

Regular Meeting

A Regular Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Monday evening, October 1, 2012, beginning at 6:04 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, Mrs. Tammie Topel, Mr. Stephen V. Waldenburg, Jr.

Members absent: None

Also present: Dr. Marylou McDermott, Superintendent of Schools
Ms. Kathleen Molander, Assistant Superintendent for Business
Mr. Matthew Nelson, Assistant Superintendent for Instruction and Administration
Dr. Thomas Caramore, Interim Assistant Superintendent for Human Resources
Ms. Julie Yodice, Board Counsel

1. President Waldenburg called the meeting to order.

Motion was made by Trustee McCue, seconded by Trustee Thompson, to convene into Executive Session to discuss matters pertaining to contract negotiations. These matters cannot be discussed in public session because it may impact the negotiations.

Unanimously carried.

At 7:05 p.m. the Board reconvened in public session in the Cafeteria at the William J. Brosnan School.

Public attendance: There were approximately 25 persons present.

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

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

4.01 Minutes

- 4.01.1 Regular Meeting, August 27, 2012
- 4.01.2 Regular Meeting, September 10, 2012
- 4.01.3 Special Meeting, September 12, 2012
- 4.01.4 Special Meeting, September 19, 2012

Unanimously carried.

5. SPECIAL REPORT/ANNOUNCEMENTS FROM THE SUPERINTENDENT

5.01 The President of the Board reviewed the upcoming meetings of October 15th, November 5th and November 19th.

6. COMMUNICATIONS

6.01 E-mail from Ms. Alisa Shea to the Board of Education, received September 24, 2012, re: Maplewood Drive traffic safety concerns

Ms. Shea addressed the Board and stated that she had serious concerns about the traffic on Maplewood Drive which high school students and parents use as a cut-through from 25A to Northport High School. Ms. Shea stated that the street is an unsafe and heavily utilized thoroughfare during the school commute times. Ms. Shea also stated that the drivers have no respect for the residents on the street, throwing garbage out of the windows. Ms. Shea asked the Board to consider options to help alleviate this issue.

Dr. McDermott stated that she will speak with the school administration and security department to target this problem.

Trustee Thompson suggested having a statement read during morning announcements to bring awareness to this problem.

7. PUBLIC PARTICIPATION

<u>Name</u>	<u>Comment</u>
Lynne Cardinale Parent	Stated that last year her son received bus transportation after school to her babysitter's house and she was told this year that the transportation was being denied. Ms. Cardinale stated that her babysitter is a legal child care provider and she didn't understand why transportation was being denied this year.

Dr. McDermott stated that it is a violation of Board policy and that the District could not continue to provide the transportation. Dr. McDermott noted that the transportation will be provided until the end of the week and asked Ms. Cardinale to call her office in the morning to explore other options.

In response to a question Ms. Patricia McGrane, Transportation Supervisor, stated that the District can only provide transportation to licensed child care providers within the home zone and noted that Ms. Cardinale's child care provider was not licensed and was out of the zone.

8. SUPERINTENDENT'S REPORT, GENERAL

Motion was made by Trustee McCue, seconded by Trustee Maloney, to approve all items under 8.01,

Motion was made by Trustee Thompson, seconded by Trustee Sabia, to sever item 8.01.4 (Schedule D).

Vote on Trustee Thompson's motion was unanimously carried.

8.01 Personnel Schedules, each dated October 1, 2012, and each attached and made part of the official minutes:

- 8.01.1 Schedule A – Certified Staff
- 8.01.2 Schedule B – Non-Instructional Staff
- 8.01.3 Schedule C – Salary Transfer
- 8.01.4 SEVERED
- 8.01.5 Schedule J – Committee on Special Education
- 8.01.6 Schedule K – PDC UTN
- 8.01.7 Schedule L – PDC UTN

Trustee Badanes stated that he had concerns about authorizing an agreement with David Levine Consulting to present Dignity for All Students workshops and stated that if the workshops can be done at

any time then the District should consider other firms that could present the workshops.

Motion was made by Trustee Badanes to sever line items 45 and 46 of item 8.01.1 (Schedule A). There was no second on Trustee Badanes motion.

Vote on Trustee McCue's motion to approve all items under 8.01, excluding severed item 8.01.4 was unanimously carried.

Motion was made by Trustee Topel, seconded by Trustee Maloney, to approve item 8.01.4 (Schedule D).

8.01.4 Schedule D – Extra Pay

There was a discussion regarding the new format of Schedule D, evaluation of the club assignments, the process by which teachers apply, overlapping of assignments, administrative oversight and supervision of clubs, evaluation of club advisors, rates of pay, effectiveness of clubs, and monthly evaluation of clubs including student attendance.

Dr. Thomas Caramore, Interim Assistant Superintendent for Human Resources, stated that he will be taking a thorough look at the student clubs this year.

Vote on Trustee Topel's motion to approve item 8.01.4 (Schedule D) was as follows:

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

NO: Mr. Sabia, Mrs. Topel

Motion passed.

Motion was made by Trustee Thompson, seconded by Trustee Maloney to approve all items under 8.02.

Trustee Rapiejko requested that Board Counsel review the Audit Committee Policy and Charter to make sure they conform with the law.

Motion was made by Trustee Rapiejko, seconded by Trustee Sabia, to table item 8.02.2.

Vote on Trustee Rapiejko's motion unanimously carried.

8.02 Receiving for a first reading revisions the following policies:

8.02.1 Policy #6240 "*Investment Policy*"

8.02.2 TABLED

8.02.3 Policy #6700 "*Purchasing Policy*"

Vote on Trustee Thompson's motion to approve all items under 8.02, excluding tabled item 8.02.2 Policy #6690 "*Audit Committee*" was unanimously carried.

Motion was made by Trustee McCue, seconded by Trustee Sabia, to approve all items under 9, including Supplemental 9.07, 9.08, 9.09, and 9.10.

9. SUPERINTENDENT'S REPORT FINANCIAL

9.01 Receiving the following donations to the District:

9.01.1 \$30.00 from James and Megan Albin to the Deborah A. Shavalier Memorial Scholarship

9.01.2 \$25.00 from John Gregurich to the Michael Kauffman Memorial Scholarship

9.02 Approving a Service Agreement between the Board of Education of the Northport-East Northport Union Free School District and Perkins School for the Blind for the period September 1, 2012 through June 30, 2012

9.03 Appointing Cullen & Danowski, LLP as External Auditor for the 2012-2013 fiscal year, with an option to renew for the 2013-2014, 2014-2015 and 2015-2016 fiscal years

9.04 Approving the Western Suffolk BOCES AS-7 Contract for Services for the 2012-2013 fiscal year

9.05 Approving the Western Suffolk BOCES AS-7 Final Contract for the 2011-2012 school year

9.06 Approving transfer of general fund appropriations in the 2012-2013 budget

9.07 Approving the following resolution:

“WHEREAS, the Board of Education requested proposals from energy performance contractors for the “District Wide Implementation of Energy Conservation Measures on a Performance Contracting Basis Project” (the “Project”) on May 31, 2012; and

WHEREAS, the Board of Education received proposals for this Project on August 2, 2012; and

WHEREAS, the School District Administrators and the District’s Engineer, ECG, Engineering, L.L.C. (“ECG”) reviewed and evaluated the proposals submitted by the energy performance contracting firms in connection with the Project; and

WHEREAS, based upon said review and evaluation of the proposals, the School District Administrators and ECG recommend that the Board of Education authorize Johnson Controls, Inc. (“Johnson Controls”) to conduct a Comprehensive Energy Audit in accordance with the request for proposals issued by the School District at no cost to the School District; and

WHEREAS, based upon said recommendations, the Board of Education has determined that it is in the best interest of the District to appoint Johnson Controls as its energy performance contractor for the purpose of conducting a Comprehensive Energy Audit.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby appoints Johnson Controls as the School District’s Energy Performance Contractor for the purpose of conducting a Comprehensive Energy Audit at Johnson Control’s sole cost and expense for the purpose of determining the feasibility of entering into an Energy Performance Contract with the School District.”

9.08 Approving the following resolution:

“RESOLVED, that the Board of Education accept the donation of \$1,419.79 toward the purchase of classroom supplies for Ocean Avenue Elementary School and increase the 2012-2013 budget code A2110.5030.15.0200 by \$1,419.79 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2012-2013 budget by \$1,419.79 with the understanding that this increase in revenue is the result of the Ocean Avenue Elementary School participation in the Stop and Shop A+ Bonus Bucks Program”

9.09 Approving the following resolution:

“RESOLVED, that the Board of Education accept the donation of \$1,119.32 toward the purchase of supplies for Fifth Avenue Elementary School and increase the 2012-2013 budget code A2110.5030.12.0200 by \$1,119.32 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2012-2013 budget by \$1,119.32 with the understanding that this increase in revenue is the result of Fifth Avenue Elementary School’s participation in the Target Take Charge of Education Program”

9.10 Approving the following resolution:

“RESOLVED, that the Board of Education accept the donation of \$550.71 toward the purchase of supplies for Dickinson Avenue Elementary School and increase the 2012-2013 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 2012-2013 budget by \$550.71 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”

Vote on Trustee McCue’s motion to approve all items under 9, including Supplemental 9.07, 9.08, 9.09 and 9.10, was unanimously carried.

10. SUPERINTENDENT’S REPORT – FOR INFORMATION ONLY

10.01 Schedule H – Use of Facilities

10.02 Schedule I – Home Instruction

11. UNFINISHED BUSINESS

12. NEW BUSINESS

12.01 For Information: New York State School Boards Association 93rd Annual Convention & Education Expo, October 25-27, 2012, Rochester, NY

President Waldenburg requested that a hard copy of the resolutions packet be sent to the Board Trustees for their review.

13. ADJOURNMENT

There being no further business to discuss, motion was made by Trustee Thompson, seconded by Trustee Topel, to adjourn the meeting.

Unanimously carried.

At 8:39 p.m. the Chair declared the meeting adjourned.

Beth M. Nystrom
District Clerk