

**Northport-East Northport Union Free School District Regular Meeting of the Board of Education -
William J. Brosnan School (Thursday, November 3, 2022)**

Generated by Beth M Nystrom on Friday, November 4, 2022

Members present

David Badanes, Victoria Buscareno, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Members absent

Larry Licopoli

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

Public Attendance: Approximately 15 people, 7 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

*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

- Provide innovative, engaging and inclusive instruction to maximize learning outcomes for all students.
- 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.
- Create a plan for progress monitoring that addresses key measures that are identified and prioritized by the district.

Communication & Transparency

- Engage communication strategies & protocols to ensure that all members of the school community are informed and included.

Financial

- Create a financial plan that sustains the district's Mission, Vision & Core Beliefs, quality facilities and responsive operational services while being fiscally responsible.

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

Vice President Buscareno called the meeting to order at 6:02 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 the appointment of a particular corporation.

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

Motion by Victoria Buscareno, second by Thomas Loughran.

Final Resolution: Motion passes

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

At 7:12 p.m., the Board reconvened in public session in the Cafeteria at the William J. Brosnan School.

4. NOTICE OF EMERGENCY EXITS

Vice President Buscareno 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

Superintendent Banzer congratulated all the student athletes who participated in fall sports on their character and the citizenship displayed. The boys and girls soccer teams made it to the playoffs and battled in both games. The football team is in the first round of playoffs this Saturday and will host Connetquot at 2:00 p.m. The cross country teams will be competing tomorrow at Sunken Meadow for the section championships and also the state qualifier. The girls' field hockey team are Long Island champions and advance to play Kingston on Sunday in the Hudson Valley area.

8. STUDENT AND STAFF RECOGNITION / STUDENT ORGANIZATION REPORT

Northport High School students Amaya Nieves and Lily Clements updated the Board on the current events happening at the high school. The AOF/AOIT Tradeshow took place on October 19th where the seniors of both programs presented their summer internships. RAP Week took place the week of October 24th where

powerful assemblies were held for each grade level, student showed their support by wearing purple, and the week culminated in awareness activities in the Commons. The Tiger Marching Band held a pasta party on October 19th and then gave a spectacular performance at the Newsday Marching Band Festival the following night. The Northport Drug and Alcohol Task Force Color Run took place on October 22nd. The orchestra hosted their 2nd Spooktacular performance for elementary school students in the District on October 25th. Northport Student Union (NSU) is providing birthday surprises for every student in the building. Students can stop by Mr. Dennis' office when they hear the announcement for their birthday.

Presentations: 8.01 Student and Staff Recognition

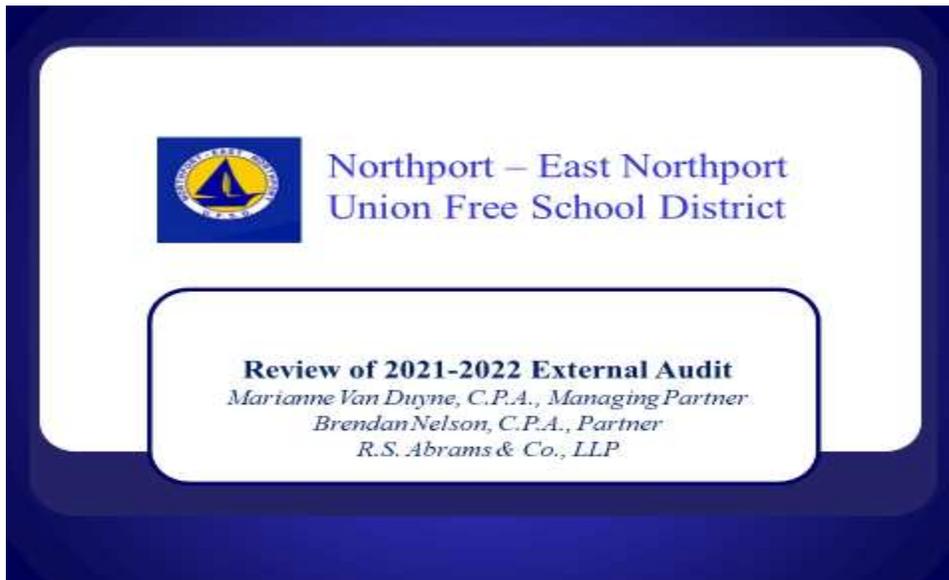
8.01.1 Ms. Robin Rann, District Chairperson for Mathematics, introduced Todd Petry, Mathematics Student of Distinction.

Vice President Buscareno and Superintendent Banzer congratulated Todd on his fine accomplishments and presented him with a commendation from the Board.

9. SUPERINTENDENT'S REPORT

Report: 9.01 Annual Report of the Independent Auditor

Mr. Brendan Nelson, R.S.Abrams & Co., LLP presented the 2021-2022 External Audit Report.





REVIEW OF AUDIT

- The District received an unmodified opinion on the June 30, 2022 financial statements.
- Business office was very cooperative during the audit.

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MANAGEMENT LETTER

- A report on the District's internal control over financial reporting was issued that identified areas in which the District's internal controls could be improved relating to:
 - ❖ School Food Service Fund
 - ❖ Extraclassroom Activity Fund
- No material weaknesses were identified during the audit.

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FINANCIAL HIGHLIGHTS Governmental Funds

| | Fiscal Year 2022 | Fiscal Year 2021 | Increase/ (Decrease) | Total Percentage Change |
|------------------------------------|---------------------|---------------------|-------------------------|-------------------------------|
| General Fund | | | | |
| Nonspendable: | | | | |
| Prepays | \$ 2,160,236 | \$ 1,983,291 | \$ 176,945 | 8.92% |
| Restricted: | | | | |
| Capital | \$ 2,374,944 | \$ 5,694,661 | (3,319,717) | (58.30)% |
| Unemployment Insurance | 830,929 | 832,285 | (1,356) | (0.16)% |
| Insurance | 51,292 | 51,264 | 28 | 0.05% |
| Employee Benefit Accrued Liability | 2,184,063 | 2,232,882 | (48,819) | (2.19)% |
| Workers' Compensation | 2,252,912 | 2,391,694 | (138,782) | (5.80)% |
| Retirement Contribution - ERS | 2,551,100 | 2,691,442 | (140,342) | (5.21)% |
| Retirement Contribution - TRS | 3,659,841 | 2,216,970 | 1,442,871 | 65.08% |
| Total Restricted | 13,905,081 | 16,111,198 | (2,206,117) | (13.69)% |
| Assigned | 3,893,539 | 3,289,793 | 603,746 | 18.35% |
| Unassigned | 7,114,243 | 6,987,592 | 126,651 | 1.81% |
| Total fund balance - general fund | \$ 27,073,099 | \$ 28,371,874 | \$ (1,298,775) | (4.58)% |

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FINANCIAL HIGHLIGHTS Governmental Funds



| | Fiscal Year 2022 | Fiscal Year 2021 | Increase/ (Decrease) | Total Percentage Change |
|--|---------------------|---------------------|-------------------------|-------------------------------|
| Special Revenue Fund | | | | |
| Restricted - scholarships and donations | \$ 46,604 | \$ 48,401 | (1,797) | (3.71)% |
| Assigned - unappropriated | 393,049 | 297,116 | 95,933 | 32.29% |
| Total fund balance - special revenue fund | \$ 439,653 | \$ 345,517 | \$ 94,136 | 27.24% |
| School Food Service Fund | | | | |
| Nonspendable - inventory | \$ 57,297 | \$ 48,078 | \$ 9,219 | 19.18% |
| Assigned | 997,340 | 105,381 | 891,959 | 846.41% |
| Total fund balance - school food service fund | \$ 1,054,637 | \$ 153,459 | \$ 901,178 | 587.24% |

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FINANCIAL HIGHLIGHTS Governmental Funds



| | Fiscal Year 2022 | Fiscal Year 2021 | Increase/ (Decrease) | Total Percentage Change |
|---|----------------------|----------------------|-------------------------|-------------------------------|
| Debt Service Fund | | | | |
| Restricted | \$ - | \$ 1,034,907 | \$ (1,034,907) | (100.00)% |
| Total fund balance - debt service fund | \$ - | \$ 1,034,907 | \$ (1,034,907) | (100.00)% |
| Capital Projects Fund | | | | |
| Restricted for capital | \$ 6,475,899 | \$ 2,279,546 | \$ 4,196,353 | 184.09% |
| Restricted for unspent bond proceeds | 1,395,226 | 3,255,040 | (1,859,814) | (57.14)% |
| Assigned | 4,480,836 | 2,440,990 | 2,039,846 | 83.57% |
| Total fund balance - capital projects fund | \$ 12,351,961 | \$ 7,975,576 | \$ 4,376,385 | 54.87% |
| Total fund balance - all funds | \$ 40,919,350 | \$ 37,881,333 | \$ 3,038,017 | 8.02% |

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REVIEW OF THE FINANCIAL STATEMENTS



- Total fund balance in the general fund decreased by \$1,298,775 or 4.85% due to a planned utilization of reserves and excess fund balance offset by budgetary savings.
- The unassigned fund balance in the general fund was 4% of the subsequent year's budget for both the current year and the prior year, which is within the limit established by NYS Real Property Tax Law § 1318.
- The decrease in the capital reserves can be attributable to the budgeted utilization of the capital reserves in the amount of \$5,694,660, partially offset by the funding of reserves in the amount of \$2,043,269 and the return of unspent funds for completed projects in the amount of \$726,613.

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REVIEW OF THE FINANCIAL STATEMENTS

- The decrease in the unemployment insurance reserve of \$1,356 is due to the use of the reserves in the amount of \$1,803 partially offset by the allocation of interest in the amount of \$447.
- The increase in the insurance reserve is due to the allocation of interest in the amount of \$28.
- The decrease in the employee benefit accrued liability reserve of \$48,819 can be attributable to the use of the reserves in the amount of \$50,000 partially offset by the allocation of interest in the amount of \$1,181.
- The decrease in the workers compensation reserve of \$138,782 can be attributable to the use of the reserves in the amount of \$140,000 partially offset by the allocation of interest in the amount of \$1,218.

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REVIEW OF THE FINANCIAL STATEMENTS

- The retirement contribution reserve (ERS and TRS) increased by 1,302,529 due to the funding of reserves in the amount of \$1,441,672 and the allocation of interest in the amount of \$2,578 partially offset by the budgeted utilization of \$141,721.
- The fund balance in the special revenue fund increased by \$94,136 due revenues exceeding expenditures for extraclassroom activities, partially offset by scholarships awarded exceeding donations received.
- The fund balance in the school food service fund increased \$901,178. This was due to increased federal grant funds exceeding the cost of distributing free meals to all students of the District.

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REVIEW OF THE FINANCIAL STATEMENTS

- The fund balance in the debt service fund decreased \$1,034,907 due to the utilization of funds restricted for debt service to offset current year debt service payments.
- The fund balance in the capital projects fund increased \$4,376,385 primarily due to a transfer from the general fund appropriating the capital reserve and budgetary transfers, offset by capital project expenditures during the year, and a transfer to the general fund to return unspent funds for completed projects.

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NEW ACCOUNTING STANDARD

- For the fiscal year ended June 30, 2022, the District implemented GASB Statement No. 87, Leases. This statement provides guidance for lease accounting for governmental entities.
- GASB Statement No. 87 replaces the current operating and capital lease categories with a single model for lease accounting based on a new definition of leases as contracts that convey control of the right to use a non-financial asset.

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FUTURE ACCOUNTING STANDARD

- GASB has issued Statement No. 96, Subscription-Based Information Technology Arrangements, defines a subscription-based technology arrangement as a contract that conveys control of the right to use a vendor's software, alone or in combination with tangible capital assets requiring governments to recognize a right-to-use subscription asset and a corresponding subscription liability. The requirements of this Statement are effective for periods beginning after June 15, 2022.

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IMPORTANCE OF FINANCIAL HEALTH

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

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Northport – East Northport Union Free School District

QUESTIONS?

Marianne E. Van Duyne, CPA
Managing Partner

◆

Brendan Nelson, CPA
Partner

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There was a discussion regarding the school lunch fund balance, the corrective action plan, extra-classroom activities funds and training for central treasurers and club advisors.

10. BUSINESS AGENDA

Action: 10.01 Minutes

Recommendation to approve the following minutes:

10.01.1 October 19, 2022 - Regular Meeting

10.01.2 October 25, 2022 - Special Meeting

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.02 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report dated November 3, 2022

Ms. Irene McLaughlin, Assistant Superintendent for Business, announced the retirement of John Quinn, Custodian, years of service 17 years, 11 months.

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.03 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.04 Lester Laminack

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Lester Laminack for one 90-minute virtual presentation "Reading to Make a Difference" Using Literature to Help Students Speak Freely, Think Deeply, and Take Action (K-6), for a total of \$1,200 (T&L)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.05 NCS Pearson, Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and NCS Pearson, Inc., for AimswebPlus Benchmarking Essentials and Progress Monitoring Essentials in-person trainings during the 2022-2023 school year for Northport educators (6 hours - \$7,000 total). Additionally, there will be AimswebPlus Live Question and Answer virtual support for Northport educators during the 2022-2023 school year (4 sessions @ \$500 each - \$2,000 total). Total fee of \$9,000 (T&L)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.06 Center for Responsive Schools, Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Center for Responsive Schools, Inc. for two sessions of Responsive Classroom training for Northport's teacher aides, Support Staff Working Together. These sessions will provide a sound overview of Responsive Classroom practices to give our teacher aides extra support as they navigate incorporating Responsive Classroom into their daily routine, including lunch duty and playground supervision, in the amount of \$5,500 per session for a total of \$11,000. (T&L)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.07 Boots & Saddles

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Boots & Saddles for a Revolutionary War Living History Program Calvary with Boots & Saddles Calvary and Cannon Demo, for a total not to exceed \$5,950.00 (NMS)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.08 Ellen McCarthy

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Ellen McCarthy for piano accompanist for rehearsals and concerts at Norwood Avenue School, Pulaski Road School, Fifth Avenue School, and Northport Middle School in the amount of \$55 per concert and \$45 per rehearsal for a total of \$1,310.00 (F&PA)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.09 Quogue Wildlife Refuge

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Quogue Wildlife Refuge for a program to introduce students to live birds of prey, for a total not to exceed \$300.00 (NMS)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.10 American String Teachers Association

Recommendation to approve a National Orchestra Festival Group Participation Agreement between the Northport-East Northport Union Free School District and the American String Teachers Association for participation in the ASTA National Orchestra Festival being held March 16 - March 18, 2023 in Orlando, FL (F&PA)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.11 Kidz Therapy Services, PLLC

Recommendation to approve an Agreement for Receipt of IDEA Flow-Through Funding Allocations Made Available Through IDEA-ARP Grants between the Board of Education of the Northport-East Northport Union Free School District and Kidz Therapy Services, PLLC (Spec. Ed.)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.12 Kidz Therapy Services, PLLC

Recommendation to approve an Agreement for Receipt of IDEA Flow-Through Funding Allocations between the Board of Education of the Northport-East Northport Union Free School District and Kidz Therapy Services, PLLC (Spec. Ed.)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.13 Northport Nursery School

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and Northport Nursery School for the provision of universal pre-kindergarten services to students placed in said program by the School District (T&L)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.14 New York State School Boards Association

Recommendation to approve the New York State School Boards Association Membership Dues for 2023 in the amount of \$12,654 (BOE)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.15 Claims Auditor's Report

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

September 2, 2022 (Payroll Trust & Agency Warrant), September 14 & 15, 2022 (GCG-Comp. Warrant), September 15, 2022 (Accounts Payable Warrant), September 16, 2022 (Payroll Trust & Agency Warrant), September 28, 2022 (GCG-Comp. Warrant), September 30, 2022 (Payroll Trust & Agency Warrant), September 30, 2022 (Accounts Payable Warrant), September 2022 (Claims Audit Report)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.16 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

10.16.1 Treasurer's Report for the Period June 1, 2022 through June 30, 2022

10.16.2 Monthly Summary of Receipts and Disbursements for the month ending June 30, 2022

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.17 Schedule of Investments

Recommendation to approve the Schedule of Investments as of June 30, 2022

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.18 Collateral Schedule

Recommendation to approve the Collateral Schedule as of June 30, 2022

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.19 Bank Reconciliation
Recommendation to approve the Bank Reconciliation Report for the Month Ended June 30, 2022

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

Action: 10.20 Projected Cash Flow Statement
Recommendation to approve the Projected Cash Flow Statement for the year ending 2021-2022, Actual Data July 1, 2021 - June 30, 2022

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

Action: 10.21 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 - June 30, 2022

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

Action: 10.22 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 - June 30, 2022

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

Action: 10.23 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 - June 30, 2022

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

Action: 10.24 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 - June 30, 2022

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

Action: 10.25 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 - June 30, 2022

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.26 School Lunch Profit and Loss

Recommendation to approve the School Lunch Profit and Loss Statement for the period July 1, 2021 - June 30, 2022

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.27 Quarterly Trial Balance Report

Recommendation to approve the Quarterly Trial Balance Reports for All District Funds for the period July 1, 2021 - June 30, 2022

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.28 Quarterly Student Account Activity Reports

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

10.28.1 Northport High School

10.28.2 East Northport Middle School

10.28.3 Northport Middle School

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.29 Corrective Action Plan to the Annual Risk Assessment

Recommendation to approve the Corrective Action Plan to the Annual Risk Assessment Audit for the period May 1 2021 - April 30, 2022

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.30 Transfer of General Fund Appropriations (2021-2022)

Recommendation to approve Transfer of General Fund Appropriations in the 2021-2022 fiscal year (\$14,000.00)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.31 Transfer of General Fund Appropriations (2022-2023)

Recommendation to approve Transfer of General Fund Appropriations in the 2022-2023 fiscal year (\$62,500.00)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.32 Year End Results and Fund Balance/Reserve Funding

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education authorizes the funding of reserves as stated in the chart below in accordance with the District's fund balance & reserves policy and fund balance & reserves plan. The funding of these reserves would be effective for the fiscal year ending June 30, 2022: TRS Reserve - \$1,441,672, Capital Reserve 2018 - \$43,268, Capital Reserve 2021 - \$2,000,000"

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 10.33 Annual Report of the Independent Auditor

Recommendation to accept the Annual Report of the Independent Auditor, prepared by R.S. Abrams & Co., LLP, for the year ending June 30, 2022

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

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

Information: 11.01 Board President Comments

Report: 11.02 Committee Reports

11.02.1 Policy Committee (Trustees Badanes and Taylor)

The next Policy Committee Meeting has been scheduled for November 29th.

11.02.2 Multi-Year Financing Planning (Trustees Licopoli, Loughran and McNaughton)

The Committee will be meeting the next two Monday and will present at the November 17th Board Meeting.

11.02.3 Audit Committee (Trustees Badanes and Buscareno)

11.02.4 Advocacy Committee (Trustees Loughran and Taylor)

Report: 11.03 Board Liaison Reports

11.03.1 Progress Monitoring (Trustees Buscareno, McNaughton and Noonan)

11.03.2 Aligned Educational Plan and Budget (Trustees Licopoli and Badanes)

11.03.3 Facilities (Trustees Loughran, Noonan and Taylor)

11.03.4 Curriculum Management (Trustees Licopoli and McNaughton)

11.03.5 School Community "Belonging" (Trustees Licopoli and Noonan)

11.03.6 PTA Report/Feedback

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.

There was no public comment.

15. BOARD REFLECTION

Trustee Loughran stated that he and President Licopoli and Trustee McNaughton attended the NYSSBA Convention. There were a lot of good presentation sessions and they will be reporting on it at a future meeting.

16. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 16.01 Budget Transfers for the period August 16, 2022 through September 23, 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

Information: 16.02 Schedule H - Use of Facilities

Information: 16.03 UTN PDC

Information: 16.04 NASA PDC

17. UPCOMING MEETINGS

Information: 17.01 Upcoming Meetings

REGULAR MEETING

Thursday, November 17, 2022

7:00 p.m.

William J. Brosnan School

REGULAR MEETING

Thursday, December 8, 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 Thomas Loughran.

Final Resolution: Motion Passes

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

At 7:51 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk