

**Northport-East Northport Union Free School District Board of Education Retreat/Special Meeting -
William J. Brosnan School (Wednesday, August 10, 2022)**

Generated by Beth M Nystrom on Friday, August 12, 2022

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

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 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 5:30 p.m. in the Board Conference Room.

3. EXECUTIVE SESSION

Action: 3.01 IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION - Note: It is anticipated that the Board will to 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 current litigation.

Recommendation to convene into Executive Session to discuss matters pertaining to the employment history of particular persons and matters pertaining to current litigation.

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Information: 3.02 RECONVENE IN PUBLIC SESSION

The Board reconvened in Public Session at 6:36 p.m.

4. NOTICE OF EMERGENCY EXITS

5. PLEDGE OF ALLEGIANCE

President Licopoli led those present in the Pledge of Allegiance

6. BUSINESS AGENDA

Action: 6.01 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report dated August 10, 2022

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Abstain: Victoria Buscareno

Action: 6.02 Impartial Hearing Officer

Recommendation to approve the following resolution:

“BE IT RESOLVED, that in accordance with Board Policy and State Regulation, the Board of Education approve the appointment of Randy Glasser of Denver, CO, to serve as Impartial Hearing Officer for the purpose of conducting an impartial hearing in accord with Policy 4321, Program for Students with Disabilities under IDEA and Article 89.”

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

7. COMMITTEE-OF-THE-WHOLE

Action: 7.01 Committee-of-the-Whole

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

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

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

Action: 8.01 Adjournment

Recommendation to adjourn the meeting

Motion by Carol A Taylor, 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 8:12 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk