

**Northport-East Northport Union Free School District Regular Meeting - William J. Brosnan School  
(Thursday, June 14, 2018)**

*Generated by Beth M Nystrom on Friday, June 15, 2018*

**Members present**

Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

**Members absent**

David Badanes, Lori McCue

**Also present**

Mr. Robert Banzer, Superintendent of Schools

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 120 people

**1. CALL TO ORDER** – President Rapiejko called the meeting to order at 6:05 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 current litigation and matters pertaining to the employment history of particular persons.

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

Motion by David Stein, second by Donna McNaughton.

Final Resolution: Motion passes

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

At 7:09 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**

Information: 5.01 Minutes

There were no minutes for approval.

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

Presentations: 6.01 Unified Basketball Team and Special Olympics Athletes

Mr. Mark Dantuono, Director of Health, Physical Education and Athletics, recognized the following student athletes:

6.01.1 Unified Basketball Team:

Jose Caballero-Gamez, Aine Cadello, Jake Cardinale, Owen Conzone, Anthony Falleo, Kyle Faltings, Jacob Friedman, Brandon Garnier Winkler, Christopher Hall, Myles Kirchner, Michael Levine, Ryan Louis, Brian MacLeod, Justin McCoy, Connor Morgan, Garrett Rospars, Steven Siso

6.01.2 Special Olympics:

Joseph Anastasi, Alec Bartoldus, John Cooke, Brandon Garnier-Winkler, Christopher Garnier-Winkler, Seth Gehrke, Grant Mantello, Richard Mastrocinque, Raymond Mastrocinque, Kobe McDevitt, Ethan Peters, Jake Pizzarelli, Emma Riccardi, Joseph Shurbet, Christian Sloan, Brandon Topel, Nicholas Zakas

6.01.3 Unified Sparkle Squad:

Tatiana Adamcewicz, Kimberly Blanco, Olivia Caulfield, Justine Ciesinski, Brenna Greene, Melissa Hanley, Kassandra Hoban, Melanie Ioanidis, Lindsey Janes, Kelly Johnson, Malia Kaiser, Kathleen Kennedy, Alexis McAllister, Julia Reale

Action, Presentations: 6.02 Professional Achievement Awards

Recommendation to authorize payment of four \$500 awards in accord with the Board-UTN Collective Bargaining Agreement to the following teachers as Professional Achievement Awards for 2017-2018:

- Cassie Reilly, Special Education Teacher, Northport High School
- Elizabeth Sherwood, English Teacher, Northport High School
- Jenny Konop, School Counselor, Northport High School
- Pamela Uruburu, English Teacher, Northport High School

Motion by David Stein, second by Donna McNaughton.

Final Resolution: Motion Passes

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

Presentations: 6.03 Celebration of Retirees

The Board recognized the following Retirees in the 2017-2018 School Year:

Evangeline Barnard – Teacher Aide, Northport High School – Years of Service: 40 years  
Albert Cicio – Physical Education Teacher, Northport High School – Years of Service: 31 years  
Brian Cook – Building Supervisor, Northport High School – Years of Service: 17 years, 11 months  
Deborah Culbert – Teaching Assistant, Bellerose Avenue School – Years of Service: 19 years, 8 months  
Joann D’Abreu – Elementary Teacher, Fifth Avenue School – Years of Service: 37 years, 4 months  
Antonia Delisi – Lead Food Service Worker, Fifth Avenue School – Years of Service: 11 years, 9 months  
Linda Dickman – Librarian, Norwood Avenue School – Years of Service: 39 years  
Alicia Ernst – Teaching Assistant, Norwood Avenue School – Years of Service: 28 years, 7 months  
Patricia Essensfeld – Elementary Principal, Dickinson Avenue School – Years of Service: 6 years  
Ruth Gaines – Speech Teacher, Districtwide – Years of Service: 33 years, 7 months  
Linda Garuccio – Clerk Typist, Norwood Avenue School – Years of Service: 29 years, 3 months  
Kathleen Greiner – Secretary to the Superintendent of Schools – Years of Service: 22 years, 7 months  
Loni Jarmula – Custodian, Northport High School – Years of Service: 24 years, 3 months  
Elizabeth Komorowski – Teacher Aide, Pulaski Road School – Years of Service: 20 years, 3 months  
Mindy Kurtzman – Speech Teacher, Dickinson Avenue School – Years of Service: 34 years, 5 months  
Janet Lambert – Science Teacher, Northport High School – Years of Service: 18 years, 4 months  
Diane Lipari – Elementary Teacher, East Northport Middle School – Years of Service: 18 years

Timothy Maloney – Security Guard, Northport High School – Years of Service: 20 years, 10 months  
Kevin McGinn – Physical Education Teacher, Fifth Avenue School – Years of Service: 31 years  
Carol McManus – Teacher Aide, Northport High School – Years of Service: 32 years, 4 months  
Jonathan Meyers – Elementary Teacher, Bellerose Avenue School – Years of Service: 31 years  
Kathleen Molander – Assistant Superintendent for Business – Years of Service: 11 years  
Mary Ann Murphy – Teaching Assistant, Northport High School – Years of Service: 15 years, 4 months  
Virginia Neill-Meade – Elementary Teacher, Fifth Avenue School – Years of Service: 21 years  
Brian O’Connor – Custodian, Norwood Avenue School – Years of Service: 32 years, 4 months  
Rosemary Posillico – C, Central Office – Years of Service: 21 years, 3 months  
Catherine Pryal – Principal Stenographer, Special Education Department – Years of Service: 15 years, 7 months  
Deborah Sanchez – Secretary to the Assistant Superintendent for Business – Years of Service: 22 years, 8 months  
Jayne Sandmann – Teaching Assistant, East Northport Middle School – Years of Service: 23 years, 8 months  
Dolores Scollan – Physical Education Teacher, Pulaski Road School – Years of Service: 20 years  
George Searing – Technology Teacher, Northport High School – Years of Service: 21 years  
Donald Sherman – Music Teacher, Bellerose Avenue School – Years of Service: 32 years, 9 months  
Pauline Stasiuk – Teaching Assistant, Pulaski Road School – Years of Service: 16 years, 2 months  
Joanne Sweeney – Special Education Teacher, Fifth Avenue School – Years of Service: 33 years, 3 months  
Claudia Tippet – English as a Second Language Teacher, Northport High School – Years of Service: 20 years, 6 months  
Philip Varisco – Head Custodian, Ocean Avenue School – Years of Service: 24 years, 7 months  
Donna Vogler – Clerk Typist, Northport High School – Years of Service: 28 years  
Janet Zagaro – Special Education Teacher, Pulaski Road School – Years of Service: 18 years, 1 month  
Catherine Zenkus – Office Applications Specialist, Northport High School – Years of Service: 31 years, 3 months

Presentations: 6.04 Tenure Recipients

The Board recognized the following Tenure Candidates:

David Storch, District Chairperson of Science and Technology  
Erin Affa, Elementary Teacher, Dickinson Avenue Elementary School  
Stephanie Campbell, Elementary Teacher, Ocean Avenue Elementary School  
Jami Catapano, English as a Second Language Teacher, Dickinson Avenue Elementary School  
Brianna Furstein, Elementary Teacher, Ocean Avenue Elementary School  
Kara Mueller, Reading Teacher, Fifth Avenue Elementary School  
Deborah Valenti, Reading Teacher, Northport Middle School  
Adam Wessinger, Elementary Teacher, Norwood Avenue Elementary School

Presentations: 6.05 Board Excellence Award

Superintendent Banzer presented the New York State School Board Association's SchoolBoard U Board Excellence Award to Tammie Topel for participation in New York State School Boards Association leadership development opportunities

President Rapiejko thanked Trustee Topel for her dedicated service to the Northport-East Northport School District and presented her with a plaque.

At 7:50 p.m. President Rapiejko announced a brief recess to enjoy cake in honor of the tenure recipients, retirees, and Trustee Topel.

At 8:15 the Board reconvened in public session.

Information: 6.06 Upcoming Meetings

President Rapiejko reviewed the upcoming meetings of July 12<sup>th</sup> and August 23<sup>rd</sup>.

**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 to the Board 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>
Diane McGuire Resident	Stated that she is concerned about the possibility of dropping the New York State Education Department requirement of providing breakfast for 1-4 graders.

Superintendent Banzer stated that the District does provide breakfast and not participating in the NYSED breakfast program does not preclude the District from offering it.

Bethany Watts Parent	Stated her concerns regarding her child attending Northport Middle School and contamination from chemicals. Ms. Watts requested that the District perform a study of chlordane levels, additional air testing and soil testing.
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Superintendent Banzer stated that Enviroscience performed the testing and extensive testing was done collaboratively between a number of different groups. Enviroscience followed up with subsequent testing of chlordane.

Chase Cetta Resident	Stated that he had concerns about the security at the high school. Mr. Cetta stated that he graduated from Northport High School two years ago and recently used his old high school ID to get into the school and the guards let him in. Mr. Cetta suggested changing the color of the ID each year or make date larger.
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Carrie DeWan Parent	Stated that she sent a letter to the Board back in March with a list of experts to invite to the Board Workshop on the decision regarding armed guards. Ms. DeWan asked if those experts will be included.
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Lisa Autz Parent	Asked what other strategies or programs, other than security, are being implemented next year to address prevention and do these programs include teachers, students and parents?
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Mr. Banzer stated that the District is looking at everything including security and implementing programs but no decision have been made yet.

Halle Brenner-Perles Parent	Read a letter from her daughter, a Northport High School alumni, regarding school safety and stated that armed guards are not the solution. Ms. Brenner Perles stated that the a bill is being reintroduced to the New York State Assembly
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and the new version allows school district officials to petition the court for an extreme risk protection order (ERPO).

AnnMarie McCann Parent Asked if the current use of lockdown drills as a safety measure is the best practice base on research or study.

Mr. Banzer stated that the lockdown drills are mandated and that the more they are done the more they become routine and the more comfortable students become.

Keri Pugliese Parent Stated that kids with anxiety would not feel comfortable with armed guards and that students with disabilities might be in appropriately targeted.

## **9. SPECIAL REPORTS**

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

Action: 10.01 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report, severing items E 13. and E 18, including Addendum II and Addendum III resolution:

“BE IT RESOLVED, that the Board of Education of the Northport-East Northport Union Free School District hereby approves the Third Amendment to the Agreement with Robert Banzer, Superintendent of Schools.

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

Motion by Donna McNaughton, second by Tammie Topel.

Final Resolution: Motion Passes

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

President Rapiejko announced the retirement of Eileen Marie Smith, Family & Consumer Science Teacher.

Recommendation to approve items E 13. and E 18. on the attached Personnel Actions Report

Motion by Donna McNaughton, second by Allison C Noonan.

Motion Passes

Yes: Donna McNaughton, Allison C Noonan, David Stein, Tammie Topel

Abstain: Andrew Rapiejko

Action: 10.02 Overnight Field Trip

Recommendation to approve the following overnight field trip for students:

10.02.1 Washington, D.C. - May 25, 2019 - May 27, 2019

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.03 Reaffirm Board Policies

Recommendation to reaffirm the following Board of Education Policies which are legally required to be reviewed annually:

- 10.04.1 Policy #1900 - "Title I Parental Involvement"
- 10.04.2 Policy #5310 - "Code of Conduct"
- 10.04.3 Policy #6240 - "Investments"
- 10.04.4 Policy #6700 - "Purchasing"

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.04 Textbook Adoption

Recommendation to receive for a first read the following textbook

10.04.1 World History, Karpia, Pearson, 2019 (Social Studies, Grade 6)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

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

Action: 11.01 Access 7 Services, Inc.

Recommendation to approve a 2017-2018 Agreement between the Northport-East Northport Union Free School District and Access 7 Services, Inc. (Spec. Ed.)

Motion by David Stein, second by Tammie Topel.

Final Resolution: Motion Passes

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

Action: 11.02 Resolution to Fund Retirement Contribution Reserve

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education approves the funding of the Retirement Contribution Reserve Fund by a transfer of unassigned fund balance in an amount not to exceed \$500,000"

Motion by David Stein, second by Tammie Topel.

Final Resolution: Motion Passes

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

Action: 11.03 Resolution to Fund Workers' Compensation Reserve

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education approves the funding of the Workers' Compensation Reserve Fund by a transfer of unassigned fund balance in an amount not to exceed \$2,375,878"

Motion by David Stein, second by Tammie Topel.

Final Resolution: Motion Passes

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

Action: 11.04 Resolution to Fund Employee Benefit Accrued Liability Reserve

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education approves the funding of the Employee Benefit Accrued Liability Reserve by a transfer of unassigned fund balance in an amount not to exceed \$617,109."

Motion by David Stein, second by Tammie Topel.

Final Resolution: Motion Passes

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

Action: 11.05 Approval of Capital Referendum

Recommendation to approve the following resolution:

"BE IT RESOLVED, that in accordance with the 2018-2019 Proposition No. 2 requesting public approval to expend \$900,000 from the 2012 Capital Reserve Fund, the Board of Education approve an increase in the 2017-2018 budget code A9950.9002.00.8300 by \$900,000 for the purpose of transferring \$900,000 from the General Fund 2012 Capital Reserve Fund to the Capital Fund."

Motion by David Stein, second by Tammie Topel.

Final Resolution: Motion Passes

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

Action: 11.06 Resolution to Fund Capital Reserve Established in 2012

Recommendation to approve the following resolution:

"BE IT RESOLVED, that in accordance with the September 19, 2012 Proposition No. 2 establishing a Capital Reserve Fund known as "Capital Reserve II Fund", the Board of Education approves the funding of said reserve fund by a transfer of unassigned fund balance in an amount not to exceed \$1,500,000."

Motion by David Stein, second by Tammie Topel.

Final Resolution: Motion Passes

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

Action: 11.07 Resolution to Fund Capital Reserve Established in 2018

Recommendation to approve the following resolution:

"BE IT RESOLVED, that in accordance with the May 15, 2018 Proposition No. 3 establishing a Capital Reserve Fund known as the "Capital Reserve III Fund", the Board of Education approves the funding of said reserve fund by a transfer of unassigned fund balance in an amount not to exceed \$1,000,000."

Motion by David Stein, second by Tammie Topel.

Final Resolution: Motion Passes

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

Action: 11.08 Resolution to Approve Expending Funds from the Employee Benefit Accrued Liability Reserve (EBALR) Fund

Action: 11.09 West Hills Academy

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

Motion by David Stein, second by Tammie Topel.

Final Resolution: Motion Passes

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

Action: 11.10 Omni Renewal Services Agreement

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and The OMNI Group as third party administrator of the District's 403(b) Plan for the 2018-2019 school year

Motion by David Stein, second by Tammie Topel.

Final Resolution: Motion Passes

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

Action: 11.11 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 January 25, 2018)

Motion by David Stein, second by Tammie Topel.

Final Resolution: Motion Passes

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

Action: 11.12 Claims Auditor's Report

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

April 6, 2018 (Payroll Trust & Agency Warrant), April 16, 2018 (Accounts Payable Warrant), April 20, 2018 (Payroll Trust & Agency Warrant), April 30, 2018 (Accounts Payable Warrant), April 2018 (Claims Audit Report)

Motion by David Stein, second by Tammie Topel.

Final Resolution: Motion Passes

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

Action: 11.13 Claims Auditor's Report - Payroll Audit

Recommendation to approve the Claims Auditor's Report - Payroll Audit for the Payroll/Distribution dated April 20, 2018 (East Northport Middle School)

Motion by David Stein, second by Tammie Topel.

Final Resolution: Motion Passes

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

Action: 11.14 Sound Actuarial Consulting

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 75 for the year ending June 30, 2018 at a cost of \$8,900.00"

Motion by David Stein, second by Tammie Topel.

Final Resolution: Motion Passes

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

Action: 11.15 Sound Actuarial Consulting

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education appoints Sound Actuarial Consulting, LLC to provide an analysis of the self-insured workers compensation exposure for the year ending June 30, 2018, at a cost of \$6,800.00"



Motion by David Stein, second by Tammie Topel.

Final Resolution: Motion Passes

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

Action: 11.16 Western Suffolk BOCES AS-7

Recommendation to approve the Western Suffolk BOCES initial AS-7 Contract for Services for the 2018-2019 Fiscal Year

Motion by David Stein, second by Tammie Topel.

Final Resolution: Motion Passes

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

Action: 11.17 Donations

Recommendation to receive the following donations to the District:

11.17.1 \$500.00 from Carol and Bill Mirabella to the Paul Mirabella Memorial Guitar Scholarship

11.17.2 \$900.00 from East Northport Middle School's Clash of the Classes Fundraiser to the Leslie Spanko Memorial Scholarship

Motion by David Stein, second by Tammie Topel.

Final Resolution: Motion Passes

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

Action: 11.18 Suffolk Association of School Business Officials

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$1,000 from the Suffolk Association of School Business Officials to provide two \$500 scholarships to two deserving 2018 Northport High School business student graduates."

Motion by David Stein, second by Tammie Topel.

Final Resolution: Motion Passes

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

Action: 11.19 St. James Tutoring, Inc.

Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and St. James Tutoring, Inc. for academic tutoring (Spec. Ed.)

Motion by David Stein, second by Tammie Topel.

Final Resolution: Motion Passes

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

Action: 11.20 Islip Tutoring Services, Inc.

Recommendation to approve a 2018-2019 Related Services Agreement between the Northport-East Northport Union Free School District and Islip Tutoring Services, Inc. (Spec. Ed.)

Motion by David Stein, second by Tammie Topel.

Final Resolution: Motion Passes

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

Action: 11.21 Islip Tutoring Services, Inc.

Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and Islip Tutoring, Inc. for academic tutoring (Spec. Ed.)

Motion by David Stein, second by Tammie Topel.

Final Resolution: Motion Passes

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

Action: 11.22 Horizon Healthcare Staffing

Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and Horizon Healthcare Staffing for skilled nurse staffing (Spec. Ed.)

Motion by David Stein, second by Tammie Topel.

Final Resolution: Motion Passes

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

Action: 11.23 Horizon Healthcare Staffing

Recommendation to approve a 2018-2019 Related Services Agreement between the Northport-East Northport Union Free School District and Horizon Healthcare Staffing (Spec. Ed.)

Motion by David Stein, second by Tammie Topel.

Final Resolution: Motion Passes

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

Action: 11.24 Victory Entertainment

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Victory Entertainment for DJ Entertainment at the Summer Recreation Program in the amount of \$1,200.00 (Community Services)

Motion by David Stein, second by Tammie Topel.

Final Resolution: Motion Passes

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

Action: 11.25 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the fiscal year 2017-2018 (\$640,200.00)

Motion by David Stein, second by Tammie Topel.

Final Resolution: Motion Passes

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

Action: 11.26 Davidoff Hutcher & Citron, LLP

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby authorizes and approves the 2018-2019 Retainer Agreement between the Board of Education and Davidoff Hutcher & Citron, LLP for government relations counsel services;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Retainer Agreement on behalf of the Board of Education:

Motion by David Stein, second by Tammie Topel.

Final Resolution: Motion Passes

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

Action: 11.27 Huntington Arts Council

Recommendation to approve a 2018-2019 Contract between the Northport-East Northport Union Free School District and the Huntington Arts Council for participation in the JOURNEY in-school, arts-in-education program, in the amount of \$5,800.00

Motion by David Stein, second by Tammie Topel.

Final Resolution: Motion Passes

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

Action: 11.28 Health Services Contracts

Recommendation to authorize the Board President to sign contracts with the following school district to provide health services for Northport-East Northport students attending school in that district during the 2017-2018 school year:

11.28.1 Brentwood Union Free School District, two (2) students attending MDQ Academy @ \$532.88, totaling \$1,065.76

Motion by David Stein, second by Tammie Topel.

Final Resolution: Motion Passes

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

Action: 11.29 Chris Fig Productions

Recommendation to approve a Contract between the Northport-East Northport Union Free School District and Chris Fig Productions for video services at the 2018 Northport High School Graduation

Motion by David Stein, second by Tammie Topel.

Final Resolution: Motion Passes

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

Action: 11.30 David Dimbleby

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and David Dimbleby for consultant services in the staff implementation and execution of the District's Strategic Plan, in an amount not to exceed \$1,500.00

Motion by David Stein, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: 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 May 31, 2018 through June 6, 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

## **13. UNFINISHED BUSINESS**

Discussion: 13.01 Legislative Advocacy Committee

Trustee Badanes was not present at the meeting so the discussion of the Legislative Advocacy Committee was postponed to a future meeting.

## 14. NEW BUSINESS

Discussion: 14.01 Future Agenda Setting

14.01 Discussion of format of future work session regarding Armed vs. Unarmed Guards

Mr. Rapiejko stated that the Board submitted their questions to be addressed at the workshop on armed vs. unarmed guards which included, legal, liability, role of law enforcement, mental health. The Board tasked the superintendent to do an assessment of the security in the district and to come back with recommendations. A workshop will be planned for September or October separate from a regular Board meeting. The following groups will be invited to send a representative to the workshop: Suffolk County Police Department, Northport Village Police Department, Asharoken Village Police Department, New York State Insurance Reciprocal, Ingerman Smith, LLP, and the New York State Division of Homeland Security.

14.02 Discussion of potentially adding to a future agenda (to be determined) soil testing at Northport Middle School

Trustee Noonan asked that soil testing be added to a future agenda for discussion in response to the request of a few members of the community and at the last Board meeting.

Trustee Topel stated that there are documented results in students of carboxyhemoglobin levels and that soil testing and CO testing should be performed.

Superintendent Banzer stated that testing was doing throughout the entire building and there was no detection of carbon monoxide. Grab sampling was done through the building and testing was done in every classroom in all nine schools.

Vote on adding a discussion of soil testing at Northport Middle School to a future agenda was as follows:

Yes: Allison C Noonan, Tammie Topel

No: Donna McNaughton, Andrew Rapiejko, David Stein

The discussion will not be added to a future agenda.

**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

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

At 9:58 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom  
District Clerk