

Regular Meeting – Northport High School Library (Monday, July 15, 2019)

Generated by Beth M Nystrom on Tuesday, July 16, 2019

Members present

Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

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

Mr. John Gross, Esq., Ingerman Smith LLP

Public Attendance: Approximately 25 people

1. **CALL TO ORDER** – President Rapiejko called the meeting to order at 7:45 p.m.
2. **IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION**
3. **PLEDGE OF ALLEGIANCE** – conducted earlier in the evening
4. **NOTICE OF EMERGENCY EXITS** – conducted earlier in the evening
5. **APPROVAL OF MINUTES**

Action: 5.01 Minutes

Recommendation to approve the following minutes:

5.01.1 June 6, 2019 - Regular Meeting

5.01.2 June 20, 2019 - Regular Meeting

5.01.3 June 29, 2019 - Special Meeting

Motion by Victoria Buscareno, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

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

Superintendent Banzer congratulated Northport Alumni Allie Long and the US Women's National Soccer Team for winning the World Cup.

Mr. Banzer stated that the summer programs are up and running and the buildings are very busy including quite a bit of construction going on.

Mr. Banzer stated that there are significant issues at Ocean Avenue Elementary School regarding B wing and the B wing roof. It is very likely that school will start with that wing being unable to be occupied. The District is working on a plan to those students impacted and plan to have a Board Meeting sometime next week. The work is significant and it is going to take place into the school year. Mr. Banzer stated that he will present more details at next week's Board Meeting.

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 for no longer than 5 minutes.

Discussion: 7.01 Communications to the Board

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.

There was no public comment.

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

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

President Badanes announced the retirements of Susan Shutowich, Purchasing Agent; Clare Roby, Senior Office Assistant; and Kathryn Rees, Senior Office Assistant

Action: 10.02 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

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

Action: 11.01 Genesee Valley Educational Partnership Contract for Office Supplies/Toner

Recommendation to approve the following resolution authorizing piggybacking on the Genesee Valley Educational Partnership Contract for Office Supplies/Toner:

"WHEREAS, the Genesee Valley Educational Partnership (Genesee - Livingston - Steuben - Wyoming BOCES) has made available to other municipalities a contract for office supplies/toner; and

WHEREAS, said contract for office supplies/toner 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 office supplies/toner from Genesee Valley Educational Partnership in accordance with the requirements of General Municipal Law, section 103."

Motion by Victoria Buscareno, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.02 Southampton UFSD Contract for Library Supplies, Furnishings & Equipment

Recommendation to approve the following resolution authorizing piggybacking on the Southampton UFSD Contract for Library Supplies, Furnishings & Equipment:

"WHEREAS, the SOUTHAMPTON UFSD has made available to other municipalities a contract for library supplies, furnishings & equipment; and

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

WHEREAS, the Northport-East Northport UFSD 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 library supplies, furnishings & equipment from Southampton UFSD contract in accordance with the requirements of General Municipal Law, section 103."

Motion by Victoria Buscareno, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.03 Suffolk County Department of Public Works Contract for Automated Vehicle Location and Monitoring

Recommendation to approve the following resolution authorizing piggybacking on the Suffolk County Department of Public Works Contract for Automated Vehicle Location and Monitoring:

"WHEREAS, the Suffolk County Department of Public Works has made available to other municipalities a contract for Automated Vehicle Location and Monitoring; and

WHEREAS, said contract for Automated Vehicle Location and Monitoring 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 Automated Vehicle Location and Monitoring from the Suffolk County Department of Public Works in accordance with the requirements of General Municipal Law, section 103."

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.04 OMNIA Bid #112917-USF for Food & Food Service Equipment

Recommendation to approve the following resolution authorizing piggybacking on the OMNIA Bid #112917-USF for food & food service equipment:

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

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

WHEREAS, the Northport-East Northport UFSD is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirement 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 OMNIA Bid #112917-USF in accordance with the requirements of General Municipal Law, section 103."

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.05 OMNIA RFP #151148 for Network Services Company

Recommendation to approve the following resolution authorizing piggybacking on the OMNIA RFP #151148 for Network Services Company:

"WHEREAS, the OMNIA has made available to other municipalities a contract for janitorial & sanitation supplies, equipment & related services; and

WHEREAS, said contract for janitorial & sanitation supplies, equipment & related services was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport UFSD 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 janitorial & sanitation supplies, equipment & related services from OMNIA RFP #151148 in accordance with the requirements of General Municipal Law, section 103."

