

Regular Meeting

A Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Monday evening, October 7, 2013, beginning at 6:00 p.m., in the Board Conference Room at the William J. Brosnan School, 158 Laurel Avenue, Northport, New York, with Mr. Stephen V. Waldenburg, Jr., Chairperson, opening the meeting and presiding.

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

Members absent: Mrs. Tammie Topel

Also present: Dr. Marylou McDermott, 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
Ms. Carrie-Anne Tondo, Esq., Ingerman Smith, LLP, District Counsel

1. President Waldenburg called the meeting to order.

Motion was made by Trustee Sabia, seconded by Trustee Badanes, to convene into Executive Session to discuss matters pertaining to current LIPA litigation and matters pertaining to the employment history of particular persons.

Unanimously carried by those present.

At 7:15 p.m. the Board reconvened in public session in the Cafeteria at the William J. Brosnan School.

Public attendance: There were approximately 35 persons present.

2. Mr. Waldenburg led those present in the Pledge of Allegiance; and
3. Pointed out the emergency exits.

Motion was made by Trustee Badanes, seconded by Trustee Sabia, to approve all items under 4.

4. APPROVAL OF MINUTES

- 4.01 Minutes

- 4.01.1 Regular Meeting, September 9, 2013
- 4.01.2 Public Work Session, September 23, 2013
- 4.01.3 Special Meeting, September 24, 2013
- 4.01.4 Special Meeting, September 30, 2013

President Waldenburg stated a few minor corrections were made to the minutes by the District Clerk. Trustee Rapiejko requested a revision to a statement he made at the September 23rd meeting.

Vote on Trustee Badanes' motion to approve all items under 4. with requested revisions was unanimously carried by those present.

5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT

5.01 Annual Report of the Independent Auditor, prepared by Cullen & Danowski, LLP for the year ended June 30, 2013.

Mr. Peter Rodriguez of Cullen & Danowski, LLP stated that his firm is the external auditors of the Northport-East Northport Union Free School District and they performed an audit of the District following government auditing standards gathering enough evidence to issue an opinion. Mr. Rodriguez stated that an unmodified opinion was issued on the financial statements, noting that they were free of material misstatements. An unmodified opinion is the highest level of opinion which represents that there are no material weaknesses. Mr. Rodriguez stated that his firm performed a single audit on federal grants and also expressed an unmodified opinion noting there were no instances of noncompliance with grants, laws and regulations. A management letter was issued with comments on the prior year's follow-up, one on extraclassroom activity funds, and a new recommendation for this year.

Trustee Rapiejko stated that the Audit Committee met and reviewed the draft reports quite thoroughly. There were minor comments which were addressed and the committee voted unanimously to recommend that the Board accept the report.

Motion was made by Trustee Rapiejko, seconded by Trustee McCue, approving items 5.02 and 5.03.

5.02 Accepting the Annual Report of the Independent Auditor, prepared by Cullen & Danowski, LLP for the year ended June 30, 2013

5.03 Accepting the Federal Single Audit, prepared by Cullen & Danowski, LLP for the year ended June 30, 2013

Vote on Trustee Rapiejko's motion to approve items 5.02 and 5.03 was unanimously carried by those present.

Motion was made by Trustee McCue, seconded by Trustee Maloney to approve item 5.04

5.04 Approving the following Appropriated Reserves, Budget Confirmation and Tax Levy resolutions:

5.04.1 "RESOLVED, that pursuant to voter approval on May 21, 2013 of Proposition No. 1, the 2013-2014 Budget Appropriation shall be,

Proposition 1
Annual School District Budget \$156,596,051
Total Budget Appropriation \$156,596,051"

5.04.2 "RESOLVED that, pursuant to Section 1318, Subdivision 1, of the Real Property Tax Law, the District shall retain \$6,235,130 of its 2012-2013 total unassigned fund balance, said amount being 3.98% of the voter approved budget and shall apply to the 2013-2014 tax levy the sum of \$3,300,000, the remainder of the 2012-2013 total unassigned fund balance."

5.04.3 "RESOLVED, that pursuant to Subdivision 12 of Section 1604 of the Education Law, the estimated receipts, including the application of the remaining unassigned fund balance as determined above in 5.04.2 and the required levy of taxes for school district purposes, be established as follows:

Estimated Receipts \$20,679,937
Tax Levy (includes estimated STAR reimbursement of \$9,925,000) \$135,916,114"

5.04.4 "RESOLVED that, pursuant to 259 and Subdivision 5(a), Section 1804 of the Education Law, the following additional tax levy also be established:

For the School District Library as requested by the Library Trustees \$9,329,400"

5.04.5 "RESOLVED that, pursuant to Section 8 of the Suffolk County Tax Act and based upon the assessed valuation which has been certified to the District by the Town Assessor, the following computed tax rate per \$100 of assessed valuations be adopted and order certified to the Supervisor of the Town, together with the dollar amounts to be raised by the President of the Board:

	<u>Amount to be Levied</u>	<u>Estimated Tax Rate/\$100 AV</u>
For Regular School Purposes	\$135,916,114	\$167.941
For School District Public Library	\$9,329,400	\$11.528"

Vote on Trustee McCue's motion to approve the Appropriated Reserves, Budget Confirmation and Tax Levy resolutions was unanimously carried by those present.

President Waldenburg reviewed the upcoming Board meetings of October 21st, November 4th and November 18th.

Dr. McDermott announced that the District has received state approval for the renovations at the three secondary auditoriums and will be meeting shortly to determine the timetable.

7. PUBLIC PARTICIPATION

<u>Name</u>	<u>Comment</u>
Christian Ranieri Student	Stated that he has a developmental disability called autism and that he has come a long way in life. Christian stated that he felt the decision made by a person at Northport High School to suspend him for two days was discriminatory, that he was trying to self-advocate, and that his IEP and Behavior Intervention Plans were not implemented. Christian stated that the Self-Advocacy Association taught him nothing for me, without me.

President Waldenburg stated that the Board of Education is unable to discuss student disciplinary actions in public session under Federal and State guidelines and that the entire discussion is totally improper for a public session.

Dr. McDermott stated that the District is acting in accordance with Education Law and matters of student discipline are not to be discussed in public.

Motion was made by Trustee McCue, seconded by Trustee Maloney, to reorder the agenda and go back to communications.

Unanimously carried by those present.

6. COMMUNICATIONS

6.01 Communications to the Board of Education

6.01.1 E-mail from Mr. Albert Prisco, received September 23, 2013, re:
LIPA Certiorari

Mr. Prisco addressed the Board stating that he would like the Board to invite State Education Commissioner King to a meeting at the District to discuss what would happen if all school districts were consolidated into one. Mr. Prisco stated that Dr. King had encouraged consolidation and it was time to start thinking about it especially with LIPA.

President Waldenburg stated that there is no new information regarding LIPA and that the Board is doing its due diligence. Mr. Waldenburg stated that it would be more appropriate if a meeting was sponsored by BOCES.

Dr. McDermott stated that there is a meeting at Oyster Bay High School on October 15th and suggested that Mr. Prisco attend that meeting and speak with Dr. King.

Motion was made by Trustee Maloney, seconded by Trustee Thompson, to approve all items under 8. and 9., including Supplemental items 8.01.1 (Schedule A #66-74), 8.01.2 (Schedule B #22-30) and 8.05 (Indemnification Resolution)

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

8.01 Personnel Schedules, each dated October 7, 2013, and each attached and made part of the official minutes:

- 8.01.1 Schedule A – Certified Staff (including Supplemental A #66-74)
- 8.01.2 Schedule B – Non-Instructional Staff (including Supplemental B #22-30)
- 8.01.3 Schedule D – Extra Pay
- 8.01.4 Schedule J – Committee on Special Education
- 8.01.5 Schedule K - PDC NASA
- 8.01.6 Schedule L - PDC UTN

President Waldenburg noted the following staff retirements: Douglas O’Loughlin after thirty-nine years and seven months, Kathleen Santoro after seventeen years and three months, and James Hoffman after twenty-five years and six months.

8.02 Receiving for a second reading and adopting revisions to the following policies:

- 8.02.1 #6700 – Purchasing Policy
- 8.02.2 #9511 – Pay Rates for: Continuing Education and Recreation Teachers and Temporary, Substitute and Student Non-Instructional Employees

8.03 Approving request for travel for students to countries outside of the United States during the 2013-2014 school year:

- Nicaragua – February 12-21, 2014
- Nicaragua – April 9-18, 2014

8.04 Approving the following resolution:

“BE IT RESOLVED, that the Board of Education hereby authorizes the District to enter into an agreement with BBS Architects & Engineers, P.C. for the 2013-2014 capital improvements projects, subject to mutually agreeable terms and conditions to be reviewed and approved by District Counsel;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education”

8.05 Approving the following resolution:

"WHEREAS, in accordance with Education Law §3811 and/or Public Officer's Law §18, Marylou McDermott, Superintendent of Schools, Christina Pulaski, Director of Special Education, Irene McLaughlin, Principal, Denise Keenan, Assistant Principal, Terrence Hinson, Chairperson of Guidance, and Regina Thomas, Guidance Counselor have submitted timely written requests for a legal defense and indemnification in a lawsuit, entitled Mona Conway, et. al. v. Board of Education of Northport-East Northport School District et al., Civil Action No. Index No. CV-13-5283 (United States District Court, Eastern District of New York), in which they are named as individual defendants; and

WHEREAS, there are allegations in the legal action arising from the performance of the above-referenced employee's duties and responsibilities within the scope of their employment; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby agrees to defend and indemnify the above named employees and designates Ingerman Smith, L.L.P. to represent the individual defendants in addition to the District in the above-referenced lawsuit."

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

9.01 Taking specified action on the following BIDS:

EDUCATIONAL

9.01.1 AWARD: Uniforms - Security

9.01.2 AWARD: Uniforms – School Lunch

TRANSPORTATION

9.01.3 AWARD: Transportation for District Students with Disabilities and District Students Attending Out-of-District Schools

9.02 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Iron Mountain Information Management, LLC

9.03 Approving a Special Education Services Agreement between the Board of Education of the Northport-East Northport Union Free School District and the Oyster Bay-East Norwich Central School District

9.04 Approving the following donations to the District:

9.04.1 In memory of James Waters to the David Trachtenberg Memorial Scholarship Fund: \$35.00 from James and Megan Albin, \$25.00 from Patricia Conroy, \$25.00 from Patricia and Christopher Lynch, \$25.00 from Shannon Craft, \$35.00 from Kathleen Molander, \$50.00 from Kathryn and William Sheridan, \$50.00 from Martha Antonello, \$50.00 from Robert Feinstein, \$100.00 from Marylou McDermott, \$100.00 from Anne Whooley, \$175.00 from Maryann and Christopher Powers, \$100.00 from Kerry and Glenn Staudigel

9.04.2 To the Robert and Marjorie Krueger Scholarship Fund: \$10.00 from Samantha and Stephen Giorgio, \$100.00 from Paul and Lillian Ludwig, \$30.00 from Edna Susman, \$50.00 from Wentworth and Maeann Myers, \$25.00 from Richard and Lauren Straub, \$10.00 from Peter and Catherine DiGennaro, \$25.00 from William and Rosemary Becker, \$100.00 from Randall and Deborah Peltz, \$50.00 from Timothy and Sandra Buzard, \$25.00 from Helen Langill, \$25.00 from Sean and Tara Moran, \$50.00 from Harold and Kileen Mohr, \$100.00 from Cheryl and Patrick Moran, \$50.00 from Donald and Frances McGarry, \$100.00 from Kenneth Schwartzman, \$25.00 from Jorge Puente, \$185.00 from Paul and Christine Zacher, \$25.00 from Sandra Palminteri, \$15.00 from Marvin and Miriam Feinstein, \$100.00 from Cynthia and Ovide Pomerleau, \$30.00 from Col. Alan G and Katherine Vitters,

\$25.00 from Earl and Susan Burt, \$10.00 from Janet McKenna, \$25.00 from Elizabeth Meade, \$50.00 Louis and Betty DiGennaro, \$10.00 from Doris Nostrand, \$25.00 from Maurine Failey, \$100.00 from Marie and Dean Failey, \$500.00 from James and Debra Koziarz, \$150.00 from Donald and Christine Casey, \$100.00 from Andrea and Timothy Gladding, \$25.00 from Donna Basile, \$25.00 from Roger and Diane Stein, \$100.00 from NYSCAME - Suffolk Chapter

9.04.3 A set of LP Bongos from Ms. Diane Nikunen to the Northport Music Department, value estimated by the donor to be \$100.00

9.04.4 \$25.00 from Jon Gregurich to the Michael Kauffman Memorial Scholarship Fund

9.04.5 \$100.00 from Michael and Evelyn Williams, \$190.00 from Tara McGrath, \$10.00 from Ellie Valianos to the David Trachtenberg Memorial Scholarship Fund

9.04.6 A darkroom photo enlarger and related equipment to the Northport High School Visual Arts Department from Robert Hasenzahl, value estimated by the donor to be \$4,000.00

9.05 Approving Treasurer's Report and Monthly Summary of Receipts and Disbursements:

9.05.1 Treasurer's Report for the period June 1, 2013 through June 30, 2013

9.05.2 Monthly Summary of Receipts and Disbursements for the month ending June 30, 2013

9.06 Approving the Schedule of Investments as of June 30, 2013

9.07 Approving the Collateral Schedule as of June 30, 2013

9.08 Approving the Bank Reconciliation Report for the Month ended June 30, 2013

9.09 Approving Student Activity Account Reports for April 2013 through June 2013 from:

9.09.1 Northport High School

9.09.2 East Northport Middle School

9.09.3 Northport Middle School

9.10 Approving the General Fund Projected Cash Flow Statement for the year ending 2012-2013, Actual Data July 1, 2012 – June 30, 2013

9.11 Approving the Claims Auditor's Reports for Warrants and Schedule of Claims for payments dated:

June 2013 (Wire Transfer Report), June 14, 2013 (Payroll Trust & Agency Warrant), June 14, 2013 (Accounts Payable Warrant), June 21, 2013 (Payroll Trust & Agency Warrant), June 28, 2013 (Accounts Payable Warrant), June 28, 2013 (Payroll Trust & Agency Warrant), June 2013 (Claims Audit Report)

9.12 Approving the Claims Auditor's Reports for Warrants and Schedule of Claims for payments dated:

July 2013 (Wire Transfer Report), July 12, 2013 (Payroll Trust & Agency Warrant), July 15, 2013 (Accounts Payable Warrant), July 26, 2013 (Payroll Trust & Agency Warrant), July 31, 2013 (Accounts Payable Warrant), July 2013 (Claims Audit Report)

9.13 Approving Claims Auditor's Report – Payroll Audit for the Payroll Distribution/Audit dated June 14, 2013 (BAS)

9.14 Approving the End of Year Transfer of Funds to balance the 2012-2013 budget

9.15 Approving Treasurer's Report and Monthly Summary of Receipts and Disbursements:

9.15.1 Treasurer's Report of the period July 1, 2013 through July 31, 2013

9.15.2 Monthly Summary of Receipts and Disbursements for the month ending July 31, 2013

9.16 Approving Schedule of Investments as of July 31, 2013

9.17 Approving Collateral Schedule as of July 31, 2013

9.18 Approving Bank Reconciliation Report for the Month ended July 31, 2013

9.19 Approving Projected Cash Flow Statement for the year ending 2012-2013, Actual Data July 1, 2013 – July 31, 2013, Estimated Data August 1, 2013 – June 30, 2014

9.20 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Helping Hands Children's Services (Special Education)

9.21 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Education Incorporated (Special Education)

9.22 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Melanie Herzfeld, Au. D., Audiologist, P.C. (Special Education)

9.23 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and George Wurzer (Special Education)

9.24 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Joan Bishop Perrone (Special Education)

9.25 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Robyn Mikulas, OT, PC (Special Education)

9.26 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Foster Physical Therapy (Special Education)

9.27 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Creative Tutoring, Inc. (Special Education)

9.28 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and JNC Services, Inc./Top Grade (Special Education)

9.29 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and United Cerebral Palsy Assn. of Greater N.Y. (Special Education)

9.30 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Horizon Healthcare Staffing (Special Education)

9.31 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Islip Tutoring Service, Inc. (Special Education)

9.32 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Home Care for Children (Special Education)

9.33 Approving a 2013-2014 Professional Services Contract Renewal between the Northport-East Northport Union Free School District and Islip Tutoring Service, Inc. (Special Education)

9.34 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Hope for Youth, Inc. (Student Support Services)

9.35 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Hope for Youth, Inc. (Special Education)

9.36 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Clifford S. Trotter Associates (Student Support Services)

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

9.38 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and St. James Tutoring, Inc./Education at Mather (Student Support Services)

9.39 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and St. James Tutoring, Inc./Education at Mather (Special Education)

9.40 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Mill Neck Interpreter Service (Special Education)

9.41 Approving a Consultant Agreement between the Northport-East Northport Union Free School District and Tim Green (ENMS and NMS)

9.42 Approving a Rider to Agreement between the Northport-East Northport Union Free School District and Mount Alvernia (NHS)

9.43 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and David Levine (NMS)

9.44 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Motivational Media Assemblies (NMS)

9.45 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Home Care for Children (Student Support Services)

9.46 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Mill Neck Interpreter Service (NHS)

9.47 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Mill Neck Interpreter Services (Special Education)

9.48 Approving a 2013-2014 Agreement between the Northport-East Northport Union Free School District and Judge Rotenberg Educational Center, Inc. (Special Education)

9.49 Approving a Dramatic Performing Rights License and Production Contract between the Northport-East Northport Union Free School District and Music Theater International (OAS)

9.50 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Creative Tutoring, Inc. (Student Support Services)

9.51 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Islip Tutoring Services, Inc. (Student Support Services)

9.52 Approving a 2013-2014 Consultant Services Contract between the Board of Education of the Northport-East Northport Union Free School District and the Long Island Home d/b/a South Oaks Hospital (Special Education)

9.53 Approving the following resolution:

“RESOLVED, that the Board of Education accept the donation of \$342.53 toward the purchase of supplies for East Northport Middle School and increase the 2013-2014 budget code A2110.5030.11.0200 by \$342.53 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2013-2014 budget by \$342.53 with the understanding that this increase in revenue is the result of East Northport Middle School’s participation in the Target Take Charge of Education Program.”

9.54 Approving the following resolution:

“RESOLVED, that the Board of Education accept the donation of \$443.88 toward the purchase of supplies for Norwood Avenue Elementary School and increase the 2013-2014 budget code A2110.5030.14.0200 by \$443.88 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2013-2014 budget by \$443.88 with the understanding that this increase in revenue is the result of Norwood Avenue Elementary School’s participation in the Target Take Charge of Education Program.”

9.55 Approving the following resolution:

“RESOLVED, that the Board of Education accept the donation of \$100 from Astoria Federal Savings toward the purchase of High School art supplies and increase the 2013-2014 budget code A2110.5030.30.2000 by \$100.00 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2013-2014 budget by \$100 with the understanding that this increase in revenue is the result of Northport High School’s participation in the Astoria Federal Savings 2013 Teen Photo Contest”

9.56 Approving the following resolution:

“RESOLVED, that the Board of Education accept the donation of \$910.72 toward the purchase of supplies for Dickinson Avenue Elementary School and increase the 2013-2014 budget code A2110.5030.11.0200 by \$910.72 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2013-2014 budget by \$910.72 with the understanding that this increase in revenue is the result of the Dickinson Avenue Elementary School participation in the Stop and Shop A+ Bonus Bucks Program”

9.57 Approving the following resolution:

“RESOLVED, that the Board of Education accept the donation of \$510.38 toward the purchase of supplies for Dickinson Avenue Elementary School and increase the 2013-2014 budget code A2110.5030.11.0200 by \$550.71 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2013-2014 budget by \$510.38 with the understanding that this increase in revenue is the result of Dickinson Avenue Elementary School’s participation in the Target Take Charge of Education Program.”

9.58 Approving the following resolution:

“RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$1,140 from Northport-East Northport residents whose names are more fully set forth in the attached document, for registration fees for Northport High School Music Students participation in the New York State School Music Association Conference and increase the 2013-2014 budget code A2110.4010.30.2100 by \$1,140 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2013-2014 budget by \$1,140 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents.”

9.59 Approving the following resolution:

“RESOLVED, that the Board of Education accept the donation of \$983.83 toward the purchase of supplies for Fifth Avenue Elementary School and increase the 2013-2014 budget code A2110.5030.12.0200 by \$983.83 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2013-2014 budget by \$983.83 with the understanding that this increase in revenue is the result of the Fifth Avenue Elementary School participation in the Target Take Charge of Education Program.”

9.60 Approving the following resolution:

“RESOLVED, that the Board of Education accept the donation of \$51.71 toward the purchase of supplies for Fifth Avenue Elementary School and increase the 2013-2014 budget code A2110.5030.12.0200 by \$51.72 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2013-2014 budget by \$51.71 with the understanding that this increase in revenue is the result of the Fifth Avenue Elementary School participation in ScoutIt Shoparoo School Fundraising.”

Vote on Trustee Maloney’s motion to approve all items under 8. and 9., including Supplemental items 8.01.1 (Schedule A #66-74), 8.01.2 (Schedule B #22-30) and 8.05 (Indemnification Resolution) was unanimously carried by those present.

10. SUPERINTENDENT’ REPORT – FOR INFORMATION ONLY

10.01 Schedule H – Use of Facilities

11. UNFINISHED BUSINESS

12. NEW BUSINESS

Trustee Maloney stated that he would like the Board to consider video and audio taping the Board meetings so that community members who cannot attend meetings could see what goes on.

Trustee Sabia inquired about the sale of a District truck to the Village of Northport and the roll-up generator the Village would like to place at Ocean Avenue School.

Ms. Kathleen Molander, Assistant Superintendent for Business, stated that the Village offered \$300 to the District for the vehicle. In reference to the roll-up generator, the District would pay for the hookup and the Village would maintain it.

Trustee Badanes stated that he would like the Board to discuss a resolution regarding high stakes testing at its October 21st meeting.

13. ADJOURNMENT

At 8:10 p.m., motion was made by Trustee Thompson, seconded by Trustee Badanes, to adjourn the regular meeting and convene into Executive Session to discuss matters pertaining to the employment history of a particular person.

Unanimously carried by those present

At 8:55 p.m. the Chair declared the meeting adjourned.

Beth M. Nystrom
District Clerk