North Shore Schools Board of Education Special Meeting-Work Session Minutes March 17, 2022

The meeting was called to order by President David Ludmar at 7:00 p.m. in the North Shore High School Library. Present were Trustees Colacioppo, Galati, Jones, Macari, and Mosca Trustee Russo was absent. Also present were Interim Superintendent Dr. Thomas Dolan and Assistant Superintendents Dr. Christopher Zublionis and Ms. Olivia Buatsi.

At 7:00 p.m. on motion of Trustee Macari and seconded by Trustee Mosca and all in favor, the Board convened an executive session in the High School Library to consider matters leading to proposed, pending or current litigation.

At 7:33 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 special meeting in the library. There was no public present.

On motion of Trustee Macari and seconded by Trustee Mosca and all in favor, it was: Approval of an Agreement with Butler Associates, LLC

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Butler Associations, LLC for strategic communication and public relations services to be provided to the District beginning March 18, 2022, 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 or his designee to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.

Executive Session

At 7:35 p.m. on motion of Trustee Colacioppo and seconded by Trustee Galati and all in favor, the Board convened an executive session in the High School Library to consider matters leading to the employment, promotion, demotion or dismissal of a particular person or persons.

Adjournment

At 9:35 p.m., on motion of President Ludmar and seconded by Trustee Jones and all in favor, the meeting was adjourned.

By: Dr. Christopher Zublionis
Assistant Superintendent for Instruction