

**Northport-East Northport Union Free School District Regular Meeting of the Board of Education -
Northport High School (Thursday, October 7, 2021)**

Generated by Beth M Nystrom on Friday, October 8, 2021

Members present

David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

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

Mr. Louis Bonadonna, Assistant Superintendent for Special Education and Student Services

Public Attendance: Approximately 20 people in person, 138 virtually

1. BOARD OF EDUCATION MISSION AND GOALS

Information: 1.01 Board of Education Mission and Goals

The Mission of the Northport-East Northport Union Free School District is to educate and empower all students to pursue their aspirations and contribute as responsible members of society.

Board of Education Goals 2021-2022

*The Purpose of the Northport-East Northport School District Board of Education is to provide oversight and governance to serve our **students, support our staff and District Mission, while being mindful of the community we serve.***

Educational

- Develop a plan for Progress Monitoring and Continuous Improvement
- Develop a plan for dignity for all that is inclusive, fosters understanding, and belonging for all

Communication & Transparency

- Improve Internal and External Communications

Financial

- Develop a Transparent Educational Plan and Budget Process
- Develop a Multi-Year Financial Plan

Board of Education

Dr. Larry Licopoli, President

Victoria Buscareno, Vice President

David Badanes, Trustee

Thomas Loughran, Trustee

Donna McNaughton, Trustee

Allison Noonan, Trustee

Carol Taylor, Trustee

Central Administration

Robert Banzer, Superintendent of Schools

Robert Howard, Assistant Superintendent for Business
Irene McLaughlin, Assistant Superintendent for Human Resources
Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning
Louis Bonadonna, Assistant Superintendent for Special Education and Student Support Services

2. CALL TO ORDER

President Licopoli called the meeting to order at 6:05 p.m.

3. EXECUTIVE SESSION

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 Room A119 at Northport High School to act upon a resolution, upon majority vote, to immediately convene into Executive Session to discuss matters pertaining to the employment history of particular persons and matters pertaining to current litigation.

Action: 3.01 Motion to convene into Executive Session to discuss matters pertaining to the employment history of particular persons, and matters pertaining to current litigation.

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion passes

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

At 7:10 p.m. the Board reconvened in public session in the Auditorium at Northport High School.

4. NOTICE OF EMERGENCY EXITS

President Licopoli pointed out the emergency exits, and led the those present in the

5. PLEDGE OF ALLEGIANCE

6. READING OF DISTRICT MISSION

Trustee Badanes read the District Mission.

7. REFLECTION

Trustee Buscareno lead those present in a reflection.

8. STUDENT RECOGNITION / STUDENT ORGANIZATION REPORT

Presentations: 8.01 Student Recognition

8.01.1 Ms. Robin Rann, District Chairperson of Mathematics, introduced Michael Torres, Mathematics Department Student of the Month.

Superintendent Banzer and President Licopoli congratulated Michael on his fine accomplishments and presented him with a commendation from the Board.

9. BUSINESS AGENDA

Action: 9.01 Approval of Minutes

Recommendation to approve the following minutes:

9.01.1 September 9, 2021 - Regular Meeting

9.01.2 September 23, 2021 - Regular Meeting

Motion by Donna McNaughton, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.02 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report including the addendum

Motion by Donna McNaughton, second by Carol A Taylor.

Final Resolution: Motion Passes

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

President Licopoli announced the retirements of Sean McDonagh, Custodial/Store Keeper, and Laura Loconte, Lead Food Service Worker.

Action: 9.03 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by Donna McNaughton, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.04 Response to Intervention Plan (K-4 ELA/Math)

Recommendation to approve the 2021-2022 Northport-East Northport UFSD Response to Intervention Plan K-4 ELA/Math

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning, Mr. Louis Bonadonna, Assistant Superintendent for Special Education and Student Services, and Ms. Tara Gaiss, District Coordinator of Reading and AIS, presented on the Response to Intervention Plan.



Board of Education Meeting
October 7, 2021

Response to Intervention

Tara Gaiss
Coordinator of Reading and AIS

Lou Bonadonna
Asst. Superintendent of Special Education &
Strategic Support Services

Dana Boshnack
Asst. Superintendent of Teaching & Learning



What is RTI and What are the Requirements of the District?

