

**Northport-East Northport Union Free School District Regular Meeting of the Board of Education -
William J. Brosnan School (Thursday, September 15, 2022)**

Generated by Beth M Nystrom on Wednesday, September 28, 2022

Members present

David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton (left at 8:27 p.m.), Allison C Noonan (arrived at 7:10 p.m.), 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 8 people, 30 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 5:34 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 Larry Licopoli, second by Thomas Loughran.

Final Resolution: Motion passes

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

Not Present at Vote: Allison C Noonan

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 Badanes read the District Mission.

7. REFLECTION/SUPERINTENDENT UPDATE

Superintendent Banzer stated that the District had an exciting school opening. This weekend the Cow Harbor Race is taking place on Saturday and Cow Harbor Day is on Sunday. There is a home football game on Saturday with the Tiger Marching Band performing at half time. The Marching Band will also march in the Cow Harbor Day Parade. Fall sports are underway as well as many extra-curricular activities. Homecoming will take place the following week with the Hall of Fame Induction ceremony.

8. STUDENT AND STAFF RECOGNITION / STUDENT ORGANIZATION REPORT

9. BUSINESS AGENDA

Action: 9.01 Minutes

Recommendation to approve the following minutes:

9.01.1 August 25, 2022 - Regular Meeting

9.01.2 September 1, 2022 - Regular Meeting

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: 9.02 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report dated September 15, 2022

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: 9.03 BIDS

Recommendation to take specified action on the following BIDS:

BUSINESS

9.03.1 AWARD: RFP #22-404 Construction Management Services

9.03.2 AWARD: RFP #23-400 Architectural Engineering Contract for Energy Performance

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: 9.04 Textbook Adoption

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

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

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: 9.05 Settlement Agreement 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 August 25, 2022"

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

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Robert Lee Fink - Long Island Rescue Services, Inc. for "CPR in Schools" Course completion cards for students and instructor recertification training for bus drivers, custodians, and PE faculty, for a total amount not to exceed \$6,000.00 (PE)

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: 9.07 SCOPE Education Services

Recommendation to approve a 2022-2023 License and Operating Agreement between the Northport-East Northport Union Free School District and SCOPE Education Services for Before and After School Child Care Program for school-age children (Business)

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: 9.08 Patti Cotter

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Patti Cotter to provide related services to designated students pursuant to the Individualized Education Plans ("IEPs") developed for the students by the Committee on Special Education ("CSE") (Spec. Ed.)

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: 9.09 Metro Therapy, Inc.

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Metro Therapy, Inc. to provide related services to designated students pursuant to the Individualized Education Program(s) ("IEP") developed for the student(s) by the Committee on Special Education ("CSE")

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: 9.10 Metro Therapy, Inc.

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Metro Therapy, Inc. to provide academic tutoring services by its supervised professional staff in an approved setting (Spec. Ed.)

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: 9.11 WorldStrides

Recommendation to approve a Rider to Agreement to the Tour Agreement between the Board of Education of the Northport-East Northport Union Free School District and WorldStrides for the Northport High School Orchestra Trip to Universal Orlando Resort (F&PA)

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: 9.12 Settlement of Litigation

Recommendation to approve the following resolution:

"WHEREAS John Scudder commenced a lawsuit ("the Action") against the Northport-East Northport Union Free School District ("the School District") by means of a filing dated July 15, 2021; and

WHEREAS in connection with the Action the School District asserted various defenses to the claims alleged by John Scudder against the School District; and

WHEREAS the parties have agreed to settle their claims to avoid further litigation;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Northport-East Northport Union Free School District hereby authorizes settlement of the Action in accordance with the terms of the Settlement Agreement and Release ("Agreement") between the parties, said Agreement having been reviewed and approved in Executive Session with the Board and counsel for the Board; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President and/or Superintendent of Schools to execute the above-mentioned Agreement;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the School District's attorneys of record to execute any and all other documents necessary to effectuate said settlement and/or discontinue the Action."

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: 9.13 DASNY SAM Grantee Certification

Recommendation to approve the following resolution:

"BE IT RESOLVED that the Board of Education of the Northport-East Northport Union Free School District approves the Grant Disbursement Agreement between the Dormitory Authority of the State of New York ("DASNY") and the School District in the form attached hereto for the purchase and installation of STEM Lab equipment through a grant in the amount of \$50,000.00 to be funded from the State and Municipal Facilities Program ("SAM").

BE IT FURTHER RESOLVED that the Board of Education of the Northport-East Northport Union Free School District hereby authorizes the Board President or the Superintendent of Schools to execute the necessary documents to effectuate said Grant Disbursement Agreement on behalf of the Board of Education."

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: 9.14 Curriculum Associates

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Curriculum Associates for three iReady Assessment and Personalized Instruction Professional Development Workshops in Getting Good Data, Using Data to Plan Instruction, and Tailored Data, in an amount not to exceed \$5,250.00 (T&L)

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

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

Information: 10.01 Board President Comments

President Licopoli stated that the Board is working towards establishing committees and trustee participation in those committees. There will be more to report at the next Board meeting.

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

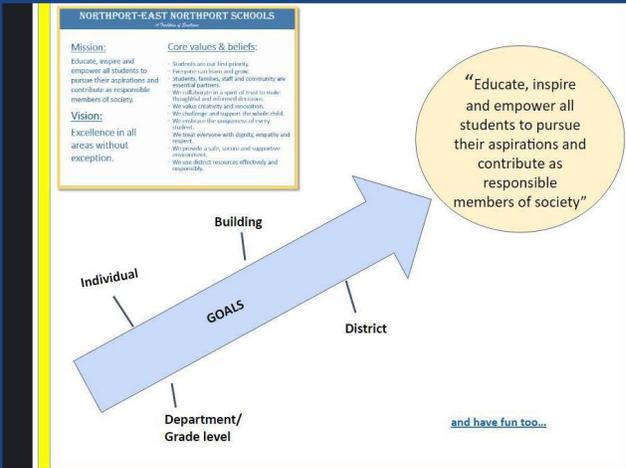
10.03.3 PTA Report/Feedback

11. SUPERINTENDENT'S REPORT

Presentations: 11.01 2022-2023 District Goals



**Meeting of the Board of Education
 District Goals Presentation
 September 15, 2022**



NORTHPORT-EAST NORTHPORT SCHOOLS
of Florida

Mission:
 Educate, inspire and empower all students to pursue their aspirations and contribute as responsible members of society.

Vision:
 Excellence in all areas without exception.

Core values & beliefs:
 Students are our first priority.
 Families are here and great.
 Students, families, staff and community are essential partners.
 We will always be a part of each other to make things better and more fun.
 We value reciprocity and innovation.
 We challenge and support the whole child.
 We celebrate the competence of every student.
 We treat everyone with dignity, equality and respect.
 We provide a safe, secure and supportive environment.
 We use every resource effectively and responsibly.

“Educate, inspire and empower all students to pursue their aspirations and contribute as responsible members of society”

and have fun too...

District Goal	Action Plan
<p>Create a financial plan that sustains the district’s Mission, Vision & Core Beliefs, quality facilities and responsive operational services while being fiscally responsible.</p>	<p>Present the Long Range Financial Planning committee report to the Board of Education in October 2022.</p> <p>Investigate the sale/lease of buildings not used by students. (Real Estate Consultant RFP with Board selection of firm planned for October 2022).</p> <p>Update and modify the Budget Book and Budget process timeline for the 2023-24 budget cycle.</p> <p>Put capital projects identified by the district architect in priority order and present a plan to complete the projects.</p> <p>Continue to investigate and report on the solar energy options as part of capital projects.</p>

District Goal	Action Plan
<p>Provide innovative, engaging and inclusive instruction to maximize learning outcomes for all students.</p>	<p>Provide continuity of instruction utilizing a data driven approach that targets strengthening students' writing skills</p> <p>Refine our balanced literacy approach as we continue to develop skilled readers with fluent and coordinated execution of word recognition and text comprehension</p> <p>Engage instructional leaders and teachers in professional learning opportunities aligned with our Professional Learning Plan and focused on student engagement and achievement</p> <p>Enhance our existing Curriculum Council to include additional members from the school community and align with our newly created curriculum management policy (4200)</p> <p>Continue to implement, monitor and assess inclusive opportunities for ENL Students and Students with Disabilities</p> <p>Advance MTSS (Multi-tiered system of support) structure designed to identify and provide tiered learning support for students</p>

District Goal	Action Plan
<p>Create conditions for a safe and supportive school environment where students possess a sense of belonging and develop the social emotional competencies to navigate a complex world.</p>	<p>Continue to refine a MTSS (Multi-tiered system of support) structure designed to identify and provide tiered social emotional support for students.</p> <p>Continue roll-out of restorative practices.</p> <p>Review & revise District's code of conduct.</p> <p>Continued efforts to increase awareness on equity & belonging.</p> <p>Maintain committee structures to review health, safety and emergency management.</p>

District Goal	Action Plan
<p>Engage communication strategies & protocols to ensure that all members of the school community are informed and included.</p>	<p>Update website to make it more user friendly.</p> <p>Increase email distribution list to include more community members (currently over 200 residents).</p> <p>Establish a schedule for Board Reports on initiatives.</p> <p>Increase Parent University sessions and videos to provide parents with opportunities to familiarize themselves with district initiatives.</p> <p>Small group gatherings with Superintendent</p> <p>Provide tools for individuals in need of an alternative means of communication/ languages.</p> <p>Continue to identify and publish relevant information and positive district news through social media platforms and local news outlets.</p>

District Goal	Action Plan
Create a plan for progress monitoring that addresses key measures that are identified and prioritized by the district.	Develop a K-12 District-Wide Data Dashboard to monitor progress toward our goals.

METRICS			
Profile	Outcomes	Assessment	Engagement
<ul style="list-style-type: none"> Enrollment Enrollment /groups Staff 	<ul style="list-style-type: none"> Graduation Course work Post secondary 	<ul style="list-style-type: none"> Literacy & Numeracy (iReady) 3-8 State testing Regents Results SEL Survey 	<ul style="list-style-type: none"> Attendance Clubs & Activities

*Data will be disaggregated by race, gender, SWD, LEP, ethnicity

METRICS		
	Metrics	Definition
Profile	Enrollment-Total	Total population per building
	Enrollment-Subgroup	Break down of ELL, SWD, F& RD Lunch, Race, ethnicity, gender
	Staffing	Total population certified staff per building
Outcomes	Outcomes-Graduation	Total Graduates w/ percentage of Regents w/ AD, Regents with AD w/ Honors
	Outcomes-Coursework HS	College Level Coursework-Percentage of students challenging at least 1 college level course
	Outcomes- Coursework MS	MS students taking Regents level course
	Post-Secondary Outcomes	Percentage 2 year college, 4-year college, Vocational Schooling, military, workforce, undecided

METRICS		
	Metrics	Definition
Assessment	Regents Results	Regents results, mastery, subgroup performance
	Assessment-iReady	Reading and math-scoring on or above grade level
	SEL Survey	Sense of belonging data
Engagement	Attendance	Building attendance trends
	Extra Curricular-Music	Music participation in band, chorus, or orchestra
	Extra Curricular-Sports	Athletics - enrollment by season

12. UNFINISHED BUSINESS

13. NEW BUSINESS

Trustee Badanes stated that the new procedures at the high school regarding cell phones should have been brought to the Board prior to implementation according to Board Policy #3301 – Substantive Changes in District Administrative Regulations or Procedures.

Superintendent Banzer stated that there were no changes to the procedures, the high school is just making sure that cell phones are put away during class.

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.

There was no public comment.

15. BOARD REFLECTION

16. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 16.01 Schedule H - Use of Facilities

17. UPCOMING MEETINGS

Information: 17.01 Upcoming Meetings

President Licopoli stated that there will be another Board Retreat/Committee-of-the-Whole to finalize the 2022-2023 Board Goals prior to the October 6th Board Meeting.

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 Carol A Taylor, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Not Present at Vote: Donna McNaughton

At 8:41 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom

District Clerk