

**Northport-East Northport Union Free School District Regular Meeting of the Board of Education -
William J. Brosnan School (Thursday, February 10, 2022)**

Generated by Beth M Nystrom on Tuesday, February 15, 2022

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 Support Services

Public Attendance: Approximately 20 people, 167 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 6:04 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 the Board Conference Room at the William J. Brosnan 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 current litigation.

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

Motion by Thomas Loughran, second by Allison C Noonan.

Final Resolution: Motion passes

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

At 7:00 p.m. the Board reconvened in public session in the Cafeteria at the William J. Brosnan 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 Loughran read the District Mission.

7. REFLECTION

President Licopoli led those present in a reflection.

8. STUDENT AND STAFF RECOGNITION / STUDENT ORGANIZATION REPORT

Presentations: 8.01 Recognition of Staff and Students

Mr. Sean Hurley, District Chairperson of Social Studies, introduced Madeleine Cierski, Social Studies Department Student of the Month.

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

Action: Motion to convene into Committee-of-the-Whole to entertain a resolution regarding the mask mandate.

Motion by Larry Licopoli, second by Donna McNaughton
Final Resolution: Motion Passes

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

At 7:21 p.m. the Board convened into Committee-of-the-Whole

At 7:30 p.m. the Board reconvened in public session.

Action: 8.02 Resolution Regarding 10 NYCRR 2.60
Recommendation to approve the following resolution:

"WHEREAS, on or about November 24, 2021, the New York State Department of Health adopted emergency regulation, 10 NYCRR 2.60, which provides, among other things, that indoor masking may be required under certain circumstances, as determined by the Commissioner of Health based on COVID-19 incidence and prevalence, as well as any other public health and/or clinical risk factors related to COVID-19 disease spread; and

WHEREAS, on or about December 10, 2021, Acting Commissioner of Health Mary T. Bassett, M.D., M.P.H. issued "Commissioner's Determination on Indoor Masking Pursuant to 10 NYCRR 2.60" which, among other things, required "universal masking of teachers, staff, students and visitors to P-12 schools over age two and able to medically tolerate a face covering/mask and regardless of vaccination status"; and

WHEREAS, emergency regulation 10 NYCRR 2.60 is set to expire February 21, 2022; and

WHEREAS, the Board of Education wishes to memorialize that ordinarily it would be the Board's policy that each Northport–East Northport Union Free School District teacher, student, staff member and/or visitor generally has the individual discretion to determine whether they will wear a face-covering while on District property.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Education of the Northport–East Northport Union Free School District hereby declares that, effective upon the expiration of 10 NYCRR 2.60 on February 21, 2022, or effective upon its earlier repeal or vacatur, and provided no other law, rule regulation, decision and/or order is subsequently enacted, adopted and/or issued requiring face coverings in P-12 schools, it shall be the policy of the Board of Education that each Northport–East Northport Union Free School District teacher, student, staff member and/or visitor will have the individual discretion to determine whether they will wear a face-covering while on District property."

Motion by Larry Licopoli, second by Donna McNaughton.
Final Resolution: Motion Passes

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

Superintendent Banzer stated that the Varsity Cheerleaders are at nationals in Florida. The Boys and Girls Basketball Teams are Section XI League II Champions. The Wrestling Team earned the League II Dual Meet Title with a league record of 6-0. The Girls Track and Field Team was just crowned Section XI Class A Champions. The High School Club Ice Hockey Team went undefeated this season and is traveling to Saugerties for the Amateur Association Ice Hockey Tournament.

Mr. Banzer stated that the mask mandate for many venues has been lifted but not for schools. The Board entertained a resolution that once the mask mandate expires the district will not require masks in schools. The District sent another letter to the Governor and the Commissioner of Health asking for clarity in what

the next steps will be. The District wants the community to know what the next steps are and communicate that in a timely fashion.

Presentations: 8.03 Student Organization Report

Harrison LeBow, Northport High School Senior, stated that the children's concert took place at the high school. The Cross Country team placed many students in the Section XI championships. Tuesday, February 8th was Tiger Tuesday highlighting social emotional learning in the high school setting. Scholarship packets are now available to all Northport High School Seniors.

9. BUSINESS AGENDA

Action: 9.01 Minutes

Recommendation to approve the following minutes:

9.01.1 January 11, 2022 - Special Meeting

9.01.2 January 13, 2022 - Regular Meeting

9.01.3 January 25, 2022 - Special Meeting

Motion by Donna McNaughton, second by Larry Licopoli.

Final Resolution: Motion Passes

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

Action: 9.02 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report dated February 1, 2022

Motion by Donna McNaughton, 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

Superintendent Banzer announced the retirements of John Murray, Maintenance Mechanic, and James O'Donohoe, Maintenance Mechanic.

Action: 9.03 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by Donna McNaughton, 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

Action: 9.04 Surplus Equipment

Recommendation to declare the attached list of equipment, owned by the School District that is no longer cost effective to repair, as surplus and dispose of according to District policy

Motion by Donna McNaughton, 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

Action: 9.05 Happy School Bus Scholarship Fund Donation
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$2,000.00 from Ms. Linda A. Gruhn to the Happy School Bus Scholarship Fund"

Motion by Donna McNaughton, 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

Action: 9.06 Irene Taylor Memorial Scholarship Donation
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$100.00 from Ms. Donna McNaughton and Mr. Donald McNaughton to the Irene Taylor Scholarship Fund"

Motion by Donna McNaughton, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Abstain: Donna McNaughton

Action: 9.07 Claims Auditor's Report

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

December 10, 2021 (Payroll Trust & Agency Warrant), December 15, 2021 (Accounts Payable Warrant), December 24, 2021 (Payroll Trust & Agency Warrant), December 30, 2021 (Accounts Payable Warrant), December 2021 (Claims Audit Report)

Motion by Donna McNaughton, 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

Action: 9.08 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2021-2022 fiscal year (\$48,560.00)

Motion by Donna McNaughton, 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

Action: 9.09 Transfer of Capital Fund Appropriations

Recommendation to approve Transfer of Capital Fund appropriations in the 2021-2022 fiscal year (\$650,000.00)

Motion by Donna McNaughton, 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

Action: 9.10 Corrective Action Plan

Recommendation to approve the Corrective Action Plan to the External Audit Report prepared by R.S. Abrams, LLP for the period ending June 30, 2021 pending recommendation from the Audit Committee

Motion by Donna McNaughton, 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

Action: 9.11 Chamber Theatre Productions

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and Chamber Theater Productions (NMS)

Motion by Donna McNaughton, 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

Action: 9.12 Gabriel Jimmerson

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Gabriel Jimmerson for two hip hop dance workshops for dance students and IB students, for a total not to exceed \$1,000.00 (NHS)

Motion by Donna McNaughton, 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

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

Information: 10.01 Board President Comments

Report: 10.02 Committee Reports

10.02.1 Policy Committee (Trustees Badanes, Loughran and Taylor)

Nothing to report.

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

The first meeting was held on Monday and they will meet again on February 28th.

10.02.3 Audit Committee (Trustees Licopoli and Buscareno)

The Audit Committee met on Tuesday

10.02.4 Dignity for All Committee (Trustees Noonan and Taylor)

Nothing to report.

10.02.5 Legislative Committee (Trustees Loughran and Taylor)

Nothing to report.

Report: 10.03 Board Liaison Reports

10.03.1 Progress Monitoring (Trustees Buscareno, McNaughton and Noonan)

Nothing to report.

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

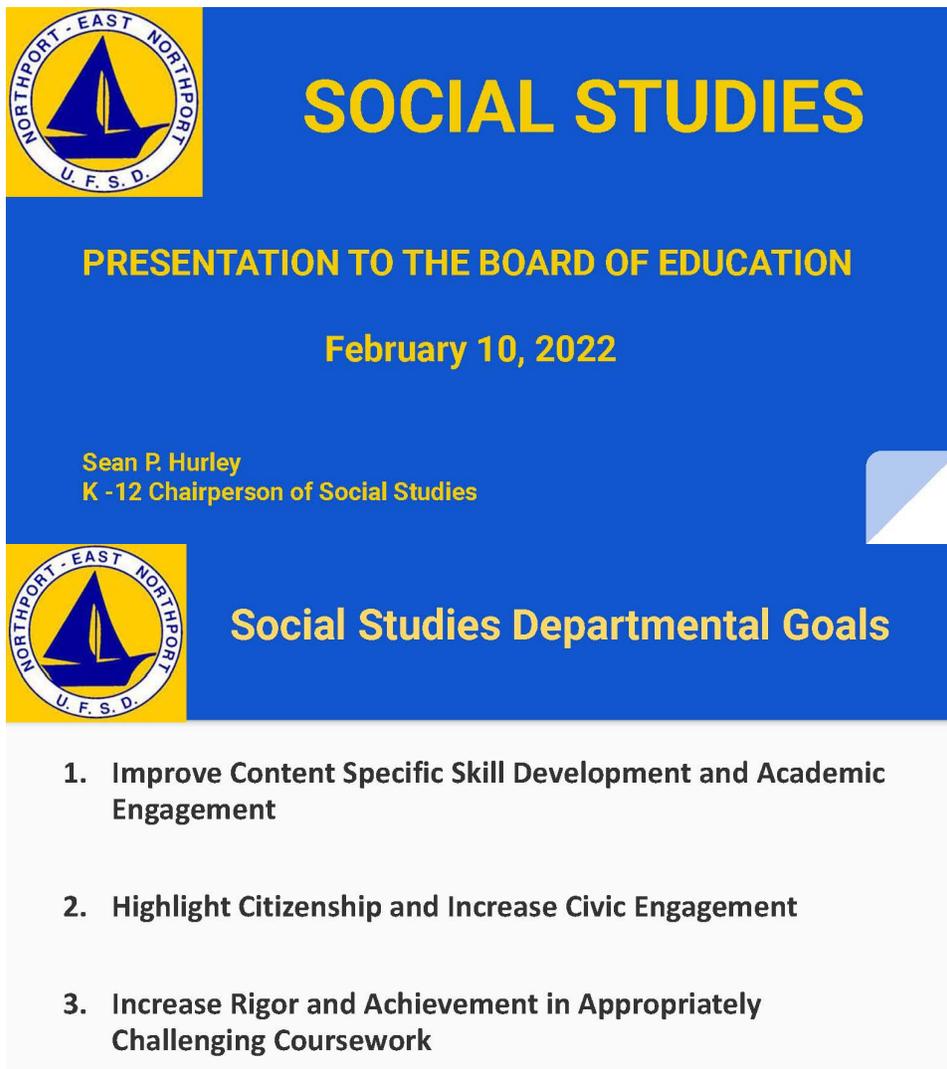
Nothing to report.

10.03.3 PTA Report/Feedback

Trustees continue to attend the PTA meetings.

11. SUPERINTENDENT'S REPORT

Presentations: 11.01 Social Studies Presentation - Mr. Sean Hurley, District Chairperson for Social Studies, presenting



The slide features a blue background with yellow text and two circular logos. The logos contain a sailboat and the text "NORTHPORT - EAST NORTHPORT U. F. S. D.". The main text on the slide reads: "SOCIAL STUDIES", "PRESENTATION TO THE BOARD OF EDUCATION", "February 10, 2022", "Sean P. Hurley", "K -12 Chairperson of Social Studies", and "Social Studies Departmental Goals". Below the slide, a list of three goals is provided.

SOCIAL STUDIES

PRESENTATION TO THE BOARD OF EDUCATION

February 10, 2022

Sean P. Hurley
K -12 Chairperson of Social Studies

Social Studies Departmental Goals

- 1. Improve Content Specific Skill Development and Academic Engagement**
- 2. Highlight Citizenship and Increase Civic Engagement**
- 3. Increase Rigor and Achievement in Appropriately Challenging Coursework**



Northport Social Studies Past, Present & Future

1. Skills and Engagement
2. Citizenship and Civic Engagement
3. Rigor and Achievement
 - What are we doing now?
 - How and why have we changed?
 - How can we improve?



History of Recent Change in Social Studies

- 2010-11: Elimination of Grade 5 and Grade 8 Social Studies Exams
- 2011-12: Adoption of Common Core Literacy Standards for History
- 2013-14: NCSS releases College, Career and Civic Life Framework (C3)
- 2014-15: Adoption of NY State Social Studies Framework (Standards)
- 2015-16: Release of Support Materials (Inquiry Design Model)
- 2017-18: "Transition" Exam in Global History & Geography
- 2018-19: First "New" Exams in Social Studies Offered
- 2021-22: First "New" Exams in Social Studies will be Administered



SOCIAL STUDIES GOAL 1

**Improve Content Specific Skill Development and
Academic Engagement**



Goal 1

Social Studies Curriculum and Instructional Shifts at Northport

- Understanding by Design Units
- Thematic & Conceptual Approach, Big Ideas and Understandings
- Vertical Articulation with Atlas Curriculum Mapping
- Horizontal Alignment within and Interdisciplinary Links (ela)

- Inquiry, “Thinking like Historians”
- Student Centered Learning Activities
- Collaboration and Communication



Goal 1

Curricular and Instructional Shifts at the Secondary Level



Examples: Grade 9, 10 & 11- New Regents Assessments

- UbD Curriculum
- Thematic Learning & Historical Skills
 - Documents as Evidence
 - Enduring Issues, Civic Issues
- 21st Century Skill Development
 - Communication and Collaboration
 - Research and Presentation



Goal 1

Curricular and Instructional Shifts at the Middle Level



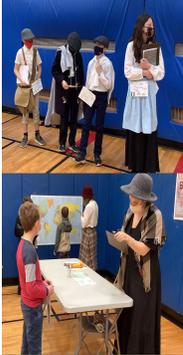
Example: Grade 8 - Civil War & Civil Rights

- UbD Curriculum
- Focus on Historical Skills and State Standards
- Individual Teacher Planned Lessons with a Unified Focus on Common Theme and Assessment



Curricular and Instructional Shifts at the Elementary Level

Goal 1



Example: Grade 5 - Immigration

- UbD Curriculum
- Focus on Historical Skills and State Standards
- Sources and Learning Activities Designed by Northport Teachers
- Adaptable for individual teachers and learners within a unified Theme and Guiding Question



SOCIAL STUDIES GOAL 2

Highlight Citizenship and Increase Civic Engagement



Citizenship, Civics, and Cultural Responsiveness Past & Present in Northport

Goal 2



- Service to the Local Community and throughout the World
- Integration of Civic and Cultural Themes into the Social Studies Curriculum
- New York State Initiatives around Inclusivity



Student Feedback

Goal 2

"We can be more accepting of each other and try to put ourselves in other people shoes."

"We as individuals can be nicer towards one another because you never know what someone is going through behind closed doors."

"Action needs to be taken in order to counter any form of hate or injustice. The more people that actively counter hate, the less hate that will be present in our society. "

"We need to Respect each other. Learn and share cultures. Talk to people of other races. Understand people's hardships. Listen to people's issues. Stick up for others."

"This reminded me that no matter how well someone looks, you never actually know what's going on in their life."



Future Work with Civics and Citizenship

Goal 2



- Seal of Civic Literacy
 - Pilot Program
 - Project Citizen grade 6
 - Umbrella for Unification of Service in Northport



- District Initiatives Around Inclusivity
 - Outside Consultant
 - Teacher-Administrator Professional Development



SOCIAL STUDIES GOAL 3

**Increase Rigor and Achievement
in Appropriately Challenging
Coursework**



SECONDARY SOCIAL STUDIES COURSEWORK

Grade 9

- Global History and Geography I

Grade 10

- Global History and Geography II
- **Advanced Placement European History**
- **Advanced Placement World History**

Grade 11

- U.S. History and Government through Social Issues or through Constitutional Law
- **Advanced Placement United States History**
- **International Baccalaureate History of the Americas HL1**



SECONDARY SOCIAL STUDIES COURSEWORK

Grade 12

- **American Law ***
- **News Literacy ***
- **AP U.S. Government & Politics ***
- **IB History of the Americas HL2**
- **IB Economics SL***
- **IB Social and Cultural Anthropology SL***
- Criminal Justice
- LEAD
- Urban Studies
- Environment Team

1/2 Year Electives

- Holocaust
- Never Again? Genocide Since 1945
- Impact of Sports on Modern Society
- Impact of 9/11
- Impact of Race & Gender

Full Year Electives *

- Psychology
- **IB Psychology**



Goal 3

Increase Rigor and Achievement in Appropriately Challenging Coursework

How are we supporting and challenging all learners to achieve at the highest appropriate level?

- Opportunity
- Expectation
- Support



Data Analysis of Rigor and Achievement in Social Studies

Goal 3

"...not everything that can be counted counts, and not everything that counts can be counted."

-William Bruce Cameron

Informal Sociology: A Casual Introduction to Sociological Thinking

Quantitative Measures

- Achievement
- Participation



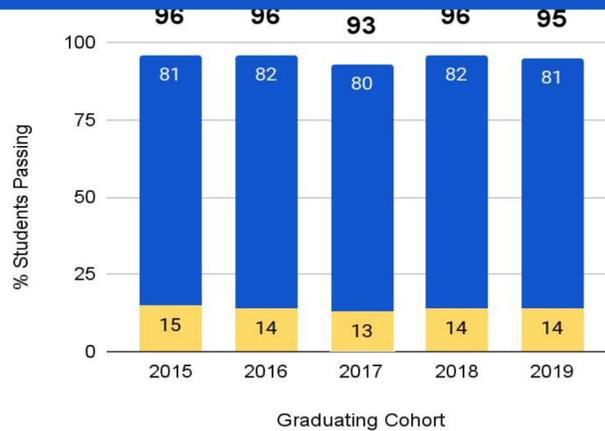
U.S. History Regents

Goal 3

- mastery
- pass

% of graduating cohort students passing (proficiency 65-84, mastery 85+)

(No Exams given in 2020 and 2021)

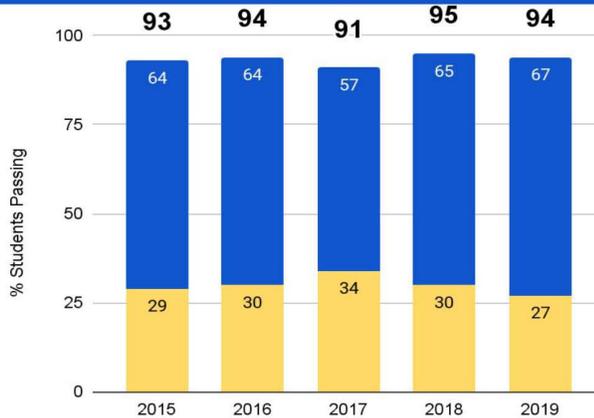


Global History Regents

Goal 3

- mastery
- pass

% of graduating cohort students passing (proficiency 65-84, mastery 85+)





Northport AP/IB Participation Data ("Challenge")

Goal 3

Participation Rates, % of students in grade level enrolled in AP/IB Courses

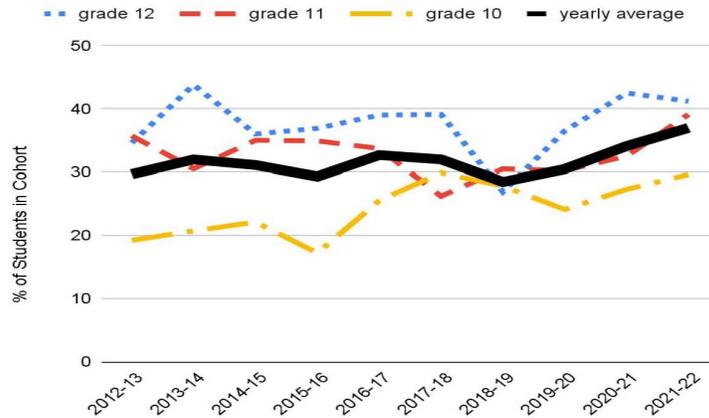


CHART 1



Northport AP/IB Performance Data

PASSING RATES

% of test takers achieving college credit

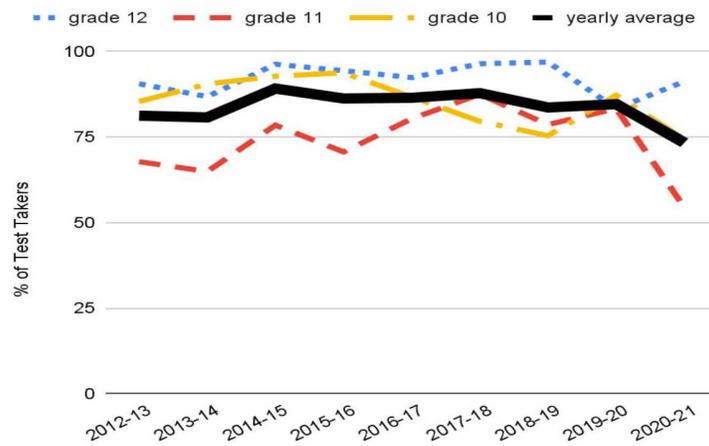


CHART 2



Northport AP/IB Performance Data

PASSING RATES BY TOTAL COHORT

% of COHORT achieving college credit

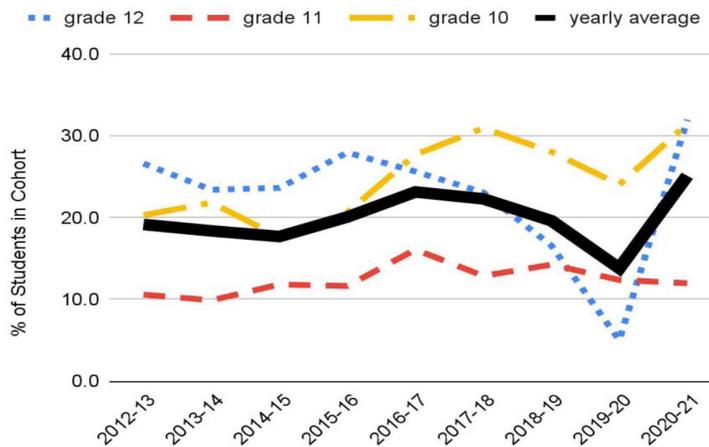


CHART 3



Comparison of Participation & Performance

NORTHPORT

ADJACENT

Commack
Elwood
Harborfields
Kings Park

QUADRANT

Cold Spring Harbor
Half Hollow Hills
Hauppauge
Huntington
Smithtown
South Huntington



Grade 10 Participation (Challenge)

Two year average
(2018/19 - 2019/20)

% of students in cohort who are participating in AP World & European History courses

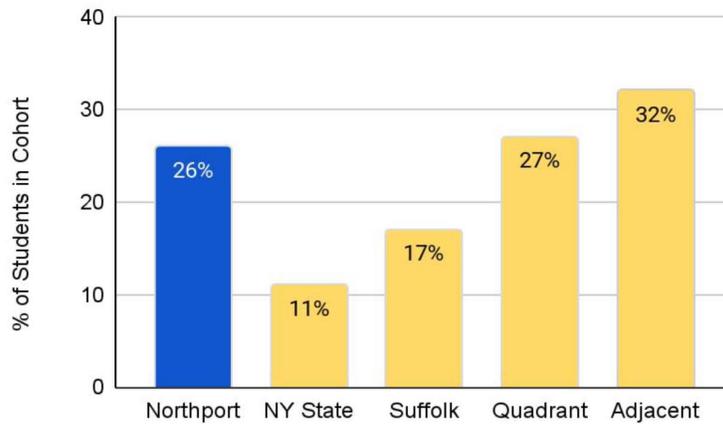


CHART 4



Grade 11 Participation (Challenge)

Two year average
(2018/19 - 2019/20)

% of students in cohort who are participating in AP US History and IB History courses

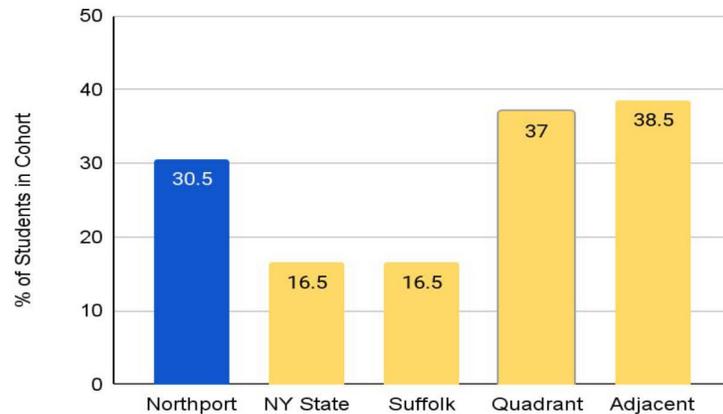


CHART 5



Two year average
(2018/19 -
2019/20)

% of students in
cohort who are
participating in
senior AP and IB
Social Studies
Courses

Grade 12 Participation (Challenge)

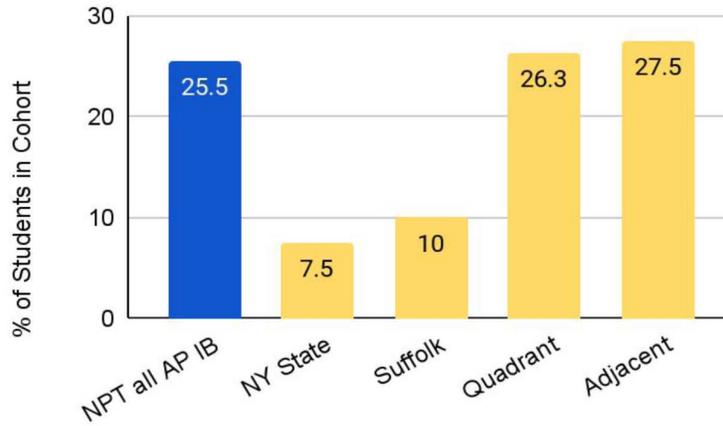


CHART 6



Two year average
(2018/19 -
2019/20)

% of students
enrolled in AP
World & European
History courses
achieving credit.

Grade 10 Test Takers Achieving Credit

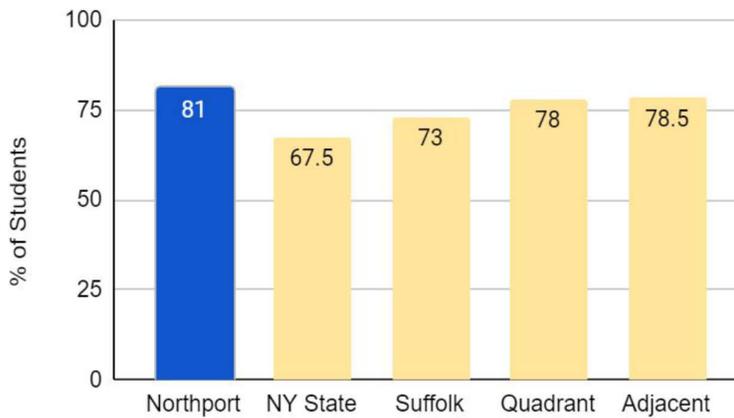


CHART 7



Two year average
(2018/19 -
2019/20)

% of students
enrolled in AP US
History achieving
credit.

(No grade 11 IB
Assessment)

Grade 11 Test Takers Achieving Credit

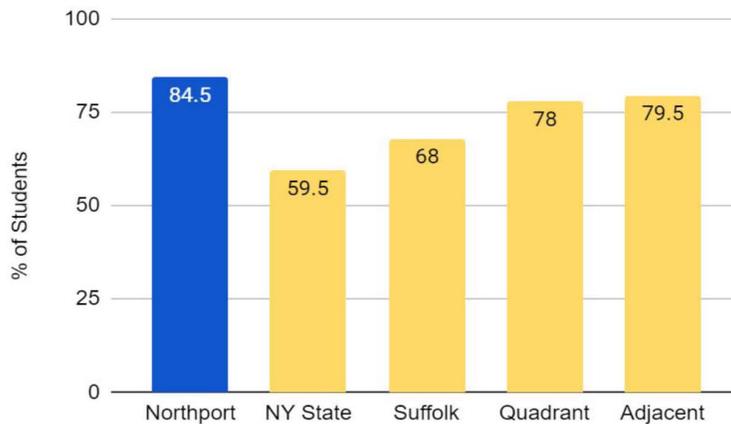


CHART 8



Grade 12 Test Takers Achieving Credit

Two year average
(2018/19 - 2019/20)

% of students
enrolled in senior
AP and IB Social
Studies Courses
achieving credit.

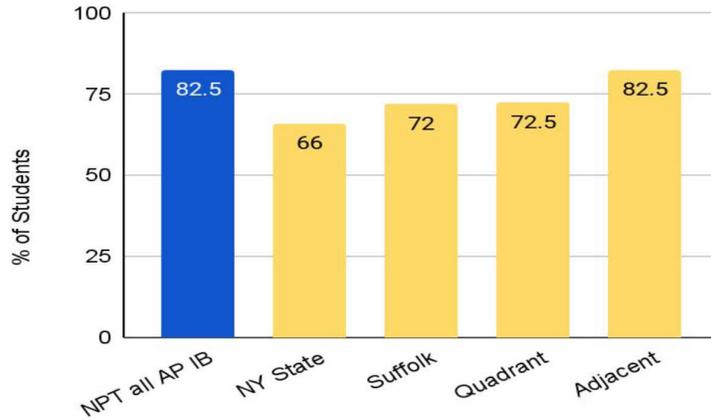


CHART 9



Grade 10 Cohort Achieving Credit

Two year average
(2018/19 - 2019/20)

% of students in
grade level cohort
who achieved
credit in AP World
& European
History.

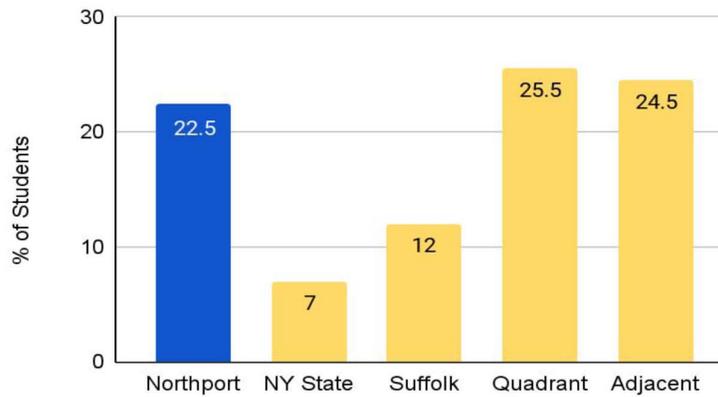


CHART 10



Grade 12 Cohort Achieving Credit

Two year average
(2018/19 - 2019/20)

% of students in
grade level cohort
who achieved credit
in AP and IB Social
Studies Courses.

(No grade 11 data,
no IB Exam in grade
11) (No IB Exams
administered in
2019-2020)

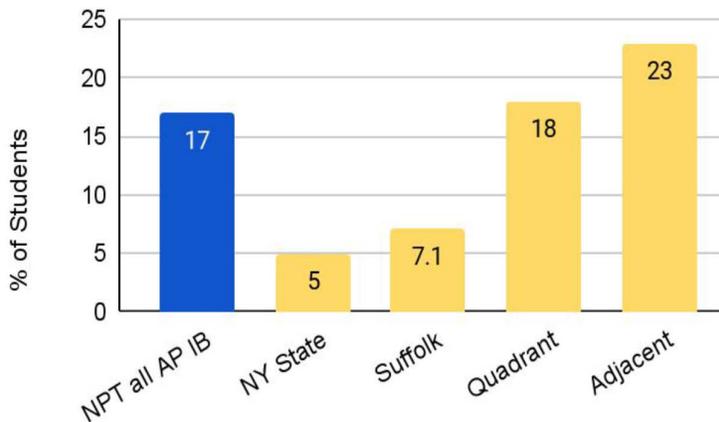


CHART 11

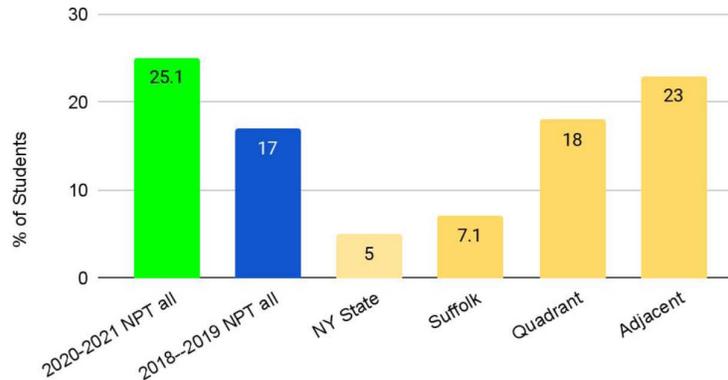


Grade 12 Cohort Achieving College Credit

% of students in grade level cohort who achieved credit in AP and IB Social Studies Courses with latest 2020-2021 NPT Data.

(No IB Exams administered in 2019-2020)

CHART 12



Data Summary

Goal 3

- Data trends are skewed due to Covid-altered instruction and assessment.
- Regents assessments begin with new data points this year.
- Northport student performance is consistently above world, national, state, county and local student performance. [CHARTS 2,7,8,9]



Data Summary

Goal 3

- Northport student participation in advanced Social Studies coursework continues to steadily increase, but is less than surrounding districts in grades 10 and 11. [CHARTS 1,4,5,6]
- Northport “cohort success” (# of students who achieve credit / total # of students in the cohort) declined during Covid, but has rebounded in 2021. Cohort success is slightly below surrounding districts, but the gap projects to closing. [CHARTS 3,10,11,12]



Next Steps for Social Studies

Goals 1, 2 & 3

Improve Content Specific Skill Development and Academic Engagement

Highlight Citizenship and Increase Civic Engagement

Increase Rigor and Achievement in Appropriately Challenging Coursework

12. UNFINISHED BUSINESS

13. NEW BUSINESS

Action: 13.01 Policies - Second Read and Adopt

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

13.01.1 #2100 - "School Board Legal Status" - revised policy

13.01.2 #2300 - "Board of Education Membership" - draft new policy

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 13.02 Policies - First Read

Recommendation to receive for a first read the following policy:

13.02.1 Policy #7500 - "Dedication of Facilities"

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

No: David Badanes

Recommendation to sever item 13.02

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 13.03 Policies to Abolish

Recommendation to receive for a first read the following policies to abolish:

- 13.03.1 Policy #1100 - "School-Community Relations and Public Information"
- 13.03.2 Policy #1140 - "Use of Students"
- 13.03.3 Policy #1213 - "Senior Citizens, Free Admission to School Sponsored Events"
- 13.03.4 Policy #1250 - "Visits to the Schools"
- 13.03.5 Policy #1312 - "Complaints Concerning School Personnel/Instructional Materials"
- 13.03.6 Policy #1324.1 - "Soliciting Funds from Students by Outside Agencies"
- 13.03.7 Policy #1330.1 - "Community Use of School Equipment"
- 13.03.8 Policy #8343.1 - "Communications to the Press"
- 13.03.9 Policy #9111 - "Filling Board Vacancies"
- 13.03.10 Policy #9250 - "Duties of Counsel"
- 13.03.11 Policy #9260 - "Duties of the Internal Auditor"
- 13.03.12 Policy #9540.1 - "Orientation Programs for Candidates for the Board of Education and for Members-Elect"
- 13.03.13 Policy #3110 - "Budget Development"
- 13.03.14 Policy #3201 - "Income Production"
- 13.03.15 Policy #3515.1 - "Telephone Service"
- 13.03.16 Policy #3516.1 - "Control of Traffic on School Property"
- 13.03.17 Policy #3517.1 - "Security of Buildings and Grounds"
- 13.03.18 Policy #3532.3 - "Recovery of Pay When Loss is Due to a Third Party"
- 13.03.19 Policy #3600 - "Encourage Employees to Find Savings"

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

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.

<u>Name</u>	<u>Comment</u>
Jeanette Roberto	Stated she is concerned future political decisions will continue to wear away at parental rights. Asked the district to stand up, stand strong and stand together to fight for parental choice.
Liz Weilbacher	Stated she is tired of the senseless mandates, fear mongering, and parental rights being taken away. Believes there should be a choice.
Christine Valenti	Stated that it is extremely important for children to have social interactions. It is time for the children to express themselves and be seen.
Franke Labate	Stated the right thing to do is to end the mask mandate tonight. The mandate is unlawful. Told the Board to do the right thing or resign.
Robert Clements	Asked the Board if they would uphold the law if it was immoral. Stated that anyone that does not support kids without masks should be taken off the Board.
Christina Karman	Stated that when the kids were able to go to school mask less they were ecstatic. Kids are suffering from not being able to see other kids faces. Asked when the 5 th grade survey results will be available.
Nicole Raganella	Asked why the District Treasurer is resigning.

President Licopoli stated that the Board does not discuss personnel matters in public.

Action: Convene into Committee-of-the-Whole

Motion by David Badanes.

There was no second.

Mindy Lamantia Stated that the school board is setting up policies that will harm children. By forcing children to wear masks and stand 6 feet apart, you are harming children. Asked what has been done with the COVID money to benefit children.

Michelle Coggins Stated that mask breaks in school don't really exist. Her child was badgered by teacher aids to keep mask up. Kids need a break.

Nicole Richichi Served a letter of intent to file against the liability insurance or bond.

Tammie Topel Stated that informed consent must be obtained from parents for any medical procedure. Stated that there is a vote on February 16th and parental consent will be taken away at the age of 14. The Board needs to vote now on parental choice.

Dina Chavarria Stated that she will be taking her kids out of school the week of March 2nd. Her kids will not be tortured any longer. If the Board doesn't fight for kids now we won't be able to fight in the future.

Casey Austin Played audio of kids when they were able to go mask free. The damage that has been done by wearing masks may not be seen for years. Stated that mask optional needs to start now.

Christina Yacobellis Played audio of kids when they were able to go mask free.

15. BOARD REFLECTION

16. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 16.02 Schedule H - Use of Facilities

Information: 16.03 UTN PDC

17. UPCOMING MEETINGS

Information: 17.01 Upcoming Meetings

SPECIAL MEETING

Thursday, March 3, 2022

7:00 p.m.

William J. Brosnan School

SPECIAL MEETING

Thursday, March 10, 2022

7:00 p.m.

William J. Brosnan School

SPECIAL MEETING

Thursday, March 17, 2022
7:00 p.m.
William J. Brosnan School

SPECIAL MEETING

Thursday, March 24, 2022
7:00 p.m.
William J. Brosnan School

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 David Badanes.

Final Resolution: Motion Passes

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

At 9:32 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk