

Special Meeting to Vote on BOCES Budget and Trustees

A Special Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Wednesday evening, April 1, 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: Ms. Rosemarie Coletti, Assistant Superintendent for Human Resources
Ms. Kathleen Molander, Assistant Superintendent for Business
Mr. Matthew Nelson, Assistant Superintendent for Instruction and Administration

1. President Binger called the meeting to order.

Motion was made by Trustee Badanes, seconded by Trustee McNaughton, to convene into Executive Session to discuss matters pertaining to the appointment of particular persons.

Unanimously carried.

At 7:04 p.m. the Board reconvened in public session in the Cafeteria at the William J. Brosnan School.

Public attendance: There were approximately 6 persons present.

2. Ms. Binger led those present in the Pledge of Allegiance; and
3. Pointed out the emergency exits.
4. PROPOSED WESTERN SUFFOLK BOCES ADMINISTRATIVE BUDGET FOR 2015-2016

Motion was made by Trustee McCue, seconded by Trustee McNaughton, to approve the proposed Western Suffolk BOCES Administrative Budget for 2015-2016.

- 4.01 (The entire proposed Western Suffolk BOCES budget was forwarded to the Board on March 30, 2015)

Unanimously carried.

5. CANDIDATES FOR THREE YEAR TERMS ON THE WESTERN SUFFOLK BOCES BOARD OF EDUCATION

Motion was made by Trustee Waldenburg, seconded by Trustee Maloney, to approve Mr. Sydney Finkelstein and Mr. Salvatore Marinello to the Western Suffolk BOCES Board of Education.

- 5.01.1 Mr. Sydney Finkelstein (Elwood UFSD)
- 5.01.2 Mr. Salvatore Marinello (West Babylon UFSD)

Unanimously carried.

President Binger announced that there will be a New Superintendent Reception on Monday, May 4th for Mr. Robert Banzer.

6. APPROVAL OF MINUTES

Motion was made by Trustee McCue, seconded by Trustee Pisacani, to approve all items under 6.01

6.01 Minutes

- 6.01.1 Regular Meeting, March 2, 2015
- 6.01.2 Special Meeting, March 9, 2015
- 6.01.3 Special Meeting, March 16, 2015
- 6.01.4 Special Meeting, March 23, 2015
- 6.01.5 Special Meeting, April 1, 2015

Unanimously carried.

Motion was made by Trustee Maloney, seconded by Trustee Badanes, to reorder the agenda and consider all items under 8.0 Superintendent's Report, Financial before all items under 7.0 Superintendent's Report, General.

Unanimously carried.

Motion was made by Trustee Waldenburg, seconded by Trustee Badanes, to approve all items under 8.0 with the exception of severed item 8.11

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

8.01 Approving the following donations to the District:

- 8.01.1 \$100.00 from Jill and Eric Welch to the Geraldine Wolf Welch Memorial Scholarship
- 8.01.2 \$300.00 from Holly and Gideon Burian to the Lt. Commander Christopher Tragna Memorial Scholarship
- 8.01.3 \$7,000.00 from Steven L. Ingerman to the Henrietta Ackerly Memorial Scholarship
- 8.01.4 \$200.00 from Barbara and Charles Beck to the Robert Rothar Memorial Scholarship
- 8.01.5 \$500.00 from Julie and William Brosnan to the Dr. William J. Brosnan Scholarship
- 8.01.6 \$100.00 from Frances and Bertram Delmage to the Lt. Commander Christopher Tragna Memorial Scholarship
- 8.01.7 \$500.00 from Vaughan and Lawrence Kusko to the Lt. Commander Christopher Tragna Memorial Scholarship
- 8.01.8 \$500.00 from Ae Hwa Chon and Matthew Weismantle to the Lt. Commander Christopher Tragna Memorial Scholarship

8.02 Approving the following resolution:

“BE IT RESOLVED, that the Board of Education hereby accepts a donation of \$5,050 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purpose of transportation for the Northport High School Chorus/Orchestra Music in the Parks field trip and to increase the 2014-2015 budget code A5540.4640.00.2100 by \$5,050 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2014-2015 budget by \$5,050 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents.”

8.03 Approving the following resolution:

“BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$4,831.20 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purpose of the Northport High School Chorus/Orchestra Music in the Parks field trip and to increase the 2014-2015 budget code A2110.4010.30.2100 by \$4,831.20 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2014-2015 budget by \$4,831.20 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents.”

8.04 Approving the following resolution:

“RESOLVED, that the Board of Education accept the rebate of \$1,000 from the CollegeBoard and increase the 2014-2015 budget code A2810.5030.30.3202 by \$1,000.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2770 of the 2014-2015 budget by \$1,000 with the understanding that this CollegeBoard rebate is intended to be used to purchase educational supplies in order to facilitate the administration of future AP exams.”

8.05 Approving the following resolution:

“BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$10,000 from the East Northport Parents Charitable Foundation, for the purpose of the Dickinson Avenue Elementary School trip to Washington D.C. and increase the 2014-2015 budget code A2110.4010.00.2901 by \$10,000 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2014-2015 budget by \$10,000 with the understanding that this increase in revenue is the result of donations from the East Northport Parents Charitable Foundation.”

8.06 Approving the following resolution:

“BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$485 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purpose of covering the cost of transportation for the Northport High School Urban Studies class field trip on March 26, 2015 and increase the 2014-2015 budget code A2110.4161.30.2903 by \$485 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2014-2015 budget by \$485 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents.”

8.07 Approving the following resolution:

“BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$8,886 from the Northport Middle School Student Activity Account, for transportation for the Northport Middle School trip to Medieval Times and increase the 2014-2015 budget code A5540.4161.23.2902 by \$8,886 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2014-2015 budget by \$8,886 with the understanding that this increase in revenue is the result of donations from the Northport Middle School Student Activity Account.”

8.08 Authorizing the Board President to sign contracts with the following school districts to provide health services for Northport-East Northport students attending schools in that district during the 2014-2015 school year:

8.08.1 South Huntington Union Free School District, seventy-eight (78) students attending St. Anthony’s High School and eleven (11) students attending Long Island School for the Gifted @ \$742.34, totaling \$66,068.26

8.08.2 Bellmore Union Free School District, three (3) students attending St. Elizabeth Ann Seton @ \$977.12, totaling \$2,931.36

8.09 Approving a Supplemental Education Services Agreement between the Northport-East Northport Union Free School District and Holocaust Memorial & Tolerance Center (DAS)

8.10 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Guardians of Rescue (NMS)

8.11 Severed

8.12 Approving the following documents related to a Capital Project at Ocean Avenue Elementary School:

8.12.1 Plumbing Allowance Authorization No. 2, SED #58-04-04-03-0-007-016, deduction of \$320.00

8.12.2 Change Order No. 1, SED #58-04-04-03-0-007-016, deduction of \$320.00

8.13 Approving the following documents related to a Capital Project at Northport Middle School

8.13.1 Change Order No. 1, SED #58-04-04-03-0-008-019, deduction of \$11,297.92

8.14 Approving the following documents related to a Capital Project at Dickinson Avenue Elementary School:

8.14.1 General Allowance Authorization No. 1, SED #58-04-04-03-0-002-014, deduction of \$13,774.00

8.14.2 Change Order No.1, SED #58-04-04-03-0-002-014, deduction of \$33,774.00

8.15 Approving the following documents related to a Capital Project at Bellerose Avenue Elementary School:

8.15.1 General Allowance Authorization No. 1, SED #58-04-04-03-0-019-014, deduction of \$12,537.00

8.15.2 Change Order No. 1, SED #58-04-04-03-0-019-014, deduction of \$32,537.00

8.16 Approving the following documents related to a Capital Project at Northport High School – Ultimate Power

8.16.1 Change Order No. 1, SED #58-04-04-03-0-010-027, deduction in the

amount of \$596.00

8.17 Approving the following documents related to a Capital Project at Northport High School – Locust Valley

8.17.1 Allowance Authorization No. 3, SED #58-04-04-03-0-010-027, deduction of \$3,551.00

8.18 Approving 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”

8.19 Approving the following resolution:

“RESOLVED, that the Board of Education hereby approves the transfer of \$575.00 donated to the District by Suffolk County Supervisors for Educational Technologies, Inc. from budget code A2110.2030.11.0200 to budget code A2110.2020.11.2801 for the purpose of purchasing a SMART TV”

8.20 Approving an Engagement Letter between the Northport-East Northport Union Free School District and Albrecht, Viggiano, Zureck & Company, PC for preparation of the District’s June 30, 2015 financial statements.

8.21 Approving a Reservation and Contract for Services between the Northport-East Northport Union Free School District and Sweetbriar Nature Center (DAS)

8.22 Approving 2015-2016 Universal Pre-K Program Contracts between the Northport-East Northport Union Free School District and Island Kids Early Childhood Center, Northport Nursery School, Pumpkin Patch Day Nursery and Tutor Time Child Care Learning Center

8.23 Approving the following rate changes for the Summer Recreation Program:

Full Day 9 a.m. – 3:30 p.m. from \$180 to \$200
Half Day 9 a.m. – 12:00 p.m. or 12:30 to 3:30 p.m. from \$90 to \$100
Early Morning 7:30 a.m. – 9:00 a.m. from \$40 to \$45
Late Afternoon 3:30 p.m. – 5:00 p.m. from \$40 to \$45
Counselors in Training from \$85 to \$100

8.24 Renewing a String Instrument Repair Contract with Bob Murphy’s Violin Shop for the 2015-2016 school year at the current rate and specifications

8.25 Approving the following resolution to authorize 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.”

8.26 Declaring the attached list of equipment, owned by the School District that is outdated, broken and no longer cost effective to repair, as surplus and approving disposal in accordance with Board policy

8.27 Approving the Treasurer’s Report and Monthly Summary of Receipts and Disbursements:

2015 8.27.1 Treasurer’s Report for the period February 1, 2015 through February 28,

8.27.2 Monthly Summary of Receipts and Disbursements for February 2015

8.28 Approving the Schedule of Investments as of February 28, 2015

8.29 Approving the Collateral Schedule as of February 28, 2015

8.30 Approving the Bank Reconciliation Report for the Month Ended February 28, 2015

8.31 Approving the General Fund Projected Cash flow Statement for the year ending 2014-2015, Actual Data July 1, 2014 – February 28, 2015, Estimated Data March 1, 2015 – June 30, 2015

8.32 Approving transfer of general fund appropriations in the 2014-2015 budge

8.33 Approving the Monthly Revenue and Budget Status Report – School Lunch Fund for the month ending February 28, 2015

8.34 Approving the Monthly Revenue and Budget Status Report – Special Aid Fund for the month ending February 28, 2015

8.35 Approving the Monthly Revenue and Budget Status Report – General Fund for the month ending February 28, 2015

8.36 Approving the Monthly Revenue and Budget Status Report – Capital Fund for the month ending February 28, 2015

8.37 Approving the School Lunch Profit and Loss Statement for the month ending February 28, 2015

8.38 Approving a Suffolk’s Edge Teacher Center Grant in the amount of \$3,500 to be used towards a Support K-6 Reading and Writing Common Core & Shifts in ELA

Vote on Trustee Waldenburg’s motion to approve all items under 8. with the exception of severed item 8.11 was unanimously carried.

Motion was made by Trustee McCue, seconded by Trustee McNaughton, to approve item 8.11

8.11 Approving a Consultant Agreement between the Northport-East Northport Union Free School District and the Long Island Center for Arts and Sciences

Vote on Trustee McCue's motion was as follows:

YES: Mr. Badanes, Ms. Binger, Mr. Maloney, Mrs. McCue, Mrs. McNaughton, Mrs. Pisacani,
Mr. Rapiejko, Mrs. Thompson
ABSTAIN: Mr. Waldenburg

Motion passed.

7. SUPERINTENDENT'S REPORT, GENERAL – FOR BOARD ACTION

Motion was made by Trustee McCue, seconded by Trustee Pisacani to approve all items under 7.01

7.01 Receiving for a first reading the following policies:

- 7.01.1 Policy #1400 "Public Complaints:
- 7.01.2 Policy #2100 "School Board Legal Status" (replacing current policy #9110)
- 7.01.3 Policy #2160 "School District Officer and Employee Code of Ethics (revising current policy)
- 7.01.4 Policy #2200 "Annual Meeting and Election" (replacing current policies #9500, #9530, #9540)
- 7.01.5 Policy #2410 "Appointed Board Officers" (replacing current policies #9230, #9240)
- 7.01.6 Policy #2500 "Formulation, Adoption and Amendment of Policies" (replacing current policies #8310, #8320, #9320)
- 7.01.7 Policy #2421 "School Board Conferences" (replacing current policy #8350.1)
- 7.01.8 Policy #6700 "Purchasing Policy" (revising current policy)

The Board reviewed the policies and made several revisions and requested further review by counsel.

Motion was made by Trustee Waldenburg, seconded by Trustee Badanes, to table items 7.01.1 and 7.01.6 for further review by counsel.

Unanimously carried.

Vote on Trustee McCue's motion to approve all items under 7.01 with the exception of tabled items 7.01.1 and 7.01.6 was unanimously carried.

Motion was made by Trustee McCue, seconded by Trustee Maloney, to approve item 7.02

7.02 Approving the following resolution:

"BE IT RESOLVED, that the Board of Education hereby approves the Northport-East Northport Union Free School District Girls Lacrosse Team to travel to Orlando, Florida for the purpose of participating in the 2015 KSA Events Lacrosse Spring Training from April 7 to April 11, 2015"

9. NEW BUSINESS

Trustee Badanes stated that in July 2010 the Board adopted a resolution to allow any member of the Board of Education to attend the Executive Session of the Audit Committee. Mr. Badanes stated that he does not believe that the Audit Committee nor the Policy Committee meetings should have a quorum of the Board attend.

Motion was made by Trustee Badanes, seconded by Trustee Thompson, to rescind the motion made by the Board in July of 2010 giving the Board members permission to attend Executive Sessions of the Audit Committee.

There was a discussion regarding the Board attendance at Executive Sessions of the Audit Committee and Policy Committee. The Board requested information on the original motion approved by the Board in July of 2010.

Trustee Badanes withdrew his motion.

Trustee Maloney requested an update from the Business Department on the School Lunch Report from March 19, 2007.

11. ADJOURNMENT

President Binger announced the upcoming Board of Education meetings scheduled for Monday, May 12th, the Budget Vote and Election of Trustees on Tuesday, May 20th with the Special Meeting to Accept the Voting Returns, and Regular Meetings on June 1st and June 15th.

Motion was made by Trustee Waldenburg, seconded by Trustee Maloney, to adjourn.

Unanimously carried.

At 9:12 p.m. the Chair declared the meeting adjourned.

Beth M. Nystrom
District Clerk

bmn