board of Education approve the establishment of the Ericson Family Scholarship at Northport High School. The criteria for the scholarship recipient is that the student must be a Northport High School graduating senior in good academic standing (GPA 3.0 or above) and must show financial need.

ALSO RESOLVED, that the Board of Education approve a donation of \$5,000 from John Ericson to the Ericson Family Scholarship Fund."

Motion by Thomas Loughran, 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: 11.09 Sag Harbor Union Free School District

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and Sag Harbor Union Free School District for the purchase of a ShopBot Alpha PRS computer numerical control machine, year 2018, size 48 inches x 96 inches ("CNC Machine") in the amount of \$6,000 (Technology Education)

Motion by Thomas Loughran, 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: 11.10 NFP Corporation/DBA GCG Risk Management, Inc.

Recommendation to approve an Agreement for Self-Insurance Services between the Northport-East Northport Union Free School District and NFP Corporation/DBA GCG Risk Management, Inc. for Workers' Compensation Self-Insurance Services (Business)

Motion by Thomas Loughran, 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: 11.11 Harborfields Central School District  
Recommendation to approve a 2021-2022 Special Education Services Contract between the Board of Education of the Northport-East Northport Union Free School District and Harborfields Central School District (Spec. Ed.)

Motion by Thomas Loughran, 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: 11.12 Treasurer's Report and Monthly Summary of Receipts and Disbursements  
Recommendation to approve the Treasurer's Report and Monthly Summary of Receipts and Disbursements:

11.12.1 Treasurer's Report for the period April 1, 2021 through April 30, 2021

11.12.2 Monthly Summary of Receipts and Disbursements for April 2021

Motion by Thomas Loughran, 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: 11.13 Schedule of Investments

Recommendation to approve the Schedule of Investments as of April 30, 2021

Motion by Thomas Loughran, 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: 11.14 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report for the Month Ended April 30, 2021

Motion by Thomas Loughran, 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: 11.15 Collateral Schedule

Recommendation to approve the Collateral Schedule as of April 30, 2021

Motion by Thomas Loughran, 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: 11.16 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 - April 30, 2021, Estimated Data May 1, 2021 - June 30, 2021

Motion by Thomas Loughran, 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: 11.17 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 - April 30, 2021

Motion by Thomas Loughran, 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: 11.18 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 - April 30, 2021

Motion by Thomas Loughran, 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: 11.19 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 - April 30, 2021

Motion by Thomas Loughran, 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: 11.20 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 - April 30, 2021

Motion by Thomas Loughran, 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: 11.21 School Lunch Profit and Loss  
Recommendation to approve the School Lunch Profit and Loss Statement for the period July 1, 2020 - April 30, 2021

Motion by Thomas Loughran, 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: 11.22 Transfer of General Fund Appropriations  
Recommendation to approve Transfer of General Fund Appropriations in the 2020-2021 fiscal year (\$78,696.75)

Motion by Thomas Loughran, 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: 11.23 S&M Caterers, Inc. d/b/a Leonard's of Great Neck

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and S&M Caterers, Inc. d/b/a Leonard's of Great Neck for the Senior Prom (NHS)

Motion by Thomas Loughran, 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: 11.24 Resolution to Fund Capital Reserve Establishment in 2018

Recommendation to approve the following resolution:

"BE IT RESOLVED, that in accordance with the May 15, 2018 Proposition No. 3 establishing A Capital Reserve Fund known as the "Capital Reserve III Fund", the Board of Education approves the funding of said reserve fund by a transfer of unassigned fund balance in an amount not to exceed \$2,000,000."

Motion by Thomas Loughran, 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: 11.25 Resolution to Fund Capital Reserve Establishment in 2021

Recommendation to approve the following resolution:

"BE IT RESOLVED, that in accordance with the May 18, 2021 Proposition No. 2 establishing a Capital Reserve Fund known as the "2021 Capital Reserve", the Board of Education approves the funding of said reserve fund by a transfer of unassigned fund balance in an amount not to exceed \$2,000,000."

Motion by Thomas Loughran, 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: 11.26 Resolution to Fund Retirement Contribution Reserve

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education approves the funding of the Retirement Contribution Reserve Fund by a transfer of unassigned fund balance in an amount not to exceed \$1,500,000."

Motion by Thomas Loughran, 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: 11.27 Resolution to Fund Retirement Contribution Reserve Fund - TRS Sub Fund

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education approves the funding of the Retirement Contribution Reserve Fund - TRS Sub Fund, by a transfer of unassigned fund balance or permissible transfers from other reserves in an amount not to exceed \$1,405,987."

Motion by Thomas Loughran, 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: 11.28 Approval of Employee Benefit Accrued Liability Reserve Funds  
Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby approves the expenditure funds from the Employee Benefit Accrued Liability Reserve (EBALR) pursuant to General Municipal Law Section 6-p for the 2020-2021 fiscal year in an amount not to exceed \$700,000 and to increase the General Fund appropriations A9089.1500.00.6001 (Instructional Retiree Accrued Sick Leave Payment) by \$615,000 and A9089.1600.00.6001 (Non-Instructional Retiree Accrued Sick Leave Payment) by \$85,000 and to return to the reserve any funds not expended."

Motion by Thomas Loughran, second by David Stein.

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 May 22, 2021 - June 4, 2021 - As per Board Policy #6150 all transfers between salary codes up to \$25,000 and transfers between all other codes up to \$10,000 are to be reported to the Board of Education as an information item

## **13. UNFINISHED BUSINESS**

Action: 13.01 Policy - First Read

Recommendation to receive for a first read revisions to Policy #1500 - Use of Facilities

Motion by Allison C Noonan, second by Thomas Loughran.

Final Resolution: Motion Passes

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

## **14. NEW BUSINESS**

Mr. Banzer stated that the district prepared an advocacy letter with regards to face masks indoors for students which was sent to Governor Cuomo, Dr. Howard Drucker, NYS Department of Health Commissioner, along with copies to elected officials, New York State School Boards Association, and Nassau-Suffolk School Boards Association. The letter will be posted to the district's website.

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

Information: 15.01 Upcoming Meetings

ANNUAL ORGANIZATION MEETING  
FOLLOWED BY REGULAR MEETING

Thursday, July 1, 2021

7:00 p.m.

William J. Brosnan School Cafeteria

Action: 15.02 Adjournment

Recommendation to adjourn the meeting

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

At 9:56 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom  
District Clerk