

**Northport-East Northport Union Free School District Regular Meeting of the Board of Education -
William J. Brosnan School (Thursday, January 12, 2023)**

Generated by Beth M Nystrom on Friday, January 13, 2023

Members present

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

Members absent

Allison C Noonan

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 80 people, 19 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 Thomas Loughran.

Final Resolution: Motion passes

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

At 7:08 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

Vice President Buscareno read the District Mission.

7. STUDENT AND STAFF RECOGNITION / STUDENT ORGANIZATION REPORT

Presentations: 7.01 Student and Staff Recognition

7.01.1 Mr. David Storch, District Chairperson of Science and Technology Education, introduced William Bligh, Technology & Engineering Student of Distinction

President Licopoli and Superintendent Banzer congratulated William on his fine accomplishments and presented him with a commendation from the Board.

7.01.2 Mr. David Storch, District Chairperson of Science and Technology Education, introduced Brooke Izzo, Science Department Student of Distinction

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

7.01.3 Recognition of the following Student Athletes:

The Board recognized the following student athletes:

Varsity Field Hockey

2022 New York State Class A Champions
New York State Regional Champions
Long Island Class A Champions
Section XI Class A Champions

Division Record 14-0
Overall Record 23-0

Mallory Bennett, Isabella Bica, Mackenzie Bliven, Mary Breckling, Lily Carr, Maeve Carroll, Julia Cavallo, Sophia Cox, Brooke Dalton-Vafeades, Emma Fabrizio, Samantha Ferrara, Isabella Fournier, Jenna Jasulavic, Brenna Malerba, Emily Maloney, McKenzie Maniscalco, Madison Maxwell, Emma McLam, Natalie McKenna, Olivia McKenna, Caeley Monez, Caitlin O'Malley, Kelsey Reid, Daniella Santagata, Abby Semple, Mackenzie Sweeney, Grace Wickard, Sydney Wotzak

Varsity Boys Cross Country

New York State Championships - 3rd Place
New York State Federation Championships - 3rd Place
Section XI Class A County Champions
Section XI Champions
Section XI Division II Champions
Section XI League III Undefeated Champions

Thomas Cavuoto, Brandon Cruz, Quinn Donoghue, James McNaughton, William Parker, Christopher Payne, Timothy Sheahan

Varsity Girls Cross Country

New York State Championships - 3rd Place
New York State Federation Championships - 3rd Place
Section XI Undefeated Class A Champions
Section XI League III Champions

Katie Hayes, Kayla Forsch, Kaylee Ryan, Maggie Taylor, Emily Wickard, Finnley Wickard, Mia Wickard

Northport High School student Amaya Nieves, updated the Board on the current events happening at the high school.

The International Baccalaureate program welcomed back the IB alumni to share with current students and to gain insight into post-graduation college life. The Math Honor Society Induction Ceremony included 53 new students. The robotics team 5099 kicked off their 2023 build season. The Art Honor Society Induction Ceremony inducted 33 new students. The E-Team took a trip to the Cold Spring Harbor State Park. Jovia Financial helped to fund the Fruits of Nature project where students will be growing and planting edible native plant species. The girls' basketball team dedicated this week's game to "Score for a Cure" alongside their competitor, Walt Whitman. Congratulations to the NHS Long Island String Festival Association Orchestra Honor Students. Project Lead the Way students used modeling software, laser machine and 3D printers to create model homes.

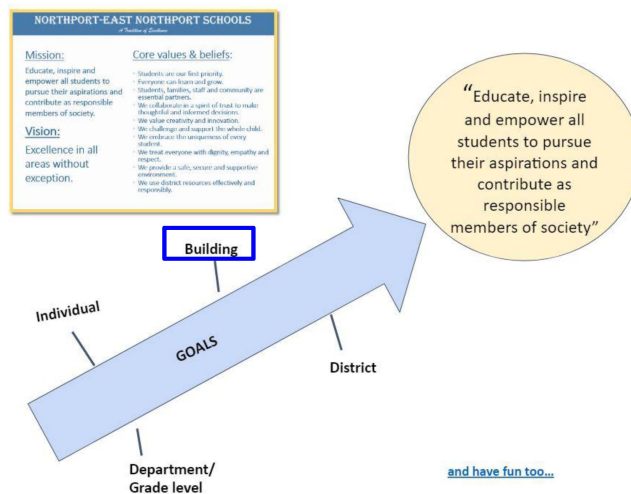
8. REFLECTION/SUPERINTENDENT UPDATE

Presentations: 8.01 Middle School Goals Update - Dr. Timothy Hoss, Northport Middle School Principal, Mr. Pasquale DeStefano, East Northport Middle School Principal, Dr. Chelsea Brown, Northport Middle School Assistant Principal, and Ms. Laurie Storch, East Northport Middle School Assistant Principal presenting

East Northport Middle & Northport Middle School

2022-23 Goals
Board of Education Presentation

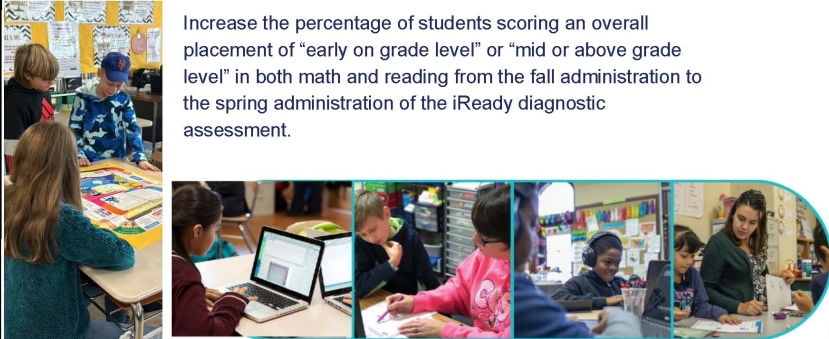




District Goal	Building Goals (5-8)
<p>Provide innovative, engaging, and inclusive instruction to maximize learning outcomes for all students.</p>	<p>Increase the percentage of students scoring an overall placement of "early on grade level" or "mid or above grade level" in both math and reading from the fall administration to the spring administration of the iReady diagnostic assessment.</p>
<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>Increase students' sense of belonging by gathering and incorporating student, staff, and parent input to drive inclusive SEL program initiatives with a focus on building relationships, routines, and resiliency for all.</p>
<p>Engage communication strategies and protocols to ensure that all members of the school community are informed and included.</p>	<p>Increase opportunities for families to learn more about curriculum and how to best support their child(ren)'s learning experiences.</p>




Student Achievement Goal

Increase the percentage of students scoring an overall placement of "early on grade level" or "mid or above grade level" in both math and reading from the fall administration to the spring administration of the iReady diagnostic assessment.



Insight
Goals
Personalized Instruction
Resources

Student Achievement Goal

	(on Target) Understands grade level concepts	<p>Reading</p> <ul style="list-style-type: none"> Phonological Awareness Phonics High Frequency Words Vocabulary Literature Comprehension Informational Comprehension
	Ready to learn grade level concepts	
	Catching up on unfinished learning	<p>Math</p> <ul style="list-style-type: none"> Number & Operations Algebra & Algebraic Thinking Measurement Geometry

Student Achievement Goal: Reading								
Descriptors	Grade 5	Grade 5 National Norm	Grade 6	Grade 6 National Norm	Grade 7	Grade 7 National Norm	Grade 8	Grade 8 National Norm
Number of students tested	297	~1.0M	354	~888k	356	~815k	356	~816k
On Target-Understands grade level concepts	69%	56%	71%	52%	69%	50%	63%	50%
Ready to learn grade level concepts	19%	25%	11%	14%	9%	10%	8%	7%
Catching up on unfinished learning	12%	19%	18%	34%	22%	40%	30%	43%

Student Achievement Goal: Math								
Descriptors	Grade 5	Grade 5 National Norm	Grade 6	Grade 6 National Norm	Grade 7	Grade 7 National Norm	Grade 8	Grade 8 National Norm
Number of students tested	297	~1.1M	354	~994k	356	~900k	356	~872k
On Target-Understands grade level concepts	75%	62%	80%	57%	81%	52%	69%	48%
Ready to learn grade level concepts	11%	15%	9%	15%	11%	13%	10%	12%
Catching up on unfinished learning	15%	23%	11%	28%	9%	34%	22%	41%



SEL Goal

Increase students' sense of belonging by gathering and incorporating student, staff, and parent input to drive inclusive SEL program initiatives with a focus on building relationships, routines, and resiliency for all.

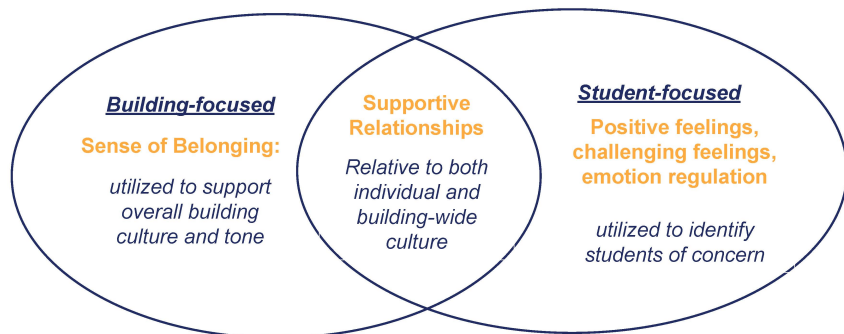
Action Plan: Student Achievement

Increase the percentage of students scoring an overall placement of “early on grade level” or “mid or above grade level” in both math and reading from the fall administration to the spring administration of the iReady diagnostic assessment.

iReady Training, Implementation and Response:

- Continue training grade 5-6 teachers on resources and tools to utilize through both the diagnostic and to support ongoing learning
- 7-8 teachers will be receiving second round of training in advance of the Spring assessment
- Teachers utilize iReady data, in addition to other assessment measures, to explore differentiated instructional approaches:
 - Determine which students require additional services
 - How to group students based on specific skill deficits
 - Identify resources for specific lessons
- Administrators also attended two training sessions
- Collaboratively designed quarterly benchmark assessments, using Regents & iReady data
- Use iReady during common planning time and LST to identify specific AIS students and to initiate intervention strategies
 - Simultaneously, identify students who are currently in AIS but whose diagnostic testing results warrant revisiting their placements

Panorama Survey Domains:
Sense of belonging; supportive relationships; positive feelings; challenging feelings; emotion regulation



Positive Feelings, Challenging Feelings, Emotion Regulation

Individual student-focused: utilized to identify students of concern who may require intervention.

82 students were identified as students of concern following the results of the survey.

Challenging Feelings: How frequently students feel challenging emotions	
Grade Level	% that reported they experience challenging feelings infrequently
5th	59%
6th	71%
7th	66%
8th	59%

Emotion Regulation: How well students regulate their emotions	
Grade Level	% that feel they can regulate their emotions
5th	47%
6th	54%
7th	56%
8th	54%

Positive Feelings - How frequently students feel positive emotions	
Grade Level	% that report feeling positive feelings frequently
5th	71%
6th	78%
7th	72%
8th	70%

Panorama Survey Domains:
Sense of belonging; supportive relationships; positive feelings; challenging feelings; emotion regulation

Student-focused: Positive feelings, challenging feelings, emotion regulation

- 1,103 students participated in survey (approximately 82%)
- 82 students were identified as being “at risk”; every student has been addressed based on their individual needs (approximately 7% of all four grade levels)
- Panorama results are now incorporated into our MTSS process and are used to identify students who may need support in specific areas

Supportive Relationships

Across both individualized and building-focused - can be used to identify at risk students AND support a sense of building culture.

Grade Level	% that report positive relationships with friends, family and adults at school
5th	90%
6th	89%
7th	88%
8th	83%

Sense of Belonging

Building-focused: Used to assess building climate/culture.

Grade Level	% that reported feeling like they belong at their school
5th	67%
6th	70%
7th	59%
8th	49%

Action Plan: SEL

Increase students' sense of belonging by gathering and incorporating student, staff, and parent input to drive inclusive SEL program initiatives with a focus on building relationships, routines, and resiliency for all.

Provide opportunities to build relationships and establish a sense of belonging in our school:

- **Ongoing:**
 - Offer professional development opportunities for staff on Responsive Classroom and Restorative Practice
 - Analyze SEL feedback per Panorama surveys and identify students of concern to discuss with mental health staff.
 - Developed and implemented SEL calendar for building-wide and grade-level events to support a sense of belonging.
 - Teachers, mental health staff, and parents collaborate to review SEL needs of students on each team, and to create action plans to support them.
 - Mental health staff and/or teachers are doing pre/post activities in classrooms to support yearlong immersion in the topics described above.
 - Devote faculty meeting time to discussions about SEL/belonging practices.
- **So far this year:**
 - Presented "Ryan's Story" to grades 6-8 in assemblies and to parents during a parent night.
 - David Levine's presentation to 5-6 students regarding school of belonging and taking the high road.
- **Looking Ahead:**
 - Theater 3 will present "Class Dismissed: The Bully Project" to 5-6 during school assemblies and "From the Fires: Voices of the Holocaust" to 7-8 during school assemblies.
 - Survey parents and staff through CORE Collaborative

Social-Emotional Learning - Middle School

SEL CONNECTIONS

- Morning meetings (5-6th grade)
- Entrepreneur Projects
- Cyber Safety Presentation
- SCPD Vaping Presentation
- Health in grades 5 & 8
- DASA presentations
- Restorative Circles
- P.S. I Love You Day
- Start with HELLO Week
- Unity Day
- Mental Health Awareness Day
- Tiger TV PSAs
- Peer Mediation
- 5-8 SHARE Club
- Muttigrees (7th Grade)
- ALS Presentation
- Ryan's Story Presentation
- Amazing Race
- Student Groups
- 7th Grade SEL in FACS
- 8th Grade HS planning meetings
- Individual check ins with every student throughout the year
- Counseling Center Google Classrooms



ParentSquare Data Overview

Increase opportunities for families to learn more about curriculum and how to best support their child(ren)'s learning experiences.

ParentSquare Data:

- Total Middle School posts (August 2022-Present): 1,208 posts
- More than half of parents have downloaded the ParentSquare app
- Over 4,200 direct message threads (Parents communicating directly with teachers or staff)
 - Over 16,000 individual messages
- Approximately 35% of parents have interacted with posts on ParentSquare ("appreciated", commented, etc.)
- 6% of ENMS parents and 4% of NMS parents are receiving communications in their home language, including Spanish, Czech, Greek, Russian, Urdu and more.



Communication Goal

Increase opportunities for families to learn more about curriculum and how to best support their child(ren)'s learning experiences.

Action Plan: Communication

Increase opportunities for families to learn more about curriculum and how to best support their child(ren)'s learning experiences.

- Keep parents informed about events, information, and news via Parent Square.
- Continue providing opportunities for in-person visits and parent experiences with the school, administrators and teachers.
 - Open House; orientation; meet and greets; day and evening PTSA meetings; etc.
- Provide middle school focused Parent University sessions (both live in-person).
 - Both schools have completed Parent University sessions on cyber bullying with "Ryan's Story", development of additional learning opportunities for families is ongoing.
 - Plans for iReady Parent University in spring.
- Increase opportunities for Spanish speaking families to engage with the school
 - Add Spanish webpage for ELL families; Hold multi-lingual parent meetings to help parents know how to access educational platforms/tools, etc.
- Keep up-to-date academic performance information available in Parent Portal:
 - Hold parent teacher conferences to provide opportunity for direct communication for students struggling or who have concerns.
 - Updated Course Catalog is available on website with elaborated course descriptions.
- Continue showcasing student and staff achievements, news and district updates on social media and in local press
 - Provide regular updates about in-class activities, lessons and more.

There was discussion regarding iReady, Parent Square, differentiation, lesson planning based on iReady results, supportive relationships and sense of belonging, home language communication across district, and plans to address closing the gap.

9. BUSINESS AGENDA

Action: 9.01 Minutes

Recommendation to approve the following minutes:

9.01.1 December 8, 2022 - Regular Meeting

9.01.2 December 13, 2022 - Board Retreat/Special Meeting

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.02 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report dated January 12, 2023

Motion by Donna McNaughton, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Abstain: Victoria Buscareno

Action: 9.03 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.04 BIDS

Recommendation to approve specified action on the following BIDS:

CAPITAL IMPROVEMENT Bid #23-300C - 2021-2022 Capital Improvement Program (NHS HVAC):

REJECT: Contract #1 - Roof Reconstruction

AWARD: Contract #2 - General Reconstruction

AWARD: Contract #3 - HVAC Reconstruction

AWARD: Contract #4 - Electric Reconstruction

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.05 Ericson Family Fund Scholarship Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$5,000.00 from John D. Ericson from the Long Island Community Foundation Ericson Family to the Ericson Family Fund Scholarship"

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.06 Norwood Avenue School Field Trip Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accepts the donation of \$1,825.00 from Northport-East Northport residents for the purposes of covering the costs for the 4th grade students at Norwood Avenue School to participate in the Adventure Park field trip on May 8, 2023, and increase the 2022-2023 budget code A2110.4010.00.2901 by \$1,825.00 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2022-2023 budget by \$1,825.00 with the understanding that this increase in revenue is the result of a donation of \$1,825.00 from Northport-East Northport residents for the purpose of covering the costs of the 4th grade students at Norwood Avenue to participate in the Adventure Park field trip."

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.07 Project Lead the Way Program Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$620.00 from the Rochester Institute of Technology to be used towards the District Project Lead the Way Program and increase the 2022-2023 budget code A2110.5030.30.1800 by \$620.00 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2022-2023 budget by \$620.00 with the understanding that this increase in revenue is the result of a donation from the Rochester Institute of Technology."

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.08 Music Workbooks Budget Amendment
Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby approves a budget amendment to increase the revenue budget for fees collected from Northport-East Northport residents in the amount of \$570.44, and to increase the appropriations budget in budget code A2110.4010.00.2100 by \$570.44 for the cost of registration for music students participating in LISFA in the 2022-2023 school year."

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.09 Promethean

Recommendation to approve an Agreement for Education Consultant Services between the Northport-East Northport Union Free School District and Promethean for onsite training, webinars, Learn Promethean video tutorials, Learn Promethean, Train the Trainer, In-Class Coaching and Mentoring, District Administration Training and Content Creation (Technology)

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.10 Frost Valley YMCA

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and Frost Valley YMCA (NHS)

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.11 Robyn Mikulas, OT, PC

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Robyn Mikulas, OT, P.C. to provide related services to designated students pursuant to Individualized Education Program(s) developed for the student(s) by the Committee on Special Education (Spec. Ed.)

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, 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 performance play From the Fires: Voices of the Holocaust for Northport Middle School, in the amount of \$1,350.00 (NMS)

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.13 Health Service Contracts

Recommendation to authorize the Board President to sign contracts with the following districts to provide Health Services for Northport-East Northport students attending school in that district during the 2022-2023 school year:

9.13.1 Huntington Union Free School District, twenty-one (21) students attending St. Patrick's School @ \$770.53, totaling \$16,181.13.

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.14 Metro Therapy, Inc.

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 Metro Therapy, Inc. (Spec. Ed.)

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.15 Metro Therapy, Inc.

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 Metro Therapy, Inc. (Spec. Ed.)

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.16 Green Chimney's Children's Services, Inc.

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 Green Chimneys Children's Services, Inc. (Spec. Ed.)

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.17 Kids First Evaluation & Advocacy Center

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 Kids First Evaluation & Advocacy Center (Spec. Ed.)

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.18 Greenbelt Trail - Sunken Meadow Field Trip Donation (NMS)

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accepts the donation of \$3,730.00 from Northport-East Northport residents for the purpose of covering the costs for the 6th grade students at Northport Middle School to participate in the Greenbelt Trail - Sunken Meadow field trip on September 28, 2022 and September 30, 2022, and increase the 2022-2023 budget code A2060.4900.00.2805 by \$3,730.00 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2022-2023 budget by \$3,730.00 with the understanding that this increase in revenue is the result of a donation of \$3,730.00 from Northport-East Northport residents for the purpose of covering the costs for the 6th grade students at Northport Middle School to participate in the Greenbelt Trail - Sunken Meadow field trip."

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.19 Henry Viscardi School

Recommendation to approve a 2022-2023 §4201 Service Agreement between the Henry Viscardi School and the Northport-East Northport Union Free School District (Spec. Ed.)

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.20 WorldStrides

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and WorldStrides for the Northport High School Choir Nashville, Tennessee trip. (NHS)

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.21 WorldStrides

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and WorldStrides for the East Northport Middle School Philadelphia, Pennsylvania trip. (ENMS)

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.22 Claims Auditor's Report

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

November 10, 2022 (Payroll Trust & Agency Warrant), November 1 & 15, 2022 (GCG-Comp. Warrant), November 15, 2022 (Accounts Payable Warrant), November 25, 2022 (Payroll Trust & Agency Warrant), November 30, 2022 (GCG-Comp. Warrant), November 30, 2022 (Accounts Payable Warrant), November 2022 (Claims Audit Report)

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.23 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

9.23.1 Treasurer's Report for the Period September 1, 2022 through September 30, 2022

9.23.2 Monthly Summary of Receipts and Disbursements for the Month Ending September 30, 2022

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.24 Schedule of Investments

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

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.25 Collateral Schedule

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

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.26 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report for the Month Ended September 30, 2022

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.27 Projected Cash Flow Statement

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

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.28 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 - September 30, 2022

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.29 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 - September 30, 2022

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.30 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 - September 30, 2022

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.31 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 - September 30, 2022

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.32 School Lunch Profit and Loss

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

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.33 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2022-2023 fiscal year (\$14,310.94)

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.34 WorldStrides

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and WorldStrides for the Northport Middle School Washington, D.C. trip. (NMS)

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.35 Overnight Field Trips

Recommendation to approve the following Overnight Field Trip with Students:

9.35.1 Orlando, FL - February 8, 2023 - February 13, 2023 - Varsity Cheer Competition Team

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.36 FieldTurf

Recommendation to approve a Letter of Commitment to a Field Replacement between the Northport-East Northport Union Free School District and FieldTurf at no cost (NHS)

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.37 Withdrawn

Action: 9.38 Palace Electrical Contractors

Recommendation to approve the following resolution:

"WHEREAS, the School District previously awarded a contract for electrical work for the School District's capital improvement project for the purpose of installing generators at Northport High School to Palace Electrical Contractors, Inc. ("Palace"); and

WHEREAS, the School District has negotiated an agreement with Palace in order to ensure that Palace's material supplier, Cummings, Inc. ("Cummings"), receives payment previously owed to Cummings by Palace for materials furnished to the project.

NOW, THEREFORE, BE IT RESOLVED, the Board of Education hereby authorizes the Superintendent of Schools to finalize and enter into the agreement with Palace Electrical Contractors, Inc., pending a final review of the sums to be paid to Palace and Cummings, Inc."

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

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

Information: 10.01 Board President Comments

Report: 10.02 Committee Reports

10.02.1 Policy Committee (Trustees Badanes and Taylor)

Trustee Badanes stated that there are policies on this evening's agenda that the committee recommended for the Board to review. The committee met on January 11th and the policies reviewed at that meeting will be placed on the January 26th Board agenda.

Report: 10.03 Board Liaison Reports

11. SUPERINTENDENT'S REPORT

12. UNFINISHED BUSINESS

13. NEW BUSINESS

Action: 13.01 Policies - Second Read and Adopt

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

- 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 Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 13.02 Policies - Second Read and Abolish

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

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

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 13.03 Policies - First Read, Waive Second Read and Abolish

Recommendation to receive for a first read, waive the second read and abolish the following policies:

13.03.1 Policy #9501 - "Conditions of Employment - Cabinet Officers"

13.03.2 Policy #9502 - "Conditions of Employment - Directors"

13.03.3 Policy #9510.1 - "Conditions of Employment for Selected Board Officers"

13.03.4 Policy #9510.2 - "Conditions of Employment for Non-Instructional Employees"

13.03.5 Policy #9510.3 - "Conditions of Employment for Non-Instructional Confidential Clerical Employees"

13.03.6 Policy #9510.4 - "Terms and Conditions of Employment for Security Personnel"

13.03.7 Policy #9510.5 - "Terms and Conditions of Employment for School Monitors (Greeters)"

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

There was no public comment.

15. BOARD REFLECTION

16. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 16.01 Budget Transfers for the period December 15, 2022 through December 20, 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

17. UPCOMING MEETINGS

Information: 17.01 Upcoming Meetings

REGULAR MEETING

Thursday, January 26, 2023

7:00 p.m.

William J. Brosnan School

REGULAR MEETING

Thursday, February 16, 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 convene into Executive Session to discuss matters pertaining to the employment history of a particular person.

Motion by Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

At 9:27 p.m. the Board convened into Executive Session.

At 10:25 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk