Special Meeting to Accept Voting Returns - William J. Brosnan School (Tuesday, May 17, 2022)

Generated by Beth M Nystrom on Tuesday, May 24, 2022

Members present

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

Members absent

None

Also present

Mr. Robert Banzer, Superintendent of Schools

Ms. Irene McLaughlin, Assistant Superintendent for Human Resources

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning

Mr. Robert Howard, Assistant Superintendent for Business

Mr. Louis Bonadonna, Assistant Superintendent for Special Education and Student Support Services

Public Attendance: Approximately 20 people, 71 virtually

BOARD OF EDUCATION MISSION AND GOALS

Information: 1.01 Board of Education Mission and Goals

The Mission of the Northport-East Northport Union Free School District is to educate and empower all students to pursue their aspirations and contribute as responsible members of society.

Board of Education Goals 2021-2022

The Purpose of the Northport-East Northport School District Board of Education is to provide oversight and governance to serve our students, support our staff and District Mission, while being mindful of the community we serve.

Educational

- Develop a plan for Progress Monitoring and Continuous Improvement
- Develop a plan for dignity for all that is inclusive, fosters understanding, and belonging for all

Communication & Transparency

• Improve Internal and External Communications

Financial

- Develop a Transparent Educational Plan and Budget Process
- Develop a Multi-Year Financial Plan

Board of Education

Dr. Larry Licopoli, President Victoria Buscareno, Vice President David Badanes, Trustee Thomas Loughran, Trustee Donna McNaughton, Trustee Allison Noonan, Trustee Carol Taylor, Trustee

Central Administration

Robert Banzer, Superintendent of Schools Robert Howard, Assistant Superintendent for Business Irene McLaughlin, Assistant Superintendent for Human Resources
Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning
Louis Bonadonna, Assistant Superintendent for Special Education and Student Support Services

1. CALL TO ORDER

President Licopoli called the meeting to order at 10:15 p.m.

2. PLEDGE OF ALLEGIANCE

President Licopoli led those present in the Pledge of Allegiance, and

3. NOTICE OF EMERGENCY EXITS

Pointed out the emergency exits.

4. THE BOARD PROCEEDS TO CAST AND CANVAS BALLOTS IN ACCORDANCE WITH SECTION 2019-a OF THE EDUCATION LAW (affidavit ballots)

There were no affidavit ballots.

5. THE PRESIDENT OF THE BOARD ANNOUNCES THE ELECTION RETURNS AND ACKNOWLEDGES THE NEWLY ELECTED MEMBERS OF THE BOARD OF EDUCATION

6. RESOLUTIONS ACCEPTING VOTING RETURNS SCHOOL DISTRICT BUDGET VOTE AND ELECTION OF TRUSTEES - MAY 17, 2022

Action: 6.01 Ratification of Results of Proposition No. 1 - 2022-2023 Budget Recommendation to approve the following resolution:

"RESOLVED, that the results of the school district election held on May 17, 2022 for Proposition #1, School District Budget Vote for 2022-2023, which reads, 'RESOLVED, that the Annual School District Budget for the 2022-2023 School Year in the amount of \$177,856,048 and the necessary taxes therefore be approved is declared approved by a count of 2,283 Yes; 1,676 No"

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 6.02 Ratification of Results of Proposition No. 2 - Expenditure of Capital Reserve Fund Recommendation to approve the following resolution:

"RESOLVED, that the results of the school district election held on May 17, 2022 for Proposition No. 2, School District Budget Vote for 2022-2023, which reads: SHALL the Board of Education of the Northport-East Northport Union Free School District be authorized to expend \$5,694,660 for the purpose of performing the following projects: (1) District-wide roof replacement; (2) District-wide HVAC renovations and/or reconstruction; (3) District-wide asbestos abatement; and (4) Bleacher replacement and/or reconstruction, all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto. The total cost of the four projects is \$5,694,660 and will be funded from the Capital Reserve Fund established in 2012 (\$536,290), the Capital Reserve Fund established in 2018 (\$3,158,370) and the Capital Reserve Fund established in 2021 (\$2,000,000.00), is declared approved by a count of 2,983 Yes; 958 No"

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison

C Noonan, Carol A Taylor

Action: 6.03 Ratification of Results of Election of Members to the Board of Education Recommendation to approve the following resolution:

"RESOLVED, that the results of the school district election held on May 17, 2022, for members of the Board of Education listed below in the positions in which their names appeared on the ballot, resulted in their receiving the certified number of votes in the balloting as follows with the three (3) top vote-getters Thomas Loughran, Allison Noonan and Larry Licopoli being elected to three (3) year terms commencing July 1, 2022 and ending June 30, 2025":

Number of Votes Frank Labate - 1,754 Allison Noonan - 2,675 Larry Licopoli - 2,528 Thomas Loughran - 2,730

Motion by Larry Licopoli, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison

C Noonan, Carol A Taylor

7. BUSINESS AGENDA

Action: 7.01 Appointment of Election Workers Recommendation to approve the following resolution:

"WHEREAS, the Annual Budget Vote and Election of Trustees will be held on May 17, 2022;

WHEREAS, the Board of Education of the Northport-East Northport Union Free School District approved the Schedule of Voting Details at its January 27, 2022 Board of Education Meetings authorizing the employment of voting personnel for the May 17, 2022 Budget Vote and Election of Trustees;

NOW, THEREFORE, BE IT RESOLVED that the following persons have been appointed as voting personnel for the May 17, 2022 Budget Vote and Election of Trustees: Barbara Oestel, Cathy Brindisi, Marie Colao, Robert Colao, William Masucci, Mary Nigro, Elaine Picone, Andrew Warren, Zoe Warren, Mary Esposito, Richard Ostreich, Mariano Patane, Maureen O'Brien, Grace Ambroze, Lorraine Cahill, Patricia Cahill, Amelia Cantone-Rathjen, Bill Ciesla, Doree Ann Kohl, Hannah Morawski, Helene Schorr, Dawn Daloisio, Allison Mooney, Joe Ronde, Dorothy Walsh, Eliasib Acosta, Marion T. Cochrane, Nadia Ghaly, Barbara Healy, Patricia Herb, Pat Naples, Robin Rubel, Nancy Seals, Karen Twitchell, Bob Vaccarelli, Janet Hayes, Phyllis Milano, Susan Ronnenburger, Arlene Harris

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

9. ADJOURNMENT - Board policy requires adjournment by 10:30 pm, unless meeting is extended by vote.

UPCOMING MEETINGS

REGULAR MEETING

Thursday, June 2, 2022 7:00 p.m. William J. Brosnan School

REGULAR MEETING

Thursday, June 16, 2022 7:00 p.m. William J. Brosnan School

Action: 8.02 Adjournment

Recommendation to adjourn the meeting

Motion by Victoria Buscareno, second by Larry Licopoli.

Final Resolution: Motion Passes

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

At 10:24 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom District Clerk