

**Northport-East Northport Union Free School District Regular Meeting - William J. Brosnan School
(Thursday, September 20, 2018)**

Generated by Beth M Nystrom on Friday, September 21, 2018

Members present

Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein

Members absent

Allison Noonan (excused)

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

Mr. Robert Howard, Assistant Superintendent for Business

Public Attendance: Approximately 20 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 at the William J. Brosnan School to act upon a resolution, upon majority vote, to immediately convene into Executive Session to discuss matters pertaining contract negotiations 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.

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion passes

Yes: David Badanes, Victoria Buscareno, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein

At 7:12 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 August 23, 2018 - Regular Meeting

5.01.2 September 6, 2018 - Regular Meeting

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein

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

Information: 6.01 Upcoming Meetings

President Rapiejko reviewed the upcoming meetings of October 4th, October 25th and November 8th, and the October 11th Public Workshop.

Superintendent Banzer acknowledged the many students and staff members who were involved in the Cow Harbor Day Weekend, from the race on Saturday to the parade on Sunday. Kudos to the students, musicians, dancers, flagline, teachers, and Dr. Mergen. Athletics had some big wins with the girls' volleyball beating the state champion Connetquot team, football defeated Lindenhurst, girls' soccer had two strong wins and field hockey beat Ward Melville.

Mr. Banzer stated that next week all schools will be involved with the Sandy Hook Promise Program "Start with Hello". There will be activities throughout the week as another way to engage and connect students.

Mr. Banzer stated that district administrators met with the Town of Huntington and the Suffolk County Police Department and some residents to discuss Laurel Hill Road. The Town will perform an audit of Laurel Hill Road and will come back and make recommendations. Elwood Road, which is a county road, will be looked at as well. The District will reach out to Suffolk County to get them involved.

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 participation.

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, including addendums.

Motion by David Stein, second by Lori McCue.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein

President Rapiejko announced the retirements of Mary Volpi, Clerk, and Toni Koch-Aubuchon, Principal Clerk.

Action: 10.02 Overnight Travel with Students

Recommendation to approve the following Request for Overnight Travel with Students:

10.02.1 Indian Island - September 28, 201 - September 30, 2018

Motion by David Stein, second by Lori McCue.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein

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

Action: 11.01 Parent Donation - Bellerose Avenue School

Recommendation to approve the following resolutions:

"RESOLVED, that the Board of Education accept the revised donation of \$110.00 towards the purchase of classroom supplies for Bellerose Avenue Elementary School and increase the 2018-2019 budget code A2110.5030.17.0200 by \$110.00 for this purpose.

RESOLVED, that the Board of Education hereby approves a revised increase in the revenue code A2705 of the 2018-2019 budget by \$110.00 with the understanding that this revised increase in revenue is the result of a parent donation for a Bellerose Avenue student's birthday to be used to enhance the education of the students"

Motion by David Stein, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein

Action: 11.02 Commack UFSD

Recommendation to approve a 2018-2019 Tuition Contract for Special Education Services between the Northport-East Northport Union Free School District and the Commack Union Free School District (Spec. Ed.)

Motion by David Stein, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein

Action: 11.03 Huntington UFSD

Recommendation to approve a 2018-2019 Special Education Services Contract between the Northport-East Northport Union Free School District and Huntington Union Free School District (Spec. Ed.)

Motion by David Stein, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein

Action: 11.04 Green Chimneys

Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and Green Chimneys (Spec. Ed.)

Motion by David Stein, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein

Action: 11.05 Maryhaven Center of Hope

Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and Maryhaven Center of Hope (Spec. Ed.)

Motion by David Stein, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein

Action: 11.06 The Summit School

Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and The Summit School (Spec. Ed.)

Motion by David Stein, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein

Action: 11.07 Developmental Disabilities Institute

Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and Developmental Disabilities Institute (Spec. Ed.)

Motion by David Stein, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein

Action: 11.08 Anderson Center for Autism

Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and Anderson Center for Autism (Spec. Ed.)

Motion by David Stein, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein

Action: 11.09 BOCES Contract 2017-2018

Recommendation to approve the Western Suffolk BOCES AS_& Final Contract for the 2017-2018 school year

Motion by David Stein, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein

Action: 11.10 Change Order

Recommendation to approve the following Change Order:

11.10.1 SED No. 58-04-04-03-0-008-025, Renu Contracting & Restoration, Northport Middle School, increase in the amount of \$2,180.00

Motion by David Stein, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein

Action: 11.11 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

11.11.1 Treasurer's Report for the period July 1, 2018 through July 30, 2018

11.11.2 Monthly Summary of Receipts and Disbursements for July 2018

Motion by David Stein, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein

Action: 11.12 Schedule of Investments

Recommendation to approve the Schedule of Investments as of July 31, 2018

Motion by David Stein, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein

Action: 11.13 Collateral Schedule

Recommendation to approve the Collateral Schedule as of July 31, 2018

Motion by David Stein, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein

Action: 11.14 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report for the Month Ended July 31, 2018

Motion by David Stein, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein

Action: 11.15 General Fund Projected Cash Flow Statement

Recommendation to approve the General Fund Projected Cash Flow Statement for the year ending 2018-2019, Actual Data July 1, 2018 - July 31, 2018, Estimated Data August 1, 2018 - June 30, 2019

Motion by David Stein, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein

Action: 11.16 School Lunch Profit and Loss

Recommendation to approve the School Lunch Profit and Loss for Fiscal Year 2017-2018, July 2017-June 2018

Motion by David Stein, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein

Action: 11.17 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2018-2019 Fiscal Year (\$36,460.00)

Motion by David Stein, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein

Action: 11.18 McCarney Enterprises, Inc. d/b/a McCarney Tours

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and McCarney Enterprises, Inc. d/b/a McCarney Tours (NMS)

Motion by David Stein, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein

12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 12.01 Budget Transfers for the period May 31, 2018 through September 12, 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

13.01 Public Workshop

Discussion: 13.01 Public Workshop

Finalization of agenda for October 11th Public Workshop

President Rapiejko stated that the Board Workshop on Districtwide Security will take place on October 11th. Mr. Rapiejko emphasized that the Board will not be making a decision at the workshop. They will be gathering information.

Mr. Rapiejko stated that usually during Board Workshops there is no public participation, but suggested that the public be able to ask questions to the panel through a card system and the questions will be read to the panel through a moderator.

There was a brief discussion on public participation during the Board Workshop and the Board agreed to allow question from the public through the card system and moderator.

13.02 Social Emotional/Student Support Workshop

Discussion: 13.02 Social Emotional/Student Support Workshop

Superintendent Banzer stated that he will present comprehensively what the District currently has in place regarding social emotional/student support, what is done throughout the District and some of the new initiatives. The new state mandate on mental health curriculum will be reviewed. Mr. Banzer stated that social emotional learning is part of the District's Strategic Plan.

Several Trustees suggested a presentation on what the District offers now and what it is planning to offer in the future and include the Drug and Alcohol Task Force, experts from outside the District who deal with children with anxiety issues, the Suffolk County Department of Health and Sandy Hook Promise. It was requested that the workshop be held in the auditorium at Northport High School.

The Board tasked the Superintendent to finalize the workshop agenda.

13.03 Committee Updates

Discussion: 13.01 Committee Updates

Use of District Facilities Citizens Advisory Committee update from Vice President Stein.

Vice President Stein stated that the administration was working on a new fee schedule based on the updated facilities and what it actually costs to run the facilities. Mr. Stein stated that he does have the updated fee schedule and policy and he is polling the committee for dates to meet. Following the meeting Mr. Stein said the committee will be ready to present to the Board a new policy and new fee schedule.

14. NEW BUSINESS

Discussion: 14.01 Future Agenda Items

Discussion of adding the following items to a future agenda for Board discussion:

- Resolution regarding Every Student Succeeds Act (ESSA)

Trustee Badanes stated that Patchogue-Medford School District passed a resolution regarding fees charged by the State if a certain number of students did not take the state assessments. Mr. Badanes stated that on Monday the state decided that they are not going to impose a financial penalty. However, since it could come up in the future Mr. Badanes suggested that the Board should vote on a similar resolution.

Superintendent Banzer stated that if the fees were imposed, Title I funds would have to be set aside to promote opting in. Mr. Banzer suggested that as this continues to evolve he will keep the Board up to date on what is going on and if there will be something that will take up resources.

Discussion: 14.02 NYSSBA 99th Annual Convention

Trustee Noonan had indicated that she will attend the NYSSBA 99th Annual Convention and will go to the Business Meeting.

President Rapiejko stated that the Board will have to review the proposed bylaw amendments and resolutions at the October 25th meeting.

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 the employment history of particular persons.

Motion by David Stein, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein

At 8:20 p.m., the Board convened into Executive Session.

At 9:00 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk