

**Northport-East Northport Union Free School District Special Meeting of the Board of Education -
William J. Brosnan School (Thursday, March 16, 2023)**

Generated by Beth M Nystrom on Friday, March 17, 2023

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, 31 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 6:03 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 David Badanes, second by Allison C Noonan.

Final Resolution: Motion passes

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

At 7:10 p.m., the Board reconvened in public session in the Cafeteria at the William J. Brosnan School.

4. NOTICE OF EMERGENCY EXITS

President Licopoli pointed out the emergency exits, and led those present in the

5. PLEDGE OF ALLEGIANCE

6. READING OF DISTRICT MISSION

Trustee Noonan read the District Mission.

7. STUDENT AND STAFF RECOGNITION / STUDENT ORGANIZATION REPORT

Presentations: 7.01 Recognition of Staff and Students

Powdered Wigs put on a performance of The Little Mermaid last weekend and performed a song from the play for the Board.

The Symphony Orchestra is participating in the National Orchestra Festival in Orlando Florida.

Mr. Banzer, Superintendent of Schools, stated that in anticipation of not having any snow days, the plan is for the District to be closed the Monday after Spring Break, April 10th, and the Friday before Memorial Day, May 26th.

7.01.1 Mr. Terrence Hinson, Northport High School Assistant Principal, introduced Emily Ann Brunkard, Family and Consumer Science Department Student of the Month.

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

7.01.2 Ms. Denise Keenan, Northport High School Assistant Principal, introduced Charles David Friedman, Business Department Student of the Month.

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

8. DISCUSSION OF SUPERINTENDENT'S PROPOSES 2023-2024 BUDGET

Discussion: 8.01 2023-2024 Budget Discussion – Instructional



Northport-East Northport UFSD

2023-24
Instructional Budget

March 16, 2023
Board of Education Meeting



Mission:

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

Vision:

Excellence in all areas without exception.

Core values & beliefs:

- Students are our first priority.
- Everyone can learn and grow.
- Students, families, staff and community are essential partners.
- We collaborate in a spirit of trust to make thoughtful and informed decisions.
- We value creativity and innovation.
- We challenge and support the whole child.
- We embrace the uniqueness of every student.
- We treat everyone with dignity, empathy and respect.
- We provide a safe, secure and supportive environment.
- We use district resources effectively and responsibly.

Budget Development Priorities

- Create budget that supports the Mission, Vision & Core Beliefs of the District.
- Maintain instructional, co-curricular and extra-curricular program
- Academic & social/emotional support
- Building and facilities maintenance and capital project planning
- Create a budget within the tax levy limit
- Engage in a budget development process that clearly communicates the educational plan & budget expenditures fully aligning the budget book and budget development calendar.

Budget Development

January 26	Budget Overview
February 16	Non- Instructional Budget
March 16	Instructional Budget
March 30*	Revenue+ Fund Balance & Reserves *Preliminary Public Hearing to Receive Public Input
April 13	Finalize Budget Committee of the whole to consider & discuss public input at Preliminary Hearing and reconvene into public session to finalize budget.
May 4	Hearing on finalized budget.
May 16	Budget Vote

Expenditure Considerations

- Health Insurance increase due to anticipated premium increases. Health Insurance premiums increased over 15% in January 2023.
 - Salary increases approximately (due to retirements) .74%
 - Transportation Contract 6%
 - Inflationary pressure on district's expenses
 - ERS rates increasing from 11.6% to 13.1%
-
- TRS Employer Contribution is expected to decrease from 10.29% to 9.76%

2023-24 Draft #2 Budgeted Expenses

Description	2022 - 23	2023 - 24		
	Budget	Proposed	\$ Change	% Change
PERSONNEL SERVICES	91,464,394	92,145,276	680,882	0.74%
EQUIPMENT	1,063,124	1,117,434	54,310	5.11%
CONTRACTUAL	33,194,082	34,183,675	989,592	2.98%
MATERIAL & SUPPLIES	2,153,304	2,315,300	161,996	7.52%
DEBT SERVICE	4,783,196	4,781,146	-2,050	-0.04%
EMPLOYEE BENEFITS	41,433,570	43,731,183	2,297,613	5.55%
INTERFUND TRANSFERS	3,764,414	4,764,414	1,000,000	26.56%
Total Budget	177,856,084	183,038,428	5,182,344	2.91%

- Salary cost increase is reduced due to retirements
- Contractual increases are driven by Transportation contract, insurance premium and BOCES services increases
- Employee benefits increase is due to increased health insurance premiums
- \$1 million increase in capital fund as recommended by the Long Range Financial Planning Committee

Budget Changes Draft #1 vs Draft #2

Description	2023 - 24	2023 - 24	\$ Change	% Change
	Draft #1	Draft #2		
PERSONNEL SERVICES	92,616,203	92,145,276	-470,927	-0.51%
EQUIPMENT	1,117,434	1,117,434	0	0.00%
CONTRACTUAL	34,177,412	34,183,675	6,263	0.02%
MATERIAL & SUPPLIES	2,315,600	2,315,300	-300	-0.01%
DEBT SERVICE	4,781,146	4,781,146	0	0.00%
EMPLOYEE BENEFITS	43,731,183	43,731,183	0	0.00%
INTERFUND TRANSFERS	4,764,414	4,764,414	0	0.00%
Total Budget	183,503,392	183,038,428	-464,964	-0.25%

- Personnel services savings due to updated staffing numbers for the 2023-24 school year
- Contractual increase caused by an increase in Western Suffolk BOCES capital costs due to a new lease with Half Hollow Hills finalized after their estimate they provided districts offset by a reduction in the after school language program

Highlights

Operational Technology



- Infrastructure
 - Server Replacements
 - Transition from multimode fiber to single mode fiber
- Cyber Security
 - Network Segmentation
 - Endpoint antivirus protection and monitoring

Instructional Technology

- Chromebook computer replacement cycle
- Software to support instruction
- Tools to assess and support student learning

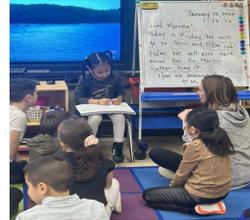
Highlights

Elementary Literacy Initiatives

- Resources and training to support instruction in phonological awareness and phonics skills grounded in the science of reading and brain research

Integrated Co-teaching Options in Content Areas

- Continue to enhance and increase inclusive instructional opportunities by adding integrated co-teaching science at the middle school level



Highlights

World Language Sequence

- Curriculum development for grade 6 and modify the existing curricula in grades 7 and 8 during the summer of 2023

Enhancing STEM Enrichment Initiative

- Instructional resources and curriculum development to empower our elementary and middle school learners with hands-on exploratory learning, authentic research and discovery



Highlights

Newly Adopted NY State Standards

- Curriculum development to support computer Science and Digital Literacy Fluency (CSDF) Standards

Student Wellness

- Continued training in Responsive Classroom and Restorative Practices, ongoing use of a social-emotional screening tool for students in grades 3-12, additional health support at the K-4 level



Highlights

Improving Elementary School Playgrounds

- Play is a key component of learning and actively engaging students. Improving playgrounds at each of our elementary schools allows for an enhanced recess experience, encourages peer engagement, building healthy habits and improved physical fitness through play.
- Will show digital renderings at a future board meeting.



Staffing Highlights

- Maintain small class sizes at the elementary level
- Staffing which supports the full range of course offerings and programs at the middle school and high school level
- Maintain staffing to support the social-emotional needs of all students



ENROLLMENT HISTORY

Grade	ACTUAL							
	15-16	16-17	17-18	18-19	19-20	20-21	21-22	22-23
K	327	334	293	353	342	284	279	283
1	324	342	342	303	335	326	304	275
2	341	351	345	356	304	321	329	304
3	376	343	350	345	365	288	327	335
4	383	379	349	356	348	363	297	326
5	440	390	384	356	353	342	348	294
6	461	446	391	399	365	344	346	354
7	458	463	454	405	407	359	353	356
8	497	464	473	465	403	408	362	354
9	476	496	461	467	458	389	397	352
10	558	492	499	461	467	462	401	415
11	473	553	496	498	467	459	458	410
12	549	495	559	518	524	460	462	463
TOTALS	5663	5548	5396	5282	5138	4805	4663	4521
Yr to Yr Diff	-85	-115	-152	-114	-144	-333	-142	-142
Grades K-4	1751	1749	1679	1713	1694	1582	1536	1523
Grades 5-8	1856	1763	1702	1625	1528	1453	1409	1358
Grades 9-12	2056	2036	2015	1944	1916	1770	1718	1640

Enrollment Projection

Grade Level	2022-2023 Actual As of 2/28/23	2023-2024 Projected	Difference	
K	283	283	0	
Gr. 1	275	283	8	
Gr. 2	304	275	-29	-43
Gr. 3	335	304	-31	
Gr. 4	326	335	9	
Gr. 5	294	326	32	
Gr. 6	354	294	-60	-28
Gr. 7	356	354	-2	
Gr. 8	354	356	2	
Gr. 9	352	354	2	
Gr. 10	415	352	-63	-109
Gr. 11	410	415	5	
Gr.12	463	410	-53	
TOTAL	4521	4341	-180	

K-4 Projected Staffing & Class Size

K-6 Class Size Guidelines for planning

	Grade K	Grade 1	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6
ADMIN GUIDELINES	20	22	22	23	24	25	26
CONTRATUAL GUIDELINES	23	23	23	23	26	26	26

Fifth Ave.							
	2022-2023				Proposed 2023-2024		
	# Students	Sec.			# Students	Sec.	
Grade K	74	4	18.5	Grade K*	59		
Grade 1	63	4	15.75	Grade 1	74	4	18.5
Grade 2	81	4	20.25	Grade 2	63	4	15.75
Grade 3	86	4	21.5	Grade 3	81	4	20.25
Grade 4	77	4	19.25	Grade 4	86	4	21.5
K (12:1:2)	8	1	8	K (12:1:2)	9	1	9
				1 (12:1:2)	8	1	8

* Actual- Registration ongoing

K-4 Projected Staffing & Class Size

	Grade K	Grade 1	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6
ADMIN GUIDELINES	20	22	22	23	24	25	26
CONTRATUAL GUIDELINES	23	23	23	23	26	26	26

Ocean Ave.							
	2022-2023				Proposed 2023-2024		
	# Students	Sec.			# Students	Sec.	
Grade K	55	3	18.3	Grade K*	56		
Grade 1	63	4	15.75	Grade 1	55	3	18.3
Grade 2	70	4	17.5	Grade 2	63	4	15.75
Grade 3	77	4	19.25	Grade 3	70	4	17.5
Grade 4	86	4	21.5	Grade 4	77	4	19.25

* Actual- Registration ongoing

K-4 Projected Staffing & Class Size

ADMIN GUIDELINES	Grade K	Grade 1	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6
CONTRATUAL	20	22	22	23	24	25	26
GUIDELINES	23	23	23	23	26	26	26

Norwood Ave.							
Actual 2022-2023				Proposed 2023-2024			
	# Students	Sec.			# Students	Sec.	
Grade K	77	4	19.25	Grade K*	55		
Grade 1	82	4	20.5	Grade 1	77	4	19.25
Grade 2	87	4	21.75	Grade 2	82	4	20.5
Grade 3	99	4	24.75	Grade 3	87	4	21.75
Grade 4	95	4	23.75	Grade 4	99	4	24.75
1-2 (12:1:2)	9	1	10	2-3 (12:1:2)	7	1	7
2-3 (12:1:2)	10	1	10	2-3 (12:1:2)	8	1	8
3-4 (12:1:2)	12	1	10	4 (12:1:2)	11	1	1

* Actual- Registration ongoing

K-4 Projected Staffing & Class Size

ADMIN GUIDELINES	Grade K	Grade 1	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6
CONTRATUAL	20	22	22	23	24	25	26
GUIDELINES	23	23	23	23	26	26	26

Pulaski Rd.							
2022-2023				Proposed 2023-2024			
	# Students	Sec.			# Students	Sec.	
Grade K	77	4	19.25	Grade K*	51		
Grade 1	67	4	16.75	Grade 1	77	4	19.25
Grade 2	66	4	16.5	Grade 2	67	4	16.75
Grade 3	73	4	18.25	Grade 3	66	4	16.5
Grade 4	68	4	17	Grade 4	73	4	18.25
K -1 (8:1:2)	6	1	6	K-2 (8:1:2)	7	1	7

* Actual- Registration ongoing

Grades 5 & 6 Projected Staffing & Class Size

East Northport Middle School							
2022-2023				Proposed 2023-2024			
	# Students	Sec.			# Students	Sec.	
Grade 5	140	8	17.5	Grade 5	145	8	18.1
Grade 6	174	8	21.75	Grade 6	140	7	20
Northport Middle School							
Grade 5	154	8	19.25	Grade 5	181	8	22.6
Grade 6	180	8	22.5	Grade 6	154	7	22

Instructional Staff

	Actual	Proposed	Difference
	FTE	FTE	
	2022-2023	2023-2024	
Kindergarten- Grades 4	79	78	-1
Grades 5 & 6	32	30	-2
Instructional Coordinators	5	5	0
Grade 5 STEM	1	1	0
Computer Studies - ITRT	6	6	0
Math AIS (K-5)	13.7	13.7	0
Investigate Program (K-4 STEM)	3	3	0
Districtwide Reading	23.3	23.3	0
Librarians	7	7	0
Subtotal	170	167	-3

Instructional Staff

	Actual	Proposed	Difference
	FTE	FTE	
	2022-2023	2023-2024	
English - MS	6.2	6.4	+0.2
English - NHS	16.2	15.6	-0.6
Social Studies - MS	6.2	6.4	+0.2
Social Studies - NHS	19.4	18.6	-0.8
Mathematics - MS	10.2	9.5	-0.7
Mathematics - NHS	18.4	17.6	-0.8
Science - MS	8.3	8.0	-0.3
Science - NHS	22.6	21.5	-1.1
World Lang. - MS	8.6	9.1	+0.5
World Lang. - NHS	13.4	12.6	-0.8
UTN	1.0	1.0	0
ENL	11	11	0
Subtotal	141.5	137.3	-4.2

Instructional Staff

	Actual	Proposed	Difference
	FTE	FTE	
	2022-2023	2023-2024	
Elementary Art	4.0	4.0	0
Art - MS	4.15	3.95	-0.2
Art - NHS	7.4	7.1	-0.3
Elementary Music	5.6	5.6	0
Music - MS	11.04	11.04	0
Music - NHS	5.36	5.36	0
Elementary PE	8.0	8.0	0
PE - MS	7.1	7.0	-0.1
PE - NHS	6.3	6.0	-0.3
Subtotal	58.95	58.05	-0.9

Instructional Staff

	Actual	Proposed	Difference
	FTE	FTE	
	2022-2023	2023-2024	
Health Education - MS	3.2	3.3	+0.1
Health Education – NHS	2.8	2.8	0
FACS - MS	4.0	2.8	-1.2
FACS - NHS	2.0	2.0	0
Technology - MS	5.05	4.8	-0.25
Technology - NHS	3.7	3.3	-0.4
Business - NHS	5	5	0
Subtotal	25.85	24	-1.85

Instructional Staff

	Actual	Proposed	Difference
	FTE	FTE	
	2022-2023	2023-2024	
Student Support Services (Elementary)	15.6	15.6	0
Students Support Services (Middle Schools)	16.4	16.4	0
Student Support Services (High School)	18	18	0
Student Support Services (Districtwide)	4.8	4.8	0
Nurses	10.6	10.6	0
Nurses - Non-Public	1	1	0
Special Education	77.1	75.1	-2.0
Teaching Assistants	50	48	-2.0
Subtotal	193.5	189.5	-4.0

Support Staff

	Actual	Proposed	Difference
	FTE	FTE	
	2022-2023	2023-2024	
High School Lab Assistant	1	1	0
Teacher Aides	110.6	110.6	0
Clerical (Including Confidential and Board Officer)	78.9	78.9	0
Treasurer	1	1	0
Greeters	8	8	0
Security Districtwide	36	36	0
Subtotal	235.5	235.5	0

Support Staff

	Actual	Proposed	Difference
	FTE	FTE	
	2022-2023	2023-2024	
Bus Mechanic	1	1	0
Bus Drivers	14	14	0
Driver Assistants	4	4	0
Custodians	63	63	0
Grounds	8	8	0
Maintenance	16	16	0
Courier	1	1	0
Supervisors	6	6	0
Subtotal	113	113	0

Administrative Staff

	Actual	Proposed	Difference
	FTE	FTE	
	2022-2023	2023-2024	
Superintendent	1	1	0
Cabinet	4	4	0
Directors	6	6	0
Principals	7	7	0
Assistant Principals	6	6	0
Chairs/Reading Coord.	6	6	0
Total	30	30	0

Staffing Summary

	Actual	Proposed FTE	Difference
	FTE	FTE	
	2022-2023	2023-2024	
INSTRUCTIONAL STAFF	589.7	575.85	-13.85
ADMINISTRATIVE STAFF	30	30	0
SUPPORT STAFF	348.5	348.5	0
TOTAL STAFF	968.2	954.35	-13.85

Number of Instructional Retirements:
 15 Teachers, 3 teaching assistants

Instructional Budget Summary

Description	2022 - 23 Budget	2023 - 24 Proposed	\$ Change	% Change
Salaries	78,978,904	79,525,150	546,246	0.69%
Equipment	615,995	616,327	332	0.05%
Contract Services	18,611,881	19,070,624	458,742	2.46%
Supplies	1,141,309	1,126,361	(14,949)	-1.31%
Benefits	41,433,570	43,731,183	2,297,613	5.55%
Total	140,781,660	144,069,645	3,287,985	2.34%

Program codes 0000-6999

- Salary cost increase is reduced due to retirements
- Contract Services increase due to BOCES Service cost increases
- Benefit increase due to Health Insurance premium increases of over 15%

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- Salary cost increase is reduced due to retirements
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- \$1 million increase in capital fund as recommended by the Long Range Financial Planning Committee

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	<i>*Preliminary Public Hearing to Receive Public Input</i>
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May 16	Budget Vote

There was a discussion regarding the elementary health position, new computer standards, average class sizes, high school assistant principal position, tax levy limit, capital projects, use of fund balance, curriculum writing, health insurance, technology upgrades, ICT models in social studies and science, recess time at elementary level, non-public nurse, UTN position, transportation budget, and playgrounds.

9. BUSINESS AGENDA

Action: 9.01 Minutes

Recommendation to approve the following minutes:

- 9.01.1 February 8, 2023 - Special Meeting
- 9.01.2 February 13, 2023 - Special Meeting
- 9.01.3 February 16, 2023 - Regular Meeting
- 9.01.4 March 1, 2023 - Special Meeting
- 9.01.5 March 6, 2023 - Special Meeting
- 9.01.6 March 8, 2023 - Special Meeting

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.02 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report dated March 16, 2023

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.03 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.04 BIDS

Recommendation to take specified action on the following BIDS:

EDUCATIONAL:

- 9.04.1 AWARD: Bid #23-108 - Medical Supplies and Equipment
- 9.04.2 AWARD: Bid #23-109 - Science Supplies and Equipment
- 9.04.3 AWARD: Bid #23-113 - Art Supplies and Equipment
- 9.04.4 REJECT: Bid #23-111 - Technology Supplies and Equipment

TRANSPORTATION:

- 9.04.5 AWARD: Bid #23-115 - Bus Inspection, Repair and Maintenance

CAPITAL BOND:

- 9.04.6 AWARD: Bid #23-301C - 2017 Bond Phase 4 (NMS Vestibule)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.05 Winter Bros. Hauling of LI, LLC

Winter Bros. Hauling of LI, LLC was awarded the contract for Refuse and Recycling Collection (Bid# 20-115), with the option to renew for up to three additional years in one year increments by mutual consent. The District was satisfied with their service during the 2020-2021 school year, the 2021-2022 school year and the 2022-2023 school year. Recommendation to renew the contract with Winter Bros. of LI, LLC for the 2023-2024 school year at the current annual rates as shown on the enclosed proposal.

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.06 Surplus Equipment

Recommendation to declare the attached list of equipment, owned by the School District that is no longer cost effective to repair, as surplus and approve disposal according to Board 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: 9.07 Sourcewell Contract #063022-SES for Commercial Kitchen Equipment with Related Supplies and Services

Recommendation to approve the following resolution authorizing piggyback on the Sourcewell Contract #063022-SES for Commercial Kitchen Equipment with Related Supplies and Services:

"WHEREAS, SOURCEWLL has made available to other municipalities a contract for commercial kitchen equipment with related supplies and services; and

WHEREAS, said contract for commercial kitchen equipment with related supplies and services was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport U.F.S.D. is permitted to utilize said contract in accordance with the term and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of commercial kitchen equipment with related supplies and services from Sourcewell #063022-SES in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.08 Board of Cooperative Educational Services of Suffolk County - Eastern Suffolk BOCES

Recommendation to approve the following resolution to join the Board of Cooperative Educational Services of Suffolk County:

School Year 2023-2024

"WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Northport-East Northport U.F.S.D., an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law §119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law §119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening of bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED, that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.1.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program."

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.09 2023-2024 Calendar of Board Meetings

Recommendation to approve the 2023-2024 Calendar of Board Meetings

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.10 Robert Rothar Memorial Scholarship Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$200.00 from Barbara Beck to the Robert Rothar Memorial Scholarship Fund."

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.11 Happy School Bus Scholarship Fund Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$1,890.13 from Ms. Linda A. Gruhn to the Happy School Bus Scholarship Fund."

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.12 East Northport Middle School Field Trip Donation - Boots & Saddles Civil War Encampment

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accepts the donation of \$500.00 from the East Northport Middle School PTSA for the purposes of covering the costs for the 7th grade Boots & Saddles Civil War Encampment scheduled for Thursday, May 4, 2023, and increase the 2022-2023 budget code A2060.4900.00.2805 by \$500.00 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2022-2023 budget by \$500.00 with the understanding that this increase in revenue is the result of a donation of \$500.00 from the East Northport Middle School PTSA for the purposes of covering the costs for the 7th grade Boots & Saddles Civil War Encampment."

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.13 Charles and Helen Reichert Family Foundation Scholarship Fund Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accepts a donation of \$1,000.00 from the Charles and Helen Reichert Family Foundation, Inc. to the Charles and Helen Reichert Family Foundation Scholarship Fund."

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.14 Richard Costello Memorial Scholarship Fund Donation (IGA)

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accepts the donation of \$1,000.00 from the Charles and Helen Reichert Family Foundation, Inc. to the Richard Costello Memorial Scholarship Fund (IGA)."

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.15 Joe Fazio Memorial Scholarship Fund Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$2,000.00 from Paul Fazio to the Joe Fazio Memorial Scholarship Fund."

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.16 Metropolitan Commercial Bank

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby designates Metropolitan Commercial Bank as a depository of the Northport-East Northport Union Free School District, Town of Huntington, Suffolk County, New York."

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.17 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:

9.17.1 Uniondale Union Free School District, four (4) students attending Kellenberg MHS @ \$968.39, totaling \$3,873.56

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.18 Michael Panus

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Michael D. Panus for Pre-Prom Guest Lecturer, for a total not to exceed \$2,000.00.

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.19 Center for Responsive Schools, Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Center for Responsive Schools, Inc. for two sections of Responsive Classroom Training for Northport's Teacher Aides, for a total of \$7,800.00 (T&L)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.20 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 a total not to exceed \$1,350.00. (ENMS)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.21 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 two rehearsals and two concerts, for a total of \$200 (F&PA)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.22 Larkfield Manor

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and Larkfield Manor for the Moving Up Dance (ENMS)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.23 US Medical Staffing, LLC

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and US Medical Staffing, LLC for the purpose of providing skilled nursing services (SSS)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.24 Withdrawn

Action: 9.25 Jericho School District

Recommendation to approve a 2021-2022 Special Education Services Contract between the Board of Education of the Northport-East Northport Union Free School District and Jericho School District (Spec. Ed.)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.26 Huntington Union Free School District

Recommendation to approve a 2021-2022 Special Education Services Contract between the Board of Education of the Northport-East Northport Union Free School District and Huntington Union Free School District (Spec. Ed.)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.27 Oyster Bay East Norwich Central School District

Recommendation to approve a 2021-2022 Agreement between the Northport-East Northport Union Free School District and Oyster Bay East Norwich Central School District (Spec. Ed.)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.28 Four Winds Hospital

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Four Winds Hospital for academic tutoring services of its supervised professional staff in an approved setting (Spec. Ed.)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.29 The Daytop Preparatory School

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and The Daytop Preparatory School for academic tutoring services (Spec. Ed.)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.30 Claims Auditor's Report

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

January 6, 2023 (Payroll Trust & Agency Warrant), January 4, 2023 (GCG-Comp. Warrant), January 13, 2023 (Accounts Payable Warrant), January 20, 2023 (Payroll Trust & Agency Warrant), January 23, 2023 (GCG-Comp. Warrant), January 27 & 31, 2023 (Accounts Payable Warrant), January 2023 (Claims Audit Report)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.31 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

9.31.1 Treasurer's Report for the Period December 1, 2022 through December 31, 2022

9.31.2 Monthly Summary of Receipts and Disbursements for the Month Ending December 31, 2022

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.32 Schedule of Investments

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

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.33 Collateral Schedule

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

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.34 Bank Reconciliation

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

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.35 Projected Cash Flow Statement

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

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.36 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 - December 31, 2022

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.37 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 - December 31, 2022

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.38 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 - December 31, 2022

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.39 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 - December 31, 2022

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.40 School Lunch Profit and Loss

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

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.41 Quarterly Trial Balance Report

Recommendation to approve the Quarterly Trial Balance Reports for All District Funds for the period July 1, 2022 - December 31, 2022

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.42 Quarterly Student Activity Account Reports

Recommendation to approve the Quarterly Student Activity Account Reports for the period July 1, 2021 - December 31, 2022:

9.42.1 Northport High School

9.42.2 East Northport Middle School

9.42.3 Northport Middle School

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.43 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2022-2023 fiscal year (\$197,775.68)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.44 SEQRA Resolution

Recommendation to approve the following SEQRA resolution:

"WHEREAS, the Board of Education of the Northport-East Northport Union Free School District desires to embark upon the following capital improvements: (i) District-wide roof replacement; (ii) District-wide HVAC renovations and/or reconstruction; and (iii) District-wide asbestos abatement (hereinafter referred to as the "Projects").

WHEREAS, said capital improvement projects are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility is classified as a Type II Action under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(2)); and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the above-referenced capital improvement Projects and has determined that the above-referenced

capital improvement Projects are classified as Type II Actions pursuant to Sections 617.5(c)(1) and 617.5(c)(2) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Northport-East Northport Union Free School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the above-referenced capital improvement Projects are Type II actions which requires no further review under the SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed Projects from the New York State Education Department."

Motion by Thomas Loughran, 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: 9.45 Resolution to approve Proposition #2 on the May 16, 2023 Ballot

Recommendation to approve the following resolution:

"BE IT RESOLVED that the Board of Education shall present to the qualified voters of the Northport-East Northport Union Free School District at the annual meeting to be held on May 16, 2023, the following proposition in substantially the following form:

PROPOSITION #2

SHALL the Board of Education of the Northport-East Northport Union Free School District be authorized to expend \$2,374,944.00 for the purpose of performing the following projects: (1) District-wide roof replacement; (2) District-wide HVAC renovations and/or reconstruction; and (3) District-wide asbestos abatement, all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto. The total cost of the four projects is \$2,374,944.00 and will be funded from the Capital Reserve Fund established in 2018 (\$43,268.00) and the Capital Reserve Fund established in 2021 (\$2,331,676.00)."

Motion by Thomas Loughran, 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: 9.46 Legal Notice for the Annual Budget Vote and Election of Trustees

Recommendation to approve the Legal Notice for the Annual Budget Vote and Election of Trustees to be held on Tuesday, May 16, 2023. The Legal Notices must be published in two local newspapers, in English and Spanish, four times within 45 days of the vote. The first publication being March 30, 2023.

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 9.47 Overnight Field Trip

Recommendation to approve the following Overnight Field Trip with Students:

9.47.1 West Virginia - March 31, 2023 - April 7, 2023 - Students for 60,000

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

10. SUPERINTENDENT REPORT

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

Information: 11.01 Board President Comments

Report: 11.02 Committee Reports

Report: 11.03 Board Liaison Reports

11.03.1 Progress Monitoring

Mr. Lou Bonadonna, Assistant Superintendent for Special Education and Student Services updated the Board on the timeline and partnership with Forecast 5. They reviewed work back to last year and identified key metrics they would like to track and monitor. A representative from Forecast 5 did a demonstration on the capabilities. There will be regular weekly meetings with Forecast 5 to keep the process moving along.

12. UNFINISHED BUSINESS

13. NEW BUSINESS

Action: 13.01 Board Member Attendance at Workshops/Conferences

Recommendation to approve the attendance of Board Trustees at the following workshops/conferences:

Nassau-Suffolk School Boards Association (N-SSBA) "Conversation with the Commissioner", Monday April 24, 2023, in the amount of \$125 - Trustee Carol Taylor

New York State School Boards Association (NYSSBA) 2023 Live Virtual Policy Workshop Religious Freedom of Expression for Staff and Students, Wednesday, April 26, 2023, in the amount of \$130 - Trustee Donna McNaughton

New York State School Boards Association (NYSSBA) Microlearning Courses "Foundations of DEI in Education", "DEI in Education - The Board's Role", "Managing Conflict to Build Board Unity", "Effective School Board Meetings", in the amount of \$49 per course for a total of \$196 - Trustee Donna McNaughton

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

14. BOARD REFLECTION

15. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 15.01 Budget Transfers for the period February 7, 2023 through February 28, 2023 - 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

16. UPCOMING MEETINGS

Information: 16.01 Upcoming Meetings

SPECIAL MEETING - TO DISCUSS PROPOSED 2023-2024 BUDGET PRELIMINARY PUBLIC HEARING

Thursday, March 30, 2023

7:00 p.m.

William J. Brosnan School

SPECIAL MEETING TO CONVENE INTO COMMITTEE-OF-THE-WHOLE TO CONSIDER AND DISCUSS PUBLIC INPUT AT HEARING, AND TO RECONVENE INTO PUBLIC SESSION TO FINALIZE THE 2023-2024 BUDGET

Thursday, April 13, 2023

7:00 p.m.

William J. Brosnan School

SPECIAL MEETING TO VOTE ON BOCES ADMINISTRATIVE BUDGET AND TRUSTEES FOR THE BOCES BOARD

Tuesday, April 25, 2023

7:00 p.m.

William J. Brosnan School

President Licopoli stated that there will be a Special Meeting on Monday, March 20th for the purposes of appointing a superintendent search consulting firm.

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

Action: 17.01 Adjournment

Recommendation to adjourn the meeting

Motion by Allison C Noonan, 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 9:47 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk