

Special Meeting to Vote on BOCES Budget and Trustees - William J. Brosnan School (Tuesday, April 30, 2019)

Generated by Beth M Nystrom on Tuesday, May 7, 2019

Members present

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

Members absent

None

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 25 people

1. CALL TO ORDER – President Rapiejko called the meeting to order at 6:03 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 current litigation.

Action: 2.01 Motion to convene into Executive Session to discuss matters pertaining to current litigation.

Motion by David Stein, second by Lori McCue.

Final Resolution: Motion passes

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

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. MINUTES

Action: 5.01 Minutes

Recommendation to approve the following minutes:

5.01.1 March 14, 2019 - Public Hearing

5.01.2 March 14, 2019 - Special Meeting

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

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

6. ACCOMPLISHMENTS OF STAFF AND STUDENTS

Presentations: 6.01 Mock Trial Team

Mr. David Scott introduced the Northport High School Mock Trial Team, 2019 Suffolk County Champions: Isabella Anton, Chloe Bonchonsky, Sophia Borovikova, Emma Canfora, Maggie Dowling, John Hagan, Hayley Hayden, Rudy Mastrocinque, Erika Ramos-Pinto, Bailey Piper

President Rapiejko and Superintendent Banzer congratulated the students on their accomplishment and presented them with a commendation from the Board.

7. PROPOSED WESTERN SUFFOLK BOCES ADMINISTRATIVE BUDGET FOR 2019-2020

Action: 7.01 Western Suffolk BOCES proposed 2019-2020 Budget

Recommendation to approve the 2019-2020 proposed Western Suffolk BOCES budget (The entire 2019-2020 proposed Western Suffolk BOCES budget was forwarded to the Board on March 15, 2019)

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

8. CANDIDATES FOR THREE YEAR TERMS ON THE WESTERN SUFFOLK BOCES BOARD OF EDUCATION

Action: 8.01 Candidates for the Western Suffolk BOCES Board of Education

Recommendation to vote for three candidates for three year terms on the Western Suffolk BOCES Board of Education (Letter from Ms. Joanne Klein, District Clerk of Western Suffolk BOCES, dated March 28, 2019, re: three nominations to fill three vacant seats on the BOCES Board):

8.01.1 Mrs. Ilene Herze, Esq.

8.01.2 Mr. Brian Sales

8.01.3 Mrs. Maryann Zumpano

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

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

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

Action: 9.01 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report including the addendum

Motion by David Stein, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

President Rapiejko announced the retirement of Russell Krapf, Custodial Worker I

Action: 9.02 Schedule J - Committee on Special Education
Recommendation to approve Schedule J - Committee on Special Education

Motion by David Stein, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.03 Textbook Adoption

Recommendation to receive for a first read and adopt the following textbook:

9.03.1 Elevate Science Modules, Miller, Padilla, Wyssession, Pearson, 2019 (Science Grades 6-8)

Motion by David Stein, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

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

Action: 10.01 Dorothy Ahl

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Dorothy Ahl, NASP PREPaRE Trainer for a presentation to District Administrators in the amount of \$1,500.00 (SSS)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.02 6th Grade Investigate Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education gratefully accepts a donation of \$1,125 from the Northport Middle School Student Activity Account for the purposes of covering the cost of transportation for the 6th Grade Investigate field trip to New York City and increase the 2018-2019 budget code A2110.4161.23.2902 by \$1,125 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2018-2019 budget by \$1,125 with the understanding that this increase in revenue is the result of donations from the Northport Middle School Student Activity Account"

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.03 Health Service Charges

Recommendation to approve the 2018-2019 health services charge for out-of-district students attending district non-public schools at \$961.76 per pupil and authorizing the Superintendent of Schools to execute contracts with school districts indicated in the attached memorandum in the amounts specified.

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.04 Town of Huntington Hold Harmless Agreement

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

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.05 Henrietta Ackerly Scholarship Fund

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept a donation of \$8,500 from Steven Ingerman to the Henrietta Ackerly Memorial Scholarship Fund"

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.06 Robert Rothar Memorial Scholarship Fund

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept a donation of \$200 from Barbara Beck to the Robert Rothar Memorial Scholarship Fund"

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.07 Albrecht, Viggiano, Zureck & Company, P.C.

Recommendation to approve an Engagement Letter from Albrecht, Viggiano, Zurick & Company, P.C. for the preparation of the District's June 30, 2019 financial statements

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.08 Health Service Contracts

Recommendation to authorize the Board President to sign contracts with the following districts to provide Health Services for Northport-East Northport students attending school in that district during the 2018-2019 school year:

10.08.1 Commack Union Free School District, nine (9) students attending Holy Family @ \$1,275.45, totaling \$11,470.05

10.08.2 Mineola Union Free School District, two (2) students attending Solomon Schechter @ \$855.00, totaling \$1,710.00

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.09 Green Chimneys Children's Services, Inc.

Action: 10.10 Lisa French

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Lisa French (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.11 Da Vinci Education & Research LLC

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Da Vinci Education & Research LLC (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.12 David M. Krolikowski, M.A., CCC/LSP

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and David M. Krolikowski, M.A., CCC/LSP (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.13 Access 7 Services, Inc.

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Access 7 Services, Inc. (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.14 Hilary Gomes

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Hilary Gomes (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.15 Health Source Group, Inc.
Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Health Source Group, Inc. (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.
Final Resolution: Motion Passes
Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 10.16 JBP Speech Inc.
Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and JBP Speech, Inc. (Spec. Ed.)

Motion by Donna McNaughton, second by Allison C Noonan.
Final Resolution: Motion Passes
Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 10.17 Resolution to Establish a Sub-Fund within the Retirement Contribution Reserve Fund
Recommendation to approve the following resolution:

"WHEREAS, Section 6-r of the New York State General Municipal Law was amended to allow school districts that participate in the New York State Teachers' Retirement System to establish a sub-fund within its retirement contribution reserve fund to finance retirement contributions to the New York State Teachers' Retirement System and/or to offset all or a portion of the amount deducted from the moneys apportioned to the school district from the State for the support of common schools pursuant to Education Law §521; and

WHEREAS, the Northport-East Northport Union Free School District participates in the New York State Teachers' Retirement System; and

WHEREAS, the Northport-East Northport Union Free School District established a retirement contribution reserve fund on June 21, 2010, entitled Retirement Contribution Reserve Fund.

NOW THEREFORE, be it resolved that the Board of Education of the Northport-East Northport Union Free School District hereby establishes a sub-fund entitled Northport-East Northport Union Free School District Retirement Contribution Reserve Sub-Fund, within its retirement contribution reserve fund, subject to the requirements of the New York State General Municipal Law 6-r, effective immediately."

Motion by Donna McNaughton, second by Allison C Noonan.
Final Resolution: Motion Passes
Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 10.18 Treasurer's Report and Monthly Summary of Receipts and Disbursements
Recommendation to approve the Treasurer's Report and Monthly Summary of Receipts and Disbursements:

- 10.18.1 Treasurer's Report for the period February 1, 2019 through February 28, 2019
- 10.18.2 Monthly Summary of Receipts and Disbursements for the month ending February 28, 2019

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.19 Schedule of Investments

Recommendation to approve the Schedule of Investments as of February 28, 2019

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.20 Collateral Schedule

Recommendation to approve the Collateral Schedule as of February 28, 2019

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.21 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report for the month ended February 28, 2019

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.22 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 - February 28, 2019, estimated data March 1, 2019 - June 30, 2019

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.23 Monthly Revenue and Budget Status Report - School Lunch

Recommendation to approve the Monthly Revenue and Budget Status Report - School Lunch for the month ending February 28, 2019

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.24 Monthly Revenue and Budget Status Report - Special Aid Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Special Aid Fund for the month ending February 28, 2019

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.25 Monthly Revenue and Budget Status Report - General Fund
Recommendation to approve the Monthly Revenue and Budget Status Report - General Fund for the month ending February 28, 2019

Motion by Donna McNaughton, second by Allison C Noonan.

Action: 10.26 Monthly Revenue and Budget Status Report - Capital Fund
Recommendation to approve the Monthly Revenue and Budget Status Report - Capital Fund for the month ending February 28, 2019

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.27 School Lunch Profit and Loss
Recommendation to approve the School Lunch Profit and Loss Statement for the period September 1, 2018 through February 28, 2019

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.28 Transfer of General Fund Appropriations
Recommendation to approve Transfer of General Fund Appropriations in the 2018-2019 fiscal year

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

Action: 10.29 Property Tax Report Card
Recommendation to approve the following resolution:

"BE IT RESOLVED, that pursuant to the requirements set forth in Section 1716 of the Education Law of the State of New York, the Board of Education of the Northport-East Northport Union Free School District hereby authorizes the submission of the attached Property Tax Report Card to the State Education Department"

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

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

11. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

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

Information: 12.01 UPCOMING MEETINGS

PUBLIC HEARING ON FINALIZED BUDGET

Thursday, May 9, 2019

7:00 p.m.

William J. Brosnan School Cafeteria

BUDGET VOTE AND ELECTION OF TRUSTEES

Tuesday, May 21, 2019

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

SPECIAL MEETING TO ACCEPT VOTING RETURNS

Tuesday, May 21, 2019

Approximately 9:30 p.m.

William J. Brosnan School Cafeteria

REGULAR MEETING

Thursday, June 6, 2019

7:00 p.m.

William J. Brosnan School Cafeteria

REGULAR MEETING

Thursday, June 20, 2019

7:00 p.m.

William J. Brosnan School Cafeteria

Action: 12.02 Adjournment

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

Motion by Donna McNaughton, second by David Stein.

Final Resolution: Motion Passes

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

At 7:35 p.m., the Board convened into Executive Session

At 8:50 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk