

**Northport-East Northport Union Free School District Regular Meeting of the Board of Education -  
Northport High School (Thursday, November 4, 2021)**

*Generated by Beth M Nystrom on Friday, November 5, 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. Steven Goodstadt, Ingerman Smith, LLP, Board Counsel

Ms. Marianne Van Duyne, R.S. Abrams & Co., LLP, External Auditor

Public Attendance: Approximately 20 people in person, 111 virtually

**1. BOARD OF EDUCATION MISSION AND GOALS**

Information: 1.01 Board of Education Mission and Goals

The Mission of the Northport-East Northport Union Free School District is to educate and empower all students to pursue their aspirations and contribute as responsible members of society.

**Board of Education Goals 2021-2022**

*The Purpose of the Northport-East Northport School District Board of Education is to provide oversight and governance to serve our **students, support our staff and District Mission, while being mindful of the community we serve.***

***Educational***

- Develop a plan for Progress Monitoring and Continuous Improvement
- Develop a plan for dignity for all that is inclusive, fosters understanding, and belonging for all

***Communication & Transparency\***

- Improve Internal and External Communications

***Financial***

- Develop a Transparent Educational Plan and Budget Process
- Develop a Multi-Year Financial Plan

**Board of Education**

Dr. Larry Licopoli, President

Victoria Buscareno, Vice President

David Badanes, Trustee

Thomas Loughran, Trustee

Donna McNaughton, Trustee

Allison Noonan, Trustee

Carol Taylor, Trustee

**Central Administration**

Robert Banzer, Superintendent of Schools

Robert Howard, Assistant Superintendent for Business

Irene McLaughlin, Assistant Superintendent for Human Resources

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning

Louis Bonadonna, Assistant Superintendent for Special Education and Student Support Services

**2. CALL TO ORDER**

President Licopoli called the meeting to order at 6:00 p.m.

**3. EXECUTIVE SESSION**

IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION - Note: It is anticipated that the Board will meet in public at 6:00 p.m. in Room A119 at Northport High School 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 contract negotiations.

Action: 3.01 Motion to convene into Executive Session to discuss matters pertaining to the employment history of particular persons, and matters pertaining to contract negotiations.

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, Carol A Taylor

At 7:12 p.m. the Board reconvened in public session in the Auditorium at Northport High School.

**4. NOTICE OF EMERGENCY EXITS**

President Licopoli pointed out the emergency exits, and led the those present in the

**5. PLEDGE OF ALLEGIANCE**

**6. READING OF DISTRICT MISSION**

Trustee Taylor read the District Mission.

**7. REFLECTION**

Superintendent Banzer led those present in a reflection.

**8. STUDENT AND STAFF RECOGNITION / STUDENT ORGANIZATION REPORT**

Presentations: 8.01 Student and Staff Recognition

8.01.1 Ms. Jennifer Nesfield, Districtwide Chairperson for World Languages and English as a New Language, introduced Stefany Jimenez, World Language Department Student of the Month and presented a video highlighting her accomplishments.

President Licopoli and Superintendent Banzer congratulated Stefany and presented her with a commendation from the Board.

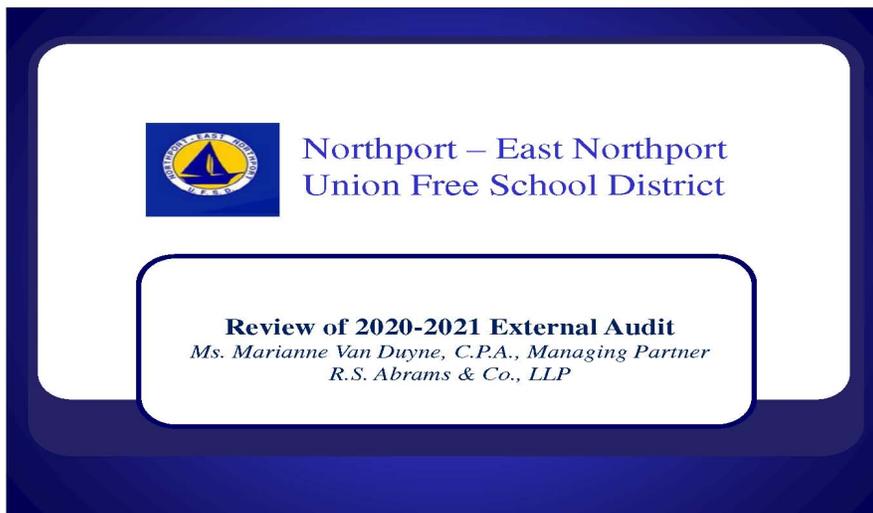
8.01.2 Ms. Jennifer Nesfield, Districtwide Chairperson for World Languages and English as a New Language, introduced Iveth Granados, English Language Learner Student of the Month

President Licopoli and Superintendent Banzer congratulated Iveth and presented her with a commendation from the Board.

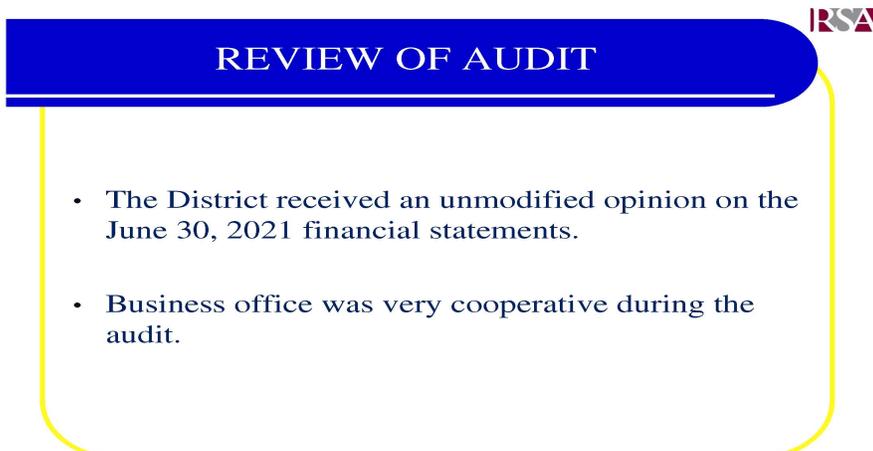
Harrison Lebow, Northport High School Senior updated the Board on the current activities taking place at the high school including Feed 200, the World Language Honor Society, the Variety Show, and the successes of the Northport High School athletics this season.

## 9. BUSINESS AGENDA

Action: 9.01 Annual Report of the Independent Auditor  
Annual Report of the Independent Auditor, R.S. Abrams & Co., LLP, for the year ending June 30, 2021 - Ms. Marianne Van Duyne presenting



The slide features a dark blue background with a white rounded rectangle in the center. On the left side of the white rectangle is the school district logo, which includes a yellow sailboat on a blue background with the text 'NORTHPORT EAST NORTHPORT UNION FREE SCHOOL DISTRICT' around it. To the right of the logo, the text 'Northport – East Northport Union Free School District' is written in blue. Below this, a smaller white rounded rectangle contains the text: 'Review of 2020-2021 External Audit', 'Ms. Marianne Van Duyne, C.P.A., Managing Partner', and 'R.S. Abrams & Co., LLP'.



The slide has a dark blue header bar with the text 'REVIEW OF AUDIT' in white. To the right of the header is the 'IRSA' logo. Below the header is a yellow rounded rectangle containing two bullet points: '• The District received an unmodified opinion on the June 30, 2021 financial statements.' and '• Business office was very cooperative during the audit.'



## NEW AND FUTURE ACCOUNTING STANDARDS

### New Accounting Standard:

- The District implemented GASB Statement No. 84, *Fiduciary Activities*, during the 2020-21 fiscal year, which provides guidance for identifying fiduciary activities, primarily based on whether the government is controlling the assets, and the beneficiaries with whom the fiduciary relationship exists, and on how different fiduciary activities should be reported. The adoption and implementation of this statement resulted in the restatement of opening fund balance and net position in the amount of 334,037.

### Future Accounting Standard:

- GASB has issued Statement No. 87, *Leases*, effective for fiscal year ended June 30, 2022. This Statement establishes a single model for lease accounting based on the idea that leases are financings of the right-to-use an underlying asset. As such, under this Statement, a lessee is required to recognize a lease liability and an intangible right-to-use lease asset, and the lessor is required to recognize a lease receivable and a deferred inflow of resources.

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## MANAGEMENT LETTER

- A report on the District's internal control over financial reporting was issued that identified an area in which the District's internal controls could be improved relating to:

❖ Extraclassroom Activity Funds

- No material weaknesses were identified during the audit.

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## FINANCIAL HIGHLIGHTS

### Fund Balance for Governmental Funds

	Fiscal Year 2021	Fiscal Year 2020	Increase/ (Decrease)	Total Percentage Change
<b>General Fund</b>				
Nonspendable:				
Prepays:	\$ 1,983,291	\$ 1,903,437	\$ 79,854	4.20%
Restricted:				
Capital	\$ 5,694,661	\$ 1,692,155	4,002,506	236.53%
Unemployment Insurance	832,285	831,073	1,212	0.15%
Insurance	51,264	51,189	75	0.15%
Employee Benefit Accrued Liability	2,232,882	2,978,612	(745,730)	(25.04)%
Workers' Compensation	2,391,694	2,528,212	(136,518)	(5.40)%
Retirement Contribution - ERS	2,691,442	2,613,926	77,516	2.97%
Retirement Contribution - TRS	2,216,970	809,892	1,407,078	173.74%
Total Restricted	16,111,198	11,505,059	4,606,139	40.04%
Assigned	3,289,793	4,893,067	(1,603,274)	(32.77)%
Unassigned	6,987,592	5,754,880	1,232,712	21.42%
Total fund balance - general fund	\$ 28,371,874	\$ 24,056,443	\$ 4,315,431	17.94%

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## FINANCIAL HIGHLIGHTS

### Fund Balance for Governmental Funds (continued)

	Fiscal Year 2021	(As Restated) Fiscal Year 2020	Increase/ (Decrease)	Total Percentage Change
<b>Special Revenue Fund</b>				
Restricted - scholarships and donations	\$ 48,401	\$ 57,285	(8,884)	(15.51)%
Assigned - unappropriated	297,116	276,752	20,364	7.36%
Total fund balance - special revenue fund	\$ 345,517	\$ 334,037	\$ 11,480	3.44%
<b>School Food Service Fund</b>				
Nonspendable - inventory	\$ 48,078	\$ 68,272	\$ (20,194)	(29.58)%
Assigned	105,381	114,025	(8,644)	(7.58)%
Total fund balance - school food service fund	\$ 153,459	\$ 182,297	\$ (28,838)	(15.82)%
<b>Debt Service Fund</b>				
Restricted	\$ 1,034,907	\$ -	\$ 1,034,907	N/A
Total fund balance - debt service fund	\$ 1,034,907	\$ -	\$ 1,034,907	N/A
<b>Capital Projects Fund</b>				
Restricted for capital	\$ 2,279,546	\$ 4,470,155	\$ (2,190,609)	(49.01)%
Restricted for unspent bond proceeds	3,255,040	-	3,255,040	N/A
Assigned	2,440,990	-	2,440,990	N/A
Unassigned	-	(31,810,764)	31,810,764	(100.00)%
Total fund balance - capital projects fund	\$ 7,975,576	\$ (27,340,609)	\$ 35,316,185	(129.17)%
Total fund balance - all funds	\$ 37,881,333	\$ (2,767,832)	\$ 40,649,165	(1468.63)%

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## REVIEW OF THE FINANCIAL STATEMENTS

\*Fund balance for 2020 was restated to include a special revenue fund for scholarships and donations and extracurricular activities due to the implementation of GASB Statement No. 84, *Fiduciary Activities*. This restatement resulted in an increase in prior year ending fund balance of \$334,037.

- Total fund balance in the general fund increased by \$4,315,431 due to the excess of revenues and other financing sources over expenditures and other financing uses.
- The restricted fund balance in the general fund increased \$4,606,139 due to the allocation of interest of \$16,330, plus transfers of \$2,000,000 into the 2018 capital reserve, \$2,000,000 into the 2021 capital reserve, and \$1,621,530 into the retirement contribution reserve, offset by the use of the employee benefit accrued liability reserve of \$750,000, workers' compensation reserve of \$140,000, and the retirement contribution reserve of \$141,721.
- The decrease in the fund balance of the school food service fund was \$28,838. This was due to an operating loss of \$208,874 offset by a general fund subsidy of \$180,036.
- The increase in the fund balance of the capital projects fund of \$35,316,185 was primarily due to the issuance of general obligation serial bonds to fund capital projects, offset by capital project expenditures during the year.

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## OVERALL FINANCIAL HEALTH

The continuation of the District's overall good financial health can be credited to:

- Continued leadership of the District's Board and administration;
- Cost effective purchasing procedures;
- Strategic use of services from the Western Suffolk BOCES;
- Investment in facilities;
- Strong fund balance position.

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## IMPORTANCE OF FINANCIAL HEALTH

- Assists with compliance with State imposed tax cap.
- Cash flow.
- Reduces borrowing and interest costs.
- Improves credit rating.
- Funds unbudgeted contingent expenses.
- Funds state aid shortfalls.
- Preserves existing programs and opportunities for the students.

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## Northport – East Northport Union Free School District

### QUESTIONS?

Marianne E. Van Duyne, CPA  
Managing Partner

R.S. Abrams & Co., LLP - Accountants & Consultants for Over 80 Years

Recommendation to accept the Annual Report of the Independent Auditor, prepared by R.S. Abrams & Co., LLP, for the year ending June 30, 2021

Motion by Thomas Loughran, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.02 Minutes

Recommendation to approve the following minutes:

9.02.1 October 7, 2021 - Regular Meeting

9.02.2 October 21, 2021 - Regular Meeting

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

Action: 9.03 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report dated November 4, 2021

Superintendent Banzer announced the retirement of Mark Koch, Maintenance Mechanic.

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

Action: 9.04 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.05 Calendar of Board Meetings

Recommendation to revise the 2021-2022 Calendar of Board Meetings and move the Thursday, April 14, 2022 meeting to Thursday, April 7, 2022.

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

Action: 9.06 Western Suffolk BOCES Final AS-7 Report

Recommendation to approve the Western Suffolk BOCES Final AS-7 Report for 2020-2021

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

Action: 9.07 New York State School Boards Association

Recommendation to approve the New York State School Boards Association Membership Dues in the amount of \$12,654 for the period January 1, 2022 - December 31, 2022 (BOE)

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

Action: 9.08 Transportation Contract - Eastern Suffolk BOCES

Recommendation to approve a Transportation Contract between the Northport-East Northport Union Free School District and Eastern Suffolk BOCES for the Field Trip Transportation Program, in the amount of \$5,000 (Transportation)

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

Action: 9.09 Susan Mann

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Susan Mann for nine (9) session of harp consultation and lessons to high school students for a total of \$900 (F&PA)

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

Action: 9.10 St. James Tutoring, Inc.

Recommendation to approve a 2021-2022 Agreement between the Northport-East Northport Union Free School District and St. James Tutoring, Inc. for academic tutoring (SSS)

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

Action: 9.11 Beyond Boundaries Therapeutic Services SLP, OT, PT, LMSW, Psychology, Audiology PLCC d/b/a Kidz Educational Services

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

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

Action: 9.12 Riverside Community Care, Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Riverside Community Care, Inc. for training of mental health staff to administer the Signs of Suicide Program, ,in the amount of \$5,480.00 (SSS)

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

Action: 9.13 SCO Family of Services/The Christopher School

Recommendation to approve a 2021-2022 Agreement between the Northport-East Northport Union Free School District and SCO Family of Services/The Christopher School for the instruction of handicapped children (Spec. Ed.)

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

Action: 9.14 Universal Pre-Kindergarten  
Recommendation to approve the following resolution:

"WHEREAS, the Northport-East Northport Union Free School District solicited proposals for half-day and full-day universal pre-kindergarten services for four-year-old students residing in the Northport-East Northport Union Free School District pursuant to a request for proposals ("RFP");

WHEREAS, on or about May 28, 2021, the School District received 6 sealed proposals in response to the RFP;

WHEREAS, said proposals were reviewed and evaluated by the School District in accordance with the RFP;

WHEREAS, upon said review, the Administration recommends that the following eligible agencies/community-based organizations be awarded contracts for the provision of universal pre-kindergarten services as the proposals best meeting the criteria in the RFP:

- Humpty Dumpty Nursery School, Inc.
- Island Kids Early Childhood Center
- Kiddie Care Early Learning Center
- Learning Experience - East Northport
- Learning Experience at Northport
- Northport Nursery School

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby awards the contracts for full day universal pre-kindergarten services to Humpty Dumpty Nursery School, Inc., Island Kids Early Childhood Center, Kiddie Care Learning Center, Learning Experience - East Northport, Learning Experience at Northport at a cost of \$5,400.00 per student, and half-day universal pre-kindergarten services to Northport Nursery School, Island Kids Early Childhood Center, and Learning Experience at Northport at a cost of \$3,138.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the attached contracts for Humpty Dumpty Nursery School, Inc., Island Kids Early Childhood Center, Kiddie Car Early Learning Center, Learning Experience - East Northport, Learning Experience at Northport and Northport Nursery School, and authorizes the Board President to execute each contract on behalf of the Board of Education, subject to the preparation of a written agreement by counsel."

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

Action: 9.15 All Business Management  
Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and All Business Management for De-escalation Training and Rave App Training, in the amount of \$495 (HR)

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

Action: 9.16 Holocaust Memorial and Tolerance Center

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Holocaust Memorial and Tolerance Center for assembly on Deconstructing Symbols of Hate, in the amount of \$1,050.00 (HS)

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

Action: 9.17 Claims Auditor's Report

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

September 3, 2021 (Payroll Trust & Agency Warrant), September 15, 2021 (Accounts Payable Warrant), September 17, 2021 (Payroll Trust & Agency Warrant), September 30, 2021 (Accounts Payable Warrant), September 2021 (Claims Audit Report)

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

Action: 9.18 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2021-2022 Fiscal Year (\$20,800.00)

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

Action: 9.19 Transfer of Capital Fund Appropriations

Recommendation to approve Transfer of Capital Fund Appropriations in the 2021-2022 fiscal year (\$7,245.00)

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

## **10. BOARD OF EDUCATION REPORTS (Focus on 2021-2022 Goals and Planning)**

Information: 10.01 Board President Comments

President Licopoli stated that under new business, the Board will be discussing a letter to the Governor and the Department of Health regarding revising their position relative to masks based on information received.

Report: 10.02 Committee Reports

10.02.1 Policy Committee (Trustees Badanes and Taylor)

The next Policy Committee meeting is scheduled for Tuesday, November 16<sup>th</sup>.

10.02.2 Multi-Year Financing Planning (Trustees Loughran and McNaughton)

Nothing to report. The committee will be forming and an application will be going out next week.

10.02.3 Audit Committee (Trustees Licopoli and Buscareno)

Nothing to report.

10.02.4 Dignity for All Committee (Trustees Noonan and Taylor)

An RFP for a consultant was put out but there have been no responses. The RFP has been extended and responses are expected.

10.02.5 Legislative Committee (Trustees Loughran and Taylor)

A draft letter to Governor Hochul is under New Business for discussion. A meeting will be planned to talk about advocacy.

Report: 10.03 Board Liaison Reports

10.03.1 Progress Monitoring (Trustees Buscareno, McNaughton and Noonan)

The committee met on October 21<sup>st</sup> and the next meeting is planned for November 30<sup>th</sup>.

10.03.2 Educational Planning and Budget (Trustees Badanes, Loughran and Licopoli)

The first committee meeting was held last week and they discussed transparency, building of programs and how to support them, and “Budget 101”.

10.03.3 PTA Report/Feedback

The Trustees have been attending the PTA meetings they are assigned to.

**11. SUPERINTENDENT'S REPORT**

Presentations: 11.01 World Languages and English as a New Language Presentation - Jennifer Nesfield presenting

# Department of World Languages and ENL

Northport - East Northport UFSD



Ms. Jennifer Nesfield  
District Chairperson for  
World Languages and ENL  
November 2021



*Learning a foreign language, and the culture that goes with it, is one of the most useful things we can do to broaden the empathy and imaginative sympathy and cultural outlook of children.*

*~ Michael Gove*

## BOE / Teaching and Learning Goal Alignment

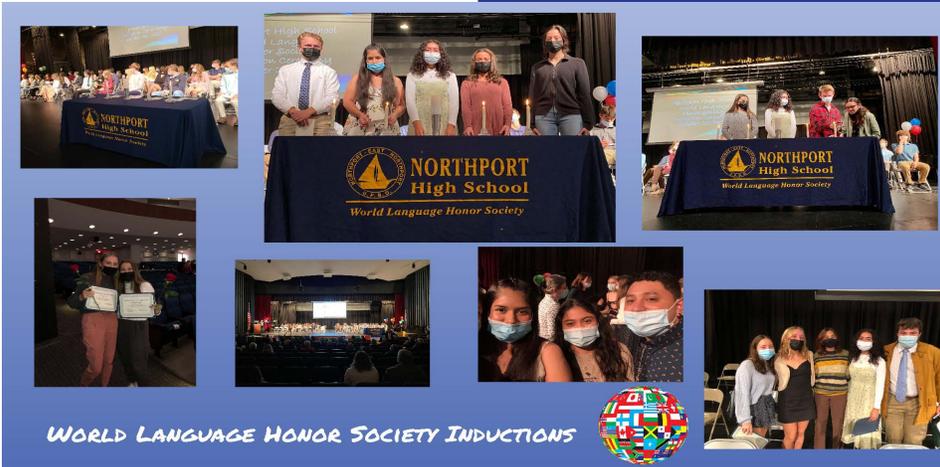
<b>Teaching &amp; Learning:</b>	<b>COMMUNICATIONS</b>	<b>PROGRESS MONITORING</b>	<b>EQUITY &amp; DIVERSITY</b>
Innovative, engaging and inclusive teaching and learning so that all students can pursue their aspirations and contribute as responsible members of society.	Board Presentations on academic priority areas  Parent workshops aligned to instructional initiatives	Create a plan for progress monitoring that addresses instructional/curricular initiatives.	Provide status of current programs related to belonging/equity found in curriculum.

## Department of World Languages



### World Language Highlights:

- ★ 173 students (34% of the Senior class) inducted into the World Language Honor Society on October 28, 2021
- ★ Addition of the 5th grade FLEX World Language exploratory program
- ★ Active French, Italian and Spanish clubs
- ★ World Language teachers have presented Professional Development workshops for outside organizations.





## WL Department Initiatives 2021-2022



- ❖ Introduce and begin implementation of the new NYS State Standards in World Language
  - Professional Development
  - Curriculum review
- ❖ Review and examine existing forms of assessment used in the World Language classes and augment the usage of various formative and informative assessments (i.e. Individual Performance Assessments)
- ❖ Continue to nurture a culture of respect and inclusion in all World Language classrooms by highlighting cultural differences and similarities between the various target language populations and Americans



## World Language External Assessments

Exam breakdown by modality

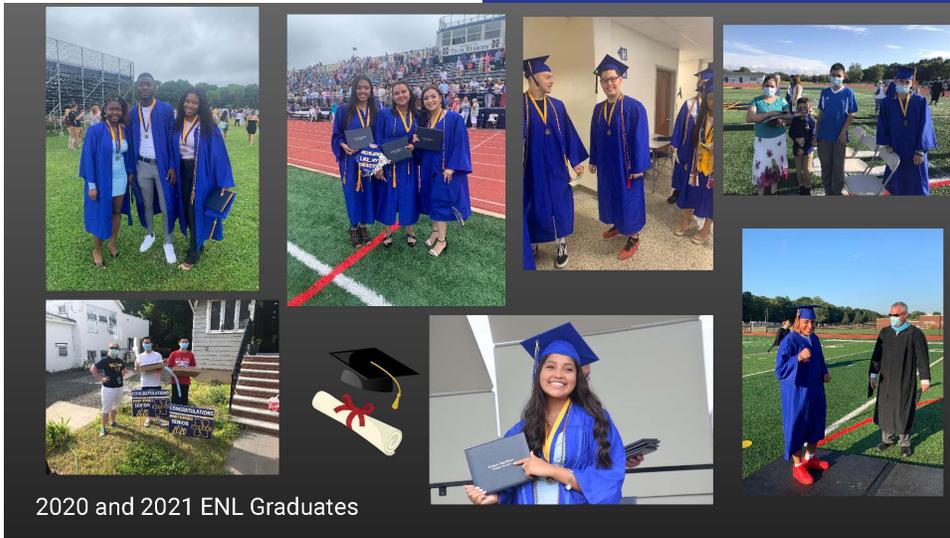
Checkpoint/Assessment	Speaking	Listening	Reading	Writing
<b>Checkpoint A (grades 7-8)</b>				
FLACS A exam	30%	30 %	20%	20%
<b>Checkpoint B (grades 9-10)</b>				
FLACS B exam	24%	26%	30%	20%
<b>Checkpoint C (grades 11-12)</b>				
Advanced Placement Exam	0%	23%	27%	50%
International Baccalaureate Exam	25%	25%	25%	25%

## ENL Department

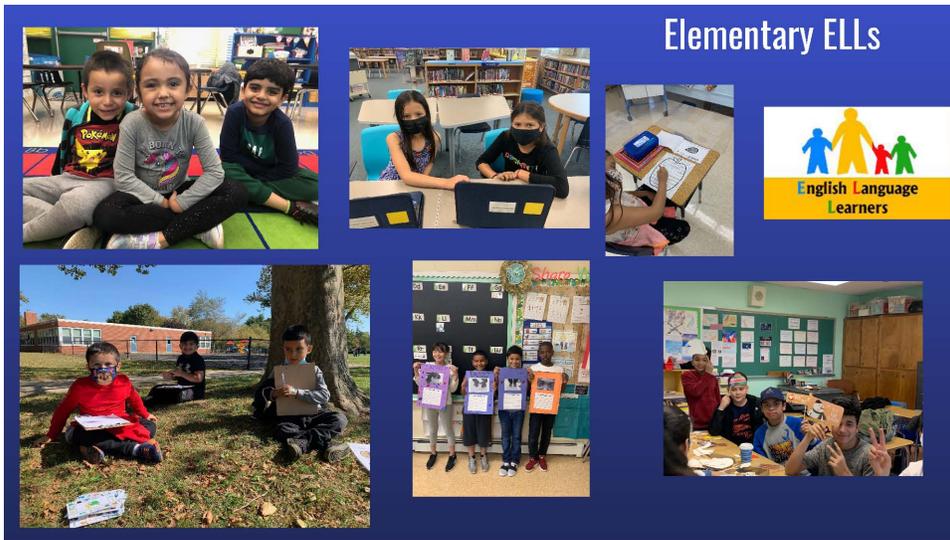


### ENL Highlights:

- ★ An increase in the number of ELLs graduating in 2020 and 2021
- ★ 19% of K-12 students tested at the commanding level on the May 2021 NYSESLAT
- ★ Expanded magnet programs at Norwood Avenue and Northport Middle
- ★ ENL Teachers provide new and innovative professional development for the K-12 faculty



2020 and 2021 ENL Graduates



## ENL Professional Workshops 2020-2021

Here is a sample of the ENL PD that we have offered over the last 18 months:



- Ways to Support ELLs and Maximize Learning through Optimal Teaching Strategies
- 'Can Do' Language Descriptors for ELLs
- Co-Teaching to Support ELLs
- High Impact Literacy Instruction for ELL Students
- Let's Explore Differentiation Strategies and Techniques for ELLs
- Let's Talk-Creating a Welcoming Environment for our ELLs
- Making Content Accessible to ELLs
- Meeting the SEL Needs of ELL newcomers
- Practical Strategies for ELL Newcomers and Beginners in the Secondary Classroom
- Resources and Strategies for Teaching Middle School ELLs
- Educating ELLs in an Elementary Classroom
- Increasing Family Engagement to Promote the Achievement of ELLs
- What is ENL? Taking it Back to the Basics
- Teacher Collaboration to Support Remote Learning for ELLs
- Teaching Social Studies to ELLs \*Weekday Series\*
- The Basics of an ELL Friendly Classroom Part 1
- What to Know About Entering ELLs
- ENL Strategies and Resources for the ELA, Social Studies and Science Classes
- ENL Strategies and Resources for the Math Classroom
- ENL Strategies for Social Studies
- Including English Learners: Strategies for Academic Success
- Secondary ENL Best Practices and Resource Sharing Collegial Circle
- Teaching ENL Students through Co-Teaching & Differentiation
- Who Are English Language Learners with Disabilities?
- Supporting ELLs in the Mainstream Classroom Collegial Circle

## ENL Department Initiatives 2021-2022

- ❖ **Reading Initiative**
  - Provide professional development to ENL faculty
  - ENL Literacy Night
  - Develop the ELLs Critical Thinking Skills
  
- ❖ **Increase Parent Engagement**
  - Parent universities
  - Parent meetings



## ENL External Assessments

Exam breakdown by modality

Checkpoint/Assessment	Speaking	Listening	Reading	Writing
NYSITELL	27% (K 50%)	18% (K 50%)	35% (K 0%)	10% (K 0%)
<i>New York State Identification Test for English Language Learners</i>				
NYSESLAT	Approx 25%	Approx 25%	Approx 25%	Approx 25%
<i>New York State English as a Second Language Achievement Test</i>				

Students receive a **scale score for each language modality on the NYSESLAT** (Listening, Reading, Writing, and Speaking). In addition, NYS determines an **overall scale score**, which is the sum of the student's scale scores for all four language modalities.



## 12. UNFINISHED BUSINESS

Action: 12.01 Policies - Second Read and Adopt

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

12.01.1 #2260 "Citizens Advisory Committees" - revisions

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, Carol A Taylor

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

12.01.2 #2400 "Board of Education Meetings - Types, Agendas, Procedures and Minutes" - revisions

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

No: David Badanes

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

12.01.3 #2400.1 "Public Participation at Board Meetings" - draft new policy

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

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

No: David Badanes

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

12.01.4 #2500 "Formulation, Adoption and Amendment of Policies" - revisions

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Allison C Noonan, Carol A Taylor

No: Thomas Loughran, Donna McNaughton

### **13. NEW BUSINESS**

Discussion: 13.01 Letter to Governor Hochul

The Board discussed and revised a draft letter to Governor Hochul regarding COVID 19 protocols and mandates. The letter will be signed by the Board and sent to Governor Hochul and local legislators and will be placed on the district's website.

**14. PUBLIC COMMUNICATIONS AND COMMENT** - 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, November 4th, <https://forms.gle/hgCYKPt7QUb2HKx7>.

<u>Name</u>	<u>Comment</u>
Nicole Richichi	Stated that she will not allow her children to be vaccinated and parental choice needs to be taken into account regarding vaccine mandates. There are vaccine injuries daily and research needs to be done.
Christina Karman	Stated that there should be a time limit on presentations. Stated that kids are not happy and when she went to Bellerose to vote many people were asking why the building was closed. She moved here with the intention of having small classes and the redistricting was horrendous.
Joseph Stewart	Stated that with regards the critical race theory, the real question is are teachers teaching what they are supposed to teach, teaching history and current events, teaching the facts and being careful with opinions. No teacher should be going too far left or too far right.
Michelle Coggins	Asked what curriculum and resources are being used for the diversity, equity and inclusion instruction in K-6. What referrals, articles, periodicals are being used as part of the curriculum. Asked the Board to send a separate letter regarding a vaccine mandate, making an informed decision based on medical need.

### **15. BOARD REFLECTION**

The topic of limiting the time of presentations was brought up to be discussed at a future date.

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

Information: 16.01 Budget Transfers for the period October 8, 2021 - October 25, 2021 - As per Board Policy #6150 all transfers between salary codes up to \$25,000 and transfers between all other codes up to \$10,000 are to be reported to the Board of Education as an information item

Information: 16.02 UTN PDC

## 17. UPCOMING MEETINGS

Information: 17.01 Upcoming Meetings

### REGULAR MEETING

Thursday, November 18, 2021

7:00 p.m.

William J. Brosnan School

### REGULAR MEETING

Thursday, December 8, 2021

7:00 p.m.

William J. Brosnan School

President Licopoli stated that a Board retreat will be held on November 15<sup>th</sup> that the public can observe.

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

Action: 18.01 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 10:20 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom  
District Clerk