

**Northport-East Northport Union Free School District Board of Education Special Meeting - William J. Brosnan School (Monday, July 19, 2021)**

*Generated by Beth M Nystrom on Monday, July 26, 2021*

**Members present**

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

**Members absent**

None

Public Attendance: 2

1. **CALL TO ORDER** – President Licopoli called the meeting to order at 6:00 p.m.
2. Dr. Licopoli led those present in the **PLEDGE OF ALLEGIANCE**; and
3. Pointed out the **EMERGENCY EXITS**
4. **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 to act upon a resolution, upon majority vote, to immediately convene into Executive Session to discuss matters pertaining to the employment history of a particular person.

Action: 4.01 Motion to convene into Executive Session to discuss matters pertaining to the employment history of a particular person.

Motion by Larry Licopoli, second by Thomas Loughran.

Final Resolution: Motion passes

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

At 7:57 p.m. the Board reconvened in public session in the cafeteria at the William J. Brosnan School.

**5. SUPERINTENDENT'S REPORT, GENERAL - FOR BOARD ACTION**

Action: 5.01 Personnel Actions Report

Recommendation to add an addendum to the Personnel Actions Report

Motion by Carol A Taylor, second by Victoria Buscareno.

Motion Passes

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

Recommendation to approve the attached Personnel Actions Report including the addendum.

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, Carol A Taylor

President Licopoli announced the appointment of Robert Dennis as Principal of Northport High School.

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

Information: 6.01 Upcoming Meetings

REGULAR MEETING

Thursday, August 26, 2021

7:00 p.m.

William J. Brosnan School Cafeteria

REGULAR MEETING

Thursday, September 9, 2021

7:00 p.m.

William J. Brosnan School Cafeteria

REGULAR MEETING

Thursday, September 23, 2021

7:00 p.m.

William J. Brosnan School Cafeteria

Action: 6.02 Adjournment

Recommendation to adjourn the meeting

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, Carol A Taylor

At 8:03 p.m. the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom

District Clerk