

**Northport-East Northport Union Free School District Board of Education Regular 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: 10 persons, 9 virtual

**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 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. 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 7:15 p.m. in the Board Conference Room at the William J. Brosnan School.

**3. EXECUTIVE SESSION** – If necessary, the Chair may entertain a motion to enter into Executive Session.

**4. NOTICE OF EMERGENCY EXITS** – conducted earlier in the evening

**5. PLEDGE OF ALLEGIANCE** – conducted earlier in the evening

**6. READING OF DISTRICT MISSION**

**7. STUDENT AND STAFF RECOGNITION / STUDENT ORGANIZATION REPORT**

**8. SUPERINTENDENT REPORT**

Mr. Robert Banzer, Superintendent of Schools, stated that two wonderful commencement ceremonies were held on Friday, June 23<sup>rd</sup>. Everything went smoothly despite the weather. Mr. Banzer gave kudos to the valedictorian and salutatorian on their speeches and how they represented the class.

The Board engaged Newmark Realty in the fall to solicit offers on the District's three buildings. Offers have been coming in and the Board will review them all. The District is not able to disclose the offers publicly prior to entering into a contract. The next step, should the District enter into a contract, would be a public referendum.

Regarding safety and security conversations, the District is planning on reaching out to the county to inquire about a full-time school resource officer.

## **9. BUSINESS AGENDA**

Action: 9.01 Minutes

Recommendation to approve the following minutes:

9.01.1 June 15, 2023 - Regular Meeting

9.01.2 June 20, 2023 - Special Meeting

9.01.3 July 6, 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 Personnel Actions Report dated July 13, 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

President Licopoli announced the retirement of Irene McLaughlin, Assistant Superintendent for Human Resources.

Action: 9.03 Omnia Partners Contract #16154 for Maintenance, Repair, Operating Supplies, Industrial Supplies and Related Produces and Services

Recommendation to approve the following resolution authorizing piggybacking on the Omnia Partners Contract #16154 for Maintenance, Repair, Operating Supplies, Industrial Supplies and Related Products and Services (for purchases from The Home Depot Pro - Buildings & Grounds):

"WHEREAS, Omnia Partners has made available to other municipalities a contract for Maintenance, Repair, Operating Supplies, Industrial Supplies, and Related Products and Services; and

WHEREAS, said contract for Maintenance, Repair, Operating Supplies, Industrial Supplies and Related Products and Services, 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 requirement of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of Maintenance, Repair, Operating Supplies, Industrial Supplies, and Related Products and Services from Omnia Partners #16154, 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: 9.04 New York/Island Cooperative BID Program for Educational Data Services

Recommendation to approve the following resolution authorizing piggyback on the New York/Island Cooperative BID Program for Educational Data Services:

"WHEREAS, the New York/Island Cooperative has made available to other municipalities a contract for Educational Data Services; and

WHEREAS, said contract for Educational Data Services was let for bid consistent with the requirements of General Municipal Law, section 119-0; and

WHEREAS, the Northport-East Northport U.F.S.D. is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 119-0; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of Educational Data Services from the New York/Island Cooperative BID in accordance with the requirements of General Municipal Law, section 119-0."

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 Board of Cooperative Educational Services of Nassau County for Various Commodities and/or Services

Recommendation to approve the following resolution:

**GENERAL RESOLUTION FOR THE PURPOSE OF PARTICIPATING IN A COOPERATIVE BID COORDINATED BY THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY FOR VARIOUS COMMODITIES AND/OR SERVICES**

School Year 2023-2024

"WHEREAS, the Board of Education of the Northport-East Northport School District of New York State, wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section §119-o; and

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District."

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 Municipal Cooperative Purchasing Agreement with the Town of Huntington

Recommendation to approve the following resolution to continue with the Municipal Cooperative Purchasing Agreement with the Town of Huntington, dated October 10, 2008:

**MUNICIPAL COOPERATIVE PURCHASING AGREEMENT**

THIS AGREEMENT, dated the 20th of October 2008, between the School districts of the TOWN OF HUNTINGTON, with offices at 100 Main Street, Huntington, New York 11743, hereinafter referred to as the "TOWN" and the Northport-East Northport UFSD, with offices at PO Box 210, Northport, New York 11768, hereinafter referred to as the "DISTRICT."

"WHEREAS, it is the desire of the TOWN and the DISTRICT as the Agencies named herein to cooperate with respect to the utilization of the services of the TOWN's Purchasing Department; and

WHEREAS, the parties hereto are desirous of authorizing the Purchasing Director of the TOWN to advertise all of the bid requests for proposals and name the DISTRICT.

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. The Director of Purchasing of the TOWN is authorized, in advertising for any bid for any material, equipment or merchandise, to include in all of the public notifications and advertisements, the name of the DISTRICT.

2. The Director of Purchasing of the TOWN shall make it a specific condition of any bids awarded that the DISTRICT may avail itself and purchase any of the materials, equipment or merchandise bid.

3. The DISTRICT agrees to make available to the Director of Purchasing of the TOWN, in a timely fashion, information as to the quantity and type of materials, equipment or merchandise that it uses on an annual basis.

4. The governing Board of the DISTRICT specifically authorizes and consents that the Director of Purchasing of the TOWN is authorized to advertise and award bids in its name in accordance with the provisions of Town Law and the Local Finance Law, and any other applicable local laws and regulations.

5. It is specifically agreed that the providing of these services by the TOWN Director of Purchasing shall be without costs to the DISTRICT and without additional cost to the TOWN.

6. The DISTRICT is responsible for the payment of any materials, equipment and merchandise purchased by it from the bids awarded by the TOWN's Director of Purchasing. DISTRICT's financial responsibility shall include payment of any materials, equipment and merchandise purchased and any other incidental costs related to materials, equipment and merchandise purchased such as shipping and delivery.

7. The DISTRICT agrees to hold harmless the TOWN and indemnify the TOWN from and against any claim, lawsuit, and/or judgment together with all costs and all incidental charges thereto including, but not limited to, costs and reasonable attorney's fees incurred and arising out of the DISTRICT's purchase of materials, equipment and merchandise under this Agreement.

8. Either party may terminate this agreement upon thirty (30) days written notice to the other."

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 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 (Renu Contracting)

"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 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 Southampton UFSD Contract for Library Supplies, Furnishings & Equipment #SPS20-019 2nd ext.

Recommendation to approve the following resolution authorizing piggybacking on the Southampton UFSD Contract for Library Supplies, Furnishings & Equipment #SPS20-019 2nd ext.:

"WHEREAS, the SOUTHAMPTON UFSD has made available to other municipalities a contract for Library Supplies, Furnishings & Equipment; and

WHEREAS, said contract for Library Supplies, Furnishings & Equipment 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 Library Supplies, Furnishings & Equipment from Southampton UFSD contract 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: 9.09 Southampton UFSD Contract for School Supplies & Materials #SPS21-001 2nd ext.

Recommendation to approve the following Resolution authorizing piggybacking on the Southampton UFSD Contract for School Supplies & Materials #SPS21-001 2nd ext.:

"WHEREAS, the SOUTHAMPTON UFSD has made available to other municipalities a contract for School Supplies and Materials; and

WHEREAS, said contract for School Supplies and Materials 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 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 School Supplies and Materials from Southampton UFSD contract 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: 9.10 Southampton UFSD Contract for Science Supplies & Materials #SPS21-002 2nd ext.  
Recommendation to approve the following Resolution authorizing piggybacking on the Southampton UFSD Contract for Science Supplies & Materials #SPS21-002 2nd ext.:

"WHEREAS, the SOUTHAMPTON UFSD has made available to other municipalities a contract for Science Supplies & Materials; and

WHEREAS, said contract for Science Supplies and Materials 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 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 Science Supplies and Materials from Southampton UFSD contract 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: 9.11 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 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 Omnia Partners Contract #2017000280 for Automotive Parts & Supplies  
Recommendation to approve the following resolution authorizing piggybacking on the Omnia Partners Contract #2017000280 for Automotive Parts & Supplies:

"WHEREAS, Omnia Partners has made available to other municipalities a contract for Automotive Parts and Supplies; and

WHEREAS, said contract for Automotive Parts and Supplies 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 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 Automotive Parts and Supplies from Omnia Partners Contract #2017000280 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: 9.13 Omnia Partners Contract #R-TC-17006 for Amazon Business

Recommendation to approve the following resolution authorizing piggybacking on the Omnia Partners Contract #R-TC-17006 for Amazon Business:

"WHEREAS, the Omnia Partners has made available to other municipalities a contract for Amazon Business; and

WHEREAS, said contract for Amazon Business 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 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 items from Amazon Business from Omnia Partners Contract #R-TC-17006 in accordance with the requirements of General Municipal Law, section 103."

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

No: David Badanes

Action: 9.14 Omnia Partners Contract #R180201 for Food Service Equipment, Small Wares, Parts Design and/or Installation

Recommendation to approve the following resolution authorizing piggybacking on the Omnia Partners Contract #R180201 for Food Service Equipment, Small Wares, Parts Design and/or Installation:

"WHEREAS, the Omnia Partners has made available to other municipalities a contract for Food Service Equipment, Small Wares, Parts, Design and/or Installation; and

WHEREAS, said contract for Food Service Equipment, Small Wares, Parts, Design and/or Installation was let to 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 requirement of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of Food Service Equipment, Small Wares, Parts, Design and/or Installation from Omnia Partners Contract #R180201 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: 9.15 Omnia Partners Contract #2019000318 for Equipment Rental and Related Services (HERC Rentals)

Recommendation to approve the following resolution authorizing piggyback on the Omnia Partners Contract #2019000318 for Equipment Rental and Related Services (HERC Rentals):

"WHEREAS, the Omnia Partners has made available to other municipalities a contract for Equipment Rental and Related Services; and

WHEREAS, said contract for Equipment Rental and Related Services was let to 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 requirement of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of Equipment Rental and Related Services from Omnia Partners Contract #2019000318 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: 9.16 Omnia Partners BID #PW1925 Roofing Supplies and Services, Waterproofing and Related Products & Services (Garland/DBS)

Recommendation to approve the following resolution authorizing piggybacking on the Omnia Partners BID #PW1925 Roofing Supplies and Services, Waterproofing and Related Products & Services (Garland/DBS):

"WHEREAS, the Omnia Partners has made available to other municipalities a contract BID #PW1925, Roofing Supplies and Services, Waterproofing and Related Products & Services,; and

WHEREAS, said contract for BID #PW1925, Roofing Supplies and Services, Waterproofing and Related Products & Services, was let to 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 requirement of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of items from Omnia Partners BID #PW1925 Roofing Supplies and Services, Waterproofing and Related Products & Services, 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: 9.17 Omnia Partners Contract #202329-01 for Network Services Company/Janitorial & Sanitation Supplies, Equipment & Related Services

Recommendation to approve the following resolution authorizing piggybacking on the OMNIA Partners Contract #202329-01 for Network Services Company/Janitorial & Sanitation Supplies, Equipment & Related Services:

"WHEREAS, the OMNIA Partners has made available to other municipalities a contract for Network Services/Janitorial & Sanitation supplies, equipment & related services; and

WHEREAS, said contract for Network Services/Janitorial & Sanitation supplies, equipment & related services 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 Network Services Company/Janitorial & Sanitation supplies, equipment & related services from Omnia Partners Contract #202329-01 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: 9.18 Omnia Partners Contract #R191204 for Performing Arts Apparel, Instruments, Furnishings, Storage & Related Services

Recommendation to approve the following resolution authorizing piggybacking on the OMNIA Partners Contract #R191204 for Performing Arts Apparel, Instruments, Furnishings, Storage and Related Services:

"WHEREAS, the OMNIA Partners has made available to other municipalities a contract for Performing Arts Apparel, Instruments, Furnishings, Storage and Related Services; and

WHEREAS, said contract for Performing Arts Apparel, Instruments, Furnishings, Storage & Related Services 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 Performing Arts Apparel, Instruments, Furnishings, Storage and Related Services from Omnia Partners Contract #R191204 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: 9.19 Omnia Partners Contract #R191601 & R200101 for Disaster Restoration of Operations Services and Job Order Contracting Services  
Recommendation to approve the following resolution authorizing piggybacking on the OMNIA Partners Contract #R191601 & R200101 for Disaster Restoration of Operations Services and Job Order Contracting Services:

"WHEREAS, the OMNIA Partners has made available to other municipalities a contract for Disaster Restoration of Operations Services and Job Order Contracting Services; and

WHEREAS, said contract for Disaster Restoration of Operations Services and Job Order Contracting Services 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 Disaster Restoration of Operations Services and Job Order Contracting Services from Omnia Partners Contract #R191602 & R200101 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: 9.20 Omnia Partners Contract #19FS1 ext. 1 For K-12 Food Products and Distribution  
Recommendation to approve the following resolution authorizing piggybacking on the Omnia Partners #19FS1 ext. 1 for K-12 Food Products and Distribution:

"WHEREAS, Omnia Partners has made available to other municipalities a contract for K-12 Food Products & Distribution; and

WHEREAS, said contract for K-12 Food Products & Distribution 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 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 K-12 Food Products & Distribution from Omnia Partners #19FS1 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: 9.21 Omnia Partners Contract #R191812 for Furniture, Installation and Related Services  
Recommendation to approve the following resolution authorizing piggybacking on the Omnia Partners #R191812 for Furniture, Installation and Related Services:

"WHEREAS, Omnia Partners has made available to other municipalities a contract for Furniture, Installation and Related Services; and

WHEREAS, said contract for Furniture, Installation and Related 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 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 Furniture, Installation and Related Services from Omnia Partners #R191812 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: 9.22 Omnia Partners Contract #EV2671-01 for Utility, Transportation & Golf Vehicles Plus Related Accessories, Equipment, Parts and Services

Recommendation to approve the following resolution authorizing piggybacking on the Omnia Partners #EV2671-01 for Utility, Transportation and Golf Vehicles Plus Related Accessories, Equipment, Parts & Services:

"WHEREAS, Omnia Partners has made available to other municipalities a contract for Utility, Transportation and Golf Vehicles Plus Related Accessories, Equipment, Parts & Services; and

WHEREAS, said contract for Utility, Transportation & Golf Vehicles Plus Related Accessories, Equipment, Parts 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 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 Utility, Transportation and Golf Vehicles Plus Related Accessories, Equipment, Parts & Services from Omnia Partners #EV2671-01 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: 9.23 Omnia Partners Contract #R191805 for Furniture, Installation and Related Services (McHugh Institutional Furnishings)

Recommendation to approve the following resolution authorizing piggybacking on the Omnia Partners #R191805 for Furniture, Installation and Related Services (McHugh Institutional Furnishings):

"WHEREAS, Omnia Partners has made available to other municipalities a contract for Furniture, Installation and Related Services; and

WHEREAS, said contract for Furniture, Installation and Related 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 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 Furniture, Installation and Related Services from Omnia Partners #R191805 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: 9.24 Omnia Partners Contract #19-12R for Office Supplies, Products and Related Services (Office Depot)

Recommendation to approve the following resolution authorizing piggybacking on the Omnia Partners Contract #19-12R for office supplies, products and related services:

"WHEREAS, Omnia Partners has made available to other municipalities a contract for Office Supplies, Products and Related Services; and

WHEREAS, said contract for Office Supplies, Products and Related 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 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 Office Supplies, Products and Related Services from Omnia Partners #19-12R 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: 9.25 Omnia Partners Contract #2018011-02 for Information Technology Solutions & Services

Recommendation to approve the following resolution authorizing piggybacking on the Omnia Partners Contract #2018011-02 for Information Technology Solutions & Services:

"WHEREAS, Omnia Partners has made available to other municipalities a contract for Information Technology Solutions & Services; and

WHEREAS, said contract for Information Technology Solutions 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 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 Information Technology Solutions and Services from Omnia Partners #2018011-02 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: 9.26 Omnia Partners Contract #20-SEH-20 for Arts, Craft, Framing & Related Services (Michaels Stores)

Recommendation to approve the following resolution authorizing piggybacking on the Omnia Partners Contract #20-SEH-20 for Arts, Craft, Framing & Related Services (Michaels Stores):

"WHEREAS, Omnia Partners has made available to other municipalities a contract for Arts, Craft, Framing & Related Services; and

WHEREAS, said contract for Arts, Craft, Framing & Related 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 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 Arts, Craft, Framing & Related Services from Omnia Partners #20-SHE-20 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: 9.27 Sourcewell #081419-CDW & #081419-SHI for Technology Catalog Solutions

Recommendation to approve the following resolution authorizing piggybacking on the SOURCEWELL #081419-CDW & #081419-SHI for Technology Catalog Solutions:

"WHEREAS, Sourcewell has made available to other municipalities a contract for Computer Hardware, Software & Peripherals; and

WHEREAS, said contract for Computer Hardware, Software & Peripherals 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 Computer Hardware, Software & Peripherals from Sourcewell #081419-CDW & #081419-SHI 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: 9.28 Sourcewell Contract #032521-GPC for Automotive Parts Fleet Parts Supply

Recommendation to approve the following resolution authorizing piggybacking on the Sourcewell Contract #032521-GPC for Automotive Parts Fleet Parts Supply:

"WHEREAS, the SOURCEWELL has made available to other municipalities a contract for Automotive Parts Fleet Parts Supply; and

WHEREAS, said contract for Automotive Parts Fleets Parts Supply 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 Automotive Parts Fleets Parts Supply from Sourcewell Contract #032521-GPC 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: 9.29 Sourcewell Contract #010521-BUR for Playground and Water Play Equipment

Recommendation to approve the following resolution authorizing piggybacking on the Sourcewell Contract #010521-BUR for Playground and Water Play Equipment:

"WHEREAS, Sourcewell has made available to other municipalities a contract for Playground and Water Play Equipment; and

WHEREAS, said contract for Playground and Water Play Equipment 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 Playground and Water Play Equipment from Sourcewell #010521-BUR 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: 9.30 Sourcewell Contract #040121-STM for STEM Curriculum Solutions and Equipment with Related Accessories, Supplies & Services

Recommendation to approve the following resolution authorizing piggybacking on the Sourcewell Contract #040121-STM for STEM Curriculum Solutions and Equipment with Related Accessories, Supplies & Services:

"WHEREAS, Sourcewell has made available to other municipalities a contract for STEM Curriculum Solutions and Equipment with Related Accessories, Supplies & Services; and

WHEREAS, said contract for STEM Curriculum Solutions and Equipment with Related Accessories, Supplies & Services 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 STEM Curriculum Solutions and Equipment with Related Accessories, Supplies & Services from Sourcewell Contract #040121-STM 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: 9.31 Sourcewell Contract #020221-NWF for Fleet Management Technologies with Related Software Solutions (Verizon Connect)

Recommendation to approve the following resolution authorizing piggybacking on the Sourcewell Contract #020221-NWF for Fleet Management Technologies with Related Software Solutions (Verizon Connect):

"WHEREAS, Sourcewell has made available to other municipalities a contract for Fleet Management Technologies with Related Software Solutions; and

WHEREAS, said contract for Fleet Management Technologies with Related Software Solutions 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 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 Fleet Management Technologies with Related Software Solutions from Sourcewell Contract #020221-NWF 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: 9.32 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: 9.33 Sourcewell #012320-SCC for Office Supply Catalog Solutions

Recommendation to approve the following resolution authorizing piggybacking on Sourcewell #012320-SCC for Office Supply Catalog Solutions:

"WHEREAS, SOURCEWELL has made available to other municipalities a contract for office supply catalog solutions; and

WHEREAS, said contract for office supply catalog solutions 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 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 office supply catalog solutions from SOURCEWELL #012320-SCC 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: 9.34 Town of Islip Contract for Playground/Play Equipment & Site Amenities Catalogs: (Playworld Systems; Little Tikes; Mid Atlantic Products; Burke Premier Play Environments (or equal), Contract #0223-52

Recommendation to approve the following resolution authorizing piggybacking on the Town of Islip Contract for Playground Equipment/Play Equipment & Site Amenities Catalogs: (Playworld Systems; Little Tikes; Mid-Atlantic Products; Burke Premier Play Environments (or equal), Contract #0223-52:

"WHEREAS, the Town of Islip has made available to other municipalities a contract for Playground Equipment/Play Equipment & Site Amenities Catalogs - Playworld Systems; Little Tikes; Mid-Atlantic Products; Burke Premier Play Environments (or equal), Contract #0223-52; and

WHEREAS, said contract for Playground Equipment/Play Equipment & Site Amenities Catalogs - Playworld Systems; Little Tikes; Mid-Atlantic Products; Burke Premier Play Environments (or equal), Contract #0223-52 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 Playground Equipment/Play Equipment & Site Amenities Catalogs - Playworld Systems;

Little Tikes; Mid-Atlantic Products; Burke Premier Play Environments (or equal), Contract #0223-52 from Town of Islip 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: 9.35 Levittown Public School BID for Automotive and School Bus Parts, Supplies & Equipment #LPS-22-004

Recommendation to approve the following resolution authorizing piggybacking on the Levittown Public School BID for Automotive and School Bus Parts, Supplies & Equipment #LPS-22-004:

"WHEREAS, the Levittown Public Schools has made available to other municipalities a contract for Automotive and School Bus Parts, Supplies & Equipment; and

WHEREAS, said contract for Automotive and School Bus Parts, Supplies & Equipment 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 Automotive and School Bus Parts, Supplies & Equipment from Levittown Public Schools contract #LPS-22-004 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: 9.36 East Islip UFSD Contract #051222-1 for Oil Burner Maintenance and Repair Services

Recommendation to approve the following resolution authorizing piggybacking on the East Islip UFSD Contract #051222-1 for Oil Burner Maintenance and Repair Services

"WHEREAS, the East Islip U.F.S.D. has made available to other municipalities a contract for Oil Burner Maintenance and Repair Services; and

WHEREAS, said contract for Oil Burner Maintenance and Repair 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 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 Oil Burner Maintenance and Repair Services from East Islip U.F.S.D. Contract #051222-1 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: 9.37 BIDS

Recommendation to take specified action on the following BIDS:

**BUILDINGS & GROUNDS**

9.37.1 AWARD: Bid #23-119 Public Address System, Intercom System & Master Clock Maintenance, Parts, Service and Repairs

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 Nassau-Suffolk School Boards Association, Inc.

Recommendation to approve the Annual Membership Dues for Nassau-Suffolk School Boards Association in the amount of \$4,100.00 (BOE)

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 Music Theatre International

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

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 Heggerty

Recommendation to approve a Contract for Professional Development between the Northport-East Northport Union Free School District and Heggerty, in the amount of \$1,700.00 (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: 9.41 Overnight Field Trips

Recommendation to approve the following Overnight Field Trips:

9.41.1 Indian Island County Park, Riverhead, NY - September 29 - October 1, 2023 - E-Team

9.41.2 White Mountains, NH - February 11 - February 16, 2024 - E-Team

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 Harborfields Central School District

Recommendation to approve a 2023-2024 Special Education Services Contract between the Northport-East Northport Union Free School District and Harborfields 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: 9.43 5 in 5, Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and 5 in 5, Inc. for professional self-care and STARR Exercises for Administrator's Retreat (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: 9.44 Youth Directions and Alternatives C.Y.A., Inc.

Recommendation to approve a 2023-2024 Agreement between the Board of Education of the Northport-East Northport Union Free School District and Youth Directions and Alternatives C.Y.A. Inc for the services of a Street Outreach Worker and Youth Worker

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: 9.45 Hope for Youth

Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and Hope for Youth to provide 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: 9.46 Cleary School for the Deaf

Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and Cleary School for the Deaf to provide instruction of handicapped students (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: 9.47 Milestones in Home Care, Inc.

Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and Milestones in Home Care, Inc. to provide skilled nurse staffing 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: 9.48 Developmental Disabilities Institute

Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and Developmental Disabilities Institute to provide instruction of handicapped students (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: 9.49 Little Flower Union Free School District

Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and Little Flower Union Free School District to provide instruction to students enrolled in the program according to their IEP (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: 9.50 United Cerebral Palsy Association of Greater Suffolk, Inc.

Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and United Cerebral Palsy Association of Greater Suffolk, Inc. to provide education of handicapped students (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: 9.51 Orlin & Cohen Medical Specialists Group, Northwell Health, Inc.

Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and Orlin & Cohen Medical Specialists Group, Northwell Health, Inc. to provide medical coverage for football games for home middle school and high school football games

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: 9.52 Seneca Consulting Group

Recommendation to approve a 2023-2024 Affordable Care Act Administration Agreement between the Northport-East Northport Union Free School District and Seneca Consulting Group, Inc. to provide employee benefit consulting services and to act as the District's authorized agent, in the amount of \$12,500 (HR)

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: 9.53 Claims Auditor's Report

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

May 12, 2023 (Payroll Trust & Agency Warrant), May 10 & 11, 2023 (GCG-Comp. Warrant), May 15, 2023 (Accounts Payable Warrant), May 26, 2023 (Payroll Trust & Agency Warrant), May 30, 2023 (GCG-Comp. Warrant), May 31, 2023 (Accounts Payable Warrant), May 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: 9.54 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:

9.54.1 Treasurer's Report for the period July 1, 2022 through May 31, 2023

9.54.2 Monthly Summary of Receipts and Disbursements for the Month Ending May 31, 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: 9.55 Schedule of Investments

Recommendation to approve the Schedule of Investments as of May 31, 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: 9.56 Collateral Schedule

Recommendation to approve the Collateral Schedule as of May 31, 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: 9.57 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report for the Month Ended May 31, 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: 9.58 Projected Cash Flow Statement

Recommendation to approve the Projected Cash Flow Statement for the year ending 2022-2023, Actual Data July 1, 2022 - May 31, 2023, Estimated Data June 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: 9.59 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 May 31, 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: 9.60 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 May 31, 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: 9.61 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the Monthly Revenue and Budget Status Reports - General Fund for the month ending May 31, 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: 9.62 Monthly Revenue and Budget Status Report - Capital Fund

Recommendation to approve the Monthly Revenue and Budget Status Reports - Capital Fund for the month ending May 31, 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: 9.63 School Lunch Profit and Loss

Recommendation to approve the School Lunch Profit and Loss Statements for the period July 1, 2022 - May 31, 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: 9.64 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the fiscal year 2022-2023 in the amount of \$332,437.30

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: 9.65 Firearms Tactics and Training, Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Firearms Tactics and Training, Inc. for security staff training: NYS mandated 8-hour annual in-service course and American Red Cross, CPR, AED and First Aid course (HR)

Motion by Thomas Loughran, 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: 9.66 Great Minds PBC

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Great Minds PBC to provide multiple-grade humanities virtual professional learning session, Getting Started with Geodes for Northport educators, in the amount of \$1,650.00 (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

## **10. BOARD OF EDUCATION REPORTS**

Information: 10.01 Board President Comments

Report: 10.02 Committee/Board Liaison Reports

10.02.1 School Community "Belonging" (Trustees Licopoli and Noonan)

10.02.2 School Security (Trustees Badanes, Licopoli and Loughran)

10.02.3 Financial Planning (Trustees Licopoli, Loughran and McNaughton)

10.02.4 Contract Analysis (Trustees Buscareno, Noonan and Taylor)

Mr. Banzer stated that the committees have made progress in each of the areas. The Board met in committee-of-the-whole earlier today to discuss the long range financial planning that began back in November.

## **11. UNFINISHED BUSINESS**

## **12. NEW BUSINESS**

Action: 12.01 Policies - First Read

Recommendation to receive for a first read the following policies:

12.01.1 Policy #1400.1 - "Public Participation at Board Meetings"

12.01.2 Policy #5150 - "School Admissions/Residency Requirements"

12.01.3 Policy #5710 - "School Safety and Educational Climate Reporting"

12.01.4 Policy #8130 - "School Safety Plans and Teams"

The Board made some minor revisions to the policies and requested that the public participation policy remain the same as the current policy.

Motion by Larry Licopoli, 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 Carol Taylor

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

**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.

Name

Comment

Kevin Tschirhart

Stated that he is an alumni and ran cross country and track and field. Mr. Tschirhart asked the Board for permission to utilize the track to test a prototype pacing system, stating that the technology exists at the elite levels. He hired an engineer and attorney and is asking permission to bring the prototype out to the track to do testing.

#### **14. BOARD REFLECTION**

Trustee McNaughton commented on the Port Academy Graduation ceremony and how it meant so much to the parents that the Board was there and how much the program meant to them.

Vice President Buscareno stated that it is important to remember the students from our District that have out of district placements.

#### **15. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY**

Information: 15.01 Budget Transfers for the period May 31, 2023 - June 29, 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

REGULAR BUSINESS MEETING

Thursday, August 24, 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 adjourn the meeting

Motion by Carol A Taylor, 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

At 8:13 p.m., the chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom  
District Clerk