

Northport-East Northport Union Free School District Board of Education Special Meeting - William J. Brosnan School (Wednesday, August 9, 2023)

Generated by Beth M Nystrom on Thursday, August 10, 2023

Members present

Victoria Buscareno, Larry Licopoli, Thomas Loughran, Allison C Noonan, Carol A Taylor (arrived at 6:15 p.m.)

Members absent

David Badanes, Donna McNaughton

Public Attendance: 0

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 2023-2024 in Development

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 6:06 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. BUSINESS AGENDA

Action: 5.01 Personnel Actions Report
Recommendation to approve the Personal Actions Report dated August 9, 2023

Motion by Victoria Buscareno, second by Allison C Noonan.
Final Resolution: Motion Passes
Yes: Victoria Buscareno, Larry Licopoli, Thomas Loughran, Allison C Noonan
Not Present at Vote: Carol A Taylor

Action: 5.02 Board Member Attendance at Workshops/Conferences
Recommendation to approve the attendance of Board Trustees at the following workshops/conferences:
SCOPE's Annual Dinner Meeting, August 15, 2023, in the amount of \$85 - Trustee Carol Taylor
NYSSBA Annual Convention, October 26-28, 2023, in the amount of \$515 each plus hotel accommodations - Trustee McNaughton and Trustee Taylor

Motion by Victoria Buscareno, second by Allison C Noonan.
Final Resolution: Motion Passes
Yes: Victoria Buscareno, Larry Licopoli, Thomas Loughran, Allison C Noonan
Not Present at Vote: Carol A Taylor

6. EXECUTIVE SESSION

Action: 6.01 Executive Session
Recommendation to convene into Executive Session to discuss matters pertaining to the employment history of a particular person.

Motion by Allison C Noonan, second by Victoria Buscareno.
Final Resolution: Motion Passes
Yes: Victoria Buscareno, Larry Licopoli, Thomas Loughran, Allison C Noonan
Not Present at Vote: 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 Allison C Noonan, second by Thomas Loughran.

Final Resolution: Motion Passes

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

At 9:00 p.m., the chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk