

**Northport-East Northport Union Free School District Regular Meeting - William J. Brosnan School
(Thursday, June 1, 2017)**

Generated by Beth M Nystrom on Friday, June 2, 2017

Members present

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

Members absent

Tammie Topel (excused)

Also present

Mr. Robert Banzer, Superintendent of Schools

Ms. Kathleen Molander, Assistant Superintendent for Business

Ms. Irene McLaughlin, Assistant Superintendent for Human Resources

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning

Public Attendance: Approximately 150 people

1. CALL TO ORDER – President Rapiejko called the meeting to order at 6:01 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 a student disciplinary matter.

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 a student disciplinary matter.

Motion by David Stein, second by David Badanes.

Final Resolution: Motion passes

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

The Board reconvened in Public Session at 7:18 p.m.

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

4. Pointed out the EMERGENCY EXITS

5. APPROVAL OF MINUTES

Action: 5.01 Minutes

Recommendation to approve the following minutes:

5.01.1 May 4, 2017 - Public Hearing on Finalized Budget

5.01.2 May 16, 2017 - Special Meeting to Accept Voting Returns

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

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

Presentations: 6.01 Accomplishments of Staff and Students

6.01.1 Dr. Izzet Mergen, Director of Fine and Performing Arts, introduced Jeannette Wells, Art Department Student of the Month

Dr. Mergen stated that Jeannette is a prolific young artist who has taken seven courses in visual arts at Northport High School. During her sophomore year, she received a perfect score on her AP Studio in Art exam, making her one of only sixteen in the world to do so. Dr. Mergen stated Jeannette lives the life of an artist/scholar, working tirelessly and excelling in both creation and scholarly investigation. Jeannette's illustrations and drawings amaze the viewer not only with their technical skill but with the thoughtful turn of ideas and symbols as well as emotion that she employs to convey a strong message. Jeanette has received a variety of awards for her work including Best in Show at the Long Island Media Arts Show, several scholastic gold key awards, a national scholastic medal, a merit award from the National Young Arts Foundation, first place in the Suffolk County Community College High School Art Competition, and first place in the SCALA Scholarship Competition. She has also had her work displayed at the Long Island Best Young Artist show at the Hecksher Museum of Art.

Jeannette received a number of scholarship offers from several of the nation's top art schools, including \$100,000 to the School of the Art Institute of Chicago where she will matriculate in the fall as part of their first year's scholars program. She received a presidential merit scholarship and competitive excellence scholarship from the school for her "stellar portfolio and impressive credentials including her artist statement, academic record, and standardized test scores that placed her in the top 2% of the incoming freshman class" as quoted from the Dean of Undergraduate Studies.

President Rapiejko and Superintendent Banzer congratulated Jeannette on her fine accomplishments and presented her with a commendation from the Board.

6.01.2 Dr. Izzet Mergen, Director of Fine and Performing Arts, introduced Anthony Bokina, Music Department Student of the Month

Dr. Mergen stated that Anthony has taken advantage of every resource the Northport-East Northport Music Department has to offer from fourth grade to commencement. He has an extremely strong work ethic and is a natural leader. Anthony has always had a love for music and after freshman year he decided to pursue music education as a career and joined every music group available. He is a dedicated musician who has worked tirelessly to rise to the position of principal trombone. He is a member of the Symphonic Winds, a band officer, and a member of the Symphony Orchestra. He regularly spends time helping other students on their harmony assignments and compositional projects. Anthony was manager of the Northport High School Jazz Ensemble and his musicianship as 1st trombonist and brass soloist in the Jazz Band served as a model for other players.

Anthony has been recognized for his talent and musical maturity locally, regionally, and on the state level. He has been in multiple SCMEA and NYSCAME/Suffolk honors ensembles, and was selected as an All State student musician in the symphonic band this year. He is a highly motivated musician, curious about the varying historical and stylistic aspects of performance, and is mature beyond his years, always working to full capacity. Anthony will be continuing to study and pursue music at The Crane School of Music at SUNY Potsdam. He will be double majoring in Music Education and Music Performance, and is planning on a career as a music teacher.

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

6.01.3 Mr. David Storch, District Chairperson of Science and Technology Education, introduced the following Science Award Recipients:

- Matthew Macartney - 1st Place Brookhaven National Laboratory Elementary Science Fair, Kindergarten
- Mrs. Ronan's Class - Honorable Mention Brookhaven National Laboratory Elementary Science Fair, Kindergarten
- Michaela Bruno - Honorable Mention Brookhaven National Laboratory Elementary Science Fair, Kindergarten
- Matthew Pokorny - Honorable Mention Brookhaven National Laboratory Elementary Science Fair, First Grade
- Lily Suarez - Honorable Mention Brookhaven National Laboratory Elementary Science Fair, Second Grade
- Ms. Mika's Class - 1st Place Brookhaven National Laboratory Elementary Science Fair, Third Grade
- Lucy Mulholland - Honorable Mention Brook Haven National Laboratory Elementary Science Fair, Third Grade
- Lily Rogers - 1st Place Brookhaven National Laboratory Elementary Science Fair, Fourth Grade
- Jacob Raimo - Honorable Mention Brookhaven National Laboratory Elementary Science Fair, Fourth Grade
- Samantha DeNisco - Honorable Mention Brookhaven National Laboratory Elementary Science Fair, Fourth Grade
- Faith Hoerning - 1st Place Brookhaven National Laboratory Elementary Science Fair, Fifth Grade
- Maxwell DeBrino - 1st Place Long Island Science Congress, 1st Place Long Island Science & Engineering Fair, 8th Grade

6.01.4 Ms. Robin Rann, District Chairperson of Mathematics, introduced the following Mathematics Award Recipients:

Long Island Math Fair Medalists

Gold:

James Connor, Griffin Crafa, William Doyle, Nicholas Holfester, Danielle Levanti, Esther Loring, Stephen Muzyka, Ryan Reynolds, Audrey Ryan, Chloe Stepanek

Silver:

Alea Brummel, Zachary Cole, Patrick Farrell, Nicholas Gilligan, Elias Giuliano, David Jung, Kailyn Kilroe, William Koran, Theodore Krantz, John Leonick, Philip Mancino, Thomas McDonagh, Shane McGlone, Madalyn Oliver, Sophia Olivieri

Bronze:

Isabella Donneruno, Marcos Guerrero, Gavin Murdock, Kevin Penrose, Olivia Slevin, McKenzie Schuvert

AMC/AIME

AMC 12 School Winner (NHS): Zachary Melchione

AIME Qualifier (Top 5% national score-qualified for American Invitational Mathematics Exam): Zachary Melchione

AMC 10 School Winner (NHS): Peter Mainetti

AMC 8 School Winners (NMS): Mark Baron, Camden Burk

AMC 8 School Winners (ENMS): Ryan Bell, Devin Cullen-Trazzare

Suffolk County Math Tournament

Grade 10, 5th Place: Ashleigh Basel

Grade 12, 3rd Place: Zachary Melchione

Lower Team (9th/10th), 3rd Place: Ashleigh Basel, David Jung, Daniel Krohn, Peter Mainetti, Anna Catherine Unser

SCMTA Mathematics Course Contests - High Scorers in Suffolk County

Level J (Grade 7/Pre-Algebra exam): Austin Schuvert (6th grade), 1st Place; Lisa Kovacs (7th grade), 5th Place; James Posillico (6th grade), 5th Place

Mathletes - High Scorers in Suffolk County for Season

Zachary Melchione, Daniel Kim, Tina Guo

Rensselaer Medal (\$25,000/year scholarship to RPI)

Nicholas Holfester

6.01.5 Dr. Izzet Mergen, Director of Fine and Performing Arts, introduced the following Visual Art Award Recipients:

- Josephine Amorim - Scholastic Art & Writing Competition - Gold Key (Painting), Gold Key (Humor), Silver Key (Fashion), Honorable Mention
- Maristella Bacus - Scholastic Art & Writing Competition - Honorable Mention
- Summer Blitz - Scholastic Art & Writing Competition - Silver Key (Digital Art); Huntington Arts Council Nightmare on Main Street - Exhibitor; Huntington Camera Club Competition - Exhibitor
- Alicia Bonavita - Scholastic Art & Writing Competition - Silver Key (Sculpture)
- John Boyle - Photographer's Forum Award Competition - Finalist; Photographic Society of America Competition - Honorable Mention; Five Town's College Long Island Media Arts Show Best in Show - Finalist; Hecksher Museum Congressional Show - Exhibitor; Five Town's College Long Island Media Arts Show - Best in Show; Five Town's College Long Island Media Arts Show - Honorable Mention
- Aidan Bryant - Photographic Federation of Long Island Photo Journalism - Second Place; Five Town's College Long Island Media Arts Show Best in Show - Finalist
- Alyssa Cartolano - CW Post/Long Island University "12 x 12" Competition - Exhibitor
- Alexandra Cartwright - Huntington School of Fine Arts Scholarship Competition - First Place \$500; The Huntington Arts Council Student Exhibit - First Place \$500
- Michaela Caruso - Huntington Camera Club Competition - Honorable Mention (Darkroom)
- Sarah Connor - Otto Kahn Scholarship Portfolio - \$3,000; Scholastic Art & Writing Competition - Gold Key (Comic Art); Scholastic Art & Writing Competition - Gold Key (4) (Fashion); Silver Key (2) (Fashion)
- Nicholas Conrey - Scholastic Art & Writing Competition - Gold Key (Digital Art), Gold Key (Film/Animation)
- Shannon Culhane - SCALA - Best Drawing; Congressional Art Awards - Honorable Mention; Long Island's Best Young Artist - Second Place; Scholastic Art & Writing Competition - Gold Key (Drawing/Illustration), Gold Key (3) (Fashion), Silver Key (Fashion); Newsday Competition - Honorable Mention; Suffolk Community College High School Art Competition - Honorable Mention; SCALA Annual Student Competition - First Place (Drawing)
- Lucy DeNunzio - Five Town's College Long Island Media Arts Show - Best in Show Finalist
- Krystal Fabbicante - 2017 PFLI Youth Showcase Competition - Second Place (Color Choice); Photographic Society of America - Third Place (Color Choice); Huntington Camera Club - Second Place (Simplicity), Third Place (Open)
- Katelyn Farley - Scholastic Art & Writing Competition - Gold Key (Comic Art), Silver Key
- Brennan Fee - 2017 PFLI Youth Showcase Competition - Third Place (Portrait)
- Katherine Gallo - Scholastic Art & Writing Competition - Silver Key

- Samantha Gilmore - Huntington Camera Club Competition - Honorable Mention
- Grace Harding - Scholastic Art & Writing Competition - Gold Key (Mixed Media), Silver Key (Portfolio)
- Kristen Impicciche - Scholastic Art & Writing Competition - Gold Key (2) (Digital Art), Silver Key (2) (Digital Photo); Scholastic National Gold Key
- Katya Jaworski - Scholastic Art & Writing Competition - Silver Key (Digital Art)
- Dana Johnson - Scholastic Art & Writing Competition - Honorable Mention
- Alexander Kaish - Scholastic Art & Writing Competition - Honorable Mention
- Laura Kenny - Five Town's College Long Island Media Arts Show - Best in Show Honorable Mention
- Catherine Kilroy - CW Post/Long Island University "12 x 12" Competition - Exhibitor
- Skylar Kouril - Scholastic Art & Writing Competition - Gold Key (Fashion)
- Theodore Lau - Photographer's Forum Award - Finalist
- Juliette LeHenaff - Scholastic Art & Writing Competition - Honorable Mention; CW Post/Long Island University "12 x 12" Competition - Exhibitor; Five Town's College Long Island Media Arts Show - Best in Show Finalist
- Shannon Lynch - Scholastic Art & Writing Competition - Silver Key
- Erica Marill - Five Town's College Long Island Media Arts Show - Best in Show Finalist (Film/Video)
- Molly McBride - Five Town's College Long Island Media Arts Show - Best in Show Finalist
- Emily McDevitt - Scholastic Art & Writing Competition - Honorable Mention
- Caleigh McKinley - Five Town's College Long Island Media Arts Show - Honorable Mention
- Shannon Milligan - Scholastic Art & Writing Competition - Honorable Mention
- Alyssa Monez - Savannah College of Art & Design Rising Star Program - \$250 (Portfolio); \$750 (Community Service)
- Madelyn Mullen - Photographic Federation of Long Island Street Photography - Second Place
- Matthew Muller - 2017 PFLI Youth Showcase Competition - First Place (Architecture), First Place (Landscape); Photographic Society of America - Honorable Mention (Color Choice)
- Elizabeth Oertel - Huntington Camera Club Competition - Exhibitor
- Brody Orofino - Huntington Arts Council High Arts Showcase - Award of Excellence
- Ryan Penrose - Scholastic Art & Writing Competition - Gold Key (2) (Digital Art), Silver Key (Digital Art); Scholastic National Silver Key
- Dayna Peters - SCALA Annual Student Competition - Honorable Mention
- Sara Rehlaender - 2017 PFLI Youth Showcase Competition - Second Place (Architecture); Scholastic Art & Writing Competition - Silver Key (Digital Art)
- Zachary Rodriguez - Scholastic Art & Writing Competition - Silver Key (Fashion)
- Sydnie Rohme - Scholastic Art & Writing Competition - Gold Key (Digital Art)
- Morgan Rufe - Stony Brook Museum Colors of Long Island - Exhibitor; Five Town's College Long Island Media Arts Show - Best in Show Finalist; National Photographic Society of America Competition - Honorable Mention
- Olivia Sasso - Five Town's College Long Island Media Arts Show - Best in Show Finalist; Scholastic Art & Writing Competition - Gold Key (Digital Art), Silver Key; Huntington Arts Council Nightmare on Main Street - Exhibitor; SCALA Art Education/Student Exhibit - Exhibitor
- Melanie Schatz - Five Town's College Long Island Media Arts Show - Best in Show Finalist (Film/Video)
- Emily Serrao - Huntington Arts Council High Arts Showcase - Exhibitor
- Sara Sewell - Scholastic Art & Writing Competition - Silver Key
- Julie Shuett - Five Town's College Long Island Media Arts Show - Best in Show, Honorable Mention
- Hannah Somers - Huntington Camera Club Competition - Third Place (Simplicity)
- Nicole Steiger - Photographic Society of America National Competition - Best in Show, First Place (Color Choice); Photographic Federation of Long Island Competition - Third Place; Huntington Camera Club Competition - Honorable Mention; Northport Public Library - Exhibitor

- Jacqueline Stevens - Joseph Mack Award
- Mackenzie Tarantino - Long Island Media Arts Show - Best in Show Finalist; Scholastic Art & Writing Competition - Gold Key (Digital Art), Silver Key (Digital Art)
- Daniella Toto - Scholastic Art & Writing Competition - Gold Key (Painting)
- Jagger Turano-Riley - CW Post/Long Island University "12 x 12" Competition - Exhibitor
- Jake Valliere -Scholastic Art & Writing Competition - Gold Key (Fashion)
- Jennifer Vladimir - Scholastic Art & Writing Competition - Honorable Mention (Photography)
- Jeanette Wells - Scholastic Art & Writing Competition - Gold Key (Portfolio), Gold Key (3) (D&I), Gold Key (Mixed Media), Silver Key; Suffolk Community College High School Art Competition - First Place \$250; National Endowment for Advancement in The Arts Young Arts Competition - Visual Arts Award; SCALA Annual Student Competition - First Place \$750
- Shannon Wines - Scholastic Art & Writing Competition - Silver Key
- Teva Yaari - Huntington Camera Club - Third Place (Celebration); Scholastic Art & Writing Competition - Gold Key (Photography)

6.01.6 Mr. David Storch, District Chairperson of Science and Technology Education, presented on the following STEM events:

- 4th Annual FIRST Robotics Competition at Hofstra University on April 1st
- 3rd Annual STEM Challenge at Northport High School on April 29th
- 1st Annual 5th Grade STEM Night at East Northport Middle School on May 9th
- Northport High School Codebreakers reaching 5th place at the 2nd annual CyberPatriots Competition

Information: 6.02 Upcoming Meetings

President Rapiejko reviewed the upcoming meetings of June 15th, July 6th and August 24th.

Superintendent Banzer addressed the situation and Northport Middle School and updated the Board. On April 24th there was a report from a science teacher in room K74 of a smell described as diesel fuel. The District took a number of steps including the immediate removal of the students to room G59. The District's Safety Officer did a visual inspection and made recommendations to remove materials from the warehouse storeroom into an outside storage area. EnviroScience conducted an indoor air quality test of the warehouse and K74. Out of a possible 100 different VOCs, there were 24 present, out of the 24 only 4 were slightly elevated per New York State Department of Health guidelines. EnviroScience made further recommendations including sealing gaps, delivery truck not entering warehouse, machinery not turned on and moved away from the warehouse. Recommendation was made to review procedures and protocols regarding storage of chemicals and to reiterate those procedures with personnel. The New York State Department of Health was also contacted and asked to assist the District. A local representative came and inspected the warehouse and K wing and a report was received from the Department of Health. The smell of diesel was gone. It was recommended that a second round of testing be performed including all of K wing. They did not recommend the removal of all students from K wing but out of an abundance of caution Mr. Hoss was directed to move the students to another location for the rest of the year. A letter went out to the parents informing them of this. The Department of Health also recommended testing of all classrooms in K wing, the hallways and ambient air and to insure ventilation is running. Mr. Banzer stated that those steps are being taken, and once taken care of further testing will be done. Testing will also be done prior to the start of the school year. Mr. Banzer stated as to why it took so long for communication to get to parents he said it should have happened sooner. Mr. Banzer stated that the District takes the health and safety of students very seriously and will continue to work to fully remediate the situation.

7. COMMUNICATIONS - Please Note: This is the opportunity for persons who had written letters to the Board to speak to the Board regarding the issues raised in their communications. Speakers are asked to keep their comments brief, and to speak no longer than 5 minutes.

There were no communications requiring Board action.

8. PUBLIC COMMENT/PARTICIPATION - Please Note: Community members are invited to share their questions, comments, or concerns with the School Board. When speaking, citizens should state their name and address for the record and limit their presentation to 5 minutes. Where possible, the Board will answer factual questions immediately. A written response may be provided when information is not available. If a response would involve discussion of Board Policy or decisions which might be of interest to citizens not present at the meeting, the Board may place the item on a future meeting agenda.

There was no public comment/participation.

9. SPECIAL REPORTS

There were no special reports.

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

Action: 10.01 Personnel Actions Report
Recommendation to approve the attached Personnel Actions Report

Motion by Donna McNaughton, 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

Action: 10.02 Schedule J - Committee on Special Education
Recommendation to approve Schedule J - Committee on Special Education

Motion by Donna McNaughton, 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

Action: 10.03 Policies: Second Read and Adopt
Recommendation to receive for a second read and adopt the following policies:

10.03.1 Policy #0100 "Equal Opportunity" (revisions to current policy)

10.03.2 Policy #4326 "Instruction of English Language Learners" (revisions to current policy)

10.03.3 Policy #8130 "School Safety Plans and Teams" (revisions to current policy)

Motion by Donna McNaughton, 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

11. SUPERINTENDENT'S REPORT, FINANCIAL - FOR BOARD ACTION

Action: 11.01 BIDS

Recommendation to take specified action on the following BIDS:

EDUCATIONAL

- 11.01.1 AWARD: Medical Supplies and Equipment
- 11.01.2 AWARD: Musical Instrument Accessories
- 11.01.3 AWARD: District-wide Printing
- 11.01.4 REJECT: String Instrument Repair

BUILDINGS & GROUNDS

- 11.01.5 AWARD: Resurface Tennis Courts at East Northport Middle School
- 11.01.6 AWARD: Boiler Replacement at Northport High School (Re-Bid)

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

Action: 11.02 Paraco Gas Co.

Recommendation to renew a Contract between the Northport-East Northport Union Free School District and Paraco Gas Co. for the 2017-2018 school year at the current monthly Terminal Rack Price plus .65 cents/gallon for Propane Fuel for Buses

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

Action: 11.03 Donations to the District

Recommendation to receive the following donations to the District:

- 11.03.1 \$500.00 from Carol and Bill Mirabella to the Paul Mirabella Memorial Guitar Scholarship
- 11.03.2 \$500.00 from Vaughan Kusko and Lawrence Kusko to the Lt. Commander Christopher Tragna Memorial Scholarship
- 11.03.3 \$100.00 from Frances and Bertram Delmage to the Lt. Commander Christopher Tragna Memorial Scholarship

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

Action: 11.04 Dr. David Weissberg

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Dr. David Weissberg for services to be provided for home football games at the high school and middle schools for the 2017-2018 school year, in an amount not to exceed \$6,750.00

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

Action: 11.05 Suffolk Association of School Business Officials

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$500 to provide a scholarship to a deserving 2018 Northport High School business student graduate"

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

Action: 11.06 Western Suffolk BOCES Model Schools Integration Award

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts the Western Suffolk BOCES Model Schools Teacher Integration award in the amount of \$1,000. This award recognizes teacher Kimberly Collins for her efforts to integrate technology into the curriculum with the Augmented Reality Sandbox Project.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2016-2017 budget by \$1,000 in Code A2110.2020.30.0700, with the understanding that this increase in revenue is the result of the Model Schools Integration Award from Western Suffolk BOCES."

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

Action: 11.07 Cleary School for the Deaf

Recommendation to approve a 2017-2018 Agreement between the Northport-East Northport Union Free School District and Cleary School for the Deaf (Spec. Ed.)

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

Action: 11.08 Developmental Disabilities Institute

Recommendation to approve a 2017-2018 Agreement between the Northport-East Northport Union Free School District and Developmental Disabilities Institute (Spec. Ed.)

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

Action: 11.09 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:

11.09.1 Jericho Union Free School District, fifteen (15) students attending Long Island Lutheran School,
@ \$1,245.44 = \$18,681.60

11.09.2 Syosset Central School District, fourteen (14) student attending Our Lady of Mercy Academy @
\$911.01, totaling \$12,754.14

11.09.3 Commack Union Free School District, fifteen (15) students attending Holy Family, three (3) students attending Jewish Academy @ \$1,131.82, totaling \$20,372.76

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

Action: 11.10 Town of Huntington

Recommendation to approve a Hold Harmless and Indemnification Agreement between the Town of Huntington and the Northport-East Northport Union Free School District (BAS)

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

Action: 11.11 Seneca Consulting Group, Inc.

Recommendation to approve an Agreement for Consulting Services concerning compliance with the Patient Protection and Affordable Care Act and a Business Associate Agreement in Compliance with Health Insurance Portability and Accountability Act of 1996 between the Northport-East Northport Union Free School District and Seneca Consulting Group, Inc. (in the amount of \$10,500 plus \$1.25 per form for printing and mailing of IRS forms) (HR)

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

Action: 11.12 Foreign Travel

Recommendation to approve a request for foreign travel for students to countries outside of the United States:

11.12.1 Costa Rica, March 30, 2018 - April 7, 2018

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

Action: 11.13 McCarney Tours

Recommendation to approve an Agreement between the Board of Education of the Northport-East Northport Union Free School District and McCarney Tours (Contract #70134) (NHS)

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

Action: 11.14 Claims Auditor's Report

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

April 7, 2017 (Payroll Trust & Agency Warrant), April 13, 2017 (Accounts Payable Warrant), April 21, 2017 (Payroll Trust & Agency Warrant), April 28, 2017 (Accounts Payable Warrant), April 2017 (Claims Audit Report)

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

Action: 11.15 Claims Auditor's Report - Payroll Audit

Recommendation to approve Claims Auditor's Report - Payroll Audit for the Payroll Distribution/Audit dated April 7, 2017 (Bellerose Avenue Elementary School)

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

Action: 11.16 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

11.16.1 Treasurer's Report for the period March 1, 2017 through March 31, 2017

11.16.2 Treasurer's Report for the period April 1, 2017 through April 30, 2017

11.16.3 Monthly Summary of Receipts and Disbursements for March 2017

11.16.4 Monthly Summary of Receipts and Disbursements for April 2017

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

Action: 11.17 Schedule of Investments

Recommendation to approve the Schedule of Investments:

11.17.1 Schedule of Investments as of March 31, 2017

11.17.2 Schedule of Investments as of April 30, 2017

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

Action: 11.18 Collateral Schedule

Recommendation to approve the Collateral Schedule:

11.18.1 Collateral Schedule as of March 31, 2017

11.18.2 Collateral Schedule as of April 30, 2017

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

Action: 11.19 Bank Reconciliation Report

Recommendation to approve the Bank Reconciliation Report:

11.19.1 Bank Reconciliation Report for the Month Ended March 31, 2017

11.19.2 Bank Reconciliation Report for the Month Ended April 30, 2017

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

Action: 11.20 General Fund Projected Cash Flow Statement

Recommendation to approve the General Fund Projected Cash Flow Statement:

11.20.1 General Fund Projected Cash Flow Statement for the year ending 2016-2017, Actual Data July 1, 2016 - March 31, 2017, Estimated Data April 1, 2017 - June 30, 2017

11.20.2 General Fund Projected Cash Flow Statement for the year ending 2016-2017, Actual Data July 1, 2016 - April 30, 2017, Estimated Data May 1, 2017 - June 30, 2017

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

Action: 11.21 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 March 31, 2017

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

Action: 11.22 Monthly Revenue and Budget Status Report - Special Aid Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Special Aid Fund:

11.22.1 Monthly Revenue and Budget Status Report - Special Aid Fund for the Month Ending March 31, 2017

11.22.2 Monthly Revenue and Budget Status Report - Special Aid Fund for the Month Ending April 30, 2017

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

Action: 11.23 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - General Fund:

11.23.1 Monthly Revenue and Budget Status Report - General Fund for the Month Ending March 31, 2017

11.23.2 Monthly Revenue and Budget Status Report - General Fund for the Month Ending April 30, 2017

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

Action: 11.24 Monthly Revenue and Budget Status Report - Capital Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Capital Fund:

11.24.1 Monthly Revenue and Budget Status Report - Capital Fund for the Month Ending March 31, 2017

11.24.2 Monthly Revenue and Budget Status Report - Capital Fund for the Month Ending April 30, 2017

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

Action: 11.25 School Lunch Profit and Loss

Recommendation to approve the School Lunch Profit and Loss Statement for the Month Ending March 31, 2017

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

Action: 11.26 Quarterly Trial Balance Reports

Recommendation to approve the Quarterly Trial Balance Reports for all District Funds for the period July 1, 2016 - March 31, 2017

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

Action: 11.27 Quarterly Student Account Activity Reports

Recommendation to approve the Quarterly Student Account Activity Reports for the period January 1, 2017 - March 31, 2017

11.27.1 Northport High School

11.27.2 East Northport Middle School

11.27.3 Northport Middle School

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

Action: 11.28 Breakfast Program Exemption

Recommendation to approve a request to the State for an exemption from the requirement of a breakfast program. (Attached is the result of a survey authorized by the Board of Education on January 26, 2017)

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

Action: 11.29 Grant-In-Aid

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education hereby approves an increase in the 2016-2017 budget appropriation A2110.2020.10.2801 (Educational Equipment - Elementary Instructional Leadership) by \$55,000 and an increase in the 2016-2017 budget appropriation A2110.2020.30.2803 (Educational Equipment - High School Instructional Leadership) by \$45,000 with the understanding that these increases in appropriations are the result of a grant-in-aid to support general expenses.

RESOLVED, that the Board of Education hereby approves an increase in the 2016-2017 budget revenue A3289 (Other State Aid) by \$100,000 with the understanding that this increase in revenue is the result of a grant-in-aid from New York State."

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

Action: 11.30 Agreement and Release Impartial Hearing

Recommendation to approve an Agreement and Release between the Northport-East Northport Union Free School District and a parent of a Special Education student, a Contemplated Impartial Hearing Pursuant to Education Law §4404 and 8 NYCRR Part 200

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

Action: 11.31 Sound Actuarial Consulting, LLC

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education appoints Sound Actuarial Consulting, LLC to provide an actuarial valuation of the District's other postemployment benefit (OPEB) obligation under GASB 45 for the year ending June 30, 2017 at a cost of \$8,900.00"

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

Action: 11.32 Transfer of General Fund Appropriations

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

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

Action: 11.33 Transfer of Capital Funds

Recommendation to approve Transfer of Capital Funds in the 2016-2017 fiscal year

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

12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 12.01 Schedule H - Use of Facilities

Information: 12.02 Budget Transfers for the period April 27, 2017 through May 23, 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

13. UNFINISHED BUSINESS

Discussion: 13.01 Policy Committee Potential Schedule of Meetings for 2017-2018

The Board discussed whether policy committee meetings should be scheduled on the 2017-2018 calendar. The Committee has finished reviewing all the policies in the book. The Board decided to schedule four work sessions where policies will be discussed.

14. NEW BUSINESS

Action: 14.01 Appeal of Superintendent's Decision

Recommendation to approve the following resolution:

"BE IT RESOLVED, that upon reviewing the appeal of a student discipline matter, the Board of Education affirms the decision of the Superintendent in all respects, and

BE IT FURTHER RESOLVED, that the District Clerk shall notify the parents, in writing, of the Board's determination"

Motion by Jennifer H Thompson, second by Lori McCue.

Final Resolution: Motion Passes

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

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

Action: 15.01 Adjournment

Recommendation to adjourn the public meeting and convene into Executive Session to discuss matters pertaining to the employment history of particular persons

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

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

At 9:43 p.m. the Board convened into Executive Session.

At 12:00 a.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk