

**Public Hearing on Finalized Budget, Special Meeting for Business Items - William J. Brosnan School (Thursday, May 4, 2017)**

*Generated by Beth M Nystrom on Monday, May 8, 2017*

**Members present**

David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein (arrived at 6:35 p.m.), Jennifer H Thompson, Tammie Topel

**Also present**

Mr. Robert Banzer, Superintendent of Schools

Ms. Kathleen Molander, Assistant Superintendent for Business

Ms. Irene McLaughlin, Assistant Superintendent for Human Resources

Mr. Matthew Nelson, Assistant Superintendent for Student Services, Technology and Assessment

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning

Public Attendance: Approximately 35 people

**1. CALL TO ORDER** – President Rapiejko called the meeting to order at 6:06 p.m.

**2. IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION** - Note: It is anticipated that the Board will meet in public at 6:00 p.m. in the Board Conference Room to act upon a resolution, upon majority vote, to immediately convene into Executive Session to discuss matters pertaining to the employment history of particular persons and matters pertaining to pending litigation.

Action: 2.01 Motion to convene into Executive Session to discuss matters pertaining to the employment history of particular persons and matters pertaining to the employment history of particular persons and matters pertaining to pending litigation.

Motion by Jennifer Thompson, second by Regina Pisacani.

Final Resolution: Motion passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, Jennifer H Thompson, Tammie Topel

Not present at Vote: David Stein

The Board reconvened in Public Session at 7:22 p.m.

**3.** Mr. Rapiejko led those present in the **PLEDGE OF ALLEGIANCE**; and

**4.** Pointed out the **EMERGENCY EXITS**

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

Presentations: 5.01 Accomplishments of Staff and Students

5.01.1 Ms. Denise Keenan, Northport High School Assistant Principal, introduced Kevin Cryer-Hassett, Business Education Department Student of the Month

Ms. Keenan stated that Kevin has been a dedicated Business student, having taken almost every course offered in the Business Department and has impressed the Business Education teachers with his maturity

and willingness to give of himself to help others. He has earned the respect of his classmates and the faculty because of his inquisitive nature and kind demeanor.

Ms. Keenan read the following comments from Kevin's teachers: Mrs. Cogan noted that Kevin puts 100% into his work, says thank you at the end of each class, does additional work outside of course expectations, shares articles and business videos with teachers that are relevant to the curriculum, and always has interesting points of news to share with the class. His great communication skills enliven class discussions. Mrs. Price stated that Kevin's love of Business was evident even at an early age. He figured out how much he really likes business and focused his high school electives on business courses. Kevin is kind and conscientious, works hard, is always contributing to class discussions, and is always asking questions. Kevin is very mature and a leader in the classroom. Kevin has been a natural leader in DECA, the business club, and has excelled in several different competitions. Mr. Winter noted that Kevin is sincere and honest and possesses an intense, look-you-in-the-eye sincerity that reminds him more of a seasoned and experienced businessman or a corporate CEO than a 17-year-old young man.

Kevin is a two-sport varsity athlete, has volunteered as a camp counselor assisting the younger members of our community in learning about sports and about playing the game correctly. Kevin is a role model for his peers and an ambassador for all young adults. Kevin will be studying business administration at Marist College in the fall.

President Rapiejko and Superintendent Banzer congratulated Kevin on his fine accomplishments and presented him with a commendation from the Board.

## **6. BRIEF OVERVIEW OF THE PROPOSITIONS ON THE MAY 16, 2017 BALLOT**

Superintendent Banzer stated that the essential budget question is how we meet the needs of our learners in a fiscally responsible way. Mr. Banzer reviewed the proposed 2017-2018 budget highlights including maintaining all instructional programs, maintaining all extra/co-curricular and athletic programs, continuing Building & Grounds/Capital projects, expanding co-teaching model at elementary and secondary levels, upgrading Art, Music & Technology equipment to enhance instruction at secondary level, new AED machines for athletics, new physical education and athletic equipment – wrestling, volleyball & track, and equipment to enhance middle school(s) 1:1 Technology Initiative – Flex Learning Spaces. Mr. Banzer reviewed the proposed 2017-2018 Capital Projects through the Capital Reserve and General Fund. The proposed expenditures in the 2017-2018 budget are as follows: Program - \$124,356,138, Capital - \$23,095,452, Administrative - \$15,855,250. The proposed 2017-2018 revenue is as follows: Levy - \$142,972,406, State Aid - \$15,317,807, Fund Balance - \$2,500,000, Miscellaneous Revenue - \$2,153,000, Reserves - \$363,627. Mr. Banzer reviewed the Budget History from 2012-2013 to 2017-2018, noting that it is the sixth year of a budget to budget increase less than 1.85%. Mr. Banzer reviewed the Revenue Sources – Tax Levy from 2012-2013 to 2017-2018, noting that it is the sixth year of a levy increase below the tax cap. The estimated tax rate calculation is as follows: Tax Levy/Assessed Valuation = Tax Rate per \$100,  $\$142,972,406/\$79,805,498 = \$179.15$  per \$100. Estimated increase of \$115 per year for property assessed at \$3,800. Mr. Banzer reviewed the contingent budget and the budget development process.

There are two propositions on the May 16, 2017 ballot. Proposition No. 1 is the 2017-2018 budget in the amount of \$163,306,840 and Proposition No. 2 is the authorization to expend \$1,577,500 for capital projects. There are two candidates for one open seat on the Board of Education, Thomas Loughran and Donna McNaughton. There will be a Meet the Candidates Night on Tuesday, May 9<sup>th</sup> at 7:00 p.m. at Northport High School.

## **7. COMMUNITY QUESTIONS REGARDING THE PROPOSITIONS ON THE MAY 16, 2017 BALLOT** (If you wish to address the Board, please fill out a card and hand it to the District Clerk)

| <u>Name</u>          | <u>Comment</u>  |
|----------------------|---|
| Irene Taub<br>Parent | Stated that she has two children in the District, one in a 12:1:1 class at Norwood Avenue School. She is disappointed to learn that her child will have to leave Norwood and attend Dickinson with the new co-teaching model proposed for the 2017-2018 school year. Mrs. Taub stated that her child will not benefit from the program and would like to understand the change for students who will not benefit from it. |

Mr. Banzer stated that he will look into Mrs. Taub's concerns and speak with her directly.

|                         |  |
|-------------------------|--|
| Mike Gozelski<br>Parent | Stated that as a parent and president of the booster club, he is very much appreciative of all the work Mr. Klimuszek has done with the Physical Education and Athletics Department. |
|-------------------------|--|

## **8. ADJOURN PUBLIC HEARING AND CONVENE INTO SPECIAL BUSINESS MEETING (7:45 p.m.)**

Procedural: 8.01 Designation by the Board President of Board Members to bring voting returns to the William J. Brosnan School (Election Headquarters) on May 16, 2017 from Fifth Avenue Elementary School, Dickinson Avenue Elementary School and William J. Brosnan School

Trustee Topel will bring the voting returns from Fifth Avenue Elementary School, Vice President Stein will bring the returns from Dickinson Avenue Elementary School, and Trustee Thompson will bring the voting returns from the William J. Brosnan School.

## **9. APPROVAL OF MINUTES**

Action: 9.01 Minutes

Recommendation to approve the following minutes with revision discussed on 9.01.1:

- 9.01.1 April 6, 2017 - Special Meeting
- 9.01.2 April 20, 2017 - Special Meeting
- 9.01.3 April 25, 2017 - BOCES Vote

Motion by Jennifer H Thompson, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

## **10. SPECIAL REPORTS**

Presentations: 10.01 Business Education Department Instructional Initiatives

Ms. Denise Keenan, Chairperson of the Business Education Department, presented the Business Education Department 21<sup>st</sup> Century Skills. Student presenters were Luciana Arteaga, Nicholas Carino, Kevin Cryer-Hassett, Kelly Finegan, Katelyn Oster, Summer Renkewitz, Lauren Ricciuti and Colin Trainor. The students told of their experiences with the variety of business courses offered at the high school, the 21<sup>st</sup> Century skills they have developed, their perspective on the Academy of Finance program, the experiential learning opportunities, learning "soft skills", and global awareness. The Business students competed in a variety of DECA competitions, applying the skills they learned, and participated in the Young Professionals Chamber of Commerce competition. At the 2016 DECA YPCC Northport High School awards included first place and second place in Sport Marketing, and third place in Travel and Tourism, Public Relations, Human Resources, and Hospitality Services. The students highlighted their experiences at DECA Regional Level and State Level, the Finance and Culture Tour of Ireland, and the High School

Heroes Junior Achievement Foundation. All Academy of Finance juniors participate in mock interviews and attend college visits. Industry professionals share their knowledge in the guest speaker series. The life and career skill gained include flexibility and adaptability, initiative and self-direction, social and cross-cultural skills, productivity and accountability, and leadership and responsibility.

Ms. Keenan stated that Northport High School's Academy of Finance has been awarded "Distinguished Status" for 2014, 2015 and 2016, rang the NASDAQ closing bell, and has been featured in the news. Ms. Keenan reviewed the IB Business and Management results, program growth and the relevance of high school Business Education classes on college majors and career options.

The Board of Education thanked the students and Ms. Keenan for their very informative report.

## **11. SUPERINTENDENT'S REPORT, GENERAL - FOR BOARD ACTION**

Action: 11.01 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report

President Rapiejko announced the retirements of Ellen Comiskey, Special Education, Rosemary Posillico, Senior Clerk Typist, and Catherine Pryal, Principal Stenographer

Motion by Donna McNaughton, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.02 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by Donna McNaughton, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.03 Appointment of Election Workers

Recommendation to appoint the following Election Workers for the May 16, 2017 Budget Vote and Election of Trustees:

Rebecca Byrne, Antoinette Brown, Margaret Gardiner, Carole Dickter, Barbara Kaminski, William Masucci, Kathleen Perry, Joseph Perry, Lauren Pollock, Carol Deegan, John Killelea, Barbara Oestel, Maureen O'Brien, Cathy Brindisi, Barbara Cipullo, Laura Conti, Helen Ensmenger, Eva Koch, Susan Lee, Aida Pintouri-Bould, Estelle Troglio, Audrey McLaughlin, Jane Hudson, Joseph G. Maione, Dorothy Walsh, Mia Bechtold, Anne Cajigas, Isabelle Carpentier, Marion Cochrane, Jennifer Frost, Stephanie Manzi, Pat Naples, Jeanne Rogers, Nancy Seals, Joan Zaffiris, Janet Hayes, Ken Doyle, Lori Drucker

Motion by Donna McNaughton, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.04 Policies: Second Read and Adopt

Recommendation to receive for a second read and adopt the following policies:

- 11.04.1 Policy #5220 "Student Publications, Productions and Exhibitions" (replaces #6114.1 - Student Freedom of Expression, #6145.3 - Student Publications and Distribution of Publications and Literature, #6145.4 - Guidelines for the Selection of School Productions)
- 11.04.2 Policy #5440 "Student Drug and Alcohol Abuse"
- 11.04.3 Policy #6240 "Investment Policy"

Motion by Donna McNaughton, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.05 Policies: First Read

Recommendation to receive for a first read the following policies:

- 11.05.1 Policy #0100 "Equal Opportunity" (revision)
- 11.05.2 Policy #4326 "Instruction of English Language Learners" (replaces #4326 - Limited English Proficiency Instruction)
- 11.05.3 Policy #8130 "School Safety Plans and Teams" (revision)

Motion by Donna McNaughton, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 11.06 Impartial Hearing Officer

Recommendation to approve the following resolution:

"BE IT RESOLVED, that in accordance with Board Policy and State Regulation, the Board of Education approve the appointment of Ms. Denise Washington, 158 Frederick Avenue, Roosevelt, NY 11575 to serve as Impartial Hearing Officer for the purpose of conducting an impartial hearing in accord with Policy 4321, Program for Students with Disabilities under IDEA and Article 89."

Motion by Donna McNaughton, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

## **12. SUPERINTENDENT'S REPORT, FINANCIAL - FOR BOARD ACTION**

Action: 12.01 BIDS

Recommendation to take specified action on the following BID:

### **BUILDINGS & GROUNDS**

- 12.01.1 AWARD: Theatrical Lighting Upgrades at East Northport Middle School

Motion by Lori McCue, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 12.02 Donations to the District

Recommendation to receive the following donations to the District:

- 12.02.1 \$200.00 from Charles and Barbara Beck to the Robert Rothar Memorial Scholarship
- 12.02.2 \$250.00 from Jill and Eric Welch to the Geraldine Welch Memorial Scholarship
- 12.02.3 \$500.00 from the Northport Community Band to the Robert and Marjorie Krueger Scholarship
- 12.02.4 \$100.00 from John and Pamela Dayton to the Robert and Marjorie Krueger Scholarship
- 12.02.5 \$40.00 from Lee and Nancy Reycraft to the James Cassara Scholarship
- 12.02.6 \$385.00 from the Faculty Recital Fundraiser distributed as follows: \$95.00 to the Robert Padgett Scholarship, \$95.00 to the Garland Butts Scholarship, \$95.00 to the Dora Clark Scholarship, \$100.00 to the Michael C. Kaufman Scholarship
- 12.02.7 \$227.60 from East Northport Middle School 7th Grade Entrepreneurs to the Leslie Spanko Memorial Scholarship
- 12.02.8 \$570.00 from Shelly Brischler to the Leslie Spanko Memorial Scholarship

Motion by Lori McCue, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 12.03 Tax Anticipation Note Resolution

Recommendation to approve the following Tax Anticipation Note Resolution:

**TAX ANTICIPATION NOTE RESOLUTION OF NORTHPORT-EAST NORTHPORT UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 4, 2017, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$40,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2018**

**“RESOLVED BY THE BOARD OF EDUCATION OF NORTHPORT-EAST NORTHPORT UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:**

Section 1. Tax Anticipation Notes (herein called “Notes”) of Northport-East Northport Union Free School District, in the County of Suffolk, New York (herein called “District”), in the principal amount of not to exceed \$40,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2017 and ending June 30, 2018, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Motion by Lori McCue, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 12.04 Bronx Zoo Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$2,655 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purposes of the Norwood Avenue Elementary School 5th Grade Bronx Zoo field trip and increase the 2016-2017 budget code A2110.4010.00.2901 by \$2,655 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2016-2017 budget by \$2,655 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Lori McCue, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 12.05 Music in the Parks Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$8,050 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 2016-2017 budget code A2110.4010.00.2100 by \$8,050 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2016-2017 budget by \$8,050 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Lori McCue, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 12.06 Albrecht, Viggiano, Zureck & Company, P.C.

Recommendation to approve an Engagement Letter between the Northport-East Northport Union Free School District and Albrecht, Viggiano, Zureck & Company, P.C. for preparation of the District's June 30, 2017 financial statements.

Motion by Lori McCue, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 12.07 Musical Theatre International

Recommendation to approve a Production Contract for Seussical Kids between the Northport-East Northport Union Free School District and Music Theatre International's Kids Collection (FAS)

Motion by Lori McCue, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 12.08 Health Services Contracts

Recommendation to authorize the Board President to sign contracts with the following school districts to provide health services for Northport-East Northport students attending school in that district during the 2016-2017 school year:

12.08.1 South Huntington Union Free School District, ninety (90) students attending St. Anthony's High School, @ \$808.84 = \$72,795.60, one (1) student attending St. Anthony's High School for 20 weeks @ \$20.74 = \$414.80, twelve (12) students attending Long Island School for the Gifted @ \$808.84 = \$9,706.08, totaling \$82,916.48

12.08.2 Mineola Union Free School District, one (1) student attending Solomon Schechter @ \$770.00, totaling \$770.00

Motion by Lori McCue, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 12.09 Samaritan Daytop Village, Inc.

Recommendation to approve a 2017-2018 Agreement between the Northport-East Northport Union Free School District and Samaritan Daytop Village, Inc.

Motion by Lori McCue, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 12.10 Julia Dyckman Andrus Memorial d/b/a Andrus

Recommendation to approve a 2017-2018 Agreement between the Northport-East Northport Union Free School District and Julia Dyckman Andrus Memorial d/b/a Andrus (Spec. Ed.)

Motion by Lori McCue, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 12.11 Brookville Center for Children's Services, Inc.

Recommendation to approve a 2017-2018 Agreement between the Northport-East Northport Union Free School District and Brookville Center for Children's Services, Inc. (Spec. Ed.)



Motion by Lori McCue, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 12.12 White Post Farms

Recommendation to approve a Field Trip Contract between the Northport-East Northport Union Free School District and White Post Farms of Melville (DAS)

Motion by Lori McCue, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 12.13 Internal Audit Reports

Recommendation to receive the following Internal Audit Reports from R.S. Abrams & Co., LLP:

12.13.1 Internal Audit Report on Human Resources

12.13.2 Internal Audit Report on Payroll Processing

12.13.3 Risk Assessment Update Report for the Period Ending December 31, 2016

Motion by Lori McCue, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 12.14 BOCES Multi-Year Lease

Recommendation to approve a Multi-Year Lease between the Northport-East Northport Union Free School District and Western Suffolk BOCES under Co-SER A501.020 through Western Suffolk BOCES

Motion by Lori McCue, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 12.15 Claims Auditor's Report

Recommendation to approve the Claims Auditor's Report for Warrants and Schedule of Claims for payments dated:

March 10, 2017 (Payroll Trust & Agency Warrant), March 15, 2017 (Accounts Payable Warrant), March 24, 2017 (Payroll Trust & Agency Warrant), March 31, 2017 (Accounts Payable Warrant), March 2017 (Claims Audit Report)

Motion by Lori McCue, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 12.16 Claims Auditor's Report - Payroll Audit

Recommendation to approve Claims Auditor's Report - Payroll Audit for the Payroll Distribution/Audit dated March 10, 2017 (Northport High School)

Motion by Lori McCue, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 12.17 Recommendation to approve Treasurer's Report and Monthly Summary of Receipts and Disbursements:

12.17.1 Treasurer's Report for the period February 1, 2017 through February 28, 2017

12.17.2 Monthly Summary of Receipts and Disbursements for February 2017

Motion by Lori McCue, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 12.18 Schedule of Investments

Recommendation to approve the Schedule of Investments as of February 28, 2017

Motion by Lori McCue, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 12.19 Collateral Schedule

Recommendation to approve the Collateral Schedule as of February 28, 2017

Motion by Lori McCue, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 12.20 Bank Reconciliation Report

Recommendation to approve the Bank Reconciliation Report for the Month Ended February 28, 2017

Motion by Lori McCue, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 12.21 General Fund Projected Cash Flow Statement

Recommendation to approve the General Fund Projected Cash Flow Statement for the year ending 2016-2017, Actual Data July 1, 2016 - February 28, 2017, Estimated Data March 1, 2017 - June 30, 2017

Motion by Lori McCue, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 12.22 Monthly Revenue and Budget Status Report - School Lunch Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - School Lunch Fund for the Month Ending February 28, 2017

Motion by Lori McCue, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 12.23 Monthly Revenue and Budget Status Report - Special Aid Fund  
Recommendation to approve the Monthly Revenue and Budget Status Report - Special Aid Fund for the Month Ending February 28, 2017

Motion by Lori McCue, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 12.24 Monthly Revenue and Budget Status Report - General Fund  
Recommendation to approve the Monthly Revenue and Budget Status Report - General Fund for the Month Ending February 28, 2017

Motion by Lori McCue, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 12.25 Monthly Revenue and Budget Status Report - Capital Fund  
Recommendation to approve the Monthly Revenue and Budget Status Report - Capital Fund for the Month Ending February 28, 2017

Motion by Lori McCue, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 12.26 School Lunch Profit and Loss  
Recommendation to approve the School Lunch Profit and Loss Statement for the Month Ending February 28, 2017

Motion by Lori McCue, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 12.27 Transfer of Capital Fund Appropriations  
Recommendation to approve Transfer of Capital Fund Appropriations in the 2016-2017 fiscal year

Motion by Lori McCue, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 12.28 Districtwide Five Year Capital Project Improvement Plan  
Recommendation to receive the Districtwide Five Year Capital Project Improvement Plan for the fiscal years 2015-2016 to 2020-2021

Motion by Lori McCue, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 12.29 New York City Field Trip Donation  
Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$1,596.94 toward the cost of the 5th Grade field trip to New York City and increase the 2016-2017 budget code A2110.4010.00.2901 by \$1,596.94 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2016-2017 budget by \$1,596.94 with the understanding that this increase in revenue is the result of the Dickinson Avenue Elementary School participation in the Stop and Shop A+ School Rewards Program, Target Take Charge of Education Program, Coca-Cola Refreshments and The Benevity Community Impact Fund."

Motion by Lori McCue, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 12.30 Urban Studies Field Trip Donation  
Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$225 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purposes of covering the cost of transportation for the Northport High School Urban Studies class field trip on April 18, 2017 and increase the 2016-2017 budget code A2110.4161.30.2903 by \$225 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2016-2017 budget by \$225 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Lori McCue, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Action: 12.31 Transfer of General Fund Appropriations  
Recommendation to approve Transfer of General Fund Appropriations in the fiscal year 2016-2017

Motion by Lori McCue, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

### **13. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY**

Information: 13.01 Schedule H - Use of Facilities

Information: 13.02 Budget Transfers for the period March 29, 2017 through April 16, 2017 - As per Board Policy #6150, all transfers between salary codes up to \$25,000 and transfers between all other codes up to \$10,000 are to be reported to the Board of Education as an information item

#### **14. UNFINISHED BUSINESS**

Discussion: 14.01 Legislative Advocacy Sub-Committee

The Board discussed the formation of the Legislative Advocacy Sub-Committee and what the charge of the committee would be. After a discussion the Board agreed that the charge would be to raise awareness of defunding of public schools. Due to the upcoming election and reduction of Board Members from nine to seven, the committee will be appointed at the July 6<sup>th</sup> Reorganization Meeting.

**15. ADJOURNMENT** - Board policy requires adjournment by 10:30 pm, unless meeting is extended by vote.

Information: 15.01 UPCOMING MEETINGS

#### BUDGET VOTE AND ELECTION OF TRUSTEES

Tuesday, May 16, 2017

6:00 a.m. - 9:00 p.m.

#### SPECIAL MEETING TO ACCEPT VOTING RETURNS

Tuesday, May 16, 2017

Approximately 9:30 p.m.

William J. Brosnan School Cafeteria

#### REGULAR MEETING

Thursday, June 1, 2017

7:00 p.m.

William J. Brosnan School Cafeteria

#### REGULAR MEETING

Thursday, June 15, 2017

7:00 p.m.

William J. Brosnan School Cafeteria

Action: 15.02 Adjournment

Recommendation to adjourn the meeting

Motion by David Badanes, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

At 9:23 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom  
District Clerk