

Northport-East Northport Union Free School District Board of Education Special Meeting - William J. Brosnan School (Monday, March 20, 2023)

Generated by Beth M Nystrom on Thursday, March 23, 2023

Members present

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

Members absent

None

Also present

Robert Banzer, Superintendent of Schools

Public Attendance: 1

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 2022-2023

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

- Provide innovative, engaging and inclusive instruction to maximize learning outcomes for all students.
- Create conditions for a safe and supportive school environment where students possess a sense of belonging and develop the social emotional competencies to navigate a complex world.
- Create a plan for progress monitoring that addresses key measures that are identified and prioritized by the district.

Communication & Transparency

- Engage communication strategies & protocols to ensure that all members of the school community are informed and included.

Financial

- Create a financial plan that sustains the district's Mission, Vision & Core Beliefs, quality facilities and responsive operational services while being fiscally responsible.

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 7:04 p.m. in the Board Conference Room at the William J. Brosnan School.

3. NOTICE OF EMERGENCY EXITS

4. PLEDGE OF ALLEGIANCE

President Licopoli led those present in the Pledge of Allegiance

5. EXECUTIVE SESSION

Action: 5.01 IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION - Note: The Board may act upon a resolution, upon majority vote, to convene into Executive Session to discuss matters pertaining to the employment history of a particular person and matters leading to the appointment of a particular corporation.

Recommendation to convene into Executive Session to discuss matters pertaining to the employment history of a particular person and matters leading to the appointment of a particular corporation.

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, Carol A Taylor

At 7:04 p.m. the Board convened into Executive Session.

6. RECONVENE IN PUBLIC SESSION (The Board may reconvene in Public Session at approximately 7:30 p.m.)

At 8:00 p.m. the Board reconvened in public session.

Action: 6.01 Personnel Action Report

Recommendation to approve the appointment of John Pirodato as Interim Director of Physical Education, Health & Athletics effective March 21, 2023

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

Action: 6.02 International Deliverables LLC

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education herewith appoints International Deliverables LLC as its search firm to conduct a search for candidates for the position of Superintendent of Schools, and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the President of the Board of Education to execute a certain contract between International Deliverables LLC and the Board of Education, subject to the approval of Board Counsel as to form and content."

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

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

Action: 7.01 Adjournment

Recommendation to adjourn the meeting

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 8:50 p.m., President Licopoli declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk