North Shore Schools
Board of Education
Regular Meeting
Minutes
March 13, 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, Ludmar, Mosca and Svendsen. 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 Svendsen and seconded by Trustee Ludmar and all in favor, the Board convened an executive session in the Middle School Library to consider proposed, pending or current litigation and the employment or appointment of a particular person or persons.

At 8:00 p.m. on motion of Trustee Cashman and seconded by Trustee Dillon and all in favor, the Board came out of executive session and resumed the regular meeting in the cafeteria. There were 12 people in the audience.

Pledge of Allegiance

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

Approval of Minutes

The reading of the draft minutes of the meeting of February 27, 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 February 27, 2025 were approved.

On motion of Trustee Cashman and seconded by Trustee Mosca and all in favor, it was: 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 February 2025 as reviewed and submitted by Claims Auditor, Denise Longboardi

Student Recognition

On behalf of the Board of Education, President Macari, Dr. Zublionis and Dr. Smyth recognized **National Merit Finalists** Seamus Hughes, Raymond Lin and Wenqi (Peter) Xiao.

Report from the SGO

SGO president, Kaitlin Ho, reported on events and activities at the high school.

Kaitlin reported that the Girls Varsity Basketball Team made it to the semifinals but unfortunately lost in overtime; she commended their efforts as truly inspiring! She reported that spring sports are underway, with the season being kicked off with an amazing Sports Night that united all grades in a celebration; the seniors won. *Mamma Mia!* will be performed this weekend and Friday's show is sold out. The high school's talented visual artists shined in the All-County Art Exhibit, and photography students, led by Ms. Lynn Johnson, have been capturing creative projects,

displayed around the school, including in the library. World Language Week wrapped up, the theme "Language Takes You Places", featured hallway displays, an international-themed menu, a baking competition, and a faculty slideshow on language's impact. North Shore High school earned Platinum AP Honor Roll status for the second year in a row—one of only seven Long Island high schools to do so! Even more impressively, the high school is one of just three in Nassau County to receive both the AP Platinum and AP Access awards, ranking among the top 10 schools in the county. Kaitlin followed up on her last report of a concern by students that some SmartBoards are in need of replacement. She reported that the school is upgrading SmartBoards and she is working with Mr. Contreras and Mr. Kaye to determine which rooms require SmartBoards.

Report of the Superintendent

Dr. Zublionis reported that in addition to the AP Platinum Access Awards, North Shore High School was one of three on Long Island that earned that distinction and the only public IB High School that earned that as well. More students are engaging in this experience each year. Dr. Zublionis reported on a Tri-State Consortium visit last week. The Tri-State Consortium is a group of districts from Long Island, Connecticut, Westchester and New Jersey which North Shore participates in. Each District receives a visit every 3 years. The work from their last visit helped establish the North Shore Journey which is what they came to evaluate during this visit. Teachers and administrators from Long Beach, Westchester and New Jersey met with North Shore teachers, observed classes, met with administrators and parents in all buildings, and gave amazing feedback at a debrief. A draft report will be issued in approximately 3 weeks. Once they receive a final report it will be shared with the Board and the public. He thanked Dr. Smyth and the team for all their work. He explained that Dr. Smyth started organizing the work for this visit 7 months ago and it was very systemic work, the opening ceremony was filled with faculty which was a testament to the coalition around the work.

Dr. Zublionis congratulated the Girls Basketball Team who had an amazing season. He thanked Mr. Freund and Cindy Ayres for arranging the student/faculty basketball game and the entire PTO for everything they do. He also congratulated the Women's Track Team and several athletes for All-State Honors, including Joanna Kenney, who came in 5th place in the 3000 mile run and Sloane Bonvicino, Joanna Kenney, Madison O'Donnell, Hannah Sadowski for their 5th place finish in the 4x800 relay run; they will be competing in Nationals in Boston.

Dr. Zublionis reported on upcoming events, *Mamma Mia* will be performed this weekend; Parent University will be held on Tuesday at 7:00 p.m. via Zoom, the subject is on Section 504.

Finally, Dr. Zublionis reported that at the last Board of Education meeting, community members spoke about the Battery Storage Development. He explained that the Board will support the moratorium, and a letter will be sent to the Town of Oyster Bay. A section on the website will be created on this subject. He further explained that he gave testimony on the Rapid Act (a law to expedite the process for permitting new transmission lines). He spoke about our concerns on how this will affect our community.

President Macari explained that there is about 3 weeks left before the State adopts their official budget and today the Senate and House adopted their one house budgets. Dr. Zublionis explained that the single house budgets confirmed what their assumptions were for North Shore; that we will have consistent state aid, do not see any major cuts and the senate one house budget includes the money we advocate for each year (bullet grants). He further explained that as the budget is finalized, they will have to wait to see if funding for the initiative on cell phones will be included, or if there is adjustments for school lunches. Overall, the budget seems to be consistent, flat and predictable.

Budget Review

The Board reviewed the following sections of the budget: Board of Education/Central Administration; Facilities; Supervision of Instruction; Regular Instruction; Special Education/St. Christopher; Occupational & Continuing Education; Library/Audio-Visual; Technology; Counseling; Health Services; Athletics/Co-Curricular/Community Services; Transportation.

As the Board reviewed the budget lines, the following questions/comments were raised. Trustees noted that the budget narratives are very helpful in connecting the lines in the budget to the North Shore Journey. It was noted that the line for legal fees is increasing again. Mr. Pappas explained there is a variety of reasons for that, including FOIL requests and other legal issues. The line for central office overtime has decreased over the last few years. Dr. Zublionis explained that they have made an effort to reduce overtime across the district. The reduced cost for photography was noted. The public relations director is utilizing student interns more and outside photography consultants less to minimize costs in that area. In the area of security, it was noted that the line has been fluctuating. Dr. Zublionis explained that last year they tried to find efficiencies in that area, however they found that difficult and decided they needed to keep the security force where it was. Custodial overtime was discussed. That area is being reviewed. Some reasons given for the increase were due to open positions, which are now filled, and the amount of construction. A question regarding timing for the next EPC was raised. Dr. Zublionis explained that it has not been specifically discussed. However, projects could possibly include more solar and they will research if there are grants available. Mr. Pappas added they are concentrating on capital projects and the possibility of either a bond or capital reserve. Mr. Pappas confirmed that there is money left from the 2016 capital reserve that can be transferred to a new capital reserve as "seed money". It was suggested that the capital reserve that failed in 2021 should be listed along with the others as a historical reference as so many of the athletic needs could have been taken care of through that. Dr. Zublionis explained how they can plan for funding future athletic projects. There are three options for funding. The capital project line in the budget, can be used to fund future capital projects (funds from falling off debt - from the older EPC), those payments have stopped. The existing capital reserve can be used to seed a new capital reserve, this would require a vote and it would include a deliberate, long list of capital projects. The third possible funding option would be a small bond of \$6 - \$8M with more deliberate projects that could be done more quickly. He will give more clarity and recommendations on projects at the next budget discussion on April 10. Starting with the projects in the capital projects line. The community will only be voting on the projects in the capital projects line of the budget; HVAC for science research room, base for the Press Box, fencing outside. A question regarding the increase in monitors was raised. Dr. Zublionis explained they anticipated making cuts based on student projections, however when students enroll that were not anticipated, usually special education students who require paraprofessionals. In addition, the survey results uncovered some areas where more monitors in specific areas were needed. A question regarding summer salaries was raised. It was explained that previously the summer program was covered by a grant, now the program is tuition based and covered by revenue, they are hoping it will be revenue neutral. However, there is some funds put into the budget to ensure the salaries are covered as teachers are paid at the contractual rate. In the teacher salary lines, cuts in positions are reflected through movement to another line or reduction in a lower salary. The new ENL position has not yet been moved to the ENL budget line. A question was raised about the increase to theatre expenses. Dr. Smyth explained that they needed to switch to a different costumer after feedback from students. In addition, as explained in the narrative, the cost of supplies has increased. A question about the implementation of the new elementary literacy curriculum was raised. Dr. Smyth explained that they collected feedback from the teachers, they have survey data, information from teachers, observations, and are now compiling all the

information. They plan to make a recommendation to the administration and then will make a recommendation to the Board on April 10. Dr. Zublionis explained we are ahead of the curve, and it is a state requirement to implement the Science of Reading. Dr. Smyth added that Ms. Ritter did most of the detailed work of putting the pilot together. Dr. Smyth further explained that this will be a 3-year investment (K-1, 2-3, 4-5). In response to a question regarding BOCES special services, Dr. Smyth explained this is for outdoor experiences, mostly for elementary schools but also for middle and high school as well. A question was raised regarding the decrease in funding for library books. Dr. Zublionis explained that since the library renovations there is less room for books. He further explained that we are supplying what our librarians are requesting. Dr. Smyth added that there is also funding for classroom libraries K-8. Dr. Zublionis explained that there are two lines in the technology budget that are looking to the future; institutional AI platform subscriptions (TBD) and learning management systems. Two things they are looking at is the power of AI. He explained that other districts are moving forward to using AI to leverage, not to replace the writing process, this will be part of the April 22 presentation of the technology committee. In addition, they want to look at the learning management system. Many high schools and colleges use Canvas. Currently we are using Google Classroom. He realizes it will be a huge change but believes it will be a positive change, and they are looking at it as a pilot. A question was raised as to whether there are enough guidance counselors at the high school with large grades coming up. Dr. Zublionis explained there are 5 counselors for 4 grade levels and the enrollment is just starting to go up. They will keep an eye on that. A comment was made regarding mental health resources at the high school. With higher education being targeted, this seems to be a concern for both students and parents. It was suggested that information on counseling be posted in every classroom, so students are aware of what is available. It was noted that we are providing resources for students and parents, but they may be underutilized. It was requested to get information on the difference between Tier 1, Tier 2 and Tier 3 mental health services from Northwell. The Trustees who serve on the Wellness Committee explained that in a presentation the committee did not feel the Tier 3 service was a service they were interested in pursuing. However, the Tier 1 service, which is in the budget, is more cost effective and provides workshops. Dr. Zublionis added that Tier 1 offers workshops and professional learning, and those services can help all staff and create a structure for parent universities. They will continue to explore other avenues. A question was raised regarding Naviance, and a platform for storing all information throughout a student's 4 year high school career to use for their college application. Dr. Zublionis explained we are now using "Passport for Good" for organizing a student's portfolio which could begin in the younger grades. A question about athletic uniforms and whether there are enough funds in the athletic codes to support supplies for athletics this year was raised. Dr. Zublionis explained that there is a bump in that code, and he feels the issue of uniforms will be rectified with an electronic inventory and replacement schedule. It was stressed that athletic uniforms are supported in this budget. A question regarding middle school trips, and the cost of chaperones, was raised. Dr. Zublionis explained they are rethinking some of the trips and thinking more deliberately about trips. Trustees discussed field trips in general and most advocated for the continuation of field trips. Trustees noted the transportation depot is a point of pride in the District. They also noted the transportation department has a great staff, is well run, and the staff did so much for the students and families of the District during the pandemic. There is one new bus in the budget which will be a gas/diesel bus.

Comments from the Public - 9:50 p.m.

Joanna Clancy, Glen Head, spoke representing the Athletic Booster Club. She thanked Trustees Colacioppo, Cashman, Ludmar and Dr. Zublionis for attending their meetings, Mr. Lang for doing a great job on Sports Night and the Board for always being the voice of reason and supporting

the community. Ms. Clancy said she was glad to hear about the improvements to the outdoor facilities. She asked for the status of the Press Box and noted that on the NYSED website it shows that is has been canceled. Dr. Zublionis explained that originally the Press Box project was to be a replacement, it will now be a prefab project, so the permit for the old project was canceled and a new permit needs to be issued; that has been submitted to NYSED.

Mike Conklin, Greenvale, thanked the Board for all their hard work. He questioned a line in the budget for an attendance position which seemed low for the number of employees. Mr. Pappas explained that it is a portion of the salary for a split position.

10:00 p.m.

The Board decided to act simultaneously on action items 10 (a-h), 11 (a-e), 12 and 13 On motion of Trustee Colacioppo and seconded by Trustee Svendsen and all in favor, it was: Personnel

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 Keryn Edwards, Special Education, effective March 21, 2025 through June 30, 2025

Bonding Leave of Absence

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District approves a leave of absence for Steven Burgos for the period March 3, 2025 through March 28, 2025 in accordance with Article XV ("Birth/Adoption Bonding Leave") of the collective bargaining agreement between the Board of Education and the North Shore Schools Federated Employees (Teachers Unit)

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, Jennifer Schaeffer Teacher, that includes the period February 24, 2025 through May 23, 2025

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 Elizabeth Longhway, Special Education, on Step 5 of the MA salary schedule, effective March 22, 2025 through June 30, 2025 BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Colin Dunn, Social Studies, on Step 1 of the MA salary schedule, effective March 14, 2025 through April 10, 2025

<u>Amendment to the Approval of Teacher Overages</u>

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby amends the January 23, 2025 approval of the teacher overages as follows:

Name	Subject	Overage	School	Effective
Madel Soriano	World Languages	.4	High School	3/3/25-3/28/25
Jenny Maldonado	World Languages	.4	High School	3/3/25-3/28/25
Diana Garone	World Languages	.2	High School	3/3/25-3/28/25

Appointments - Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Carolyn Ayala, School Monitor at North Shore High School, effective March 14, 2025

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
Dean Hanan	Security Aid Substitute

Extra-Curricular Activity Coaches

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following extra-curricular activity coaches for the spring 2025 season:

Middle School		
Sport	Coach	Step
Baseball	Philip Como	2
Baseball	Tom Granieri	2
Baseball	Patrick Lynn	1
Gymnastics	Cassandra Amaya	2
Gymnastics	Melissa Vassallo	2
Boys Lacrosse	Colin Dunn	1
Boys Lacrosse	Anthony Facchini	2
Girls Lacrosse	Erica Granieri	1
Girls Lacrosse	Kelley Huggins	2
Softball	Lisa Johanson	2
Softball	Keith Slack	2
Boys & Girls Spring Track	Keith Freund	2
Boys & Girls Spring Track	Lauren Gotta	2

Prior to voting, President Macari expressed the Board's gratitude to all of the donors for their generous donations

Acceptance of a Donation from the LeBron family to the North Shore Middle School
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby
accepts a \$300 donation from the LeBron Family to the North Shore Middle School to be used to
offset the cost of field trips for students whose families are in financial need

Acceptance of a Donation from the North Shore Middle School PTSO to the North Shore Middle School

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of 3 garden beds and 1 weed barrier from the North Shore Middle School PTSO to the North Shore Middle School at a total value of \$261.42

Acceptance of a Donation from the Glenwood Landing SCA to a Glenwood Landing Elementary Teacher

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation/teacher grant, of 24 Student Privacy Desk Dividers for Glenwood Elementary Teacher Ms. DeSimone, from the Glenwood Landing SCA at a value of \$48.99

Acceptance of Donations from the Arts Angels to the North Shore Schools 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 \$2,224.18 from the Arts Angels to the North Shore Schools Fine and Performing Arts Department for the purchase of audio recording and playback equipment for the high school choral room

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation from the Arts Angels to the North Shore Schools Fine and Performing Arts Department for DJ equipment/software (\$4,442.24) and Spin DJ Academy workshops to include one 90-minute in-class session and five 60-minute remote sessions (\$849) for a total of \$5,291.24 to support the high school music production and engineering classes

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of \$4,320 from the Arts Angels to the North Shore Schools Fine and Performing Arts Department for the purchase of two pottery wheels to expand the pottery unit and create a richer experience for students.

Acceptance of a Donation from the Sea Cliff School 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 \$2,000 donation from the Sea Cliff School PCA to the Sea Cliff Elementary School for the purpose of replacing the Sea Cliff Garden beds

Approval of Resolution For the School District Annual Budget Vote and Election WHEREAS, the Annual School District Budget Vote and Election (Annual Meeting) of the North Shore Central School District will be held on Tuesday, May 20, 2025, from 7:00 a.m. to 10:00 p.m. at the Gymnasium of the North Shore Senior High School; and

WHEREAS, the qualified voters shall elect four (4) members to the Board of Education, three (3) for a term of (3) years, to commence on July 1, 2025, and expire on June 30, 2028 and one (1) to fulfill an unexpired term of a former board member to commence upon election and swearing in and expiring on June 30, 2026.

BE IT RESOLVED that the vote be taken by voting machine, or, if voting machines be unavailable, by paper ballot; and

BE IT FURTHER RESOLVED that the Proposition on the 2025-2026 School Budget shall read as follows:

RESOLVED, that the School District budget for the school year 2025-2026 proposed by the Board of Education in accordance with Section 1716 of the Education Law shall be approved and the necessary taxes be levied therefore on the taxable real property of the District.

BE IT FURTHER RESOLVED that the School District Budget for the 2025-2026 school year will be completed and presented at a public hearing to be held on May 8, 2025 at 7:45 p.m. and will be available for inspection at each of the schoolhouses of the District during business hours during

the 14 days preceding the election, together with the text of any resolution which will be presented to the voters.

BE IT FURTHER RESOLVED that the Board of Registration will meet to register qualified voters on Saturday, May 10, 2025, between the hours of 10:00 a.m. and 2:00 p.m. Registration will be held at the North Shore Schools Administrative Offices, 112 Franklin Avenue, Sea Cliff, New York; and BE IT FURTHER RESOLVED that the District Clerk be and hereby is authorized and directed to publish such notice of said Annual Budget Vote and Election in the Glen Cove Record Pilot and Sea Cliff/Glen Head Herald Gazette as shall be required by law, which said notice shall be substantially in the form hereto annexed as Addendum A, which said Addendum is deemed to be part of this Resolution; and

BE IT FURTHER RESOLVED that the following persons be appointed to serve as Election Inspectors and/or Poll Workers of the Annual Election

Sara Ryan	Elizabeth Sadowski	Patricia Cano	Megan McIntosh
Catherine Stalarow	Russell Lerch	Marissa Holden	Eric Haglund
Lois Straber	Donna Henderson	Patricia Lerch	Elizabeth Falcone
Mary Lou Martin	Katherine Miller	Sophia Kulikowsky	Beata Markasevic
James Stalarow	Americo Mendes	Anna Kucharski	

BE IT FURTHER RESOLVED that the District Clerk be and hereby is empowered to publish any and all necessary notices and appoint substitute Inspectors and Poll Workers should any of the abovenamed persons fail to serve; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately

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
1	Printer	Glen Head School
1	Monitor	Glen Head School

The Board decided to act simultaneously on action items 14 (a-d), 15 and 16
On motion of Trustee Colacioppo and seconded by Trustee Mosca and all in favor, it was:

Approval of an Agreement between the North Shore CSD and Building Bridges Educational
Consultants

BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby approves the Agreement between the School District and Building Bridges Educational Consultants to provide educational consultation/Wilson Reading System Workshops as per the terms 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 hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

Approval of an Agreement between the North Shore CSD and Keep Moving Forward, 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 Keep Moving Forward, Inc. to provide physical therapy services as per the terms and conditions set forth in the attached agreement during the period February 1, 2025 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 said Agreement on behalf of the Board of Education.

Approval of an Agreement Between the North Shore CSD and New York Therapy Placement Services, Inc.

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and New York Therapy Placement Services, Inc., to provide behavior intervention services, parent training and counseling services during the period February 1, 2025 through June 30, 2025, 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 an Agreement Between the North Shore CSD and Dr. Donna Geffner BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an Agreement between the School District and Dr. Donna Geffner, to provide auditory processing evaluations as per the terms and conditions set forth in the attached agreement effective March 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.

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)

Approval of Spring 2025 Community Education Instructor

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves Angie Lam as a spring 2025 community education instructor for Volleyball

Board Committees

Trustee Cashman reported on a meeting of the Construction Steering Committee. Many projects are moving forward to completion. The EPC is ready to start contributing towards covering its own cost. The track is being monitored constantly, they are aware it is nearing the end of its life. They spoke about capital planning for the future, there are some funds left over from previous projects to deploy to already named projects. They spoke about electric buses and are being proactive with researching what an optimal scenario would be with a changing and shifting landscape. Long Island districts are lobbying to change the mandate towards electric busing. They discussed the Press Box; the committee is pushing the architects to expedite the project, and brainstorming how to shorten the timeframe, but the target date is still summer of 2026. They discussed septic issues, and functionality problems, they will study waterflow and the speed of which septic is aging.

Trustee Ludmar reported on a meeting of the Legislative Action Committee (LAC). Attendance at meetings is an issue, they did not have a quorum at the last meeting and may need to recruit new members, there is at least one opening. The committee had a scheduled meeting with District counsel to share the public side of litigation on some of the power projects within the

community so they went forward without a quorum. They discussed the Battery Storage System and potential application of the Rapid Act, the law of NYS and regulations of how that law is implemented, including public comments (Dr. Zublionis participated), and strong concerns on whether this can pertain to the Battery Storage System. They discussed the Board's intent to write a letter to the Town of Oyster Bay in support of the moratorium regarding the Battery Storage System at the old Global site and the timeline of the Article 7 process.

Unfinished Business

President Macari thanked all for the work on the Tri-States visit.

New Business

Trustee Mosca reminded everyone that there would be a total lunar eclipse tonight at 2:26 a.m. lasting approximately 65 minutes.

Adjournment

At 10:08 p.m. the meeting was adjourned.

Elizabeth Ciampi District Clerk