What is Response to Intervention?

- Structured, multi-tiered approach to help identify and support a struggling student
- Focus on providing high-quality instruction and interventions across 3 tiers of support

What are the School District Requirements?

A school district shall select and define the specific structure and components of the RTI program (reviewed and approved by the board) Part 100.2:

- Types of interventions
- The amount and nature of student performance based on data
- Frequency for progress monitoring
- Screening for students at-risk
- Written notification to parents

"A school district shall not use the severe discrepancy criteria to determine that a student in kindergarten through grade four has a learning disability in the area of reading." (Part 200.4)

The Shift to Multi-Tiered System of Support (MTSS)

What is Response to Intervention?

Response to Intervention (RTI) is a structured, multi-tiered approach to help identify and support a struggling student. It focuses on providing high-quality instruction and interventions across 3 tiers of increasing intensity and frequency.

What is Multi-Tiered System of Support?

Multi-Tiered System of Support (MTSS) is a school model that uses data-driven problem-solving and incorporates system-level change to address both the academic and non-academic needs of all students.

Collaboration/ Committee Work

RtI Committee – January- summer 2021

Participants (25): General and special education teachers, instructional coordinators, teaching assistants, and building and district administrators

Collaboration: MTSS consultant, Jim Wright- February- June 2021
Aligned District process with best practices and the national model

Outcomes:

1. Created a shared understanding of Tier 1, 2, and 3 support
2. Completed a District-wide planning tool to identify areas of focus
3. Sub-committees revised MTSS:
 - Plan and criteria
 - Forms
 - Professional development plan

Timeline

- Summer/Fall 2021 - Presentation and overview of MTSS tiers from Jim Wright
- Summer 2021 - Comprehensive training for all coaches
- Fall 2021 - Implementation of:
 - o New entrance criteria and team approach to match tiered support
 - o MTSS Google Site with forms and intervention resources for Tier 1
 - o Supportive roll out to build capacity with staff
 - o Expanded MTSS structure to further support the whole child

Overview of the RtI Plan

- **Team Approach**
 - o Grade Level Teams
 - o Data Analysis Teams
 - o Problem Solving Team
- **3 Tiers of Intervention**
- **RtI Pyramid**
- **Tier Criteria Chart**
 - o Kindergarten
 - o Grades 1-4

Response to Intervention		
Tier 1	Tier 2	Tier 3
<p>Purpose: To provide the student with classroom supports to 'get through the next lesson.'</p> <p>Team: Classroom teacher meets with Tier 1 Team: consultant or grade-level team.</p> <p>Progression: Tier 1 → continues as long as needed. The student may also advance to Tier 2 if Tier 1 is unsuccessful—but only if student is borderline or qualifies for Tier 2.</p>	<p>Purpose: To find & fix off-grade-level skill gaps.</p> <p>Team: Data Analysis Team meets after 3 yearly school-wide screenings to place students using data-based entrance criteria.</p> <p>Progression: If → unsuccessful at Tier 2, the student is referred to Tier 3 MTSS Team.</p>	<p>Purpose: To create an individualized intervention plan for intensive-need students.</p> <p>Team: Multi-disciplinary MTSS Problem-Solving Team meets on students who fail to succeed with lesser interventions.</p> <p>Progression: If → student has met decision rules for non-responder in MTSS, the Team may refer to CSE.</p>

There was a discussion regarding duration of each tier, the percentage of students who started in RtI and progressed out, the evaluation process, the effects of the pandemic on AIS, team meetings, the reading program, and the difference between RtI and AIS.

Motion by Donna McNaughton, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.05 BIDS

Recommendation to take specified action on the following BIDs:

SCHOOL LUNCH:

9.05.1 REJECT: Bid #22-101 - Uniforms - School Lunch

Motion by Donna McNaughton, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.06 Southampton Union Free School District BID #SPS20-007 for Stage Curtain and Rigging Inspection, Cleaning and Repairs

Recommendation to approve the following resolution to authorize piggybacking on the Southampton Union Free School District BID #SPS20-007 for Stage Curtain and Rigging Inspection, Cleaning and Repairs (for Ocean Avenue stage drapes to be cleaned by AT Equipment Sales Corp.):

"WHEREAS, the Southampton UFSD, has made available to other municipalities a contract for stage curtains/rigging inspection, cleaning and repairs; and

WHEREAS, said contract for school supplies and materials 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 stage curtains/rigging inspection, cleaning and repairs from Southampton UFSD contract in accordance with the requirements of General Municipal Law, section 103."

Motion by Donna McNaughton, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.07 Change Orders

Recommendation to approve the following Change Orders:

9.07.1 Change Order No. 1, Norwood Avenue Elementary School, SED No. 58-04-04-03-0-005-021, addition in the amount of \$13,545.08

9.07.2 Change Order No. 1, East Northport Middle School, SED No. 58-04-04-03-0-003-026, deduction in the amount of \$15,969.00

9.07.3 Change Order No. 2, Norwood Avenue Elementary School, SED No. 58-04-04-03-0-005-021, deduction in the amount of \$10,000.00

9.07.4 Change Order No. 3, Northport High School, SED No. 58-04-04-03-0-010-033, deduction in the amount of \$8,000.00

Motion by Donna McNaughton, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.08 Westbury Union Free School District

Recommendation to approve a 2021-2022 Special Education Services Contract for Parentally-Placed Non-Public School Students between the Board of Education of the Northport-East Northport Union Free School District and the Board of Education of the Westbury Union Free School District (Spec. Ed.)

Motion by Donna McNaughton, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.09 EI US, LLC d/b/a Learnwell

Recommendation to approve a 2021-2022 Agreement between the Northport-East Northport Union Free School District and EI US, LLC d/b/a Learnwell for academic tutoring services (SSS)

Motion by Donna McNaughton, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.10 Top Grade

Recommendation to approve a 2021-2022 Agreement between the Northport-East Northport Union Free School District and Top Grade for academic tutoring services (SSS)

Motion by Donna McNaughton, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.11 Robyn Mikulas, OT, PC

Recommendation to approve a 2021-2022 Agreement between the Northport-East Northport Union Free School District and Robyn Mikulas, OT, PC to provide related services to designated students pursuant to the Individualized Education Program(s) developed for student(s) by the Committee on Special Education (CSE) (Spec. Ed.)

Motion by Donna McNaughton, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.12 Claims Auditor's Report

Recommendation to approve the Claims Auditor's Reports and Schedule of Claims for payments dated: August 6, 2021 (Payroll Trust & Agency Warrant), August 16, 2021 (Accounts Payable Warrant), August 20, 2021 (Payroll Trust & Agency Warrant), August 31, 2021 (Accounts Payable Warrant), August 2021 (Claims Audit Report)

Motion by Donna McNaughton, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.13 Treasurer's Report and Monthly Summary of Receipts and Disbursements

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

- 9.13.1 Treasurer's Report for the period July 1, 2021 through July 31, 2021
- 9.13.2 Treasurer's Report for the period August 1, 2021 through August 31, 2021
- 9.13.3 Monthly Summary of Receipts and Disbursements for July 2021
- 9.13.4 Monthly Summary of Receipts and Disbursements for August 2021

Motion by Donna McNaughton, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.14 Schedule of Investments

Recommendation to approve the following Schedule of Investments:

- 9.14.1 Schedule of Investments as of July 31, 2021
- 9.14.2 Schedule of Investments as of August 31, 2021

Motion by Donna McNaughton, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.15 Collateral Schedule

Recommendation to approve the following Collateral Schedules:

- 9.15.1 Collateral Schedule as of July 31, 2021
- 9.15.2 Collateral Schedule as of August 31, 2021

Motion by Donna McNaughton, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.16 Bank Reconciliation

Recommendation to approve the following Bank Reconciliation Reports:

- 9.16.1 Bank Reconciliation Report for the month ended July 21, 2021
- 9.16.2 Bank Reconciliation Report for the month ended August 31, 2021

Motion by Donna McNaughton, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.17 General Fund Projected Cash Flow Statement

Recommendation to approve the following General Fund Projected Cash Flow Statements:

9.17.1 General Fund Projected Cash Flow Statement for the year ending 2021-2022, Actual Data July 1, 2021 - July 31, 2021, estimated Data August 1, 2021 - June 30, 2022

9.17.2 General Fund Projected Cash Flow Statement for the year ending 2021-2022, Actual Data July 1, 2021 - August 31, 2021, estimated Data September 1, 2021 - June 30, 2022

Motion by Donna McNaughton, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.18 School Lunch Profit and Loss

Recommendation to approve the School Lunch Profit and Loss Statement for the period July 1, 2020 - June 30, 2021

Motion by Donna McNaughton, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.19 Year End Results and Fund Balance/Reserve Funding

Recommendation to approve the following resolution to fund the following reserves:

"BE IT RESOLVED, that the Board of Education authorizes the funding of reserves as stated in the chart below in accordance with the district's fund balance and reserves policy and fund balance and reserves plan. The funding of these reserves would be effective for the fiscal year ending June 30, 2021.

ERS Reserve - \$215,634

TRS Reserve - \$1,405,897

Capital Reserve 2018 - \$2,000,000

Capital Reserve 2021 - \$2,000,000"

Motion by Donna McNaughton, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.20 Michael C. Kauffman Memorial Scholarship Fund Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$25.00 from Jon Gregurich to the Michael C. Kauffman Memorial Scholarship Fund

Motion by Donna McNaughton, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.21 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2021-2022 Fiscal Year (\$79,200.00)

Motion by Donna McNaughton, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.22 Transfer of Capital Fund Appropriations

Recommendation to approve Transfer of Capital Fund Appropriations in the 2021-2022 fiscal year (\$23,551.12)

Motion by Donna McNaughton, second by Carol A Taylor.

Final Resolution: Motion Passes

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

Action: 9.23 A2Z Diagnostics, LLC

Recommendation to approve a 2021-2022 Agreement between the Northport-East Northport Union Free School District and A2Z Diagnostics, LLC to conduct COVID-19 testing services (HR)

Motion by Donna McNaughton, second by Carol A Taylor.

Final Resolution: Motion Passes

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

10. BOARD OF EDUCATION REPORTS (Focus on 2021-2022 Goals and Planning)

Information: 10.01 Board President Comments

Report: 10.02 Committee Reports

10.02.1 Policy Committee (Trustees Badanes and Taylor)

Trustee Badanes stated that the committee met two times and policies will be placed on the October 20, 2021 agenda for Board consideration.

10.02.2 Multi-Year Financing Planning (Trustees Loughran and McNaughton)

Nothing to report at this time.

10.02.3 Audit Committee (Trustees Licopoli and Buscareno)

There will be an Audit Committee Meeting on Thursday, October 14, 2021.

10.02.4 Dignity for All Committee (Trustees Noonan and Taylor)

Nothing to report at this time. Mr. Banzer stated that an RFP is being drafted for a consultant.

10.02.5 Legislative Committee (Trustees Loughran and Taylor)

Nothing to report at this time.

Report: 10.03 Board Liaison Reports

10.03.1 Progress Monitoring (Trustees Buscareno, McNaughton and Noonan)

Nothing to report at this time.

10.03.2 Educational Planning and Budget (Trustees Badanes, Loughran and Licopoli)

Nothing to report at this time.

10.03.3 PTA Report/Feedback

Board Trustees have been assigned PTA meetings to attend.

11. SUPERINTENDENT'S REPORT

Presentations: 11.01 Update on Capital Projects

Mr. Robert Howard, Assistant Superintendent for Business, Mr. John Grillo, District Architect, Mr. John Lackner, Superintendent of Buildings and Grounds, and Mr. Danny Castellano, Assistant Plant Facilities Administrator, presented an update on the Capital Projects.

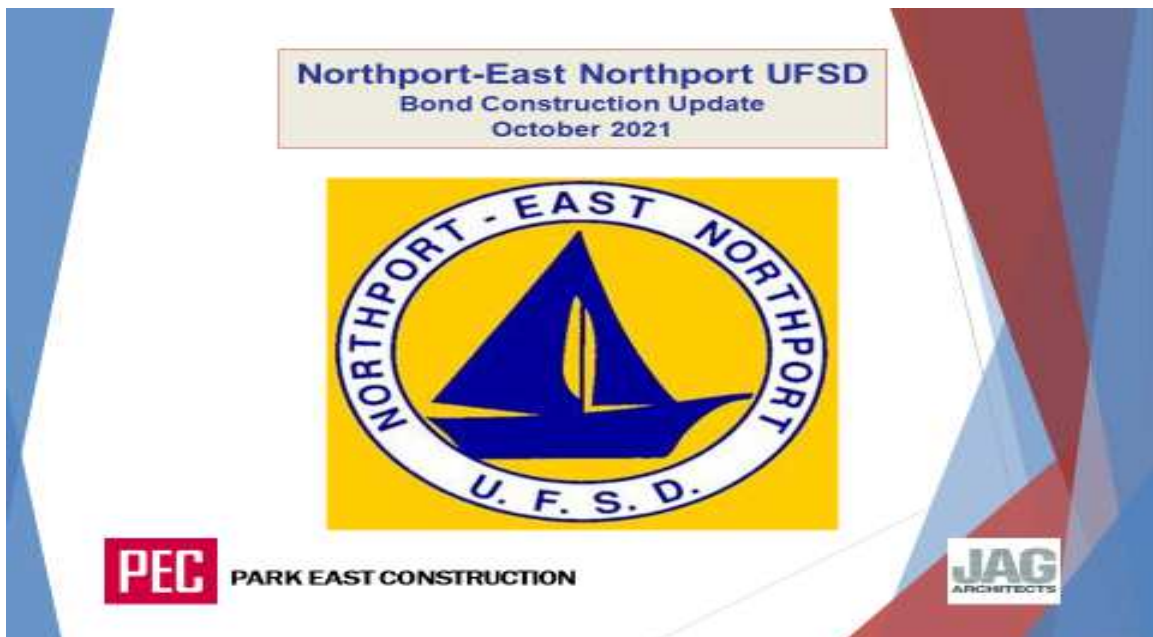


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Northport-East Northport UFSD
Section I – Work Progress 2021



WJB Window Lintel
Replacement and Brick Veneer
Repair/Replacements

October '21



10



Northport-East Northport UFSD
Section I – Work Progress 2021



Ocean Ave ES Parking Lot Reconstruction

October '21

11



Northport-East Northport UFSD
Section I – Work Progress 2021



Ocean Ave ES Parking Lot Reconstruction

October 21

12



Northport-East Northport UFSD
Section I – Work Progress 2021



Norwood Ave ES Parking Lot Reconstruction

October 21

13



Northport-East Northport UFSD
Section I – Work Progress 2021



Norwood Ave ES Parking Lot Reconstruction

October 21

14



Northport-East Northport UFSD
Section I – Work Progress 2021



Norwood Ave ES Bathroom Reconstruction

October 21

15



Northport-East Northport UFSD
Section I – Work Progress 2021



East Northport MS Bathroom Reconstruction

October 21

16



Northport-East Northport UFSD
Section I – Work Progress 2021



South Athletics Security Vestibule Addition at Northport HS (cont.)

October 21

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Northport-East Northport UFSD
Section I – Work Progress 2021



South Athletics Security Vestibule Addition at Northport HS

August '21

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Northport-East Northport UFSD
Section I – Work Progress 2021



South Athletics Security Vestibule Addition at Northport HS

October '21

18



Northport-East Northport UFSD
Section I – Work Progress 2021



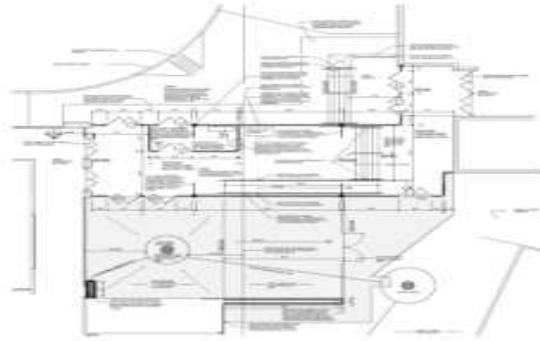
HS Generator Preparations (Generators to Arrive November '21)

October '21

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Northport-East Northport UFSD
Section II – Planned/Upcoming Work



New Security Vestibule Addition at Northport MS

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Summer 2021 Building Projects

Northport High School

- ▶ Renovation of Upper commons "Radio Room".
- ▶ Honing of terrazzo floors in upper L, K, and H.
- ▶ Painting of a dozens of rooms throughout building.
- ▶ Complete renovation of room L224 (A and B) including abatement, painting, ceiling tile, new flooring and adding electrical and data drops.
- ▶ S wing room 225 removed computer tables, abatement of floor tile and new floor tile installed.
- ▶ S wing 204 and 206 abatement of floor, walls painted , and new flooring installed.
- ▶ Gym floor sanded, painted and refinished.

