Northport-East Northport Union Free School District Board of Education Special Meeting - William J. Brosnan School (Tuesday, August 3, 2021)

Generated by Beth M Nystrom on Wednesday, August 11, 2021

Members present

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

Members absent

David Badanes, Donna McNaughton, Allison C Noonan

Also present

Mr. Robert Banzer, Superintendent of Schools Mr. Robert Howard, Assistant Superintendent for Business

Public Attendance: 1

- 1. CALL TO ORDER President Licopoli called the meeting to order at 3:00 p.m.
- 2. Dr. Licopoli led those present in the PLEDGE OF ALLEGIANCE; and

3. Pointed out the EMERGENCY EXITS

4. PRO TEMPORE DISTRICT CLERK

Action: 4.01 Motion to appoint Robert Howard as a Pro Tempore District Clerk for the August 3, 2021 Board Meeting

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

5. SUPERINTENDENT'S REPORT, GENERAL - FOR BOARD ACTION

Action: 5.01 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report including the addendum.

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

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

Information: 6.01 Upcoming Meetings

<u>REGULAR MEETING</u> Thursday, August 26, 2021 7:00 p.m. William J. Brosnan School Cafeteria

<u>REGULAR MEETING</u> Thursday, September 9, 2021 7:00 p.m. William J. Brosnan School Cafeteria

<u>REGULAR MEETING</u> Thursday, September 23, 2021 7:00 p.m. William J. Brosnan School Cafeteria

Action: 6.02 Adjournment Recommendation to adjourn the meeting

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

At 3:03 p.m. the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom District Clerk