

Northport-East Northport Union Free School District Board of Education Hearing on Finalized 2024-2025 Budget and Special Meeting for Business Items - William J. Brosnan School (Thursday, May 9, 2024)

Generated by Beth M Nystrom on Monday, May 13, 2024

Members present

David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor (arrived at 5:43 p.m.)

Members absent

None

Public Attendance: Approximately 15 people, 74 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. CALL TO ORDER - 5:30 p.m.

3. EXECUTIVE SESSION

Action: 3.01 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 5:30 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 current litigation, matters pertaining to the sale or lease of real property, and matters pertaining to the employment history of a particular person.

At 7:08 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

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning, read the District Mission.

7. STUDENT AND STAFF RECOGNITION / STUDENT ORGANIZATION REPORT

Presentations: 7.01 Recognition of Staff and Students

7.01.1 Dr. Izzet Mergen, Director of Fine and Performing Arts, introduced Molly Gonzalez, Music Department Student of the Month

<https://youtu.be/awUNBM7dZXA>

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

8. BRIEF OVERVIEW OF THE PROPOSITIONS ON THE MAY 21, 2024 BALLOT

Information: 8.01 Proposed 2024-2025 Budget

Dr. Moyer and Mr. Howard presented a brief summary of the proposed 2024-2025 Budget, the propositions on the May 21, 2024 ballot and voting locations.



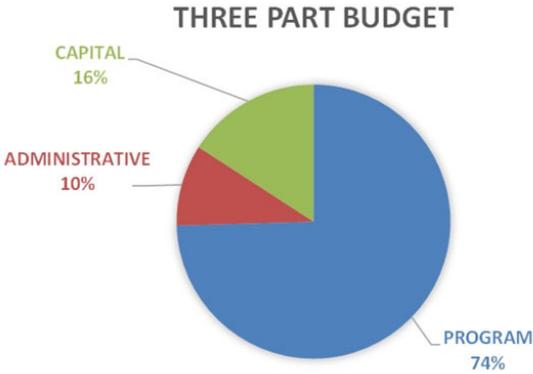
2024-25 Budget Hearing

Board of Education Meeting
 May 9, 2024

1



2024-25 Three Part Budget - Expenses



2



2024-25 Budget - Expenses

Primary Cost Drivers

- Health Care**
 - 15%+ Increase in premiums
- Property & Liability Insurance**
 - 13-17% Increase in Premiums
- Transportation**
 - New contract over 10% increase
 - Transportation
- Contracts**
 - Employee
 - External

Description	2023 - 24 Budget	2024 - 25 Proposed	\$ Change	% Change
PERSONAL SERVICES	92,145,276	93,010,485	865,209	0.94%
EQUIPMENT	1,117,434	1,156,094	38,660	3.46%
CONTRACTUAL	34,183,675	34,555,632	371,957	1.09%
MATERIAL & SUPPLIES	2,315,300	2,332,229	16,929	0.73%
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%
Total Budget	183,038,428	187,932,561	4,894,133	2.67%

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2024-25 Budget- Revenue

Reserve Usage	Amount	Description	2023- 24 Budget	2024 -25 Proposed	\$ Change	% Change
Worker's Comp	\$140,000	Tax Levy	153,632,970	157,214,163	3,581,193	2.33%
Unemployment	\$5,000	State Aid	20,103,324	20,807,364	704,040	3.50%
ERS Reserve	\$341,721	Assigned Fund Balance	3,860,313	3,360,313	-500,000	-12.95%
TRS Reserve	\$200,000	Use of Reserves	736,721	736,721	0	0.00%
EBALR	\$50,000	Other Revenue	4,705,100	5,814,000	1,108,900	23.57%
Total	\$736,721	Total Revenue	183,038,428	187,932,561	4,894,133	2.67%

Major Revenue Items

- **Tax Levy** within the levy limit. Requires a simple majority for voter approval.
- **State Aid** The state budget was delayed and not approved until after our budget adoption. The final state budget included a \$20,529,188 increase for NEN which is \$278K less than what was budgeted. The district plans on submitting expense reimbursements for capital projects that may reduce that revenue shortfall.
- **Assigned Fund Balance** is above the historical average but was reduced by \$500k.
- **Other Revenue** increase is primarily due to the \$1 million increase to the budgeted interest earnings due to expected continued higher interest rates.



Capital Projects

- **2024-25 Proposed General Fund Appropriation** **\$3,974,414**
 - Family and Consumer Science classroom renovation ENMS
 - Interior electronic door access and door hardening
 - Roof replacements district wide
 - HVAC renovations and/or replacements district wide
 - Electrical service upgrades district wide
 - Gymnasium bleacher replacement WJB
 - Septic system replacements ENMS
- **Capital Reserve** **\$1,000,000**
 - Roof replacements district wide
 - HVAC renovations and/or replacements district wide



How to Vote





Ballot Propositions

PROPOSITION NO. 1

RESOLVED, that the Annual School District Budget for the 2024-2025 School Year in the amount of \$187,932,561 and the necessary taxes therefore be approved.

PROPOSITION NO. 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.

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Budget Vote and Election Information

MAY 21, 2024

Voting Locations:
 Fifth Avenue Elementary,
 Dickinson Avenue Elementary
 W.J. Brosnan Administrative Building
 Time: 6:00 a.m.- 9:00 p.m.
 You must vote at your designated polling place

Absentee Ballots & Early Mail Voting Applications

Applications for absentee ballots and early mail voting are available on the district's website or can be obtained in the Office of the District Clerk at the William J. Brosnan School.

**Candidates for Board of Education
 VOTE FOR TWO CANDIDATES**

Victoria Bento	Michael Cleary	Paul Darrigo	Carol Taylor

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9. PUBLIC HEARING ON FINALIZED 2024-2025 BUDGET

Discussion: 9.01 Public Hearing on Finalized 2024-2025 Budget

<u>Name</u>	<u>Comment</u>
Lenny Oligny	Stated that half his group agree with the budget and half do not. Most of the budget is due to inflation. The only thing he would like to see in the budget is insurances that the school will start to repurpose the empty buildings and move the bus depot to Bellerose Avenue School.
Christina Karman	Stated she felt the budget book was less transparent and didn't show past budget amounts. There are no cuts from the high school or the middle schools, just the elementary schools.
Michelle Coggins	Asked what the difference is in sending a child to private school or variance to another school. Stated that the District needs to rethink the bus availability. Asked when the next projection of enrollment would be done.

Dr. Moyer stated that the enrollment tracking has been pretty close. The last study was done this past summer and typically studies are done every five to seven years. In regards to the busing, it is dictated by

law. Dr. Moyer stated that Lenny sent an email with some things he talked about tonight and he believes there are some good ideas. The transportation setup needs to be looked at and opportunities for expanding partnerships for the utilization of space.

Dr. Licopoli stated that the financial committee will be re-engaged this year.

10. ADJOURN PUBLIC HEARING AND CONVENE INTO SPECIAL BUSINESS MEETING

At 7:37 p.m. the Public Hearing was adjourned and the Board convened into a Special Business Meeting.

Procedural: 10.01 Designation, by the Board President, of Board Members to bring voting returns to the William J. Brosnan School (Election Headquarters) on May 21, 2024 from Fifth Avenue Elementary School, Dickinson Avenue Elementary School and William J. Brosnan School

Trustee Loughran will bring the returns from Fifth Avenue School, Trustee McNaughton will bring the returns from Dickinson Avenue School, and Vice President Buscareno will bring the returns from William J. Brosnan School.

11. BOARD OF EDUCATION REPORTS

Report: 11.01 State and Local Updates Regarding Graduation Competencies



A presentation slide with a blue and white color scheme. On the left, it reads "NYS Education Department Graduation Measures" and "Blue Ribbon Commission Recommendations". The main part of the slide features a silhouette of graduates with their arms raised, and the text "Northport-East Northport UFSD" in large letters. At the bottom right, it says "May 9, 2024 Board of Education Presentation".



**Introduction:
Are We Preparing Students for Their Futures or Our Past?**





Life Readiness

- College and/or Career vs. Life Readiness
- World Economic Forum 2025 Job Skills
- McKinsey White Paper—The Future World of Work
- Future-Focused Schools Conference, June 24-26, Washington, D.C.



Source: World Economic Forum

Top 10 Job Skills 2025
1. Analytical Thinking and Innovation
2. Active Learning and Learning Strategies
3. Complex Problem Solving
4. Critical Thinking and Analysis
5. Creativity, Originality, and Initiative
6. Leadership and Social Influence
7. Technology Use, Monitoring, and Control
8. Technology Design and Programming
9. Resilience, Stress Tolerance, and Flexibility
10. Reasoning, Problem Solving, and Ideation



McKinsey White Paper

<p>Cognitive</p> <p>Critical thinking</p> <ul style="list-style-type: none"> Structured problem solving Logical reasoning Understanding biases Seeking relevant information <p>Communication</p> <ul style="list-style-type: none"> Storytelling and public speaking Asking the right questions Synthesizing messages Active listening <p>Self-leadership</p> <p>Self-awareness and self-management</p> <ul style="list-style-type: none"> Understanding own emotions and triggers Self-control and regulation Understanding own strengths <p>Entrepreneurship</p> <ul style="list-style-type: none"> Courage and risk-taking Driving change and innovation <p>Goal achievement</p> <ul style="list-style-type: none"> Determination and decisiveness Achievement orientation 	<p>Planning and ways of working</p> <ul style="list-style-type: none"> Work-plan development Time management and prioritization Agile thinking <p>Mental flexibility</p> <ul style="list-style-type: none"> Creativity and imagination Translating knowledge to different contexts Adopting a different perspective Adaptability Ability to learn 	<p>Interpersonal</p> <p>Mobilizing systems</p> <ul style="list-style-type: none"> Flow modeling Buy-in negotiations Crafting an inspiring vision Organizational awareness <p>Teamwork effectiveness</p> <ul style="list-style-type: none"> Fostering inclusiveness Motivating different personalities Resolving conflicts <p>Digital</p> <p>Digital fluency and citizenship</p> <ul style="list-style-type: none"> Digital literacy Digital learning <p>Software use and development</p> <ul style="list-style-type: none"> Programming literacy Data analysis and statistics <p>Understanding digital systems</p> <ul style="list-style-type: none"> Data literacy Smart systems 	<p>Developing relationships</p> <ul style="list-style-type: none"> Empathy Earning trust Humility Sociability <p>Collaboration</p> <ul style="list-style-type: none"> Collaboration Coaching Empowering <p>Digital collaboration</p> <ul style="list-style-type: none"> Digital collaboration Digital ethics <p>Computational and algorithmic thinking</p> <ul style="list-style-type: none"> Computational and algorithmic thinking Cybersecurity literacy Tech translation and enactment
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- 4 categories
- 13 skill groups
- 56 foundational skills

SOURCE: Marco Dondi, Julia Klier, Frederic Panier, and Jorg Schubert; *Defining the skills citizens will need in the future world of work*; McKinsey & Company, June 2021



Presentation Overview

- Background and Purpose of the Blue Ribbon Commission
- Alignment with District Goals and Priorities
- Current Programs and Offerings
- Next Steps



Background and Purpose of the Blue Ribbon Commission



NYSED Blue Ribbon Commission

Purpose	What Students Should Know and Be Able to Do Before they Graduate	How Students Should Demonstrate their Achievements in a Way that Accurately Reflects their Skills and Knowledge?
Key Recommendations	21st Century Skills Social and Emotional Skills Digital Literacy and Information Processing Basic Life and Career Skills Authentic Learning Experiences Civic Education	Performance Based Assessments Experiential and WorkBased Learning Opportunities Differentiated and GrowthBased Assessments Option to Choose from Several Types of Assessments Multiple Assessment Measures Should be Taken into Consideration Modifying or Dropping Regents Exam Requirements

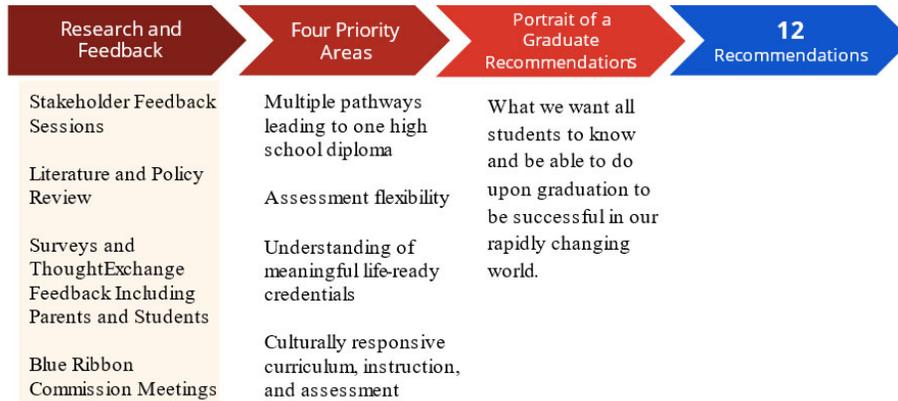


Portrait of A Graduate

New York State graduates are ready for **college, careers, and civic engagement!**



Blue Ribbon Commission/Summary of Work



12 Recommendations Summary



- NUMBER OF DIPLOMAS AND SEALS/ENDORSEMENTS
- CREDIT AND PROGRAM REQUIREMENTS
- DIPLOMA ASSESSMENT REQUIREMENTS
- OPTIONS FOR SPECIFIC STUDENTS
- LEARNING STANDARDS AND TEACHER EDUCATION



NUMBER OF DIPLOMAS AND SEALS/ENDORSEMENTS

1 - Replace the three diploma types with one diploma with the option to add seals and endorsements.

“By moving to a one-diploma system with optional seals and endorsements, a NYS high school diploma would reflect rigorous standards while allowing students to demonstrate their unique interests and accomplishments.”



CREDIT AND PROGRAM REQUIREMENTS

2 - Diploma credit requirements MUST include:

- Civic responsibility
- Cultural competence
- Financial literacy education
- Fine and performing arts
- Science, technology, engineering, and mathematics (STEM) credits
- Writing, including writing skills for realworld scenarios

3 - Ensure access to career and technical education (CTE), including internships and work-based learning opportunities.

4 - Move to a model that organizes credit requirements, including content area credit requirements into larger categories (ex. Math & science as a “STEM” category). This model must:

- Allow for a proficiency-based model to award credit
- Allow local districts to offer unique options for students to earn course credit
- Increase the number of elective courses that may be used to fulfill credit



DIPLOMA ASSESSMENT REQUIREMENTS

5 - Reduce and/or modify diploma assessment requirements to allow more assessment options. Such options must:

- Align with Culturally Responsive Sustaining Education Framework
- Allow students to demonstrate competency in multiple ways
- Assess the attributes included in the portrait of a graduate
- Be available to all students
- Include writing
- Measure higher order thinking
- Meet the needs of all learners, including ELLs, SWD, & other underserved pop.
- Provide student choice in the options including performancebased assessments, capstone projects, experiential learning

6 - Create statedeveloped rubrics for any performancebased assessments allowed as an option to satisfy the diploma assessment requirements.



OPTIONS FOR SPECIFIC STUDENTS

7 - Create more specific, tailored graduation requirements to address the unique circumstances of certain groups of students (non-compulsory age students, newcomer students, refugee students).

8 - Provide exemptions from diploma assessment requirements for:

- Students with significant cognitive disabilities
- Major life events and extenuating circumstances (medical conditions, death of a family member, trauma prior to required exam)

9 - Pursue regulatory changes to allow the discretion to confer high school degrees posthumously.



LEARNING STANDARDS AND TEACHER EDUCATION

10 - Require all NYS teacher preparation programs to provide instruction in CR-SE practices and pedagogy.

11 - Require that professional development plans include CRSE practices.

12 - Review and revise the NYS learning standards to better align with college and career expectations; emphasize higher-order thinking skills; and use a CR-SE, diversity, equity, and inclusion lens in all subject areas.



Alignment with District Goals and Priorities





NYSED Highlights	NEN Examples of Alignment
21st Century Skills Social and Emotional Skills Digital Literacy and Info. Processing Basic Life and Career Skills Authentic Learning Experiences Civic Education Performance Based Assessments Experiential and WorkBased Learning	Future-Focused Skills Profile of a Graduate Restorative Practices & Responsive Classroom Robust Program Offerings STEM Enrichment Career and Technical Education (CTE) Community Service Groups/Events Access to Industry Standard Technologies Internships



Current Programs and Offerings



Ahead of the Curve

Academy of Information Technology	Dual Enrollment/ College Credit
Academy of Finance	Career and Technical Education (CTE)
Project Lead The Way	Internships
STEM Education	Scientific Research
International Baccalaureate	State, Local and National Competitions
Advanced Placement	Clubs and Activities
Fine and Performing Arts	Community Service / Philanthropic groups/ events





Profile of a Graduate

<p>PROFILE OF A GRADUATE ENGAGING OUR SCHOOL COMMUNITY</p> 	<p>NEXT STEPS...</p> <ul style="list-style-type: none">• Compile stakeholder input on desired graduate competencies.• Analyze and prioritize key competencies.• Develop common language and definitions• Communicate competencies to stakeholders.• Integrate competencies into curriculum and instruction and assessment.• Build Capacity using Teacher Leaders
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Next Steps



On the Horizon

- Review current programming and course offerings
- Maximize opportunities for students
- Refine systems for collecting and analyzing student data
- Create efficiencies for collecting and recording student participation (Seals)
- Enhance current structures to increase teacher collaboration and interdisciplinary instruction (PLCs)
- Plan and engage teachers in training focused on Future Ready Learning





Presentation Summary

- Background and Purpose of the Blue Ribbon Commission
- Alignment with District Goals and Priorities
- Current Programs and Offerings
- Next Steps

There was a brief discussing regarding rigor, allowing kids to chose a path better for them, strategic plan, and a shift in mindset to the concept of personalized learning.

12. BUSINESS AGENDA

Action: 12.01 Minutes

Recommendation to approve the following minutes:

12.01.1 April 16, 2024 - Special Meeting

Motion by Victoria Buscareno, 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 Personnel Actions Report

Recommendation to approve the Personnel Actions Report dated May 9, 2024

Motion by Victoria Buscareno, 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 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by Victoria Buscareno, 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: 12.04 BIDS

Recommendation to take specified action on the following BIDS:

BUILDINGS & GROUNDS

12.04.1 AWARD: BID #24-116 - Refuse & Recycling Collection 2024-2025

Motion by Victoria Buscareno, 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: 12.05 Western Suffolk BOCES Tutorial & Special Education Services for Students, RFP #22/23-04 P-E51 LH

Recommendation to approve the following Joint Municipal Cooperative Bidding Resolution:

"WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for Tutorial & Special Education Services for Students, Western Suffolk BOCES & Component School Districts - RFP #22/23-04 P-E51 LH, Opened March 30, 2022, Original Term of Contract: July 1, 2022 through June 30, 2023; First Extension of Contract: July 1, 2023 through June 30, 2024; Second Extension of Contract: July 1, 2024 through June 30, 2025;

WHEREAS, the Northport-East Northport UFSD, an educational/municipal corporation is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law §119-0 and Education Law Section 1950; and

WHEREAS, the District is a municipality within the meaning of General Municipal Law §119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and

WHEREAS, with respect to all activities conducted by the Western Suffolk BOCES, the District wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bid/proposals, extending awards of bids/proposals, and reporting the results to the District.

BE IT RESOLVED that the District hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as describes above; and

BE IT FURTHER RESOLVED that the District hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for Western Suffolk BOCES; and

BE IT FURTHER RESOLVED, that this Agreement with the District shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j."

Motion by Victoria Buscareno, 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: 12.06 Joseph Fazio Memorial Scholarship Donation

Recommendation to approve the following resolutions:

"RESOLVED, that the Board of Education accept the donation of \$2,000 from Paul Fazio to the Joseph Fazio Memorial Scholarship Fund"

Motion by Victoria Buscareno, 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: 12.07 Charles and Helen Reichert Family Foundation Scholarship and Fort Salonga Market (IGA)/Richard Costello Scholarship Donations
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$2,000 from the Charles and Helen Reichert Family Foundation, Inc. to the Charles and Helen Reichert Family Foundation Scholarship Fund in the amount of \$1,000, and to the Fort Salonga Market (IGA)/Richard Costello Scholarship Fund in the amount of \$1,000."

Motion by Victoria Buscareno, 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: 12.08 Ocean Avenue Elementary School Field Trip Donation
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accepts the donation of \$1,650.00 from Northport-East Northport residents for the purposes of covering the costs for the 4th grade students at Ocean Avenue Elementary School to participate in a field trip to Atlantis Marine World on May 21, 2024 and increase the 2023-2024 budget code A2110.4010.00.2901 by \$1,650.00 for this purpose."

Motion by Victoria Buscareno, 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: 12.09 Fairway Golf Cart Donation
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accepts the donation of a Fairway Golf Cart from John DeMartini, District teacher and coach since 1967, to the Northport High School Athletics Department for use at games, practices and other school events on the high school athletic fields, approximate value \$10,000."

Motion by Victoria Buscareno, 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: 12.10 Middle School Field Trips Donation
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accepts the donation of \$1,911.56 from Northport-East Northport residents for the purposes of covering the costs for the East Northport Middle School Grade 6 Music in the Park Festival 2024, East Northport Middle School Grades 7 & 8 Music Great Adventure Trip, Northport Middle School Grade 6 Music in the Park Festival 2024, and Northport Middle School Grades 7 & 8 Music Great Adventure Trip, and approves an increase in the 2023-2024 budget code A2110-4010-00-2100 by \$1,911.56 for this purpose."

Motion by Victoria Buscareno, 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: 12.11 Change Order

Recommendation to approve the following Change Order:

12.11.1 Change Order No. 1, SED No. 58-04-04-03-0-008-028, Northport Middle School, reduction in the amount of \$24,100.21

Motion by Victoria Buscareno, 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: 12.12 Advance2000 Maintenance Agreement

Recommendation to approve an Alcatel-Lucent PBX Maintenance Agreement between the Northport-East Northport Union Free School District and Advance2000 (Technology)

Motion by Victoria Buscareno, 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: 12.13 Harborfields Central School District

Recommendation to approve a 2023-2024 Special Education Services Contract between the Northport-East Northport Union Free School District and Harborfields Central School District to provide special education services to parentally-placed students with disabilities (Spec. Ed.)

Motion by Victoria Buscareno, 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: 12.14 Always Compassionate Home Care, Inc.

Recommendation to approve a 2024-2025 Agreement between the Northport-East Northport Union Free School District and Always Compassionate Home Care, Inc. to provide related services to designated student(s) pursuant to the Individualized Education Program(s) (Spec. Ed.)

Motion by Victoria Buscareno, 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: 12.15 Always Compassionate Home Care, Inc.

Recommendation to approve a 2024-2025 Agreement between the Northport-East Northport Union Free School District and Always Compassionate Home Care, Inc. to provide skilled nurse staffing services (Spec. Ed.)

Motion by Victoria Buscareno, 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: 12.16 Developmental Disabilities Institute

Recommendation to approve a 2024-2025 Agreement between the Northport-East Northport Union Free School District and Developmental Disabilities Institute to provide instruction of handicapped students (Spec. Ed.)

Motion by Victoria Buscareno, 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: 12.17 The Long Island Council on Alcoholism and Drug Dependence (LICADD)

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and The Long Island Council on Alcohol and Drug Dependence (LICADD) to provide mandatory pre-prom meeting guest speaker (NHS)

Motion by Victoria Buscareno, 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: 12.18 Seneca Consulting Group

Recommendation to approve a 2024-2025 Affordable Care Act Administration Agreement between the Northport-East Northport Union Free School District and Seneca Consulting Group, Inc. to provide employee benefit consulting services and to act as the District's authorized agent, in the amount of \$12,687.50 (HR)

Motion by Victoria Buscareno, 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: 12.19 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 2019-2020 school year:

12.19.1 Hicksville Union Free School District, two (2) students attending Holy Trinity School @ \$766.79 (prorated \$477.12), totaling \$954.24

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:

12.19.2 Manhasset Union Free School District, one (1) student attending St. Mary's High School @ \$1,319.68, totaling \$1,319.68

Motion by Victoria Buscareno, 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: 12.20 Coachman Luxury Transport

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and Coachman Luxury Transport for the Northport Middle School Music in the Park trip to Six Flags Great Adventure (NMS)

Motion by Victoria Buscareno, 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: 12.21 Property Tax Report Card

Recommendation to approve the following resolution:

"BE IT RESOLVED, that pursuant to the requirements set forth in Section 1716 of the Education Law of the State of New York, the Board of Education of the Northport-East Northport Union Free School District hereby authorizes the submission of the attached Property Tax Report Card to the State Education Department"

Motion by Victoria Buscareno, 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: 12.22 Educational Networks

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and Educational Networks for Website Development and Setup and Content Management in the amount of \$21,100.00 (Technology)

Motion by Victoria Buscareno, 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: 12.23 Appointment of Election Workers

Recommendation to appoint the following Election Workers for the May 21, 2024 Budget Vote and Election of Trustees:

Barbara Oestel, Lorraine Cahill, Mary Nigro, Emily Serrao, Pilar Mediavilla, Gail Smith, Richard Ostreich, Amelia Cantone-Rathjen, Bill Ciesla, Nancy Seals, Barbara Sposato, Francesca Catalonotto, Jonathan Prevete, Stephanie Bernhardt, Alison Mooney, Coleen Campbell, Patricia Naples, Eliasib Acosta, Barbara Healy, Patricia Herb, Susan Ronneburger, Warren McCann, Janet Hayes, Phyllis Milano, Dorothea Walsh

Motion by Victoria Buscareno, 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: 12.24 Tax Anticipation Note Resolution

Recommendation to approve the following resolution:

TAX ANTICIPATION NOTE RESOLUTION OF NORTHPORT-EAST NORTHPORT UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 9, 2024, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$38,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2025

"RESOLVED BY THE BOARD OF EDUCATION OF NORTHPORT-EAST NORTHPORT UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Northport-East Northport Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$38,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2024 and ending June 30, 2025, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately."

Motion by Victoria Buscareno, 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: 12.25 Claims Auditor's Report

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

March 8, 2024 (Payroll Trust & Agency Warrant), March 7, 2024 (GCG-Comp. Warrant), March 15 & 7, 2024 (Accounts Payable Warrant), March 22, 2024 (Payroll Trust & Agency Warrant), March 18 & 28, 2024 (GCG-Comp. Warrant), March 28, 2024 (Accounts Payable Warrant), March 2024 (Claims Audit Report)

Motion by Victoria Buscareno, 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: 12.26 Treasurer's Report and Monthly Summary of Receipts and Disbursements
Recommendation to approve the Treasurer's Report and Monthly Summary of Receipts and Disbursements:

12.26.1 Treasurer's Report for the Period July 1, 2023 - March 31, 2024

12.26.2 Monthly Summary of Receipts and Disbursements for the Month Ending March 31, 2024

Motion by Victoria Buscareno, 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: 12.27 Schedule of Investments

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

Motion by Victoria Buscareno, 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: 12.28 Collateral Schedule

Recommendation to approve the Collateral Schedule as of March 31, 2024

Motion by Victoria Buscareno, 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: 12.29 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report for the Month Ended March 31, 2024

Motion by Victoria Buscareno, 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: 12.30 Projected Cash Flow Statement

Recommendation to approve the Projected Cash Flow Statement, Actual Data July 1, 2023 - March 31, 2024, Estimated Data April 1, 2024 - June 30, 2024

Motion by Victoria Buscareno, 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: 12.31 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 - March 31, 2024

Motion by Victoria Buscareno, 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: 12.32 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 - March 31, 2024

Motion by Victoria Buscareno, 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: 12.33 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 - March 31, 2024

Motion by Victoria Buscareno, 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: 12.34 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 - March 31, 2024

Motion by Victoria Buscareno, 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: 12.35 School Lunch Profit and Loss

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

Motion by Victoria Buscareno, 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: 12.36 Quarterly Trial Balance Report

Recommendation to approve the Quarterly Trial Balance Report for the period July 1, 2023 - March 31, 2024

Motion by Victoria Buscareno, 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: 12.37 Quarterly Student Activity Account Reports

Recommendation to approve the Quarterly Student Activity Account Reports for the period July 1, 2023 - March 31, 2024:

12.37.1 Northport High School

12.37.2 East Northport Middle School

12.37.3 Northport Middle School

Motion by Victoria Buscareno, 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: 12.38 Transfer of General Fund Appropriations

Recommendation to approve the Transfer of General Fund Appropriations in the 2023-2024 fiscal year (\$121,000.00)

Motion by Victoria Buscareno, 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: 12.39 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2023-2024 Fiscal Year (\$2,209,206.26)

Motion by Victoria Buscareno, 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: 12.40 Hampton Jitney

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and Hampton Jitney for the East Northport Middle School Music in the Park trip to Six Flags Great Adventure (ENMS)

Motion by Victoria Buscareno, 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. SUPERINTENDENT REPORT

Dr. Moyer stated that this week is teacher appreciation week. He sent an email out in appreciation of the teachers and recognizing all other employees as well. New York State School Boards Association recognized Dr. Licopoli for achieving level 4 in Board Achievement Awards for expanding his governance knowledge and skills.

Dr. Moyer congratulated Emily Wickard who was named Valedictorian of the class of 2024, and Luke Tuthill who was named salutatorian of the class of 2024. Teacher Greg Guido was recognized by the Long Island STEM Education Leading Association. Dr. Moyer congratulated the inductees in the National Honor Society, Fine and Performing Arts Honor Society, and Technology and Engineering Honor Society. Several students participated in the Long Island Special Olympics Spring Games. The cast and crew of Powdered Wigs received many nominations for the Huntington Awards.

14. BOARD OF EDUCATION REPORTS (Focus on 2023-2024 Goals and Planning)

Information: 14.01 Board President Comments

Report: 14.02 Committee/Board Liaison Reports

Dr. Boshnack stated that she met with President Licopoli, and Trustees McNaughton and Taylor to discuss elementary and secondary curriculum council meetings, the course catalog, department updates, and course proposals for the 2025-2026 school year. Summer curriculum projects were discussed as well.

15. UNFINISHED BUSINESS

16. NEW BUSINESS

17. BOARD REFLECTION

18. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 18.01 Budget Transfers for the period April 10, 2024 - April 24, 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: 18.02 Schedule H - Use of Facilities

19. UPCOMING MEETINGS

Information: 19.01 Upcoming Meetings

SPECIAL MEETING TO ACCEPT VOTING RETURNS

Tuesday, May 21, 2024
Approximately 9:30 p.m.
William J. Brosnan School

REGULAR MEETING

Thursday, June 6, 2024
7:00 p.m.
William J. Brosnan School

REGULAR MEETING

Thursday, June 20, 2024
7:00 p.m.
William J. Brosnan School

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

Action: 20.01 Adjournment
Recommendation to adjourn the meeting

Motion by Victoria Buscareno, second by Allison C Noonan.

Final Resolution: Motion Passes

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

At 8:48 p.m., the chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk