

**Northport-East Northport Union Free School District Board of Education Regular Meeting -
William J. Brosnan School (Thursday, June 15, 2023)**

Generated by Beth M Nystrom on Friday, June 23, 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 12 people, 18 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 5:30 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 5:30 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 7:39 p.m., the Board reconvened in public session in the Gymnasium 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

Recognition of the following Students of the Month:

7.01.1 Kaitlin Zenyuh, Health Education Department Student of the Month

Ms. Denise Keenan, Northport High School Assistant Principal, introduced Kaitlin Zenyuh, Health Education Department Student of the Month.

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

7.01.2 Brandon Murphy, Physical Education Department Student of the Month

Ms. Denise Keenan, Northport High School Assistant Principal, introduced Brand Murphy, Physical Education Department Student of the Month.

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

Superintendent Banzer stated that there have been a number of award ceremonies and recognitions that have taken place in the last couple of weeks. Relay for Life took place at the high school last weekend and it was a wonderful event. East Northport Middle School teacher Glenn Kubic finished 2nd place in the Teachers Federal Credit Unions' Teacher Appreciation Week and was awarded a \$1,500 grant and donated it to the Caleb Paquet Scholarship Fund. Mr. Banzer stated that June is pride month and this coming weekend Pride Fest will be held in the village. Northport High School graduation will take place on Friday, June 23rd.

8. SUPERINTENDENT REPORT

Presentations: 8.01 Summer Projects Update - Mr. Robert Howard, Assistant Superintendent for Business presenting



Summary of Projects

- ▶ Capital Projects (previously presented by John Grillo)
 - ▶ Northport High School
 - ▶ Roof replacement over the Admin/ Guidance wing, commons, and the two cafeterias.
 - ▶ HVAC replacement in the Admin/ Guidance wing
 - ▶ Main stadium artificial turf replacement (under warranty)
 - ▶ Main Gymnasium Bleachers Replacement
 - ▶ Northport Middle School
 - ▶ Security Vestibule
 - ▶ Roof replacement (Dependent on bid results)
 - ▶ Library roof/ HVAC replacement
 - ▶ Ocean Avenue
 - ▶ Plaster ceiling replacement in the original section of the building
 - ▶ Ceiling, pipe and floor abatements

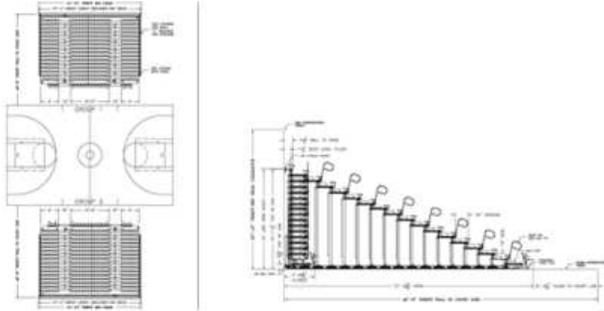
Summary of Projects Continued

- ▶ Additional Projects
 - ▶ Northport High School
 - ▶ A106 & A109 floor abatement, mini split AC, casework and sink
 - ▶ Upper S & Upper H faculty restroom renovation
 - ▶ Additional improvements to the courtyard by the little commons
 - ▶ Main Gymnasium badminton court lines
 - ▶ West lot security vestibule
 - ▶ Northport Middle School
 - ▶ Renovation of two Library student restrooms
 - ▶ L wing restroom renovation
 - ▶ Roof replacement (Dependent on bid results)
 - ▶ Hallway flooring replacement (L wing ramp)
 - ▶ East Northport Middle School
 - ▶ Replace flooring in rooms B112 & B114
 - ▶ William J Brosnan
 - ▶ Line stripe and sealcoat parking lot
 - ▶ Resurface front bus circle
 - ▶ Sand and refinish the Gymnasium floor
- ▶ Fifth Avenue
 - ▶ Line stripe and sealcoat parking lot
 - ▶ Resurface play area asphalt and walkway
 - ▶ Playground renovation and installation (Fall 2023)
 - ▶ New Kitchen serving lines (Fall/Winter 2023)
- ▶ Ocean Avenue
 - ▶ Install Hydration station in the All Purpose Room
 - ▶ Resurface basketball court asphalt
 - ▶ Playground renovation and installation (Fall 2023)
 - ▶ New Kitchen serving lines (Fall/Winter 2023)
- ▶ Pulaski Road
 - ▶ Resurface play area asphalt
 - ▶ Playground renovation and installation (Fall 2023)
 - ▶ New Kitchen serving lines (Fall/Winter 2023)
- ▶ Norwood Avenue
 - ▶ Resurface play area asphalt
 - ▶ Playground renovation and installation (Fall 2023)
 - ▶ New Kitchen serving lines (Fall/Winter 2023)

Northport High School



Northport High School



Northport Middle School



Northport Middle School



Elementary Schools



* Illustrative example

There was a discussion regarding the remaining bond balance, commons courtyard, Northport Middle School vestibule, air conditioning for common spaces, William J. Brosnan School tennis courts, and Northport Middle School security.

Presentations: 8.02 Grants Update - Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning presenting

Board of Education Meeting—June 15, 2023

Northport-East Northport UFSD

Grant Update



Original Grant Plan

Fully Expended	Coronavirus Aid, Relief, and Economic Security Act (CARES) <ul style="list-style-type: none">Enacted Date: March 27, 2020Funding Amount: \$184,685Notes: Net \$0 to the district because NYS reduced state aid by \$184,685	ESSER I
Fully Expended	Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) <ul style="list-style-type: none">Enacted Date: December 27, 2020Funding Amount: \$553,451Notes: Specific uses	ESSER II
Ongoing	American Rescue Plan Act (ARP) <ul style="list-style-type: none">Enacted Date: March 11, 2021Funding Amount: \$1,242,973	ESSER III

ESSER 3

Targeted Areas/ Addressing Impact of COVID-19

- Summer Learning Program
- After-School Learning Program- "Project SHINE"
- Quarantine Instruction/ BOCES Remote Learning
- Writing Initiative
- Social Emotional Learning and Supports

Expensed/ Encumbered = \$707,230
Allocated for 2023-24 = \$537,461
Grant expiration 9-30-2024



ESSER 3-Plan for 2023-2024 School Year

Writing Initiative

- Professional Development/ Writing K-4

Supporting SEL

- Restorative Practices- Training for Secondary Teachers
- SEL Student, Staff and Community Survey
- Mental Health Staff

Summer Learning Program

After-School Learning Program- "Project SHINE"

ESSER 3 Summer Learning Program- Reading and Math

2021

Eligibility : Any student/ grades K-8	Modality: <ul style="list-style-type: none"> Remote Instruction 16 days (2.5 hours per day) In-Person Instruction 16 days (2.5 hours per day) At Home Calendar Resource 	Participants: 225 Registered Students
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2022

Eligibility : Any student/ K-8 Pre- K invite	Modality: <ul style="list-style-type: none"> In-Person Instruction 16 days (3 hours per day) At Your Own Pace Calendar Resource 	Participants: 236 Registered Students
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2023

Eligibility : Any student/ K-8 Pre- K invite	Modality: <ul style="list-style-type: none"> In-Person Instruction 16 days (3 hours per day) At Your Own Pace Calendar Resource 	Participants: 226 Registered Students
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ESSER 3 Project SHINE- After School Learning Program

2021-2022

<u>Eligibility</u>	<u>Schedule</u>	<u>Participants</u>
Invited Students based on	January- May	Number of students
	4 days per week, 1.5 hours per day	Class size max-15

Adjusted **schedule** and **reduced class sizes** for the 22-23 school year.

2022-2023

<u>Eligibility</u>	<u>Schedule</u>	<u>Participants:</u>
Invited Students based on performance data	February - May	Number of students -297
Invited all students in special class	2 days per week, 1.5 hours per day	Class size max-10

2023-2024

<u>Eligibility</u>	<u>Schedule</u>	<u>Participants:</u>
Invite Students based on performance data	February - May	Number of students TBD
Invite all students in special class	2 days per week, 1.5 hours per day	Class size max-10

There was a discussion regarding Project Shine, transportation for Project Shine, Teacher’s College, restorative practices and resources for kids who have been victimized.

9. BUSINESS AGENDA

Action: 9.01 Minutes

Recommendation to approve the following minutes:

9.01.1 June 1, 2023 - Public Hearing on Code of Conduct Policy, Public Hearing on District-wide School Safety and Emergency Management Plan, Regular Business Meeting

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: 9.02 Personnel Actions Report

Recommendation to approve the Personnel Actions Report dated June 15, 2023

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: 9.03 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 dispose of according to District policy

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: 9.04 Bay Shore UFSD BID for General Building Maintenance Involving New Construction, Reconstruction & Demolition

Recommendation to approve the following resolution authorizing piggybacking on the Bay Shore UFSD BID for General Building Maintenance Involving New Construction, Reconstruction & Demolition (to use Renu Contracting for ceiling repairs/replacements at OAS)

"WHEREAS, the Bay Shore UFSD has made available to other municipalities a contract for General Building Maintenance Involving New Construction, Reconstruction and Demolition; and

WHEREAS, said contract for General Building Maintenance Involving New Construction, Reconstruction and Demolition, 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 General Building Maintenance Involving New Construction, Reconstruction and Demolition, from the Bay Shore UFSD contract in accordance with the requirements of General Municipal Law, section 103."

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: 9.05 Music Theatre International

Recommendation to approve a Production Contract between the Northport-East Northport Union Free School District and Music Theatre International for Disney's Frozen Kids (PRS)

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: 9.06 Caleb Paquet Memorial Scholarship Fund Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$50.00 from the Northport High School Math Department to the Caleb Paquet Memorial Scholarship Fund in honor of Gunnar Walsh."

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: 9.07 Munistat Services, Inc. Scholarship Fund Donation
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$250 from Munistat Services, Inc. to be put toward the Munistat Services, Inc. Scholarship Fund."

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: 9.08 Four Winds Hospital
Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and Four Winds Hospital to provide academic tutoring services (Spec. Ed.)

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: 9.09 St. James Tutoring, Inc. d/b/a Education at Mather
Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and St. James Tutoring, Inc. d/b/a Education at Mather to provide academic tutoring services (Spec. Ed.)

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: 9.10 Green Chimney's Children's Services, Inc.
Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and Green Chimneys Student's Services, Inc. to provide instruction of handicapped students (Spec. Ed.)

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: 9.11 2023-2024 Professional Learning Plan
Recommendation to approve the 2023-2024 Professional Learning Plan

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: 9.12 Claims Auditor's Report

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

April 14, 2023 (Payroll Trust & Agency Warrant), April 13, 2023 (GCG-Comp. Warrant), April 14, 2023 (Accounts Payable Warrant), April 28, 2023 (Payroll Trust & Agency Warrant), April 17 & 28, 2023 (GCG-Comp. Warrant), April 28, 2023 (Accounts Payable Warrant), April 2023 (Claims Audit Report)

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: 9.13 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

9.13.1 Treasurer's Report for the period July 1, 2022 through April 30, 2023

9.13.2 Monthly Summary of Receipts and Disbursements for the Month Ending April 30, 2023

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: 9.14 Schedule of Investments

Recommendation to approve the Schedule of Investments as of April 30, 2023

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: 9.15 Collateral Schedule

Recommendation to approve the Collateral Schedule as of April 30, 2023

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: 9.16 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report for the Month Ended April 30, 2023

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: 9.17 Projected Cash Flow Statement

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

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: 9.18 Monthly Revenue and Budget Status Report - School Lunch Fund

Recommendation to approve the Monthly Revenue and Budget Status Reports - School Lunch Fund for the month ending April 30, 2023

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: 9.19 Monthly Revenue and Budget Status Report - Special Aid Fund

Recommendation to approve the Monthly Revenue and Budget Status Reports - Special Aid Fund for the month ending April 30, 2023

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: 9.20 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the Monthly Revenue and Budget Status Reports - General Fund for the month ending April 30, 2023

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: 9.21 Monthly Revenue and Budget Status Report - Capital Fund

Recommendation to approve the Monthly Revenue and Budget Status Reports - Capital Fund for the month ending April 30, 2023

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: 9.22 School Lunch Profit and Loss

Recommendation to approve the School Lunch Profit and Loss Statements for the period July 1, 2022 - April 30, 2023

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: 9.23 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the fiscal year 2022-2023 in the amount of \$2,121,119.00.

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: 9.24 Huntington Coach

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education of the Northport-East Northport Union Free School District hereby approves the following contract renewals pursuant to State Education Law and the 2020 Transportation RFP:

Contract #1a (Home-to-School Transportation for In/Out of District Transportation for Public/Private/Parochial/Special Needs (65-66 passenger bus) with District providing fuel): 1 year contract extension with Huntington Coach at the State approved rate of 3.5%.;

Contract #2A (Home-to-School Transportation for In/Out of District Transportation for Public/Private/Parochial/Special Needs (20-30 passenger air conditioned vehicles and under, including lifts & Matrons) with District providing fuel): 1 year contract extension with Huntington Coach at the State approved rate of 3.5%;

Contract #3 (Athletic Trips): 1 year contract extension with Huntington Coach at the State approved rate of 3.5%;

Contract #4 (Field Trips): 1 year contract extension with Huntington Coach in accordance with the proposal submitted by Huntington Coach attached hereto; and

Contract #5 (Summer Home-to-School Transportation for In/Out of District Transportation for Public/Private/Parochial/Special Needs (20-30 passenger air conditioned vehicles and under, including lifts & Matrons) with Contractor providing fuel): 1 year contract extension with Huntington Coach at the State approved rate of 3.5%"

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: 9.25 BIDS

Recommendation to take specified action on the following BID:

CAPITAL

9.25.1 AWARD: Bid #23-303C - 2022-2023 Capital Improvement Program NMS Roof Reconstruction

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

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

Information: 10.01 Board President Comments

Report: 10.02 Committee/Board Liaison Reports

10.02.1 Progress Monitoring (Trustees Buscareno, McNaughton and Noonan)

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

10.02.3 Facilities (Trustees Loughran, Noonan and Taylor)

10.02.4 Curriculum Management (Trustees Licopoli and McNaughton)

10.02.5 School Security (Trustees Badanes, Licopoli and Loughran)

10.02.6 Financial Planning (Trustees Licopoli, Loughran and McNaughton)

10.02.7 Contract Analysis (Trustees Buscareno, Noonan and Taylor)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

Action: 12.01 Reaffirm Board Policies

Recommendation to reaffirm the following Board of Education Policies which are legally required to be reviewed annually:

12.01.1 Policy #1900 - "Title I Parent and Family Engagement District Level Policy"

12.01.2 Policy #6240 - "Investments"

12.01.3 Policy #6700 - "Purchasing"

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: 12.02 Board Member Attendance at Workshops/Conferences

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

NYSSBA 2023 Live Virtual Summer Law Conference, July 24th & 25th, 2023, in the amount of \$200 - Trustee Larry Licopoli

Motion by Victoria Buscareno, 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

13. 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.

14. BOARD REFLECTION

Vice President Buscareno acknowledged all the award ceremonies and recognized the coaches, teachers and staff. Trustee Buscareno stated that she is grateful for the trustees and their dedication to the school district.

President Licopoli stated that he attended the NESPYS and congratulated all the student athletes and coaches. The advertisement for the Superintendent Search was posted.

15. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

16. UPCOMING MEETINGS

Information: 16.01 Upcoming Meetings

ANNUAL ORGANIZATION MEETING
AND REGULAR BUSINESS MEETING

Thursday, July 13, 2023

7:00 p.m.

William J. Brosnan School

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

Action: 17.01 Adjournment

Recommendation to convene into Executive Session to discuss matters pertaining to the employment history of a particular person and matters pertaining to contract negotiations.

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

At 8:57, the Board convened into Executive Session.

At 10:00 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk