

Special Meeting

A Special Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Monday evening, March 9, 2015, beginning at 6:00 p.m., in the Board Conference Room at the William J. Brosnan School, 158 Laurel Avenue, Northport, New York, with Ms. Julia R. Binger, Chairperson, opening the meeting and presiding.

Members present: Mr. David Badanes, Ms. Julia Binger, Mr. James Maloney, Mrs. Lori McCue, Mrs. Donna McNaughton, Mrs. Regina Pisacani, Mr. Andrew Rapiejko, Mrs. Jennifer Thompson, Mr. Stephen V. Waldenburg, Jr.

Members absent: None

Also present: Dr. Thomas Caramore, Interim Superintendent of Schools  
Ms. Kathleen Molander, Assistant Superintendent for Business  
Mr. Matthew Nelson, Assistant Superintendent for Instruction and Administration  
Ms. Rosemarie Coletti, Assistant Superintendent for Human Resources

1. President Binger called the meeting to order.

Motion was made by Trustee McCue, seconded by Trustee Badanes, to convene into Executive Session to discuss matters pertaining to collective negotiations and matters pertaining to the employment history of particular persons.

Unanimously carried.

At 7:12 p.m. the Board reconvened in public session in the Cafeteria at the William J. Brosnan School.

Public attendance: There were approximately 50 persons present.

2. Ms. Binger led those present in the Pledge of Allegiance; and
3. Pointed out the emergency exits.
4. APPROVAL OF MINUTES

There were no minutes for approval.

Dr. Caramore announced that the cast of Powered Wigs put on an outstanding production of Beauty and The Beast and held a character breakfast Saturday morning.

5. DISCUSSION OF SUPERINTENDENT'S PROPOSED 2014-2015 BUDGET

Dr. Caramore presented the 2015-2016 preliminary budget recommendations noting that it was a complete preliminary budget, maintaining all existing instructional, athletic and extra-curricular programs, includes \$825,000 for full-day kindergarten, and includes \$1,950,000 for three boilers and replacement of the home and visitor bleachers and press box at Northport High School.

Dr. Caramore stated that the budget includes the elimination of nine positions as follow: one administrative, two secondary teaching, two special education teaching, two teaching assistants, one computer technician, and one clerical.

Dr. Caramore reviewed the elementary classroom section projections,

Dr. Caramore stated that the proposed 2015-2016 budget is \$159,663,684, with a budget to budget increase of .348% and a New York State allowable levy limit of 1.81%.

The Board reviewed the following budget function codes:

<u>Function Code</u>	<u>Description</u>
1010	Board of Education
1060	District Meeting
1240	Chief School Administrator
1310	Accounting
1311	Business Administration
1320	Auditing
1325	Treasurer
1345	Purchasing
1420	Legal
1430	Human Resources
1480	Public Information and Services
1620	Operation of Plant
1621	Maintenance of Plant
1660	Central Warehouse
1670	Central Printing and Mailing
1680	Central Data Processing
1910	Insurance
1920	School Association Dues
1930	Judgment and Claims
1981	BOCES Administrative Costs
2010	Curriculum Development and Supervision
2020	Supervision – Regular School
2040	Supervision – Special School
2060	Research, Planning and Evaluation
2070	In-Service Training – Instruction
2110	Teaching – Regular School
2250	Programs for Students with Disabilities
2280	Occupational Education
2310	Continuing Education School
2320	Summer School
2610	School Library and Audio Visual
2630	Computer Assisted Instruction
2810	Guidance
2815	Health Services
2822	Education Related Support Services
2825	Social Work Services
2850	Co-Curricular Activities
2855	Interscholastic Athletics
5510	District Operated Transportation
5540	Contract Transportation
7140	Community Recreation
8060	Community – Civic Activities
9710	Serial Bonds – Public Library
9711	Serial Bonds – School Construction
9760	Tax Anticipation Notes
9785	Installment Purchase Debt
9901	Transfer to Special Aid Fund and School Lunch Fund
9950	Transfer to Capital Projects Fund

6. SUPERINTENDENT’S REPORT, GENERAL – FOR BOARD ACTION

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

Motion was made by Trustee McCue, seconded by Trustee Maloney, to approve item 7.01

7.01 Taking specified action on the following BID:

EDUCATIONAL:

7.01.1 AWARD: Science Supplies & Equipment

Unanimously carried.

8. SUPERINTENDENT’S REPORT – FOR INFORMATION ONLY

9. NEW BUSINESS

Motion was made by Trustee Pisacani, seconded by Trustee McNaughton, to form an Athletic Facilities Advisory Committee according to Policy #2260 to advise and make recommendation to the Board on improvements to the Districts athletic fields and facilities.

There was a discussion regarding the creation of a bond proposal, alternatives to a bond proposal, and the charge of the committee, a committee charter and number of meetings the committee will hold.

Motion was made by Trustee Badanes, seconded by Trustee McNaughton, to table Trustee Pisacani’s motion to form an Athletic Facilities Advisory Committee until the March 16<sup>th</sup> Board Meeting.

Unanimously carried.

9. ADJOURNMENT

President Binger announced the upcoming Board of Education Meetings scheduled for Monday, March 16<sup>th</sup>, Monday, March 23<sup>rd</sup>, Wednesday, April 1<sup>st</sup>, and Tuesday April 28<sup>th</sup>.

Motion was made by Trustee Thompson, seconded by Trustee McCue, to adjourn the meeting.

Unanimously carried.

At 8:52 p.m. the Chair declared the meeting adjourned.

---

Beth M. Nystrom  
District Clerk

bmn