

**Northport-East Northport Union Free School District Board of Education Special Meeting - William J. Brosnan School (Thursday, September 21, 2023)**

*Generated by Beth M Nystrom on Friday, September 22, 2023*

**Members present**

David Badanes, Victoria Buscareno (arrived at 7:00 p.m.), Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

**Members absent**

None

Public Attendance: Approximately 300 people, 367 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**

*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.***

- Recruit a Superintendent of Schools, consistent with the school-community profile, and support conditions for a successful entry plan.
- Advance a long-range financial plan which includes:
  - a) Chartering a Board Financial Planning Committee for the purpose of developing a 3 to 5-year financial plan that factors in the end of the LIPA Glidepath and potential sale/Lease of district property.
  - b) Engaging in a contract analysis of member units for the purpose of advancing possible modifications to existing contracts
  - c) Implementing a plan for the sale/lease of district property for community input and potential referendum.
- Develop and approve a responsible educational plan and budget consistent with the district mission.
- Task the Board Policy Committee to propose recommendations for Policy review with Board input for the 23-24 school year.
- Support the administration in the development of district goals that utilize a data driven approach

**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. EXECUTIVE SESSION**

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

IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION - Note: It is anticipated that the Board will meet in public at 6:00 p.m. in the Board Conference Room at the William J. Brosnan School to act upon a resolution, upon majority vote, to immediately convene into Executive Session to discuss matters pertaining to the employment history of particular persons.

Action: 3.01 Motion to convene into Executive Session to discuss matters pertaining to the employment history of particular persons.

Motion by Allison C Noonan, second by Thomas Loughran.

Final Resolution: Motion passes

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

Not Present at Vote: Victoria Buscareno

**3. CALL TO ORDER**

At 7:02 p.m. the Board convened in Public Session in the Cafeteria.

**4. NOTICE OF EMERGENCY EXITS**

**5. PLEDGE OF ALLEGIANCE**

President Licopoli led those present in the Pledge of Allegiance

**6. READING OF DISTRICT MISSION**

Trustee Loughran read the District Mission.

**7. BUSINESS AGENDA**

Action: 7.01 Minutes

Recommendation to approve the following minutes:

7.01.1 August 24, 2023 - Regular Meeting

7.01.2 September 7, 2023 - Regular Meeting

Motion by Carol A Taylor, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 7.02 Personnel Actions Report

Recommendation to approve the Personnel Actions Report dated September 21, 2023

Motion by Carol A Taylor, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 7.03 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by Carol A Taylor, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 7.04 Western Suffolk BOCES Final AS-7

Recommendation to approve the 2022-2023 Western Suffolk BOCES Final AS-7

Motion by Carol A Taylor, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 7.05 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:

7.05.1 Treasurer's Report for the Period July 1, 2022 through June 30, 2023

7.05.2 Monthly Summary of Receipts and Disbursements for the Month Ending June 30, 2023

Motion by Carol A Taylor, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 7.06 Schedule of Investments

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

Motion by Carol A Taylor, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 7.07 Collateral Schedule

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

Motion by Carol A Taylor, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 7.08 Bank Reconciliation

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

Motion by Carol A Taylor, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 7.09 Projected Cash Flow Statement

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

Motion by Carol A Taylor, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 7.10 School Lunch Profit and Loss

Recommendation to approve the School Lunch Profit and Loss Statement for the period July 1, 2023 - June 30, 2023

Motion by Carol A Taylor, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 7.11 Quarterly Student Activity Account Reports

Recommendation to approve the Quarterly Student Activity Account Reports for the period July 1, 2022 - June 30, 2023:

7.11.1 Northport High School

7.11.2 East Northport Middle School

7.11.3 Northport Middle School

Motion by Carol A Taylor, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 7.12 2023-2024 School Calendar REVISED

Recommendation to approve the Revised 2023 2024 School Calendar (Wednesday, April 10th changed to a Conference Day)

Motion by Carol A Taylor, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 7.13 Impartial Hearing Officer

Recommendation to approve the following resolution:

"BE IT RESOLVED, that in accordance with Board Policy and State Regulation, the Board of Education approves the appointment of Vanessa Gronbach to serve as Impartial Hearing Officer for the

purpose of conducting an impartial hearing in accord with Policy 4321, Program for Students with Disabilities under IDEA and Article 89"

Motion by Carol A Taylor, second by Thomas Loughran.

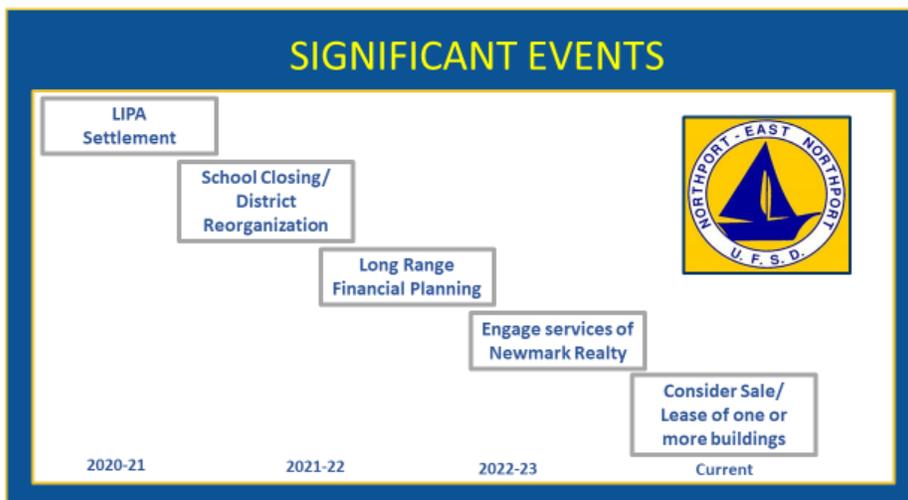
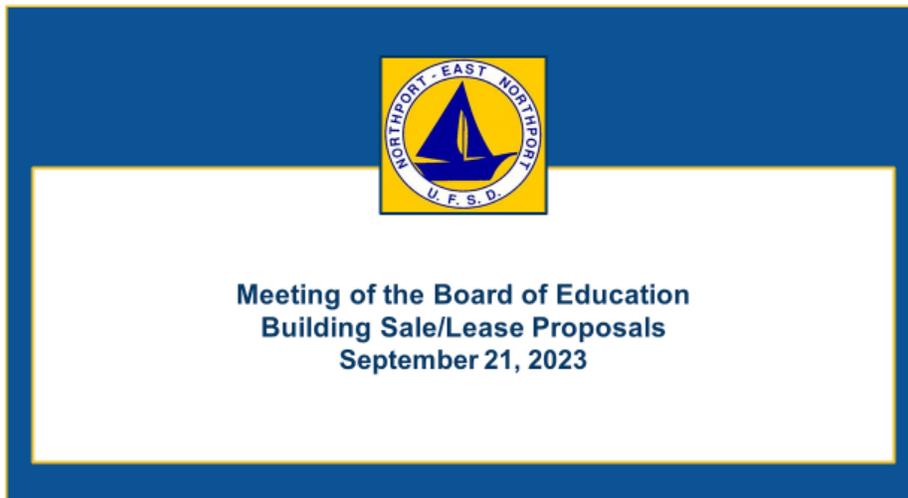
Final Resolution: Motion Passes

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

## 8. SUPERINTENDENT REPORT

Presentations: 8.01 Proposals Related to the Potential Sale and/or Lease of Dickinson Avenue School, Bellerose Avenue School and William J. Brosnan School

Superintendent Banzer reviewed the process undertaken prior to proposals submitted for the potential sale and/or lease of Dickinson Avenue School, Bellerose Avenue School and William J. Brosnan School.



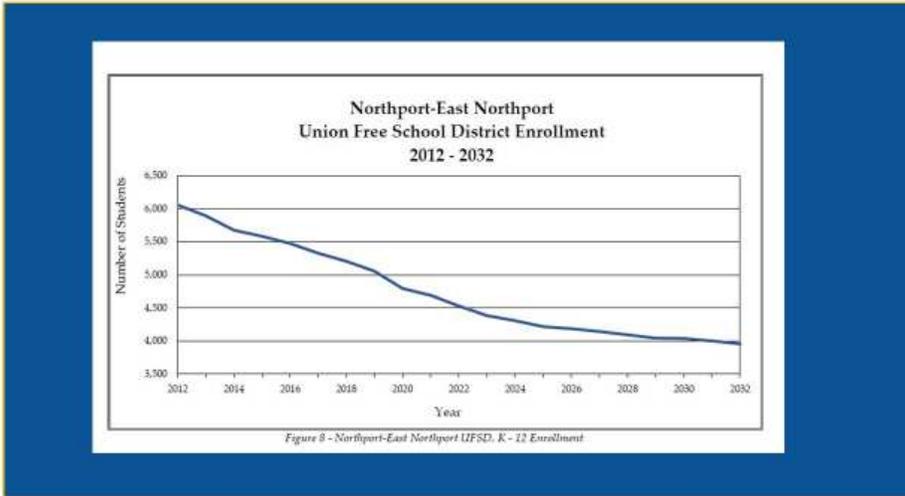


Fig. 22 Comprehensive Long Range Planning Study 22-23

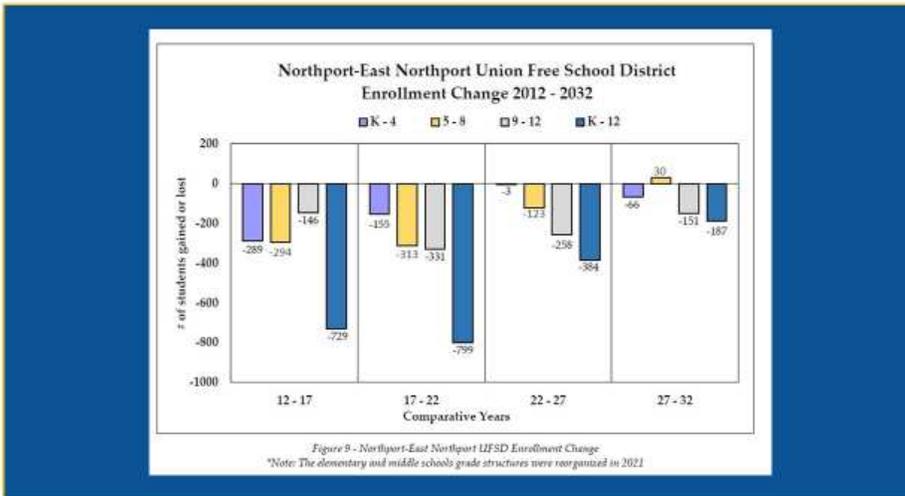


Fig. 24 Comprehensive Long Range Planning Study 22-23

After outbursts from several community members disrupted the meeting the Board went into recess for 10 minutes.

**9. BOARD REFLECTION**

**10. UPCOMING MEETINGS**

Information: 10.01 Upcoming Meetings

REGULAR BUSINESS MEETING

Thursday, October 5, 2023

7:00 p.m.

William J. Brosnan School

REGULAR BUSINESS MEETING

Wednesday, October 18, 2023

7:00 p.m.

William J. Brosnan School

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

President Licopoli stated that due to safety reasons the meeting will be rescheduled and will take place at the high school.

Action: 11.01 Adjournment  
Recommendation to adjourn the meeting

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

At 7:35 p.m., the chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom  
District Clerk