

North Shore Schools
Board of Education
Special Meeting
Minutes
February 24, 2021

The meeting was called to order by President David Ludmar at 11:25 am. The meeting was held via Google Meet. Present were Trustees Galati, Madden and Vizza. Trustees Jones, Macari and Russo were absent.

On motion of Trustee Galati and seconded by Trustee Vizza and all in favor, it was:

Approval of Agreement Between the North Shore Central School District and Varsity Media

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Varsity Media to provide Broadcast Live Stream services for Varsity Basketball Games on February 24, 2021 at a total cost of not to exceed \$600, as per the terms and conditions set forth in the attached agreement; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education

At 11:30 a.m. on motion of Trustee Vizza and seconded by Trustee Galati and all in favor, the meeting was adjourned.

Elizabeth Ciampi
District Clerk