

**Northport-East Northport Union Free School District Board of Education Special Meeting –
William J. Brosnan School (Wednesday, October 11, 2023)**

Generated by Beth M Nystrom on Tuesday, October 17, 2023

Members present

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

Members absent

None

Public Attendance: Approximately 20 people, 109 virtual

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

*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.***

- Recruit a Superintendent of Schools, consistent with the school-community profile, and support conditions for a successful entry plan.
- 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
 - c) Implementing a plan for the sale/lease of district property for community input and potential referendum.
- Develop and approve a responsible educational plan and budget consistent with the district mission.
- Task the Board Policy Committee to propose recommendations for Policy review with Board input for the 23-24 school year.
- Support the administration in the development of district goals that utilize a data driven approach

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

At 8:01 p.m. the Board convened in Public Session in the Cafeteria 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. READING OF DISTRICT MISSION

Trustee Loughran read the District Mission.

6. BUSINESS AGENDA

Action: 6.01 Resolution to Appoint New Superintendent of Schools
Recommendation to approve the following resolution:

"RESOLVED, that Dr. David A. Moyer is herewith appointed as Superintendent of Schools of Northport-East Northport Union Free School District effective January 1, 2024 for a term of three- and one-half years, and

BE IT FURTHER RESOLVED, that the President of the Board of Education of Northport-East Northport Union Free School District is herewith authorized to execute a contract of employment between the District and Dr. David A. Moyer."

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Allison C Noonan, Carol A Taylor

No: Thomas Loughran, Donna McNaughton

President Licopoli read Dr. Moyer's profile and stated that he will be in the District on Friday and will schedule additional visits to the District.

7. NEW BUSINESS

President Licopoli discussed a goal relative to advancing the long-range financial plan which includes chartering a board financial planning committee for the purpose of developing a three to five year financial plan that factors in the end of the LIPA glide path and potential lease or sale of district property. Responses from the community and emails received showed the need to get a good grasp of what the financial impacts are relative to the \$2 million reduction. There is an existing structure regarding the liaisons who are working with the Bob Howard and Rob. Dr. Licopoli stated that we can reinstate that and would request, within that context, we have a tight and formal structure that defines what the goals are, the timelines so that we can inform the community, what the outline is, and what the plan is in terms of helping us ultimately make a decision relative to the availability of the three properties.

The Board agreed with President Licopoli's recommendation to form a Financial Planning Board Committee.

8. BOARD REFLECTION

9. UPCOMING MEETINGS

Information: 9.01 Upcoming Meetings

REGULAR BUSINESS MEETING

Wednesday, October 18, 2023

7:00 p.m.

William J. Brosnan School

REGULAR BUSINESS MEETING

Thursday, November 9, 2023

7:00 p.m.

William J. Brosnan School

REGULAR BUSINESS MEETING

Thursday, November 30, 2023

7:00 p.m.

William J. Brosnan School

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

Action: 10.01 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