

**Northport-East Northport Union Free School District Special Meeting to Accept Voting Returns -
William J. Brosnan School (Tuesday, May 21, 2024)**

Generated by Beth M Nystrom on Tuesday, May 28, 2024

Members present

Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Carol A Taylor

Members absent

David Badanes, Allison C Noonan

Public Attendance: Approximately 18 people, 72 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

Dr. David Moyer, Superintendent of Schools
Robert Howard, Assistant Superintendent for Business

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning
Louis Bonadonna, Assistant Superintendent for Special Education and Student Support Services
Dr. Maureen Appiarius, Interim Assistant Superintendent for Human Resources

2. CALL TO ORDER - 9:54 p.m.

3. NOTICE OF EMERGENCY EXITS

4. PLEDGE OF ALLEGIANCE

President Licopoli led those present in the Pledge of Allegiance

5. THE BOARD PROCEEDS TO CAST AND CANVAS BALLOTS IN ACCORDANCE WITH SECTION 2019-a OF THE EDUCATION LAW (affidavit ballots)

6. THE PRESIDENT OF THE BOARD ANNOUNCES THE ELECTION RETURNS AND ACKNOWLEDGES THE NEWLY ELECTED MEMBERS OF THE BOARD OF EDUCATION

President Licopoli announced the results of the May 21, 2024 Budget Vote and Election of Trustees. Proposition 1 and Proposition 2 passed, and Michael Cleary and Carol Taylor were elected to the Board of Education.

7. RESOLUTIONS ACCEPTING VOTING RETURNS OF THE SCHOOL DISTRICT BUDGET VOTE AND ELECTION OF TRUSTEES - MAY 21, 2024

Action: 7.01 Ratification of Results of Proposition No. 1 - 2024-2025 Budget
Recommendation to approve the following resolution:

"RESOLVED, that the results of the school district election held on May 21, 2024 for Proposition #1, School District Budget Vote for 2024-2025, which reads, 'RESOLVED, that the Annual School District Budget for the 2024-2025 School Year in the amount of \$187,932,561 and the necessary taxes therefore be approved' is declared approved by a count of 2,202 Yes; 1,536 No"

Motion by Thomas Loughran, second by Carol A Taylor.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Carol A Taylor

Action: 7.02 Ratification of Results of Proposition No. 2 - Expenditure of Capital Reserve Fund
Recommendation to approve the following resolution:

"RESOLVED, that the results of the school district election held on May 21, 2024 for Proposition No. 2, School District Budget Vote for 2024-2025, which reads: SHALL the Board of Education of the Northport-East Northport Union Free School District be authorized to expend a sum not to exceed \$1,000,000.00 from the 2021 Capital Reserve Fund as established on May 18, 2021 for the purpose of performing District-wide roof replacements and District-wide HVAC reconstruction/renovations and including all labor, materials, equipment, apparatus and incidental cost related thereto? Since the funds to be expended hereunder are from the Capital Reserve Funds, approval of this Proposition will not require a tax levy upon the real property of the School District., is declared approved by a count of 2,813 Yes; 877 No"

Motion by Thomas Loughran, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Carol A Taylor

Action, Presentations: 7.03 Ratification of Results of Election of Members to the Board of Education
Recommendation to approve the following resolution:

"RESOLVED, that the results of the school district election held on May 21, 2024, for members of the Board of Education listed below in the positions in which their names appeared on the ballot, resulted in their receiving the certified number of votes in the balloting as follows with the two (2) top vote-getters Carol Taylor and Michael Cleary being elected to three (3) year terms commencing July 1, 2024 and ending June 30, 2027":

Number of Votes
Victoria Bento - 1,328
Michael Cleary - 1,860
Paul Darrigo - 1,601
Carol Taylor - 1,984

Motion by Thomas Loughran, second by Victoria Buscareno.
Final Resolution: Motion Passes
Yes: Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Carol A Taylor

8. BUSINESS AGENDA

Action: 8.01 Appointment of Election Workers
Recommendation to appoint the following Election Workers for the May 21, 2024 Budget Vote and Election of Trustees:

Thomas DeRenzo, Kathleen Lynch, Erin Navas, Madison Paolillo

Motion by Thomas Loughran, second by Carol A Taylor.
Final Resolution: Motion Passes
Yes: Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Carol A Taylor

9. UPCOMING MEETINGS

Information: 9.01 Upcoming Meetings

REGULAR MEETING
Thursday, June 6, 2024
7:00 p.m.
William J. Brosnan School

REGULAR MEETING
Thursday, June 20, 2024
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 Thomas Loughran, second by Donna McNaughton.
Final Resolution: Motion Passes
Yes: Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Carol A Taylor

At 10:03 p.m., the chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk