

North Shore Schools  
Board of Education  
Special Meeting  
Minutes  
February 15, 2024

The meeting was called to order by President Andrea Macari at 5:45 p.m. in the Central Office Conference Room. Present were Trustees Cashman, Colacioppo, Galati, and Mosca. Trustees Ludmar and Russo were absent. Also present were Superintendent Dr. Christopher Zublionis and Assistant Superintendents Dr. Carol Smyth and Mr. James Pappas.

At 5:45 p.m. on motion of Trustee Mosca and seconded by Trustee Cashman and all in favor, the Board convened an executive session to consider matters regarding proposed, pending or current litigation.

At 6:01 p.m. on motion of Trustee Colacioppo and seconded by Trustee Mosca and all in favor, the Board came out of executive session and resumed the regular meeting. There was no public present.

**Pledge of Allegiance**

President Macari led those present in the pledge of allegiance.

On motion of Trustee Mosca and seconded by Trustee Cashman, with Trustees Cashman, Colacioppo, Macari and Mosca for and Trustee Galati against, it was:  
Approval of a Tender Agreement between the North Shore CSD and Liberty Mutual Insurance Co., Icon Construction Group, Inc., and JMF Contracting Inc.

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District approves an Agreement between and among Liberty Mutual Insurance Company (“Liberty”), North Shore Central School District (the “District”), Icon Constr. Gr., Inc. (“Icon”), and JMF Contracting, Inc. (“JMF”), regarding the assumption and completion by JMF of Icon’s construction contract (“Contract”) in connection with the 2019 Capital Project Phase II – Contract # 7 – General Contracting – Combined Elementary Schools (the “Project”), to be funded by voter-approved appropriations for said Project and proceeds from Liberty under the Contract’s Performance Bond, in accordance with the terms of said Agreement; and

BE IT FURTHER RESOLVED THAT the Board President is authorized to sign said Agreement on behalf of the Board, and that the Administration is hereby authorized and directed to take all steps reasonably necessary or appropriate to complete the Project in accordance with the Agreement and this resolution.

**Adjournment**

At 6:08 p.m. the meeting was adjourned.

By: President Andrea Macari