

Northport-East Northport Union Free School District Board of Education Public Hearing on the District-Wide Safety and Emergency Management Plan and Regular Meeting of the Board of Education - Northport High School (Thursday, August 26, 2021)

Generated by Beth M Nystrom on Tuesday, September 7, 2021

Members present

David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

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: Approximately 35 in person, 459 virtually

1. CALL TO ORDER – President Licopoli called the meeting to order at 6:00 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 employment history of particular persons, and matters pertaining to potential litigation.

Action: 2.01 Motion to convene into Executive Session to discuss matters pertaining to the employment history of particular persons, and matters pertaining to potential litigation.

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, Carol A Taylor

At 7:09 p.m. the Board reconvened in public session in the auditorium at Northport High School.

3. Dr. Licopoli led those present in the **PLEDGE OF ALLEGIANCE**; and

4. Pointed out the **EMERGENCY EXITS**

5. PUBLIC HEARING ON THE DISTRICT-WIDE SAFETY AND EMERGENCY MANAGEMENT PLAN

Discussion: 5.01 District-Wide Safety and Emergency Management Plan

Ms. Irene McLaughlin, Assistant Superintendent for Human Resources, reviewed the District-wide Safety and Emergency Management Plan. The plans have been updated in each building if they are needed to activate. The biggest change in the regulations has been the continuity of operation and continuity of instruction with the newest changes to the plan in regards to public health emergency. There were

additional changes since the posting of the plan on the District's website surrounding the issues of public health.

6. APPROVAL OF MINUTES

Action: 6.01 Minutes

Recommendation to approve the following minutes:

- 6.01.1 June 17, 2021 - Regular Meeting
- 6.01.2 July 1, 2021 - Annual Organization Meeting
- 6.01.3 July 1, 2021 - Regular Meeting
- 6.01.4 July 19, 2021 - Special Meeting
- 6.01.5 August 3, 2021 - Special Meeting

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

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

Discussion: 7.01 2021-2022 School Reopening Update

Mr. Robert Banzer, Superintendent of Schools, stated that he is looking forward to having everyone back in the buildings for the first day of school on September 9th. There have been approximately 500 athletes on campus practicing and the District welcomed new teachers at orientation. Mr. Banzer thanked the custodial and maintenance staff for the work they did over the summer to get the buildings ready for the new school year.

Mr. Banzer reviewed the School Reopening Plan.



2021-22 K-6 Class Size

FIFTH AVE				
	SECTIONS	ENROLL	AVERAGE	CAPS
Grade K	4	62	15.50	20
Grade 1	4	76	19.00	22
Grade 2	4	87	21.75	22
Grade 3	4	73	18.25	23
Grade 4	4	79	19.75	24

OCEAN AVE				
	SECTIONS	ENROLL	AVERAGE	CAPS
Grade K	4	59	14.75	20
Grade 1	4	71	17.75	22
Grade 2	4	77	19.25	22
Grade 3	4	86	21.50	23
Grade 4	3	88	29.33	24

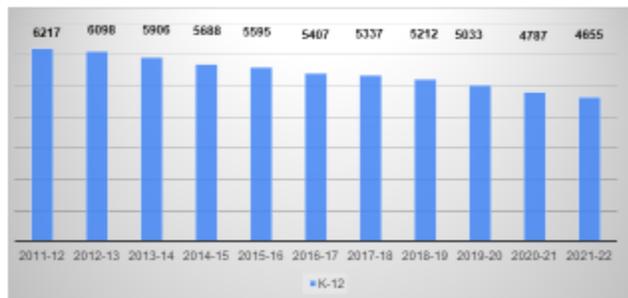
NORWOOD AVE				
	SECTIONS	ENROLL	AVERAGE	CAPS
Grade K	4	77	19.25	20
Grade 1	4	74	18.50	22
Grade 2	4	82	20.50	22
Grade 3	4	87	21.75	23
Grade 4	4	73	18.25	24

PULASKI RD				
	SECTIONS	ENROLL	AVERAGE	CAPS
Grade K	4	65	16.25	20
Grade 1	4	71	17.75	22
Grade 2	4	72	18.00	22
Grade 3	4	69	17.25	23
Grade 4	3	61	20.33	24

NMS				
	SECTIONS	ENROLL	AVERAGE	CAPS
Grade 5	8	178	22.25	24
Grade 6	9	194	21.56	25

ENMS				
	SECTIONS	ENROLL	AVERAGE	CAPS
Grade 5	8	166	20.75	24
Grade 6	7	150	21.43	25

ENROLLMENT HISTORY





BACK TO SCHOOL DISTRICT PLAN

ONE COMMUNITY

ONE FOCUS

➔

Keep all students and staff healthy and safe, learning and teaching in person



GUIDANCE TIMELINE

- July 18: CDC releases updated guidance for the 2021-22 school year
- July 19: AAP releases updated guidance for the 2021-22 school year
- August 4: New York State Department of Health: releases statement: "Follow guidance from CDC and local health departments."
- August 9: SCDHS releases guidance for the 2021-22 school year
- August 12: NYSED releases guidance for the 2021-22 school year
- August 18: Governor (then Lt. Governor) Kathy Hochul states that she believes a mask mandate will be forthcoming
- August 24: Governor Hochul address: states that masks will be mandated. Official guidance forthcoming



GUIDANCE OVERVIEW

TYPE	Masks	Contact Tracing	Vaccines	In-Person Learning	Social Distancing
CDC	Recommended universal indoor masking; Not required outdoors	-No quarantine if 3+ feet & mask properly worn (students only) - If no masks, must quarantine	Recommended for all eligible persons	Recommended and should be prioritized	3 feet indoors
American Academy of Pediatrics	Recommended universal indoor masking	N/A (not addressed)	Recommended for all eligible persons	Recommended and should be prioritized	Recommended, no specific provided
Suffolk County Department of Health	Recommended universal indoor masking; Not required outdoors	-No quarantine if 3+ feet & mask properly worn (students only) - If no masks, must quarantine	Not required but recommended for all eligible persons	Recommended and should be prioritized	3 feet indoors 5 feet when playing a wind instrument/singing indoors Physical contact limited
Governor's Office / DOH	Masks are required indoors-	Specific guidance forthcoming			



DISTRICT BACK TO SCHOOL PLAN

- All students in grades K-12 will be learning in-person, full time.
- All individuals, regardless of vaccination status are required to wear masks indoors and while on district transportation.
- Social distancing guidelines for indoors are 3 feet between students and 6 feet for adults.
- Six feet of distance will be maintained between students during activities such as playing a wind instrument and singing.
- Masks are optional for outdoor activities. Masks are recommended when outside in close contact with others.



DISTRICT BACK TO SCHOOL PLAN

- Desk barriers are no longer recommended and have been removed.
- Seating at lunch: Six (6) feet of distancing will be maintained so that students will not be considered a close contact.
- Students will be able to participate in person in all extracurricular activities, including athletics, music and clubs.
- All students, including elementary students, will travel to their special classes (music, art, physical education, Makerspace, etc.) and participate in whole grade level recess.
- Student lockers will be assigned (NHS 9/9, Middle Schools during week of 9/13).
- Remote learning only for students with medical need (available through Western Suffolk BOCES Regional Virtual School). Application has been shared with parents via ParentSquare. Each submission will be reviewed.



DISTRICT BACK TO SCHOOL PLAN

MITIGATION PRACTICES:

- Use of improved ventilation / HEPA filters
- Cleaning and disinfection of surfaces within schools
- Continued emphasis on hand hygiene
- Utilize temperature checks when entering building
- Daily staff / weekly student health screener will be replaced by one attestation for the year, acknowledging that individuals showing symptoms of COVID-19 will stay home
- Reminders to stay home and get tested if symptoms arise
- Contact tracing investigations
- Continue to report positive COVID cases to SCDHS



Focus for the 2021-22 School Year

- Reacclimation to full in person learning and teaching
- Focus on social emotional well-being
- In person access to services for students with a 504, IEP and ENL services
- Supporting students transitioning into new buildings
- Access to in-person opportunities, including clubs, activities, special events, time with peers.

WE WANT OUR STUDENTS IN SCHOOL!



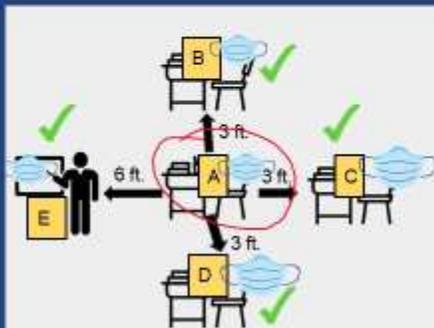
SOCIAL-EMOTIONAL LEARNING

- We recognize that students social-emotional wellbeing was impacted by the pandemic and remote learning.
- At the secondary level, remote learners are invited to a re-orientation program and group for remote learners.
- At the elementary level, SEL continues to be built into everyday classroom activities, including during morning meeting.
- The Panorama Survey will be administered in October and the tiered system of support will continue for all students.
- In district support from counselors, psychologists & social workers



CONTACT TRACING/QUARANTINE

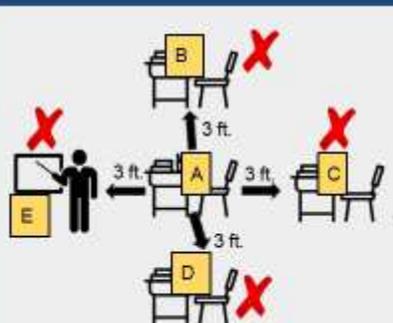
WE WANT OUR STUDENTS IN SCHOOL!



Universal masking minimizes quarantining to the person testing positive for COVID -19 if everyone else is wearing a mask and maintains social distancing guidelines.



CONTACT TRACING/ QUARANTINE



Quarantine impacts others when masking protocols/ social distancing protocols are not met over a period of time (10 minutes)

Additional academic support will be available to students who are quarantined as a result of being COVID-19 positive or identified as a close contact.



MASK BREAKS: A COMMON SENSE APPROACH

Periodic mask breaks throughout the day within social distancing protocols

- Guideline: Minimum of 6 mask breaks inclusive of lunch, snack and recess
- Encourage instruction/ movement outdoors
- Individual/ small group mask breaks
- Discretion to provide more or less breaks depending on circumstances (i.e. more breaks on hot days/ instructional flow, exams etc.).
- Students always have option to remain masked



We want you in school!

- Engage with teachers/staff in-person, every day
- Opportunities to participate in clubs, activities, athletics
- Take part in special events
- Access to in-person social emotional supports (counselor, psychologist, social worker)
- Be with friends and classmates in person



Communication

- Ongoing notification via text message from ParentSquare when the district has a positive case
 - Text message prompts families to view full update on district website, which will be updated on a consistent bases.
 - Please note that the district has officially converted all mass communications to ParentSquare
- Reopening plan and resources will continue to be posted on the district website.
- Consistent updates from the Superintendent and principals with regard to changes in protocols or procedures, important announcements, etc.



Recent News

**COVID-19 School
Protocols and
Information**
CLICK HERE



Changes to Protocols

The district is committed to approaching this school year with flexibility in mind, and may alter the current protocols as a result of additional guidance and or changes in key metrics identified by local, state or federal public health officials.



CONTACT TRACING / QUARANTINING

Not Quarantined / Quarantined

	Student (Unvaccinated) is close contact	Student (Vaccinated) is close contact	Adult is close contact (Unvaccinated)	Adult / Teacher is close contact (Vaccinated)
Adult Tests Positive	Within 6 ft >10 min. regardless of mask. Must quarantine	No quarantine regardless of distance if asymptomatic. Testing recommended	Within 6 ft. >10 min regardless of mask. Must Quarantine	No quarantine regardless of distance if asymptomatic. Testing recommended
Student Tests Positive	More than 3 feet and masked. No quarantine. Less than 3 ft. OR less than 6 ft. and no mask. Must Quarantine	No quarantine regardless of distance if asymptomatic. Testing recommended	Within 6 ft. >10 min. regardless of mask. Must Quarantine	No quarantine regardless of distance if asymptomatic. Testing recommended

**Additional academic support is available to students who are quarantined as a result of being COVID-19 positive or identified as a close contact.*

There was a discussion regarding class size with respect to administrative and contractual caps and the closing of two elementary schools.

Recommendation to take a 5 minutes recess to bring the meeting under control.

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

At 7:47 p.m. the Board recessed.

At 7:56 p.m. the Board reconvened in public session.

There was a discussion regarding outside learning opportunities, SEL support for students, the Governor’s mandate, and mask breaks.

8. 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 received requiring Board action.

9. 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. If you wish to participate via Zoom please sign up at the following link by 4:00 p.m. on Thursday, August 26th: <https://forms.gle/jZX461Fi24BzMVLx7>. 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>
Jake Richichi Student Paul Richichi Parent	Mr. Richichi read a letter written by his son Jake, stating that wearing a mask is annoying and uncomfortable and causes anxiety in kids. Kids should not have to wear a mask in school.
Robert Misa Parent	Stated that we don't live in a dictatorship and parents should be given a choice. We need to stop the madness and abuse of children.
Meghan Stone Parent	Stated that the reopening plan has a large emphasis on time spent with peers and asked what does time spent with peers look like when you have a mask on and sit 6 feet apart in a cafeteria.
Shawne Albero Parent	Stated that data was presented to the Board regarding K-5 reading and math proficiency and it showed 37% were below grade level in math and 35% below grade level in reading. She is concerned about the information and lack of questions from the Board. She asked the Board to ask probing questions and to not squander funding and time to help students.
Stacy Kinirons Parent	Thanked the Board for their respect of science. Mask use is widely supported and she understands and values science. We need to prioritize the health and safety of students. She is in full support of a mask mandate until science tells us otherwise.
Christina Karman Parent	Stated that the bus stop for her child seems to be the only one that was cut. There are four students at that bus stop. Stated that district did a horrible job integrating Bellerose students and the district should have waited one more year and kept both schools open.
Janice Conte Parent	Stated that she is in favor of parental choice. We have to weigh the risks and benefits for kids. We need to choose the least restrictive environment in the mandate, adopt some freedom of choice in lunch rooms, and allow students to take the masks down at their desk.
Caren Razov Parent	Advocated for 100% parent choice with regards to masking, allow students and parents to decide whether they want to wear a mask. Requested the Board plan on the negative effects of the plan and where the evidence is and study that masks are effective.
Christina Yacobellis Parent	Stated that Cuomo mandated masks back in June and the Board wrote a letter asking him to reverse that decision. The transmission between students is the result of outside contacts. Asked the Board what changed since they wrote the

letter in June. Stated a study showed that surgical masks are 12% effective, cloth masks 10% effective and the only masks that work are the N95.

Nicole Richichi
Parent

Stated that accommodations could be put in place for a child that receives special education services for a mask leniency program. There is a lack of thought of how to protect a child that cannot wear a mask. Asked what the mask leniency program is and stated that we need to protect children with disabilities.

Melissa Baker
Parent

Stated that a quarter of the high school, half of the middle schools and the elementary schools all have new students. It is challenging for students to get to know each other with masks on. The district needs to do better with getting assemblies back, PTA activities back, field trips back and parents back to schools to observe. Asked if there is a policy for continuation of learning if children are quarantined.

Paul Kokell
Parent

Asked what happens if the district doesn't follow the regulations. Give parents a choice and see what happens, there is no state of emergency.

Moriah Heuer
Parent

Stated that she is not a fan of masks but the bottom line is these masks allow us to keep our children from being contact traced. Children will be in a classroom to learn. Quarantine and remote learning are devastating. We need SEL support and urged that a plan be created for secondary student who are coming back to school, some for the first time.

Dianne Popa
Parent

Asked why the district closed the one school that allowed outdoor learning. The fact that we closed two school during a worldwide pandemic was one of the worst decisions made. The kids will bear the brunt of bad decisions.

Casey Austin
Parent

Stated that COVID does not affect kids. The only mask that provides any type of protection is a properly fitted N95 mask. Asked when kids will be unmasked and students needing speech services need to have it without masks.

Justin LaCorte
Parent

Stated that he is a pediatric physician and has been dealing with COVID for 18 months. He is frustrated that after 18 months people aren't vaccinated and want to send their kids to schools without masks. The Board has a responsibility of keeping all kids safe. Multiple studies show mass reduce transmission. The delta variant is significantly more transmissible and contagious and masks prevent infection and spread of COVID.

Kimberly Seibert
Parent

Stated that it is up to the parents to decide. Masks should be taken down when students are sitting at desks and masks on in hallways. We need to look at data from both sides. Stated that the flu is scarier and where were masks in schools when the flu was running rampant. Asked what the process is for getting a medical exemption for a mask.

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

Action: 10.01 2021-2022 School Reopening Plan
Recommendation to approve the following resolution:

"BE IT RESOLVED that the Board of Education of the Northport-East Northport Union Free School District hereby adopts the 2021-2022 Reopening Plan consistent with the guidance from the New York

State Education Department and the Suffolk County Department of Health Services for the opening of the School District during the COVID-19 pandemic; and

BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby authorizes to make temporary modifications to the 2021-2022 Reopening Plan in the event that, in the Superintendent's sole discretion, the then-current circumstances surrounding the COVID-19 Pandemic requires that such modifications occur prior to the next regular scheduled meeting of the Board of Education."

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

Yes: David Badanes, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Not Present at Vote: Victoria Buscareno

Action: 10.02 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

Yes: David Badanes, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Not Present at Vote: Victoria Buscareno

Action: 10.03 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

Yes: David Badanes, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Not Present at Vote: Victoria Buscareno

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

Action: 11.01 BIDS

Recommendation to take specified action on the following BIDS:

LONG ISLAND SCHOOL FOOD SERVICE DIRECTOR'S ASSOCIATION COOPERATIVE:

11.01.1 AWARD: Large Equipment

11.01.2 AWARD: Small Wares

11.01.3 AWARD: Grocery

11.01.4 AWARD: Frozen Foods

11.01.5 AWARD: Meat

11.01.6 AWARD: Dairy

11.01.7 AWARD: Bread

11.01.8 AWARD: Bagel

11.01.9 AWARD: Ice Cream

11.01.10 AWARD: Snacks – Compliant

11.01.11 AWARD: Drink/Coffee

11.01.12 AWARD: Paper, Disposables & Cleaning Supplies

TRANSPORTATION:

11.01.13 REJECT: Bid #22-100T - Transportation for District Students with Disabilities and District Students Attending Out of District Schools

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.02 East Meadow UFSD Cooperative Bid for Carpet and Tile Installation

Recommendation to approve the following resolution to authorize piggybacking on the East Meadow UFSD Cooperative Bid for Carpet and Tile Installation (For B&G to use Parson's Commercial for flooring D/W):

"WHEREAS, the East Meadow UFSD has made available to other municipalities a contract for Carpet & Tile Installation; and

WHEREAS, said contract for Carpet & Tile Installation, 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 Carpet & Tile Installation, from the East Meadow UFSD Cooperative bid in accordance with the requirements of General Municipal Law, section 103."

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.03 Omnia Partners Contract #2017000280 for Automotive Parts & Supplies

Recommendation to approve the following resolution to authorize use of Omnia Partners Contract #2017000280 for Automotive Parts & Supplies (Advanced Auto Parts):

"WHEREAS, Omnia Partners has made available to other municipalities a contract for Automotive Parts and Supplies; and

WHEREAS, said contract for Automotive Parts and Supplies 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 Automotive Parts and Supplies from Omnia Partners Contract #2017000280 in accordance with the requirements of General Municipal Law, section 103."

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.04 PEPPM 2019 Product Line Bid #528897

Recommendation to approve the following resolution to authorize piggybacking on the PEPPM 2019 Produce Line Bid #528897 (for Transportation to use Pro-Vision Solutions for cameras:

"WHEREAS, PEPPM (Technology Cooperative Purchasing Program) has made available to other municipalities a contract for 2019 Product Line Bid; and

WHEREAS, said contract for 2019 Produce Line Bid 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 items from 2019 Produce Line Bid from PEPPM Bid #528897 in accordance with the requirements of General Municipal Law, section 103."

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.05 Omnia Partners Contract #EV2671-01 for Utility, Transportation & Golf Vehicles Plus Related Accessories, Equipment, Parts and Services

Recommendation to approve the following resolution to authorize piggybacking on the Omnia Partners Contract #EV2671-01 for Utility, Transportation & Golf Vehicles Plus Related Accessories, Equipment, Parts and Services (for Athletics to purchase a golf cart from Fairway Golf Car Corp.):

"WHEREAS, Omnia Partners has made available to other municipalities a contract for Utility, Transportation and Golf Vehicles Plus Related Accessories, Equipment, Parts and Services; and

WHEREAS, said contract for Utility, Transportation and Golf Vehicles Plus Related Accessories, Equipment, Parts and Services 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 Utility, Transportation and Golf Vehicles Plus Related Accessories, Equipment, Part and Services from Omnia Partners #EV2761-01 in accordance with the requirements of General Municipal Law, section 103."

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.06 Omnia Partners Contract #R200101 for Job Order Contracting Services

Recommendation to approve the following resolution to authorize piggybacking on the Omnia Partners Contract #R200101 for Job Order Contracting Services (for B&G to use Belfor Property Restoration Services):

"WHEREAS, Omnia Partners has made available to other municipalities a contract for Job Order Contracting Services; and

WHEREAS, said contract for Job Order Contracting Services 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 Job Order Contracting Services from Omnia Partners #R200101 in accordance with the requirements of General Municipal Law, section 103."

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.07 Sourcewell Contract #010521-BUR for Playground and Water Play Equipment
Recommendation to approve the following resolution to authorize piggybacking on the Sourcewell Contract #01052-BUR for Playground and Water Play Equipment (Burke/American Recreation Products):

"WHEREAS, Sourcewell has made available to other municipalities a contract for Playground and Water Play Equipment; and

WHEREAS, said contract for Playground and Water Play Equipment 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 Playground and Water Play Equipment from Sourcewell Contract #010521-BUR in accordance with the requirements of General Municipal Law, section 103."

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.08 Byram Hills SD Contract for Janitorial Supplies, Bid #21/22-04
Recommendation to approve the following resolution to authorize piggybacking on the Byram Hills SD Contract for Janitorial Supplies, Bid #21/22-04 (for B&G to purchase from Ocean Janitorial Supply):

"WHEREAS, the Byram Hills School District has made available to other municipalities a contract for Janitorial Supplies, Bid #21/22-04; and

WHEREAS, said contract for Janitorial Supplies, Bid #21/22-04 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 Janitorial Supplies, Bid #21/22-04 from Byram Hills SD in accordance with the requirements of General Municipal Law, section 103."

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.09 Global Compliance Network

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Global Compliance Network for Internet Based Compliance Training from September 1, 2021 through August 31, 2022, in the amount of \$1,400.00 (HR)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.10 Robert Lee Fink - Long Island Rescue Services, Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Robert Lee Fink - Long Island Rescue Services, Inc. for "CPR in Schools" course completion cards and instructor recertification, in an amount not to exceed \$6,000 (PE)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.11 Orlin & Cohen Orthopedic Group

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Orlin & Cohen Orthopedic Group for medical coverage provided for home football games at the high school and middle schools for the 2021-2022 school year, in an amount not to exceed \$3,500 (PE)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.12 Dr. Christopher S. Byron, VP

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Dr. Christopher S. Byron, VP for QC and inspection of AEDs in school district and provide CPR/AED/First Certifications classes, for a total not to exceed \$7,500 (PE)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.13 Youth Directions and Alternatives C.Y.A. Inc.

Recommendation to approve a 2021-2022 Agreement between the Board of Education of the Northport-East Northport Union Free School District and Youth Directions and Alternatives C.Y.A. Inc for the services of a Street Outreach Worker and Youth Worker

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.14 Nassau-Suffolk School Boards Association, Inc.

Recommendation to approve the 2021-2022 Nassau-Suffolk School Boards Association, Inc. Annual Membership Dues, in the amount of \$3,975.00 (BOE)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.15 Suffolk Association of School Business Officials Scholarship

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$500 to provide a \$500 scholarship to a deserving Northport High School business school graduate."

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.16 Stop & Shop A+ School Rewards Program - Pulaski Road Elementary School

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$1,075.78 toward the purchase of classroom supplies for Pulaski Road Elementary School and increase the 2021-2022 budget code A2110.5030.16.0200 by \$1,075.78 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2021-2022 budget by \$1,075.78 with the understanding that this increase in revenue is the result of the Pulaski Road Elementary School participation in the Stop and Shop A+ School Rewards Program."

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.17 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:

11.17.1 Hempstead Public Schools, one (1) student attending Sacred Heart Academy @ \$922.56, totaling \$922.56.

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.18 Cullen & Danowski, LLP

Recommendation to approve 2021-2022 Engagement Letter between the Northport-East Northport Union Free School District and Cullen & Danowski, LLP, Certified Public Accountants, for Financial Analysis Support (Business)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.19 Milestones in Home Care, Inc.

Recommendation to approve a 2021-2022 Agreement between the Northport-East Northport Union Free School District and Milestones in Home Care, Inc. for skilled nurse staffing services (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.20 Horizon Healthcare Staffing

Recommendation to approve the following 2021-2022 Agreements between the Northport-East Northport Union Free School District and Horizon Healthcare Staffing (Spec. Ed.):

11.20.1 Skilled Nurse Staffing Services

11.20.2 Related Services to designated students pursuant to the Individualized Education Program(s)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.21 Syosset Home Tutoring, Inc.

Recommendation to approve a 2021-2022 Agreement between the Northport-East Northport Union Free School District and Syosset Home Tutoring, Inc. for academic tutoring services of its supervised professional staff in an approved setting (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.22 Always Compassionate Home Care, Inc.

Recommendation to approve the 2021-2022 Agreements between the Northport-East Northport Union Free School District and Always Compassionate Home Care, Inc. (Spec. Ed.)

11.22.1 Skills Nurse Staffing Services

11.22.2 Related Services to designated students pursuant to the Individualized Education Program(s)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.23 George Wurzer, LCSW

Recommendation to approve a 2021-2022 Agreement between the Northport-East Northport Union Free School District and George Wurzer, LCSW for related services to designated students pursuant to the Individualized Education Program(s) (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.24 Hilary Gomes, Ph.D. ABPdN

Recommendation to approve a 2021-2022 Agreement between the Northport-East Northport Union Free School District and Hilary Gomes, Ph.D., ABPdN for related services to designated students pursuant to the Individualized Education Program(s) (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.25 JBP Speech Inc.

Recommendation to approve a 2021-2022 Agreement between the Northport-East Northport Union Free School District and JBP Speech Inc. for related services to designated students pursuant to the Individualized Education Program(s) (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.26 Beyond Boundaries Therapeutic Services SLP, OT, PT, LMSW, Psychology, Audiology PLCC d/b/a Kidz Educational Services

Recommendation to approve a 2021-2022 Agreement between the Northport-East Northport Union Free School District and Beyond Boundaries Therapeutic Services SLP, OT, PT, LMSW, Psychology, Audiology PLCC d/b/a Kidz Educational Services for related services to designated students pursuant to the Individualized Education Program(s) (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.27 School Aid Specialists, LLC

Recommendation to approve a 2021-2022 Agreement between the Northport-East Northport Union Free School District and School Aid Specialists, LLC as a consultant in assisting school district with compliance with their Medicaid funding obligations (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.28 Helping Hands Licensed Behavioral Analyst Service, PLLC

Recommendation to approve a 2021-2022 Agreement between the Northport-East Northport Union Free School District and Helping Hands Licensed Behavioral Analyst Services, PLCC to provide related services to designated students pursuant to the Individualized Education Program(s) (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.29 Bilinguals, Inc. d/b/a Achieve Beyond

Recommendation to approve a 2021-2022 Agreement between the Northport-East Northport Union Free School District and Bilinguals, Inc. d/b/a Achieve Beyond to provide related services to designated special education students pursuant to the Individualized Education Program(s) (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.30 Michael J. Cunningham, Speech-Language Pathologist, P.C.

Recommendation to approve a 2021-2022 Agreement between the Northport-East Northport Union Free School District and Michael J. Cunningham, Speech-Language Pathologist, P.C. to provide related services to designated students pursuant to the Individualized Education Program(s) (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.31 Maxim Healthcare Staffing Services, Inc.

Recommendation to approve a 2021-2022 Agreement between the Northport-East Northport Union Free School District and Maxim Healthcare Staffing Services, Inc. to provide skilled nurse staffing services (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.32 Helping Hands Licensed Behavioral Analyst Service, PLLC

Recommendation to approve the following 2021-2022 Agreements between the Northport-East Northport Union Free School District and Helping Hands Licensed Behavioral Analyst Service, PLCC (Spec. Ed.):

11.32.1 Skilled Nurse Staffing Services

11.32.2 Academic Tutoring

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.33 New York Therapy Placement Services Inc.

Recommendation to approve a 2021-2022 Agreement between the Northport-East Northport Union Free School District and New York Therapy Placement Services, Inc. to provide related services to designated students pursuant to Individualized Education Program(s) (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.34 Da Vinci Education & Research, LLC

Recommendation to approve a 2021-2022 Agreement between the Northport-East Northport Union Free School District and Da Vinci Education & Research, LLC to provide related services to designated students pursuant to the Individualized Education Program(s) (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.35 The Long Island Home d/b/a South Oaks Hospital

Recommendation to approve a 2021-2022 Consulting Services Agreement between The Long Island Home d/b/a South Oaks Hospital and the Northport-East Northport Union Free School District for a School to Work Transition Program, Level II Assessments/Vocational Evaluations, Level III Assessments, Job Coaching Services, Consultant Services and Life Skills Coach (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.36 Health Source Group, Inc.

Recommendation to approve the following 2021-2022 Agreements between the Northport-East Northport Union Free School District and Health Source Group, Inc. (Spec. Ed.):

11.36.1 Skilled Nurse Staffing Services

11.36.2 Related Services to designated students pursuant to the Individualized Education Program(s)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.37 Access 7 Services, Inc.

Recommendation to approve the following 2021-2022 Agreements between the Northport-East Northport Union Free School District and Access 7 Services, Inc. (Spec. Ed.):

11.37.1 Academic Tutoring

11.37.2 Related Services to designated students pursuant to the Individualized Education Program(s)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.38 The Center for Developmental Disabilities

Recommendation to approve a 2021-2022 Agreement between the Northport-East Northport Union Free School District and The Center for Developmental Disabilities for instruction of handicapped children (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.39 New York Therapy Placement Services Inc.

Recommendation to approve a 2021-2022 Agreement between the Northport-East Northport Union Free School District and New York Therapy Placement Services, Inc. to provide services in the area of academic tutoring (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.40 Park East Construction Corp.

Recommendation to approve a 2021-2022 Agreement between the Northport-East Northport Union Free School District and Park East Construction Corp., Construction Manager (Business)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.41 Long Island Developmental Consulting d/b/a LIDC Services, Inc.

Recommendation to approve a 2021-2022 Agreement between the Northport-East Northport Union Free School District and Long Island Developmental Consulting, Inc. d/b/a LIDC Services, Inc. to provide related services to designated students pursuant to the Individualized Education Program(s) (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.42 Lisa French

Recommendation to approve a 2021-2022 Agreement between the Northport-East Northport Union Free School District and Lisa French to provide related services to designated students pursuant to the Individualized Education Program(s) (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.43 SCOPE Education Services

Recommendation to approve a 2021-2022 License and Operating Agreement between the Board of Education of the Northport-East Northport Union Free School District and SCOPE Education Services to provide a Before and After School Child Care Program to school-age children.

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.44 Claims Auditor's Report

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

June 4, 2021 (Payroll Trust & Agency Warrant), June 3 & 15, 2021 (Accounts Payable Warrant), June 18, 25 & 30 2021 (Payroll Trust & Agency Warrant), June 17 & 30, 2021 (Accounts Payable Warrant), June 2021 (Claims Audit Report)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.45 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

11.45.1 Treasurer's Report for the period May 1, 2021 through May 31, 2021

11.45.2 Monthly Summary of Receipts and Disbursements for May 2021

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.46 Schedule of Investments

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

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.47 Bank Reconciliation

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

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.48 Collateral Schedule

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

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.49 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 - May 31, 2021, Estimated Data June 1, 2021 - June 30, 2021

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.50 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 - May 31, 2021

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.51 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 - May 31, 2021

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.52 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 - May 31, 2021

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.53 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 - May 31, 2021

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.54 School Lunch Profit and Loss

Recommendation to approve the School Lunch Profit and Loss Statement for the period July 1, 2020 - May 31, 2021

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.55 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2020-2021 fiscal year (\$2,796,972.25)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.56 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2021-2022 fiscal year (\$17,934.00)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.57 Transfer of Capital Fund Appropriations

Recommendation to approve Transfer of Capital Fund Appropriations in the 2020-2021 fiscal year (\$1,658.20)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.58 Transfer of School Lunch Fund Appropriations

Recommendation to approve Transfer of School Lunch Fund Appropriations in the 2019-2020 fiscal year (\$11,800.00)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.59 Huntington YMCA

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and the YMCA of Long Island, Inc. on behalf of its Huntington branch for use of the pool for Girls Swim Team practices beginning August 23, 2021 through November 19, 2021, the agreement is subject to review by Board Counsel, and authorizing the Board President to execute the contract on behalf of the Board (PE/Athletics)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 11.60 Island Kids

Recommendation to approve an Agreement between the Board of Education of the Northport-East Northport Union Free School District and Island Kids Early Childhood Center, Inc., for rental of a portion of the premises commonly known as the William J. Brosnan Building for a term of five years from September 1, 2021 through August 31, 2026. (Business)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 12.01 Income Eligibility Guidelines for Free and Reduced Price Meals or Free Milk for 2021-2022

13. UNFINISHED BUSINESS

14. NEW BUSINESS

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

Information: 15.01 Upcoming Meetings

REGULAR MEETING

Thursday, September 9, 2021

7:00 p.m.

William J. Brosnan School Cafeteria

REGULAR MEETING

Thursday, September 23, 2021

7:00 p.m.

William J. Brosnan School Cafeteria

Action: 15.02 Adjournment

Recommendation to adjourn the meeting

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

At 10:06 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk