

Public Work Session

A Regular Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Monday evening, June 15, 2015, beginning at 5:30 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 (arrived at 5:50 p.m.), Mr. Andrew Rapiejko, Mrs. Jennifer Thompson, Mr. Stephen V. Waldenburg, Jr.

Members absent: None

Also present: Dr. Thomas Caramore, Interim Superintendent of Schools
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.

2. Motion was made by Trustee Badanes, seconded by Trustee Maloney, to convene into Executive Session to discuss matters pertaining to contract negotiations and matters pertaining to the appointment of particular persons.

Unanimously carried by those present.

At 7:18 p.m. the Board reconvened in public session in the Cafeteria at the William J. Brosnan School.

Public attendance: There were approximately 250 persons present.

3. Ms. Binger led those present in the Pledge of Allegiance; and

4. Pointed out the emergency exits.

5. APPROVAL OF MINUTES

Motion was made by Trustee McCue, seconded by Trustee Maloney, to approve all items under 5.01

5.01 Minutes

5.01.1 Special Meeting – BOCES Vote, April 28, 2015

5.01.2 Special Meeting – Hearing on Finalized Budget, May 11, 2015

5.01.3 Special Meeting – Annual Budget Vote and Election of Trustees, May 19,

2015

5.01.4 Regular Meeting, June 1, 2015

Unanimously carried.

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

6.01 Accomplishments of Staff and Students

6.01.1 Dr. Izzet Mergen, Director of Music, introduced Benjamin Sherman, Music Department Student of the Month

Dr. Mergen stated that Benjamin is a talented and versatile young trombonist and singer, skilled in both jazz and classical music. Ben started playing the trombone in the District's Summer Exploratory Music Program and has taken full advantage of the performing opportunities in the high school. He has participated in Freshman Band, Freshman Chorus, Symphonic Winds, Marching Band, Concert Choir, Tour Choir, Symphony Orchestra, Pit Orchestra, Jazz Improvisation Club, Vocal Jazz Ensemble, and Instrumental Jazz Ensemble. Ben has been a member of the Northport Community Theater Orchestra, and the Northport Community Jazz Orchestra where he was invited to join as its first full time student member when he was a high school sophomore. He has participated in several All-County ensembles as a singer and a trombonist and has served as Bass Section Leader in the Northport High School Tour Choir, and as Trombone Rank Leader and Drum Major in the Northport Tiger Marching Band. Ben will be attending Ithaca College of Music, majoring in Trombone Performance and Creative Writing.

President Binger and Superintendent Caramore presented Ben with a commendation from the Board and congratulated him on his fine achievements.

6.01.2 Ms. Julia Lang-Shapiro, Visual Arts Department Chairperson K-12, introduced Callum Hutchinson, Visual Arts Department Student of the Month

Ms. Lang-Shapiro stated that Callum is an extraordinarily talented young man. He has taken seven courses in the Visual Arts Department in his career at Northport High School including IB Art, AP 2D Design, Digital Photography, and Studio Photography. Ms. Lang-Shapiro stated that over the past two years Callum has received numerous awards for his work including Best in Show at the Long Island Media Arts Show, two Scholastic Gold Keys for Photography and an Honorable Mention for his art portfolio. Most recently his work was selected to be a part of the national publication from the Photographic Society of America. In Addition to his amazing talent in photography, Callum is a scholar as well. He has taken ten advanced level courses over the past two years including four AP and two IB courses this year alone. Callum will be attending New York University on a full scholarship this fall. His exemplary work and enormous talent for visual storytelling made Callum Hutchinson the obvious choice for the 2014-2015 Visual Arts Department Student of the Month.

President Binger and Superintendent Caramore presented Callum with a commendation from the Board and congratulated him on his fine achievements.

6.01.3 Mr. Paul Klimuszko, Director of Physical Education and Athletics, introduced Michael Brannigan, Health Education Department Student of the Month

Mr. Klimuszko stated that Mikey meets all the characteristics of an individual who exemplifies the definition of being healthy. Mrs. Braun, Mikey's Sports Medicine 1 and 2 teacher, stated that these classes involve education in anatomy and physiology, biomechanics, exercise physiology and nutrition. Both classes require a commitment to academic achievement as an individual as well as in a group setting. Mikey is focused on his academic accomplishments as well as working with partners on labs such as human gait analysis, development of a rehabilitation program and taping to minimize injury. Mikey is a hard worker, compassionate to others and always enters the room with a smile on his face. Mr. Klimuszko stated that it is evident that Mikey's dedicated, energetic personality and inquisitive nature will help him continue to be successful. His undeniable commitment to his future goals and his focus on what he truly wants to accomplish is an inspiration to others. Mr. Klimuszko stated that the Health Education Department is honored to have Mikey as their Student of the Month.

President Binger and Superintendent Caramore presented Mikey with a commendation from the Board and congratulated him on his fine achievements.

6.01.4 Mr. Paul Klimuszko, Director of Physical Education and Athletics, introduced Sean Penrose, Physical Education Department Student of the Month

Mr. Klimuszko stated that Sean is a hard-working, out-going and kind senior student. He is a true leader in his class and not only works hard himself but he motivates classmates to work at their best and highest level. Ms. Holacek noted that Sean is a talented athlete and a wonderful student. He encourages others to participate during class and demonstrates excellent sportsmanship. Sean has a current GPA of 97 and will be attending Rowan University in New Jersey in the fall to study Chemical Engineering on a full academic scholarship. Sean is a member of the National Honor Society and Music Honor Society. Mr. Klimuszko stated that outside of Northport High School, Sean was a competitive swimmer for six years and is a second degree black belt in jujitsu. Sean also volunteers his time with the Eaton's Neck Youth Basketball League as an assistant coach.

President Binger and Superintendent Caramore presented Sean with a commendation from the Board and congratulated him on his fine achievements.

6.01.5 Ms. Julia Lang-Shapiro, Visual Arts Department Chairperson K-12, introduced the following Visual Art Award Winners:

Sierra Acosta - Scholastic Art Award, Honorable Mention - Jewelry Design
Patricia Anders - LI Media Arts Show, Best in Show
Sabrina Barton - Scholastic Art Award, Honorable Mention - Sculpture
Megan Brustmeyer - 2015 Huntington Tulip Festival, Best in Show 3rd Grade
Nina Callahan - Scholastic Art Award, Silver Key - Photography; Scholastic Art Award (2), Honorable Mention - Fashion; Scholastic Art Award, Honorable Mention - Drawing
Claire Corbeaux - Huntington Camera Club Annual HS Competition, Honorable Mention
Scott Cosgun - LI Media Arts Show, Best in Show
Runmei Cui - Huntington Arts Council High Arts Award of Excellence
Lucas Curtis - Scholastic Art Award, Honorable Mention - Painting
Robby Cusack - LI Media Arts Show, Best in Show; LI's Best Young Artists at the Heckscher Museum; Scholastic Art Award, Honorable Mention - Mixed Media; Scholastic Art Award, Honorable Mention - Drawing; Scholastic Art Award, Gold Key - Digital Art
Jenine Doczy - SBAA Fine Arts Scholarship Award; Scholastic Art Award, Honorable Mention - Drawing; Scholastic Art Award, Honorable Mention - Printmaking
Kayla Dotero - Scholastic Art Award, Gold Key - Drawing
Brenna Engelhardt - Huntington Camera Club Annual HS Competition - 1st Place; Huntington Camera Club Annual HS Competition - Nikon Digital SLR Camera Winner
Emily Everhart - Scholastic Art Award (2), Honorable Mention - Painting
Maeve Fitzgerald - Scholastic Art Award (2), Silver Key - Photography
Grant Fryc - LI Media Arts Show, Best in Show; Congressional Art Award; LI's Best Young Artist at the Heckscher Museum; LI's Best Young Artist at the Hecksher Museum - Joe Mack Award; Scholastic Art Award, Gold Key - Photography; Scholastic Art Award (2) Honorable Mention - Drawing; Scholastic Art Award, Honorable Mention - Photography
Keelin Gangwish - Scholastic Art Award (2) Silver Key - Fashion, Scholastic Art Award, Honorable Mention - Fashion
Rebecca Gorst - LI Media Arts Show, Best in Show; Photographic Federation of LI Youth Showcase, 1st Place - Landscapes; Scholastic Art Award, Honorable Mention - Drawing; Scholastic Art Award, Honorable Mention - Photography
Natalie Gregorius - Scholastic Art Award, Honorable Mention - Art Portfolio
Kelly Harrison - Photographic Federation of LI Youth Showcase, 1st Place - Architecture
Ana Hontoria - LI Media Arts Show, Best in Show
Ryann Hudson - LI Media Arts Show, Best in Show; Scholastic Art Award, Gold Key - Digital Art; Scholastic Art Award (2), Honorable Mention - Digital Art
Callum Hutchinson - Photographic Federation of LI Youth Showcase, 2nd Place - Photography; Photographic Federation of LI Youth Showcase, 3rd Place - People/Animals; Scholastic Art Award, Honorable Mention - Photography; Scholastic Art Award, Honorable Mention - Art Portfolio
Alexander Kaish - Huntington Camera Club Annual HS Competition, Honorable Mention
Laura Kenny - Huntington Camera Club Annual HS Competition, 3rd Place

Naeun Kim - Scholastic Art Award, Silver Key - Fashion; Scholastic Art Award, Honorable Mention - Comic Art
Nicholas Loccisano - LI Media Arts Show, Best in Show
Matthew Marino - Huntington Camera Club Annual HS Competition, Honorable Mention
Maxwell Martuscello - LI Media Arts Show, Best in Show; Scholastic Art Award (2), Honorable Mention - Digital Art
Rythima Masud - Scholastic Art Award, Honorable Mention - Fashion
Kayla Murawski - LI Media Arts Show, Best in Show; Photographic Federation of LI Youth Showcase, 2nd Place - Photojournalism; Huntington Camera Club Annual HS Competition, 3rd Place
Devin Navas - Scholastic Art Award, Honorable Mention - Comic Art
Casey Pace - Scholastic Art Award, Honorable Mention - Photography
Quinn Pace - Scholastic Art Award (4), Honorable Mention - Fashion; Scholastic Art Award (2), Honorable Mention - Painting; Scholastic Art Award, Honorable Mention - Printmaking
Christian Pellegrino - Scholastic Art Award, Honorable Mention - Photography
Ryan Penrose - LI Media Arts Show, Best in Show
Victoria Porter - Scholastic Art Award, Honorable Mention - Fashion
Brindley Rospars - Scholastic Art Award, Honorable Mention - Fashion
Olivia Rouse - Scholastic Art Award, Honorable Mention - Painting
Olivia Sasso - Huntington Camera Club Annual HS Competition, Best in Show, 1st Place; Huntington Camera Club Annual HS Competition, Nikon Digital SLR Camera Winner
Emily Sasso - Scholastic Art Award, Silver Key - Jewelry
Kendall Savitz - LI Media Arts Show, Best in Show
Miranda Schmidt - SBAA - Fine Arts Scholarship Award (2)
Jenna Selleck - LI Media Arts Show, Best in Show
Lauren Szabo - Scholastic Art Award (2), Silver Key - Painting; Scholastic Art Award, Silver Key - Drawing; Scholastic Art Award, Honorable Mention - Art Portfolio
Chloe Tagariello - Scholastic Art Award, Gold Key - Jewelry
Mary Toscano - LI Media Arts Show, Best in Show; Scholastic Art Award, Silver Key - Digital Art; Scholastic Art Award, Honorable Mention - Digital Art
Sophia Trizzino - 2015 Huntington Tulip Festival, 2nd Place - 3rd Grade
Arden Tully - National Scholastic Art Award, Gold Key - Mixed Media; Scholastic Art Award, Gold Key - Mixed Media; Scholastic Art Award, Honorable Mention - Painting
Olivia Wallace - Scholastic Art Award, Silver Key - Fashion; Scholastic Art Award, Honorable Mention - Fashion
Suzanne Walsh - 2015 Huntington Tulip Festival, 2nd Place - 4th Grade
Peter Walters - Scholastic Art Award, Silver Key - Film and Animation
Jeannette Wells - LI Media Arts Show, Best in Show; National Scholastic Art Award, Silver Key - Drawing; Scholastic Art Award, Gold Key - Drawing; Scholastic Art Award (2), Silver Key - Drawing; Scholastic Art Award (2), Honorable Mention - Drawing
Melissa White - LI Media Arts Show, Best in Show
William Wolfson - Huntington Camera Club Annual HS Competition - Honorable Mention
Jonathan Yuen - 2015 Huntington Tulip Festival, 2nd Place - 5th Grade
Alexandra Zlotnikov - 2015 Huntington Tulip Festival, 3rd Place - 4th Grade

6.01.6 Ms. Robin Rann, Mathematics Department Chairperson K-12, introduced the following Mathematics Award Recipients:

Rensselaer Medal (\$15,000/year scholarship to RPI)
Patrick Lyons

Math Fair Medalists

Northport Middle School

Sophia Borovikova, Bronze; Simone Cammarasana, Silver; William Doyle, Bronze; Marcos Guerrero, Bronze; Marisa Macolino, Silver; Siofra Murdoch, Bronze; Sophia Olivieri, Silver; Kevin Penrose, Bronze; Venessa Rizack, Bronze; Chloe Stepanek, Bronze; John Zieran, Silver

East Northport Middle School

Ashleigh Basel, Silver; Samuel Driesen, Bronze; Rachel Ewanyk, Silver; Anthony Guadagna, Silver; David Jung, Gold; Harsh Patel, Bronze; Benjamin Strait, Silver; Faith Zimmerman, Bronze

Northport High School

Sarah Abodalo, Gold; Gabriella Bica, Silver; Andrew Crofts, Bronze; Laura Dayton, Gold; Gregory Dilimetin, Gold; James Donohue, Bronze; Benjamin Driesen, Bronze; Tyler DuPont, Gold; Samuel Gozelski, Bronze; Tina Guo, Bronze; Elizabeth Hensley, Silver; Nicholas Holfester, Gold; Daniel Kim, Bronze; Emily Labruna, Bronze; Cybele Laisney, Silver; Ian MacDougall, Gold; Rebecca MacLeod, Bronze; Samuel Maritato, Bronze; Zachary Melchione, Bronze; Aimee Morris, Silver; Abigail Moss, Silver; Stephen Muzyka, Silver; Jake Robinson, Gold; Michelle Soba, Bronze; Julianne Starzee, Bronze; Bryan Vogt, Bronze; Alexandra Weidenman, Silver; Shawn Weigand, Bronze; Valerie White, Bronze

SCMTA Mathematics Course Contests - High Scorers in Suffolk County

Level J - Camden Burk, 3rd Place

Level II - Danile Krohn, 4th Place

Level IV - Benjamin Driesen, 5th Place, Zachary Melchion 5th Place

Mathletes - High Scorers in Suffolk County for Season

Adam Chang, Ian Buitenkant, Jasper Petronella

AMC/AIME

AMC 12 School Winner (NHS) - Adam Chang

AMC 10 School Winner (NHS) - Sean Martinov

AMC 8 School Winner (NMS) - Joseph Bica, Sophia Borovikova, Mario Lanzilotta

AMC 8 School Winner (ENMS) - Peter Mainetti

6.02 Motion was made by Trustee Badanes, seconded by Trustee Thompson, to authorize payment of five \$500 awards in accord with the Board-UTN Collective Bargaining Agreement to the following teachers as Professional Achievement Awards for 2014-2015:

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| School | 6.02.1 | Allison Schwabish – Academy of Finance Coordinator, Northport High School |
| | 6.02.2 | Robert Feinstein – English Teacher, Northport High School |
| | 6.02.3 | Diana Aiello – English Teacher, East Northport Middle School |
| School | 6.02.4 | David Storch – International Baccalaureate Coordinator, Northport High School |
| School | 6.02.5 | James Kubik and Kimberly Collins – Science Teachers, Northport High School |

Unanimously carried.

6.03 For Information: Upcoming Meetings

President Binger reviewed the upcoming meetings scheduled for July 1st Annual Reorganization Meeting, and Regular Meetings on August 27th, September 10th, and September 24th.

President Binger thanked Trustee Maloney and Trustee Waldenburg for their service to the Northport-East Northport School District and presented them with plaques. Ms. Binger announced that Assistant Superintendent Rosemarie Coletti will be leaving the District as of June 30th. President Binger also thanked Dr. Thomas Caramore, Interim Superintendent of Schools, for his service to the District.

At 8:13 p.m., President Binger announced a brief recess.

At 8:29 p.m., the Board resumed public session.

Motion was made by Trustee Badanes, seconded by Trustee Waldenburg, to reorder the agenda and bring forth item 8.01 for consideration.

Unanimously carried.

Motion was made by Trustee Badanes, seconded by Trustee Waldenburg, to approve item 8.01:

8.01 Approving the following resolution:

“BE IT RESOLVED, that the Board of Education of the Northport-East Northport Union Free School District hereby ratifies the Memorandum of Agreement with the United Teachers of Northport (UTN) dated May 30, 2015”

Unanimously carried.

Board Counsel John Gross reviewed the Memorandum of Agreement between the District and the United Teachers of Northport.

7. COMMUNICATIONS

There were no communications to the Board requiring Board action.

8. PUBLIC PARTICIPATION

<u>Name</u>	<u>Comment</u>
Stacey Riccardi SEPTA co-President	Read a letter addressed to incoming Superintendent Banzer and Members of the Board regarding SEPTA’s request for the District to address playground ADA compliance, adaptive swings, wheelchair accessibility, building ADA compliance, equal access to extracurricular programs for students with special needs and a true inclusion program.

Superintendent Caramore stated that he will look into their concerns and speak with incoming Superintendent Banzer as well.

Carina Ranieri Parent	Asked about the counselor-in-training summer program and her son’s participation in it.
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Dr. Caramore stated that he will look into it in the morning.

Armand D’Accordo Resident	Read a letter to the Board that was hand delivered to the District Clerk along with a petition to place a proposition on the ballot for the May 2016 vote to reduce the number of Board Members serving on the Northport-East Northport Board of Education from nine to seven.
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Trustee Thompson asked Board Counsel for direction regarding placing the proposition on the ballot for the May 2016 vote.

Carl Litt	Stated that security should have the handicap door open for Board of Education meetings. Requested a policy and/or direction for the scanning of NYS Driver’s License so that personal information is not required or kept. Stated that the schools
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have approximately 21 vending machines and that the issue came up at the Operations & Maintenance Committee meeting as to who is controlling them and supplying the merchandise. Mr. Litt urged the Board to approve the resolutions on the agenda for capital reserve funding.

Tammie Topel
Parent Asked that Mr. Litt's questions be answered.

Cathie Josephson
Parent Stated that there is no handicap access to buildings after hours and that this needs to be addressed.

Rachel Friedman
Parent Stated that there needs to be handicap access in the buildings and they need to be ADA compliant as soon as possible.

9. SPECIAL REPORTS

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

President Binger announced that items 10.03 and 10.06 were withdrawn.

Motion was made by Trustee Waldenburg, seconded by Trustee Maloney, to approve items 10.01 and 10.02

10.01 Approving the Personnel Actions Report dated June 15, 2015 attached and made part of the official minutes.

10.02 Approving request for foreign travel for students to countries outside of the United States during the 2015-2016 school year:

- Italy: Milan, Verona, Florence, Assisi, Siena, Venice, Rome (February 12, 2016 – February 21, 2016)
- Belgium: Brussels, Germany: Frankfort and Munich (February 12, 2016 – February 21, 2016)

Vote on Trustee Waldenburg's motion to approve items 10.01 and 10.02 was as follows:

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

NO: Mrs. Thompson

Motion passed.

10.03 Withdrawn

Motion was made by Trustee Waldenburg, seconded by Trustee Maloney, to approve item 10.04

10.04 Approving disposition of library materials at Northport High School, East Northport Middle School, Northport Middle School, Bellerose Avenue Elementary School, Dickinson Avenue Elementary School, Fifth Avenue Elementary School, Norwood Avenue Elementary School, and Pulaski Road Elementary School

Unanimously carried.

Motion was made by Trustee Thompson, seconded by Trustee Maloney, to approve all items under 10.05

10.05 Receiving for a first reading the following policies:

10.05.1 Policy #2500 “Formulation, Adoption and Amendment of Policies”

10.05.2 Policy #5210 “Athletic Placement Process for Interscholastic Athletic

Programs”

Unanimously carried.

10.06 Withdrawn

Motion was made by Trustee Waldenburg, seconded by Trustee Maloney, to approve item 10.07

10.07 Approving the following resolution:

"WHEREAS, Section 135.4(c) (7) (ii) (a) (4) of the Regulations of the Commissioner of Education provides for a Board of Education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and

WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;

THEREFORE BE IT RESOLVED, that the Northport-East Northport Union Free School District Board of Education shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level."

Unanimously carried.

Motion was made by Trustee Maloney, seconded by Trustee Waldenburg, to approve items 11.01 through 11.53

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

11.01 Taking specified action on the following BIDS:

EDUCATIONAL

11.01.1 AWARD: Medical Supplies and Equipment

11.01.2 AWARD: Propane Fuel for Buses

11.01.3 REJECT: Hollow Metal Doors

11.02 Receiving the following donations to the District:

11.02.1 \$250.00 from Barbara and Charles Tragna to the Lt. Commander Christopher Tragna Memorial Scholarship

11.02.2 A complimentary copy of director Ava DuVernay’s award-winning film *Selma* to Northport High School from Paramount Pictures

11.02.3 Thirty-five picture frames of assorted sizes and materials (wood, metal, etc.) from Mr. Robert Cresko to the Visual Arts Department, value estimated by the donor to be approximately \$200.00

11.03 Approving a grant application from the New York State Bar Association in the amount of \$6,357 to be used to support the expenses related to the annual Law and Civic Education Summer Institute

11.04 Receiving the following Internal Audit Reports from R.S. Abrams & Co., LLP:

11.04.1 Internal Audit Risk Assessment Update Report for the period ending December 31, 2014

11.04.2 Internal Audit Report on Food Service Operations

11.04.3 Internal Audit Report on Governance and Planning and Fund Balance Management

11.05 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Good Vibrations DJ Entertainment (Community Services)

11.06 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Homecare Therapies dba Horizon Healthcare Staffing (SSS)

11.07 Approving the following resolution to join the Long Island Food Service Directors Association Cooperation:

"WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2015-16 school year.

WHEREAS, the Northport-East Northport UFSD is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, the Northport-East Northport UFSD wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the board of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of the Northport-East Northport UFSD hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that the Northport-East Northport UFSD Board of Education authorizes the above-mentioned committee to represent it in all matters leading up to entering into a contract for the purchases of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that the Northport-East Northport UFSD Board of Education agrees to assume its equitable share of costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Northport-East Northport UFSD Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s)."

11.08 Approving the Western Suffolk BOCES Contract for Services for the 2015-2016 Fiscal Year

11.09 Approving an Agreement with The Omni Group for third party administration of the District's 403(b) Plan for the 2015-2016 school year

11.10 Approving an Agreement between the Huntington YMCA, a branch of the YMCA of Long Island, and the Board of Education of the Northport-East Northport Union Free School District for the use of facilities for purposes of conducting practices for the School District's swim teams

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

11.11.1 Three Village Central School District, one (1) student attending Laurel Hill School @ \$1,031.15, totaling \$1,031.15

11.12 Approving a 2014-2015 Special Education Services Contract between the Board of Education of the Northport-East Northport Union Free School District and North Shore Central School District

11.13 Approving a 2015-2016 Agreement between the Northport-East Northport Union Free School District and Brookville Center for Children's Services, Inc.

11.14 Approving a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and Select Tours, Inc. (BAS)

11.15 Approving a 2015-2016 Agreement between the Northport-East Northport Union Free School District and Islip Tutoring Services, Inc.

11.16 Approving a 2015-2016 Agreement between the Northport-East Northport Union Free School District and The Summit School

11.17 Approving a Business Associate Agreement in Compliance with Health Insurance Portability and Accountability Act of 1996 ("HIPPA") between the Northport-East Northport Union Free School District and Homecare Therapies d/b/a/ Horizon Healthcare Staffing

11.18 Approving a 2015-2016 Agreement between the Northport-East Northport Union Free School District and Horizon Healthcare Staffing

11.19 Approving a 2015-2016 Agreement between the Northport-East Northport Union Free School District and Horizon Healthcare Staffing

11.20 Approving a License and Operating Agreement between the Board of Education of the Northport-East Northport Union Free School District and Scope Education Services for After School Child Care Programs

11.21 Approving the following resolution:

"WHEREAS, a club known as the Concert Recording Club has been accounted for in Northport High School's Extraclassroom Activity Fund; and,

WHEREAS, it has been determined that the Concert Recording Club is no longer a functioning Extraclassroom Activity Club; and,

WHEREAS, it has been determined that the Concert Recording Club balance of \$476.86 will be transferred from the Concert Recording Club to the Marching Band and Orchestra in equal amounts; and,

WHEREAS, the transfer of \$476.86 from the Concert Recording Club to the Marching Band and Orchestra will benefit the entire Northport High School student body;

NOW, THEREFORE, BE IT RESOLVED, that the balance of \$476.86 in the Concert Recording Club, accounted for in Northport High School's Extraclassroom Activity Fund, be transferred to the Marching Band and Orchestra, also accounted for in Northport High School's Extraclassroom Activity Fund; and,

BE IT FURTHER RESOLVED that the Concert Recording Club, accounted for in Northport High School's Extraclassroom Activity Fund, be closed based upon the determination that the Concert Recording Club is no longer a functioning Extraclassroom Activity Club."

11.22 Approving the following resolution:

"WHEREAS, a club known as the Dance Team JV Club has been accounted for in Northport High School's Extraclassroom Activity Fund; and,

WHEREAS, it has been determined that the Dance Team JV Club is no longer a functioning Extraclassroom Activity Club; and,

WHEREAS, it has been determined that the Dance Team JV Club balance of \$35.85 will be transferred from the Dance Team JV Club to the Tigerettes Club; and,

WHEREAS, the transfer of \$35.85 from the Dance Team JV Club to the Tigerettes Club will benefit the entire Northport High School student body;

NOW, THEREFORE, BE IT RESOLVED, that the balance of \$35.85 in the Dance Team JV Club, accounted for in Northport High School's Extraclassroom Activity Fund, be transferred to the Tigerettes Club, also accounted for in Northport High School's Extraclassroom Activity Fund; and,

BE IT FURTHER RESOLVED that the Dance Team JV Club, accounted for in Northport High School's Extraclassroom Activity Fund, be closed based upon the determination that the Dance Team JV Club is no longer a functioning Extraclassroom Activity Club."

11.23 Approving the following resolution:

"WHEREAS, a club known as the Prowlers Club has been accounted for in Northport High School's Extraclassroom Activity Fund; and,

WHEREAS, it has been determined that the Prowlers Club is no longer a functioning Extraclassroom Activity Club; and,

WHEREAS, it has been determined that the Prowlers Club balance of \$175.77 will be transferred from the Prowlers Club to the Tigerettes Club; and,

WHEREAS, the transfer of \$175.77 from the Prowlers Club to the Tigerettes Club will benefit the entire Northport High School student body;

NOW, THEREFORE, BE IT RESOLVED, that the balance of 175.77 in the Prowlers Club, accounted for in Northport High School's Extraclassroom Activity Fund, be transferred to the Tigerettes Club, also accounted for in Northport High School's Extraclassroom Activity Fund; and,

BE IT FURTHER RESOLVED that the Prowlers Club, accounted for in Northport High School's Extraclassroom Activity Fund, be closed based upon the determination that the Prowlers Club is no longer a functioning Extraclassroom Activity Club."

11.24 Approving the following resolution:

"WHEREAS, a club known as the German Club has been accounted for in Northport High School's Extraclassroom Activity Fund; and,

WHEREAS, it has been determined that the German Club is no longer a functioning Extraclassroom Activity Club; and,

WHEREAS, it has been determined that the German Club balance of \$.02 will be transferred from the German Club to the U.S.N. (United Students of Northport); and,

WHEREAS, the transfer of \$.02 from the German Club to the U.S.N. (United Students of Northport) will benefit the entire Northport High School student body;

NOW, THEREFORE, BE IT RESOLVED, that the balance of \$.02 in the German Club, accounted for in Northport High School's Extraclassroom Activity Fund, be transferred to the U.S.N. (United Students of Northport), also accounted for in Northport High School's Extraclassroom Activity Fund; and,

BE IT FURTHER RESOLVED that the German Club, accounted for in Northport High School's Extraclassroom Activity Fund, be closed based upon the determination that the German Club is no longer a functioning Extraclassroom Activity Club."

11.25 Approving the following resolution:

"WHEREAS, a club known as the WNPT Radio Club has been accounted for in Northport High School's Extraclassroom Activity Fund; and,

WHEREAS, it has been determined that the WNPT Radio Club is no longer a functioning Extraclassroom Activity Club; and,

WHEREAS, it has been determined that the WNPT Radio Club balance of \$171.85 will be transferred from the WNPT Radio Club to the U.S.N. (United Students of Northport); and,

WHEREAS, the transfer of \$171.85 from the WNPT Radio Club to the U.S.N. (United Students of Northport) will benefit the entire Northport High School student body;

NOW, THEREFORE, BE IT RESOLVED, that the balance of \$171.85 in the WNPT Radio Club, accounted for in Northport High School's Extraclassroom Activity Fund, be transferred to the U.S.N. (United Students of Northport), also accounted for in Northport High School's Extraclassroom Activity Fund; and,

BE IT FURTHER RESOLVED that the WNPT Radio Club, accounted for in Northport High School's Extraclassroom Activity Fund, be closed based upon the determination that the WNPT Radio Club is no longer a functioning Extraclassroom Activity Club."

11.26 Approving the following resolution:

"WHEREAS, a club known as the Model UN Club has been accounted for in Northport High School's Extraclassroom Activity Fund; and,

WHEREAS, it has been determined that the Model UN Club is no longer a functioning Extraclassroom Activity Club; and,

WHEREAS, it has been determined that the Model UN Club balance of \$25.91 will be transferred from the Model UN Club to the U.S.N. (United Students of Northport); and,

WHEREAS, the transfer of \$25.91 from the Model UN Club to the U.S.N. (United Students of Northport) will benefit the entire Northport High School student body;

NOW, THEREFORE, BE IT RESOLVED, that the balance of \$25.91 in the Model UN Club, accounted for in Northport High School's Extraclassroom Activity Fund, be transferred to the U.S.N. (United Students of Northport), also accounted for in Northport High School's Extraclassroom Activity Fund; and,

BE IT FURTHER RESOLVED that the Model UN Club, accounted for in Northport High School's Extraclassroom Activity Fund, be closed based upon the determination that the Model UN Club is no longer a functioning Extraclassroom Activity Club."

11.27 Approving the following resolution:

"WHEREAS, a club known as the Multimedia Club has been accounted for in Northport High School's Extraclassroom Activity Fund; and,

WHEREAS, it has been determined that the Multimedia Club is no longer a functioning Extraclassroom Activity Club; and,

WHEREAS, it has been determined that the Multimedia Club balance of \$22.53 will be transferred from the Multimedia Club to the U.S.N. (United Students of Northport); and,

WHEREAS, the transfer of \$22.53 from the Multimedia Club to the U.S.N. (United Students of Northport) will benefit the entire Northport High School student body;

NOW, THEREFORE, BE IT RESOLVED, that the balance of \$22.53 in the Multimedia Club, accounted for in Northport High School's Extraclassroom Activity Fund, be transferred to the U.S.N. (United Students of Northport), also accounted for in Northport High School's Extraclassroom Activity Fund; and,

BE IT FURTHER RESOLVED that the Multimedia Club, accounted for in Northport High School's Extraclassroom Activity Fund, be closed based upon the determination that the Multimedia Club is no longer a functioning Extraclassroom Activity Club."

11.28 Approving the following resolution:

"WHEREAS, a club known as the Social Studies Review Club has been accounted for in Northport High School's Extraclassroom Activity Fund; and,

WHEREAS, it has been determined that the Social Studies Review Club is not a bona fide Extraclassroom Activity Club; and,

WHEREAS, it has been determined that the Social Studies Review Club balance of \$21.21 will be transferred from the Social Studies Review Club to the U.S.N. (United Students of Northport); and,

WHEREAS, the transfer of \$21.21 from the Social Studies Review Club to the U.S.N. (United Students of Northport) will benefit the entire Northport High School student body;

NOW, THEREFORE, BE IT RESOLVED, that the balance of \$21.21 in the Social Studies Review Club, accounted for in Northport High School's Extraclassroom Activity Fund, be transferred to the U.S.N. (United Students of Northport), also accounted for in Northport High School's Extraclassroom Activity Fund; and,

BE IT FURTHER RESOLVED that the Social Studies Review Club, accounted for in Northport High School's Extraclassroom Activity Fund, be closed based upon the determination that the Social Studies Review Club is not a bona fide Extraclassroom Activity Club."

11.29 Approving the following resolution:

"WHEREAS, a club known as the Special Education Club has been accounted for in Northport High School's Extraclassroom Activity Fund; and,

WHEREAS, it has been determined that the Special Education Club is not a bona fide Extraclassroom Activity Club; and,

WHEREAS, it has been determined that the Special Education Club balance of \$3.00 will be transferred from the Special Education Club to the U.S.N. (United Students of Northport); and,

WHEREAS, the transfer of \$3.00 from the Special Education Club to the U.S.N. (United Students of Northport) will benefit the entire Northport High School student body;

NOW, THEREFORE, BE IT RESOLVED, that the balance of \$3.00 in the Special Education Club, accounted for in Northport High School's Extraclassroom Activity Fund, be transferred to the U.S.N. (United Students of Northport), also accounted for in Northport High School's Extraclassroom Activity Fund; and,

BE IT FURTHER RESOLVED that the Special Education Club, accounted for in Northport High School's Extraclassroom Activity Fund, be closed based upon the determination that the Special Education Club is not a bona fide Extraclassroom Activity Club."

11.30 Approving the following resolution:

"WHEREAS, a club known as the Construction Tech. Club has been accounted for in Northport High School's Extraclassroom Activity Fund; and,

WHEREAS, it has been determined that the Construction Tech. Club is no longer a functioning Extraclassroom Activity Club; and,

WHEREAS, it has been determined that the Construction Tech. Club balance of \$4.55 will be transferred from the Construction Tech. Club to the Powdered Wigs Club; and,

WHEREAS, the transfer of \$4.55 from the Construction Tech. Club to the Powdered Wigs Club will benefit the entire Northport High School student body;

NOW, THEREFORE, BE IT RESOLVED, that the balance of \$4.55 in the Construction Tech. Club, accounted for in Northport High School's Extraclassroom Activity Fund, be transferred to the Powdered Wigs Club, also accounted for in Northport High School's Extraclassroom Activity Fund; and,

BE IT FURTHER RESOLVED that the Construction Tech. Club, accounted for in Northport High School's Extraclassroom Activity Fund, be closed based upon the determination that the Construction Tech. Club is no longer a functioning Extraclassroom Activity Club."

11.31 Approving the following resolution:

"WHEREAS, a club known as the Early Childhood Club has been accounted for in Northport High School's Extraclassroom Activity Fund; and,

WHEREAS, it has been determined that the Early Childhood Club is no longer a functioning Extraclassroom Activity Club; and,

WHEREAS, it has been determined that the Early Childhood Club balance of \$206.11 will be transferred from the Early Childhood Club to the Future Educators of America Club; and,

WHEREAS, the transfer of \$206.11 from the Early Childhood Club to the Future Educators of America Club will benefit the entire Northport High School student body;

NOW, THEREFORE, BE IT RESOLVED, that the balance of \$206.11 in the Early Childhood Club, accounted for in Northport High School's Extraclassroom Activity Fund, be transferred to the Future Educators of America Club, also accounted for in Northport High School's Extraclassroom Activity Fund; and,

BE IT FURTHER RESOLVED that the Early Childhood Club, accounted for in Northport High School's Extraclassroom Activity Fund, be closed based upon the determination that the Early Childhood Club is no longer a functioning Extraclassroom Activity Club."

11.32 Approving the following resolution:

"WHEREAS, a club known as the Social Worker Club has been accounted for in Northport High School's Extraclassroom Activity Fund; and,

WHEREAS, it has been determined that the Social Worker Club is no longer a functioning Extraclassroom Activity Club; and,

WHEREAS, it has been determined that the Social Worker Club balance of \$376.08 will be transferred from the Social Worker Club to the Our Town Club; and,

WHEREAS, the transfer of \$376.08 from the Social Worker Club to the Our Town Club will benefit the entire Northport High School student body;

NOW, THEREFORE, BE IT RESOLVED, that the balance of \$376.08 in the Social Worker Club, accounted for in Northport High School's Extraclassroom Activity Fund, be transferred to the Our Town Club, also accounted for in Northport High School's Extraclassroom Activity Fund; and,

BE IT FURTHER RESOLVED that the Social Worker Club, accounted for in Northport High School's Extraclassroom Activity Fund, be closed based upon the determination that the Social Worker Club is no longer a functioning Extraclassroom Activity Club."

11.33 Approving the following resolution:

"WHEREAS, a club known as the Field Hockey Club has been accounted for in Northport High School's Extraclassroom Activity Fund; and,

WHEREAS, it has been determined that the Field Hockey Club is no longer a functioning Extraclassroom Activity Club; and,

WHEREAS, it has been determined that the Field Hockey Club has a zero balance; and,

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Field Hockey Club, accounted for in Northport High School's Extraclassroom Activity Fund, be closed based upon the determination that the Field Hockey Club is no longer a functioning Extraclassroom Activity Club."

11.34 Approving the Treasurer's Report and Monthly Summary of Receipts and Disbursements

11.34.1 Treasurer's Report for the period April 1, 2015 through April, 2015

11.34.2 Monthly Summary of Receipts and Disbursements for April 2015

11.35 Approving the Schedule of Investments as of April 30, 2015

11.36 Approving the Collateral Schedule as of April 30, 2015

11.37 Approving the Bank Reconciliation Report for the Month Ended April 30, 2015

11.38 Approving the General Fund Projected Cash Flow Statement for the year ending 2014-2015, Actual Data July 1, 2014 – April 30, 2015, Estimated Data May 1, 2015 – June 30, 2015

11.39 Approving the School Lunch Profit and Loss Statement for the Month Ending April 30, 2015

11.40 Approving the Monthly Revenue and Budget Status Report, School Lunch Fund for the month ending April 30, 2015

11.41 Approving the Monthly Revenue and Budget Status Report, Special Aid Fund for the month ending April 30, 2015

11.42 Approving the Monthly Revenue and Budget Status Report, General Fund for the month ending April 30, 2015

11.43 Approving the Monthly Revenue and Budget Status Report, Capital Fund for the month ending April 30, 2015

11.44 Approving the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$56,729.52 toward the cost of AP Exams and payment of proctors and increase the 2014-2015 budget code A2810.4010.00.3202 by \$53,109 and code A2810.1500.00.3202 by \$3,620.52.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2014-2015 budget by \$53,109 and revenue code A2770 by \$3,620.52 with the understanding that this increase in revenue is the result of the donations by the parents of Northport-East Northport UFSD."

11.45 Approving the following resolution:

"WHEREAS, the Board of Education approved by resolution on January 12, 2015 an increase to appropriation code A2110.5030.23.0700 by \$200; and,

WHEREAS, the Board of Education approved by resolution January 12, 2015 an increase in revenue code A2705 by \$200; and,

WHEREAS, the amount of \$200 was returned unpaid;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby rescinds its acceptance of a donation on January 12, 2015 from the Morgan Stanley Annual Appeal and Charitable Spending Account Program."

11.46 Approving a Rochester Institute of Technology Project Lead the Way Mini Grant in the amount of \$580 to be used towards Curriculum Writing and to subsidize lease equipment purchase

11.47 Approving transfer of general fund appropriations in the 2014-2015 budget

11.48 Approving the following resolution:

“BE IT RESOLVED, that in accordance with 2015-2016 Proposition No. 2 requesting the public approval to expend \$1,175,000 from the 2008 Capital Reserve Fund and the 2012 Capital Reserve Fund, the Board of Education approve an increase in the 2014-2015 budget code A9950.9002.00.8300 by \$1,175,000 for the purpose of transferring \$1,175,000 from the General Fund 2008 Capital Reserve Fund and the General Fund 2012 Capital Reserve Fund to the Capital Fund.”

11.49 Approving the following resolution:

“BE IT RESOLVED, that the Board of Education approves the funding of the Employee Benefit Accrued Liability Reserve by a transfer of unassigned fund balance in an amount not to exceed \$955,000.”

11.50 Approving the following resolution:

“BE IT RESOLVED, that the Board of Education approves the funding of the Workers’ Compensation Reserve Fund by a transfer of unassigned fund balance in an amount not to exceed \$925,000.”

11.51 Approving the following resolution:

“BE IT RESOLVED, that in accordance with the September 19, 2012 Proposition No. 2 establishing a Capital Reserve Fund known as the “Capital Reserve II Fund”, the Board of Education approves the funding of said reserve fund by a transfer of unassigned fund balance in an amount not to exceed \$1,500,000.”

11.52 Approving the following resolution:

“BE IT RESOLVED, that in accordance with the 2008-2009 Proposition No. 3 establishing a Capital Reserve Fund, the Board of Education approves the funding of said reserve fund by a transfer of unassigned fund balance in an amount not to exceed \$600,000.”

11.53 Approving transfer of general fund appropriations in the 2014-2015 budget

Vote on Trustee Maloney’s motion to approve items under 11.01 through 11.53 was unanimously carried.

12. SUPERINTENDENT’S REPORT – FOR INFORMATION ONLY

13. UNFINISHED BUSINESS

14. NEW BUSINESS

14.01 2015-2016 Calendar of Policy Committee Meetings

Trustee McCue stated that she would like the number of Policy Committee Meetings scheduled for the 2015-2016 school year reduced and that 1:00 p.m. was not a convenient time to schedule them.

There was a discussion regarding the number of policies that still needed to be addressed by the committee, the time of the meetings and the availability of the committee members.

At 10:30 p.m., motion was made by Trustee Maloney, seconded by Trustee McCue, to extend the meeting.

The board came to a consensus to remove two Policy Committee Meetings, December 17th and June 9th, from the 2015-2016 calendar and have all meetings begin at 8:30 a.m.

Vote on Trustee Maloney's motion was as follows:

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

NO: Mr. Waldenburg

Motion passed.

15. ADJOURNMENT

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

Unanimously carried.

At 10:31 p.m. the Chair declared the meeting adjourned.

Beth M. Nystrom
District Clerk

Bmn