Upper Commons Exterior



Interior



Northport High School

L 224



S 206



S 225



S 204



Northport High School (Gymnasium)

Construction Phase



Completion



East Northport Middle School

- ▶ Room B-117 demo of existing kitchen appliances, cabinetry, spline ceiling, plumbing, electrical and exhaust. Floor tile was abated, new flooring, new ceiling and room repainted.
- ▶ Security vestibule floor abated and new flooring being installed.
- ▶ Tiger TV Room floor abated and new flooring installed.
- ▶ Tech Room 3 new ceiling, two door ways closed with new wall, new lighting, adding data and electrical. Abatement of wall and tile and new doorway cut in. Room spackled and repainted.
- ▶ New wall installed for guidance counselor.
- ▶ Rooms 208 and 210 demo existing computer tables. Rooms were spackled and painted.

East Northport Middle Updated Rooms

Room B117



Tech Room 3



Room 208



Northport Middle School

- ▶ Renovation of D 41, cabinetry was demoed, electric for lighting was redone to supply each room separately, plumbing redone to put sink in room, new wall was installed to divide room, new flooring installed, and wall was cut to install new doorway. Ductless split unit with fresh air was installed for heating /cooling purposes.
- ▶ N wing ramps had LVT installed to replace existing.
- ▶ Room A12 rip up and installation of new flooring.
- ▶ Room H62 installation of new ceiling grid and tile.
- ▶ Student Support Center abatement of a section of ceiling and all floor tiles. New VCT flooring installed.
- ▶ Installation of three new hydration stations.
- ▶ Installation new HVAC in portables.

Room A12 New
Flooring



“N” Wing
Ramp



Student
Support Center



H 62 Ceiling



Portables HVAC



D 41



Dickinson Elementary

- ▶ Install 4 inch and 2 inch ball valves for hydronic system in the boiler room.
- ▶ Underground piping to be repaired through warranty.
- ▶ Installed air conditioning units for Transportation Office.



Pulaski Road Elementary

- ▶ New wall installed between B3 and B5.
- ▶ Room A7 complete kindergarten bathroom renovation.

B3/B5



A 7



Ocean Avenue Elementary

- ▶ Room 207 floor abatement and installation of new VCT flooring.
- ▶ Pathway behind school paved with new asphalt along with the “ice skating rink”.
- ▶ Replace homosote panels on APR wall, and paint the APR.

Ocean Avenue

APR



207 floor



Back walkway



“Rink”



Norwood Avenue Elementary

- ▶ New wall installed in music room to divide the room. Room freshly painted.
- ▶ Door cut out for Nurses office.



Fifth Avenue Elementary

- ▶ Two Kindergarten bathrooms completely renovated.
- ▶ New flooring in room A-2.

K Bathroom



A 2 floor



William J. Brosnan

- ▶ Transportation room renovated including removal of small office, flooring, and old ceiling tiles. Room was also painted, new ceiling installed, new flooring and addition of a sink.
- ▶ IT room putting up a wall with door for closet in existing waiting room. Rough out plumbing and install new double sink.
- ▶ CSE Room rip up half of existing carpet tile and add LVT. Room was freshly painted.
- ▶ Paint new CSE room and replace old ceiling tile.
- ▶ Abatement of pipe wrapping in the pump room.
- ▶ Install new split unit into blue room, new LVT flooring and painting of the room.
- ▶ Framed out and constructed new location for the IT office. Provided new ceiling, flooring, HVAC, and data drops.
- ▶ Resurface of south parking lot and recoated rear lot with all new striping for parking spots.

William J. Brosnan Building

Room 105 and 107
UPK



A 104 (New CSE
Room)



William J. Brosnan Building

South Parking Lot



IT Room (old kitchen)



Relocation of departments

- ▶ Allocating 3 additional classrooms for Pre School education
 - ▶ Actions
 - ▶ Moved the Transportation Department to Dickinson
 - ▶ Moved the CSE room to A104
 - ▶ Moved Technology to newly created office within the former Kitchen at WJB
 - ▶ Outcomes
 - ▶ 50 (Approx.) additional children would be able to participate in Pre School education program at WJB.
 - ▶ \$24,000 in additional rental income to the district (3 additional classrooms being rented)

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COVID-19 testing location

- ▶ Location: Bellerose All Purpose Room
- ▶ Why? Provide for a local testing site in order to assist meet the New York State mandated School District Employee Testing requirement.
- ▶ Why was this location selected?
 - ▶ Locations were reviewed around the district with the testing company and Bellerose was selected for the following reason.
 - ▶ No students in the building
 - ▶ Has Sufficient Parking
 - ▶ Has Staffing already in the building

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Financial Status of the Bond and Next steps

Bond Status Update	
Voter Authorized Bond	\$ 39,884,201
Bond Expenditures to Date	\$ 37,387,676
Current Encumbrances	\$ 1,681,812
Available Balance	\$ 814,713

▶ Next Steps:

- ▶ Use remaining funds to complete the Northport Middle School Vestibule project, which is the last remaining project in the bond.
- ▶ Develop a prioritization the capital project recommendations that were presented to the Board of Education by the Architect
- ▶ Work with the Long Range Financial Planning committee to create a funding plan for future capital work.

There was a brief discussion regarding the Northport Middle School vestibule, the use of Dickinson Avenue Elementary for the transportation department, and using Bellerose Avenue School for COVID testing.

12. UNFINISHED BUSINESS

13. NEW BUSINESS

Discussion: 13.01 NYSSBA Business Meeting 2021 Proposed Resolutions

The Board reviewed the 2021 Proposed NYSSBA Resolutions and made a determination on how President Licopoli will vote on the resolutions on behalf of the Board at the NYSSBA Annual Business Meeting.

14. PUBLIC COMMUNICATIONS AND COMMENT - 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. If you wish to participate via Zoom please sign up at the following link by 4:00 p.m. on Thursday, October 7th, <https://forms.gle/i0y17nj7cuftXn9q7>. 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.

Name

Comment

Christina Karman Stated that kids are not having a proper lunch time and are still not having snack with the whole class. This would not be happening if the elementary schools weren't closed. Asked why the buses can't be moved to Dickinson Avenue School or Bellerose Avenue School instead of on Brightside Avenue.

Clay Roos Stated that with the daily COVID notifications from the district there have been about 50 positive cases at the high school since the beginning of school. Asked how long will it go before students won't be required to wear masks.

- Nicole Richichi Asked what happens when a PTA runs an event outside of school and they don't know which students have a mask leniency. Asked for clear guidance to be sent to the building principals and the PTAs.
- Joseph Stewart Stated that he wanted to respond to the September 16th article in The Observer regarding Not In Our Town but is concerned about unprofessional people have opinions.
- Todd Hudson Asked if there were any changes made to the reopening plan posted on the district's website since the beginning of school.
- Tammie Topel Asked about the \$2 million for the capital reserve.

At 10:30 p.m. motion was made to extend the meeting

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

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

15. BOARD REFLECTION

Board members had an opportunity to visit Ocean Avenue Elementary to look at the responsive classroom.

16. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

17. UPCOMING MEETINGS

Recommendation to move the October 20th Board of Education Meeting to Thursday, October 21st.

Motion by Allison C Noonan, second by Thomas Loughran.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

No: David Badanes

Information: 17.01 Upcoming Meetings

REGULAR MEETING

Thursday, October 21, 2021

7:00 p.m.

Northport High School

REGULAR MEETING

Thursday, November 4, 2021

7:00 p.m.

Northport High School

REGULAR MEETING

Thursday, November 18, 2021

7:00 p.m.

Northport High School

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

Action: 18.01 Adjournment
Recommendation to adjourn the meeting

Motion by Carol A Taylor, second by Allison C Noonan.

Final Resolution: Motion Passes

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

At 10:36 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk