

Northport-East Northport Union Free School District Board of Education Special Meeting - William J. Brosnan School (Thursday, June 27, 2024)

Generated by Beth M Nystrom on Monday, July 1, 2024

Members present

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

Members absent

Victoria Buscareno

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 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 Appiaris, Interim Assistant Superintendent for Human Resources

2. CALL TO ORDER - 6:00 p.m.

3. NOTICE OF EMERGENCY EXITS

4. PLEDGE OF ALLEGIANCE

President Licopoli led those present in the Pledge of Allegiance

5. 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 meet in public at 6:00 p.m. in the Board Conference Room at William J. Brosnan School to act upon a resolution, upon majority vote, to immediately convene into Executive Session to discuss matters pertaining to current litigation, matters pertaining to contract discussions.

Action: 3.01

Recommendation to convene into Executive Session to discuss matters pertaining current litigation, matters pertaining to contract discussions.

Motion by Carol A Taylor, 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 6:21 p.m. the Board convened in Public Session.

6. BUSINESS AGENDA

Action: 6.01 Transfer of Risk Agreement and Certificate of Insurance

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education authorizes the President of the Board of Education to execute on behalf of the Board of Education a certain Transfer of Risk agreement between the District and the Able Families, Inc., and

"BE IT FURTHER RESOLVED, that the Board of Education approves a certain Certificate of Insurance issued by Artek Risk Solutions, Inc. (CB) 2850 Golf Road, 5th Floor Rolling Meadows IL 60008-4050, insuring the Brothers of the Christian Schools & Affiliates LOC #1194001 and the CONGREGATION OF THE SRS OF ST JOSEPH 1205 Windham Parkway Romeoville IL 60446-1679, including naming Able Families, Inc's participation in the Students for 60,000 event and the Northport-East Northport Union Free School District, its Board of Education, its representatives agents, servants and employees and volunteers assisting are added as additional insureds."

Motion by Carol A Taylor, second by Thomas Loughran.

Final Resolution: Motion Passes

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

7. EXECUTIVE SESSION

Action: 7.01 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 a particular person.

Recommendation to convene into Executive Session to discuss matters pertaining to the employment history of a particular person.

Motion by Carol A Taylor, second by Thomas Loughran.

Final Resolution: Motion Passes

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

At 6:23 p.m. the Board convened into Executive Session.

At 8:05 p.m. the Board reconvened in Public Session.

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 David Badanes, 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 8:05 p.m., the chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk