

North Shore Schools
Board of Education
Regular Meeting
Minutes
February 6, 2025

The meeting was called to order by President Andrea Macari at 6:30 p.m. in the Middle School Cafeteria. Present were Trustees Cashman, Colacioppo, Dillon, and Ludmar. Trustees Mosca and Svendsen were absent. Also present were Superintendent Dr. Christopher Zublionis and Assistant Superintendents Dr. Carol Smyth and Mr. James Pappas.

At 6:30 p.m. on motion of Trustee Cashman and seconded by Trustee Dillon and all in favor, the Board convened an executive session in the Middle School Library to consider matters leading to the employment of a particular person or persons, proposed pending or current litigation, and collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

At 7:45 p.m. on motion of Trustee Colacioppo and seconded by Trustee Ludmar and all in favor, the Board came out of executive session and resumed the regular meeting in the cafeteria. There were approximately 20 people in the audience.

Pledge of Allegiance

President Macari led the public in the pledge of allegiance and Students from the ASL class signed the pledge.

Approval of Minutes

The reading of the draft minutes of the meeting of January 23, 2025, being prepared and disseminated to all members in advance of the meeting, was dispensed. There being no corrections to the minutes, it was declared by President Macari that the minutes of the meeting of January 23, 2025 were approved.

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

Approval of Treasurer's Report

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the Treasurer's Report for the period December 1, 2024 through December 31, 2024

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

Budget Transfers

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves budget transfers in the amount of \$60,000 to cover the cost of special counsel; \$22,000 for increase to the districtwide flood insurance; \$52,200 to cover special ed students tuition; \$75,000 to cover transportation costs and repairs, for a total of \$209,200, effective February 6, 2025

Report from the SGO

SGO President Kaitin Ho, reported on events and activities at the high school.

On behalf of the Asian Student Alliance, she thanked the Board of Education and everyone who attended the 2nd annual Lunar New Year Celebration. She commented that thanks to the

Board, the event has helped to create an environment where culture and community thrive, which made it a great success. The celebration brought together an estimated 700 people from our district, approximately double the number of people compared to last year. Kaitlin gave a special thanks to high school principal, Mr. Contreras, Director of World Languages, Ms. Aguiar, Mandarin Teachers: Ms. Li, Ms. Tracy Cai, Ms. Jingwen Cai, Ms. Yang, Ms. Huang, and Mr. Schultz, and teachers and staff who helped before and during the event, including Ms. Lemar, Mr. Catalano, Ms. Maldonado, Ms. Haleiko, Ms. Garone, Ms. Hall, Mrs. Johnson and all of the custodians. She also thanked the volunteer parents and students from the Asian Student Alliance, Mandarin Club and World Language Honor Society, as well as the local businesses who supported the event, Zouji Dumpling House and @Boba.

Kaitlin gave an update on athletics. The Todd Heimer Memorial Gymnastics Tournament will be hosted at North Shore High School to honor former student Todd Heimer. The Girls Winter Track Team was Conference and County Champions and will be competing in the NYS qualifier next week. Lukas Costello earned All-County honors in pole vault and is preparing for the state qualifier. The Girls Varsity Bowling Team qualified for the Nassau County small schools championship for the first time in 20 years and placed 3rd overall. Matteo Rincon and Talulah Weiss will be competing on February 11 to represent our region in NYS Bowling; a win will send them to Syracuse.

Kaitlin then reported on areas of concern at the high school. She has received reports regarding the Science Research Room being overcrowded and potentially unsafe due to the number of students working on experiments. In addition, the students feel the need to have a sink inside of the room. Students have expressed concerns with heating inside the Victorian Schoolhouse. Students reported struggling to focus in class due to cold temperatures. She will work with Mr. Contreras on this issue and wondered whether a heating system update may be needed.

Report of the Superintendent

Dr. Zublionis reported that over the summer, he, along with Mr. Menchel, Mr. Hall, Dr. Smyth, and Mr. Contreras, picked a new location for the science research room. They have been working with the District's architect to get the room ready, which does take time, and he will give an update as it progresses.

Dr. Zublionis congratulated Kaitlin Ho for starting the Asian Student Alliance and for bringing the Lunar New Year Celebration to North Shore. He said the event was something Kaitlin should be very proud of, and he agreed the attendance broke last year's record. He thanked the students and teachers who helped make it successful, as well as the local businesses who participated.

Dr. Zublionis reported that the first capital project discussion was held virtually. The next meeting will be an in-person on Wednesday, February 12. These meetings will assist them to get more concrete plans to the Board for how to proceed with a smaller capital plan than was done previously.

Dr. Zublionis reported that North Shore now has party status on the Propel Issue-the proposed power line which will run through Nassau County. The District will be involved in the permitting process and any implications this project may have for the school district, and the safety of our students. Regarding recent reports on immigration enforcement, Dr. Zublionis reported that the District has plans in place to protect student rights, protect information of students, and abide by NYS guidelines. If parents have any questions, they can contact Dr. Zublionis directly.

Dr. Zublionis reported that on Wednesday, February 5th, the NSHS Concert Chorus welcomed the middle school and 5th grade singers to the high school theater for a day of music-making and community building. Mr. Catalano and the music team led the group through rehearsals to perform Rollo Dilworth's wonderful piece *Everlasting Melody*. A choir of 300 Viking

Singers aged 10 to 18 came together to perform. It was a truly powerful and empowering choral experience!

Dr. Zublionis reported that the next Parent University will be held virtually on Tuesday, February 11 from 7:00-8:00 pm. The topic will be the Special Education Middle School-High School transition process. Finally, he reported that the next “What Makes Us, Us” meeting will be a virtual meeting on Thursday, February 13 at 7:00 pm and will focus on Middle School Parents and the North Shore Journey.

Student Recognition

On behalf of the Board of Education, President Macari, Dr. Zublionis and Dr. Smyth recognized Kaitlin Ho and Eli Weseley-Jones for being named Regeneron STS Top 300 Scholars.

Virtual Enterprise Class

Students from the Virtual Enterprise Class gave a brief presentation on the process of creating a business plan and virtual product, “Vitalbite” a gum infused with vitamins to reduce stress, anxiety and build immunity. The team won Gold and Silver at the VE trade show and business plan competition. The following students were recognized by the Board: Gianna Stella (CEO), Paul Panagos (COO), Maria Michael (CFO), Polina Semenko (Sales Director), Julianna Gaeta (Marketing Director), Team Members: Brendan Freund, Madeline Frisella, Michael Giannola, Alexandra Papadopoulos, Alexander Silverstein, and Talulah Weiss.

Review of Secondary Level Math and Science Program – 8:25 p.m.

Dr. Kim Mattes, Director of K-12 Mathematics and Mr. Steve Menchel, Director of K-12 Science, presented a review of secondary level math and science. Their review was centered around 5 essential questions: What opportunities for interdisciplinary learning to support the transfer of understanding, knowledge and skills are present in our course structures, curriculum and instruction; How do standards and values inform the structure of our program as well as instruction and assessment within our program; What are the impacts of our program on students as evidenced by participation, perception, achievement, accomplishments, and preparation for post-secondary experiences; To what extent are our teachers prepared to teach advanced courses in STEM; What are the greatest strengths of our program and what are recommendations for next steps?

Dr. Mattes and Mr. Menchel shared student experiences. Mr. Menchel reviewed the Next Generation Science Standards (NGSS) and the North Shore science teaching and learning philosophy and guidelines for students (developing, proficiency, mastery, distinguished). Dr. Mattes did the same for the math department’s philosophy. The New York State science assessment results were reviewed which indicated that students scored above the region in all areas and students actually do better on constructed response questions than on multiple choice questions. In addition, the physics scores showed a marked improvement from the year prior, and the college level courses continue to outperform global averages. The NYS assessments in math were also reviewed. Scores across both middle and high school subjects demonstrate that students scored above the region in all areas and excel in explaining their mathematical thinking and solving complex problems. The results of AP and IB math assessments surpassed both state and international averages. Mr. Menchel and Dr. Mattes then shared results from parent and student surveys regarding math and science. These surveys involved general areas of strength, skill proficiency, readiness, academic support, career path.

Finally, both Mr. Menchel and Dr. Mattes reviewed the departments strengths, area of focus and next steps. Science Strengths: Student Engagement and Participation; Curriculum Innovation;

Student Achievement; Professional Development and Equity in Access. Areas of Focus: Subgroup Gaps in Mastery; Academic Support for HS Seniors; Pathway Guidance; Align NGSS Course Work to New Exams. Next Steps for Science: Strengthening Equity and Inclusion; Modified NGSS-Aligned Resources; Specialized Professional Development; Increased Collaboration with ENL and Special Education Staff; Increasing Academic Support for HS Seniors; Enhancing Pathway Visibility; Career Exploration Events; Continued Work to Align NGSS Coursework with Assessments; Summer Curriculum Writing and Planning Days. Math Strengths: Academic Performance; Program Structure; Student Engagement. Areas of Focus: Math Research; Math Center Utilization & Availability; Professional Development. Next Steps for Math: 8th Grade Math Research Elective; Math Center; Vertical Articulation; Professional Development.

The Board discussed the presentation. All Trustees thanked Dr. Mattes and Mr. Menchel for the comprehensive report and the tremendous amount of backup material provided prior to the meeting. They all expressed how impressed they were with the breadth and depth of material in the presentation and the student voice included. Some questions and comments raised were: have they considered interdisciplinary learning between math/English and science/social studies; how are elective courses such as forensics in middle school evaluated; include the voice of students who struggle; regarding the surveys, may need to hear more from parents whose kids are struggling; 8th grade extra-curricular math needs more structure/supervision, something similar to National History Day; expand Makers Space and promote it more to students; students are having more success on tests, is this due to test prep; is there a plan to eliminate double period of math; an analysis by gender in the equity subgroup performance test charts was requested, as well as enrollment figures for those performance charts; find space for the science research class, this was on the list of bond projects where there is unexpended bond funds; how are the changes in the administrative K-12 model going; are there any particular in-roads we are taking to align the elementary level to the secondary level; any thoughts of introducing science career pathways on the elementary level; are kids in the elementary level being prepared for the transition to middle school; a virtual extra-help was suggested; is there a modification that can be made to assist with the integration between science and math for students with IEPs; what are we doing to maximize co-teaching classes.

Mr. Menchel explained that there are many interdisciplinary opportunities within the IB classes and with the new graduation requirements there may be more opportunities. Elective courses (forensics) are enrollment based. Mr. Menchel noted that Maker Space is still available during lunch periods, and it has grown. Dr. Mattes explained that there is Regents exam prep but no more than has been offered in the past and it prepares students, so they are familiar with the test. The plan is to eliminate the math lab; teachers are in favor of that. Mr. Menchel said he believes a solution has been found for the science research room. The K-12 administrative model is something Dr. Zublionis and Dr. Smyth believe in, and vertical alignment works well in a high performing district such as ours. Dr. Mattes and Mr. Menchel both feel the vertical alignment from elementary to secondary is excellent; the foundation in our elementary program and performance compared to other districts is very strong.

Trustee Colacioppo left the meeting at 10:12 p.m.

Unexpended Bond Funds-10:20 p.m.

Dr. Zublionis explained that during a Construction Steering Committee meeting they discussed the completion of work from the 2019 Bond and the fact that there were some unexpended funds in that bond. He explained some reasons why this occurs; projects are taken off the active list to stay within budget (it is not permissible to overspend the bond); projects come in

under budget, and/or contingency funds, such as asbestos abatement, are not needed. Dr. Zublionis reviewed some options for using the unexpended funds. These include complete all projects; proceed with projects on the original list that were put aside; or pay back bonded debt with the unexpended funds. Dr. Zublionis gave two options for using the unexpended funds. Option 1: Complete the projects on the original list. He explained that bond funds may only be used for the purposes which they were originally obtained, and therefore, could not be used for other projects (new projects) not included in the original bond referendum. Option 2: Use the funds for bonded debt. Once all projects have been completed, any remaining funds must be placed in a *Reserve for Bonded Debt*. This reserve is created automatically, by the existence of either leftover bond proceeds or any remaining interest on the proceeds from the issuance of those bonds. These funds must be used to offset any principal and interest costs associated with the bonds. He explained that he and Mr. Pappas propose a two-part plan. The first is to utilize approximately \$500,000 of the unexpended funds to complete the Central Office Infrastructure Repair project (waterproofing, drainage system, replace wood siding, roof replacement, windows, repair/restore fire escape) that was in the original list of bond projects. He explained that these repairs to the building are long overdue and the last time any major work was performed on the building was in 1995. The second part they recommend is to apply the remaining \$1M to reduce the existing BAN thereby reducing the year-to-year principal and interest on the final bond by an estimated \$85K per year for the life of the bond.

The Board discussed the possibilities for use of the unexpended funds. Trustee Ludmar noted that the other projects originally in the bond have been taken care of, the administration building was in the original list and those repairs still need to be done. He further noted that these funds can only be used for this purpose, they cannot go back to the General Fund. Trustee Ludmar asked whether using the funds to offset the debt would affect our tax cap. Mr. Pappas explained that this would not affect our tax cap calculation. Trustee Ludmar noted that the science research space was also on the original list of projects in the bond. He wondered whether the unexpended funds could be used for our students, especially as we are aware the students need a new science research room. Trustee Cashman noted that the community already approved both the science research room and the Central Office renovations as projects in the bond. She went on to say, the Board has made a conscience effort to have a public discussion of how to use these unexpended funds. Dr. Zublionis explained that they have already identified a space for moving the science research room to what is currently the faculty lounge.

Comments from the Public- 10:40 p.m.

There was no public present at this point in the meeting.

The Board decided to act simultaneously on action items 11 (a-h) and 12 (a-b)

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

Personnel

Resignation for Retirement Purposes - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes of Diana Ajello, Elementary, effective June 30, 2025

Increment for Advanced Study - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an increment for advanced study for Ariel (Yang) Yang, ENL, from Step 8 of the MA salary schedule to Step 8 of the MA+15 salary schedule, effective February 1, 2025.

Leave of Absence for Child Rearing Purposes - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a leave of absence for child rearing purposes for Lisa Miller, Chemistry, effective April 7, 2025 through June 30, 2025

Family and Medical Leave Act ("FMLA") Leave of Absence

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District approves an unpaid Family and Medical Leave Act ("FMLA") leave of absence for a period of twelve (12) weeks that will run concurrently with any available paid leave, for employee, Tara Fabilli, School Monitor, that includes the period January 16, 2025 through April 24, 2025.

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District approves an unpaid Family and Medical Leave Act ("FMLA") leave of absence for a maximum period of twelve (12) weeks for employee, Claudette Rowell, Teacher Aide, that will commence January 2, 2025 and will be used intermittently over the next twelve (12) months

Regular Substitute (Leave Replacement) Appointment - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the regular substitute (leave replacement) appointment of Nicole Hugelmeyer, Chemistry, on Step 1 of the MA salary schedule effective February 17, 2025 through June 30, 2025

Appointment - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Dawn Brottenberg, Teacher Aide, at Sea Cliff Elementary School, effective February 7, 2025 with a 26 week probationary period.

Per Diem Substitutes

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the addition of the following names to the per diem substitute list:

Name	Category
Emily Snow	Teacher Substitute
Danielle Pepe	Teacher Substitute
Lidia Sferrazza	Teacher Substitute

Extra-Curricular Activity Advisors

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following extra-curricular activity advisor:

Middle School Club Level 2	Advisor	Step
Mock Trial	Maya Tagaris*	1

*co-advisor with Tara Fabilli

Acceptance of a Donation from the Sea Cliff PCA to the Sea Cliff Elementary School

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of the following Games and Activities to be used for Indoor Recess from the Sea Cliff PCA to the Sea Cliff Elementary School for a total donation of \$428.38

Game/Activity	Amount
Stone Stacking	\$6.00
Cat-a-pult	\$5.00
Mini Ping Pong	\$6.00
Suction Darts	\$8.99
Koosh Lacrosse	\$7.49
Rainbow Loom	\$29.97
MagnaTiles	\$88.00
4-in-1 Game Tower	\$16.00
Karaoke Set of 2	\$16.00
Foosball	\$16.99
Markers	\$52.00
Paper	\$44.00
Crayons	\$10.00
Card Games	\$7.00
Coloring Books/Pads	\$29.00
Board Games	\$10.00
Rubix Cubes	\$5.00
Magnetic Soccer	\$13.00
Mini Soccer Goal	\$16.00
Assorted Storage Bins as needed	\$41.94
Total	\$428.38

Acceptance of Donations from the Glenwood Landing PCA to Glenwood Landing Elementary Teachers

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the following donations from the Glenwood Landing SCA:

Teacher	Description	Amount
Amelia Hecker/ Christina Rizzotti	Multiple Books from Amazon	\$365.57
Audra Marcantonio	Greenhouse Sprinkler System	\$319
Audra Marcantonio	Outdoor Storage Unit w/Cover	\$1,088
Audra Marcantonio	Qubit Stem Building 500 pc Kit	\$450
Audra Marcantonio	Outdoor Easel, Binoculars, Watering Cans, Musical Instruments, Bug View Catching Tools	\$389.68
Rene Curiale/Jackie Stevens	Items for Math Stations, Craft Materials for Astronomy Project, Phonics Pocket Chart and Blending Board	\$431.09
Kathleen Grassi	Stacking Stools, Floor Mats, Chair Pockets	\$242.00
Christine Volk	Items for Calming Corner	\$203.65

4 th Grade Teaching Team & Audra Marcantonio	Colonial Costumes & Wigs	\$216
Kindergarten Team & SWES	Muslin Fabric (40 Yards)	\$80
Rebecca Edelstein	Headphones & Markers	\$56.08
Jenny Kelly/Resource Room	Phonics/Reading Games	\$236.95
Patti Bacchioni-Reading	Games & Books for Vocab & Reading	\$157.33
Christine Purpura-Literacy Int.	Phonics/Reading Games	\$161.19
	TOTAL	\$4,396.54

The Board decided to act simultaneously on action items 13 (a-b), 14 & 15 (a-b)

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

Approval of an Agreement between the North Shore CSD and John Tessitore/JCK Foundation

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and John Tessitore/JCK Foundation, to provide a program to all 8th grade students on empathy, compassion, kindness and resilience as per the terms and conditions set forth in the attached agreement during the period February 7, 2025 and February 24, 2025; and

BE IT FURTHER RESOLVED, That the Board of Education authorizes the President of the Board of Education to execute the necessary documents to effectuate said agreement on behalf of the Board of Education.

Approval of MOA between the North Shore CSD and the Nassau County Board of Elections

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and the Nassau County Board of Elections to provide optical scan voting systems, Automark ballot marking devices and training to the School District, in connection with the May 20, 2025 School District Budget Vote and Election of Trustees, 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.

Approval of Health Services Contract between the North Shore CSD and Jericho UFSD

BE IT RESOLVED That the Board of Education of the North Shore Central School District hereby enters into a contract for Health Services with the Jericho UFSD for 3 students residing within the North Shore School District and attending non-public schools within the Jericho UFSD for the 2024-25 school year at a cost of \$1,465.27 per student as provided under the Education Law of the State of New York

Approval of a Tolling Agreement Between the North Shore Central School District and Mastracci Mesiti-Ceas Architecture Engineering PLLC (MEMASI)

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves a Tolling Agreement between the North Shore Central School District and Mastracci Mesiti-Ceas Architecture Engineering P.L.L.C. and Tina Mesiti-Céas, AIA, in connection with architectural services provided for the District's 2019 Capital Project Phase II (the "Project") and a pending legal action commenced by Icon Construction Group concerning the Project; and

BE IT FURTHER RESOLVED, that the Board President is authorized to execute said Tolling Agreement on behalf of the Board.

Approval of a Tolling Agreement Between the North Shore Central School District and Savin Engineers PC

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves a Tolling Agreement between the North Shore Central School District and Savin Engineers, P.C., in connection with construction management services provided for the District's 2019 Capital Project Phase II (the "Project") and a pending legal action commenced by Icon Construction Group concerning the Project; and

BE IT FURTHER RESOLVED, that the Board President is authorized to execute said Tolling Agreement on behalf of the Board.

The Board decided to act simultaneously on action items 16 and 17 (a-b)

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

Approval of an Agreement between the North Shore Central School District and Milestones in Home Care, Inc.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Milestones in Home Care, Inc., to provide nursing services, on an as needed basis, as per the term and conditions set forth in the attached agreement, during the period January 1, 2025 through June 30, 2025; and

BE IT FURTHER RESOLVED, That the Board of Education authorizes the President of the Board of Education to execute the necessary documents to effectuate said agreement on behalf of the Board of Education.

Approval of a Rider Agreement between the North Shore Central School District and Learn Well

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves a Rider Agreement between the School District and Learn Well to provide individualized instruction to a resident student in accordance with the IEP, effective January 15, 2025; 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.

Executive Content

(James Pyun is finalizing the Rider to this agreement--for a student who has been transferred from South Oaks)

Approval of a Special Education Tuition Agreement between the North Shore Central School District and Herricks UFSD

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement with the Herricks UFSD to provide individualized instruction to resident students in accordance with the IEP at the tuition rate set by the New York State Commissioner of Education, effective July 1, 2024 through June 30, 2025; 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.

Board Committee Reports 10:45 p.m.

Trustee Ludmar reported on a meeting of the Construction Steering Committee. There was an update on the EPC; they will start measuring and monitoring and that will begin payback. We received the ASHRAE Award and have received a \$750,000 tax rebate. They spoke about a new EPC with more solar. They spoke about future construction projects, a potential capital reserve; electric buses-waiting on an extension on the federal grant; the press box is moving along; the wrestling room leak has been repaired; septic systems were discussed as well as repairs to central office. Trustee Cashman added Ahmed from Ecosystems noted that our EPC has been so successful because we took the added step to hire a second party evaluator of our plans and projects. She said although it was an added expense it may be something we want to consider for another EPC.

Trustee Dillon reported on a meeting with LAC. Members will be participating with our lobbyist and Dr. Zublionis on a trip to Albany to meet with legislators during lobby day at the end of the month.

President Macari reported for Trustee Colacioppo on a meeting of the Wellness Committee. They discussed a program "Girls on the Run" they are currently recruiting coaches to start up some teams; snacks at the high school are staying open until 3:30 pm and has gained popularity; Mr. Doherty gave an update on mental wellbeing; they discussed the JCK Foundation-they will complete student workshops that promote mental wellness (approved this evening); LICADD is offering a grant to offer compassion fatigue for our mental health staff; next steps are being planned for training for high school students in mental health first aid; Sea Cliff School has applied to the Grow Tower Grant.

She also reported on a meeting of Athletic Advisory that Trustee Colacioppo attended. They received updates from the Captain's Council: the captains talked about struggles to attend extra help while playing sports and they requested replacement of workout equipment. Regarding Capital Projects, they talked about costs for the new track, lights, fields, and fencing. They discussed Communication Apps: looking at *Remind* or *TeamSnap/Sports U*. They discussed our process for returning to play after injury. Dr. Zublionis added St. Francis is offering free cardiac screening for students, and they want to advertise that.

Trustee Ludmar reported that the Revenue Generation Committee will be meeting on Monday, February 10.

Unfinished Business-10:50

Trustee Cashman asked if there was any feedback from the community at Monday's Capital Projects meeting regarding lights. Dr. Zublionis explained there were many topics discussed at the meeting, including large space air conditioning, fields, traffic, cut through exit/entrances and lights. After the second meeting on February 12th, he will gather all the information and share it with the Board.

New Business

Trustee Ludmar asked if it is possible for the Board to receive their budget books electronically. Trustee Ludmar asked if there are state aid funds that have restrictions similar to the UPK funds. Mr. Pappas responded, with the exception of UPK, most of the aid comes in through the general fund and is unrestricted.

Adjournment

At 10:54 p.m. the meeting was adjourned.

Elizabeth Ciampi
District Clerk