

North Shore Schools
Board of Education
Regular Meeting
Minutes
February 12, 2026

The meeting was called to order by President Andrea Macari at 6:30 p.m. in the Middle School Cafeteria. Present were Trustees Colacioppo, Dillon, Mosca and Svendsen. Trustees Cashman and Hanley 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 Colacioppo and seconded by Trustee Svendsen and all in favor, the Board convened an executive session in the library to consider matters leading to the employment or appointment 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 Dillon and seconded by Trustee Mosca and all in favor, the Board came out of executive session and resumed the regular meeting in the cafeteria. There were 4 people in the audience.

Pledge of Allegiance

President Macari led the public in the pledge of allegiance. ASL students signed the pledge.

Approval of Minutes

The reading of the draft minutes of the meeting of January 29, 2026 being prepared and disseminated to all members in advance of the meeting, were dispensed. There being no corrections to the minutes, it was declared by President Macari that the minutes of the meeting of January 29, 2026 were approved.

The Board decided to vote simultaneously on action items 4, 5, 6 and 7
Prior to voting, Vice-president Colacioppo expressed pride in the community for approving the Bond and Capital Reserve projects. She said she is happy the District will be able to move forward with the much needed improvements which will benefit the community and students now and in the future. She is pleased that there will be opportunities to speak about the timeframe for the projects and to explain the process of State Ed permits and obtaining the necessary supplies and material for moving the projects along.

Vice-president Colacioppo also noted that the Claims Audit Report (action item #7) had zero exceptions with almost \$6M of checks processed.

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

Acceptance of the Results of the February 10, 2026 Bond and Capital Reserve Vote

WHEREAS, a Special District Meeting of the North Shore Central School District, was duly called to be held on February 10, 2026, and was held on said date in said School District for the purpose of voting on a Bond Proposition (Proposition 1) and Capital Reserve Proposition (Proposition 2) as set forth in the notice calling said Special District Meeting:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH SHORE CENTRAL SCHOOL DISTRICT, AS FOLLOWS:

It is hereby determined that said election was held in all respects in the manner prescribed by the Education Law of the State of New York.

The respective statements of the Inspectors of Election have been presented to the Board of Education of said School District and said Board accepts them as follows:

Proposition 1-Bond Referendum

In Favor: 930 Against: 392

Proposition 2-Capital Reserve Proposition

In Favor: 928 Against: 394

It is hereby further determined that Proposition No. 1 (Bond) was approved by a majority of the votes cast thereon and it is hereby declared approved, and further:

That the Board of Education of North Shore Central School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct improvements and alterations to District school buildings and sites (the "Project") substantially as referred to and described in a plan prepared by the District (the "Plan"), which Plan is available for public inspection at the office of the District Clerk, such Project to include (as and where required): improvements to air conditioning systems; the modernization of an elevator, replacement of bleachers and ceilings; interior reconstruction and space reconfiguration; and athletic and recreation improvements including softball and baseball turf infields, new backstops, dugouts and fencing, field leveling, drainage and hydroseeding and pathway lighting improvements; all of the foregoing to include the original furnishings, equipment, machinery, apparatus, and all ancillary and related site and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$11,756,000; provided that the estimated costs of the components of the Project as set forth in the Plan may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interest of the District; (b) that a tax is hereby voted in the amount of not to exceed \$11,756,000 to finance such cost, such tax to be levied by and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and (c) that in anticipation of said tax, the Board of Education of the District may authorize the issuance of bonds in the aggregate principal amount of not to exceed \$11,756,000, and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

It is hereby further determined that Proposition No. 2 (Capital Reserve) was approved by a majority of the votes cast thereon and is hereby declared approved, and further:

That the purposes of the 2016 Capital Reserve Fund (the "Fund"), established by the voters of the North Shore Central School District, New York (the "District") on May 17, 2016, are hereby expanded to include, in addition to the purposes previously authorized, the removal and replacement of the High School track and the installation of stadium lights at the High School football and track area (the "Athletic Improvements"); and (b) that the Board of Education of the District is hereby authorized to expend from the Fund the amount of not to exceed \$2,480,500 to pay for the costs of the Athletic Improvements and such amount is hereby authorized to be expended to pay for such purposes, and such expenditure is hereby approved.

Bond Resolution Authorizing the Construction of Improvements and Alterations to District School Buildings and Sites; Appropriating and Authorizing the Issuance of not to Exceed \$11,756,000 Serial Bonds

BOND RESOLUTION OF NORTH SHORE CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED FEBRUARY 12, 2026, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS AND ALTERATIONS TO DISTRICT SCHOOL BUILDINGS AND SITES; STATING THE ESTIMATED TOTAL COST THEREOF IS

NOT TO EXCEED \$11,756,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$11,756,000 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION

WHEREAS, at a Special District Meeting duly called and held on February 10, 2026, in North Shore Central School District, in the County of Nassau, New York (the "District"), a majority of the qualified voters present and voting approved a Bond Proposition authorizing the construction of improvements and alterations to District school buildings and sites, and the expenditure of not to exceed \$11,756,000 therefor; and to levy and collect a tax to be collected in annual installments to pay the principal of and interest on the not to exceed \$11,756,000 serial bonds authorized to be issued;

Now, therefore,

THE BOARD OF EDUCATION OF NORTH SHORE CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. North Shore Central School District, in the County of Nassau, New York, is hereby authorized to construct improvements and alterations to District school buildings and sites (the "Project") substantially as referred to and described in a plan prepared by the District, such Project to include (as and where required): improvements to air conditioning systems; the modernization of an elevator; replacement of bleachers and ceilings; interior reconstruction and space reconfiguration; and athletic and recreation improvements including softball and baseball turf infields, new backstops, dugouts and fencing, field leveling, drainage and hydroseeding and pathway lighting improvements; all of the foregoing to include the original furnishings, equipment, machinery, apparatus, and all ancillary and related site and other work required in connection therewith. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is not to exceed \$11,756,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$11,756,000 serial bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the District in the amount of not to exceed \$11,756,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The period of probable usefulness applicable to the objects or purposes included in the Project, within the limitations of Sections 11.00 a.11 and 97 of the Law, is thirty (30) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond

anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if: (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. The proceeds of the bonds authorized pursuant to the Bond Proposition referred to in the Recital hereof, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department. Pursuant to Section 165.10 of the Law, the temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized to pay costs of the project referred to in the Recital hereof, and any such funds so advanced to pay costs of the project may be repaid from the proceeds of bonds or bond anticipation notes issued pursuant to this Bond Resolution.

Section 8. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by 881.00 of the Law in "*The Glen Cove Record Pilot*" and "*Sea Cliff/Glen Head Gazette*" two newspapers each having a general circulation within the District and hereby designated the official newspapers of said District for such publication.

Approval of 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 \$25,000 for transportation repairs

Approval of Claims Audit Report

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the claims audit report for the period January, 2026 as reviewed and submitted by Claims Auditor, Denise Longboardi

Report from the Ex-Officio Student Board Members

Ex-Officio Student Board Members Genevieve Hudin and Luna Espinosa De Rozas reported on events, activities, issues and concerns at the high school.

The High School Music Department students departed for the music trip. The Band, Orchestra and Choir will be touring Austria, Germany and the Czech Republic. The Asian Student Alliance and Mandarin Department hosted a beautiful Chinese New Year celebration at the high school this past Tuesday. There were amazing performances, music, and crafts. The Asian Student Alliance would like to thank all who attended and made the event the amazing celebration it was. The SGO advisors met with Mr. Contreras and Mr. Doherty to discuss approaches to students' mental health,

and they will continue to work with them in the coming weeks as the guidance department hosts walk-in focus groups open to all high school students during their lunch periods. The life skills basketball game against Locust Valley saw a great turnout in the stands which brought the whole school together. The students are really excited and getting ready for Sports Night on February 26, at 6:00 pm in the high school. The theme this year is Holidays! Each grade is getting ready to create a dance and banner regarding their theme for some friendly competition. The themes are as follows:

Freshman: Halloween; Sophomores: New Year's; Juniors: Valentine's Day; Seniors: Fourth of July. A consistent concern throughout this year in the student concerns form is the issue of traffic in the morning. Specifically, from 7:45 am - 8:00 am, there is a lot of traffic on Glen Cove avenue and it's difficult for those coming up from Kissam Lane to turn left and get to school. That turn is still very dangerous. Also, during this time, there is a buildup of traffic in the school drop-off/island area. This has remained a consistent issue.

Dr. Zublionis responded to the traffic issue. He explained that this has been an issue for many years and something they have been working on with the Nassau Police and community organizations. They will continue to work on the issue.

Report of the Superintendent

Dr. Zublionis thanked all who participated in the Bond/Capital Reserve vote, especially Mr. Pappas and Mr. Backes who designed the Bond, the members of the Booster Club for their hard work, and the Board who were very involved in the vetting process. He noted there is so much in these projects that will benefit our students in particular the upgrading of fields that have not been touched in 60 years. As promised, there will soon be communication on the roll out and information on a lights usage committee. They will be speaking about lights, noise and traffic.

Dr. Zublionis reported that at the next Board meeting the Board will begin the budget review process for the 2026-2027 budget. The initial budget has been drafted by Mr. Pappas through several meetings with the leadership team, himself and Dr. Smyth. Dr. Zublionis thanked Ms. Lois Straber for her efforts in overseeing the compilation of the budget binders. The Board will review and deliberate over the next several board meetings before it is presented to the public for a vote on May 19, 2026.

President Macari asked that the two student members receive a budget binder. President Macari also thanked the Booster Club members for helping to get the Bond/Capital Reserve projects passed. Dr. Zublionis added that many of the Booster Club Members have juniors and seniors and their children will not benefit from the upgrades to the athletic fields. Their efforts will benefit future students, and he thanked them for helping to inform community members of the need for these improvements.

Regular Business

Tri-State Follow-up, Blue Ribbon Commission and the Evolution of Achievement-8:15 p.m.

Dr. Zublionis explained that he and Dr. Smyth will be presenting a report on the follow-up from the Tri-States visit, and update on the Blue Ribbon Commission proposed changes to graduation requirements and the evolution of achievement. Prior to this evening's presentation, standard achievement reports were forwarded to Trustees from each director to accompany the presentation.

The Tri-State Consortium visit affirmed North Shore as a high-performing, student-centered district with a strong professional culture, deep community trust, and a clearly articulated vision for learning through the North Shore Journey. Students consistently reported feeling known, supported, and engaged, with meaningful access to rigorous coursework, extensive extracurricular

opportunities, and authentic learning experiences. The visiting team highlighted strengths in performance-based and experiential learning, metacognition and reflection, equity of access to advanced programs, and a shared sense of pride across the district. Recommendations from the Tri-State visit included increasing clarity, coherence, and consistency by more explicitly connecting the North Shore Journey, North Shore Shared Valued Outcomes, and the Portrait of a North Shore Learner, strengthening communication with families and the broader community, and developing and providing professional learning opportunities associated with clearer ways to document student growth beyond traditional metrics.

The New York State Blue Ribbon Commission on Graduation Measures calls for a shift toward a more flexible, equitable, and competency-based graduation system, including a single diploma framework, expanded use of performance-based assessments, broader definitions of credit, and guaranteed access to career-connected learning experiences. The recent adoption of the New York State Portrait of a Graduate further stresses the importance of transferable skills such as critical thinking, communication, collaboration, and global citizenship. North Shore's existing work with the North Shore Portrait of a Learner, performance-based assessment, learning progressions, and student reflection places the district in a strong position to respond thoughtfully and proactively to these proposed changes. Dr. Smyth reviewed the timeline for implementation of these changes with full implementation with cohort 2029.

Student achievement data across standardized assessments, Regents examinations, Advanced Placement, and International Baccalaureate programs continue to demonstrate strong performance over time. These measures provide evidence of academic achievement and growth. North Shore is advancing a balanced system of assessment that situates standardized measures alongside performance-based assessments, portfolios, and demonstrations of learning that make student thinking, growth, and transfer evident over time.

The district has already taken meaningful steps in response to Tri-State feedback and state reforms. The development of an integrated framework, leadership retreats, ongoing work with the Tri-State Steering Committee, Superintendent's Conference Days, professional learning focused on performance-based assessment and evolving areas such as AI, and the development of a North Shore Journey video all reflect a commitment to coherence, clarity, and continuous improvement. Looking ahead, the district's next steps focus on strengthening communication and community alignment, expanding performance-based pathways, preparing for proficiency-based credit models, and continuing to refine how student learning is defined, measured, and communicated.

The Board discussed the report. Trustees questioned whether the District could start piloting alternative assessments sooner and use of performance based assessments were discussed. The diploma changes, implementation of Regents exam changes and how preparing for the Regents exam drives class time was discussed. Questions were raised regarding how to measure the goals and effects of the SVOs and North Shore Journey; ways to broaden the use of the portfolio throughout a student's school life; and comparing our special education data to Regents data. A second student forum to discuss these and other changes was recommended.

Comments from the Public-9:20 p.m.

Katherine Espinosa De Rozas, Sea Cliff, voiced concern about a new policy outlined in a letter sent by Mr. Doherty regarding changes to align with SED requirements for middle school students. This change adds their grades for Mandarin, Spanish and Algebra I, courses taken in middle school, to their high school GPA on their transcript; previously students received high school credit, however their grade was not factored into their GPA. She is concerned about how this impacts the college admissions process. She is also concerned about 7th graders worrying about their high school GPA/transcript. She asked the Board to investigate it. Dr. Zublionis

explained that North Shore was the only school not including the middle school grades on the high school transcript and we needed to comply with SED requirements.

The Board decided to act simultaneously on action items 12 (a-i,) and 13

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

Personnel

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, English as a New Language (ENL) from Step 9 of the MA+15 salary schedule to Step 9 of the MA+30 salary schedule, effective February 1, 2026

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 Ellen Lynch, Special Education (Title I, SCO), effective December 31, 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 Brooke Hope, Teacher, that includes the period February 27, 2026 through May 29, 2026

Bonding Leave - Certified

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District approves a leave with full salary without charge to leave credits for the purpose of bonding with a child for not more than 20 workdays for employee, Anthony Facchini, Teacher, that includes the period February 2, 2026 through March 6, 2026

Regular Substitute (Leave Replacement) Appointment - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Jake Corso, Social Studies, on Step 1 of the MA salary schedule effective February 9, 2026 through March 23, 2026

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Krista Dawber, School Social Worker, on Step 1 of the MA salary schedule, effective February 12, 2026 through April 1, 2026

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Samantha Gribulis, Social Studies, on Step 1 of the MA salary schedule, effective February 25, 2026 through June 20, 2026

Teacher Overages

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby extends the overages for the following teachers until February 6, 2026:

Name	Department	Overage	School
Andrea Ward	Mathematics	.1	High School
Kevin Wasp	Mathematics	.1	High School

BE IT FURTHER RESOLVED, That the Board of Education of the North Shore Central School District hereby amends the overage for Keith Slack, as approved on December 11, 2025 as follows:

Name	Department	Overage	School	Effective
Keith Slack	Technology	.2	High School	2/2/26-3/6/26

Resignation - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Michele Anzalone, Teacher Aide, for the sole purpose of accepting the provisional position of typist clerk, effective February 1, 2026

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation of Emely Mazarakis, Food Service Worker, for the sole purpose of accepting the provisional position of typist clerk, effective January 22, 2026

Appointments - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Maha Wali, Food Service Worker, effective February 23, 2026 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	Substitute Type
Adam Barker	Teacher Substitute
Nicole Leonard	Teacher Substitute
Allison Carvajal Pastor	Food Service Worker Substitute

Approval of Pit Musicians for High School Musical

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following pit musicians for the high school musical "The Drowsy Chaperone" at a rate of \$100/rehearsal and \$150/performance:

Pit Musicians:
Jason Domingo
Caitlin Mallon
Justin Wheeler
William Schrantz
Justin Schiedling

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

Approval of a Memorandum of Agreement (MOA) between the North Shore Central School District and the North Shore Federated Employees (NSSFE)

BE IT HEREBY RESOLVED THAT the Board of Education of the North Shore Central School District approves the terms of the Memorandum of Agreement dated January 29, 2026 between the District and the North Shore Schools Federated Employees regarding the terms and conditions of employment for the members of the teachers' bargaining unit

The Board decided to act simultaneously on action items 15, 16, 17, 18, 19
Prior to voting, Trustee Mosca thanked the Arts Angles for the generous donation which is targeted directly for students and is so appreciated.

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

Acceptance of a Donation from the North Shore Arts Angels to the North Shore Fine and Performing Arts Department

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of \$1,200 from the North Shore Arts Angels to the North Shore Fine and Performing Arts Department to be used toward the International Music Tour

Approval to Dispose of Inventory

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves of the disposal of the following inventory items:

Quantity	Description	School
4	iPads	High School
19	Chromebooks	High School
22	Computers	High School
1	Kindle	High School
1	Computer	Middle School

Approval of Change Order from Stalco Construction, Inc.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves credit change order number PCO-005 from Stalco Construction Inc. for Bond work at the Administration Building in the amount of \$11,500 (credit)

Approval of a Facilities Use Agreement between the North Shore Central School District and The Roman Catholic Church of St. Rocco

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Facilities Use Agreement between the School District and the Roman Catholic Church of St. Rocco for the use of space for AP and IB testing for students between April 29, 2026 and May 19, 2026, for a total fee of \$5,180, 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 Settlement and Release Agreement between the North Shore Central School District and Glen Cove City School District

BE IT HEREBY RESOLVED THAT the Board of Education of the North Shore Central School District approves the Settlement Agreement and Mutual Release in the matters of “North Shore Central School District vs. Glen Cove City School District,” pending in New York State Supreme Court, Nassau County, under Index Numbers 608215/2018; 609786/2019; 607775/2021; 610358/2023; and 6011421/2024; and

BE IT FURTHER RESOLVED THAT the Superintendent of Schools be authorized to execute said Settlement Agreement and Release on behalf of the Board.

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

Approval of Special Education Services (IEP)

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves special education services (IEPs) as per the recommendations of the Committee on Special Education (CSE)

Board Committee Reports 9:28 p.m.

President Macari noted that the Wellness Committee did not meet.

Trustee Dillon reported on a meeting of the Legislative Action Committee (LAC). The group is looking forward to engaging with legislators. They are doing more monitoring of issues going on in local government.

Trustee Colacioppo reported on a meeting of the Construction Steering Committee. The meeting focused mainly on the Bond/Capital Reserve vote. They also discussed the EPC, electric buses (the feasibility study is in process). They received some renderings of the wind screens which will be passed on to the Board for options; these include some natural options.

Trustee Colacioppo reported on a meeting of the Athletic Advisory Committee. They also discussed the Bond/Capital Reserve vote; the women's basketball/veteran's event; sharing a Crew Team with Oyster Bay; youth lacrosse buddy system for attending games; activities at games to bring fans out, such as having the Robotics Team create a T-Shirt gun. They discussed options for moving Golf to the fall season and how to survey the community about making this change.

Trustee Mosca reported on meetings of the Policy Committee. They have spent a great deal of time discussing the Board's comments on policy 5152-Residency and School Zoning Accommodations (formerly Non-Resident Students). Dr. Zublionis has been working on updating the policy and it will be on the February 26 Board agenda. Dr. Zublionis added that the NYSSBA policy compliance review was completed and we are now waiting for them to send us sample policies.

Trustee Dillon reported on the sustainability council's campaign with "Champions of Charity" which raised \$10,000 for the Viking Foundation.

Unfinished Business

There was no unfinished business discussed.

New Business

There was no new business discussed.

Adjournment

At 9:35 p.m. the meeting was adjourned.

Elizabeth Ciampi
District Clerk