

**Northport-East Northport Union Free School District Special Meeting - William J. Brosnan School
(Thursday, March 5, 2020)**

Generated by Beth M Nystrom on Friday, March 6, 2020

Members present

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

Members absent

None

Also present

Mr. Robert Banzer, Superintendent of Schools

Ms. Irene McLaughlin, Assistant Superintendent for Human Resources

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning

Mr. Robert Howard, Assistant Superintendent for Business

Public Attendance: Approximately 100 people

1. CALL TO ORDER – President Badanes called the meeting to order at 5:19 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 5:00 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 to current litigation and matters pertaining to the employment history of particular persons.

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

Motion by David Stein, second by Thomas Loughran.

Final Resolution: Motion passes

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

At 7:13 p.m. the Board reconvened in public session in the Cafeteria at the William J. Brosnan School.

3. Mr. Badanes led those present in the **PLEDGE OF ALLEGIANCE**; and

4. Pointed out the **EMERGENCY EXITS**

5. APPROVAL OF MINUTES

Action: 5.01 Minutes

Recommendation to approve the following minutes:

5.01.1 January 9, 2020 - Regular Meeting

5.01.2 January 23, 2020 - Regular Meeting

5.01.3 January 30, 2020 - Special Meeting

5.01.4 February 5, 2020 - Special Meeting

5.01.5 February 6, 2020 - Regular Meeting

5.01.6 February 15, 2020 - Special Meeting

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

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

Mr. Darryl St. George, High School Social Studies Teacher, addressed the Board regarding the Students for 60,000 trip to Kenya. Mr. St. George extended thanks on behalf of the students who participated in the trip. The community they went to in Kenya was beyond grateful for the students visiting and helping them. Mr. St. George said it was an incredible experience and presented the Board with a gift from the principal of the school in the community. On Tuesday, Students for 60,000 will be presenting a forum at the Northport Public Library.

Mr. Robert Banzer, Superintendent of Schools, stated that it has been a busy winter season for the students. The cheerleaders participated in nationals in Florida. Three teams were league champions, boys' basketball, girls' basketball and wrestling. The boys' basketball had an outstanding season and advanced to the AA finals. The girls' basketball were Suffolk County AA Champions and advance to the regionals on Sunday March 15th at St. Joseph's College. The wrestling team had six league champions and four all county. Two boy's varsity swimmers advanced to the NYS Championships. Winter track teammate Tom Ford was Suffolk County Champion.

Mr. Banzer stated that he received many emails, letters, phone calls, and had many conversations asking to him to reopen Northport Middle School before the end of the year if the test results come back satisfactory. He was asked if he would consider allowing the students and staff to go back. Mr. Banzer stated that should the results come back favorable they could consider that request. Just like the decision to close the school, facts will determine this decision. He would also consider that if a student and/or parent felt uncomfortable going back to Northport Middle School would he allow them to stay where they are. Mr. Banzer stated that PWGC is working on the report.

Mr. Banzer stated he sent out a letter regarding the Corona Virus last week. He attended a Suffolk County Superintendents' meeting yesterday regarding the topic. They reinforced hand washing, minimizing large gatherings, and if you are sick to stay home. Discussions also included what would happen if students start to get quarantined, what if larger scale decisions need to be made, how technology would help out, instructional and operational. Mr. Banzer stated that they don't have answers tonight but they are very aware and are working on things. They will continue to monitor this every closely.

Mr. Banzer stated that there were a couple of foreign trips schedule to go out. The Italy trip is meeting tonight and that trip is cancelled. The requests to go to Quebec and Iceland have been pulled as well.

Mr. Banzer congratulated the cast and crew of Powdered Wigs on the unbelievable performance of Chicago.

Presentations: 6.01 Bond/Capital Projects Update and Facilities Review

Mr. John Grillo of JAG Architects gave an update on the Bond work.

Bellerose Avenue Elementary School

Description

Asphalt Pavement, curbs and sidewalks

Bathroom Reconstruction

Gymnasium H&V Replacement

Status

Summer 2020

Partial Complete

To Be Bid

Corridor Ceiling Replacement Complete
 Security/Vestibule Upgrades Complete

Dickinson Avenue Elementary School

<u>Description</u>	<u>Status</u>
Asphalt Pavement, curbs and sidewalks	Complete
Replace Existing Underground Heating Lines	Complete
Bathroom Reconstruction	Partial Complete
Classroom Casework Replacement and Pod Toilet Reconfiguration	TBD
Electrical Reconstruction	TBD
Security/Vestibule Upgrades	Complete

East Northport Middle School

<u>Description</u>	<u>Status</u>
Asphalt Pavement, curbs and sidewalks	Summer 2020
Athletic Field Reconstruction	Punch List
Running Track Replacement	Punch List
Science Lab Reconstruction	Complete
Stage Rigging and Lighting Replacement	TBD
Bathroom Reconstruction	Partial Complete
Security/Vestibule Upgrades	Complete

Fifth Avenue Elementary School

<u>Description</u>	<u>Status</u>
Asphalt Pavement, curbs and sidewalks	Complete
Classroom Sink and Counter Replacement	Complete
Classroom Lavatory Reconstruction – A Wing	Summer 2020, Partial Complete
Security/Vestibule Upgrades	Complete

Northport High School

<u>Description</u>	<u>Status</u>
Science Lab Reconstruction – S Wing	Complete
Reconfiguration of South Entrance	Summer 2021
HVAC Reconstruction Gymnasium	Complete
Bathroom Reconstruction – Commons	Design Phase
Asphalt Pavement, curbs and sidewalks	Summer 2020/2021
Upgrade/Renovate/Redesign Athletic Fields	Complete
Main Stadium and Track Reconstruction	Complete
Sweeney Field Reconstruction	Complete
Replace Auditorium Stage Floor	Summer 2021
Security/Vestibule Upgrades	Complete

Norwood Avenue Elementary School

<u>Description</u>	<u>Status</u>
Asphalt Pavement, curbs and sidewalks	Summer 2020
Classroom Casework and Sink Replacement	Complete
Bathroom Reconstruction	To Be Bid
Security/Vestibule Upgrades	Complete

Northport Middle School

<u>Description</u>	<u>Status</u>
Asphalt Pavement, curbs and sidewalks	Complete

Window Replacement	Complete
Corridor Ceiling Replacement (A,B,C Wings)	Complete
Ceiling Replacement – Main Office area	Complete
H&V Reconstruction Gymnasium	Complete
Bathroom Reconstruction G Wing and at Main Office	Partial Complete
Classroom Reconstruction – FACS and Science	Complete
Athletic Field Reconstruction – baseball/softball	Complete
Tennis Court Replacement	Complete
Running Track Replacement	Complete
Security/Vestibule Upgrades	TBD

Ocean Avenue Elementary School

<u>Description</u>	<u>Status</u>
Asphalt Pavement, curbs and sidewalks	Partial Complete
Replace Classroom Countertops and Casework – B Wing	Complete
Upgrade Kitchen Exhaust	Complete
Security/Vestibule Upgrades	Complete

Pulaski Road Elementary School

<u>Description</u>	<u>Status</u>
Asphalt Pavement, curbs and sidewalks	Complete
Classroom Sink and Cabinetry Replacement	Complete
Security/Vestibule Upgrades	Complete
Bathroom Reconstruction	Partial Complete

William J. Brosnan School/Administration Building

<u>Description</u>	<u>Status</u>
Security/Vestibule Upgrades	Complete
Window Replacement	TBD
Exterior Masonry Reconstruction	Partial Complete
HVAC Upgrades	TBD

Mr. Grillo reviewed the 2020 Building Condition Survey. The Building Condition Survey was initiated as a mandate by the New York State Education Department in 2020. The Building Condition Survey is to be completed and submitted to the State Education Department on a five year cycle. It is to be completed by a licensed Architect or Engineer detailing the inventory of the systems and/or building components within a building “The Nuts and Bolts”. The Building Condition Survey does not address programmatic or space needs within a building.

The purpose of the Building Condition Survey is to determine the present condition of all of the occupied buildings within the district. The study is intended to provide the Board of Education and Central Administration with the necessary framework for budgetary planning of future capital and maintenance projects.

The following are the inspection requirements: Site utilities, site features, substructure, building envelope, interior spaces, plumbing, HVAC, electric, fire safety, accessibility, environment, indoor air quality, red cross, and storm water management systems. Mr. Grillo reviewed an example of the Building Condition Survey questions.

Mr. Grillo reviewed the 2019 Education Law changes to the 2020 Building Condition Survey:

- Under the new statute, districts must conduct Building Condition Surveys (BCS) on a staggered schedule as assigned by the Commissioner in calendar years 2020 through 2024, and every five years on that same five year cycle thereafter.
- To develop the schedule, NYSED created five groupings within the State.
- Northport School District BCS 2024
- Northport UFSD 2020 AVI and 2022 AVI or Annual Visual Inspection to be completed by a Code Enforcement Official.

The District requested John A. Grillo Architect, P.C. to conduct a district inspection of all buildings along with the mandated Annual Visual Inspection. The inspection was conducted December 2019 to February 2020. The evaluation was treated like a Building Condition Survey and developed the following categories: Sitework, athletic fields and court yards; smoke zone exiting; ADA casework, nurses office, interior and exterior access; roof replacement; exterior building repair – masonry, windows and exterior doors; HVAC; finishes – ceiling, lighting and flooring; interior doors, hardware and security; programmatic needs – library, little theater, etc.

Mr. Grillo reviewed the buildings costs associated with each category at each of the 10 buildings: Bellerose ES - \$2,753,641; Dickinson ES - \$6,194,651; East Northport MS - \$4,275,973; Fifth Ave. ES - \$5,985,189; Northport HS - \$28,636,760; Northport MS - \$9,148,129; Norwood ES - \$6,420,762; Ocean Ave. ES - \$4,376,140; Pulaski Road ES - \$6,464,593; William J. Brosnan - \$6,108,792; totaling \$80,364,630.

There was a discussion regarding roof replacements, solar energy, HVAC refurbishing, detailed bond expenditure report, chart of work to be completed, overall debt service schedule, programmatic needs, handicapped access and elevators, and commons bathrooms.

7. DISCUSSION OF SUPERINTENDENT'S PROPOSED 2020-2021 BUDGET

Mr. Banzer presented the proposed 2020-2021 budget overview including the budget development calendar, budget history, and revenue sources – tax levy.

The Buildings and Grounds budget highlights include the following target goals:

- Continue to focus on preventative maintenance.
- Expand “Green Clean” initiatives.
- Seek efficiencies & productivity through best practices & equipment purchases.

Initiatives:

- Purchase of Orbio site generation systems for additional buildings.
- Battery powered equipment (ex. Burnishers, vacuums and Imops) and auto scrubbers.
- Purchase of district truck with plow.
- Mower – multi-use
- Employee training through professional development (3M training, Samsung, and NYSSFA).

The proposed 2020-2021 Budget for Buildings and Grounds is \$3,909,050, a \$3,000 reduction from the 2019-2020 budget.

The Security 2020-2021 target goals:

- Continue to enhance safety & security district-wide
- Utilize technology to enhance safety & security

Initiatives:

- Door Ajar system
- Anonymous Reporting
- Stop the Bleed kits
- Upgrades to security infrastructure systems
 - Improve resilience and migration to open source
 - Access controls
 - Video storage
- Staff training

The proposed 2020-2021 Security Budget is \$530,408, an increase of \$30,057 from the 2019-2020 budget.

The Transportation 2020-2021 target goals:

- Improve transportation services
- Achieve efficiencies in routes

Initiatives:

- Transportation Study
 - Efficiencies in routing and scheduling of buses.
- New Propane school bus
- Utility vehicle with a snow plow
- New transportation contract to include technology improvements
- Training/Professional Development

The proposed 2020-2019 Transportation Budget is \$7,518,715, a reduction of \$7,533,226 from the 2019-2020 budget.

The total proposed 2020-2021 budget for Buildings & Grounds, Security and Transportation is \$11,958,173, an increase from the 2019-2020 budget of \$12,546 (0.11%).

Discussion: 7.01 Discussion of Buildings & Grounds, Transportation and Security in following Budget Function Codes:

The Board reviewed and discussed the following function codes in the 2020-2021 proposed budget:

<u>Function Code</u>	<u>Description</u>
1620	Operation of Plant
1621	Maintenance of Plant
1660	Central Warehouse
1670	Central Printing and Mailing
5510	District Operated Transportation
5540	Contract Transportation

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

Action: 8.01 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report (attached and made part of the official minutes)

Motion by David Stein, second by Thomas Loughran.

Final Resolution: Motion Passes

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

President Badanes announced the retirements of Jose Ortiz - Custodial Worker I, Robert Stillwagon - Custodial Worker I and Edward Diaz - Custodial Worker I.

Action: 8.02 Schedule J - Committee on Special Education
Recommendation to approve Schedule J - Committee on Special Education

Motion by David Stein, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 8.03 Calendar of Board Meetings
Recommendation to approve the Calendar of Board Meetings for 2020-2021

Motion by David Stein, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action: 8.04 Foreign/Overnight Travel with Students
Recommendation to approve the following Foreign/Overnight Travel with Students:

8.04.1 West Virginia - April 9, 2020 - April 16, 2020 - Students for 60,000

Motion by David Stein, second by Thomas Loughran.

Final Resolution: Motion Passes

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

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

Action: 9.01 BIDS
Recommendation to take specified action on the following BIDS:

9.01.1 AWARD: Medical Supplies and Equipment

9.01.2 AWARD: Physical Education Supplies and Equipment

Motion by David Stein, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action, Motion to Extend Meeting
At 10:30 p.m. recommendation to extend the meeting.

Motion by David Stein, second by Thomas Loughran.

Final Resolution: Motion Passes

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

Action, Information: 9.02 Surplus Equipment

Recommendation to declare the attached list of equipment, owned by the School District that is no long cost effective to repair, as surplus and dispose of according to Board Policy.

Motion by David Stein, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.03 Three Village CSD Contract for Automatic Temperature Control Service & Repair #B20-002

Recommendation to approve the following resolution authorizing piggybacking on the Three Village Central School District Contract for Automatic Temperature Control Service & Repair #B20-003:

"WHEREAS, Three Village CSD has made available to other municipalities a contract for Automatic Temperature Control Service & Repair; and

WHEREAS, said contract Automatic Temperature Control Service & Repair 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 Automatic Temperature Control Service & Repair from Three Village CSD Bid #20-003 in accordance with the requirements of General Municipal Law, section 103."

Motion by David Stein, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.04 Contemporary Tours Northport High School Field Trip to Baltimore, MD/Washington, DC

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education authorizes the Northport-East Northport Union Free School District to enter into a contract with Contemporary Tours for the purpose of providing a Northport High School Symphony Orchestra group tour to Baltimore, Maryland and Washington, D..C. subject to the preparation of a written agreement by counsel.

FURTHER RESOLVED, that the Board of Education authorizes the President to execute a contract to this effect."

Motion by David Stein, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.05 Establishment of Scholarships

Recommendation to approve the following resolutions to establish a Fort Salonga (IGA) Richard G. Costello Memorial Scholarship and a Charles and Helen Reichert Family Foundation Scholarship:

"RESOLVED, that the Board of Education approve the establishment of the Fort Salonga (IGA) Richard G. Costello Memorial Scholarship in the amount of \$1,000.00 to be awarded annually to a

college-bound Northport High School senior who has volunteered services to his or her community. Financial need will be considered."

"RESOLVED, that the Board of Education approve the establishment of the Charles and Helen Reichert Family Foundation Scholarship in the amount of \$1,000.00 to be awarded annually to a college-bound Northport High School senior who has demonstrated community service and volunteerism. Financial need will be considered."

Motion by David Stein, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.06 Donation of Outdoor Buddy Bench

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept a donation of a Traditional Buddy Bench, 6', desert tan color, including surface mount, valued at \$939.55. The bench has been donated by Mrs. Madeline Miranda in memory of Bob Demling."

Motion by David Stein, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.07 Norwood Avenue Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$3,160 from Northport-East Northport residents, for the purposes of covering the costs of the 5th Grade field trip to the Statue of Liberty and increase the 2019-2020 budget coded A2110.4010.00.2901 by \$3,160 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2019-2020 budget by \$3,160 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by David Stein, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.08 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 \$990 from Northport-East Northport residents, for the purpose of covering the cost of transportation for the Northport High School Urban Studies class field trips to New York City on January 9 and January 15, 2020 and increase the 2019-2020 budget code A2110.4161.30.2903 by \$990 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2019-2020 budget by \$990 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by David Stein, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.09 Rohan Murphy

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Rohan Murphy for an assembly presentation to 7th grade students, for a total not to exceed \$1,200.00 (ENMS and NMS)

Motion by David Stein, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.10 Music Theater International's Kids Collection

Recommendation to approve a Production Contract between the Northport-East Northport Union Free School District and Music Theater International for Disney's Aristocats Kids (OAS)

Motion by David Stein, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.11 Music Theater International's Broadway Junior Collection

Recommendation to approve a Production Contract between the Northport-East Northport Union Free School District and Music Theater International for Disney's Moana, Jr (NMS)

Motion by David Stein, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.12 John W. Engeman Theater at Northport

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and the John W. Engeman Theater at Northport (NAS)

Motion by David Stein, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.13 Cleary School for the Deaf

Recommendation to approve a 2019-2020 Agreement for Receipt of IDEA Flow-Through Funding Allocations between the Board of Education of the Northport-East Northport Union Free School District and Cleary School for the Deaf.

Motion by David Stein, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.14 Health Services Contracts

Recommendation to authorize the Board President to sign a contract with the following districts to provide Health Services for Northport-East Northport students attending school in that district during the 2019-2020 school year:

- 9.14.1 Uniondale Union Free School District, one (1) student attending Kellenberg MHS @ \$863.07, totaling \$863.07
- 9.14.2 Syosset Central School District, one (1) student attending St. Edward the Confessor School @ \$1,018.25 and eight (8) students attending Our Lady of mercy Academy @ \$1,018.24, totaling \$9,164.16
- 9.14.3 Commack Union Free School District, nine (9) students attending Holy Family @ \$1,319.33, totaling \$11,873.97

Motion by David Stein, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.15 Commack Union Free School District

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

Motion by David Stein, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.16 Suffolk County Vanderbilt Mansion/Museum/Planetarium

Recommendation to approve a Contract between the Northport-East Northport Union Free School District and the Suffolk County Vanderbilt Mansion/Museum/Planetarium (NMS)

Motion by David Stein, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.17 Smithtown Central School District

Recommendation to approve a 2018-2019 and 2019-2020 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 Smithtown Central School District (Spec. Ed.)

Motion by David Stein, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.18 Claims Auditor's Report

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

January 10, 2020 (Payroll Trust & Agency Warrant), January 15, 2020 (Accounts Payable Warrant), January 24, 2020 (Payroll Trust & Agency Warrant), January 31, 2020 (Accounts Payable Warrant), January 2020 (Claims Audit Report)

Motion by David Stein, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.19 Claims Auditor's Report - Payroll Audit

Recommendation to approve the Claims Auditor's Report - Payroll Audit for the Payroll Distribution/Audit dated January 1, 2020 (NHS)

Motion by David Stein, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.20 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2019-2020 fiscal year (\$2,050,903.06)

Motion by David Stein, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.21 Transfer of Special Aid Fund Appropriations

Recommendation to approve Transfer of Special Aid Fund Appropriations in the 2019-2020 fiscal year (\$65,000.00)

Motion by David Stein, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.22 Transfer of Capital Fund Appropriations

Recommendation to approve Transfer of Capital Fund Appropriations in the 2019-2020 fiscal year (\$18,930.00)

Motion by David Stein, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.23 Emergency Resolution

Recommendation to approve the following resolution:

"WHEREAS, on or about January 17, 2020 the School District's environmental consultant discovered benzene/mercury in the underground injection control wells at Northport Middle School;

WHEREAS, such condition required immediate remedial action in order to preserve the health and safety and welfare of the students and staff in the building and to preserve the integrity of the building.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the existence of benzene/mercury in the underground injection control wells to be an emergency; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the work necessary to correct the above-described condition at Northport Middle School as an ordinary contingent expense of the School District and further authorizes the Superintendent of Schools to take the necessary legal steps to correct said condition."

Motion by David Stein, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

Action: 9.24 RCP Consultants Inc

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Rose Peppe/RCP Consultants Inc. to provide assistance in guiding personnel in the preparation for the on-side audit for Title IA, Title IIA, and Title IV for the 2019-2020 school year, in the amount of \$1,800 per day (T&L)

Motion by David Stein, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

10. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 10.01 Schedule H - Use of Facilities

Information: 10.02 UTN PDC

Information: 10.03 NASA PDC

11. NEW BUSINESS

Discussion: 11.01 Western Suffolk BOCES Board of Education

Letter received from Ms. Joanne Klein, Clerk of the Board, Western Suffolk BOCES regarding nominations for candidates to fill three at-large vacancies on the Western Suffolk BOCES Board of Education which must be submitted by March 20, 2020. The budget vote and elections will be held in the component school districts on Tuesday, April 28, 2020. There were no nominations to the Western Suffolk BOCES Board of Education.

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

Information: 12.01 Upcoming Meetings

SPECIAL MEETING TO DISCUSS PROPOSED BUDGET

Instruction, Technology, BOCES, Special Education

Thursday, March 12, 2020

7:00 p.m.

William J. Brosnan School

SPECIAL MEETING TO DISCUSS PROPOSED BUDGET

Personnel & Benefits

Thursday, March 19, 2020

7:00 p.m.
William J. Brosnan School

SPECIAL MEETING TO DISCUSS PROPOSED BUDGET

Revenue, Fund Balance, Reserves

PRELIMINARY PUBLIC HEARING

to receive additional input from Public on Proposed Budget

Thursday, March 26, 2020

7:00 p.m.

William J. Brosnan School

SPECIAL MEETING TO FINALIZE BUDGET

Tuesday, April 7, 2020

7:00 p.m.

William J. Brosnan School Cafeteria

SPECIAL MEETING TO VOTE ON BOCES ADMINISTRATIVE BUDGET & TRUSTEES

Tuesday, April 28, 2020

7:00 p.m.

William J. Brosnan School Cafeteria

Action: 12.02 Adjournment

Recommendation to adjourn the meeting

Motion by Victoria Buscareno, second by David Badanes.

Final Resolution: Motion Passes

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

At 10:38 p.m. the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk