# Northport-East Northport Union Free School District Board of Education Special Meeting - William J. Brosnan School (Tuesday, July 25, 2023)

Generated by Beth M Nystrom on Monday, July 31, 2023

## **Members present**

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

## Members absent

Allison C Noonan

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 in Development**

### **Board of Education Goals 2022-2023**

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.

#### Educational

- Provide innovative, engaging and inclusive instruction to maximize learning outcomes for all students.
- Create conditions for a safe and supportive school environment where students possess a sense of belonging and develop the social emotional competencies to navigate a complex world.
- Create a plan for progress monitoring that addresses key measures that are identified and prioritized by the district.

## Communication & Transparency

• Engage communication strategies & protocols to ensure that all members of the school community are informed and included.

#### Financial

• Create a financial plan that sustains the district's Mission, Vision & Core Beliefs, quality facilities and responsive operational services while being fiscally responsible.

## **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

President Licopoli called the meeting to order at 8:15 a.m. in the Board Conference Room 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. BUSINESS AGENDA

Action: 5.01 Agreement and General Release

Recommendation to approve the following resolution:

"RESOLVED, that the President of the Board of Education of the Northport-East Northport Union Free School District is herewith authorized to execute a certain Agreement and General Release between the Northport-East Northport Union Free School District and a particular individual on behalf of the Board of Education of the Northport-East Northport Union Free School District."

Motion by Carol A Taylor, second by Thomas Loughran.

Final Resolution: Motion Passes

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

No: David Badanes

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

Action: 6.01 Adjournment

Recommendation to adjourn the meeting

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Carol

A Taylor

At 8:35 a.m., the chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom District Clerk