

Northport-East Northport Union Free School District Board of Education Special Meeting - William J. Brosnan School (Thursday, August 10, 2023)

Generated by Beth M Nystrom on Monday, August 14, 2023

Members present

David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Allison C Noonan

Members absent

Donna McNaughton, Carol A Taylor

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 6:02 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. COMMITTEE-OF-THE-WHOLE

Action: 5.01 Committee-of-the-Whole

Recommendation to convene into Committee-of-the-Whole to informally discuss the 2023-2024 Board Goals

Motion by Allison C Noonan, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Allison C Noonan

Discussion of the following suggested Board Goals:

1. Recruit a Superintendent of Schools, consistent with the school-community profile, and support conditions for a successful entry plan.
2. Advance a long-range financial plan which includes:
 - a. Chartering a Board Financial Planning Committee for the purpose of developing a 3 to 5-year financial plan that factors in the end of the LIPA Glidepath and potential sale/Lease of district property.
 - b. Engaging in a contract analysis of member units for the purpose of advancing possible modifications to existing contracts (the bold part is taken directly from the resolution and liaisons have been assigned.
 - c. Implementing a plan for the sale/lease of district property for community input and potential referendum.
3. Develop and approve a responsible educational plan and budget consistent with the district mission.
4. Task the Board Policy Committee to propose recommendations for Policy review with Board input for the 23-24 school year.
5. Support the administration in the development of district goals that utilizes a data driven approach

6. EXECUTIVE SESSION

Action: 6.01 Executive Session

If necessary, the Chair may entertain a motion to enter into Executive Session to discuss matters pertaining to the employment history of a particular person, and matters pertaining to contract negotiations.

Motion by Thomas Loughran, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Allison C Noonan

At 6:41 p.m. the Board convened into Executive Session.

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 8:00 p.m., the chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk