# Northport-East Northport Union Free School District Special Meeting of the Board of Education - William J. Brosnan School (Monday, November 15, 2021)

Generated by Beth M Nystrom on Wednesday, November 24, 2021

#### Members present

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

# Members absent

None

# Also present

Mr. Robert Banzer, Superintendent of Schools Mr. Steven Goodstadt, Ingerman Smith, LLP, Board Counsel

Public Attendance: 1 person

#### 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 2021-2022**

**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

- Develop a plan for Progress Monitoring and Continuous Improvement
- Develop a plan for dignity for all that is inclusive, fosters understanding, and belonging for all *Communication & Transparency* 
  - Improve Internal and External Communications

Financial

- Develop a Transparent Educational Plan and Budget Process
- Develop a Multi-Year Financial Plan

#### **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 6:08 p.m.

# 3. EXECUTIVE SESSION

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 at the William J. Brosnan School to act upon a resolution, upon majority vote, to immediately convene into Executive Session to discuss matters pertaining to the employment history of particular persons.

Action: 3.01 Motion to convene into Executive Session to discuss matters pertaining to the employment history of particular persons.

Motion by Thomas Loughran, 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

At 6:30 p.m. the Board reconvened in public session in the Board Conference Room at the William J. Brosnan School.

#### 4. NOTICE OF EMERGENCY EXITS

President Licopoli pointed out the emergency exits, and led the those present in the

#### 5. PLEDGE OF ALLEGIANCE

#### 6. READING OF DISTRICT MISSION

#### 7. COMMITTEE-OF-THE-WHOLE

Action: 7.01 Recommendation to convene into Committee-of-the-Whole to informally discuss the progress of Board goals.

Motion by Donna McNaughton, second by Thomas Loughran. Final Resolution: Motion passes Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

At 6:35 p.m. the Board convened into Committee-of-the-Whole to informally discuss the progress of Board goals.

# 8. UPCOMING MEETINGS

Information: 17.01 Upcoming Meetings

<u>REGULAR MEETING</u> Thursday, November 18, 2021 7:00 p.m. William J. Brosnan School

REGULAR MEETING Thursday, December 9, 2021 7:00 p.m. William J. Brosnan School

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

Action: 18.01 Adjournment Recommendation to adjourn the meeting

Motion by Victoria Buscareno, second by Allison Noonan. 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., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom District Clerk