

**Northport-East Northport Union Free School District Special Meeting of the Board of Education -
William J. Brosnan School (Thursday, March 30, 2023)**

Generated by Beth M Nystrom on Monday, April 3, 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 20 people, 39 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 Carol A Taylor, 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 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 McNaughton read the District Mission.

7. STUDENT AND STAFF RECOGNITION / STUDENT ORGANIZATION REPORT

Presentations: 7.01 Recognition of Staff and Students

7.01.1 Mr. Thad Alberti, Northport High School Varsity Wrestling Coach, will introduce Matt Marlow

New York State Wrestling Champion 118 lbs. (Second Time, Northport's first 2x Champion)

NYS Section XI Wrestling Champion 118 lbs.

Rich Hermann Award Winner for Most Outstanding Wrestler (2x)

NYS Section XI League III Wrestling Champion 118 lbs. (3x)

Undefeated Season (41-0)

5th Place Junior National Tournament

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

7.01.2 Student Organization Report

Northport High School Student Amaya Nieves updated the Board on the current events happening at the high school including IB Visual Arts, Interact Club, Robotics Team 5099, National Merit Semifinalists, Media Art students, IB Dance students, Orchestra students, National Honor Society, Digital Generation, Battle of the Classes, Academy of Information Technology, Blood Drive, and Mock Trial students.

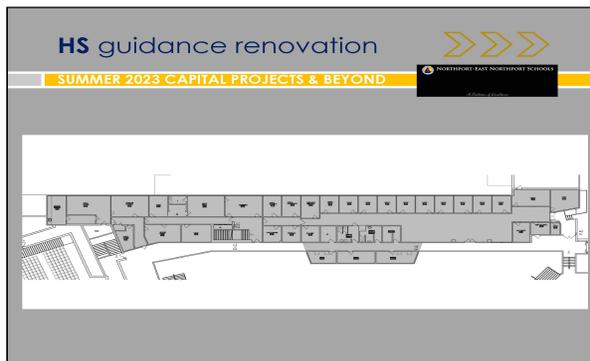
Mr. Robert Banzer, Superintendent of Schools, stated that Unified Bowling started its inaugural season as an official sport. Last meeting it was announced that if no snow days were used the District would be closed on Monday, April 10th.

Mr. Banzer stated it was a difficult week with another tragedy in the nation relative to a school shooting and some incidences nearby. From a District perspective, the administration met, debriefed, and continue to evaluate school safety. The District continues to do drills and assessments so students feel safe coming into school.

8. SUPERINTENDENT REPORT

Report, Presentations: 8.01 Capital Projects Update - John Grillo

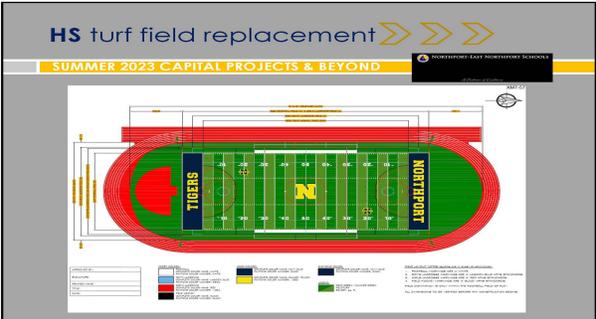
3/30/2023



3/30/2023



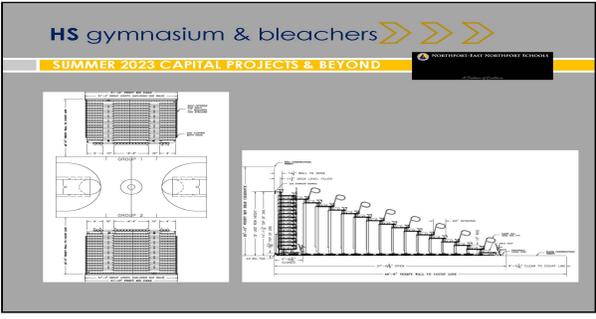
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3/30/2023



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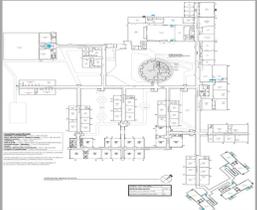
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3/30/2023

NPMS library renovation & roof replacement >>>>

SUMMER 2023 CAPITAL PROJECTS & BEYOND 



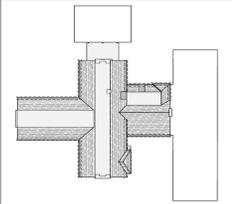
* HVAC REPLACEMENT WILL EXTEND INTO LATE FALL 2023

7

OCEAN AVE ES replacements & renovations >>>>

SUMMER 2023 CAPITAL PROJECTS & BEYOND 

- Ceiling Lighting Replacement – Corridors
- Ceiling Lighting Replacement – Classrooms
- Gutter & Roof Replacement
- Sloped Roofs – **SUMMER 2024**
- Flat Roof & Masonry Reconstruction



8

4

3/30/2023

ENERGY PERFORMANCE CONTRACT



NEXT STEPS...

9

Renewable Energy – Photovoltaic Electric Generation

Northport High School:
1,270 kW (1.27 MW) DC

Projected kWh Savings –
70%



  **REVIEW & ESCO NEXT STEPS**

10

5

3/30/2023

Renewable Energy – Photovoltaic Electric Generation

East Northport Middle School:
316.3 kW DC

Projected kWh Savings –
100%



NORTHPORT EAST NORTHPORT USD **JAG ARCHITECTS** REVIEW & ESCO NEXT STEPS

11

Renewable Energy – Photovoltaic Electric Generation

East Northport Middle School:
316.3 kW DC

Projected kWh Savings –
100%



Alternative Option: Roof Mount PV

NORTHPORT EAST NORTHPORT USD **JAG ARCHITECTS** REVIEW & ESCO NEXT STEPS

12

6

3/30/2023

Renewable Energy – Photovoltaic Electric Generation

Northport Middle School:
557.1 kW DC

Projected kWh Savings –
75%



NORTHPORT EAST NORTHPORT USD **JAG ARCHITECTS** REVIEW & ESCO NEXT STEPS

13

Renewable Energy – Photovoltaic Electric Generation

Bellerose Ave Elementary:
169.4 kW DC

Projected kWh Savings –
100%



NORTHPORT EAST NORTHPORT USD **JAG ARCHITECTS** REVIEW & ESCO NEXT STEPS

14

7

3/30/2023

Renewable Energy – Photovoltaic Electric Generation

Dickinson Ave Elementary :
150.2 kW DC

Projected kWh Savings –
100%



NORTHPORT-
EAST
NORTHPORT
UFSD

JAG
ARCHITECTS

REVIEW & ESCO NEXT STEPS

15

Renewable Energy – Photovoltaic Electric Generation

Fifth Ave Elementary :
187.7 kW DC

Projected kWh Savings –
100%



NORTHPORT-
EAST
NORTHPORT
UFSD

JAG
ARCHITECTS

REVIEW & ESCO NEXT STEPS

16

3/30/2023

Renewable Energy – Photovoltaic Electric Generation

Norwood Ave Elementary :
172.3 kW DC

Projected kWh Savings –
100%



NORTHPORT~
EAST
NORTHPORT
UFSD

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ARCHITECTS

REVIEW & ESCO NEXT STEPS

17

Renewable Energy – Photovoltaic Electric Generation

Ocean Ave Elementary :
164.2 kW DC

Projected kWh Savings –
90%



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EAST
NORTHPORT
UFSD

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ARCHITECTS

REVIEW & ESCO NEXT STEPS

18

3/30/2023

Renewable Energy – Photovoltaic Electric Generation

Pulaski Road Elementary :
 174.2 kW DC

Projected kWh Savings –
 100%



**NORTHPORT-
 EAST
 NORTHPORT
 URSD** **JAG
 ARCHITECTS** **REVIEW & ESCO NEXT STEPS**

19

Renewable Energy – Photovoltaic Electric Generation

Administration Building:
 288.8 kW DC

Projected kWh Savings –
 75%



**NORTHPORT-
 EAST
 NORTHPORT
 URSD** **JAG
 ARCHITECTS** **REVIEW & ESCO NEXT STEPS**

20

10
 3/30/2023

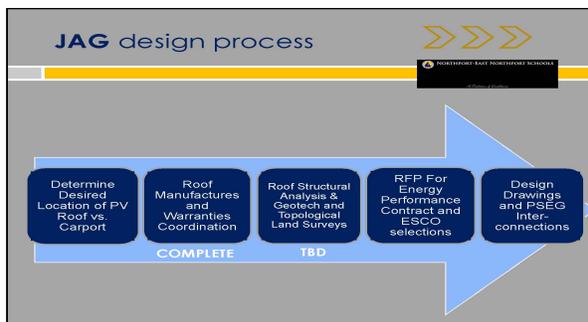
Renewable Energy – Photovoltaic Electric Generation

- Total Photovoltaics at the District : 3.4 MW DC
- Full Benefit of PV Ownership

Building	PV (kW - DC)	Projected Savings
Northport High School	1,278.0	70%
East Northport Middle School	316.3	100%
Northport Middle School	557.1	75%
Bellerose Ave Elementary School	169.4	100%
Dickinson Ave Elementary School	150.2	100%
Fifth Ave Elementary School	187.7	100%
Nonwood Ave Elementary School	172.3	100%
Ocean Ave Elementary School	164.2	90%
Pulaski Road Elementary School	174.2	100%
William J Brown's School (Admin Bldg)	288.8	75%
Totals	3,450.2	

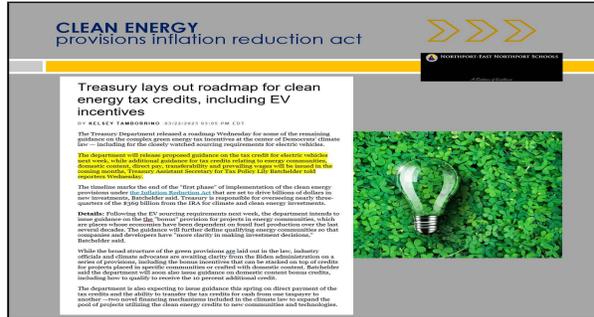
**NORTHPORT-
 EAST
 NORTHPORT
 URSD** **JAG
 ARCHITECTS** **REVIEW & ESCO NEXT STEPS**

21



22

3/30/2023



23



24

12

There was discussion regarding solar panels, placement of solar panels, PSEG grid, energy performance contract, high school turf field replacement, Northport Middle School library renovation, and the Northport Middle School vestibule.

9. DISCUSSION OF SUPERINTENDENT'S PROPOSED 2023-2024 BUDGET

Discussion: 9.01 2023-2024 Budget Discussion - Revenue, Fund Balance and Reserves



Northport-East Northport UFSD

2023-24 Revenue, Fund Balance & Reserves

March 30, 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 <i>*Preliminary Public Hearing to Receive Public Input</i>
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		% Change
	Budget	Proposed	\$ 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	34,183,674	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%

- Overall 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

Revenue Considerations:

- Executive Budget Proposal increases NYS State Aid especially in the Foundation Aid Category. Final state aid will be known when state budget is approved.
- Inflation Growth factor used as part of the Tax Levy Limit calculation is 2%
- Tax Levy limit for the 2023-24 school year is 2.27%
- The District is in the fourth year of a seven-year LIPA settlement glidepath payment (2023-24).
- Commercial broker secured for potential sale/ use of building(s)- (likely a multi-year process).
- Expenses funded by ARRA/ESSA Grants.

2023-24 Draft Budgeted Revenue

Description	2022 - 23	2023 - 24		
	Budget	Proposed	\$ Change	% Change
Tax Levy	150,628,324	154,032,970	3,404,646	2.26%
State Aid	18,919,699	20,103,324	1,183,625	6.26%
Assigned Fund Balance	2,559,240	3,860,313	1,301,073	50.84%
Use of Reserves	336,721	336,721	0	0.00%
Other Revenue	5,412,100	4,705,100	-707,000	-13.06%
Total Revenue	177,856,084	183,038,428	5,182,344	2.91%

Reserve	Amount
Worker's Comp	\$140,000
Unemployment	\$5,000
ERS Reserve	\$141,721
EBALR	\$50,000
Total	\$336,721

- Utilizing Governor's state aid proposal
- "Other Revenue" Includes reduction of \$1 million in funding from New York State for loss of taxable valuation of the Northport Power Plant offset by an increase in interest income

State Aid- Executive Proposal

State Aid	Per Executive proposal 2-1-2023			
	2022-23	2023-24	Change \$	Change %
Foundation Aid	11,713,459	13,985,396	2,271,937	19.40%
UPK	898,972	1,222,972	324,000	36.04%
BOCES Aid	2,179,328	2,168,140	(11,188)	-0.51%
High Cost Excess Cost Aid	487,680	424,743	(62,937)	-12.91%
Private Excess Cost Aid	203,990	319,030	115,040	56.39%
Software, Library, Textbook Aid	406,227	397,124	(9,103)	-2.24%
Transportation Aid	1,189,127	1,163,399	(25,728)	-2.16%
Building Aid	1,442,846	909,750	(533,096)	-36.95%
High Tax Aid	735,742	735,742	-	0.00%
TOTAL	19,257,371	21,326,296	2,068,925	10.74%
General Fund Aid (Excludes UPK)	18,358,399	20,103,324	1,744,925	9.50%

	State Aid	2022-23	2023-24	Change \$	Change %
Budget to budget State aid increase	Budget	18,919,699	20,103,324	1,183,625	6.26%

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

Changes in budgeted revenue Draft #1 vs Draft #2

Description	2023 - 24		\$ Change	% Change
	Draft #1	Draft #2		
Tax Levy	154,032,970	154,032,970	0	0.00%
State Aid	20,103,324	20,103,324	0	0.00%
Assigned Fund Balance	4,525,277	3,860,313	-664,964	-14.69%
Use of Reserves	336,721	336,721	0	0.00%
Other Revenue	4,505,100	4,705,100	200,000	4.44%
Total Revenue	183,503,392	183,038,428	-464,964	-0.25%

- \$664,964 Reduction in assigned fund balance
- \$200,000 Increase in budgeted interest income due to rising interest rates

DRAFT #2 CHANGES

Draft #2 Changes				
A2110-1250-23-0500	(134,441.00)	-1 FTE retirement NMS		
A2110-1250-23-0500	82,699.00	+1.2 FTE NMS (Net change NMS +.2FTE)		
A2110-1300-30-0500	(72,000.00)	-.8 FTE NHS SS		
A 2110.1250-21-0300	(68,916.00)	- 1 5-6 FTE		
A 2110.1250-23-0600	(34,000.00)	-.5 FTE NMS Math		
A 2110.1300-30-0600	13,783.00	+2 FTE NHS Math		
A 2110.1250-21-0700	(30,385.60)	-.4 FTE ENMS Science		
A 2110.1300-30-0700	(66,919.00)	-1 FTE NHS Science		
A 2110.1250-21-1700	(34,458.00)	-.5 FTE ENMS FACS		
A 2110.1250-23-1700	(41,349.00)	-.6 FTE NMS FACS		
A 2110.1250-23-2000	(13,783.00)	-.2 FTE NMS Art		
A 2110.1300-30-2000	(20,674.00)	-.3 FTE NHS Art		
A 2110.1250-23-0400	13,783.00	+2 FTE NMS English		
A 2110.1300-30-0400	(110,266.00)	-1.6 FTE NHS English		
A 2110.1500-00-1000	46,000.00	Regents prep at NHS, NMS, ENMS & ASAP at NHS		
A 1310.1620-01-7301	(0.45)	Adjustment to budget to round to nearest dollar		
A1981.4900-00-8001	16,263.00	WSBOCES increased their capital costs due to new rental agreement with HHH Schools		
A 2110.5030-00-0802	(300.00)	After School Language program (not running)		
A 5540.4640-00-0802	(10,000.00)	After School Language program (not running)		
	(464,964.05)			

Security Highlights

- Completing the district wide blue strobe light integration into lockdown systems at the elementary school level
- Replace equipment and upgrade software for visitor management
- Additional cameras to cover blind spots and new playground equipment
- Computer hardware for camera system monitoring
- Ongoing training and staff development
- Contract services with Altaris Security Consulting
- Classroom door hardening and lockdown integration funded through Smart Schools Bond

Revenue Sources- Tax Levy History

Year	Tax Levy Increase	Allowable Levy Limit (Capital Projects)
2016-17	0.50%	0.55%
2017-18	1.46%	1.67%
2018-19	2.10%	2.38%
2019-20	2.56%	3.22%
2020-21	0%	1.01%
2021-22	0%	1.68%
2022-23	0.61%	1.82%
2023-24	2.26%*	2.27%

*Draft proposed Levy increase

The district has been below the Tax Cap every year since 2012

SUMMARY

Proposed budget: \$183,038,428 (2.91% budget to budget increase)

Proposed Levy: 2.26%. (Tax Levy Limit: 2.27%)

This represents an increase to the average taxpayer of \$181.28

Estimated Tax Rate Calculation

$\frac{\text{Tax Levy}}{\text{Assessed Valuation}} = \text{Tax Rate per } \100
$\frac{\$154,049,233}{\$73,493,359} = \$209.588 \text{ per } \100
Estimated Increase of \$181.28 per year for property assessed at 3800

For questions about your tax bill please contact: Jillian Guthman Esq. Town of Huntington [Receiver of Taxes](mailto:JGuthman@HuntingtonNY.gov)
 Phone: (631) 351-3217 JGuthman@HuntingtonNY.gov

Reserves & Fund Balance

	Actual 06/30/19	Actual 06/30/20	Actual 06/30/21	Actual 06/30/22	Projected 06/30/23
Restricted Reserves					
Capital	1,671,067	1,692,155	5,694,661	2,374,944	653,441
Unemployment Insurance	825,922	831,073	832,285	830,929	825,929
Insurance	50,564	51,189	51,264	51,292	51,292
Employee Benefit Accrued Liability	2,992,231	2,978,612	2,232,882	2,184,063	2,134,063
Workers' Compensation	2,637,332	2,528,212	2,391,694	2,252,912	2,112,912
Retirement Contribution	3,523,720	3,423,818	4,908,412	6,210,941	6,069,220
TOTAL RESTRICTED RESERVES	11,700,836	11,505,059	16,111,198	13,905,081	11,846,857
Fund Balance					
Assigned - reduce tax levy	2,375,000	4,391,473	2,411,265	2,559,240	3,860,313
Assigned - encumbrances	661,527	501,594	878,528	1,334,299	1,000,000
Unassigned	6,843,106	5,754,880	6,987,592	7,114,243	7,321,537
TOTAL FUND BALANCE	9,879,633	10,647,947	10,277,385	11,007,782	12,181,850
FUND BALANCE & RESERVES	21,580,469	22,153,006	26,388,583	24,912,863	24,028,707

Budget Development

January 26	Budget Overview
February 16	Non- Instructional Budget
March 16	Instructional Budget
March 30*	Revenue+ Fund Balance & Reserves <i>*Preliminary Public Hearing to Receive Public Input</i>
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

There was discussion regarding the TRS increase, update on potential sale or lease of buildings, the Cares Act and utilization of the funds, security and the Smart Schools Bond, use of reserves, reducing the tax levy, average taxpayer increase, breakdown of ARRA/ESSA federal fund projects, LIPA glidepath, and swipe program.

10. PRELIMINARY PUBLIC HEARING ON SUPERINTENDENT'S PROPOSED 2023-2024 BUDGET

Discussion: 10.01 Opportunity for public input regarding the school budget for 2023-2024

<u>Name</u>	<u>Comment</u>
Lori Ann Rodriguez	Stated that only 1.25% of budget is going toward security. Asked what kind of plan is in place and to reallocate funds toward security for armed guards.
Nicole Richichi	Asked if there were additional security monitors in the budget and what would happen if the community comes forward and wants armed guards. Asked what the 11% increase in special education was for and what is the reason for outside placements. Stated there are many issues regarding bullying and what the cost would be for a full time teacher aide in the classroom to support a bullying situation.
Christina Karman	Asked about the 185% increase in BOCES, page 39, high school instruction lead and BOCES districtwide instruction lead increase on page 79, and the \$19k increase in equipment maintenance repairs.
Denise Schwartz	Stated that the LIPA settlement glidepath is on the District's website. The projected increase is \$407.
Michelle Pettignano Coggins	Asked about transportation and security. Money needs to be put into the budget for armed guards and we cannot wait for a tragedy to happen. Asked where the DEI money is funded from. Stated need for more staff during recess and more bilingual staff.

Chris Cascio Stated that school shootings happen in schools that don't have armed guards. Asked if anyone has taken active shooter training. Stated that the Board needs to budget for armed guards.

Amanda Casio Asked what door hardening will take place, if first floor windows are reinforced, any plans to increase active shooter training participants, if there is money set aside for armed guards, and what social emotion programs the District has.

11. BUSINESS AGENDA

Action: 11.01 Minutes

Recommendation to approve the following minutes:

11.01.1 March 14, 2023 - Special Meeting

11.01.2 March 16, 2023 - Special Meeting

11.01.3 March 20, 2023 - Special Meeting

Motion by Victoria Buscareno, 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

Action: 11.02 BIDS

Recommendation to take specified action on the following BID:

CAPITAL PROJECT:

11.02.1 AWARD: Bid #23-302C - 2021-2022 & 2022-2023 Capital Improvement Program (NHS Roof rebid and additional roof work)

Motion by Victoria Buscareno, 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

Action: 11.03 Southampton UFSD Contract #SPS22-014 for Sound System Parts & Repairs

Recommendation to approve the following resolution authorizing piggybacking on the Southampton UFSD Contract #SPS22-014 for Sound System Parts & Repairs:

"WHEREAS, the SOUTHAMPTON UFSD had made available to other municipalities a contract for sound system parts & repairs; and

WHEREAS, said contract for sound system parts & repairs was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport UFSD is permitted to utilize said contract in accordance with the terms 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 sound system parts & repairs from Southampton UFSD contract in accordance with the requirements of General Municipal Law, section 103."

Motion by Victoria Buscareno, 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

Action: 11.04 Regency Transportation

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and Regency Transportation for Charter Contract for Trip #11136792 for the East Northport Middle School to Jackson, New Jersey trip (ENMS)

Motion by Victoria Buscareno, 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

Action: 11.05 David Levine

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and David Levine, for the presentation The School of Belonging, A Professional Training Badge Program: A hybrid professional development program consisting of virtual workshops and asynchronous courses, for a total not to exceed \$5,000 (ENMS/NMS)

Motion by Victoria Buscareno, 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

Action: 11.06 Overnight Field Trip

Recommendation to approve the following Overnight Field Trip with Students:

11.06.1 DECA Competition - International, Orlando, FL - April 22 - April 25, 2023

Motion by Victoria Buscareno, 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

Action: 11.07 Policies - First Read

Recommendation to receive for a first read, revisions to the following policy:

11.07.1 Policy #9511 "Pay Rates for: Continuing Education and Recreation Teachers and Temporary, Substitute and Student Non-Instructional Employees"

Motion by Victoria Buscareno, 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

Action: 11.08 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2022-2023 fiscal year (\$50,000.00)

Motion by Victoria Buscareno, 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

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

Information: 12.01 Board President Comments

Report: 12.02 Committee Reports

Report: 12.03 Board Liaison Reports

13. UNFINISHED BUSINESS

14. NEW BUSINESS

Action, Discussion: 14.01 Strategic Financial Planning Committee

Recommendation to discuss the formation of a Strategic Financial Planning Committee per the Finance Committee's recommendation and the Board's original goal of establishing a budgeting plan that accounts for the expiration of the LIPA settlement funds.

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 14.02 Board Member Attendance at Workshops/Conferences

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

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

Abstain: Carol A Taylor

15. BOARD REFLECTION

16. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

17. UPCOMING MEETINGS

Information: 17.01 Upcoming Meetings

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

PUBLIC HEARING ON FINALIZED 2023-2024 BUDGET

Thursday, May 4, 2023

7:00 p.m.

William J. Brosnan School

SPECIAL MEETING TO ACCEPT VOTING RETURNS

Tuesday, May 16, 2023

Approximately 9:30 p.m.

William J. Brosnan School

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

Action: 18.01 Adjournment

Recommendation to adjourn the meeting

Motion by Allison C Noonan, second by Carol A Taylor.

Final Resolution: Motion Passes

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

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

Respectfully submitted,

Beth M. Nystrom
District Clerk