

**Northport-East Northport Union Free School District Regular Meeting - William J. Brosnan School
(Thursday, February 8, 2018)**

Generated by Beth M Nystrom on Friday, February 9, 2018

Members present

David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan (arrived at 6:02 p.m.), Andrew Rapiejko, David Stein, Tammie Topel

Members absent

None

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 40 people

1. CALL TO ORDER – President Rapiejko called the meeting to order at 6:00 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 contract negotiations.

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

Motion by David Stein, second by Donna McNaughton.

Final Resolution: Motion passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein, Tammie Topel

Not Present at Vote: Allison C Noonan

At 7:10 p.m. the Board reconvened in public session in the cafeteria at the William J. Brosnan School.

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 January 25, 2018 - Regular Meeting

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

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

Presentations: 6.01 Accomplishments of Staff and Students

6.01.1 Mr. Rich McAllister, Northport High School Assistant Principal, introduced Brianna McQuade, Family and Consumer Science Department Student of the Month

Mr. McAllister stated that Brianna is a bright, compassionate and creative young woman who reveals a sincere interest in the area of education. She has completed work in Early Childhood Education, Family Dynamics, Literacy Lab and the college level Child Psychology and Development course. She is currently enrolled in the Early Childhood Education Planning and Administration course where she plays a fundamental role in the organization and management of the preschool classroom. Brianna is an active member of Northport High School's Future Educators Association (FEA), serving as co-president, and is an excellent leader and mentor to the membership. Mr. McAllister stated that Brianna has a unique manner of connecting with children. She exhibits compassion, empathy and patience, and she is frequently called upon to assist or intervene when a child is having difficulty. She leads group activities in the classroom and at FEA meetings. She is a hardworking, dedicated individual and her high level of commitment is inspiring. When not at school, she spends a significant amount of time working or volunteering for organizations that allow her to spend time with children. She works with children who attend a cooking and baking camp, The Northport Community Theater and Camp Ancho which is a camp that tends to children and adults with special needs. Brianna is a talented, creative, self-assured assistant in the preschool classroom and is a wonderful role model and mentor to other high school students.

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

Information: 6.02 Upcoming Meetings

President Rapiejko reviewed the upcoming meetings of March 1st, March 8th, March 15th, and March 22nd.

Superintendent Banzer stated that the Varsity Cheerleading Team is at Nationals in Florida. Mr. Banzer recognized the students who participating in the Invention Convention and congratulated the Boys Track Team who are Suffolk County Champions. Mr. Banzer attended the kickoff for Relay for Life, which will take place June 2nd and 3rd. Mr. Banzer stated that is its National School Counseling Week and recognized the effort, talent, and hard work of the school counselors across the district. There was a seminar at the high school on vaping which was attended by approximately 375-300 people. Mr. Banzer thanked Officer McVey from the Suffolk County Outreach, Stephanie Sloan from the Suffolk County Department of Health, Sean Boylan, the Drug and Alcohol Task Force, Mr. Danbusky, and Mr. Dantuono, Health and Physical Education Department.

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.

<u>Name</u>	<u>Comment</u>
Antoinette Blanck UTN President	Stated that she is here representing the UTN negotiating team and they are looking forward to working together with the negotiation process.

9. SPECIAL REPORTS

Presentations: 9.01 Air Quality Testing Update from J.C. Broderick

Mr. Brendan Broderick and Mr. Ed McGuire from J.C. Broderick, presented the Indoor Air Quality Tools for Schools Program Update. The U.S. Environmental Protection Agency created the Indoor Air Quality Tools for Schools Program to help schools assess and improve indoor air quality. A well-designed IAQ Management Plan yields substantial benefits for schools, employees, and students. Using this plan can also reduce or avoid the expensive process of investigating and mitigating suspected IAQ problems.

Mr. Broderick and Mr. McGuire reviewed the eleven steps to implement an IAQ Program: 1. Familiarize yourself with IAQ issues and the IAQ Tools for Schools Program, 2. Commit to and gain support for your IAQ Program, 3. Select an IAQ Coordinator, 4. Form an IAQ Team, 5. Gather information on IAQ and the School, 6. Distribute IAQ checklists, 7. Review checklist, 8. Complete the walkthrough, 9. Identify, prioritize, and resolve problems, 10. Establish IAQ Policies and Management Plan, 11. Assess results and communicate success. Implementing an IAQ management program is an on-going process, not an overnight miracle.

The District has already completed steps 1, 2, 3, 4, 5, 8, 9 and 10. The I-BEAM (Building Education and Assessment Model) program includes a baseline IAQ Building Audit Form for Indoor Spaces which JC Broderick utilized to collect data throughout the school buildings. Mr. Broderick and Mr. McGuire reviewed the I-BEAM Interior Space Baseline IAQ Building Audit Process. JC Broderick was provided with floorplans of each of the school buildings. Functional spaces and uses were identified. Each functional space was visited by JC Broderick's team of hygienists to complete the Interior Space Checklist and to categorize observations into three categories: High: Emergency situations in which there is limited time available to avert or deal with serious health conditions or damage to property; Medium: Conditions which, if improved upon, may contribute to improved air quality across larger portions of the schools buildings; Low: Conditions which, if improved upon, may contribute to improved air quality to specific/local areas of the school buildings. Also includes education, training, and other preventative measures to reduce future indoor air quality concerns.

Mr. Broderick and Mr. McGuire stated that throughout the audit of the functional space there were no emergency conditions observed.

Each parameter on the checklist was evaluated to determine an Ok vs Not Ok condition. Parameters were evaluated both subjectively through the opinion/perception of JC Broderick's hygienists, as well as objectively through the aid of field measurements and diagnostic equipment. Examples of parameters evaluated were air quality; thermal conditions; lighting; noise interference/intrusions; area clean; moisture damage or visible fungal/mold growth; weather stripping; thermostat; ventilation supply, return, and exhaust flow; furniture/partitions; thermal sources; pollution sources.

All data was tabulated space-by-space for each building. No conditions were observed which were classified as high priority.

The following conditions were observed as medium priority. Conditions which, if improved upon, may contribute to improved air quality across larger portions of the school buildings. Ventilation: Ventilation systems (or portions of systems) were observed to be inoperable. Areas were observed where intake, supply, return and/or exhaust vents were obstructed by contents or building materials. Conditions were observed which suggest imbalance between multiple ventilation systems. Contents: Areas with high

density of contents may restrict the effectiveness of routine custodial practices. Upholstered items, plush toys, tapestries, and other similar items may contribute to indoor dust, allergens, etc. Household cleaning products, health & beauty products, scented candles/sprays/plug-ins and other similar items may be prohibited by district policy, contribute to odors, or exacerbate conditions of sensitive individuals. Potted plants, classroom pets, and food/drink products may increase indoor allergens, pests, and odors. Refrigerators, microwaves, coffee makers, and other household appliances may be prohibited by district policy.

Low priority areas, conditions which, if improved upon, may contribute to improved air quality to specific/local areas of the school buildings, included isolated areas of episodic moisture intrusion.

There was a discussion regarding the report data, mold, water stains, discolored floor tiles, number of days data was collected, testing of VOCs.

In response to questions, Mr. Broderick stated that all the data will be in the final report which will take approximately one to two weeks as long as there is nothing else to be tested. Mr. Broderick stated that there was no visible mold growth detected, there were no areas of high priority in any building, and the testing of VOCs showed nothing over 0.0.

Mr. Banzer thanked Mr. Broderick and Mr. McGuire for their extensive work. The buildings are over 50-60 years old and there are issues. Mr. Banzer stated that there is a commitment from the Board and administration to implement best practices and the data will be reviewed and responded to effectively.

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

Action: 10.01 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report

President Rapiejko announced the following retirements: Albert Cicio, Physical Education; Joann D'Abreu, Elementary; Linda Dickman, Librarian; Alicia Ernst, Teaching Assistant; Ruth Gaines, Speech; Mindy Kurtzman, Speech; Diane Lipari, Elementary; Kevin McGinn, Physical Education; Jonathan Meyers, Elementary; Virginia Neill-Meade, Elementary; Jayne Sandmann, Teaching Assistant; George Searing, Technology; Donald Sherman, Music; Joanne Sweeney, Special Education; Claudia Tipett, ESL; Janet Zagaro, Special Education; Kenneth Hermann, Groundskeeper; Kenneth Jones, Custodian.

Motion by Andrew Rapiejko, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 10.02 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by Andrew Rapiejko, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 10.03 Schedule of Voting Details

Recommendation to approve the Schedule of Voting Details for the May 15, 2018 Budget Vote and Election of Trustees

Motion by Andrew Rapiejko, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 10.04 School Calendar for 2018-2019

Recommendation to adopt the proposed School Calendar for 2018-2019

Motion by Andrew Rapiejko, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 10.05 Policies - Second Read and Adopt

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

10.05.1 Policy #2350 "Communications to the Board of Education" (revisions to current policy #8346)

Motion by Lori McCue, second by David Stein.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

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

10.05.2 Policy #9511 "Pay Rates for: Continuing Education and Recreation Teachers and Temporary, Substitute and Student Non-Instructional Employees" (revisions to current policy)

Motion by Lori McCue, second by David Stein.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, David Stein, Tammie Topel
Abstain: Andrew Rapiejko

Action: 10.06 Request for Travel

Recommendation to approve request for student overnight travel:

10.06.1 Rochester, NY - March 7, 2018 - March 9, 2018

Motion by Andrew Rapiejko, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

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

Action: 11.01 BIDS

Recommendation to take specified action on the following BIDS:

ATHLETICS:

11.01.1 AWARD - Baseball Batting Helmets

11.01.2 AWARD - Baseball/Lacrosse/Track Uniforms

11.01.3 AWARD - AED - Semi-Automatic Defibrillators

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.02 National IPA Bid #090414-USF

Recommendation to approve the following resolution authorizing piggybacking on the National IPA Bid #090414-USF for Food and Food Service Equipment;

"WHEREAS, the National IPA has made available to other municipalities a contract for food & food service equipment; and

WHEREAS, said contract for food & food service equipment was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport U.F.S.D. is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of food & food service equipment from National IPA Bid #090414-USF in accordance with the requirements of General Municipal Law, section 103."

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.03 Surplus Equipment

Recommendation to declare the attached list of equipment, owned by the School District, that is no longer cost effective to repair, as surplus and dispose of in accordance with Board policy

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.04 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 \$426 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purpose of covering the cost of transportation for the Northport High School Urban Studies class field trip on January 11, 2018 and increase the 2017-2018 budget code A2110.4161.30.2903 by \$426 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2017-2018 budget by \$426 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.05 NationsClassroom LLC

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and NationsClassrooms, LLC

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.06 Gersh Academy

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

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.07 Arms Acres

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

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.08 Sweetbriar Nature Center

Recommendation to approve a Reservation and Contract for Services between the Northport-East Northport Union Free School District and Sweetbriar Nature Center (NAS)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.09 Cheryl Becker Dobbertin

Recommendation to approve a Consultant Agreement between the Northport-East Northport Union Free School District and Cheryl Becker Dobbertin for an Understanding by Design workshop (T&L)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.10 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. Susan Barbour, 230 Park Place #2N, Brooklyn, NY 11238 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 Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.11 Claims Auditor's Report

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

December 1, 2017 (Payroll Trust & Agency Warrant), December 15, 2017 (Payroll Trust & Agency Warrant), December 15, 2017 (Accounts Payable Warrant), December 28, 2017 (Payroll Trust & Agency Warrant), December 28, 2017 (Accounts Payable Warrant), December 2017 (Claims Audit Report)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.12 Claims Auditor's Report - Payroll

Recommendation to approve the Claims Auditor's Report - Payroll Audit for the Payroll Distribution/Audit dated December 1, 2017 (Northport Middle School)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.13 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

11.13.1 Treasurer's Report for the period November 1, 2017 through November 30, 2017

11.13.2 Monthly Summary of Receipts and Disbursements for November 2017

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.14 Schedule of Investments

Recommendation to approve the Schedule of Investments as of November 30, 2017

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.15 Collateral Schedule

Recommendation to approve the Collateral Schedule as of November 30, 2017

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.16 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report for the Month Ended November 30, 2017

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.17 General Fund Projected Cash Flow Statement

Recommendation to approve the General Fund Projected Cash Flow Statement for the year ending 2017-2018, Actual Data July 1, 2017 - November 30, 2017, Estimated Data December 1, 2017 -June 30, 2018

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.18 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 November 30, 2017

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.19 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 November 30, 2017

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.20 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - General Fund for the Month Ending November 30, 2017

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.21 Monthly Revenue and Budget Status Report - Capital Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Capital Fund for the Month Ending November 30, 2017

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.22 School Lunch Profit and Loss Statement

Recommendation to approve the School Lunch Profit and Loss Statement for the Month Ending November 30, 2017

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.23 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2017-2018 fiscal year (\$14,094.00)

Motion by Allison C Noonan, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Action: 11.24 Non-Resident Tuition Charges

Recommendation to approve the 2016-2017 actual non-resident tuition charges and the 2017-2018 estimated non-resident tuition charges, identifying the amounts that will be charged to other school districts for any of their students who are enrolled in our District.

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 12.01 Schedule H - Use of Facilities

Information: 12.02 Budget Transfers for the period January 1, 2018 - January 31, 2018 - 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

Information: 12.03 UTN PDC

13. UNFINISHED BUSINESS

14. NEW BUSINESS

Discussion: 14.01 Board Operating Guidelines, Ground Rules, and Codes of Conduct

Vice President Stein asked the Board to consider putting the discussion of crafting Board Operating Guidelines, Ground Rules, and Codes of Conduct on a future agenda.

After a discussion, President Rapiejko asked the Trustees if it should be added to a future agenda. Trustees Badanes and Trustee Topel said no. Trustees McCue, McNaughton, Stein and Rapiejko said yes. Trustee Noonan abstained.

The discussion of Board Operating Guidelines, Ground Rules, and Codes of Conduct will be added to a future agenda for discussion.

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

Action: 15.01 Adjournment

Recommendation to adjourn the meeting and convene into Executive Session to discuss matters pertaining to contract negotiations and matters pertaining to current litigation.

Motion by David Stein, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

At 9:46 p.m., the Board convened into Executive Session.

At 11:00 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk