

Northport School Committee Minutes
October 8, 2024 Edna Drinkwater School
6:00 pm Regular School Committee Meeting

1. Call to Order and Declaration of a Quorum - Mark called the meeting to order at 6:05 p.m.
2. Citizen Comments - no citizens present
3. Consent Agenda - - Sandy made a motion to approve the consent agenda. Mark seconded the motion. The motion passed 2-0.
4. Reports
 - A. Superintendent - MSMA Fall Conference, regional service center for special education, high school of record
 - B. Principal - recap of soccer games, harvest day, generator was sold
 - C. School Committee - none
 - D. Finance - Belinda submitted the monthly financials. The draft audit has been completed.
5. School Safety Updates - None
6. Policy - wellness policy update
 - Motion to accept the new wellness policy update
 - Vote 2-0
7. Facilities - door hardware
8. Pre-K
9. Copier Lease
 - Motion 1:I hereby move that the Board approve the proposed tax-exempt lease with M.S.T. Government Leasing, LLC, for the purposes of refinancing, and funding photocopy equipment leases including consultant fees, and related costs of issuances of such leases in an amount not to exceed Twenty-Three Thousand Five-Hundred Seventy-Two dollars and Thirty-Eight Cents (\$23,572.38) and an interest rate of 5.94% per year through August 1, 2026.

Vote: 2-0

Motion 2:I hereby move that the Board authorizes the Superintendent to execute and deliver the tax-exempt lease with M.S.T. Government Leasing, LLC, on such terms and conditions discussed and provided to the Board and to execute and deliver any such documents required to execute the contract with Specialized Purchasing Consultants, Inc.

Vote: 2-0

10. Adjournment at 6:53

Motion

Vote: 2-0