

**Northport-East Northport Union Free School District Regular Meeting of the Board of Education -
William J. Brosnan School (Thursday, September 1, 2022)**

Generated by Beth M Nystrom on Friday, September 2, 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 10 people, 14 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 6:03 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 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 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 7:07 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 Taylor read the District Mission.

7. REFLECTION/SUPERINTENDENT UPDATE

Information: 7.01 Superintendent's Update on Return to School and NHS Mentoring Program

Trustee Badanes stated that when school starts it is exciting to hear the kids walking to school.

President Licopoli stated that today was opening day and the Superintendent make a presentation talking about goals. The Board of Education goals will be articulated in more detail at the September 15th meeting.

Superintendent Banzer stated that “we’re back and it feels fantastic”. It was certainly a team effort to get to this point. We are doing something big here each and every day. Mr. Banzer stated that he believes in the organization, in the staff, leadership and support staff. When we break things down into smaller goals

all those pieces lead to the bigger mission, bigger charge. An example of that was the 300 students involved in the tiger marching band and the energy that they brought to Superintendent's Conference Day.

Ninth grade orientation was held this week and the high school is cultivating a presence to make incoming student feel more comfortable. This incorporated older students as well.

Mr. Banzer stated that the District received \$25,000 in grant money from Assemblyman Brown to continue to work with a mentoring program. The District will be partnering with Mentor NY. Mr. Anthony Ferrandino, Student Assistant Counselor, is familiar with the program and it will move forward as a pilot program working with a group of students and Mentor NY to train students and staff in the importance of mentoring.

Assemblyman Brown stated that with everything going on with social media and bullying it was important to start a peer-to-peer mentorship program. The hope is to make this work in Northport and then blossom out to other districts. Plant the seed here in Northport and hopefully grow throughout Suffolk County and then throughout the State.

8. STUDENT AND STAFF RECOGNITION / STUDENT ORGANIZATION REPORT

9. BUSINESS AGENDA

Action: 9.01 Personnel Actions Report

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

Motion by Victoria Buscareno, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 9.02 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education dated August 24, 2022

Motion by Victoria Buscareno, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 9.03 Levittown Public School BID for Automotive and School Bus Parts, Supplies & Equipment #LPS-22-004

Recommendation to approve the following resolution authorizing piggybacking on the Levittown Public School BID for Automotive and School Bus Parts, Supplies & Equipment #LPS-22-004:

"WHEREAS, the Levittown Public Schools has made available to other municipalities a contract for Automotive and School Bus Parts, Supplies & Equipment; and

WHEREAS, said contract for Automotive and School Bus Parts, Supplies & Equipment was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport UFSD is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of Automotive and School Bus Parts, Supplies & Equipment from Levittown Public Schools contract #LPS-22-004 in accordance with the requirements of General Municipal Law, section 103."

Motion by Victoria Buscareno, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 9.04 Claims Auditor's Report

Recommendation to approve the Claims Auditor's Reports and Schedule of Claims for payments dated: July 8, 2022 (Payroll Trust & Agency Warrant), July 15, 2022 (Accounts Payable Warrant), July 7 & 20, 2022 (GCG-Comp. Warrant), July 22, 2022 (Payroll Trust & Agency Warrant), July 29, 2022 (Accounts Payable Warrant), July 2022 (Claims Audit Report)

Motion by Victoria Buscareno, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 9.05 Quarterly Student Activity Account Reports

Recommendation to approve the Quarterly Student Activity Account Reports for the period July 1, 2021 - June 30, 2022:

9.05.1 Northport High School

9.05.2 East Northport Middle School

9.05.3 Northport Middle School

Motion by Victoria Buscareno, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 9.06 Transfer of General Fund Appropriations (2021-2022)

Recommendation to approve Transfer of General Fund Appropriations in the 2021-2022 fiscal year (\$3,583,888.41)

Motion by Victoria Buscareno, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 9.07 Transfer of General Fund Appropriations (2022-2023)

Recommendation to approve Transfer of General Fund Appropriations in the 2022-2023 fiscal year (\$55,250.00)

Motion by Victoria Buscareno, 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

10. BOARD OF EDUCATION REPORTS (Focus on 2022-2023 Goals and Planning)

Information: 10.01 Board President Comments

President Licopoli stated that the 2022-2023 Board Goals will be presented to the public at the September 15th Board Meeting. There will be a Board Retreat/Committee-of-the-Whole on September 10th where the goals will be discussed.

Report: 10.02 Committee Reports

10.02.1 Policy Committee (Trustees Badanes, Loughran and Taylor)

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

10.02.3 Audit Committee (Trustees Licopoli and Buscareno)

10.02.4 Dignity for All Committee (Trustees Noonan and Taylor)

10.02.5 Legislative Committee (Trustees Loughran and Taylor)

Report: 10.03 Board Liaison Reports

10.03.1 Progress Monitoring (Trustees Buscareno, McNaughton and Noonan)

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

Action: 12.01 Policies - Second Read and Adopt

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

12.01.1 #6700 - "Purchasing" - revised policy

12.01.2 #6830 - "Expense Reimbursement" - revised policy

12.01.3 #6900 - "Disposal of District Property" - revised policy

12.01.4 #0130 - "District Complaint Procedures for Federal Programs" - new policy

Motion by David Badanes, 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

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.

15. BOARD REFLECTION

President Licopoli stated he attended a NYSSBA leadership conference. The panel discussed how Boards can work towards a sense of civility and governance aimed at the district mission and collaboration among the board, building unity for a successful board governance team, using metrics as oversight and how that

is measured, communications and how more transparency is better, post-pandemic planning and learning not realized.

16. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 16.01 Budget Transfers for the period July 1, 2022 through August 15, 2022 - 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

17. UPCOMING MEETINGS

Information: 17.01 Upcoming Meetings

REGULAR MEETING

Thursday, September 15, 2022

7:00 p.m.

William J. Brosnan School

REGULAR MEETING

Thursday, October 6, 2022

7:00 p.m.

William J. Brosnan School

REGULAR MEETING

Wednesday, October 19, 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 Victoria Buscareno, 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 7:50 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk