Northport-East Northport Union Free School District Board of Education Retreat and Special Meeting - William J. Brosnan School (Wednesday, July 6, 2022)

Generated by Beth M Nystrom on Monday, July 11, 2022

Members present

David Badanes (arrived at 6:00 p.m. virtual), Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Members absent

Victoria Buscareno (excused)

Also present

Mr. Robert Banzer, Superintendent of Schools

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 2022-2023 in Development

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 5:40 p.m.

3. NOTICE OF EMERGENCY EXITS

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

4. PLEDGE OF ALLEGIANCE

5. COMMITTEE-OF-THE-WHOLE

Action 5.01 Recommendation to convene into Committee-of-the-Whole to informally discuss the 2022-2023 Board Goals.

Motion by Larry Licopoli, seconded by Allison C Noonan

Final Resolution: Motion passes

Yes: Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

Absent from Vote: David Badanes

At 5:45 p.m., the Board convened into Committee-of-the-Whole.

6. EXECUTIVE SESSION

IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION - Note: It is anticipated that the Board will act upon a resolution, upon majority vote, to convene into Executive Session to discuss matters pertaining to the employment history of particular persons and matters pertaining to contract negotiations.

Action: 6.01 Motion to convene into Executive Session to discuss matters pertaining to the employment history of particular persons and matters pertaining to contract negotiations.

Motion by Larry Licopoli, second by Thomas Loughran.

Final Resolution: Motion passes

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

At 9:12 p.m., the Board convened into Executive Session.

At 9:45 p.m., the Board reconvened in public session

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

Action: 19.01 Adjournment

Recommendation to adjourn the meeting

Motion by Larry Licopoli, second by Allison C Noonan.

Final Resolution: Motion Passes

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

At 9:45 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom District Clerk