

**Northport-East Northport Union Free School District Regular Meeting of the Board of Education -
William J. Brosnan School (Thursday, August 25, 2022)**

Generated by Beth M Nystrom on Wednesday, August 31, 2022

Members present

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

Members absent

Allison C Noonan (excused)

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 10 people, 43 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 2022-2023 in development

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 5:30 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 5:30 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 potential 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 potential litigation.

Motion by Larry Licopoli, second by Carol A Taylor.

Final Resolution: Motion passes

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

At 7:30 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 those present in the

5. PLEDGE OF ALLEGIANCE

6. READING OF DISTRICT MISSION

Trustee Loughran read the District Mission.

7. REFLECTION/SUPERINTENDENT UPDATE

Superintendent Banzer stated that earlier in the week the District received guidance from the state that reverses nearly all the COVID protocols schools had to follow last year. Many notification requirements have all been set aside for now. It is not necessary to test, but if someone tests positive, it is necessary for that person to quarantine. In essence, we are turning to pre-pandemic.

Information: 7.01 2022-2023 Enrollment Summary/Class Size

Mr. Banzer reviewed the 2022-2023 Enrollment Summary/Class Size stated that the District is in very good shape, and will continue watching enrollment closely through the summer.

8. STUDENT AND STAFF RECOGNITION / STUDENT ORGANIZATION REPORT

9. BUSINESS AGENDA

Action: Sever 9.02

Recommendation to sever agenda item 9.02 – Personnel Actions Report:

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.01 Minutes

Recommendation to approve the following minutes:

- 9.01.1 July 6, 2022 - Board Retreat/Special Meeting
- 9.01.2 July 11, 2022 - Board Retreat/Special Meeting
- 9.01.3 July 12, 2022 - Annual Organization Meeting
- 9.01.4 July 12, 2022 - Regular Meeting
- 9.01.5 July 21, 2022 - Board Retreat/Special Meeting
- 9.01.6 August 10, 2022 - Board Retreat/Special Meeting

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.02 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report dated August 25, 2022

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.03 BIDS

Recommendation to take specified action on the following BIDS:

LONG ISLAND SCHOOL FOOD SERVICE DIRECTOR'S ASSOCIATION COOPERATIVE:

- 9.03.1 AWARD: Bread
- 9.03.2 AWARD: Bagels
- 9.03.3 AWARD: Dairy
- 9.03.4 AWARD: Drink/Coffee
- 9.03.5 AWARD: Beverages
- 9.03.6 AWARD: Frozen Foods
- 9.03.7 AWARD: Groceries
- 9.03.8 AWARD: Ice Cream w/Equipment
- 9.03.9 AWARD: Meat
- 9.03.10 AWARD: Paper, Disposables & Cleaning Supplies
- 9.03.11 AWARD: Compliant Snacks
- 9.03.12 AWARD: Non-Compliant Snacks
- 9.03.13 AWARD: Small Wares
- 9.03.14 AWARD: Large Equipment

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.04 Byram Hills SD Contract for Janitorial Supplies, Bid #22/23-02

Recommendation to approve the following resolution authorizing piggybacking on the Byram Hills SD Contract for Janitorial Supplies, BID 322/23-02 (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 #22/23-02 and

WHEREAS, said contract for Janitorial Supplies, Bid #22/23-02 was let for bid consistent with the requirement 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 #22/23-02 from Byram Hills SD in accordance with the requirements of General Municipal Law, section 103."

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.05 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education dated 8/9/22

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.06 Overnight Field Trips

Recommendation to approve the following Overnight Field Trip with Students:

9.06.1 Nashville, TN - June 26, 2023 - June 30, 2023 - Northport High School Tour Choir

9.06.2 Indian Island County Park, NY - September 30, 2022 - October 1, 2022 - E-Team

9.06.3 Orlando, FL - March 15, 2023 - March 19, 2023 - Northport High School Symphony Orchestra

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.07 Musical Equipment Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of a Yamaha Trombone, Model YUSL-354, valued at approximately \$460.00 and a Buffet Clarinet, Model Ell, valued at approximately \$490 from Mr. Russel Karp"

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.08 Leslie Spanko Memorial Scholarship Fund Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$1,100.00 from Michael Toppi to the Leslie Spanko Memorial Scholarship Fund"

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.09 South Huntington Intermunicipal Cooperation Agreement

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby approves a resolution to approve a one-year renewal of the Inter-Municipal Cooperation Agreement between the Northport-East Northport Union Free School District and the South Huntington Union Free School District for service and repair of District-owned school buses."

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.10 DASNY SAM Grantee Certification

Recommendation to approve the following resolution:

"WHEREAS, the Board of Education of the Northport-East Northport Union Free School District applied for a State and Municipal Facilities Program ("SAM") Grant through DASNY for the purchase of STEM Lab Equipment in four elementary schools in the School District;

WHEREAS, DASNY notified the School District that DASNY awarded the District a SAM grant for the STEM Lab Equipment purchase; and

WHEREAS, as part of the grant administration process, DASNY requires execution of a Grantee Certification, a Project Certificate, and Certificate of Municipal Site Control by an authorized representative of the School District,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Northport-East Northport Union Free School District authorizes the Board President, Superintendent of Schools or the Assistant Superintendent for Business to execute the Grantee Certification, a Project Certificate, and Certificate of Municipal Site Control as authorized representative on behalf of the Northport-East Northport Union Free School District."

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.11 School Breakfast and Lunch Prices

Recommendation to approve the following breakfast and lunch prices for the 2022-2023 school year: Elementary Breakfast at \$2.35, Elementary Lunch at \$3.15, and Secondary Breakfast at \$2.60, Secondary Lunch at \$3.40

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.12 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 Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.13 Island Psychiatry

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Island Psychiatry for psychiatric examinations for district employees for the 2022-2023 school year as follows: Miscellaneous administrative task fees of \$85 per hour, \$275.00 per hour for consultation with a Masters Level Licensed Therapist (LCSW, LMHC) and \$485 per hour for consultation with a Psychiatrist (MD). (HR)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.14 Global Compliance Network

Recommendation to approve a Supplemental Education Services Agreement between the Northport-East Northport Union Free School District and Global Compliance Network, Inc. for Internet based Compliance Training from 9/1/2022 through 8/31/2023 (HR)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.15 Catherine Birke

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Catherine Birke for Consultant Master Workshop for NHS Orchestra Program, as follows: 2 sessions @ \$230 each, total \$460 (F&PA)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.16 Youth Directions and Alternatives C.Y.A. Inc.
Recommendation to approve a 2022-2023 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 Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.17 Western Suffolk BOCES Final AS-7

Recommendation to approve the Western Suffolk BOCES 2021-2022 Final AS-7

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.18 Michael J. Cunningham, Speech-Language Pathologist, P.C.

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Michael J. Cunningham, Speech-Language Pathologist, P.C. for related services to designated students pursuant to the Individualized Education Program(s) developed for the student(s) by the Committee on Special Education (Spec. Ed.)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.19 Nassau Suffolk Services for the Autistic, Inc.

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Nassau Suffolk Services for the Autistic, Inc. for related services to designated students pursuant to the Individualized Education Plan(s) developed for student(s) by the Committee on Special Education (Spec. Ed.)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.20 Nassau Suffolk Services for the Autistic, Inc./The Martin C. Barell School

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Nassau Suffolk Services for the Autistic, Inc. (NSSA)/The Martin C. Barell School for the instruction of handicapped children (Spec. Ed.)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.21 Caryl Oris, M.D.

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Caryl Oris, M.D. for psychiatric evaluation services (SSS)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.22 Bilinguals, Inc. d/b/a Achieve Beyond

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Bilinguals, Inc. d/b/a Achieve Beyond for related services to designated special education students pursuant to the Individualized Education Program(s) developed for the student(s) by the CSE (Spec. Ed.)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.23 EI US, LLC d/b/a Learnwell

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and EI US, LLC d/b/a Learnwell for academic tutoring services (SSS)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.24 Da Vinci Education & Research, LLC

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Da Vinci Education & Research, LLC for related services to designated students pursuant to the Individualized Education Program(s) developed for the student(s) by the CSE (Spec. Ed.)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.25 All About Kids SLP, OT, PT, LMSW, Psychology, PLLC

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and All About Kids SLP, OT, PT, LMSW, Psychology, PLLC for academic tutoring (Spec. Ed.)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.26 All About Kids SLP, OT, PT, LMSW, Psychology, PLLC

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and All About Kids SLP, OT, PT, LMSW, Psychology, PLLC for related services to designated students pursuant to the Individualized Education Program(s) developed for the student(s) by the CSE (Spec. Ed.)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.27 Settlement and Release
Recommendation to approve the following resolution:

"BE IT RESOLVED that the Board of Education hereby authorizes and approves a certain Settlement Agreement and Release pertaining to a student made known to the Board pertaining to a due process complaint, dated July 19, 2022"

Motion by Larry Licopoli, second by Victoria Buscareno.
Final Resolution: Motion Passes
Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Carol A Taylor

Action: 9.28 Health Service Contracts
Recommendation to authorize the Board President to sign contracts with the following district to provide Health Services for Northport-East Northport students attending school in that district during the 2021-2022 school year:

9.28.1 Hempstead Union Free School District, one (1) student attending Sacred Heart @ \$950.10, totaling \$950.10

Motion by Larry Licopoli, second by Victoria Buscareno.
Final Resolution: Motion Passes
Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Carol A Taylor

Action: 9.29 Textbook Adoption
Recommendation to receive for a first read the following textbook:

9.29.1 Give Me Liberty! (Foner) Norton, 2020 (AP US History)

Motion by Larry Licopoli, second by Victoria Buscareno.
Final Resolution: Motion Passes
Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Carol A Taylor

Action: 9.30 Teachers College, Columbia University
Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Teachers College, Columbia University on behalf of its Reading and Writing Project for onsite professional learning and site-based coaching including K-2 Staff Developer Day (FAS)

Motion by Larry Licopoli, second by Victoria Buscareno.
Final Resolution: Motion Passes
Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Carol A Taylor

Action: 9.31 Teachers College, Columbia University
Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Teachers College, Columbia University on behalf of its Reading

and Writing Project for onsite professional learning and site-based coaching including K-2 Staff Developer Day (NAS)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.32 Teachers College, Columbia University

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Teachers College, Columbia University on behalf of its Reading and Writing Project for onsite professional learning and site-based coaching including K-2 Staff Developer Day (OAS)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.33 Teachers College, Columbia University

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Teachers College, Columbia University on behalf of its Reading and Writing Project for onsite professional learning and site-based coaching including K-2 Staff Developer Day (PRS)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.34 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 facilities of Huntington YMCA for purposes of conducting practices for the school district's boys and girls swim teams (PE)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.35 Health Training/Consulting

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Health Training/Consulting for CPR & AED training of nurses at Superintendent's Conference Day for a total not to exceed \$3,000. (SSS)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.36 5 in 5, Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and 5 in 5, Inc. for adult SEL and self-care for teaching assistants on Superintendent's Conference Day, for a total not to exceed \$1,500.00 (SSS)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.37 S&M Caterers, Inc. d/b/a Leonard's of Great Neck

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

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.38 Access 7 Services, Inc.

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Access 7 Services, Inc. for providing related services to designated students pursuant to the Individualized Education Program(s) developed for the student(s) by the CSE. (Spec. Ed.)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.39 Frost Valley YMCA

Recommendation to approve a Rider to Agreement between the Northport-East Northport Union Free School District and Frost Valley YMCA (NMS)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.40 Helping Hands Licensed Behavioral Analyst Service, PLLC

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Helping Hands Licensed Behavior Analyst Services, PLLC for providing academic tutoring (Spec. Ed.)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.41 Helping Hands Licensed Behavioral Analyst Service, PLLC

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Behavior Analyst Services, PLLC for providing related services to designated students pursuant to the Individualized Education Program(s) developed for the student(s) by the CSE. (Spec. Ed.)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.42 Ann Cronen

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Ann Cronen for providing related services to designated students pursuant to the Individualized Education Plan(s) developed for the student(s) by the Committee on Special Education. (Spec. Ed.)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.43 New York Therapy Placement Services Inc.

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and New York Therapy Placement Services, Inc. for providing academic tutoring services of its supervised professional staff in an approved setting. (Spec. Ed.)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.44 New York Therapy Placement Services Inc.

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and New York Therapy Placement Services, Inc. for providing related services to designated students pursuant to the Individualized Education Program(s) developed for the student(s) by the CSE. (Spec. Ed.)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.45 Claims Auditor's Report

Recommendation to approve the Claims Auditor's Reports and Schedule of Claims for payments dated: June 10, 2022 (Payroll Trust & Agency Warrant), June 15, 2022 (Accounts Payable Warrant), June 16, 2022 (GCG-Comp. Warrant) June 24, 2022 (Payroll Truss & Agency Warrant), June 30, 2022 (Payroll Trust & Agency Warrant), June 30, 2022 (Accounts Payable Warrant), June 2022 (Claims Audit Report)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.46 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

9.46.1 Treasurer's Report for the Period May 1, 2022 through May 31, 2022

9.46.2 Monthly Summary of Receipts and Disbursements for the month ending May 31, 2022

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.47 Schedule of Investments

Recommendation to approve the Schedule of Investments as of May 31, 2022

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.48 Collateral Schedule

Recommendation to approve the Collateral Schedule as of May 31, 2022

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.49 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report for the Month Ended May 31, 2022

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.50 Projected Cash Flow Statement

Recommendation to approve the Projected Cash Flow States for the year ending 2021-2022, Actual Data July 1, 2021-May 31, 2022, Estimated Data June 1, 2022 - June 30, 2022

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.51 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, 2021 - May 31, 2022

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.52 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, 2021 - May 31, 2022

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.53 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, 2021 - May 31, 2022

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.54 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, 2021 - May 31, 2022

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.55 Monthly Revenue and Budget Status Report - Debt Service Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Debt Service Fund for the period July 1, 2021 - May 31, 2022

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.56 School Lunch Profit and Loss

Recommendation to approve the School Lunch Profit and Loss Statement for the period July 1, 2021 - May 31, 2022

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.57 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2021-2022 fiscal year (\$296,943.98)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.58 Northport Tiger Football Booster Club, Inc. Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$3,524.00 from the Northport Tiger Football Booster Club, Inc. to be used towards the purchase of a training sled for the football team, and increase the budget code A2885.2020.00.1501 by \$3,524.00 for this purpose.

BE IT FURTHER RESOLVED that the Board of Education hereby approves an increase in the revenue code A2705 of the 2022-2023 budget by \$3,524.00 with the understanding that this increase in revenue is the result of a donation from the Northport Tiger Booster Club, Inc."

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.59 Lewis Brisbois Bisgaard & Smith,LLP and Arete Advisors

Recommendation to authorize the Board President to sign Agreements between the Northport-East Northport Union Free School District and Lewis Brisbois Bisgaard & Smith, LLP as counsel and Arete Advisors, LLC, pending review by Board Counsel (Business)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.60 Orlin & Cohen Medical Specialists Group

Recommendation to authorize the Board President to sign an Agreement between the Northport-East Northport Union Free School District and Orlin & Cohen Medical Specialists Group for medical coverage for "home" middle school and high school football games for the 2022-2023 school year, pending review by Board Counsel (PE)

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, 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 the Board is in the process of developing the 2022-2023 goals and committee will be developed as the new school year begins.

Report: 10.02 Committee Reports

10.02.1 Policy Committee

10.02.2 Multi-Year Financing Planning

10.02.3 Audit Committee

10.02.4 Dignity for All Committee

10.02.5 Legislative Committee

Report: 10.03 Board Liaison Reports

10.03.1 Progress Monitoring

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

10.03.3 PTA Report/Feedback

11. SUPERINTENDENT'S REPORT

12. UNFINISHED BUSINESS

13. NEW BUSINESS

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>
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Chase Cetta	Asked what the District is doing with the Dickinson Avenue School and Bellerose Avenue School.
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Mr. Banzer stated that the Long-Range Financial Planning Committee is discussing options including lease consideration or sale of the building. In order to sell a building the District would have to get voter approval. The committee anticipates that they will be making a recommendation to the Board sometime in the fall.

15. BOARD REFLECTION

Trustee McNaughton stated that September is drug recovery month. The Drug and Alcohol Task Force will be hosting a night of remembrance in the village park on August 31st and all are asked to wear purple on that evening to remember those who have passed on. There will be additional activities and happenings through the month up to kicking off RAP week.

President Licopoli stated that he attended a NYSSBA Board Leadership Meeting in Albany. There were leading scholars and talks about communicating and interesting perspectives on the effect of the pandemic on education and social-emotional learning.

16. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 16.01 Schedule H - Use of Facilities

Information: 16.02 Income Eligibility Guidelines for Free and Reduced Price Meals or Free Milk for 2022-2023

17. UPCOMING MEETINGS

Information: 17.01 Upcoming Meetings

REGULAR MEETING

Thursday, September 1, 2022

7:00 p.m.

William J. Brosnan School

REGULAR MEETING

Thursday, September 15, 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 Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

At 8:21 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk