

North Shore Schools
Board of Education
Special Meeting
Minutes
July 21, 2022

The meeting was called to order by President David Ludmar at 7:00 p.m. in the Glenwood Landing Elementary School Auditorium. Present were Trustees Cashman, Galati, Macari, and Mosca. Trustees Colacioppo and Russo were absent. Also present were Superintendent Dr. Christopher Zublionis and Assistant Superintendents Dr. Carol Smyth and Mr. James Pappas. There was no public present.

Pledge of Allegiance

President Ludmar led those present in the pledge of allegiance.

Prior to approval the Board had a brief discussion regarding the approval of the Armory contract. Mr. Pappas provided a thorough accounting of the fundraiser dating back to the 2018-2019 school year. It was clarified that the fundraiser is unique to the track team and allows hundreds of athletes to participate. It was also confirmed that the District did not lay out any funds for it.

President Ludmar thanked Mr. Pappas for this information, noted his appreciation for his fellow Trustees asking important questions, and emphasized the importance of asking these questions publicly. He also directed Trustees to adhere to operational protocols by asking substantive questions on pending District business in advance, ensuring that the administration will have the information ready to facilitate open, transparent discussions without delays.

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

Approval of an Agreement between the North Shore CSD and the Armory

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves an Agreement between the District and The Armory Foundation for use of the New Balance Track & Field Center's facilities for District track and field meets on December 2, 2022, December 26, 2022 and February 17, 2023; and

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

Adjournment

At 7:10 p.m. on motion of Trustee Cashman and seconded by Trustee Mosca and all in favor, the meeting was adjourned.

By: Dr. Carol Smyth
Assistant Superintendent