

**Northport-East Northport Union Free School District Special Meeting - William J. Brosnan School
(Thursday, March 12, 2020)**

Generated by Beth M Nystrom on Wednesday, March 18, 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 35 people

1. CALL TO ORDER – President Badanes called the meeting to order at 6:05 p.m.

2. IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION - Note: It is anticipated that the Board will meet in public at 6:00 p.m. in the Board Conference Room 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

There were no minutes for approval

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

Mr. Robert Banzer, Superintendent of Schools, stated that he sent out another correspondence last evening regarding the Corona Virus. Mr. Banzer stated that he spent most of the day on phone conferences and meeting to get up to date information. The information is changing hour by hour. Mr. Banzer stated that

they made headway in terms of instruction plans and what to expect if there is a longer closure. Mr. Banzer implored families to look at what their contingency plans might be. The District is looking at field trips, events, and different community gatherings and how they are going to be handled going forward.

Mr. Banzer stated he put out a letter regarding the Northport Middle School remediation. He received a letter from the Suffolk County Department of Health and the remediation is under way. The remediation plan was developed between PW Grosser and the Suffolk County Department of Health. Mr. Banzer stated that the District does not have the plan.

Mr. Banzer stated that as decisions are made regarding Northport Middle School they will be driven by facts, driven by information that they have at that time. Information and facts will guide any decision regarding Northport Middle School for the remainder of the year. Mr. Banzer stated that dissention is not serving us well for the students and the community. We need to find something greater and hold onto that collectively. There is a lot of evidence to suggest that the social media piece is pretty powerful but it can also be a detriment. Mr. Banzer stated that we should seek to understand others before we seek to be understood.

Presentations: 6.01 Instructional Program Overview

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning, along with Mr. Mark Dantuono, Director of Physical Education, Health and Athletics; Dr. Izzet Mergen, Director of Fine and Performing Arts; Dr. Carlos Falcon, Northport High School Assistant Principal; and Ms. Denise Keenan, Northport High School Assistant Principal presented a video highlighting the instruction program overview in Physical Education, Health and Athletics, Fine and Performing Arts, Family and Consumer Science, and Business Education.

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

Mr. Banzer and Dr. Boshnack presented the proposed 2020-2021 budget in Instruction, Technology, BOCES, and Special Education. Mr. Banzer reviewed the budget development calendar, the budget history from 2015-2016 to present, and the revenue sources (tax levy) from 2015-2016 to present.

The goal is to advance priority areas of the strategic plan:

- Curriculum writing projects across departments.
- Atlas platform training for administrators and curriculum writers.
- Responsive Classroom (RC) 4-day training for new and additional middle school staff.
- Advanced Responsive Classroom training for two cohorts
- Expand Makerspace in all elementary buildings.
- Flexible classroom furniture to promote 21st century skills.
- Use space and equipment to support specialized needs of students.
- Hybrid “bundle” trainings tailored to our instruction.
- BOCES consortium seats for core areas.
- Mentor teams at each building to promote collaboration.
- Provide training to enhance inclusive practices related to specialized instruction and behavioral interventions.

Included in the proposed 2020-2021 budget in Instruction, Technology, BOCES and Special Education are the following:

Instruction Technology

- Increase Chromebook Deployment (Budget 19-20) September 2020 – K1, 5-12; (Budget 20-21) September 2021 – K-12

- Server Replacements: Network Operation Center (NOC) – Four servers will be replaced as part of the refresh cycle.

Instructional Equipment

- Flexible Classroom Seating to promote communication, collaboration, critical and creative thinking skills.
- Wrestling Mats
- Gymnasium Sound System
- Wall Mats
- Signage/Banners
- Laser Cutter
- Arts Media
- Choral Risers

Contract Services

- Curriculum Training – Understanding by Design/Atlas
- Social/Emotional Learning – Responsive Classroom (Complete K-8 & Advanced)

BOCES

- Educator Consortium – All Core Areas & In-District Training
- Specialized Training – Regional Workshops & Conferences/”Hybrid Bundles”

The 2020-2021 proposed budget in all areas (non-salary) outside of Debt Service and Interfund Transfers is \$21,594,948, an increase of \$474,189 (2.20%) from the 2019-2020 budget. The 2020-2021 proposed budget in Debt Service and Interfund Transfers is \$6,423,212 an increase of \$1,641,141 (25.55%) from the 2019-2020 budget.

The proposed 2020-2021 budget for equipment, contractual, supplies and debt services (non-salary) is as follows: General Support - \$3,629,638, Instruction - \$8,680,518, Special Education - \$9,260,157, Transportation - \$319,874, Community - \$178,950, Debt Service & Interfund Transfer - \$8,064,353, totaling \$30,133,490. This is an increase of \$2,115,330 (7.55%) from the 2019-2020 budget.

Discussion: 7.01 Discussion of Instruction, Technology, BOCES, Special Education in following Budget Function Codes:

<u>Function Code</u>	<u>Description</u>
1010	Board of Education
1060	District Meeting
1240	Chief School Administrator
1310	Accounting
1311	Business Administration
1320	Auditing
1325	Treasurer
1345	Purchasing
1420	Legal
1430	Human Resources
1480	Public Information and Services
1680	Central Data Processing
1910	Insurance
1920	School Association Dues
1930	Judgment and Claims
1981	BOCES Administrative Costs

2010	Curriculum Development and Supervision
2020	Supervision - Regular School
2040	Supervision - Special School
2060	Research, Planning and Evaluation
2070	In-Service Training - Instruction
2110	Teaching - Regular School
2250	Programs for Students with Disabilities
2280	Occupational Education
2310	Continuing Education School
2320	Summer School
2610	School Library and Audio Visual
2630	Computer Assisted Instruction
2810	Guidance
2815	Health Services
2822	Education Related Support Services
2825	Social Work Services
2850	Co-Curricular Activities
2855	Interscholastic Athletics
7140	Community Recreation
8060	Community - Civic Activities
9710	Serial Bonds - Public Library
9711	Serial Bonds - School Construction
9760	Tax Anticipation Notes
9785	Installment Purchase Debt
9901	Transfer to Special Aid Fund and School Lunch Fund
9950	Transfer to Capital Projects Fund

There was a discussion regarding Chromebook distribution, server replacement, Atlas program, transportation for athletics, flexible seating, special education and participation in higher learning programs, physical education equipment, home instruction and educational supplies.

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

Action: 8.01 Overnight/Foreign Travel with Students

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

8.01.1 Italy - March 25 - April 5, 2021 - Italian Students Grades 11 & 12

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

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

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

Information: 9.01 Upcoming Meetings

President Badanes reviewed the upcoming meetings.

SPECIAL MEETING TO DISCUSS PROPOSED BUDGET

Thursday, March 19, 2020

7:00 p.m.

William J. Brosnan School Cafeteria
Budget Discussion - Personnel & Benefits

SPECIAL MEETING TO DISCUSS PROPOSED BUDGET
PRELIMINARY PUBLIC HEARING

Thursday, March 26, 2020

7:00 p.m.

William J. Brosnan School Cafeteria
Budget Discussion - Revenue, Fund Balance, Reserves
Preliminary Public Hearing to Receive Additional Public Input on Budget

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: 9.02 Adjournment
Recommendation to adjourn 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

At 9:36 p.m. the Chair declared the meeting adjourned.

Action:
Recommendation to reconvene in public session

Motion by David Badanes, second by Allison C Noonan

Final Resolution: Motion Passes

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

At 9:38 p.m. the Board reconvened into public session.

Action:
Recommendation to adjourn the public session and convene into Executive Session to discuss matters pertaining to the employment history of particular persons.

Motion by Thomas Loughran, second by Allison C Noonan

Final Resolution: Motion Passes

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

At 9:39 p.m. the Board convened into Executive Session.

At 10:30 p.m. the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk