

**Northport-East Northport Union Free School District Board of Education Regular Meeting -
William J. Brosnan School (Wednesday, September 18, 2024)**

Generated by Beth M Nystrom on Thursday, September 19, 2024

Members present

David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Members absent

Dr. Lorenzo Licopoli, Thomas Loughran

Public Attendance: Approximately 6 people, 9 virtual

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 2024-2025

*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.***

1. The Board of Education will ensure that systems are in place to support the whole child growth and development needs of each child.
2. The Board of Education will ensure that systems are in place to support the belonging and safety of all students and employees.
3. The Board of Education will develop a long-range roadmap for fiscal sustainability that supports the instructional priorities of the District and is consistent with community values.
4. The Board of Education is committed to ensuring transparency with the community. It will seek to identify strategies for improving communication and establishing a formal program of community engagement.

Board of Education

Carol Taylor, President

Dr. Lorenzo Licopoli, Vice President

Michael Cleary, Trustee

David Badanes, Trustee

Thomas Loughran, Trustee

Donna McNaughton, Trustee

Allison Noonan, 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

Anthony Davidson, Assistant Superintendent for Human Resources

2. CALL TO ORDER - 7:04 p.m.

3. EXECUTIVE SESSION

4. NOTICE OF EMERGENCY EXITS

President Taylor pointed out the emergency exits.

5. PLEDGE OF ALLEGIANCE

President Taylor led those present in the Pledge of Allegiance

6. READING OF DISTRICT MISSION

Trustee McNaughton read the District Mission.

7. REFLECTION

8. STUDENT AND STAFF RECOGNITION / STUDENT ORGANIZATION REPORT

9. PUBLIC COMMUNICATION AND COMMENT/PARTICIPATION ON AGENDA ITEMS ONLY - Please Note: Community members are invited to share their questions, comments, or concerns regarding agenda items with the School Board. When speaking, citizens should state their name and address for the record and limit their presentation to 3 minutes.

There was no public comment.

10. BUSINESS AGENDA

Action: 10.01 Minutes

Recommendation to approve the following minutes:

10.01.1 August 22, 2024 - Public Hearing on Code of Conduct Policy and Regular Meeting

10.01.2 September 5, 2024 - Committee-of-the-Whole and Regular Meeting

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.02 Personnel Actions Report

Recommendation to approve the Personnel Actions Report dated September 18, 2024

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.03 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.04 BIDS

Recommendation to take specified action on the following BIDS:

LOND ISLAND FOOD SERVICE DIRECTOR'S ASSOCIATION COOPERATIVE:

- 10.04.1 AWARD: Bagels
- 10.04.2 AWARD: Bread
- 10.04.3 AWARD: Dairy
- 10.04.4 AWARD: Kitchen Equipment & Small Wares
- 10.04.5 AWARD: Drinks - Non-Student
- 10.04.6 AWARD: Drinks - Student
- 10.04.7 AWARD: Frozen
- 10.04.8 AWARD: Grocery
- 10.04.9 AWARD: Ice Cream w/Equipment
- 10.04.10 AWARD: Meat
- 10.04.11 AWARD: Paper & Disposables
- 10.04.12 AWARD: Smart Snacks - Compliant
- 10.04.13 AWARD: Snacks - Non-compliant

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.05 New Rochelle CSD Contract #4548-22 for Electrolyzed Water Unit

Recommendation to approve the following resolution authorizing piggybacking on the New Rochelle CSD Contract #4548-22 for Electrolyzed Water Unit (for purchases of Electrolyzed Water Unit floor cleaners from Viking Pure Solutions for B&G):

"WHEREAS, the New Rochelle CSD has made available to other municipalities a contract for Electrolyzed Water Units (#4548-22); and

WHEREAS, said contract for Electrolyzed Water Units was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport U.F.S.D. is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of Electrolyzed Water Units from New Rochelle CSD (#4548-22) contract in accordance with the requirements of General Municipal Law, section 103."

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.06 Omnia Partners RFP#R200401 for HVAC Equipment, Installation, Services & Related Products (Daikin)

Recommendation to approve the following resolution authorizing piggybacking on the Omnia Partners RFP #R200401 for HVAC Equipment, Installation, Services & Related Products (Daikin):

"WHEREAS, Omnia Partners has made available to other municipalities a contract RFP #R200401 for HVAC Equipment, Installation, Services & Related Products; and

WHEREAS, said contract for RFP #R200401 for HVAC Equipment, Installation, Services & Related Products, was let to bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Northport-East Northport UFSD is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirement of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of items from Omnia Partners RFP #R200401 for HVAC Equipment, Installation, Services & Related Products, in accordance with the requirements of General Municipal Law, section 103."

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.07 Suffolk County Tennis and Education Foundation Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of 4 Gamma Premium Tennis Nets and 4 DAMEINV Tennis Net Center Straps from the Suffolk County Tennis and Education Foundation for the East Northport Middle School tennis courts, in gratitude of the Northport-East Northport UFSD's unwavering support of SCTEF's community tennis program. The total donation is valued at \$823.00" (ENMS)

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.08 Thomas Van Ness

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Thomas Van Ness to provide Districtwide Piano Tuning for the 2024-2025 school year, for a total not to exceed \$4,500.00 (F&PA)

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.09 EPS Operations, LLC

Recommendation to approve a Supplemental Education Services Agreement between the Northport-East Northport Union Free School District and EPS Operations, LLC to provide Spire Virtual Initial Implementation Training for AIS Teachers with 3 90-minute sessions, for a total not to exceed \$1,750.00 (T&L)

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.10 Locust Valley Central School District

Recommendation to approve a 2024-2025 Special Education Services Contract between the Board of Education of the Northport-East Northport Union Free School District and the Board of Education of the Locust Valley Central School District to provide special education and related services (Spec. Ed.)

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.11 Caryl Oris

Recommendation to approve a 2024-2025 Agreement between the Northport-East Northport Union Free School District and Caryl Oris, M.D. to provide psychiatric evaluation services (Spec. Ed.)

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.12 DaVinci Education & Research, LLC

Recommendation to approve a 2024-2025 Agreement between the Northport-East Northport Union Free School District and Da Vinci Education & Research, LLC d/b/a Da Vinci Collaborative to provide related services to designated students pursuant to the Individualized Education Program(s) developed for the student(s) by the Committee on Special Education (Spec. Ed.)

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.13 School Aid Specialists, LLC

Recommendation to approve a 2024-2025 Agreement between the Northport-East Northport Union Free School District and School Aid Specialists, LLC to provide compliance with Medicaid funding obligations (Spec. Ed.)

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.14 Kidz Educational Services

Recommendation to approve a 2024-2025 Agreement between the Northport-East Northport Union Free School District and Kidz Educational Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC to provide related services to designated students pursuant to the Individualized Education Program(s) developed for the student(s) by the Committee on Special Education (Spec. Ed.)

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.15 Seyfert O&M & TVI Services, Inc.

Recommendation to approve a 2024-2025 Agreement between the Northport-East Northport Union Free School District and Seyfert O&M and TVI Services, Inc. to provide related services to designated students pursuant to the Individualized Education Program(s) developed for the student(s) by the Committee on Special Education (Spec. Ed.)

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.16 Frontier Behave, LLC d/b/a Frontier Behavioral Services

Recommendation to approve a 2024-2025 Agreement between the Northport-East Northport Union Free School District and Frontier Behave, LLC d/b/a Frontier Behavioral Services to provide related services to designated students pursuant to the Individualized Education Program(s) developed for the student(s) by the Committee on Special Education (Spec. Ed.)

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.17 Childhood Anxiety Solutions, LCSW, PLLC

Recommendation to approve a 2024-2025 Agreement between the Northport-East Northport Union Free School District and Childhood Anxiety Solutions, LCSW, PLLC to provide related services to designated students pursuant to the Individualized Education Program(s) developed for the student(s) by the Committee on Special Education (Spec. Ed.)

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.18 Horizon Healthcare Staffing

Recommendation to approve a 2024-2025 Agreement between the Northport-East Northport Union Free School District and Horizon Healthcare Staffing to provide related services to designated students pursuant to the Individualized Education Program(s) developed for the student(s) by the Committee on Special Education (Spec. Ed.)

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.19 Robyn Mikulas, OT, PC

Recommendation to approve a 2024-2025 Agreement between the Northport-East Northport Union Free School District and Robyn Mikulas, OT, P.C., to provide related services to designated student pursuant to the Individualized Education Program(s) developed for the student(s) by the Committee on Special Education (Spec. Ed.)

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.20 O'Brien Speech, Language & Learning

Recommendation to approve a 2024-2025 Agreement between the Northport-East Northport Union Free School District and O'Brien Speech, Language & Learning, PLLC to provide related services to designated students pursuant to the Individualized Education Program(s) developed for the student(s) by the Committee on Special Education (Spec. Ed.)

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.21 Horizon Healthcare Staffing

Recommendation to approve a 2024-2025 Agreement between the Northport-East Northport Union Free School District and Horizon Healthcare Staffing to provide skill nurse staffing services (SSS)

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.22 Change Orders

Recommendation to approve the following Change Order:

10.22.1 Change Order No. 1, SED No.: 58-04-04-03-0-010-037, Northport High School, deduct in the amount of \$6,976.94

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.23 Claims Auditor's Report

Recommendation to approve the Claims Auditor's Reports and Schedule of Claims for payments dated:

July 12, 2024 (Payroll Trust & Agency Warrant), July 8, 2024 (GCG-Comp. Warrant), July 15, 2024 (Accounts Payable Warrant), July 26, 2024 (Payroll Trust & Agency Warrant), July 23, 2024 (GCG-Comp. Warrant), July 25 & 31, 2024 (Accounts Payable Warrant), July 2024 (Claims Audit Report)

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.24 Treasurer's Report and Monthly Summary of Receipts and Disbursements

Recommendation to approve the following Treasurer's Report and Monthly Summary of Receipts and Disbursements:

10.24.1 Treasurer's Report for the period July 1, 2023 through June 30, 2024

10.24.2 Monthly Summary of Receipts and Disbursements for the Month Ending June 30, 2024

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.25 Schedule of Investments

Recommendation to approve the Schedule of Investments as of June 30, 2024

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.26 Collateral Schedule

Recommendation to approve the Collateral Schedule as of June 30, 2024

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.27 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report for the Month Ended June 30, 2024

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.28 Projected Cash Flow Statement

Recommendation to approve the Projected Cash Flow Statement for the year ending 2023-2024, Actual Data July 1, 2023 - June 30, 2024

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.29 Monthly Revenue and Budget Status Report - School Lunch Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - School Lunch Fund for the period July 1, 2023 - June 30, 2024

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.30 Monthly Revenue and Budget Status Report - Special Aid Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Special Aid Fund for the period July 1, 2023 - June 30, 2024

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.31 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - General Fund for the period July 1, 2023 - June 30, 2024

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.32 Monthly Revenue and Budget Status Report - Capital Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Capital Fund for the period July 1, 2023 - June 30, 2024

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.33 School Lunch Profit and Loss

Recommendation to approve the School Lunch Profit and Loss Statement for the period July 1, 2023 - June 30, 2024

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.34 Quarterly Trial Balance Report

Recommendation to approve the Quarterly Trial Balance Report for the period July 1, 2023 - June 30, 2024

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.35 Quarterly Student Activity Account Reports

Recommendation to approve the Quarterly Student Activity Account Reports for the period July 1, 2023 - June 30, 2024:

10.35.1 Northport High School

10.35.2 East Northport Middle School

10.35.3 Northport Middle School

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.36 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the fiscal year 2024-2025 in the amount of \$286,803.46

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 10.37 Jane Cofie

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Jane Cofie to provide support in collaborative growth educational consultation - providing professional development web-based learning, for a total no to exceed \$2,000.00 (T&L)

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

11. BOARD OF EDUCATION REPORTS (Focus on 2024-2025 Goals and Planning)

President Taylor stated that the committee chairpersons met with their respective administrative liaison to complete each committee charter and organize the first meeting. The first meetings will take place in October and meeting notices will be posted.

Report: 11.01 Board Whole Child Student Growth and Development Committee

Report: 11.02 Board Belonging and Safety Committee

Report: 11.03 Board Long-Range Financial Planning Committee

Report: 11.04 Board Communications and Community Engagement Committee

12. SUPERINTENDENT'S REPORT

Dr. Moyer stated that President Taylor signed the final agreement with Western Suffolk BOCES for the last of Dickinson Avenue School. Dr. Moyer attended the football, boys' volleyball, girls' tennis and boys' soccer games stating that it was enjoyable to see the students out there and having the opportunity to meet parents. The football team hosted the Town of Huntington Army/Nave game on Saturday honoring veterans and attended by several dignitaries including a Two Star General and Congressman LaLota.

Dr. Moyer will be presenting on Building Life Ready Graduates Through a Culture of Service at the New York State Council of School Superintendents Fall Leadership Summit this coming Tuesday.

The Superintendent was asked by a Board Member about Professional Learning Communities and how it was being funded. Dr. Moyer stated that professional learning would be supported through a \$60,000 grant. The Professional Learning Communities will increase collaboration across the District with no budgetary impact.

Dr. Moyer stated that the District purchased the Northport Middle School (formerly Middleville) property for \$15,000 in 1954 and documents regarding that purchase are available on the back table.

13. UNFINISHED BUSINESS

14. NEW BUSINESS

Action: 14.01 Board Member Attendance at Workshops/Conferences

Recommendation to approve the attendance of Trustee Carol Taylor at the New York State School Boards Association (NYSSBA) Live Virtual Board Officers Academy - Developing Effective Board Leadership, in the amount of \$140 (BOE)

Motion by Michael Cleary, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

Action: 14.02 Audit Committee Appointments

Recommendation to appoint Mr. Chase Cetta, Mr. James White and Mr. Eric Zeni to the Audit Committee for a two-year term beginning October 7, 2024

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

15. PUBLIC COMMUNICATIONS AND COMMENT/PARTICIPATION - Please Note: Community members are invited to share their questions, comments, or concerns with the School Board. When speaking, citizens should state their name and address for the record and limit their presentation to 3 minutes.

There was no public comment.

16. BOARD REFLECTION

Trustee McNaughton stated that the Drug and Alcohol Task Force will be hosting a documentary screening of “Screenagers – The Next Chapter” which explores technology and the impact on teens.

17. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 17.01 Budget Transfers for the period July 29, 2024 to August 15, 2024 - As per Board Policy #6150 all transfers between salary codes up to \$25,000 and transfers between all other codes up to \$10,000 are to be reported to the Board of Education as an information item

Information: 17.02 Schedule H - Use of Facilities

18. SUPERINTENDENT'S CLOSING REMARKS

19. UPCOMING MEETINGS

Information: 19.01 Upcoming Meetings

COMMITTEE-OF-THE-WHOLE

Thursday, October 10, 2024

7:00 p.m.

William J. Brosnan School

REGULAR BUSINESS MEETING

Wednesday, October 23, 2024

7:00 p.m.

William J. Brosnan School

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

Action: 20.01 Adjournment

Recommendation to adjourn the meeting

Motion by Allison C Noonan, second by Michael Cleary.

Final Resolution: Motion Passes

Yes: David Badanes, Michael Cleary, Donna McNaughton, Allison C Noonan, Carol A Taylor

At 7:18 p.m., the chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk