

Northport-East Northport UFSD Board of Education Annual Organization Meeting - William J. Brosnan School (Thursday, July 13, 2023)

Generated by Beth M Nystrom on Tuesday, July 18, 2023

Members present

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

Members absent

None

Public Attendance: 5 persons, 9 virtual

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 2023-2024 in Development

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. Lorenzo 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

1. CALL TO ORDER - Note: It is anticipated that the Board will meet in public at 6:00 p.m. in the Board Conference Room 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.

Information: 1.01 Board Policy states that the Annual Reorganization Meeting shall be called to order by the immediate past president. In the absence of this person, the immediate past vice-president shall call the meeting to order and in the absence of both of the above, the senior member (by alphabet) shall call the meeting to order. This person shall chair the meeting until a President is elected. The newly elected President shall then take the chair and conduct the remainder of the meeting.

President Licopoli called the meeting to order at 6:00 p.m. in the Board Conference Room at the William J. Brosnan School.

EXECUTIVE SESSION

Action: 5.01 IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION - Note: The Board may act upon a resolution, upon majority vote, to convene into Executive Session to discuss matters pertaining to the employment history of particular persons and matters pertaining to contract negotiations.

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

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

At 7:01 p.m. the Board convened in public session in the Cafeteria at the William J. Brosnan School.

2. PLEDGE OF ALLEGIANCE

Dr. Licopoli led those present in the Pledge of Allegiance and pointed out the

3. NOTICE OF EMERGENCY EXITS

4. OATH OF OFFICE TO NEW BOARD MEMBERS:

Procedural: 4.01 Oath of Office to New Elected Trustees: David Badanes, Donna McNaughton - The Oaths of Office were given to Trustees Badanes and McNaughton on July 6, 2023.

5. ELECTION OF OFFICERS - nominations required

Action: 5.01 President

Recommendation to nominate the following Trustee as President: Dr. Lorenzo Licopoli

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Allison C Noonan, Carol A Taylor

No: Thomas Loughran, Donna McNaughton

Action: 5.02 Vice President

Recommendation to nominate the following Trustee as Vice President: Victoria Buscareno

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

6. OATH OF OFFICE TO THE PRESIDENT AND VICE PRESIDENT OF THE BOARD

Procedural: 6.01 Board Counsel John Gross administered the Oath of Office to:

6.01.1 President - Lorenzo Licopoli Ph.D.

6.01.2 Vice President - Victoria Buscareno

7. ANNUAL APPOINTMENTS

Action: 7.01 Appointments:

7.01.1 District Clerk: Recommendation that Beth Nystrom be appointed as District Clerk and Maryjane Pape be appointed as Acting District Clerk

7.01.2 District Treasurer: Recommendation that Laurie Dallas be appointed as District Treasurer and Denise Lovaglio be appointed as Deputy District Treasurer

7.01.3 Board Attorney and Negotiating Attorney: Recommendation that the firm of Ingerman Smith, LLP be appointed as Board Attorney and Negotiating Attorney

7.01.4 Claims Auditor: Recommendation that Christine Helbock be appointed as Claims Auditor

7.01.5 Purchasing Agent: Recommendation that Karen Walters be appointed as Purchasing Agent, and that Robert Howard, Assistant Superintendent for Business, be authorized to act as Purchasing Agent in her absence

7.01.6 Impartial Hearing Officers:

Recommendation that the Board appoint Lawrence Spirn and Jennifer Spirn as Hearing Officers to conduct hearings pursuant to Section 504 of the Rehabilitation Act of 1973 and Section 3214 of the Education Law of the State of New York

7.01.7 Compliance Officers:

Recommendation that the Board appoint Mr. Louis Bonadonna as Section 504 Compliance Officer

Recommendation that the Board appoint Mr. Louis Bonadonna as Medicaid Compliance Officer

Recommendation that the Board appoint Ms. Shannon Dantuono as Title IX Compliance Officer

Recommendation that the Board appoint Ms. Irene McLaughlin as Section 75-b of the Civil Service Law Compliance Officer

Recommendation that the Board appoint Ms. Irene McLaughlin and Mr. Robert Howard as Sexual Harassment Compliance Officers

Recommendation that the Board appoint Ms. Judy Proscia as Data Protection Officer

7.01.8 Insurance Brokers of Record: Recommendation that the Board appoint the following firms as Brokers of Record, commencing July 1, 2023, to manage programs authorized by the Board of Education for the Northport-East Northport Union Free School District:

a) Hartt Insurance Agency, Inc., 45 Main Street, P.O. Box 449, Northport, NY 11768

b) New York Schools Insurance Reciprocal, 333 Earl Ovington Blvd, Uniondale, NY 11533

c) GCG Risk Management, Inc., 100 Church Street, Suite 810, New York, NY 10007

d) Pupil Benefits Plan, Inc., 101 Dutch Meadows Lane, Glenville, NY 12302

e) Digital Insurance in partnership with AON Consulting, 300 Jericho Quad, Suite 300, Jericho, NY 11753

f) RSK Limited Liability Co./Emerson, Reid and Co., 174 Park Avenue, Hicksville, NY 11801

- 7.01.9 Bonding Counsel and Financial Advisory Services
 - a) Hawkins Delafield & Wood, LLP, One Chase Manhattan Plaza, New York, NY 10005
 - b) Munistat Services, Inc., 12 Roosevelt Avenue, Pt. Jefferson Station, NY 11776
 - c) PKF O'Connor Davis, LLP
- 7.01.10 Architect: Recommendation that the Board appoint John A. Grillo Architects as District Architect
- 7.01.11 Construction Management: Recommendation that the Board appoint Park East Construction as Construction Management Firm for the 2023-2024 school year
- 7.01.12 Internal Auditor: Recommendation that the firm of Nawrocki Smith, LLP be appointed as the Internal Auditors for the 2023-2024 fiscal year.
- 7.01.13 External Auditor: Recommendation that the firm of R.S. Abrams, LLP be appointed as the Internal Auditors for the 2023-2024 fiscal year.

Motion by Carol A Taylor, second by David Badanes.

Final Resolution: Motion Passes

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

8. OATH OF OFFICE TO THE SUPERINTENDENT OF SCHOOLS AND DISTRICT CLERK

Board Counsel John Gross, administered the Oath of Office to:

- 8.01.1 Robert Banzer, Superintendent of Schools
- 8.01.2 Beth Nystrom, District Clerk

9. DESIGNATION OF SIGNATORIES FOR ALL SCHOOL WARRANTS

Action: 9.01 Signatories for All School Warrants
Recommendation to designate the Claims Auditor

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

10. DESIGNATION OF DEPOSITORIES FOR ALL DISTRICT FUNDS

Action: 10.01 Depositories
Recommendation to designate the following banks as depositories of the Northport-East Northport Union Free School District, Town of Huntington, Suffolk County, New York, maximum amount to be \$65,000,000:

- 10.01.1 JP Morgan Chase
- 10.01.2 1st National Bank of Long Island
- 10.01.3 Flushing Commercial Bank
- 10.01.4 Valley National Bank
- 10.01.5 Signature Bank
- 10.01.6 M&T Bank
- 10.01.7 Metropolitan Commercial Bank

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

11. DESIGNATION OF DISTRICT NEWSPAPER FOR LEGAL ADVERTISING

Action: 11.01 Official Newspapers

Recommendation to designate The Observer and the Times of Huntington, Northport and East Northport as the Official Newspapers for District publications and legal notices for the 2023-2024 school year

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

12. TIME AND PLACE OF BOARD MEETINGS

Information: 12.01 Calendar of Board Meetings

At the March 16, 2023 Board of Education Meeting, the Board adopted the 2023-2024 Calendar of Board Meetings.

13. AUTHORIZATION TO PUBLISH THE ANNUAL FINANCIAL REPORT

Action: 13.01 Annual Financial Report

Recommendation to authorize publication of the Annual Financial Report for the 2022-2023 school year in the official newspaper

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

14. AUTHORIZE TO REIMBURSE EXPENSES

Action: 14.01 Conference and Travel Expense Authorization

Recommendation to authorize the Superintendent to approve expenses for staff attendance at conferences, and also for all authorized automobile travel within the District and outside of the District

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

15. AUTHORIZATION TO CERTIFY PAYROLLS

Action: 15.01 Certify Payrolls

Recommendation to authorize the Chief School Officer or his designee to certify payrolls each month (Ed. Law 1720, Sec. 2523; Commissioner's Regulation 170.2)

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 15.02 Certified Payroll Records
Recommendation to approve the following resolution:

"WHEREAS New York State Labor Law, Section 220, requires that contractors engaged by a school district for construction work are required to pay prevailing wages to their workers, and;

WHEREAS, all contractors and subcontractors referenced above are required to submit certified payroll records to the school district in connection with their obligation to pay prevailing wage;

NOW, THEREFORE, BE IT RESOLVED that John Lackner, Superintendent of Buildings and Grounds (Director of Facilities), is hereby designated to be the individual responsible for the receipt, collection and review for facial validity of certified payroll records."

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

16. AUTHORIZATION TO MAKE TRANSFERS

Action: 16.01 Budget Transfers

Recommendation to authorize the Superintendent of Schools or his designee, in accordance with the regulations of the Commissioner of Education, to make budget transfers between salary codes up to \$25,000, with all transfers in excess of \$25,000 requiring Board of Education approval and, transfers between all other codes up to \$10,000, with all transfers in excess of \$10,000 requiring Board of Education approval

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

17. ADOPTION OF LIST OF RELIGIOUS HOLIDAYS

Action: 17.01 Religious Holidays

Recommendation to adopt the attached list of religious holidays for State Aid computations purposes

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

18. AUTHORIZATION TO ESTABLISH PETTY CASH FUNDS

Action: 18.01 Petty Cash Funds

Recommendation to establish petty cash funds and designate the following persons to administer these funds in the amount of \$100 each for the 2022-2023 school year:

Mr. Thomas Harrison, Principal, Fifth Avenue School

Dr. Michael Genovese, Principal, Norwood Avenue School

Ms. Sabina Larkin, Principal, Ocean Avenue School

Ms. Lori Beekman, Principal, Pulaski Road School
Mr. Pasquale DeStefano, Principal, East Northport Middle School
Dr. Timothy Hoss, Principal, Northport Middle School
Mr. Robert Dennis, Principal, Northport High School
Ms. Beth Nystrom, District Clerk, Board of Education

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

19. SIGNATORIES FOR FEDERAL PROJECTS

Action: 19.01 Federal Funds

Recommendation to appoint for the 2023-2024 school year the Superintendent of Schools, as the authorized representative and official of Northport-East Northport Union Free School District, to submit applications and make claims for Federal Funds under all applicable Federal Laws as may be required, with the Assistant Superintendent for Teaching and Learning or the Assistant Superintendent for Special Education and Student Support Services as alternates

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

20. DESIGNATION OF SIGNATOR FOR TAX ANTICIPATION NOTES

Action: 20.01 Tax Anticipation Notes Signator

Recommendation to designate the Board President as the signator for the single manual signature required on Tax Anticipation Notes or, as designated by the President, either the Vice President or the District Clerk

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

21. APPOINTMENT OF SCHOOL PHYSICIANS

Action: 21.01 School Physician

Recommendation to appoint R.A. Perrone Medical Consulting as the School Physician for 2023-2024 and to authorize the Board President to execute a contract to this effect

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

22. ATTENDANCE OFFICER

Action: 22.01 Attendance Officer

Recommendation to appoint Shannon Dantuono as the District's Attendance Officer

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

23. ATHLETIC TRAINER

Action: 23.01 Athletic Trainer

Recommendation to appoint Shawn Scattergood as the District's Athletic Trainer

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

24. RECORDS ACCESS OFFICER

Action: 24.01 Records Access Officer

Recommendation to appoint Beth Nystrom as the Records Access Officer

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

25. RECORDS MANAGEMENT OFFICER

Action: 25.01 Records Management Officer

Recommendation to appoint Wil Scherer as the Records Management Officer

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

26. ASBESTOS DESIGNEE

Action: 26.01 Asbestos Designee

Recommendation to appoint John Lackner as the Asbestos Designee

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

27. CENSUS ENUMERATOR

Action: 27.01 Census Enumerator

Recommendation to appoint Judy Proscia as the Census Enumerator

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

28. RESIDENCY OF STUDENTS DESIGNEES

Action: 28.01 Residency of Students

Recommendation to appoint the Superintendent and the Director of Student Support Services as the Board's official designees for determining residency of students

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

29. BOARD OF REGISTRY

Action: 29.01 Board of Registry

Recommendation to appoint the following qualified voters of the District to the Board of Registry for the 2023-2024 school year:

Barbara Oestel, Bill Ciesla, Merle Tessier, Mary Esposito, Dorothy Walsh, Patricia Naples

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 29.02 Voter Registrars

Recommendation to appoint the following staff members to serve as Voter Registrars when school is in session:

Northport High School - Nancy Zbytniewski, Doris Somer

East Northport Middle School - Cathy Truisci, Maria Santagata, Stephanie Slattery

Northport Middle School - Georgina Mangione, Karen Will, Mary Giacobino

Fifth Avenue Elementary School - Debra Jones, Doris Trabosh

Norwood Avenue Elementary School - Kathy Kiley, Suzanne Stockman

Ocean Avenue Elementary School - Kathy Sheridan, Lynn Geraci

Pulaski Road Elementary School - Sheila Miller, Laura Tsourtsoulas

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

30. COMMITTEE ON SPECIAL EDUCATION

Action: 30.01 Designees when Initiating Referrals to the Committee on Special Education

Recommendation to appoint the following staff members as designees of the Northport-East Northport School District when initiating referrals to the Committee on Special Education during the 2023-2024 school year:

Louis Bonadonna, Assistant Superintendent for Special Education and Student Support Services

Allyson Giaimo, Director of Secondary Special Education

Karrie Kruger, Director of Elementary Special Education
Elizabeth Adams, School Psychologist
Vanessa Costanzo, School Psychologist
Elizabeth Dragone, School Psychologist
Melanie Fisher, School Psychologist
Lisa Gaudioso, School Psychologist
Erin Girardin, School Psychologist
Veronique Hayek, School Psychologist
Jacklyn Jin, School Psychologist
Kristen Karkota, School Psychologist
Tara Malone, School Psychologist
Linda Manukian, School Psychologist
Elyssa Mayer, School Psychologist
Brandon Panzarella, School Psychologist
Deborah Roth, School Psychologist
Corinne Scheidt, School Psychologist

This resolution is necessary to comply with the New York State Part 200 Regulations.

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 30.02 Chairpersons for the Committee on Special Education (CSE), Sub-Committee on Special Education (SCSE), and 504 Committee meetings

Recommendation to appoint the following staff members to serve as chairpersons for the Committee on Special Education (CSE), Sub-Committee on Special education (SCSE), and 504 Committee meetings during the 2023-2024 school year:

Elizabeth Adams
Louis Bonadonna
Vanessa Costanzo
Elizabeth Dragone
Melanie Fisher
Lisa Gaudioso
Allyson Giaimo
Erin Girardin
Veronique Hayek
Jacklyn Jin
Kristen Karkota
Karrie Kruger
Tara Malone
Linda Manukian
Elyssa Mayer
Brandon Panzarella
Cassie Reilly
Deborah Roth
Corinne Scheidt

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 30.03 Chairpersons for the Committee on Preschool Special Education (CPSE)
Recommendation to appoint the following staff members to serve as Chairpersons for the Committee on Preschool Special Education (CPSE) during the 2023-2024 school year:

Louis Bonadonna
Allyson Giaimo
Karrie Kruger
Linda Manukian
Corinne Scheidt

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

31. SCHOOL RELATED TRANSPORTATION

Action: 31.01 Authorization for the Superintendent to transport in his personal vehicle persons involved in the course of the conduct of school business, e.g., students, staff, Board members, and community members

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

32. MILEAGE REIMBURSEMENT RATE

Action: 32.01 Recommendation to set the IRS standard mileage rate as the mileage reimbursement rate

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

33. DISTRICT CELL PHONES

Information: 33.01 For Information: List of all District cell phones assigned to staff

34. DESIGNATION OF CREDIT CARD PROCESSOR

Action: 34.01 Recommendation to designate JP Morgan Chase Bank as the credit card processor for the Northport-East Northport Union Free School District

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

**35. SECTION 18 OF THE PUBLIC OFFICERS LAW OF THE STATE OF NEW YORK
SUPPLEMENTAL DEFENSE AND INDEMNIFICATION PROVISIONS**

Action: 35.01 Recommendation to approve the following resolution:
Recommendation to approve the following resolution:

"WHEREAS, Section 18 of the Public Officers Law of the State of New York authorizes municipal corporations, including boards of education, to adopt supplemental defense and indemnification provisions to those contained in the Education Law; and

WHEREAS, the statute authorizes boards of education to defend, indemnify and save harmless, members of boards of education and officers, agents and employees of boards of education; authorized parent volunteers; members of school-based planning and shared decision making committees; and members of the school district's audit committee, in connection with any claims, awards or judgments obtained against such board members, officers, agents or employees; authorized parent volunteers; members of school-based planning and shared decision making committees; and members of the district's audit committee in any State or Federal Court, in the amount of any judgment, award or settlement of any such claim, provided the act or omission from which such judgment, award or claim arose occurred while the board member, officer, agent or employee or authorized parent volunteer; member of a school-based planning and shared decision making committee; or member of the district's audit committee was acting within the scope of his or her office or employment or authorized volunteer duties;

BE IT RESOLVED, that the Board of Education of the Northport-East Northport Union Free School District hereby adopts the supplemental defense and indemnification provisions contained in Section 18 of the Public Officers Law for its Board members, officers, agents and employees; authorized parent volunteers; members of school-based planning and shared decision making committees; and members of the school district's audit committee. This coverage shall supplement and shall be in addition to the coverage available to such individuals under other enactments, including but not limited to the Education Law of the State of New York; and

BE IT FURTHER RESOLVED, that supplemental hereto and an additional prerequisite to the public office and employment, the Board hereby further extends the right to be defended and indemnified as provided in Public Officers Law § 18 to board members, school officers, agents and employees who are requested or are called to testify as a witness or to answer questions concerning their acts or omissions within the scope of their office, agency or employment before a grand jury, the Office of the District Attorney or other law enforcement official. Nothing herein contained shall be construed to authorize or require defense or indemnification to a board member, school officer, agent or employee who has been identified as a defendant in a pending criminal prosecution or where such individual, or the school district, has reason to believe that such individual is a target in a criminal investigation or prosecution by the Office of the District Attorney or other law enforcement entity"

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

**36. GENERAL MUNICIPAL LAW SECTION 53 AGENT FOR SERVICE OF A NOTICE OF
CLAIM**

Action: 36.01 Recommendation to approve the following resolution:
Recommendation to approve the following resolution:

"WHEREAS, the New York State Senate has passed, and the New York State Governor has signed into effect, the Uniform Notice of Claim Act (hereinafter the "Act"); and

WHEREAS, Section 6 of the Act amends the General Municipal Law by adding a new Section 53, effective June 15, 2013; and

WHEREAS, New York General Municipal Law Section 53(2) required that all public corporations, who are entitled to service of a Notice of Claim as a condition precedent to commencement of an action or proceeding shall file a Certificate with the Secretary of State designating the Secretary of State as agent for service of a Notice of Claim:

NOW, THEREFORE BE IT RESOLVED, that the Board of Education hereby directs and empowers the District Clerk to submit to the New York State Secretary of State a Certificate pursuant to General Municipal Law Section 53, designating the Secretary of State as agent for service of a Notice of Claim as described above; and

BE IT FURTHER RESOLVED, that the Board of Education hereby designates the District Clerk as the individual to whom the Secretary of State will forward any notices of claim; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Clerk to take any and all other actions required to carry out the provisions of this Resolution"

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

37. DIGNITY FOR ALL STUDENTS ACT COORDINATORS

Action: 37.01 Dignity for All Students Act Coordinators for the 2023-2024 school year:

Recommendation to appoint the following staff members to serve as Dignity for All Students Act Coordinators for the 2023-2024 school year:

District-wide

Shannon Dantuono

Northport High School

Robert Dennis, Angelo Cocchiola, Terrence Hinson, Denise Keenan, Leslie Ciliotta, Katherine Teubner

Northport Middle School

Timothy Hoss, Chelsea Brown, Stacey Chertock, Elyse Pellicano, Sean Boylan

East Northport Middle School

Pasquale DeStefano, Laurie Storch, Regina Thomas, Kathleen Rowe, Mary Kleczka, Caitlin Bisulca

Fifth Avenue School

Thomas Harrison, Beth Theofield, Melanie Fisher

Norwood Avenue School

Michael Genovese, Brandon Panzarella, Alan Tener

Ocean Avenue School

Sabina Larkin, Theresa Pellegrino

Pulaski Road School
Lori Beekman, James Durand

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

38. DISTRICT-WIDE SCHOOL SAFETY TEAM

Action: 38.01 District-wide School Safety Team

Recommendation to appoint the following members to the District-wide School Safety Team for the 2023-2024 school year:

Assistant Superintendent for Human Resources - Irene McLaughlin

Assistant Superintendent for Business - Robert Howard

Board of Education Member - Thomas Loughran

Director of Security - John McEnroe

Director of Facilities - John Lackner

Assistant Director of Facilities - Wil Scherer

Transportation Director - Trish McGrane

School Bus Driver Coordinator - Caren Turza

Principal - Lori Beekman

UTN Representative - Stacey Weisberg

UTN Representative - Allison Galofaro

Parent Representative - Stephen Kerekes

Motion by Donna McNaughton, second by David Badanes.

Final Resolution: Motion Passes

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

39. ADJOURNMENT OF ANNUAL ORGANIZATION MEETING

Action: 39.01 Adjournment

Recommendation to adjourn the Annual Organization meeting

Motion by Carol A Taylor, 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 7:14 p.m., the chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk