

North Shore Schools
Board of Education
Regular Meeting
Minutes
April 26, 2022

The meeting was called to order by President David Ludmar at 7:15 p.m. in the North Shore High School Library. Present were Trustees Galati, Jones, Macari, and Mosca. Trustees Colacioppo and Russo were absent. Also present were Interim Superintendent Dr. Thomas Dolan and Assistant Superintendent Dr. Christopher Zublionis.

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

Nassau BOCES Administrative Operations Budget Vote

WHEERAS, The Board of Cooperative Educational Services of Nassau County hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2022/23 school year (July 1, 2022 through June 30, 2023); now therefore,

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2022/23 school year in the amount of twenty-three million, seven hundred eighty-eight thousand, three hundred seventy-three dollars (\$23,788,373) be, and hereby is, approved by the Board of Education of the North Shore Central School District

On motion of Trustee Jones and seconded by Trustee Mosca and all in favor, it was:

Election of Trustees to the Board of Cooperative Educational Services of Nassau County (Nassau BOCES)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby cast its votes for the following candidates to the Board of Trustees to the Board of Cooperative Educational Services of Nassau County (Nassau BOCES)

Ronald Ellerbe-Freeport, NY 11520

Fran N. Langsner-Wantagh, NY 11793

Robert "B.A." Schoen-Baldwin, NY 11510

Prior to approval Dr. Dolan explained that the reason he is recommending the termination of this agreement is the District is no longer in need of these services. He noted that as of two weeks ago employees who are not vaccinated are now permitted to use home test kits. He further remarked that the recent *Newsday* article brought to our attention some information which led them to the determination it would be a good time to sever the contract. He explained that there is a provision in the contract that we give 15-days' notice of termination. As per the contract, if there are any expenses associated with cleaning out their products, we will be subject to those expenses, but that is not expected. A letter will be sent tomorrow to ACD notifying them of the decision to terminate the contract.

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

Termination of the Agreement with Advanced Cardiovascular Diagnostics, PLLC (ACD)

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the termination of the Letter of Agreement, executed as of September 17, 2021, and Amendment #1, executed as of October 28, 2021 ("LOA"), between the District and Advanced Cardiovascular Diagnostics, PLLC a/k/a ACD Testing and Screening Services, LLC, for convenience and without cause, and directs the administration to provide notice of such termination in accordance with the terms of the LOA.

Adjournment

At 7:20 p.m. on motion of President Ludmar and seconded by Trustee Mosca and all in favor, the meeting was adjourned.

Elizabeth Ciampi
District Clerk