

**Northport-East Northport Union Free School District Board of Education Special Meeting to Discuss Proposed 2024-2025 Budget - Instructional - William J. Brosnan School (Thursday, March 14, 2024)**

*Generated by Beth M Nystrom on Monday, March 18, 2024*

**Members present**

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

**Members absent**

None

Public Attendance: Approximately 25 people, 163 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**

Dr. David Moyer, Superintendent of Schools

Robert Howard, Assistant Superintendent for Business

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning

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

Dr. Maureen Appiarius, Interim Assistant Superintendent for Human Resources

**2. EXECUTIVE SESSION**

President Licopoli called the meeting to order at 6:00 p.m. in the Board Conference Room at 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 William J. Brosnan School to act upon a resolution, upon majority vote, to immediately convene into Executive Session to discuss matters pertaining to the employment history of particular persons, and matters pertaining to the potential sale or lease of district property.

Action: 3.01 Motion to convene into Executive Session to discuss matters pertaining to the employment history of particular persons, and matters pertaining to the potential sale or lease of district property.

Motion by Thomas Loughran, second by Carol A Taylor.

Final Resolution: Motion passes

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

**3. CALL TO ORDER**

At 7:11 p.m. the Board convened in Public Session in the Cafeteria at William J. Brosnan 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 McNaughton read the District Mission.

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

Presentations: 7.01 Recognition of Staff and Students

7.01.1 Mr. Terrence Hinson, Northport High School Assistant Principal, introduced Norah Wertheimer, Family and Consumer Science Department Student of the Month

[https://drive.google.com/file/d/1s1eMZQFnS0kchrAUt540IO1qjDWZ\\_mus/view?usp=sharing](https://drive.google.com/file/d/1s1eMZQFnS0kchrAUt540IO1qjDWZ_mus/view?usp=sharing)

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

7.01.2 Ms. Denise Keenan, Northport High School Assistant Principal, introduced Dylan Sofarelli, Business Department Student of the Month

<https://drive.google.com/file/d/1QSVxxQ16gGJUcWbI3r5LmZujokM1nKbP/view?usp=sharing>

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

Information: 7.02 Student Organization Report

Northport High School Students Charlie and Nate Aftel, presented the high school current events. The Academy of Finance seniors visited Bloomberg Headquarters in New York City where they gained an in-depth insight into how to operate a Bloomberg Terminal and understand the fintech industry. High School Senior Faith Hoerning placed 1<sup>st</sup> in the SCALA All County Senior Scholarship Show with her illustrations from her AP Drawing class. Students for 60,000 traveled to Kenya to construct school buildings in the Iviani region. Professional engineers from Stantec visited high school students to provide insight into the day-to-day life of civil engineers. The Team Robotics 5099 and Team Electrathon will participate in the SBPLI Regional Robotics event at Hofstra on March 21-23. Powdered Wigs shines in three performances of the PROM play. Astronomy students took advantage of observing the sun. The AOF/Business Honor Society and PE Leaders hosted their annual volleyball tournament for St. Jude’s Children’s Hospital. VR headsets, secured through a grant written by high school librarian Debra Cavaliere, helped AOF and AOIT students prepare for their upcoming mock interview. The DECA Club attended the NY State Career Conference in Rochester with seven members being inducted into the DECA Honor Society. A mini college fair was held with over 50 colleges and universities in attendance for upperclassmen.

## **8. DISCUSSION OF SUPERINTENDENT'S PROPOSED 2024-2025 BUDGET**

Discussion: 8.01 2024-2025 Budget Discussion – Instructional

Superintendent Moyer and Assistant Superintendents Howard, Boshnack, Bonadonna and Appiarius presented the proposed 2024-2025 instructional budget.



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# **2024-25 Instructional Budget**

Board of Education Meeting  
March 14, 2024

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## Budget Development Priorities

- Create budget that supports the Mission, Vision & Core Beliefs of the District.
- Maintain instructional, co-curricular and extra-curricular program
- Academic & social/emotional support
- Building and facilities maintenance and capital project planning
- Create a budget within the tax levy limit
- Engage in a budget development process that clearly communicates the educational plan & budget expenditures fully aligning the budget book and budget development calendar.

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## Budget Calendar

January 25	Budget Overview	
February 15	Non- Instructional Budget	
March 14	Instructional Budget	← Tonight's Meeting
April 4*	Revenue+ Fund Balance & Reserves	
	<i>*Preliminary Public Hearing to Receive Public Input</i>	
April 16	Finalize Budget	
	Committee of the whole to consider & discuss public input at Preliminary Hearing and reconvene into public session to finalize budget.	
May 9	Hearing on finalized budget.	
May 21	Budget Vote	

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## Information Requested at the March 7th Financial Planning Board Committee Meeting



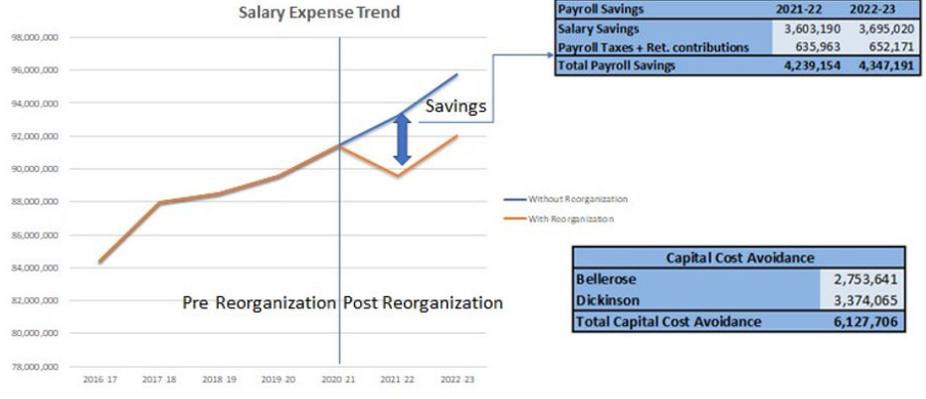
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**TIGERS** LIPAGlidepathEarlyImpact

Year	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	Totals	
Yearly LIPA Tax Payment Reduction	2,644,471	2,862,167	3,149,516	3,685,615	4,101,344	4,571,317	5,107,401	26,121,831	Total LIPA Shift
Non LIPA Taxpayer Total LIPA + Tax Levy Increase	2.83%	2.98%	3.19%	3.61%	3.88%	4.16%	4.47%	28.0%	7 Year Impact of LIPA + Tax Levy
School Tax Levy	0.00%	0.00%	0.61%	1.99%					

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**TIGERS** District Reorganization Savings



**TIGERS**

## Instructional Budget Summary



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## Teaching & Learning

### Curriculum Development and Instructional Resources

- Comprehensive K–4 English language arts curriculum aligned with the science of reading (SOR)
- Curriculum writing: Math, Science, Social Studies, English Language Arts, Health, PE, Business, Art and Music, STEM Enrichment for All
- Flexible seating to promote collaboration and personalized learning

### Professional Learning

- Language Essentials for Teachers of Reading and Spelling (LETRS)
- Personalized instruction to maximize student learning (Math4Me)
- Individualized writing instruction and an understanding of writing concepts and skills
- Responsive Classroom *Initial and Advanced Training*

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## Special Education & Student Support Services

### Special Education Programming

- Maintaining a continuum of special education services tailored to individual student needs including Integrated Co-teaching options K-12, smaller supportive classroom environments for students with more complex learning needs, and resource room and extensive related services
- Professional learning including coteaching facilitated coaching, assistive technology integration, and complex disability awareness training
- Inclusive clubs and activities

### Student Wellness & Belonging

- Mental health and behavioral team inclusive of school counselors, psychologists, social workers, student assistance counselors, drug and alcohol counselor, and behaviorist
- Partnership with Northwell Health for prioritized mental health assessment, treatment, resources, and linkage to care
- Responsive Classroom and Restorative Practices training and coaching
- The use of a socialemotional screening tool for students in grades 3-12
- Continued health support incorporated into the specials/pushin rotation at the K-4 level

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## Information Technology

### Highlights Operational Technology

- Infrastructure
- Evaluate Phone System/PA's
- Transition from multimode fiber to single mode fiber
- Cyber Security
- Expand Wifi into Large spaces for online testing (SAT, ACT, AP)
- Endpoint antivirus protection and monitoring
- Mac lab upgrades
- District website rebuild

### Instructional Technology

- Chromebook computer replacement cycle
- Software to support instruction (Exploration into AI)
- Tools to assess and support student learning (Data Dashboard ver. 1.0 and Future)
- Expanding STEM Enrichment Instructional Technology Resource Teachers (ITRT)

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## Enrollment & Class Size



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ENROLLMENT HISTORY									
Grade	ACTUAL								PROJ
	16-17	17-18	18-19	19-20	20-21	21-22	22-23	23-24	24-25
<b>K</b>	334	293	353	342	284	279	283	286	<b>310</b>
<b>1</b>	342	342	303	335	326	304	278	290	<b>286</b>
<b>2</b>	351	345	356	304	321	329	303	293	<b>290</b>
<b>3</b>	343	350	345	365	288	327	338	306	<b>293</b>
<b>4</b>	379	349	356	348	363	297	327	339	<b>306</b>
<b>5</b>	390	384	356	353	342	348	295	326	<b>339</b>
<b>6</b>	446	391	399	365	344	346	356	303	<b>326</b>
<b>7</b>	463	454	405	407	359	353	356	361	<b>303</b>
<b>8</b>	464	473	465	403	408	362	354	354	<b>361</b>
<b>9</b>	496	461	467	458	389	397	358	360	<b>354</b>
<b>10</b>	492	499	461	467	462	401	412	362	<b>360</b>
<b>11</b>	553	496	498	467	459	458	409	410	<b>362</b>
<b>12</b>	495	559	518	524	460	462	464	408	<b>410</b>
<b>TOTALS</b>	<b>5548</b>	<b>5396</b>	<b>5282</b>	<b>5138</b>	<b>4805</b>	<b>4663</b>	<b>4533</b>	<b>4398</b>	<b>4296</b>
<b>Yr to Yr Diff</b>	-115	-152	-114	-144	-333	-142	-130	-135	<b>-98</b>
<b>Grades K-4</b>	1749	1679	1713	1694	1582	1536	1529	1514	<b>1485</b>
<b>Grades 5-8</b>	1763	1702	1625	1528	1453	1409	1361	1344	<b>1329</b>
<b>Grades 9-12</b>	2036	2015	1944	1916	1770	1718	1643	1540	<b>1486</b>

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### District Enrollment Projections

Grade Level	2023-24 Actual As of 2/28/24	2024-25 Projected	Difference	Total
K (Projected)	286	310	24	
Gr. 1	290	286	-4	
Gr. 2	293	290	-3	
Gr. 3	306	293	-13	
Gr. 4	339	306	-33	<b>-29</b>
Gr. 5	326	339	13	
Gr. 6	303	326	23	
Gr. 7	361	303	-58	
Gr. 8	354	361	7	<b>-15</b>
Gr. 9	360	354	-6	
Gr. 10	362	360	-2	
Gr. 11	410	362	-48	
Gr. 12	408	410	2	<b>-54</b>
<b>TOTAL</b>	<b>4391</b>	<b>4294</b>		<b>-98</b>

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K-4 Projected Staffing & Class Size

Fifth Avenue School							
Actual 2023-2024				Proposed 2024-2025			
Grade	# Students	Sec.	Class Size	Grade	# Students	Sec.	Class Size
K	73	4	18.25	*K	78	4	19.5
1	73	4	18.25	1	73	4	18.25
2	66	4	16.5	2	73	4	18.25
3	79	4	19.75	3	65	3	21.6
4	87	4	21.75	4	79	4	19.75
K (12:1:2)	6	1	6	K (12:1:2)	8	1	8
1 (12:1:2)	7	1	7	1-2 (12:1:2)	9	1	9

	Grade K	Grade 1	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6
ADMIN GUIDELINES	20	22	22	23	24	25	26
CONTRACTUAL GUIDELINES	23	23	23	23	26	26	26

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K-4 Projected Staffing & Class Size

Norwood Avenue School							
Actual 2023-2024				Proposed 2024-2025			
Grade	# Students	Sec.	Class Size	Grade	# Students	Sec.	Class Size
K	75	4	18.75	*K	90	5	18
1	73	4	18.25	1	75	4	18.75
2	91	4	22.75	2	73	4	18.25
3	91	4	22.75	3	91	4	22.75
4	100	4	25.0	4	91	4	22.75
2-3 (12:1:2)	8	1	8	3-4 (12:1:2)	9	1	10
2-3 (12:1:2)	9	1	10	3-4 (12:1:2)	8	1	10
4 (12:1:2)	9	1	10				

	Grade K	Grade 1	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6
ADMIN GUIDELINES	20	22	22	23	24	25	26
CONTRACTUAL GUIDELINES	23	23	23	23	26	26	26

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K-4 Projected Staffing & Class Size

Ocean Avenue School							
Actual 2023-2024				Proposed 2024-2025			
Grade	# Students	Sec.	Class Size	Grade	# Students	Sec.	Class Size
K	72	4	18.0	*K	69	4	17.3
1	60	3	20.0	1	72	4	18.0
2	66	4	16.5	2	60	3	20.0
3	71	4	17.75	3	66	4	16.5
4	77	4	19.25	4	71	3	22.3
				K (8:1:2)	8	1	

	Grade K	Grade 1	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6
ADMIN GUIDELINES	20	22	22	23	24	25	26
CONTRACTUAL GUIDELINES	23	23	23	23	26	26	26

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K-4 Projected Staffing & Class Size

Pulaski Road School							
Actual 2023-2024				Proposed 2024-2025			
Grade	# Students	Sec.		Grade	# Students	Sec.	
K	66	4	16.5	*K	73	4	18.3
1	83	4	20.75	1	66	4	16.5
2	70	4	17.5	2	83	4	20.75
3	65	4	16.25	3	69	4	17.25
4	74	4	18.5	4	65	3	22.3
K-2 (8:1:2)	8	1	8	1-3 (8:1:2)	7	1	7

	Grade K	Grade 1	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6
ADMIN GUIDELINES	20	22	22	23	24	25	26
CONTRACTUAL GUIDELINES	23	23	23	23	26	26	26

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Grades 5 & 6 Projected Staffing & Class Size

East Northport Middle School							
Actual 2023-2024				Proposed 2024-2025			
Grade	# Students	Sec.		Grade	# Students	Sec.	
5	147	8	18.38	5	162	7	23.1
6	144	7	20.57	6	148	6	24.7
				6 (15:1:1) ELA, Math	5	1	5

	Grade K	Grade 1	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6
ADMIN GUIDELINES	20	22	22	23	24	25	26
CONTRACTUAL GUIDELINES	23	23	23	23	26	26	26

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Grades 5 & 6 Projected Staffing & Class Size

Northport Middle School							
Actual 2023 -2024				Proposed 2024 -2025			
Grade	# Students	Sec.		Grade	# Students	Sec.	
5	171	8	21.4	5	164	7	23.4
6	154	7	22	6	168	7	24
5 (12:1:2)	9	1	9	5 (15:1:2)	12	1	12
6 (15:1:1) All Subjects	14	2	10	6 (15:1:1) All Subjects	12	1	12
6-8 (8:1:2)	6	1	6	6-8 (8:1:2)	4	1	4

	Grade K	Grade 1	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6
ADMIN GUIDELINES	20	22	22	23	24	25	26
CONTRACTUAL GUIDELINES	23	23	23	23	26	26	26

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## Staffing



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### Instructional Staff

	Actual	Proposed	Difference
	FTE	FTE	
	2023-2024	2024-2025	
Kindergarten- Grades 4	79	77	-2
Grades 5 & 6	30	27	-3
Instructional Coordinators	5	5	0
Grade 5 STEM	1	1	0
Computer Studies - ITRT	6	6	0
Math AIS (K-5)	13.9	12.7	-1
Investigate Program (K4 STEM)	3	3	0
Districtwide Reading	24	24	0
Librarians	7	6	-1
<b>Subtotal</b>	<b>168.7</b>	<b>161.7</b>	<b>-7</b>

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### Instructional Staff

	Actual	Proposed	Difference
	FTE	FTE	
	2023-2024	2024-2025	
English - MS	6.4	6.0	-0.4
English - NHS	15.6	15.0	-0.6
Social Studies - MS	6.4	6.0	-0.4
Social Studies - NHS	18.4	16.7	-1.7
Mathematics - MS	9.4	9.6	+0.2
Mathematics - NHS	17.5	17.0	-0.5
Science - MS	8.0	7.6	-0.4
Science - NHS	21.3	19.9	-1.4
World Lang. - MS	9.3	8.9	-0.4
World Lang. - NHS	12.6	11.8	-0.8
UTN/UPK	1.0	1.0	0
ENL	12.5	12.5	0
<b>Subtotal</b>	<b>138.4</b>	<b>132.0</b>	<b>-6.4</b>

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### Instructional Staff

	Actual	Proposed	Difference
	FTE	FTE	
	2023-2024	2024-2025	
Elementary Art	4.0	4.0	0
Art - MS	3.95	3.65	-0.3
Art - NHS	7.1	6.0	-1.1
Elementary Music	5.6	5.75	.15
Music - MS	11.14	10.64	-0.5
Music - NHS	5.26	4.51	-0.75
Elementary PE	8.09	8.0	-0.09
PE - MS	7.0	6.4	-0.6
PE - NHS	6.0	5.6	-0.4
<b>Subtotal</b>	<b>58.14</b>	<b>54.55</b>	<b>-3.59</b>

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### Instructional Staff

	Actual	Proposed	Difference
	FTE	FTE	
	2023-2024	2024-2025	
Health Education- ES	1.0	1.0	0
Health Education- MS	3.2	3.2	0
Health Education – NHS	2.8	2.6	-0.2
FACS - MS	2.8	2.7	-0.1
FACS - NHS	2.0	2.0	0
Technology - MS	4.6	4.7	.1
Technology - NHS	3.5	3.3	-0.2
Business - NHS	5.0	5.0	0
<b>Subtotal</b>	<b>24.9</b>	<b>24.5</b>	<b>-0.4</b>

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### Instructional Staff

	Actual	Proposed	Difference
	FTE	FTE	
	2023-2024	2024-2025	
Student Support Services (Elementary)	15.6	15.6	0
Students Support Services (Middle Schools)	16.4	16.4	0
Student Support Services (High School)	18	18	0
Student Support Services (Districtwide)	4.8	4.8	0
Nurses	10.6	10.6	0
Nurses - Non-Public	1	1	0
Special Education	75.9	72.9	-3.0
Teaching Assistants	52	52	0
<b>Subtotal</b>	<b>194.27</b>	<b>192.5</b>	<b>-3.0</b>

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### Support Staff

	Actual	Proposed	Difference
	FTE	FTE	
	2023-2024	2024-2025	
High School Lab Assistant	1	1	0
Teacher Aides	115.8	115.8	0
Clerical (Including Confidential and Board Officer)	79.4	79.4	0
Treasurer	1	1	0
Greeters	8	8	0
Security Districtwide	36	36	0
<b>Subtotal</b>	<b>241.2</b>	<b>241.2</b>	<b>0</b>

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### Support Staff

	Actual	Proposed	Difference
	FTE	FTE	
	2023-2024	2024-2025	
Bus Mechanic	1	1	0
Bus Drivers	14	14	0
Driver Assistants	4	4	0
Custodians	64	64	0
Grounds	8	8	0
Maintenance	15	15	0
Courier/Driver Messenger	2	2	0
Supervisors	6	6	0
<b>Subtotal</b>	<b>114</b>	<b>114</b>	<b>0</b>

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### Administrative Staff

	Actual	Proposed	Difference
	FTE	FTE	
	2023-2024	2024-2025	
Superintendent	1	1	0
Cabinet	4	4	0
Directors	6	6	0
Principals	7	7	0
Assistant Principals	6	6	0
Chairs/Reading Coord.	6	6	0
<b>Total</b>	<b>30</b>	<b>30</b>	<b>0</b>

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## Staffing Summary

	Actual FTE	Proposed FTE	Difference
	2023-2024	2024-2025	
INSTRUCTIONAL STAFF	584.41	564.02	-20.39
ADMINISTRATIVE STAFF	30	30	0
SUPPORT STAFF	355.20	355.20	0
<b>TOTAL STAFF</b>	<b>969.61</b>	<b>949.22</b>	<b>-20.39</b>

Number of Instructional Retirements: 24 Teachers, 6 Teaching Assistants

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## Staffing History

	13/14	14/15	15/16	16/17	17/18	18/19	19/20	20/21	21/22	22/23	23/24	# Change	% Change
Enrollment	5,891	5,675	5,581	5,473	5,327	5,205	5,053	4,792	4,690	4,528	4,387	(1,504)	-25.5%
Instructional Staff	645	618	622	620	625	616	618	612	574	577	573	(72)	-11.2%
Administrators	34	34	33	33	33	33	32	32	30	30	30	(4)	-11.8%
Non Instructional Staff	339	346	344	354	335	379	378	363	355	360	367	28	8.2%
<b>Total</b>	<b>1,018</b>	<b>998</b>	<b>1,000</b>	<b>1,007</b>	<b>993</b>	<b>1,028</b>	<b>1,027</b>	<b>1,007</b>	<b>959</b>	<b>967</b>	<b>970</b>	<b>(48)</b>	<b>-4.7%</b>

- Since the 2013/14 school year total staffing is down 4.7%
  - Admin -11.8%
  - Instructional Staff -11.2%
  - Non-Instructional Staff +8.2%

The district reorganization took effect during the 2021/22 school year

- Non-Instructional Staff increases are due to increases in Teacher Aides & Security Staff

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## Draft # 2 Budget



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## 2024-25 Draft #2 Budget

- Deficit reduction
  - Deficit has been reduced from \$3 million to \$1.46 million due to expense cuts and increased state aid expectations
  - Current draft #2 uses 1.99% levy assumption
  - Levy limit is 2.41%

Description	Expenses		\$ Change	% Change
	2023 - 24 Budget	2024 - 25 Proposed		
PERSONAL SERVICES	92,145,276	93,247,404	1,102,128	1.20%
EQUIPMENT	1,117,434	1,307,999	190,565	17.05%
CONTRACTUAL	34,183,675	34,985,634	801,959	2.35%
MATERIAL & SUPPLIES	2,315,300	2,456,594	141,294	6.10%
DEBT SERVICE	4,781,146	4,779,673	-1,473	-0.03%
EMPLOYEE BENEFITS	43,731,183	47,384,034	3,652,851	8.35%
INTERFUND TRANSFERS	4,764,414	4,714,414	-50,000	-1.05%
<b>Total Budget</b>	<b>183,038,428</b>	<b>188,875,752</b>	<b>5,837,324</b>	<b>3.19%</b>

Description	Revenue		\$ Change	% Change
	2023 - 24 Budget	2024 - 25 Proposed		
Tax Levy	153,632,970	156,690,266	3,057,296	1.99%
State Aid	20,103,324	20,807,364	704,040	3.50%
Assigned Fund Balance	3,860,313	3,860,313	0	0.00%
Use of Reserves	736,721	736,721	0	0.00%
Other Revenue	4,705,100	5,314,000	608,900	12.94%
<b>Total Revenue</b>	<b>183,038,428</b>	<b>187,408,664</b>	<b>4,370,236</b>	<b>2.39%</b>

Deficit 1,467,088

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## Draft #1 vs Draft #2

- **Personal Services**
  - Updated budgeted staffing to reflect an additional 15 FTE staff reductions on top of the 5 FTE that were already included in Draft #1
- **Contractual**
  - -300k due to proposed changes to variances, -100k Community Engagement consultant, -35K website price came in under budget, -200k Reduction to Special Ed Tuition, **+800k Transportation contract**
- **Materials & Supplies**
  - -20k Athletics Display Cases
- **Employee Benefits**
  - -103K TRS, -275K Health Insurance, -40k Payroll Taxes,

Description	Expenses		\$ Change	% Change
	2024 - 25 Draft #1	2024 - 25 Draft #2		
PERSONAL SERVICES	94,048,475	93,247,404	-801,071	-0.85%
EQUIPMENT	1,307,999	1,307,999	0	0.00%
CONTRACTUAL	34,805,254	34,985,634	180,380	0.52%
MATERIAL & SUPPLIES	2,476,594	2,456,594	-20,000	-0.81%
DEBT SERVICE	4,779,673	4,779,673	0	0.00%
EMPLOYEE BENEFITS	47,802,332	47,384,034	-418,298	-0.88%
INTERFUND TRANSFERS	4,714,414	4,714,414	0	0.00%
<b>Total Budget</b>	<b>189,934,741</b>	<b>188,875,752</b>	<b>-1,058,989</b>	<b>-0.56%</b>

Description	Revenue		\$ Change	% Change
	2024 - 25 Draft #1	2024 - 25 Draft #2		
Tax Levy	156,690,266	156,690,266	0	0.00%
State Aid	20,289,437	20,807,364	517,927	2.55%
Assigned Fund Balance	3,860,313	3,860,313	0	0.00%
Use of Reserves	736,721	736,721	0	0.00%
Other Revenue	5,314,000	5,314,000	0	0.00%
<b>Total Revenue</b>	<b>186,890,737</b>	<b>187,408,664</b>	<b>517,927</b>	<b>0.28%</b>

Deficit 3,044,004 1,467,088

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## State Aid Scenarios

Scenario 1 (Draft #1 Budget)				
Executive Proposal 1-16-2024				
State Aid	2023-24	2024-25	Change \$	Change %
Budget	20,103,324	20,289,437	186,113	0.93%
Scenario 2				
Executive Proposal 1-16-2024 + Hold Harmless Restored				
State Aid	2023-24	2024-25	Change \$	Change %
Budget	20,103,324	20,528,500	425,176	2.11%
Scenario 3				
Executive Proposal 1-16-2024 + Hold Harmless Restored +2% Increase to Foundati				
State Aid	2023-24	2024-25	Change \$	Change %
Budget	20,103,324	20,807,364	704,040	3.50%

Changes to Budgeted State Aid per Scenario	Change
Scenario 1 (Draft #1 Budget)	-
Scenario 2	239,063
Scenario 3	517,927

- State budget is due April 1<sup>st</sup> but indications that it will be late
- We may not know official state aid numbers at budget adoption
- Highly likely to achieve at least scenario 2 and fairly likely to achieve scenario 3

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**Savings Discussed March 7 Reflected in Draft Budget #2 \$1.88M\***

**Staffing Attrition (\$1.48M)**

- Elementary Librarian 1 FTE
- Reduce Teachers on Special Assignment -2 FTE
- Reduce upper elementary staff -6 FTE
- AIS reduction - 1
- Reduce secondary staff -3.6 FTE
- Suspend expansion of MS co-teaching 1.2 FTE (estimate includes anticipated need to restore some teaching assistant support)

**Attendance Zone Policy Change**

\$300,000

**Community Engagement**

\$100,000

\*Discussed March 7 but not authorized by full Board

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**Additional Deficit Reduction Options with Restoration of State Aid**

Scenario A: 2.4% Levy (\$800K Deficit)* Ave. Impact on Taxpayer \$196	Scenario B: 2.2% Levy (\$1.1M Deficit)* Ave. Impact on Taxpayer \$180	Scenario C: 1.99% Levy (\$1.5M Deficit)* Ave. Impact on Taxpayer \$163
<p><b>Staffing Attrition (\$35K)</b> Food Service Delivery .5 <b>Eliminate Four Bus Routes</b> \$400,000 <b>Backhoe</b> \$130,000 <b>Printing and Mailing/Toner/Paper</b> \$105,000 <b>Clubs and Activities</b> \$100,000 (10% across the board) <b>Discontinue HEPA filters</b> \$50,000 <b>Eliminate Laser Cutter Fume Extraction System</b> \$23,000</p>	<p style="text-align: center;"><b>Scenario A</b></p> <p style="text-align: center;">--Plus--</p> <p><b>Staffing Job Loss (\$300,000)</b> Administrator – 1 \$200,000 Counselor – 1 \$100,000</p>	<p style="text-align: center;"><b>Scenario B</b></p> <p style="text-align: center;">--Plus--</p> <p><b>Staffing Job Loss (\$400,000)</b> Administrator – 1 \$200,000 Counselor – 1 \$100,000 Elementary Teacher – 1 \$100,000</p>

\*Estimate/Rounding

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**Additional Deficit Reduction Options without Restoration of State Aid**

Scenario A: 2.4% Levy (\$1.3M Deficit)* Ave. Impact on Taxpayer \$196	2.2% Levy (\$1.6M Deficit)* Ave. Impact on Taxpayer \$180	1.99% Levy (\$2M Deficit)* Ave. Impact on Taxpayer \$163
<p><b>Staffing Attrition (\$35K)</b> Food Service Delivery .5 <b>Staffing Job Loss (\$500,000)</b> Administrator – 1 \$200,000 Counselor – 2 \$200,000 Elementary Teacher – 1 \$100,000 <b>Eliminate Four Bus Routes</b> \$400,000 <b>Backhoe</b> \$130,000 <b>Printing and Mailing/Toner/Paper</b> \$105,000 <b>Clubs and Activities</b> \$100,000 (10% across the board) <b>Discontinue HEPA filters</b> \$50,000 <b>Eliminate Laser Cutter Fume Extraction System</b> \$23,000</p>	<p style="text-align: center;"><b>Scenario A</b></p> <p style="text-align: center;">--Plus--</p> <p><b>Staffing Job Loss (\$300,000)</b> Administrator – 1 \$200,000 Counselor – 1 \$100,000</p>	<p style="text-align: center;"><b>Scenario C</b></p> <p style="text-align: center;">--Plus--</p> <p><b>Staffing Job Loss (\$100,000)</b> Elementary Teacher – 1 \$100,000</p> <p><b>Additional Transfer from Fund Balance</b> \$200,000</p> <p><b>Eliminate JV9 Athletics</b> \$70,000</p>

\*Estimate/Rounding

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**Budget Calendar**

January 25	Budget Overview	
February 15	Non- Instructional Budget	
March 14	Instructional Budget	← Tonight's Meeting
April 4*	Revenue+ Fund Balance & Reserves	
	<i>*Preliminary Public Hearing to Receive Public Input</i>	
April 16	Finalize Budget	
	Committee of the whole to consider & discuss public input at Preliminary Hearing and reconvene into public session to finalize budget.	
May 9	Hearing on finalized budget.	
May 21	Budget Vote	

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The Board discussed the three scenarios, reorganization, responsive classrooms, student support services, alternate pathways, Chromebook replacement cycle, clubs and activities, contingency staff in budget, flexible seating. The Board asked for the costs associated with the different initiatives.

The Board directed the administration to start at scenario A with a 2.4% tax levy.

## 9. BUSINESS AGENDA

Action: 9.01 Minutes

Recommendation to approve the following minutes:

9.01.1 February 15, 2024 - Public Hearing and Special Meeting

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.02 Personnel Actions Report

Recommendation to approve the Personnel Actions Report dated March 14, 2024

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.03 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.04 BIDS

Recommendation to take specified action on the following BIDS:

EDUCATIONAL:

9.04.1 AWARD: BID #24-108 Medical Supplies & Equipment

9.04.2 AWARD: BID #24-109 Science Supplies & Equipment

9.04.3 AWARD: BID #24-111 Technology Supplies & Equipment

9.04.4 AWARD: BID #24-113 Art Supplies & Equipment

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.05 Locust Valley CSD Contract for General Building Maintenance Involving New Construction, Reconstruction and Demolition 2023-2024

Recommendation to approve the following resolution authorizing piggybacking on the Locust Valley CSD Contract for General Building Maintenance involving New Construction, Reconstruction and Demolition 2023-2024:

"WHEREAS, the Locust Valley CSD has made available to other municipalities a contract for General Building Maintenance Involving New Construction, Reconstruction and Demolition 2023-2024; and

WHEREAS, said contract for General Building Maintenance Involving New Construction, Reconstruction and Demolition 2023-2024 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 General Building Maintenance Involving New Construction, Reconstruction and Demolition 2023-2024 from Locust Valley CSD in accordance with the requirements of General Municipal Law, section 103."

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.06 WITHDRAWN

Action: 9.07 Green Chimneys Children's Services, Inc.

Recommendation to approve a 2023-2024 Agreement for Receipt of IDEA Flow-Through Funding Allocations between the Board of Education of the Northport-East Northport Union Free School District and Green Chimneys Children's Services, Inc. (Spec. Ed.)

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.08 Cleary School for the Deaf

Recommendation to approve a 2023-2024 Agreement for Receipt of IDEA Flow-Through Funding Allocations between the Board of Education of the Northport-East Northport Union Free School District and Cleary School for the Deaf (Spec. Ed.)

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.09 Health and Welfare Service Agreements

Recommendation to authorize the Board President to sign Health and Welfare Service Agreements with the following districts to provide Health Services for Northport-East Northport students attending school in that district during the 2023-2024 school year:

9.09.1 Smithtown Central School District, five (5) students attending Harbor Country Day School, one (1) student attending St. Patrick's School, three (3) students attending Smithtown Christian School, one (1) student attending The Knox School @ \$1,297.24, and one (1) student attending Smithtown Christian School .20 @ \$259.45, totaling \$13,231.85

9.09.2 Huntington Union Free School District, ten (10) students attending St. Patrick's School @ \$791.56, totaling \$7,915.60

9.09.3 Jericho Union Free School District, three (3) students attending L.I. Lutheran @ \$1,409.19, and one (1) student attending .12 @ \$169.10, totaling \$4,396.67

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.10 Larkfield Manor

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and Larkfield Manor for East Northport Middle School Moving Up Dance (ENMS)

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.11 Smithtown Central School District

Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and Smithtown Central School District to provide Special Education Services to Parentally Placed Students with Disabilities (Spec. Ed.)

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.12 Smithtown Central School District

Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and the Smithtown Central School District to provide special education programs and services according to the students individualized education program (SSS)

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.13 Happy School Bus Scholarship Donation  
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$2,000 from Linda Gruhn to the Happy School Bus Scholarship"

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.14 Robert Rothar Memorial Scholarship Donation  
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$200 from Barbara Beck to the Robert Rothar Memorial Scholarship"

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.15 Boys Lacrosse Team Sign Donation  
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the following donation of a sign from Jim Amen, Jr. and members of the 2001 Boys Lacrosse Championship Team. This sign acknowledging their 2001 NYSPHSAA Class A Boys Lacrosse Championship under the direction of Head Coach Bob Macaluso honors this team's accomplishment, and provides an opportunity to have our current and past lacrosse players at Northport, as well as future lacrosse players, recognize the efforts of student-athletes. There will be no cost to the District."

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.16 Music Department Donation  
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$2,500.00 from the Fidelity Charitable Donor-Advised Fund, on behalf of Timothy Onders and Laura Wilbur, to the Northport Music Department for the purchase of instruments"

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.17 NHS Automotive Technology Program Donation  
Recommendation to approve the following donation:

"RESOLVED, that the Board of Education accept the following donation from Thaddeus Robert Walsh to Northport High School's Automotive Technology Program: 2013 Kia Soul, Kelly Blue Book value at approximately \$2,413.00"

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.18 ENMS Indoor Recess Game Initiative Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$200 from the Rotary Club of East Northport to the East Northport Middle School Indoor Recess Game Initiative, and increase the budget code A2850.5030.21.1505 by \$200"

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.19 Claims Auditor's Report

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

January 12, 2024 & December 31, 2023 (Payroll Trust & Agency Warrant), January 5, 2024 (GCG-Comp. Warrant), January 16, 2024 (Accounts Payable Warrant), January 26, 2024 (Payroll Trust & Agency Warrant), January 19, 2024 (GCG-Comp. Warrant), January 31, 2024 (Accounts Payable Warrant), January 2024 (Claims Audit Report)

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.20 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

9.20.1 Treasurer's Report for the Period January 1, 2024 - January 31, 2024

9.20.2 Monthly Summary of Receipts and Disbursements for the Month Ending January 31, 2024

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.21 Schedule of Investments

Recommendation to approve the Schedule of Investments as of January 31, 2024

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.22 Collateral Schedule  
Recommendation to approve the Collateral Schedule as of January 31, 2024

Motion by Victoria Buscareno, second by David Badanes.  
Final Resolution: Motion Passes  
Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 9.23 Bank Reconciliation  
Recommendation to approve the Bank Reconciliation Report for the Month Ended January 31, 2024

Motion by Victoria Buscareno, second by David Badanes.  
Final Resolution: Motion Passes  
Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 9.24 Projected Cash Flow Statement  
Recommendation to approve the Projected Cash Flow Statement, Actual Data July 1, 2023 - January 31, 2024, Estimated Data February 1, 2024 - June 30, 2024

Motion by Victoria Buscareno, second by David Badanes.  
Final Resolution: Motion Passes  
Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 9.25 Monthly Revenue and Budget Status Report - School Lunch Fund  
Recommendation to approve the following Monthly Revenue and Budget Status Report - School Lunch Fund for the period July 1, 2023 - January 31, 2024

Motion by Victoria Buscareno, second by David Badanes.  
Final Resolution: Motion Passes  
Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 9.26 Monthly Revenue and Budget Status Report - Special Aid Fund  
Recommendation to approve the following Monthly Revenue and Budget Status Report - Special Aid Fund for the period July 1, 2023 - January 31, 2024

Motion by Victoria Buscareno, second by David Badanes.  
Final Resolution: Motion Passes  
Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 9.27 Monthly Revenue and Budget Status Report - Capital Fund  
Recommendation to approve the following Monthly Revenue and Budget Status Report - Capital Fund for the period July 1, 2023 - January 31, 2024

Motion by Victoria Buscareno, second by David Badanes.  
Final Resolution: Motion Passes  
Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 9.28 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the following Monthly Revenue and Budget Status Report - General Fund for the period July 1, 2023 - January 31, 2024

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.29 School Lunch Profit and Loss

Recommendation to approve the School Lunch Profit and Loss Statement for the period July 1, 2023 - January 31, 2024

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.30 Transfer of General Fund Appropriations

Recommendation to approve the Transfer of General Fund Appropriations in the 2023-2024 fiscal year (\$78,920.00)

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.31 SEQRA Resolution

Recommendation to approve the following SERQRA resolution:

"WHEREAS, the Board of Education of the Northport-East Northport Union Free School District desires to embark upon the following capital improvements: (i) District-wide roof replacement and (ii) District-wide HVAC reconstruction/renovations (hereinafter referred to as the "Projects");

WHEREAS, said capital improvement Projects are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 is classified as a Type II Action under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2));

WHEREAS, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (10)); and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the above-referenced capital improvement Projects and has determined that the above-referenced capital improvement Projects are classified as Type II Actions pursuant to Sections 617.5 (c)(2) and 617.5 (c)(10) of the SEQR Regulations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Northport-East Northport Union Free School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the above-referenced capital improvement Projects are Type II actions which requires no further review under the SEQRA; and

BE IT FURTHER RESOLVED that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed Projects from the New York State Education Department."

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.32 Resolution to approve Proposition #2 on the May 21, 2024 Ballot

Recommendation to approve the following resolution:

BE IT RESOLVED that the Board of Education shall present to the qualified voters of the Northport-East Northport Union Free School District at a special meeting to be held on May 21, 2024 the following proposition in substantially the following form:

#### PROPOSITION #2

"SHALL the Board of Education of the Northport-East Northport Union Free School District be authorized to expend a sum not to exceed \$1,000,000.00 from the 2021 Capital Reserve Fund as established on May 18, 2021 for the purpose of performing District-wide roof replacements and District-wide HVAC reconstruction/renovations and including all labor, materials, equipment, apparatus and incidental cost related thereto? Since the funds to be expended hereunder are from the Capital Reserve Funds, approval of this Proposition will not require a tax levy upon the real property of the School District."

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.33 Legal Notice for the Annual Budget Vote and Election of Trustees

Recommendation to approve the Legal Notice for the Annual Budget Vote and Election of Trustees to be held on Tuesday, May 21, 2024. The Legal Notices must be published in two local newspapers, in English and Spanish, four times within the 45 days of the vote. The first publication being April 4, 2024.

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.34 Superintendent's 2023-2024 Goals

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education approve the following goals for Dr. David Moyer, Superintendent of Schools, for the 2023-24 School Year:

#### Goal One

Complete activities outlined in Superintendent Entry Plan and compile a report that includes an analysis of key findings that the Board can consider for future long term planning purposes as the current Strategic Plan is reviewed and annual District goals are developed to support the plan.

#### Goal Two

Work collaboratively with the administration and Board of Education to develop a 2024-25 Educational Plan and Budget that supports student needs, reflects community values, is fiscally responsible, and begins to address structural issues that need examination to ensure long term budget sustainability.

#### Goal Three

Meet four designated benchmarks for Objective Three of the Board of Education's Educational Long Range Financial Planning Committee.

#### Financial Planning Board Committee Objective Three

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.

#### Benchmarks to be addressed:

- What is course enrollment in all classes? (projected 2024-25)
- Enrollment in co-curricular activities
- Contractual expenses by object code (contractual, supplies, and equipment)
- Compare to comparable districts' staffing"

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

## **10. SUPERINTENDENT REPORT**

Dr. Moyer stated that they are monitoring the class sizes. The upper elementary class sizes are well below targets.

There have been no offers on leasing Bellerose Avenue or Dickinson Avenue Schools. They are not marketing the Brosnan Building as it is at 100% capacity.

English Language Arts Chairperson Riana DiPalma, Teacher Kacey Wallace, Instructional Coordinator Jenna Theofield, English Teacher Diana Aiello, and Special Education Teacher Kerry Staudigel are attending the Long Island Language Arts Council Annual Conference tomorrow where Diana Aiello, Kerry Staudigel, Kacey Wallace and Jenna Theofield are presenting.

Middle School foreign language teacher Caroline Feibert has been accepted in the New York State Association for Language Teachers' "Leaders of Tomorrow" program.

Elementary Schools have begun celebrating "Music in Our Schools" month with student putting on unique performances, researching famous musicians and bands, and in some cases inventing their own instruments.

Students for 60,000 traveled to Kenya over winter break. Senior Lilly Clements attended the trip and shared the following "In America, the concepts of wealth and happiness often go hand in hand. But arriving in Kenya, I was struck by the stark cultural contrast. I witnessed a different kind of richness; one not defined by the material wealth of America but by an abundance of love, joy, hope and community that permeated every corner of Kenyan life."

Dr. Moyer stated that he attended the high school musical "The Prom" and was truly blown away by the talent of the students and the production quality. He congratulated the entire cast and crew.

## **11. BOARD OF EDUCATION REPORTS (Focus on 2023-2024 Goals and Planning)**

Information: 11.01 Board President Comments

Report: 11.02 Committee/Board Liaison Reports

## **12. UNFINISHED BUSINESS**

### **13. NEW BUSINESS**

Action: 13.01 Policies - Second Read and Adopt

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

13.01.1 Policy #1800 "Donations and Gifts to the School District"

13.01.2 Policy #5440 "Student Drug & Alcohol Abuse"

13.01.3 Policy #8520 "Free and Reduced-Price Food Services"

13.01.4 Policy #9260 "Conditional Appointment - Student Safety"

13.01.5 Policy #5110 "Attendance Zones"

13.01.6 Policy #8410 "Student Transportation Services"

Motion by David Badanes, 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: 13.02 Policies - First Read

Recommendation to receive for a first read the following policies:

13.02.1 Policy #6100 "Annual Budget"

13.02.2 Policy #6410 "Authorized Signature"

13.02.3 Policy #6660 "Independent/External Audits"

13.02.4 Policy #6670 "Petty Cash - Petty Cash Accounts"

13.02.5 Policy #6680 "Internal Audit Function"

Motion by David Badanes, 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

## **14. BOARD REFLECTION**

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

Information: 15.01 Budget Transfers for the period February 1, 2024 - February 26, 2024 - 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: 15.02 Schedule H - Use of Facilities

Information: 15.03 NASA PDC

Information: 15.04 UTN PDC

**16. UPCOMING MEETINGS**

Information: 16.01 Upcoming Meetings

SPECIAL MEETING TO DISCUSS PROPOSED 2024-2025 BUDGET  
PRELIMINARY PUBLIC HEARING ON PROPOSED 2024-2025 BUDGET

Thursday, April 4, 2024

7:00 p.m.

William J. Brosnan School

SPECIAL MEETING TO VOTE ON BOCES BUDGET AND TRUSTEES  
SPECIAL MEETING TO CONVENE INTO COMMITTEE-OF-THE-WHOLE TO CONSIDER INPUT  
FROM PUBLIC HEARING  
RECONVENE IN PUBLIC SESSION TO FINALIZE THE BUDGET

Tuesday, April 16, 2024

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 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

At 10:30 p.m., the chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom  
District Clerk