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.06 OMNIA RFP#2015000070 for Educational Furniture
Recommendation to approve the following resolution authorizing piggybacking on the OMNIA RFP #2015000070 for Educational Furniture:

“WHEREAS, the OMNIA has made available to other municipalities a contract for educational furniture; and

WHEREAS, said contract for educational furniture was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport UFSD 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 educational furniture from OMNIA RFP #2015000070 in accordance with the requirements of General Municipal Law, section 103."

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.07 OMNIA RFP#R142501 for Disaster Restoration of Operation Services
Recommendation to approve the following resolution authorizing piggybacking on the OMNIA RFP #R142501 for Disaster Restoration of Operation Services:

“WHEREAS, the OMNIA has made available to other municipalities a contract for disaster restoration of operation services; and

WHEREAS, said contract for disaster restoration of operation services was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport UFSD 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 disaster restoration of operation services from OMNIA RFP #R142501 in accordance with the requirements of General Municipal Law, section 103."

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.08 SOURCEWELL #100614-CDW for Computer Hardware/Software/Peripherals
Recommendation to approve the following resolution authorizing piggybacking on the SOURCEWELL #100614-CDW for Computer Hardware/Software/Peripherals:

"WHEREAS, the SOURCEWELL has made available to other municipalities a contract for computer hardware, software & peripherals; and

WHEREAS, said contract for computer hardware, software & peripherals was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport UFSD 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 computer hardware, software & peripherals from SOURCEWELL #100614-CDW in accordance with the requirements of General Municipal Law, section 103."

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.09 SOURCEWELL BID NAPA-061015 for Automotive and Truck Replacement Parts and Tires with Related Equipment, Accessories and Services

Recommendation to approve the following resolution authorizing piggybacking on the SOURCEWELL BID NAPA-061015 for automotive and truck replacement parts and tires with related equipment, accessories and services:

"WHEREAS, the SOURCEWELL has made available to other municipalities a contract for automotive and truck replacement parts and tires with related equipment, accessories and services; and

WHEREAS, said contract for automotive and truck replacement parts and tires with related equipment, accessories and services was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport UFSD 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 automotive and truck replacement parts and tires with related equipment, accessories and services from SOURCEWELL BID NAPA-061015 in accordance with the requirements of General Municipal Law, section 103."

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.10 Byram Hills SD Contract for Janitorial Supplies, BID #19/20-02

Recommendation to approve the following resolution authorizing piggybacking on the Byram Hills SD Contract for Janitorial Supplies, BID #19/20-02:

"WHEREAS, the Byram Hills School District has made available to other municipalities a contract for Janitorial Supplies, Bid #19/20-02; and

WHEREAS, said contract for Janitorial Supplies, Bid #19/20-02 was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport UFSD 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 Janitorial Supplies, Bid #19/20-02 from Byram Hills SD in accordance with the requirements of General Municipal Law, section 103."

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.11 East Islip UFSD Contract for Oil Burner Maintenance and Repair Services (BID# 033016-1)
Recommendation to approve the following resolution authorizing piggybacking on the East Islip UFSD Contract for Oil Burner Maintenance and Repair Services (BID# 033016-1):

"WHEREAS, the EAST ISLIP U.F.S.D. has made available to other municipalities a contract for oil burner maintenance and repair services; and

WHEREAS, said contract for oil burner maintenance and repair services was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport UFSD 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 oil burner maintenance and repair services from East Islip U.F.S.D. in accordance with the requirements of General Municipal Law, section 103."

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.12 Town of Islip Contract for Electrical Supplies (Contract #218-41)
Recommendation to approve the following resolution authorizing piggybacking on the Town of Islip Contract for Electrical Supplies (Contract# 218-41):

"WHEREAS, the Town of Islip has made available to other municipalities a contract for electrical supplies; and

WHEREAS, said contract for electrical supplies was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport UFSD 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 electrical supplies, Contract #218-41 from Town of Islip in accordance with the requirements of General Municipal Law, section 103."

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.13 Town of Islip Contract for Playground Equipment/Play Equipment & Site Amenities Catalogs-Playworld Systems; Little Tikes; Mid-Atlantic Products; Burke Premier Play Environments (or equal) (Contract #316-52)

Recommendation to approve the following resolution authorizing piggybacking on the Town of Islip Contract for Playground Equipment/Play Equipment & Site Amenities Catalogs-Playworld Systems; Little Tikes; Mid-Atlantic Products; Burke Premier Play Environments (or equal) (Contract# 316-52):

"WHEREAS, the Town of Islip has made available to other municipalities a contract for playground equipment/play equipment & site amenities catalogs-Playworld Systems; Little Tikes; Mid-Atlantic Products; Burke Premier Play Equipment (or equal), Contract #316-52; and

WHEREAS, said contract for Playground Equipment/Play Equipment & Site Amenities Catalogs-Playworld Systems; Little Tikes; Mid-Atlantic Products; Burke Premier Play Environments (or equal) (Contract# 316-52) was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport UFSD 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 Playground Equipment/Play Equipment & Site Amenities Catalogs-Playworld Systems; Little Tikes; Mid-Atlantic Products; Burke Premier Play Environments (or equal) (Contract# 316-52) from Town of Islip in accordance with the requirements of General Municipal Law, section 103."

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.14 New York/Island Cooperative Bid Program for Educational Data Services

Recommendation to approve the following resolution authorizing piggybacking on the New York/Island Cooperative Bid Program for Educational Data Services:

"WHEREAS, the New York/Island Cooperative has made available to other municipalities a contract for Educational Data Services; and

WHEREAS, said contract for Educational Data Services was let for bid consistent with the requirements of General Municipal Law, section 119-0; 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 119-0; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of Educational Data Services from the New York/Island Cooperative Bid in accordance with the requirements of General Municipal Law, section 119-0."

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.15 Western Suffolk BOCES & Component School Districts RFP #16-17-03P-IE5-LH Ext. 3 for Tutorial & Special Education Services for Students

Recommendation to approve the following resolution to participate in the Western Suffolk BOCES & Component School Districts RFP #16-17-03P-IE5-LH Ext. 3 for Tutorial & Special Education Services for Students:

JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION

"WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for Tutorial & Special Education Services for Students, Western Suffolk BOCES & Component School Districts - RFP #16-17-03P-IE5-LH, opened March 17, 2016; Original Term of Contract: July 1, 2016 through June 30, 2017; First Extension of Contract: July 1, 2017 through June 30, 2018; Second Extension of Contract: July 1, 2018 through June 30, 2019; Third Extension of Contract: July 1, 2019 through June 30, 2020; and

WHEREAS, the Northport-East Northport UFSD, an educational/municipal corporation is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law §119-o and Education Law Section 1950; and

WHEREAS, the District is a municipality within the meaning of General Municipal Law §119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and

WHEREAS, with respect to all activities conducted by the Western Suffolk BOCES, the District wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, extending awards of bids/proposals, and reporting the results to the District.

BE IT RESOLVED, that the District hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described above; and

BE IT FURTHER RESOLVED that the District hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in *Newsday*, which is designated as the official newspaper for Western Suffolk BOCES; and

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j."

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.16 Board of Cooperative Educational Services of Suffolk County

Recommendation to approve the following resolution to join the Board of Cooperative Educational Services of Suffolk County:

School Year 2019-2020

"WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Northport-East Northport U.F.S.D., an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law §119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law §119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening of bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED, that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.1.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program."

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.17 Board of Cooperative Educational Services of Nassau County

Recommendation to approve the following resolution to join the Board of Cooperative Educational Services of Nassau County:

GENERAL RESOLUTION FOR THE PURPOSE OF PARTICIPATING IN A COOPERATIVE BID COORDINATED BY THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY FOR VARIOUS COMMODITIES AND/OR SERVICES

"WHEREAS, the Board of Education of the Northport-East Northport School District of New York State, wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section §119-o; and

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District."

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.18 Municipal Cooperative Purchasing Agreement with the Town of Huntington
Recommendation to approve the following resolution to continue with the Municipal Cooperative Purchasing Agreement with the Town of Huntington, dated October 10, 2008:

MUNICIPAL COOPERATIVE PURCHASING AGREEMENT

THIS AGREEMENT, dated the 10th of October 2008, between the School districts of the TOWN OF HUNTINGTON, with offices at 100 Main Street, Huntington, New York 11743, hereinafter referred to as the "TOWN" and the Northport-East Northport UFSD, with offices at PO Box 210, Northport, New York 11768, hereinafter referred to as the "DISTRICT."

"WHEREAS, it is the desire of the TOWN and the DISTRICT as the Agencies named herein to cooperate with respect to the utilization of the services of the TOWN's Purchasing Department; and

WHEREAS, the parties hereto are desirous of authorizing the Purchasing Director of the TOWN to advertise all of the bid requests for proposals and name the DISTRICT.

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. The Director of Purchasing of the TOWN is authorized, in advertising for any bid for any material, equipment or merchandise, to include in all of the public notifications and advertisements, the name of the DISTRICT.

2. The Director of Purchasing of the TOWN shall make it a specific condition of any bids awarded that the DISTRICT may avail itself and purchase any of the materials, equipment or merchandise bid.
3. The DISTRICT agrees to make available to the Director of Purchasing of the TOWN, in a timely fashion, information as to the quantity and type of materials, equipment or merchandise that it uses on an annual basis.
4. The governing Board of the DISTRICT specifically authorizes and consents that the Director of Purchasing of the TOWN is authorized to advertise and award bids in its name in accordance with the provisions of Town Law and the Local Finance Law, and any other applicable local laws and regulations.
5. It is specifically agreed that the providing of these services by the TOWN Director of Purchasing shall be without costs to the DISTRICT and without additional cost to the TOWN.
6. The DISTRICT is responsible for the payment of any materials, equipment and merchandise purchased by it from the bids awarded by the TOWN's Director of Purchasing. DISTRICT's financial responsibility shall include payment of any materials, equipment and merchandise purchased and any other incidental costs related to materials, equipment and merchandise purchased such as shipping and delivery.\
7. The DISTRICT agrees to hold harmless the TOWN and indemnify the TOWN from and against any claim, lawsuit, and/or judgment together with all costs and all incidental charges thereto including, but not limited to, costs and reasonable attorney's fees incurred and arising out of the DISTRICT's purchase of materials, equipment and merchandise under this Agreement.
8. Either party may terminate this agreement upon thirty (30) days written notice to the other."

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.19 Nassau-Suffolk School Boards Association, Inc.

Recommendation to approve Nassau-Suffolk School Boards Association, Inc. 2019-2020 Annual Membership Dues in the amount of \$3,950.00

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.20 Donation to School Lunch Fund

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$531 from Brian and Stephanie Adams for the purpose of assisting in paying charges for Norwood Avenue families with an unpaid balance. Please accept this donation and place in general fund for this purpose."

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.21 Stop & Shop A+ School Rewards Program - Pulaski Road Elementary School

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$846.10 toward the purchase of classroom supplies for Pulaski Road Elementary School and increase the 2019-2020 budget code A2110.5030.16.0200 by \$846.10 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2019-2020 budget by \$846.10 with the understanding that this increase in revenue is the result of the Pulaski Road Elementary School participation in the Stop and Shop A+ School Rewards Program"

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.22 Caleb Paquet Memorial Scholarship Fund Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accepts the following donations to the Caleb Paquet Memorial Scholarship Fund:

\$100 from Angela and Robert Santaniello
\$100 from Maryann and Thomas Horvath
\$40 from Sue and Eddy Ebert
\$100 from Patricia and Edward Fitzgerald
\$100 from Victoria and Glenn Buscareno
\$100 from Donna and John Sarcona
\$25 from Monica and David Schoeps
\$50 from Margaret Janke
\$200 from Robert Feinstein
\$150 from Get in Shape Long Island LTD
\$260 from 17-18 Hewitt Square LLC"

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.23 Society for Science & the Public Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$2,000 from the Society of Science & the Public for participating in the 2019 Regeneron Science Talent Search and having a scholar recipient, and increase the 2019-2020 budget code A2110.5030.30.0700 by \$2,000 for this purpose. This donation is for the purposes of further supporting excellence in science, math and/or engineering education at Northport High school.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2019-2020 budget by \$2,000 with the understanding that this increase in revenue is the result of a donation from the Society for Science & the Public."

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.24 Leslie Spanko Memorial Scholarship Fund Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$640.00 from the Northport High School Clash of Classes Event to the Leslie Spanko Memorial Scholarship Fund."

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.25 Center for Disease Control Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$500 from the Center for Disease Control's 2019 National Youth Tobacco Survey to be used by the Northport High School to fund educational programs regarding vaping and the danger of, and increase the 2019-2020 budget code A2020.4010.30.2803 by \$500 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2019-2020 budget by \$500 with the understanding that this increase in revenue is the result of a donation from the Center for Disease Control 2019 National Youth Tobacco Survey."

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.26 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 \$285 from Northport-East Northport residents for the purposes of covering the cost of transportation for the Northport High School Urban Studies class field trips on June 13, 2019, and increase the 2018-2019 budget code A2110.4161.30.2903 by \$285 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 \$285 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.27 Responsive Classroom Training Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$2,800.00 from the teachers of Great Neck Public Schools for the purpose of covering the charge for their participation in the June 27-28, 2019 Responsive Classroom Training and increase the 2019-2020 budget code A2110.4010.00.2805 by \$2,800.00 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2019-2020 budget by \$2,800.00 with the understanding that this increase in revenue is the result of donation from teachers of Great Neck Public Schools."

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.28 Youth Directions and Alternatives C.Y.A. Inc

Recommendation to authorize the Board President to execute an Agreement between the Board of Education of the Northport-East Northport Union Free School District and Youth Directions and Alternatives C.Y.A. Inc. in the amount of \$32,000 for the 2019-2020 school year (\$4,000.00 for general services as stated in the contract, and \$28,000.00 for the employment of a full time Street Outreach Worker and Youth Worker)

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.29 Keys to Literacy

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Keys to Literacy for Keys to Comprehensive Training and Books for a total of \$7,959 (Student Services)

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.30 Music Theatre International

Recommendation to approve a Production Contract between the Northport-East Northport Union Free School District and Music Theatre International for Disney's The Lion King Kids (PRS)

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.31 Kathryn Chapman

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Kathryn Chapman for professional development for a total not to exceed \$3,000 (Science)

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.32 Jericho School District

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

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.33 Michael J. Cunningham, Speech-Language Pathologist, P.C.

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Michael J. Cunningham, Speech-Language Pathologist, P.C. for IEP related services (Spec. Ed.)

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.34 The Long Island Home d/b/a South Oaks Hospital

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and The Long Island Home d/b/a South Oaks Hospital for IEP transitional services (Spec. Ed.)

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.35 Anderson Center for Autism

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Anderson Center for Autism (Spec. Ed.)

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.36 Helping Hands Children Services

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Helping Hands Children Services for IEP related services (Spec. Ed.)

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.37 Helping Hands Children Services

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Helping Hands Children Services for academic tutoring (Spec. Ed.)

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.38 Helping Hands Children Services

Recommendation to approve a 2019-2020 Agreement between the Northport-East Northport Union Free School District and Helping Hands Children Services for skilled nurse staff services (Spec. Ed.)

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.39 School Breakfast and Lunch Prices 2019-2020

Recommendation to approve the following breakfast and lunch prices for the 2019-2020 school year: Elementary Breakfast at \$2.15, Elementary Lunch at \$2.90 (grades K-5), and Secondary Breakfast at \$2.40, Secondary Lunch at \$3.15 (grades 6-12)

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.40 Claims Auditor's Report

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

May 3, 2019 (Payroll Trust & Agency Warrant), May 15, 2019 (Accounts Payable Warrant), May 17, 2019 (Payroll Trust & Agency Warrant), May 31, 2019 (Payroll Trust & Agency Warrant), May 31, 2019 (Accounts Payable Warrant), May 2019 (Claims Audit Report)

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.41 Claims Auditor's Report - Payroll Audit

Recommendation to approve the Claims Auditor's Report - Payroll Audit for the Payroll Distribution/Audit dated May 3, 2019 (Bellerose Avenue School)

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.42 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

11.42.1 Treasurer's Report for the period May 1, 2019 through May 31, 2019

11.42.2 Monthly Summary of Receipts and Disbursements for May 2019

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.43 Schedule of Investments

Recommendation to approve the Schedule of Investments as of May 31, 2019

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.44 Collateral Schedule

Recommendation to approve the Collateral Schedule as of May 31, 2019

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.45 Bank Reconciliation Report

Recommendation to approve the Bank Reconciliation Reports for the Month Ended May 31, 2019

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.46 General Fund Projected Cash Flow Statement

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

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.47 Monthly Revenue and Budget Status Report - Special Aid Fund

Recommendation to approve the Monthly Revenue and Budget Status Reports - Special Aid Fund for the Month Ending May 31, 2019

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.48 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - General Fund for the Month Ending May 31, 2019

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.49 Monthly Revenue and Budget Status Report - Capital Fund

Recommendation to approve the Monthly Revenue and Budget Status Reports - Capital Fund for the Month Ending May 31, 2019

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.50 Monthly Revenue and Budget Status Report - School Lunch Fund
Recommendation to approve the Monthly Revenue and Budget Status Reports - School Lunch Fund for the Month Ending May 31, 2019

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.51 School Lunch Profit and Loss Statement

Recommendation to approve the School Lunch Profit and Loss Statement for the period September 1, 2018 through May 31, 2019

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.52 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2018-2019 fiscal year (\$261,126.58)

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.53 Transfer of School Lunch Fund Appropriations

Recommendation to approve Transfer of School Lunch Fund Appropriations in the 2018-2019 fiscal year (\$17,000.00)

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.54 Transfer of Capital Fund Appropriations

Recommendation to approve Transfer of Capital Fund Appropriations in the 2018-2019 fiscal year (\$350,128.00)

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

Action: 11.55 Transportation Contract Renewals

Recommendation to approve the renewal of transportation contracts with Acme Bus Corporation, Baumann & Sons Buses, Inc., Brookset Bus Corporation, Huntington Coach Corporation and Towne Bus Corporation

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 12.01 Schedule H - Use of Facilities

Information: 12.02 Budget Transfers for the period June 8, 2019 through June 30, 2019 - 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

Information: 12.04 NASA PDC

Information: 12.05 District-wide Safety and Emergency Management Plan for the 2019-2020 school year

Information: 12.06 Income Eligibility Guidelines for Free and Reduced Price Meals or Free Milk for 2019-2020

13. UNFINISHED BUSINESS

14. NEW BUSINESS

Discussion: 14.01 New Business for Discussion

- Recommendation to discuss the forming of a Board subcommittee for consideration at a future meeting for the purpose of organizing the board retreats on August 22, 2019 and September 14, 2019 (Trustee Licopoli)

A motion will be made at the next Board meeting.

- Recommendation to discuss the forming of a school community Future Study Advisory Committee that reports to the Board of Education and works in collaboration with our district consultants for consideration (Trustee Licopoli)

A Future Study Advisory Committee is embedded in the proposal from the consultant. An advisory committee will be formed.

- Recommendation to discuss drafting a letter addressed to Majority Leader Andrea Stewart Cousins and Senator James Gaughran recognizing efforts in appointing Mr. Ali Mohammed on the LIPA Board of Trustees (Trustee Noonan)

Superintendent Banzer will draft a letter regarding the appointment of Mr. Ali Mohammed on the LIPA Board of Trustees.

- Recommendation to discuss appointing a Legislative liaison (Trustee Noonan)

Trustee Loughran stated that he would be interested in being a Legislative Liaison.

- Recommendation to discuss attendance at the Sexual Harassment in Schools: Interpreting the Latest Legal Guidelines Teleconference (Trustee Badanes)

Several Trustees stated that this is not part of the duties of the Trustees and would not recommend any Board Member attendance at the conference.

President Badanes stated that he would like to discuss establishing the Policy Committee again at a future meeting.

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

Information: 15.01 Upcoming Meetings

REGULAR MEETING

Thursday, August 22, 2019

7:00 p.m.

William J. Brosnan School Cafeteria

REGULAR MEETING

Thursday, September 5, 2019

7:00 p.m.

William J. Brosnan School Cafeteria

REGULAR MEETING

Thursday, September 19, 2019

7:00 p.m.

William J. Brosnan School Cafeteria

Action: 15.02 Adjournment

Recommendation to adjourn the meeting and convene into Executive Session to discuss matters pertaining to collective negotiations

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Donna McNaughton, Allison C Noonan, David Stein, Thomas Loughran, Larry Licopoli

At 8:20, the Board convened into Executive Session

At 10:45 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk