

**Northport-East Northport Union Free School District Board of Education Regular Meeting -  
Northport High School (Thursday, November 30, 2023)**

*Generated by Beth M Nystrom on Tuesday, December 5, 2023*

**Members present**

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

**Members absent**

None

Public Attendance: Approximately 70 people, 90 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 6:10 p.m. in Room A-119 at Northport High 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 Room A-119 at Northport High School to act upon a resolution, upon majority vote, to immediately convene into Executive Session to discuss matters leading to the appointment of particular persons, and matters pertaining to contract negotiations.

Action: 3.01 Motion to convene into Executive Session to discuss matters leading to the appointment of particular persons, and matters pertaining to contract negotiations.

Motion by Allison C Noonan, 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

**3. CALL TO ORDER**

At 7:17 p.m. the Board convened in Public Session in the Auditorium at Northport High School.

**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 Badanes read the District Mission.

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

Northport High School Student Grace Mulroy updated the Board on the current events happening at the high school.

Presentations: 7.01 Student Recognition

8.01.1 Northport High School Music Teacher Michael Susinno introduced the Northport High School Orchestra Students who are scheduled to perform at the Kennedy Center in Washington DC on President's Day. The orchestra performed for the audience.

**8. COMMITTEE OF THE WHOLE**

Action, Discussion: 8.01 Committee-of-the-Whole

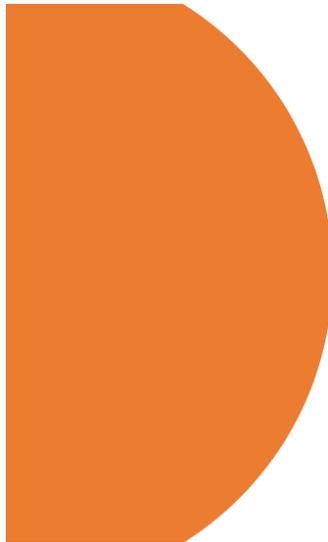
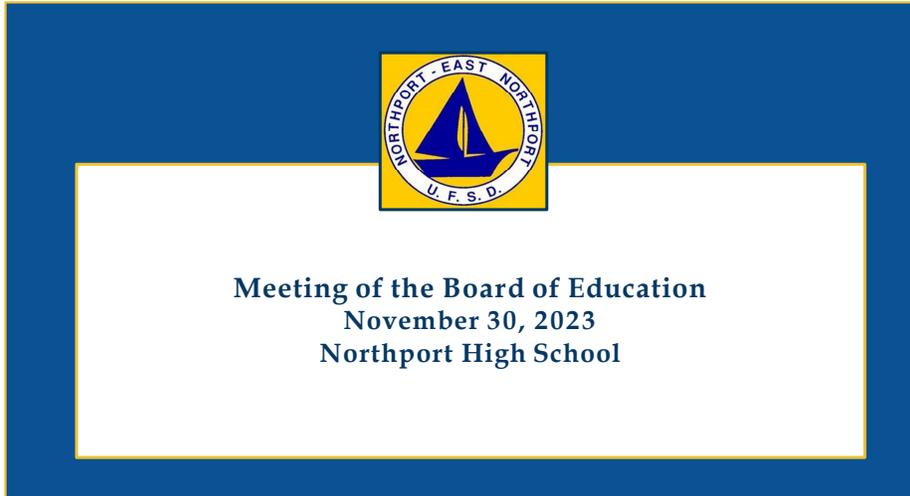
Recommendation to convene into Committee-of-the-Whole to informally discuss the progress of the Financial Planning Board Committee

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 7:32 p.m. the Board convened into Committee-of-the-Whole.



**FINANCIAL PLANNING BOARD COMMITTEE UPDATE**

**Board-Community Feedback**

**November 30, 2023**

**Trustees:**

Licopoli, Badanes, McNaughton, Loughran, Taylor

**Administration:**

SuperintendentBanzer, AssistantSuperintendentHoward



## Agenda & Discussion Points

### Financial Planning Board Committee Meetings:

- Held two public meetings: October 24 & November 16<sup>th</sup>.
- Meeting recordings can be found on the website:  
[http://web.northport.k12.ny.us/board\\_of\\_education/board\\_committees](http://web.northport.k12.ny.us/board_of_education/board_committees)

### November 30<sup>th</sup> Update:

- Review Process by Objective
- Review summary of findings from Objective 1
- Review each Objective and discuss Essential questions
- Next Steps

### Introduction

Pursuant to resolution 13.03, dated October 18, 2023, the Board of Education of the Northport East Northport Union Free School District has established a Board Finance Committee to assist the Board of Education in analyzing the financial impact of 2,000,000-dollar revenue shortfall to assess, with community input, all options relative to the use of district properties. It is resolved that the committee carry out the below Goals and Objectives in the following manner:

1. All information and proposals that the district receives **shall be suspended** until such time that the **financial impact** has been identified and reviewed with the public for their input.
2. The meetings of this newly formed Board Committee will be held in public, and a ZOOM viewing option will be available. Time and location will be noticed along with a specific schedule.
3. Agenda details and minutes will also be posted on the district website.
4. The November 30 meeting of the Board will be designated as a Committee of the Whole for the purpose of deliberating and discussing the findings, to date, of the **Financial Planning Board Committee** along with projected next steps.
  - a. **Action:**
    - i. *Methods for feedback to the community?*
    - ii. *Engaging community*
    - iii. *Community Input into the final report*

## Goals and Objectives

The Board of Education tasks the Board Finance Committee with the following Objectives:

**Objective 1: slides 5-14**

*Summary of Findings (s. 5)*

**Objective 2: slides 15-**

**Objective 3: slides 16-**

**Objective 4: slides 17-**

BOARD FINANCIAL PLANNING COMMITTEE

TRUSTEES: Licopoli, McNaughton, Loughran, Badanes, Taylor

Administration: Superintendent Banzer, Assistant Superintendent Howard

Meeting No. 2: Objective 1—Responses

Date: November 16, 2023

TIME: 6:00 pm

ACTION ITEM	WHO	Artifacts	Action Steps	NEXT STEPS
Committee Purpose	ALL	Board Resolution	Review direction as per Board Resolution.	
Procedural Responsibility Question —Assign one/two trustees to work with the administration per objective.				
Goals & Objectives	As per Resolution		Identify the questions we need to answer to satisfy the following goals and tasks.	Response to essential Questions
Objective 1:	Nov 16 meeting		The Board Committee and administration will analyze the financial impact of the revenue shortfall to assess, with community input, all options relative to the use of district properties <ul style="list-style-type: none"> <li>Financial impact of maintaining our current operations and all schools</li> <li>TOH tax assessor updated LIPA tax shift projections</li> <li>Costs of maintaining Bellerose, Dickinson and WJB</li> <li>Capital avoidance of each building (cost)</li> <li>Short range and long range costs (for above)</li> </ul>	
Objective 2			Develop a plan to reduce expense and/or have alternative revenue sources for the 2027-28 school year. This is the first year the district will not receive the \$2 million per year LIPA settlement payment which would immediately create a \$2 million revenue shortfall. All plans should be timed to align with the 2027-28 school year and may include retirement incentive program cuts, or other planned expense reductions.	
Objective 3			Examine expense impact per pupil pending and establish its own performance management targets and those of other creditable sources to compare to its peers and itself.	
Objective 4			Aggregate all of 1, 2, and 3 into one comprehensive report	

**OBJ 1:** The Board Committee and administration will analyze the financial impact of the revenue shortfall to assess, with community input, all options relative to the use of district properties

**ESSENTIAL QUESTIONS HERE**

- Financial impact of maintaining our current operations and all schools
- TOH tax assessor updated LIPA tax shift projections
- Costs of maintaining Bellerose, Dickinson and WJB
- Capital avoidance of each building (cost)
- Short range and long range costs (for above)

**OBJ 1:** The Board Committee and administration will analyze the financial impact of the revenue shortfall to assess, with community input, all options relative to the use of district properties: **Responses to Essential Questions**

**Essential Question 1:** Financial impact of maintaining our current operations and all schools

See slide 7 for spreadsheet

**Projection Assumptions Tier 1:**

- All programs and staffing remaining the same
  - No projected reductions—only rolling over current programs as per objective
- Cost projections for maintaining available properties are added
- Budget increases of 2.5% per year
- Levy increases of 2% per year.

**Essential Question 1:** Financial impact of maintaining our current operations and all schools

Scenario 1 Status Quo	ACTUAL		PROJECTED--(assumption 1=all programs same)			
	22-23 (Actual)	23-24 (Actual)	24-25	25-26	26-27	27-28
<b>EXPENSE SIDE</b>						
PROJ ENROLLMENT	4,528	4,384	4,308	4,217	4,186	4,144
ADM FTE	30	30	30	30	30	30
TEACHER FTE	520	520	520	520	520	520
ALL OTHER FTE	441	441	441	441	441	441
TOTAL FTE	991	991	991	991	991	991
<b>BUILDING COSTS</b>						
Bellerose	\$ 99,297	\$ 101,283	\$ 103,309	\$ 105,375	\$ 107,482	\$ 109,629
Dickenson	\$ 126,107	\$ 128,629	\$ 131,202	\$ 133,826	\$ 136,502	\$ 139,229
WJB	\$ 141,885	\$ 144,723	\$ 147,617	\$ 150,569	\$ 153,581	\$ 156,646
Total \$ Costs	\$ 367,289	\$ 374,635	\$ 382,127	\$ 389,770	\$ 397,565	\$ 405,484
<b>Total Proj. Budget</b>	<b>\$ 177,856,084</b>	<b>\$183,038,428</b>	<b>\$187,614,389</b>	<b>\$192,304,748</b>	<b>\$197,112,967</b>	<b>\$202,040,176</b>
Budget \$ Inc.		\$5,182,344	\$4,575,961	\$4,690,360	\$4,807,619	\$4,927,809
Budget % Inc		2.91%	2.50%	2.50%	2.50%	2.50%
<b>REVENUE</b>						
State Aid	\$ 18,919,699	\$ 20,103,324	\$ 20,505,390	\$ 20,915,498	\$ 21,333,808	\$ 21,760,484
Other Revenue	\$ 3,239,426	\$ 2,528,973	\$ 2,579,552	\$ 2,631,143	\$ 2,683,766	\$ 2,737,441
Island Kids Lease	\$ 172,674	\$ 176,127	\$ 179,650	\$ 183,243	\$ 186,908	\$ 190,646
LIPA	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000
Applied FB	\$ 2,559,240	\$ 3,860,313	\$ 3,500,000	\$ 3,500,000	\$ 3,500,000	\$ 3,500,000
Applied Reserves	\$ 336,721	\$ 736,721	\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000
SubTotal Revenue	\$ 27,227,760	\$ 29,405,458	\$ 29,264,592	\$ 29,729,884	\$ 30,204,482	\$ 30,688,572
Levy to be raised	\$ 150,628,324	\$ 153,632,970	\$ 156,705,629	\$ 159,839,742	\$ 163,036,537	\$ 166,297,268
<b>Total Revenue</b>	<b>\$ 177,856,084</b>	<b>\$ 183,038,428</b>	<b>\$ 185,970,222</b>	<b>\$ 189,569,626</b>	<b>\$ 193,241,019</b>	<b>\$ 194,985,839</b>
\$ Levy inc.		\$ 3,004,646	\$ 3,072,659	\$ 3,134,113	\$ 3,196,795	\$ 3,260,731
Deficit			\$ (1,644,167)	\$ (2,735,122)	\$ (3,871,348)	\$ (7,054,337)

DISCUSSION	TAKE AWAYS/NEXT STEPS
<ul style="list-style-type: none"> <li>Financials on slide 7 represent a baseline</li> <li>Cost of operating 3 buildings: DAS, BAS, WJB is relatively small.</li> <li>See slide 6 for projected assumptions (levy inc. 2%, budget inc. 2.5%)</li> </ul>	<ul style="list-style-type: none"> <li>Slide 7 can be changed to accommodate scenarios identified in Objectives 2&amp;3.</li> <li>Discuss various uses of buildings to generate revenue.</li> <li>Get feedback from community on potential uses of building.</li> </ul>

**OBJ 1:** The Board Committee and administration will analyze the financial impact of the revenue shortfall to assess, with community input, all options relative to the use of district properties: [Responses to Essential Questions](#)

**Essential Question 2:** TOH tax assessor updated LIPA tax shift projections

- For the Town of Huntington to provide

**OBJ 1:** The Board Committee and administration will analyze the financial impact of the revenue shortfall to assess, with community input, all options relative to the use of district properties: [Responses to Essential Questions](#)

**Essential Question 3:** Costs of maintaining Bellerose, Dickinson and WJB based on a home assessed at 3800 and assumes all buildings are mothballed.

O&M Costs		DISCUSSION	TAKE AWAY-NEXT STEPS
<b>Bellerose</b>			
Utilities	\$44,962		
Staff	\$54,335		
<b>Total</b>	<b>\$99,297</b>		
<b>Yearly Taxpayer cost*</b>	<b>\$5.13</b>		
<b>Dickinson</b>			
Utilities	71,772		
Staff	54,335		
<b>Total</b>	<b>126,107</b>		
<b>Yearly Taxpayer cost*</b>	<b>\$6.52</b>		
<b>Brosnan</b>			
Utilities	87,551		
Staff	54,335		
<b>Total</b>	<b>141,885</b>		
<b>Yearly Taxpayer cost*</b>	<b>\$7.34</b>		

**OBJ 1:** The Board Committee and administration will analyze the financial impact of the revenue shortfall to assess, with community input, all options relative to the use of district properties: [Responses to Essential Questions](#)

**Essential Question 4:** Capital avoidance of each building (cost)

Cost to replace roofs:

Bellerose:	\$2,544,866	Yearly depreciation over 25 year expected roof life \$101,795
Dickinson:	\$3,328,291	Yearly depreciation over 25 year expected roof life \$133,132
Brosnan:	\$2,954,795	Yearly depreciation over 25 year expected roof life \$118,192

**OBJ 1:** The Board Committee and administration will analyze the financial impact of the revenue shortfall to assess, with community input, all options relative to the use of district properties: [Responses to Essential Questions](#)

**Essential Question 5:** Short range and long -range costs (for above)

	Projected				
	2024	2025	2026	2027	2028
<b>BUILDING COSTS (Mothballed)</b>					
Bellerose	99,297	101,283	103,309	105,375	107,482
Dickinson	126,107	128,629	131,202	133,826	136,502
WJB (used 150% of the BAS & DAS average utility use)	141,885	144,723	147,617	150,569	153,581
<b>Total \$ Costs</b>	<b>367,289</b>	<b>374,635</b>	<b>382,127</b>	<b>389,770</b>	<b>397,565</b>
<b>% of total expenses</b>	<b>0.20%</b>	<b>0.20%</b>	<b>0.20%</b>	<b>0.20%</b>	<b>0.20%</b>

- If the district would no longer operate Bellerose, Dickinson, and WJB there would be a expense reduction of approximately .20%
- The capital cost avoidance would only factor in after the capital work is completed. Capital projects are being prioritized for buildings being occupied by students.
- The district can not operate in its current state if all 3 buildings are not available for district use

## Summary of Objective 1 Findings to Date

- A financial model illustrating expenses and revenues has been created with specific assumptions ( aka Projection assumptions Tier 1) as a baseline. It will be used to demonstrate alternate scenarios to be discussed at future meetings. (See slides 8 & 9)
- Costs of maintaining a mothballed building costs between approximately \$99,000 to \$142,000 annually (See slide 12) .
  - The per building levy impact is between \$5.15 - \$7.35 per household based on a home assessed at \$3800.
- The capital avoidance for each building is approximately between \$101,00- \$133,500 annually (See slide 13).

**OBJ 2: Develop a plan to reduce expenses and/or have alternative revenue sources for the 2027-28 school year. This is the first year the district will not receive the \$2 million per year LIPA settlement payment, which would immediately create a \$2 million revenue shortfall. A plan should be timed to align with the 2027-28 school year and may include a retirement incentive, program cuts, or other planned expense reductions.**

### ESSENTIAL QUESTIONS HERE

- Additionally, the LIPA shift will be complete – percent of tax revenue from LIPA vs rest of district (compare year before to year of impact)
- What are alternative revenue sources (what are barriers)
- **What are mathematical assumptions to reduce expenditures by 2027-2028**
- What would be the revenue from leasing each building (low, middle, high) net revenue
- How would the above impact the taxpayers
- **What would be the revenue from selling each building (low, middle, high) net revenue.**
- How would the above impact the taxpayer

**OBJ 3: Examine expenses impacting per pupil spending and establish its own performance management targets and those of other credible sources to compare to its peers and itself.**

### ESSENTIAL QUESTIONS HERE

- What is course enrollment in all classes
- Enrollment in co-curricular activities
- Contractual expenses by object code (contractual, supplies and equipment)
- compare to comparable districts Staffing
- Analysis of outsourcing/shared services
- Identify parameters for per pupil spending – key performance indicators

**OBJ 4: Aggregate all of 1, 2, and 3 into one comprehensive report**

TO BE DETERMINED HERE

- a. Report findings to the Board for review
- b. Gather community input
- c. Incorporate community input into a final report

### FOCUS FOR NEXT UPDATE

**Target date for update: January 11, 2024 Board of Education Meeting**

**Areas of Focus (Found in Objective #2):**

- Additionally, the LIPA shift will be complete – percent of tax revenue from LIPA vs rest of district (compare year before to year of impact)
- What are alternative revenue sources (what are barriers)
- What are mathematical assumptions to reduce expenditures by 2027-2028
- What would be the revenue from leasing each building (low, middle, high) net revenue
- How would the above impact the taxpayers
- What would be the revenue from selling each building (low, middle, high) net revenue.



**Thank you**

Recommendation to reconvene into Public Session

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 8:10 p.m. the Board reconvened into public session.

**9. 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.

<u>Name</u>	<u>Comment</u>
David Rivera	Read a statement to the Board and thanked the Trustees for their service. Stated he is frustrated with those who regularly dismiss expertise and mock experts with their own agenda, misinformation and biases that distorts discussion and debates. Urged the trustees to stand firm in the face of those who pretend to know better.
Lenny Olinyck	Stated that we need to start thinking about something new that meets the needs of the present without compromising future needs. The community doesn't want multiple dwelling housing. Need community engagement and to look into renting or leasing the properties and also grants and funding to provide new programs such as summer camps, after school programs.
Ellen Richer	Stated that all ideas coming forward are fabulous but we need someone to organize it to make something work. Stated she put a proposal in to lease the property and could contribute \$100 - \$150k a year to budget. Stated they are willing to take on effort for a community center.
Margaret Granger	Stated she has issues with Newmark when they initially presented they were hired to sell or lease the properties. Most people in community would not want to sell buildings. Asked how much bond money is owed on each building. Stated we need to think outside the box and put the district back on the map.
Denise Schwartz	Stated that we need to look at the budget and cut over-inflated categories including fte for employees we have despite declining enrollment. Most of the ideas are coming from the community. It is clear we should not sell the buildings.
Craig Mooers	Stated budget and property are totally separate. The sale of the building is a shortfall. The district should look into selling the portables. Asked how long the money from the sale of Larkfield school lasted. Should not be selling properties to pay bills we should have already planned for.
Enrique Morales	Asked how much it would cost to move the administrative offices out of the William J. Brosnan School and how much the District is getting from Island Kids.
Michelle Coggins	Stated that the buildings do not need to be sold and they never needed to be closed. The schools need to be opened up and the space is needed for kids. Stated the Board needs to be more open minded.
Nicole Repetti	Stated that objective #3 should be moved up and continuously spoken about. The inputs and outputs of the budget need to be understood and formulate a center of sustainability.

- Teresa Ford Stated that dense development is a political movement where the developers make money. Stated that process was flawed from the beginning and if the Board really wanted to save money there would be a hiring freeze, lower personnel, and reorganization of busing. Focus on going forward on using our schools and be prudent on how money is spent.
- Alain Robert If we sell how does it effect property taxes and what does it do to staff and quality of educational experience. Will there be more development? What are the benefits and consequences of doing this?
- Nicole Richichi Asked why the District is holding onto Northport Middle School. Stated that ENMS is packed and the classes are maxed out with major behavioral issues. Kids are not being appropriately managed. Asked if the portables have expired and why we are allowed to have staff in them.
- Eric Jordan Stated we can't make decisions without information. The numbers aren't big enough to sell the buildings. Need to form a committee to look at different perspectives and present proposals for consideration. In the absence of that we will have the same conversation a year from now.
- Scott Richer Stated there is a greater need for alternatives and options for parents, kids and those who learn differently. The future of the properties lies in the community.
- Christina Lanzillotto Stated that Whole Child Academy is not looking to only lease Dickinson but to serve as a strategic partner. They are working with investors looking to invest into a STEM lab. The goal is a September start date. They are currently at max capacity with a waiting list of over 100 students.
- Susanne Erlich Stated that the approach needs to be enhanced to show the impact of losing the facilities if sold as it relates to those activities in the building that are happening. Need to expand from 2028 to a dozen year. What would happen if the buildings were sold, where would that money be applied? Must present this in a friendly fashion.

## **10. BUSINESS AGENDA**

Action: 10.01 Minutes

Recommendation to approve the following minutes:

10.01.1 October 18, 2023 - Regular Meeting

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

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

Action: 10.02 Personnel Actions Report

Recommendation to approve the Personnel Actions Report dated November 30, 2023 including the Addendum.

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

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

Ms. Irene McLaughlin, Assistant Superintendent for Human Resources, announced the retirement of Debra Jones, Senior Office Assistant.

Action: 10.03 Schedule J - Committee on Special Education  
Recommendation to approve Schedule J - Committee on Special Education

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

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

Action: 10.04 Foreign/Overnight Travel with Students  
Recommendation to approve the following Foreign/Overnight Travel with Students:

10.04.1 New York, NY - February 15, 2024 - February 18, 2024 - Tour Choir

10.04.2 Philadelphia, PA - May 2, 2024 - May 3, 2024 - ENMS 8th Grade

10.04.3 Frost Valley YMCA, Claryville NY - April 5, 2024 - April 7, 2024 - IB Diploma Program

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

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

Action: 10.05 Caleb Paquet Memorial Scholarship Fund Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accepts the donation of \$2,600.00 from the following donors, through the Del Fuego fundraiser, to the Caleb Paquet Memorial Scholarship Fund: Stefanie Gallagher, Lynn and Joseph Leonard, Andrea Brovotto, and various cash donations."

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

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

Action: 10.06 New York Therapy Placements Services, Inc.

Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and New York Therapy Placement Services, Inc. to provide related services to designated students pursuant to the Individualized Education Program(s) developed for the student(s) by the Committee on Special Education (Spec. Ed.)

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

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

Action: 10.07 New York Therapy Placements Services, Inc.  
Recommendation to approve an Amendment to the July 1, 2023 Agreement between the Northport-East Northport Union Free School District and New York Therapy Placement Services, Inc. (Spec. Ed.)

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

Action: 10.08 New York Therapy Placements Services, Inc.  
Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and New York Therapy Placement Services, Inc. to provide academic tutoring (Spec. Ed.)

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

Action: 10.09 Bilinguals, Inc. d/b/a Achieve Beyond  
Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and Bilinguals, Inc. d/b/a Achieve Beyond to provide related services to designated special education students pursuant to the Individualized Education Program(s) developed for the student(s) by the Committee on Special Education (Spec. Ed.)

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

Action: 10.10 Harmony Heights  
Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and Harmony Heights to provide instruction for students with disabilities (Spec. Ed.)

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

Action: 10.11 US Medical Staffing, LLC  
Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and US Medical Staffing, LLC to provide skilled nurse staffing services (SSS)

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

Action: 10.12 Robyn Mikulas, OT, PC  
Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and Robyn Mikulas, OT, PC to provide related services to designated students pursuant to the Individualized Education Program(s) developed for the student(s) by the Committee on Special Education (Spec. Ed.)

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

Action: 10.13 Treasurer's Report and Monthly Summary of Receipts and Disbursements  
Recommendation to approve the following Treasurer's Reports and Monthly Summary of Receipts and Disbursements:

- 10.13.1 Treasurer's Report for the period September 1, 2023 through September 30, 2023
- 10.13.2 Monthly Summary of Receipts and Disbursements for the Month Ending September 30, 2023

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

Action: 10.14 Schedule of Investments  
Recommendation to approve the following Schedule of Investments:

- 10.14.1 Schedule of Investments as of September 30, 2023

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

Action: 10.15 Collateral Schedule  
Recommendation to approve the following Collateral Schedule:

- 10.15.1 Collateral Schedule as of September 30, 2023

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

Action: 10.16 Bank Reconciliation  
Recommendation to approve the following Bank Reconciliation Report:

10.16.1 Bank Reconciliation Report for the Month Ended September 30, 2023

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

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

Action: 10.17 Projected Cash Flow Statement

Recommendation to approve the following Projected Cash Flow Statements:

10.17.1 Projected Cash Flow Statement, Actual Data July 1, 2023 - September 30, 2023, Estimated Data October 1, 2023 - June 30, 2024

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

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

Action: 10.18 Monthly Revenue and Budget Status Report - School Lunch Fund

Recommendation to approve the following Monthly Revenue and Budget Status Report - School Lunch Fund:

10.18.1 Monthly Revenue and Budget Status Report - School Lunch Fund for the period September 1, 2023 - September 30, 2023

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

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

Action: 10.19 Monthly Revenue and Budget Status Report - Special Aid Fund

Recommendation to approve the following Monthly Revenue and Budget Status Report - Special Aid Fund:

10.19.1 Monthly Revenue and Budget Status Report - Special Aid Fund for the period September 1, 2023 - September 30, 2023

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

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

Action: 10.20 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the following Monthly Revenue and Budget Status Report - General Fund:

10.20.1 Monthly Revenue and Budget Status Report - General Fund for the period September 1, 2023 - September 30, 2023

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

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

Action: 10.21 Monthly Revenue and Budget Status Report - Capital Fund

Recommendation to approve the following Monthly Revenue and Budget Status Report - Capital Fund:

10.21.1 Monthly Revenue and Budget Status Report - Capital Fund for the period September 1, 2023 - September 30, 2023

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

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

Action: 10.22 School Lunch Profit and Loss Statement

Recommendation to approve the following School Lunch Profit and Loss Statements:

10.22.1 School Lunch Profit and Loss Statement for the period September 1, 2023 - September 30, 2023

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

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

Action: 10.23 Quarterly Trial Balance Report

Recommendation to approve the Quarterly Trial Balance Report for the period July 1, 2022 - September 30, 2023

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

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

Action: 10.24 Quarterly Student Activity Account Reports

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

10.24.1 Northport High School

10.24.2 East Northport Middle School

10.24.3 Northport Middle School

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

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

Action: 10.25 Transfer of General Fund Appropriations  
Recommendation to approve Transfer of General Fund Appropriations in the fiscal year 2023-2024 in the amount of \$40,750.00.

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

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

## **11. UNFINISHED BUSINESS**

## **12. NEW BUSINESS**

Action: 12.01 Policies - Second Read and Adopt

Recommendation to receive for a second read and adopt the following policy:

12.01.1 Policy #2521 "School Board Conferences, Conventions, Workshops"

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

Final Resolution: Motion Passes

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

Action: 12.02 Policies - Second Read to Abolish

Recommendation to receive for a second read and abolish the following policy:

12.02.2 Policy #8411.1 "Transportation to Child Care Locations" (incorporated into policy #8410 - "Student Transportation Services")

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

Final Resolution: Motion Passes

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

Action: 12.03 Disclosure and Consent Agreement Ingerman Smith, LLP and Elwood UFSD

Recommendation to approve a Disclosure and Consent Agreement between and among Ingerman Smith, LLP, Northport-East Northport Union Free School District and Elwood Union Free School District regarding the provision of certain student transportation services (Business)

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

Final Resolution: Motion Passes

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

## **13. BOARD REFLECTION**

President Licopoli stated that he has been attending the SEPTA and PTA Council meetings and is very impressed with the feedback received and presentations from staff at those meeting. He is proud of the work of the Financial Planning Board Committee and that the community needs to understand what the financial impact is of a \$2 million shortfall.

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

Information: 14.01 Budget Transfers for the period October 26, 2023 to November 17, 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

Information: 14.02 NASA PDC

## **15. UPCOMING MEETINGS**

Information: 15.01 Upcoming Meetings

### REGULAR BUSINESS MEETING

Thursday, December 14, 2023

7:00 p.m.

William J. Brosnan School

### REGULAR BUSINESS MEETING

Thursday, January 11, 2024

7:00 p.m.

William J. Brosnan School

### REGULAR BUSINESS MEETING

Thursday, January 25, 2024

7:00 p.m.

William J. Brosnan School

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

Action: 16.01 Adjournment

Recommendation to adjourn the meeting

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

Final Resolution: Motion Passes

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

At 9:23 p.m., the chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom  
District Clerk