

Special Meeting - William J. Brosnan School (Thursday, March 2, 2017)

Generated by Beth M Nystrom on Tuesday, March 7, 2017

Members present

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

Members absent (excused)

Regina Pisacani

Also present

Mr. Robert Banzer, Superintendent of Schools

Ms. Irene McLaughlin, Assistant Superintendent for Human Resources

Mr. Matthew Nelson, Assistant Superintendent for Student Services, Technology and Assessment

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning

Public Attendance: Approximately 25 people

1. CALL TO ORDER – President Rapiejko called the meeting to order at 6:06 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 and matters pertaining to current litigation.

Action: 2.01 Motion to convene into Executive Session to discuss matters pertaining to the employment history of particular persons and matters pertaining to current litigation.

The Board reconvened in Public Session at 7:15 p.m.

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

There were no minutes for approval.

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

Presentations: 6.01 Mr. Matthew Nelson, Assistant Superintendent for Students Services, Technology, and Assessment, introduced Christian Ranieri, recipient of the National PTA 2017 Outstanding Youth Advocacy Award for Leadership and Outstanding Efforts in Advocating for Children.

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

7. DISCUSSION OF SUPERINTENDENT'S PROPOSED 2017-2018 BUDGET

Mr. Banzer reviewed the budget development process in which the Board will discuss the proposed expenditures: This evening the Board will discuss Buildings & Grounds and Transportation. On March 9th – Instruction, Technology, BOCES, and Special Education; on March 16th – Personnel & Benefits. Mr. Banzer reviewed the budget history from 2012-2013 to 2016-2017, enrollment history from 2011-2012 to 2016-2017, actual enrollment for 2016-2017 (5,489) and projected enrollment for 2017-2018 (5,343).

Mr. Banzer reviewed the 2017-2018 proposed Buildings & Grounds budget in the following function codes:

	<u>2017-2018</u> <u>Proposed Budget</u>	<u>2016-2017</u> <u>Budget</u>	<u>\$ Change</u>	<u>% Change</u>
1620 – Operation of Plant	\$2,014,410	\$2,232,638	(\$218,228)	(9.7%)
1621 – Maintenance of Plant	\$1,541,595	\$1,890,000	(\$348,405)	(18.4%)
1660 – Central Warehouse	\$3,800	\$2,800	\$1,000	35.1%
1670 – Central Printing	\$119,700	\$134,800	(\$15,100)	(11.2%)
TOTAL	\$3,679,505	\$4,260,238	(\$580,733)	(13.6%)

The 2017-2018 proposed budget includes the following projects in grounds: Bellerose Avenue School – start to replace patios; East Northport Middle School – repair and reseal four tennis courts; Northport Middle School – Install ADA asphalt walkway to bleachers; Fifth Avenue School – add front concrete walkway to building; Districtwide – patch, sealcoat lots and driveways at Dickinson Avenue School and Northport Middle School; William J. Brosnan School – gymnasium bleacher replacement; Northport Middle School – abatement classroom floors, interior door replacement; and Northport High School – locker painting, exterior/interior door replacement. The budget also includes the purchase of 3500 4x4 dump body with 8.5’ plow to replace a 1993 rack body grounds truck.

The 2017-2018 proposed budget includes the following projects in maintenance: Dickinson Avenue School – exterior doors; Ocean Avenue School – exterior doors/interior doors; Pulaski Road School – new clock system, exterior doors; Norwood Avenue School – repair and refinish gymnasium floor; Bellerose Avenue School – carpet replacement main office; Fifth Avenue School – gym ceiling painting, exterior doors; East Northport Middle School – interior/exterior door replacement, stage refinishing. The budget also includes the purchase of a 2500 HD work van to replace a 1993 work van.

Mr. Banzer reviewed the 2017-2018 proposed Transportation budget in the following function codes:

	<u>2017-2018</u> <u>Proposed Budget</u>	<u>2016-2017</u> <u>Budget</u>	<u>\$ Change</u>	<u>% Change</u>
5510 – District Transportation	\$603,390	\$621,446	(\$18,076)	(2.9%)
5540 – Out of District	\$6,911,121	\$6,911,121		
TOTAL	\$7,514,511	\$7,532,587	(\$18,076)	(.24%)

The 2017-2018 proposed Transportation budget includes the purchase of one propane bus.

Mr. Banzer stated that the Board will discuss Revenue, Fund Balance and Reserves and hold a Preliminary Public Hearing to receive public input on the budget on March 23rd. At the April 6th Meeting, the Board will convene into Committee-of-the-Whole to consider and discuss public input from the Preliminary Hearing and reconvene into public session to finalize the budget. There will be a Public Hearing on the Finalized Budget on May 4th and the Budget Vote will be held on May 16th.

Discussion: 7.01 Discussion of Buildings & Grounds and Transportation in following Budget Function Codes:

The Board discussed the line by line items in the following function codes:

<u>Function Code</u>	<u>Description</u>
1620	Operation of Plant
1621	Maintenance of Plant
1660	Central Warehouse
1670	Central Printing and Mailing
5510	District Operated Transportation
5540	Contract Transportation

The Board requested addition information on the plan for sealcoating the parking lots and the actual past expenditures in several of the codes.

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

Action: 8.01 Mary Beth Tinker

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Mary Beth Tinker for presentations at both middle schools, in the an amount not to exceed \$750 (ENMS/NMS)

Motion by Jennifer H Thompson, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 8.02 McCarney Tours

Recommendation to approve Riders to Agreements between the Board of Education of the Northport-East Northport Union Free School District and McCarney Enterprises, Inc. d/b/a McCarney Tours, Contract #70302 and Contract #70306 (NMS)

Motion by Jennifer H Thompson, second by David Badanes.

Final Resolution: Motion Passes

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

9. NEW BUSINESS

Discussion: 9.01 Board consideration of discussion of Candidate Survey questions on a future agenda (Trustee Badanes)

Trustee Badanes requested that the Board review the Candidate Survey questions. There was a brief discussion and the Board agreed to discuss this at a future meeting.

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

10.01 UPCOMING MEETINGS

Information

President Rapiejko reviewed the upcoming meetings:

SPECIAL MEETING TO DISCUSS PROPOSED BUDGET

Thursday, March 9, 2017

7:00 p.m.

William J. Brosnan School Cafeteria

Budget Discussion - Instruction, Technology, BOCES, Special Education

SPECIAL MEETING TO DISCUSS PROPOSED BUDGET

Thursday, March 16, 2017

7:00 p.m.

William J. Brosnan School Cafeteria

Budget Discussion - Personnel & Benefits

SPECIAL MEETING TO DISCUSS PROPOSED BUDGET

PRELIMINARY PUBLIC HEARING

Thursday, March 23, 2017

Budget Discussion - Revenue, Fund Balance, Reserves

Preliminary Hearing to Receive Additional Public Input on Budget

SPECIAL MEETING TO FINALIZE BUDGET

Thursday, April 6, 2017

7:00 p.m.

William J. Brosnan School Cafeteria

SPECIAL MEETING TO VOTE ON BOCES ADMINISTRATIVE BUDGET & TRUSTEES

Tuesday, April 25, 2017

7:00 p.m.

William J. Brosnan School Cafeteria

Action: 10.02 Adjournment

Recommendation to adjourn meeting and 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, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

At 8:29 p.m. the Board convened into Executive Session.

At 9:50 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk