

**Northport-East Northport Union Free School District Regular Meeting of the Board of Education -
William J. Brosnan School (Thursday, December 8, 2022)**

Generated by Beth M Nystrom on Tuesday, December 13, 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 Services

Public Attendance: Approximately 30 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

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

President Licopoli called the meeting to order at 6:00 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 contract negotiations.

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

Motion by Larry Licopoli, 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

At 7:06 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

Superintendent Banzer read the District Mission.

7. REFLECTION/SUPERINTENDENT UPDATE

Mr. Banzer noted that the Tiger Marching Band, Tigerettes and Flag Line are currently in California at Disneyland. Mr. Banzer congratulated the cheer team on qualifying for nationals. Winter sports are up and running. Mr. Banzer encouraged the community to check the calendar, as there are a number of concerts coming up.

8. STUDENT AND STAFF RECOGNITION / STUDENT ORGANIZATION REPORT

Northport High School student, Lily Clements, updated the Board on the current events at the high school.

The Law Program competed in the Long Island Moot Court Tournament and were crowned Suffolk County Champions and Long Island Finalists. The varsity cheerleading team earned two bids to compete at the National High School Cheerleading Championship at Disneyworld in February.

The following charitable collections are taking place: The Granger Family’s Foundation “Friends of Andrew” is collecting new unwrapped toys for sick children; the Tigerettes are collecting unopened toys and gift cards for the Cohen’s Children’s Hospital; Interact Club is collecting new and unused children’s books; Our Town, Law Club and Key Club are collecting new, unwrapped toys for children and teenagers in Emergency Foster Care; and Northport Football is collecting used sneakers.

The AP US Government classes visited Stony Brook University to meet with Professor Rose on current political topics, studying political science, and the careers in political science. Members of Powdered Wigs, Musical Theater and Thespian Honor Society saw The Phantom of the Opera on Broadway. Nineteen DECA students competed in the Young Professionals Chamber of Commerce Emerging Leaders competition. The Academy of Finance hosted 40 alumni dating back to 2001 to share their journey since leaving Northport High School with current members of the program.

Presentations: 8.01 Student and Staff Recognition

8.01.1 Ms. Riana DiPalma, District Chairperson of English Language Arts and Library K-12, introduced Francesca DeRosa, English Language Arts Student of Distinction.

President Licopoli and Superintendent Banzer congratulated Francesca on her fine accomplishments and presented her with a commendation from the Board.

Action: Recommendation to reorder agenda and move item 11. Superintendent’s Report before 9. Business Agenda

Motion by Allison C Noonan, 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

11. SUPERINTENDENT'S REPORT

Presentations: 11.01 High School Goals Update - Mr. Robert Dennis presenting

Update: Northport High School Goals, 2022 - 2023



Update: Northport High School Goals, 2022 - 2023

Provide innovative, engaging, and inclusive instruction to maximize learning outcomes for all students.



Engage with colleagues to analyze data to increase the percentage of students scoring in the Level 3-5 band (Passing/Mastery) on the June administration of Regents exams required for graduation.

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.



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



Update: Northport High School Goals, 2022 - 2023

Provide innovative, engaging, and inclusive instruction to maximize learning outcomes for all students.



Engage students as writers through a data-driven approach that strengthens writing skills.

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.



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



Update: Northport High School Goals, 2022 - 2023

Provide innovative, engaging, and inclusive instruction to maximize learning outcomes for all students.



Engage students through authentic assessments that foster critical thinking through the explicit development of communication and collaboration skills.

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.



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Engage students through authentic assessments that foster critical thinking through the explicit development of communication and collaboration skills.

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.



Engage students through inclusive SEL program initiatives with a focus on building relationships, routines, and resiliency for all.

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



Update: Northport High School Goals, 2022 - 2023

Provide innovative, engaging, and inclusive instruction to maximize learning outcomes for all students.



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Engage students through inclusive SEL program initiatives with a focus on building relationships, routines, and resiliency for all.

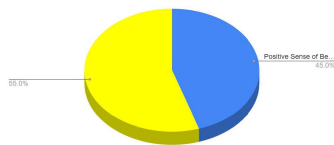
Engage communication strategies and protocols to ensure that all members of the school community are informed and included.



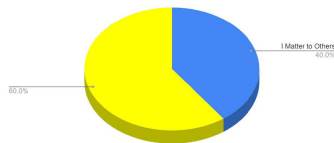
Engage families through opportunities to learn more about curriculum and how to best support their child's learning experiences.

Background & Data - Why Engagement? A Review of Pandemic Reality

Sense of Belonging



I Matter to Others

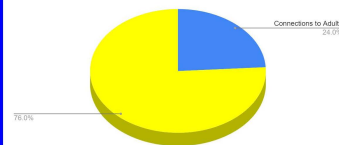


Fall 2020 Panorama Survey

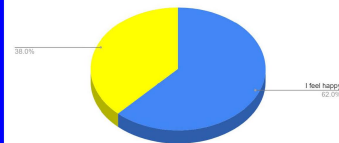
561 Remote Students

Students interacted behind screens in a socially isolating manner, with a lack of true connection & community

Connections at School



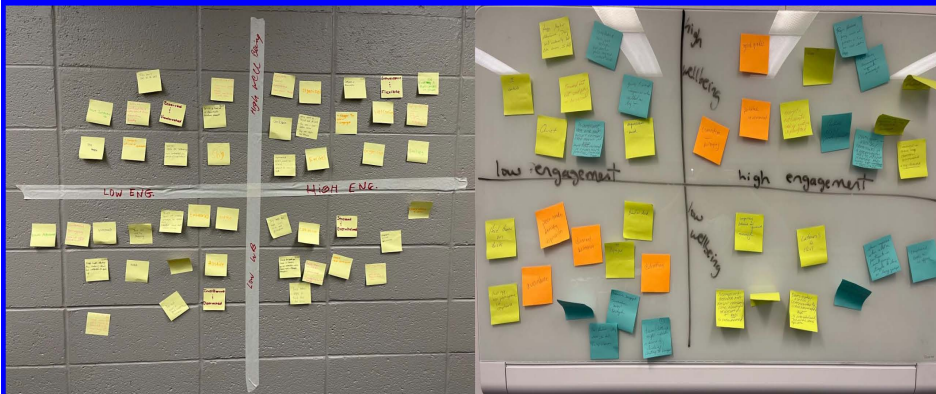
Feeling Happy



Student Perspectives - Video



The Students in Front of Us



What do we mean when we say a student is highly engaged?

Engagement at Northport High School

Athletics Participation

Spring 2022	Fall 2022	Winter 2022
578 Students	657 Students	365 Students

Performing Arts Participation

Tiger Marching Band, Flagline, & Tigerettes	Chorus	Orchestra
279 Students	64 Students	87 Students

Extracurricular Participation - Over 1900 Club Sign-Ins in over 51 clubs for over 3400 hours in 2021-2022

The Students in Front of Us

Reserved	W	Eager to learn
Distracted	E	Confident, organized, excited
Confused, needs academic support	L	Goals are hard to achieve
Focused, not participating in discussion	L	Strong support system
Does enough, doesn't push himself/herself	L	Participates in class discussions
	Engagement	Asks questions, offers ideas
Content, Quiet	B	Regular attendance, connected to extracurriculars
Poor attendance	E	Stressed & overwhelmed
Lack of close friendships	B	Overachiever
Quiet, embarrassed, indifferent, hostile	E	Tries their hardest
Struggling in & out of school	I	Mask inner issues with good participation
Depressed, head on desk, hides in clothing	N	Late to class
Disruptive/Avoidant behaviors	G	Compliant, little to no effort
		Distressed but functional
		Lack of care/connection to school work

District Goal: *Provide innovative, engaging, and inclusive instruction to maximize learning outcomes for all students.*

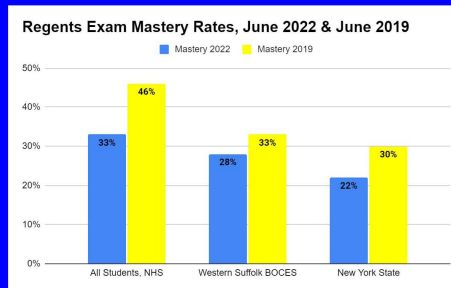
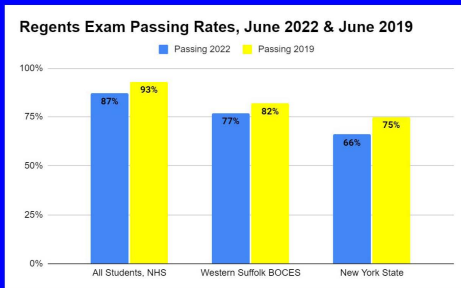
Building Goals:

- *Engage with colleagues to analyze data to increase the percentage of students scoring at the passing/mastery levels of June 2023 Regents exams.*
- *Engage students through authentic assessments that foster critical thinking through the explicit development of communication and collaboration skills.*
- *Engage students as writers through a data-driven approach that strengthens writing skills.*

Action Items:

- Shared Instructional Focus: Engagement of Learners**
 - Professional Learning at Faculty/Dept. Meetings
 - Classroom Spaces & Furniture
 - Authentic Assessments, Authentic Audiences
- In-House Professional Sharing Day: ENL Focus**
- In-House Professional Sharing Day: Special Education Focus**
- Data Days to analyze Regents 2022 and Midterm 2023 exams**
 - Develop a structure to proactively identify students who are at-risk academically
 - Analyze strengths and areas for focus
 - Linking assessments to standards

An Analysis of Testing Data - 2022 & 2019 Regents Exams



Comparison, Northport 2022 & Northport 2019

	Passing 2022	Passing 2019	Change	Mastery 2022	Mastery 2019	Change
All Students	87%	93%	-6%	33%	46%	-13%
Limited English Proficient	46%	53%	-7%	7%	5%	+2%
Students with Disabilities	61%	79%	-18%	6%	19%	-13%
Economically Disadvantaged	80%	84%	-4%	24%	31%	-7%
Male	87%	92%	-5%	32%	45%	-13%
Female	86%	93%	-7%	33%	46%	-13%

June 2022 Regents Exam Analysis, Next Steps

Collaboration & focus are needed to:

- Support all students achieve at higher rates, especially mastery levels
- Support students receiving special education services
- Support students who are LEP (limited English proficient)

Next Steps:

- Sharing Best Practices & Reaching All Learners
 - ENL Collaborative In-House Professional Learning Day
 - Special Education (ICT, Special Class) Collaborative In-House Professional Learning Day
 - Inter-Classroom Visitation Opportunities
 - Discussion & Writing Protocols
- Investigate a structure that identifies students proactively who are at risk academically
 - Data Days Using Midterm 2023

Meeting the Needs of All Learners to Prepare for Post-Graduation Success

Wilson Tech

- 83 students (9%) in grades 11 & 12 enrolled in 27 programs

PORT Academy

- 25 NHS students in grades 9-12 enrolled in PORT Academy

Internships

- 90 students (20%) in grade 12 ADF & AOIT programs participated in internships with 51 companies

Academic Integration Support

- ENL Support - 7 ENL stand-alone classes, 18 ENL co-teaching/content classes
- Special Education Support - 60 ICT classes, 30 Resource Room classes, 15 Self-Contained classes, 10 Life Skills classes

College Dual Enrollment

- 30 college level courses through partnerships with 8 colleges/universities
- 66% of Class of 2022 earned at least 3 college credits during Senior Year

Advanced Placement & International Baccalaureate

- 521 students (41%) in grades 10-12 are currently enrolled in at least 1 AP course
- 43% of Class of 2022 graduated NHS having scored 3+ on at least 1 AP exam
- 271 students (31%) in grades 11 and 12 are currently enrolled in at least 1 IB course
- 80 students (9%) in grades 11 and 12 are IB Diploma Program candidates

Next Steps:

Meeting the Needs of All Learners to Prepare for Post-Graduation Success

Collaboration & Focus are needed to:

- Ensure that multiple pathways and on-ramps exist for multiple types of learners
- Explore communication protocols (writing and speaking) as a means to incorporate higher order thinking, argumentation, text evidence, and analysis of text
- Incorporate project-based learning, authentic experiences, and authentic audiences into assessment and instruction
- Explore integrating “Pre-AP”/ “Pre-IB” skills and assessments in entry-level & pre-requisite courses
- Explore IB Career Program (CP) as a means to engage students in IB courses through concentrated areas of interest (STEM, Business, Wilson Tech)

Celebrating the Class of 2022

Attending College	92%
4 year college	84%
2 year college	8%
Technical School	2%
Employment	3%
Military	2%
Other Plans	1%
Regents Diploma	19%
Advanced Regents Diploma	80%

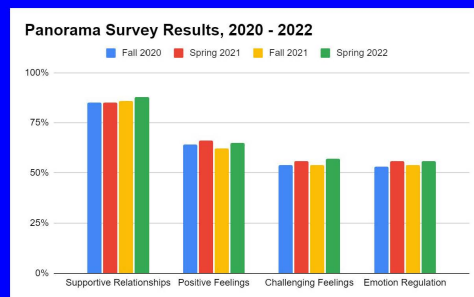
District Goal: *Create conditions for a safe & supportive school environment where students possess a sense of belonging and develop the social emotional competencies to navigate a complex world.*

Building Goal: *Engage students through inclusive SEL program initiatives with a focus on building relationships and increasing a sense of belonging.*

Action Items:

- ❑ Restorative Practices Integrated into Academics & Discipline
- ❑ Administer & Analyze Panorama Survey
- ❑ Collaborative Approach to Updating Code of Conduct
- ❑ Student Leadership Training
- ❑ Freshman Experience
- ❑ Check & Connect Staff/Student Mentorship
- ❑ Mentor NY Student/Student Mentorship
- ❑ Tiger Tuesday
- ❑ Student Advisory Committee
- ❑ Northport Student Union Monthly Forums

Panorama Survey



- **More students report feeling positive about school**
- **More students report having supportive relationships in & out of school**
- **More students report being able to regulate emotions**
- **More students report experiencing challenging feelings**

Panorama Survey

How much do you feel like you belong at your school?

Spring 2022	Fall 2020	Change
63%	45%	+18%

How connected do you feel to the adults at your school?

Spring 2022	Fall 2020	Change
40%	24%	+16%

How much do you feel like you matter to others at your school?

Spring 2022	Fall 2020	Change
51%	40%	+11%

During the past week, how often did you feel happy?

Spring 2022	Fall 2020	Change
67%	62%	+5%

District Goal: *Engage communication strategies and protocols to ensure that all members of the school community are informed and included.*

Building Goal: *Engage families through opportunities to learn more about the curriculum and ways to best support their child's learning experiences.*

Action Items:

- Parent University Topics of Interest
 - Viewing & Discussion: "LIKE" (documentary)
 - Areas of Future Discussion: Study Skills, Vaping/Addiction
- Family Connection Nights at the Food Pantry
- Back to School Night Engagement Party
- Interactive & Informative Course Catalog
- Week in Review Updates & Videos
- PTA Fundraising & Student Donation Initiative
- Family Outreach to Local Support Agencies

**Thank you for your continued support of
Northport High School.**



ANY
QUESTIONS
?

There was discussion regarding college level courses, attrition rate of AP students, data with surrounding comparable districts, Panorama survey results, data on Gifted and Talented students, classified students in dual college enrollment classes, internships, AP and IB, building a system pedagogically and culturally for students who are flourishing and building engagement, happiness and belonging.

9. BUSINESS AGENDA

Action: 9.01 Minutes

Recommendation to approve the following minutes:

9.01.1 November 17, 2022 - Regular Meeting

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

Action: 9.02 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report dated December 8, 2022

Mr. Banzer announced the tenure appointment of Kacey Wallace, Elementary Teacher.

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

Action: 9.03 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

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

Action: 9.04 BIDS

Recommendation to approve specified action on the following BIDS:

EDUCATIONAL:

9.04.1 AWARD: Bid #23-103 - Hardcover and Paperback Books

9.04.2 AWARD: Bid #23-104 - Kindergarten through Twelfth Grade Supplies

BUILDINGS & GROUNDS/TRANSPORTATION:

9.04.3 AWARD: Bid #23-105 - Hardware, Plumbing & Bus Parts and Service

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

Action: 9.05 Overnight Field Trips

Recommendation to approve the following Overnight Field Trips with Students:

9.05.1 Frost Valley YMCA Camp - January 18, 2023 - January 20, 2023 - NMS 7th Grade

9.05.2 Frost Valley YMCA, Claryville, NY - March 24, 2023 - March 26, 2023 - IB Diploma Program

9.05.3 Philadelphia, PA, April 27, 2023 - April 28, 2023 - ENMS 8th Grade

9.05.4 Washington, DC - April 26, 2023 - April 28, 2023 - NMS 8th Grade

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

Action: 9.06 School Breakfast Program

Recommendation to authorize the administration to survey the community to determine the extent of need for a school breakfast program for the 2023-2024 school year.

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

Action: 9.07 Renumbering of Policies

Recommendation to renumber the following policies:

#2410 "Appointed Board Officers" renumber to #2230

#2500 "Formulation, Adoption and Amendment of Policies" renumber to #2410

#5210 "Athletic Placement Process for Interscholastic Athletic Programs" renumber to #5281

#9141 "Staff Complaints and Grievances" renumber to #9140

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

Action: 9.08 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 Northport Middle School, in the amount of \$55 per concert and \$45 per rehearsal, for a total of \$290 (F&PA)

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

Action: 9.09 Great Minds PBC

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Great Minds PBC for multiple grade humanities virtual professional learning session, Getting Started with Geodes, for Northport educators, in the amount of \$715 (T&L)

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

Action: 9.10 Impactful

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Impactful to deliver Creative Coping Toolkit Annual-Districts/Schools Education; a year-long access to full movie, Film Chapters, Discussion Guides, 8 SEL Activities per film program, Reflections, Quiz, Survey, Resources & Pre-Recorded Panel Discussion for one year, in the total amount of \$5,250 (T&L)

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

Action: 9.11 Theatre Three

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Theatre Three for a 50-minute performance Class Dismissed: The Bullying Project, a musical play that addresses bullying. Target audiences is 5-8 grades, for a total of \$1,300.00 (NMS)

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

Action: 9.12 Theatre Three

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Theatre Three for a 50-minute performance Class Dismissed: The Bullying Project, a musical play that addresses bullying. Target audiences is 5-8 grades, for a total of \$1,300.00 (ENMS)

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

Action: 9.13 Seyfert O&M and TVI Services, Inc.

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Seyfert O&M and TVI Services, Inc. to provide 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 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

Action: 9.14 Change Orders

Recommendation to approve the following Change Orders:

- 9.14.1 Change Order No. 1, SED No. 58-04-04-03-0-003-026, East Northport Middle School, decrease in the amount of \$12,850.00
- 9.14.2 Change Order No. 3, SED No. 58-04-04-03-0-019-017, Bellerose Avenue Elementary School, decrease the amount of \$7,500.00
- 9.14.3 Change Order No. 1, SED No. 58-04-04-03-0-003-026, East Northport Middle School, decrease in the amount of \$8,000.00
- 9.14.4 Change Order No. 2, SED No. 58-04-04-03-0-005-021, Norwood Avenue Elementary School, decrease in the amount of \$10,000.00
- 9.14.5 Change Order No. 3, SED No. 58-04-04-03-0-010-033, Northport High School, decrease in the amount of \$7,669.35
- 9.14.6 Change Order No. 4, SED No. 58-04-04-03-0-010-034, Northport High School, decrease in the amount of \$21,096.65
- 9.15.7 Change Order No. 1, SED No. 58-04-04-03-0-007-019, Ocean Avenue Elementary School, decrease in the amount of \$7,000.00
- 9.15.8 Change Order No. 2, SED No. 58-04-04-03-0-007-019, Pulaski Road Elementary School, decrease in the amount of \$8,400.00
- 9.15.9 Change Order No. 1, SED No. 58-04-04-03-0-002-017, Dickinson Avenue Elementary School, decrease in the amount of \$2,000.00
- 9.15.10 Change Order No. 2, SED No. 58-04-04-03-0-004-022, Fifth Avenue Elementary School, decrease in the amount of \$3,000.00
- 9.15.11 Change Order No. 3, SED No. 58-04-04-03-0-007-020, Ocean Avenue Elementary School, decrease in the amount of \$1,250.00
- 9.15.12 Change Order No. 4, SED No. 58-04-04-03-0-008-026, Northport Middle School, decrease in the amount of \$3,000.00
- 9.15.13 Change Order No. 5, SED No. 58-04-04-03-0-009-018, Pulaski Road Elementary School, decrease in the amount of \$3,000.00
- 9.15.14 Change Order No. 6, SED No. 58-04-04-03-0-019-016, Bellerose Avenue Elementary School, decrease in the amount of \$1,400.00

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

Action: 9.15 Claims Auditor's Report

Recommendation to approve the Claims Auditor's Reports and Schedule of Claims for payments dated: October 14, 2022 (Payroll Trust & Agency Warrant), October 14, 2022 (GCG-Comp. Warrant), October 3 & 17, 2022 (Accounts Payable Warrant), October 28, 2022 (Payroll Trust & Agency Warrant), October 31, 2022 (GCG-Comp. Warrant), October 31, 2022 (Accounts Payable Warrant), October 2022 (Claims Audit Report)

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

Action: 9.16 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

9.16.1 Treasurer's Report for the Period August 1, 2022 through August 31, 2022

9.16.2 Monthly Summary of Receipts and Disbursements for the Month Ending August 31, 2022

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

Action: 9.17 Schedule of Investments

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

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

Action: 9.18 Collateral Schedule

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

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

Action: 9.19 Bank Reconciliation

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

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

Action: 9.20 Projected Cash Flow Statement

Recommendation to approve the Projected Cash Flow Statement for the year ending 2022-2023, Actual Data July 1, 2022 - August 31, 2022, Estimated Data September 1, 2022 - June 30, 2023

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

Action: 9.21 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, 2022 - August 31, 2022

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

Action: 9.22 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, 2022 - August 31, 2022

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

Action: 9.23 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, 2022 - August 31, 2022

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

Action: 9.24 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, 2022 - August 31, 2022

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

Action: 9.25 School Lunch Profit and Loss

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

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

Action: 9.26 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2022-2023 fiscal year (\$2,000.00)

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

Action: 9.27 Agreement and Release

Recommendation to approve a 2022-2023 Agreement and Release between the Northport-East Northport Union Free School District and parents of a student, known to the Board of Education, regarding a

Contemplated Impartial Hearing Pursuant to Education Law 4404 and 8 NYCRR Part 200, regarding the placement of a disabled child (Spec. Ed.)

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

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

Information: 10.01 Board President Comments

Trustee Loughran stated he attended the Pre-Convention Law Seminar at the New York State Schools Boards Convention held in October. Discussions included textbooks, library books, statewide new from State Education Department, employee free speech, public and nonpublic schools, special education updates, collective bargaining, and energy performance contracts. He also attended work sessions on employee discipline, future readiness for future boards by BoardDocs, and creating brand ambassadors for the District.

Trustee McNaughton attended several work sessions at the NYSSBA Convention including “skinequity”, mental health well-being, special education and student discipline. She also attended a Nassau-Suffolk Schools Boards event regarding wind turbines with Trustee Loughran. Ms. McNaughton stated that prior to going forward with an energy performance contract with solar it has to be determined if there is enough room on the grid.

President Licopoli attended several work sessions at the NYSSBA Convention on board leadership and governance, listening to community members, reviving district mojo post pandemic, branding, the anatomy of district goal setting, return on investment, equity, and data report card.

Report: 10.02 Committee Reports

10.02.1 Policy Committee (Trustees Badanes and Taylor)

The Policy Committee met on November 29th and reviewed the revised/new policies and policies to be abolished on this agenda. The Committee reviewed the timeline for review of the Code of Conduct Policy.

Report: 10.03 Board Liaison Reports

10.03.1 Progress Monitoring (Trustees Buscareno, McNaughton and Noonan)

Progress Monitoring met on Wednesday and discussed important key metrics, student data privacy, creating a data dashboard and using Forecast 5 building modules. They will be meeting again in January.

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

Aligned Education Plan and Budget met with Mr. Banzer and Mr. Howard and mapped out a timeline relative to Board meetings and budget presentations, making sure the presentations aligned with the budget book and included the narrative behind the numbers.

10.03.3 Facilities (Trustees Loughran, Noonan and Taylor)

Facilities met yesterday with Mr. Howard and Mr. Lackner. They discussed the projects currently under review by NYSED, recapped projects that will be done over the summer, energy performance contract for the solar project and a car port option. The timeline for projects was reviewed.

10.03.4 Curriculum Management (Trustees Licopoli and McNaughton)

Curriculum Management met following two meeting with elementary curriculum council and secondary curriculum council. The discussed restricting the curriculum council meetings, changes with policy and structures in place and working with the Board, curriculum updates and future planning, new standards and awareness phase of computer science digital fluency learning standards. The health curriculum requirement was discussed in regards to Erin’s Law and the regulation that requires school districts to embed curriculum related to child abuse and sexual abuse in grades K-8.

12. UNFINISHED BUSINESS

13. NEW BUSINESS

Action: 13.01 Policies – First Read

Recommendation to receive for a first read the following policies with recommended revisions:

- 13.01.1 Policy #1915 – “Display of the Flag” – revised policy
- 13.01.2 Policy #2200 – “Annual Budget Vote and School Board Elections” – revised policy
- 13.01.3 Policy #4010 – “Equivalence in Instructional Staff and Materials” – revised policy
- 13.01.4 Policy #8410 – “Student Transportation Services” – revised policy
- 13.01.5 Policy #8650 – “School District Compliance with Copyright Law” – new policy

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: 13.02 Policies – First Read to Abolish

Recommendation to receive for a first read to abolish the following policies:

- 13.02.1 #5000 – “Goals for Student Policies”
- 13.02.2 #5114.1 – “Suspension of Students for Five or Fewer Days”
- 13.02.3 #5125.1 – “Pictures of Pupils by News Media”
- 13.02.4 #5126 – “Board of Education Awards for Academic Achievement”
- 13.02.5 #5127 – “Graduation at Northport High School”
- 13.02.6 #5127.1 – “Physical Education, Required Credit for Graduation”
- 13.02.7 #5127.2 – “Special Programs in Recognition of Students Completing Fifth & Eighth Grades”
- 13.02.8 #5127.3 – “Student Requirements and Standards”
- 13.02.9 #5130 – “Student Participation in School Sponsored Activities”
- 13.02.10 #5420.1 – “Proof of Immunization for Admission of All New Entrants”
- 13.02.11 #8411.1 – “Transportation to Childcare Locations”

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

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>
Vicky Colacicco	Stated that there is a bill coming up for a vote in January regarding a mandate for the COVID vaccine for children to attend school. Mr. Colacicco reviewed data from a survey by the 5 th Avenue PTA regarding COVID vaccines. Elwood School District took initiative and wrote to government officials with concerns and Ms. Colacicco asked the Board to get involved and speak for families.
Shawne Albero	Stated that at the October 29 th Board presentation about UPK no board members asked questions about students with disabilities and how the community based organization are trained and access for students with disabilities in their UPK programs. Federal and state laws require that schools districts must ensure students have equal access to attend UPK programs. Ms. Albero asked the Board to start asking questions about students with disabilities.

15. BOARD REFLECTION

President Licopoli and Mr. Banzer wished everyone happy holidays.

16. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 16.01 Budget Transfers for the period October 27, 2022 through November 21, 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, January 12, 2023

7:00 p.m.

William J. Brosnan School

REGULAR MEETING

Thursday, January 26, 2023

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 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

At 10:20 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk