

**Northport-East Northport UFSD Board of Education Regular Meeting - William J. Brosnan School
(Thursday, January 12, 2017)**

Generated by Beth M Nystrom on Tuesday, January 13, 2017

Members present

David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Also present

Mr. Robert Banzer, Superintendent of Schools

Ms. Kathleen Molander, Assistant Superintendent for Business

Ms. Irene McLaughlin, Assistant Superintendent for Human Resources

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning

Public attendance: Approximately 30 people

1. CALL TO ORDER – President Rapiejko called the meeting to order at 6:09 p.m.

2. 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 to act upon a resolution, upon majority vote, to immediately convene into Executive Session to discuss matters pertaining to the employment history of particular persons.

Action: 2.0 Motion to convene into Executive Session to discuss matters pertaining to the employment history of particular persons.

Motion by David Stein, second by Tammie Topel.

Final Resolution: Motion passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

3. Mr. Rapiejko led those present in the **PLEDGE OF ALLEGIANCE**; and

4. Pointed out the **EMERGENCY EXITS**

5. APPROVAL OF MINUTES

Action: 5.01 Minutes

Recommendation to approve the following minutes:

5.01.1 December 8, 2016 - Regular Meeting

5.01.2 December 14, 2016 - Special Meeting as amended

5.01.3 January 5, 2017 - Special Meeting

Motion by Jennifer H Thompson, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

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

Presentations 6.01 Student Representative Report – Matthew Elkins (Grade 12) and Nora Prendergast (Grade 12)

Matt Elkins and Nora Prendergast updated the Board on the happenings at the high school. The Tigerettes raised \$200 for local families with the Man of the Year fundraiser. The newspaper club wrote an article about course selection information. Several fundraisers took place including toy drives and the senior class candy cane gram fundraiser. Battle of the classes took place and holiday well decorating. The Spanish, Italian and French clubs held their annual cheese festival. The National Junior Honor Society held the Boots on the Ground fundraiser supporting deployed troops. The Empty Bowls fundraiser will take place on March 21st. The senior class is planning a ski trip on February 4th. Relay for Life has also kicked off.

Mr. Robert Banzer, Superintendent of Schools, announced that Matthew Lindley and Rose Ozimkowski received the Suffolk Zone Outstanding Physical Education Student Award. The Northport High School Codebreakers will hold the CyberPatriot Competition on Saturday which is a quarterfinal to determine if they move on to the regional competition.

Mr. Banzer stated that there was an article in Newsday about the assessment change to Sandpiper Farm and the impact on the School District. Mr. Banzer stated that it was reported accurately but what was missing was the impact to the average taxpayer. The levy was set by the School District back in October. The District received notification of the settlement around December 1st which impacted the tax assessment, which is set by the Town. The impact of the reassessment of the Sandpiper Farm property to the average taxpayer is approximately \$27 per year. Mr. Banzer noted that the District did speak out against the assessment change to the Town back in 2010.

Presentations: 6.02 Social Studies Department Student of the Month

Mr. Sean Hurley, District Chairperson of Social Studies Education, introduced Thomas Dowling Jr., Social Studies Department Student of the Month.

Mr. Hurley stated that T.J. has demonstrated his interest in social studies education by excelling in all of the courses he has taken in the department, including nine elective courses. As a sophomore T.J. took Advanced Placement European History, American Law as an elective, and earned 100% on his Global History & Geography Regents examination. As a junior he enrolled as an IB Diploma Candidate, taking IB History of the Americas, challenged himself by taking IB Economics and AP United States History as electives, and earned a 99% on his United States History and Government Regents examination. As a senior, T.J. is enrolled in his second year of study in IB History of the Americas and is taking Stony Brook University's course in News Literacy as an elective.

T.J. represented Northport High School in competing with students from all over Long Island as a member of the Model United Nations team, where he earned a certificate of recognition. T.J. also represented Northport this past summer in the American Legion's Boys State Leadership Academy. T.J. has participated in Our Town since 5th grade, and has been a member of the Law Club and the Debate Club at the high school. He has been on the Mock Trial Team since he was a freshman, participated in the New York State Bar Association's Mock Trial Summer Institute, and was lead attorney on the 2016 Law Day Championship Team.

President Rapiejko and Superintendent congratulated T.J. on his fine accomplishments and presented him with a commendation from the Board.

Presentations: 6.03 American Legion Boys State/Empire Girls State Program Participants

Mr. Sean Hurley, District Chairperson of Social Studies Education, introduced the following participants in The American Legion Boys State/Empire Girls State Program: Thomas Dowling, Brennon Fallon, Joseph Leonick, Amanda Power, Nora Prendergast, Sean Truehart, Connor Widmaier

Information: 6.04 For Information: Upcoming Meetings

Mr. Rapiejko reviewed the upcoming meetings of January 26th and February 9th.

7. COMMUNICATIONS - Please Note: This is the opportunity for persons who had written letters to the Board to speak to the Board regarding the issues raised in their communications. Speakers are asked to keep their comments brief, and to speak for no longer than 5 minutes.

Discussion: 7.01 Communications to the Board

There were no communications to the Board requiring Board action.

8. PUBLIC COMMENT/PARTICIPATION - Please Note: Community members are invited to share their questions, comments, or concerns with the School Board. When speaking, citizens should state their name and address for the record and limit their presentation to 5 minutes. Where possible, the Board will answer factual questions immediately. A written response may be provided when information is not available. If a response would involve discussion of Board Policy or decisions which might be of interest to citizens not present at the meeting, the Board may place the item on a future meeting agenda.

<u>Name</u>	<u>Comment</u>
Rachel Friedman Parent	Stated that she represents a group of concerned parents regarding the swastikas found in the high school. Asked why no representation from the School Board was present at the rally in Huntington and stated that nothing was mentioned at the Board of Education meeting on December 8 th .

Mr. Banzer stated that the District received notification of the rally only 16 hours before it was to take place. Mr. Rapiejko stated that the Board was kept informed regarding the situation at the high school and a statement was made by the Superintendent at the December 8th meeting on behalf of the District.

9. SPECIAL REPORTS

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

Action: 10.01 Personnel Actions Report
Recommendation to approve the Personnel Actions Report

Motion by David Badanes, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Not Present at Vote: Regina Pisacani

Action: 10.02 Schedule J - Committee on Special Education
Recommendation to approve Schedule J - Committee on Special Education

Motion by David Badanes, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Not Present at Vote: Regina Pisacani

Action: 10.03 Policy #2220 - Board Officers

Recommendation to receive for a first read revisions to the following policy:

10.03.1 Policy #2220 - Board Officers

Motion by Jennifer H Thompson, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

No: David Badanes

Not Present at Vote: Regina Pisacani

Action: 10.04 Corrective Action Plan

Recommendation to approve the Corrective Action Plan to the June 30, 2016 External Audit

Motion by David Badanes, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Not Present at Vote: Regina Pisacani

11. SUPERINTENDENT'S REPORT, FINANCIAL - FOR BOARD ACTION

Action: 11.01 Donations

Recommendation to receive the following donation to the District:

11.01.1 Trap set shells, cymbal stands, and cymbals from Mr. Kenneth Junge, value estimated by the donor to be approximately \$200.00

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.02 Prior Year Donations

Recommendation to approve the following resolution:

"BE IT RESOLVED. that the Board of Education hereby accepts the transfer of funds from the Trust & Agency Fund to the General Fund. The funds are a result of prior year donations received from Target, for the purpose of non-educational supplies and contract services at the Northport High School and increase the 2016-2017 budget codes A2020.5040.30.2803 and A2020.4010.30.2803 by \$2,373.61 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2016-2017 budget by \$2,373.61 with the understanding that this increase in revenue is the result of prior year donations."

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.03 Prior Year Donations
Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of education hereby accepts the transfer of funds from the Trust & Agency Fund to the General Fund. The funds are a result of prior year donations received from various sources for use at Fifth Avenue School and increase the 2016-2017 budget code A2110.5030.12.0200 by \$442.08

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2016-2017 budget by \$442.08 with the understanding that this increase in revenue is the result of prior year donations."

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.04 Urban Studies Class Field Trip Donation
Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$741 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purposes of covering the cost of transportation for the Northport High School Urban Studies class field trip on December 8, 2016 and increase the 2016-2017 budget code A2110.4161.30.2903 by \$741 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2016-2017 budget by \$741 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.05 East Northport Middle School Greenkill Field Trip Donation
Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$200 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purposes of covering the cost of the 6th Grade Field Trip to Greenkill on November 21, 2016 and increase the 2016-2017 budget code A2110.4161.21.2902 by \$200 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2016-2017 budget by \$200 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.06 Jungle Bob Enterprises Inc
Recommendation to approve Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Jungle Bob Enterprises Inc in the amount of \$350 (FAS)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.07 Motivational Media Assemblies

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Motivational Media Assemblies in the amount of \$700.00 (ENMS)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.08 Syosset Home Tutoring Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Syosset Home Tutoring Inc. in an amount not to exceed \$2,000 (SSS)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.09 Julia Dyckman Andrus Memorial, Inc.

Recommendation to approve a 2016-2017 Agreement between the Northport-East Northport Union Free School District and Julia Dyckman Andrus Memorial, Inc. (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.10 West Islip Union Free School District

Recommendation to approve a 2016-2017 Special Education Services Contract between the Board of Education of the Northport-East Northport Union Free School District and the Board of Education of the West Islip Union Free School District

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.11 Commack Union Free School District

Recommendation to approve a 2016-2017 Tuition Contract for Special Education Services between the Board of Education of the Commack Union Free School District and the Board of Education of the Northport-East Northport Union Free School District

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.12 Mill Neck Interpreter Service

Recommendation to approve a 2016-2017 Agreement between the Northport-East Northport Union Free School District and Mill Neck Interpreter Service (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.13 Health Services Contract

Recommendation to authorize the Board President to sign a contract with the following school district to provide Health Services for Northport-East Northport students attending school in that district during the 2016-2017 school year:

11.13.1 West Islip Union Free School District, eleven (11) students attending St. John the Baptist @ \$891.72, totaling \$9,808.92

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.14 Claims Auditor's Report for Warrants and Schedule of Claims

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

November 4, 2016 (Payroll Trust & Agency Warrant), November 15, 2016 (Accounts Payable Warrant), November 18, 2016 (Payroll Trust & Agency Warrant), November 30, 2016 (Accounts Payable Warrant), November 2016 (Claims Audit Report)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.15 Claims Auditor's Report - Payroll Audit

Recommendation to approve the Claims Auditor's Report - Payroll Audit for Payroll Distribution/Audit dated November 4, 2016 (PRS)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.16 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

- 11.16.1 Treasurer's Report for the period October 1, 2016 - October 31, 2016
- 11.16.2 Monthly Summary of Receipts and Disbursements for October 2016

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.17 Schedule of Investments

Recommendation to approve the Schedule of Investments as of October 31, 2016

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.18 Collateral Schedule

Recommendation to approve the Collateral Schedule as of October 31, 2016

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.19 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report for the Month Ended October 31, 2016

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.20 General Fund Projected Cash Flow Statement

Recommendation to approve the General Fund Projected Cash Flow Statement for the year ending 2016-2017, Actual Data July 1, 2016 - October 31, 2016, Estimated Data November 1, 2016 - June 30, 2017

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.21 Monthly Revenue and Budget Status Report - School Lunch Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - School Lunch Fund for the Month Ending October 31, 2016

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.22 Monthly Revenue and Budget Status Report - Special Aid Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Special Aid Fund for the Month Ending October 31, 2016

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.23 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - General Fund for the Month Ending October 31, 2016

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.24 Monthly Revenue and Budget Status Report - Capital Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Capital Fund for the Month Ending October 31, 2016

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.25 School Lunch Profit and Loss Statement

Recommendation to approve the School Lunch Profit and Loss Statement for the month ending October 31, 2016

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.26 Quarterly Student Activity Account Reports

Recommendation to approve the Quarterly Student Activity Account Reports:

11.26.1 Northport High School

11.26.2 East Northport Middle School

11.26.3 Northport Middle School

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.27 Transfer of General Funds

Recommendation to approve Transfer of General Fund Appropriations in the 2016-2017 fiscal year

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 12.01 Schedule H - Use of Facilities

Information: 12.02 Budget Transfers for the period November 23, 2016 through January 4, 2017 - 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

Discussion: 14.01 Board consideration of discussing crafting a letter regarding the appointment of Betsy DeVos as Education Secretary (Trustee Noonan)

Trustee Noonan stated that the New York State School Boards Association polled the districts throughout New York State compiling information and writing a letter to Senators Schumer and Gillibrand with the results. The results of the survey showed 86% of school board members and other stakeholders surveyed were opposed to the nomination of Betsy DeVos as Education Secretary. Ms. Noonan requested that a link to the letter be put on the District's website.

Trustee Badanes suggested that the Board should take a more proactive approach and draft a similar letter as Patchogue-Medford School District stating that the Board is opposed to Betsy DeVos as Education Secretary.

There was a brief discussion and the Board agreed to have a link to the NYSSBA letter placed on the District's website.

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

Action: 15.01 Adjournment

Recommendation to adjourn meeting and convene into Executive Session to discuss the employment history of a particular person.

Motion by David Stein, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

At 8:26 p.m. the Board convened into Executive Session.

At 9:15 p.m. the chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk