

North Shore Schools
Board of Education
Special Meeting
Minutes
January 10, 2025

The meeting was called to order by President Andrea Macari at 8:05 a.m. in the Central Administration Office Conference Room. Present were Trustees Cashman, Colacioppo, Dillon, Ludmar, and Mosca. Trustee Svendsen was absent. Also present were Superintendent Dr. Christopher Zublionis and Assistant Superintendents Dr. Carol Smyth and Mr. James Pappas.

At 8:05 a.m. on motion of Trustee Colacioppo and seconded by Trustee Mosca and all in favor, the Board convened an executive session in the conference room to consider proposed, pending or current litigation.

At 8:08 a.m. on motion of Trustee Mosca and seconded by Trustee Cashman and all in favor, the Board came out of executive session and resumed the special meeting in the cafeteria. There was no public in attendance.

Pledge of Allegiance

President Macari led those present in the pledge of allegiance.

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

Resolution Approving a Stipulation of Settlement

BE IT HEREBY RESOLVED THAT the Board of Education of the North Shore Central School District approves a Stipulation of Settlement dated January 2, 2025, regarding the employee named in Confidential Attachment A; and

BE IT FURTHER RESOLVED THAT the President of the Board of Education be authorized to execute said Stipulation on behalf of the Board.

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

Personnel

Resignation - Certified

BE IT HEREBY RESOLVED that the Board Education of the North Shore Central School District accepts the resignation of Chloe Elentari from her position as a teacher, effective close of business January 2, 2025.

Adjournment

At 8:11 a.m. the meeting was adjourned.

Elizabeth Ciampi
District Clerk