

Regular Meeting

A Regular Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Thursday evening, July 7, 2016, beginning at 7:46 p.m., in the Cafeteria at the William J. Brosnan School, 158 Laurel Avenue, Northport, New York, with Mr. Andrew Rapiejko, newly elected President, opening the meeting and presiding.

Members present: Mr. David Badanes, Mrs. Donna McNaughton, Mrs. Allison Noonan, Mrs. Regina Pisacani, Mr. Andrew Rapiejko, Mr. David Stein, Mrs. Jennifer Thompson, Mrs. Tammie Topel

Members absent: Mrs. McCue (excused)

Also present: Mr. Robert Banzer, Superintendent of Schools
Ms. Kathleen Molander, Assistant Superintendent for Business
Ms. Irene McLaughlin, Assistant Superintendent for Human Resources
Mr. Matthew Nelson, Assistant Superintendent for Student Services, Technology, and Assessment

1. President Rapiejko called the meeting to order.

Public attendance: There were approximately 60 persons present.

2. Executive Session was conducted earlier in the evening
3. The Pledge of Allegiance; and
4. The announcement of emergency exits were conducted earlier in the evening
5. APPROVAL OF MINUTES

Motion was made by Trustee Stein, seconded by Trustee Pisacani, to approve all items under 5.01

5.01 Minutes

- 5.01.1 June 2, 2016 – Regular Meeting
- 5.01.2 June 6, 2016 – Special Meeting
- 5.01.3 June 9, 2016 – Special Meeting
- 5.01.4 June 16, 2016 – Regular Meeting
- 5.01.5 June 20, 2016 – Special Meeting

Unanimously carried by those present.

6. STUDENT AND STAFF RECOGNITION/ANNOUNCEMENTS FROM THE SUPERINTENDENT OF SCHOOLS

6.01 Dr. Izzet Mergen, Director of Fine and Performing Arts, introduced the following Visual Art Award Winners:

Lauren Anselm - Huntington Camera Club High School Photo - 3rd Place
Ann Breen - Scholastic Art Award - Gold Key - Drawing & Illustration; Scholastic Art Award - Silver Key - Fashion
Alexandra Cartwright - Scholastic Art Award - Gold Key - Drawing & Illustration
Robert Catalnotto - Scholastic Art Award - Gold Key - Photography

Joyce Chu - Long Island Media Arts - Best in Show; Scholastic Art Award - Silver Key - Photography; Scholastic Art Award - Silver Key - Digital Art

Sarah Connor - Long Island Media Arts - Best in Show; Scholastic Art Award - Silver Key - Film & Animation; Scholastic Art Award - Silver Key - Fashion

Nicholas Conrey - Scholastic Art Award - NATIONAL Gold Key - Digital Art; Scholastic Art Award - Silver Key - Digital Art; Scholastic Art Award - Honorable Mention - Digital Art

Shannon Culhane - Long Island's Best Young Artists - Best Colored Pencil; Bianchi Scholarship; Most Popular Work

Robert Cusack - Scholastic Art Award - Honorable Mention - Digital Art

Kayla Dotero - Scholastic Art Award - Gold Key - Drawing & Illustration; Long Island's Best Young Artists; SCALA Long Island Competition - 1st Place - Drawing; Suffolk County Community College - 3rd Place

Jonathan Dwyer - Long Island Media Arts - Best in Show - Video/Film

Gabrielle Fezza - Scholastic Art Award - Gold Key - Photography

Adelaide Fishstein - Scholastic Art Award - Silver Key - Photography; Scholastic Art Award - Honorable Mention - Photography

Maeve Fitzgerald - Scholastic Art Award - Honorable Mention - Painting

Jack FitzMaurice - Long Island Media Arts - Best in Show - Video/Film

Grant Fryc - Scholastic Art Award - Gold Key - Art Portfolio; Scholastic Art Award - Silver Key - Fashion; Scholastic Art Award - Honorable Mention - Mixed Media; Scholastic Art Award - Honorable Mention - Digital Art; Scholastic Art Award - Honorable Mention - Mixed Media; Scholastic Art Award - Honorable Mention - Digital Art; Scholastic Art Award - Honorable Mention - Mixed Media; Long Island Media Arts - Best in Show - Video/Film; C.W. Post Long Island AP Show - Honorable Mention; National AP Show

Katherine Gallo - Long Island Media Arts - Best in Show - Video/Film; First Exposure Film Festival

Rebecca Gorst - Scholastic Art Award - Gold Key - Drawing & Illustration; Scholastic Art Award - Gold Key - Digital Art; Long Island Media Arts - Best in Show

Grace Harding - Scholastic Art Award - Honorable Mention - Fashion

Ryann Hudson - Scholastic Art Award - Gold Key - Digital Art; Scholastic Art Award - Honorable Mention - Photography; Long Island Media Arts - Best in Show

Ian Hunter - Long Island Media Arts - Best in Show - Video/Film

Mark Kleczka - Scholastic Art Award - Honorable Mention - Photography

Kayleigh Kreth - Scholastic Art Award - Gold Key - Drawing & Illustration

Devereaux Legakis - Long Island Media Arts - Best in Show

Maxwell Martuscello - SCALA Long Island Competition - 1st Place - Digital Photo

Olivia Mincone - Huntington Camera Club - Honorable Mention

Kayla Murawski - Scholastic Art Award - Silver Key - Photography; Scholastic Art Award - Silver Key - Photography

Sophia Onufrik - Scholastic Art Award - Honorable Mention - Photography

Kyle Orent - Long Island Media Arts - Best in Show - Photography

Lily Pedersen - Scholastic Art Award - Honorable Mention - Photography

Ryan Penrose - Scholastic Art Award - NATIONAL Gold Key - Photography

Dayne Peters - Huntington Arts Counsel Student Show

Stephanie Randall - Long Island Media Arts - Best in Show - Photography

Sara Rehlaender - Scholastic Art Award - Silver Key - Digital Art

Olivia Rouse - Scholastic Art Award - Gold Key - Drawing & Illustration; Scholastic Art Award - Gold Key - Painting; Huntington Arts Council Student Show; SCALA Long Island Competition - 1st Place - Painting

Morgan Rufe - Scholastic Art Award - Honorable Mention - Digital Art

Olivia Sasso - Scholastic Art Award - Silver Key - Photography; Scholastic Art Award - Silver Key - Photography

Kendal Savitz - Long Island Media Arts - Best in Show

Sarah Sewell - Long Island Media Arts - Best in Show - Video/Film; First Exposure Film Festival

Noelle Stegner - Long Island Media Arts - Best in Show

Mary Toscano - Scholastic Art Award - Silver Key - Digital Art; Scholastic Art Award - Silver Key - Digital Art

Arden Tully - Scholastic Art Award - Silver Key - Drawing & Illustration

Emily Victorson - Scholastic Art Award - Silver Key - Fashion; Scholastic Art Award - Honorable Mention - Fashion

Jeanette Wells - Scholastic Art Award - Gold Key - Drawing & Illustration; Scholastic Art Award - Gold Key - Drawing & Illustration; Scholastic Art Award - Gold Key - Drawing & Illustration; Scholastic Art Award - Silver Key - Drawing & Illustration; Scholastic Art Award - Silver Key - Drawing & Illustration; Scholastic Art Award - Regional Silver Key - Film & Animation; Long Island Media Arts - Best in Show - Video/Film; AP Art Perfect Score; SUNY Farmingdale Student & Teacher Show; Huntington Arts Council Student Show; Suffolk County Community College - 1st Place

Jack Wrage - Scholastic Art Award - Silver Key - Digital Art

Superintendent Banzer announced the final rankings for the high school baseball team. The team was ranked in the top ten in the state, 3rd in Long Island Power Rankings, 2nd in Suffolk County. Nick Palmerini was named to the New York State Second Team and Brian Hermann received an honorable mention. Coach DeMartini was voted Coach of the Year by the Suffolk County Umpires Association.

Mr. Banzer stated that after the presentation on the scope of work for the proposed capital projects, the Board toured the buildings to review the list of projects and came up with some additional items. The additions were as follows:

Bellerose Avenue School – Foyer reconfiguration, update ceilings, and asphalt areas

Dickinson Avenue School – Foyer reconfiguration and asphalt areas

Fifth Avenue School – Foyer reconfiguration and asphalt areas

Norwood Avenue School – Foyer reconfiguration and asphalt areas

Ocean Avenue School – Foyer reconfiguration and asphalt areas

Pulaski Road School – Foyer reconfiguration and asphalt areas

East Northport Middle School – Foyer reconfiguration and asphalt areas

Northport Middle School – Foyer reconfiguration, K wing and L wing faculty bathrooms, reconfigure driveway entrance and exit, asphalt areas

Northport High School – Foyer reconfiguration, replace stage floor and renovate pit cover, redesign front entryway and asphalt areas

Mr. Banzer stated that the foyer reconfigurations are to enhance accessibility and safety protocols. The next step is to put out an RFP for an architect for the capital projects.

There was a brief discussion regarding the proposed capital projects and the Board agreed to have administration prepare the RFP for an architect.

6.02 President Rapiejko reviewed the upcoming meetings of August 25th, September 8th and September 22nd. Mr. Rapiejko stated that a special meeting has been added for Thursday, July 21st at 8:30 a.m. to vote on a resolution regarding assignment of the lien for financing of the Energy Performance Contract.

7. COMMUNICATIONS

7.01 There were no communications to the Board

8. PUBLIC PARTICIPATION

There was no public comment.

10. SUPERINTENDENT'S REPORT, GENERAL - FOR BOARD ACTION

Motion was made by Trustee Thompson, seconded by Trustee Pisacani, to approve all items under 10., including the Addendum Personnel Actions Reports, excluding the withdrawn resignation of Christl Olsen, and including Supplemental 10.05 and 10.06

10.01 Approving the Personnel Actions Report, dated July 7, 2016, attached and made part of the official minutes:

Trustee Rapiejko announced the retirements of Denise McGee, Bus Driver; Chris Koulermos, Painter; Linda O'Connor, Senior Clerk Typist; and Anne Piatkowsky, Senior Clerk Typist

10.02 Approving Schedule J – Committee on Special Education

10.03 Receiving the Revised District Technology Plan July 1, 2015 – June 30, 2018

10.04 Receiving for a first reading the following policy:

10.04.1 Policy #4730 – “Homework” (replaces policy #6154 – Homework)

10.05 Approving the following resolution:

“BE IT RESOLVED, that in accordance with Board Policy and State Regulation, the Board of Education approves the appointment of Mr. Craig Tessler, 100 Bennett Avenue, #6A, New York, NY 10033, to serve as Impartial Hearing Officer for the purpose of conducting and impartial hearing in accord with Policy 4321, Program for Students with Disabilities under IDEA and Article 89”

10.06 Approving the following resolution:

“BE IT RESOLVED, that in accordance with Board Policy and State Regulation, the Board of Education approve the appointment of Mr. James Walsh, 381 Delaware Avenue, Delmar, NY 12054, to serve as Impartial Hearing Officer for the purpose of conducting and impartial hearing in accord with Policy 4321, Program for Students with Disabilities under IDEA and Article 89”

Vote on Trustee Thompson’s motion to approve all items under 10., including the Addendum Personnel Actions Reports, excluding the withdrawn resignation of Christl Olsen, and including Supplemental 10.05 and 10.06 was unanimously carried by those present.

Motion was made by Trustee Badanes, seconded by Trustee Topel, to approve all items under 11., with the exception of served items 11.12 and 11.31.

11. SUPERINTENDENT’S REPORT, FINANCIAL – FOR BOARD ACTION

11.01 Taking specified action on the following BIDS:

EDUCATIONAL:

11.01.1 AWARD: Transportation for District Students Attending Out of District Schools

11.01.2 AWARD: Boiler Replacements and New Parking Lot at Northport High School and Boiler Replacements at Norwood Avenue School

11.02 Approving the following resolution to join Board of Cooperative Educational Services of Suffolk County:

School Year 2016-2017

"WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Northport-East Northport U.F.S.D., an educational/municipal corporation (hereinafter the "Participant") 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-o and Education Law Section 1950; and

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

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening of bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

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

BE IT FURTHER RESOLVED, that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

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

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program."

11.03 Approving the following resolution to join Board of Cooperative Educational Services of Nassau County:

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

School Year 2016-2017

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

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

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

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

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

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

MUNICIPAL COOPERATIVE PURCHASING AGREEMENT

THIS AGREEMENT, dated the 10th of October 2008, between the School districts of the TOWN OF HUNTINGTON, with offices at 100 Main Street, Huntington, New York 11743, hereinafter referred to as the "TOWN" and the Northport-East Northport UFSD, with offices at PO Box 210, Northport, New York 11768, hereinafter referred to as the "DISTRICT."

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

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

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

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

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

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

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

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

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

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

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

11.05 Approving the following resolution authorizing piggybacking on the Genesee Valley Educational Partnership Contract for Office Supplies/Toner:

"WHEREAS, the Genesee Valley Educational Partnership (Genesee - Livingston - Steuben - Wyoming BOCES) has made available to other municipalities a contract for office supplies/toner; and

WHEREAS, said contract for office supplies/toner was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport U.F.S.D. is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of office supplies/toner from Genesee Valley Educational Partnership in accordance with the requirements of General Municipal Law, section 103."

11.06 Approving the following resolution authorizing piggybacking on the Erie1 BOCES Contract for Toner and Cartridges

"WHEREAS, the Erie1 BOCES has made available to other municipalities a contract for toners and cartridges; and

WHEREAS, said contract for toners and cartridges 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 toner and cartridges from Erie1 BOCES in accordance with the requirements of General Municipal Law, section 103."

11.07 Approving the following resolution authorizing piggybacking on the Riverhead CSD Contract for Books, Non-Print Library Materials and Related Services

"WHEREAS, the RIVERHEAD CSD has made available to other municipalities a contract for books, non-print library materials and related services; and

WHEREAS, said contract for books, non-print library materials and related services was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport U.F.S.D. is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the purchase of books, non-print library materials and related services from Riverhead CSD in accordance with the requirements of General Municipal Law, section 103."

11.08 Approving the following resolution authorizing piggybacking on the Suffolk County Department of Public Works Contract for Automated Vehicle Location and Monitoring

"WHEREAS, the Suffolk County Department of Public Works has made available to other municipalities a contract for Automated Vehicle Location and Monitoring; and

WHEREAS, said contract for Automated Vehicle Location and Monitoring 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 Automated Vehicle Location and Monitoring from the Suffolk County Department of Public Works in accordance with the requirements of General Municipal Law, section 103."

11.09 Approving the following resolution authorizing piggybacking on the Southampton USFD Contract for Library Supplies, Furnishings & Equipment:

"WHEREAS, the SOUTHAMPTON UFSD has made available to other municipalities a contract for library supplies, furnishings & equipment; and

WHEREAS, said contract for library supplies, furnishings & equipment was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport 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 library materials, furnishings & equipment from Southampton UFSD contract in accordance with the requirements of General Municipal Law, section 103."

11.10 Approving the following resolution authorizing piggybacking on the Southampton UFSD Contract for Stage Curtains/Rigging Inspection, Cleaning & Repairs:

"WHEREAS, the SOUTHAMPTON UFSD has made available to other municipalities a contract for stage curtains/rigging inspection, cleaning and repairs; and

WHEREAS, said contract for school supplies and materials was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport U.F.S.D. is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of stage curtains/rigging inspection, cleaning and repairs from Southampton UFSD contract in accordance with the requirements of General Municipal Law, section 103."

11.11 Approving Nassau-Suffolk School Boards Association, Inc. 2016-2017 Annual Membership dues in the amount of \$3,875.00

11.12 Severed

11.13 Approving a 2016-2017 Agreement between the Board of Education of the Northport-East Northport Union Free School District and the Board of Education of the Elwood Union Free School District (Spec. Ed.)

11.14 Approving a 2016-2017 Agreement between the Northport-East Northport Union Free School District and Metro Therapy Inc. (Spec. Ed.)

11.15 Approving a 2016-2017 Agreement between the Northport-East Northport Union Free School District and The Long Island Home d/b/a South Oaks Hospital (Spec. Ed.)

11.16 Approving a 2016-2017 Agreement between the Northport-East Northport Union Free School District and David Krolikowski, M.A. CCC/LSP (Spec. Ed.)

11.17 Receiving the following donations to the District:

11.17.1 \$250.00 from Sabrina Kauffman to the Michael Kauffman Memorial Scholarship

11.17.2 \$500.00 from Carol and Bill Mirabella to the Paul Mirabella Jr. Memorial Scholarship

11.18 Approving a grant in the amount of \$720.00 from Rochester Institute of Technology for Project Lead the Way to be used towards professional development training

11.19 Approving a 2016-2017 Services Agreement between the Northport-East Northport Union Free School District and The OMNI Group as the third party administrator of the District's 403(b) Plan

11.20 Approving the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$862.78 toward the purchase of classroom supplies for Ocean Avenue Elementary School and increase the 2016-2017 budget code A2110.5030.15.0200 by \$862.78 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2016-2017 budget by \$862.78 with the understanding that this increase in revenue is the result of the Ocean Avenue Elementary School participation in the Stop and Shop A+ School Rewards Program"

11.21 Approving the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$674.04 toward the purchase of classroom supplies for Norwood Avenue Elementary School and increase the 2016-2017 budget code A2110.5030.14.0200 by \$674.04 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2016-2017 budget by \$674.04 with the understanding that this increase in revenue is the result of the Norwood Avenue Elementary School participation in the Stop and Shop A+ School Rewards Program."

11.22 Approving the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$346.00 toward the purchase of classroom supplies for Norwood Avenue Elementary School and increase the 2016-2017 budget code A2110.5030.14.0200 by \$346.60 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2016-2017 budget by \$346.60 with the understanding that this increase in revenue is the result of the Norwood Avenue Elementary School participation in Target Take Charge of Education Program."

11.23 Approving the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$720 to be used to enhance support for the District's Project Lead the Way Program and increase the 2016-2017 budget code A2060.4900.00.2804 by \$720 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2016-2017 budget by \$720 with the understanding that this increase in revenue is the result of a mini grant from Rochester Institute of Technology approved by the Board of Education July 7, 2016"

11.24 Approving the following Change Order:

11.24.1 Change Order No. 1, SED No. 58-04-04-03-0-010-028, Northport High School, decrease in the amount of \$1,000.00

11.25 Approving a 2016-2017 Agreement between the Northport-East Northport Union Free School District and Milestones in Home Care, Inc.

11.26 Approving a Compliance with Health Insurance Portability and Accountability Act of 1996 Business Associate Agreement between the Northport-East Northport Union Free School District and Milestones in Home Care, Inc.

11.27 Approving a Production Contract for Annie Jr. between the Norwood Avenue Elementary School and Music Theater International

11.28 Approving Transfer of General Fund Appropriations in the 2015-2016 fiscal year

11.29 Approving Transfer of School Lunch Fund Appropriations in the 2015-2016 fiscal year

11.30 Approving renewal of transportation contracts with Acme Bus Corporation, Baumann & Sons Buses, Inc., Brookset Bus Corporation, Huntington Coach Corporation and Towne Bus Corporation at an increase equal to the 2016-2017 Consumer Price Index (CPI)

11.31 Severed

Vote on Trustee Badanes' motion to approve all items under 11., with the exception of severed items 11.12 and 11.31 was unanimously carried by those present.

Motion was made by Trustee Topel, seconded by Trustee Pisacani, to approve item 11.12

11.12 Approving a 2016-2017 Agreement between the Northport-East Northport Union Free School District and Lisa Perez Flanagan for translation services

Vote on Trustee Topel's motion to approve item 11.12 was as follows:

YES: Mr. Badanes, Mrs. McNaughton, Mrs. Noonan, Mrs. Pisacani, Mr. Rapiejko, Mr. Stein,
Mrs. Topel

ABSTAIN: Mrs. Thompson

Motion passed.

Motion was made by Trustee Badanes, seconded by Trustee Stein, to approve item 11.31

11.31 Approving an Agreement between the Northport-East Northport Union Free School District and Prism Decision Systems, LLC for strategic planning

After a brief discussion, the Board requested additional information on Prism Decisions Systems, LLC.

Motion was made by Trustee Badanes, seconded by Trustee Pisacani, to table item 11.31

Unanimously carried by those present.

12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

12.01 Schedule H – Use of Facilities

Trustee Pisacani stated that the District's Use of Facilities policy needs to be addressed.

12.02 Budget Transfers for the period June 6, 2016 through June 29, 2016 – 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

13. UNFINISHED BUSINESS

14. NEW BUSINESS

Motion was made by Trustee McNaughton, seconded by Trustee Pisacani, to approve item 14.01

14.01 Approving the following resolution:

"WHEREAS, the Board of Education has received a Notice of Claim in the Matter of Susan Lawrence v. Northport-East Northport Union Free School District and Timothy Hoss; and

WHEREAS, Timothy Hoss, Principal of Northport Middle School, has timely filed a request for defense and indemnification in said action,

BE IT RESOLVED, that pursuant to Education Law Section 3811 and Public Officers Law Section 18, the Board of Education hereby agrees to provide defense and indemnification to Timothy Hoss in the above-described action to the maximum extent permitted by law."

13. ADJOURNMENT

At 9:11 p.m., motion was made by Trustee Topel, seconded by Trustee Pisacani, to convene into Executive Session to discuss matters pertaining to current litigation.

Unanimously carried by those present.

At 9:47 p.m., the Chair declared the meeting adjourned.

Beth M. Nystrom
District Clerk

bmn