North Shore Schools Board of Education Special Meeting Minutes December 5 2023

The meeting was called to order by President Andrea Macari at 8:00 a.m. in the Central Office Conference Room. Present were Trustees Cashman, Colacioppo, Ludmar, Mosca and Russo. Trustee Galati was absent. Also present were Superintendent Dr. Christopher Zublionis and Assistant Superintendents Dr. Carol Smyth and Mr. James Pappas.

At 8:00 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 matters leading to the employment or appointment of a particular person.

At 8:25 a.m. on motion of Trustee Mosca and seconded by Trustee Russo and all in favor the Board came out of executive session and resumed the special meeting in the conference room. There were no people present in the audience.

## **Pledge of Allegiance**

President Macari led the Trustees in the pledge of allegiance.

On motion of Trustee Cashman and seconded by Trustee Colacioppo with Trustees Cashman, Colacioppo, Ludmar, Macari, Mosca in favor and Trustee Russo abstaining, it was:

Personnel

## Appointment – Administration

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education of the North Shore Central School District hereby approves a probationary appointment of Alane Dugan, Interim Principal, Glen Head Elementary School, between the 75th Percentile and Maximum of the Elementary School Principal salary schedule, effective December 6, 2023 through June 30, 2024

## Adjournment

At 8:45 a.m. the meeting was adjourned.

Andrea Macari President

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