

North Shore Schools
Board of Education
Regular Meeting
Minutes
April 23, 2025

The meeting was called to order by President Andrea Macari at 8:05 a.m. in the Central Office Conference Room. Present were Trustees Colacioppo, Dillon and Mosca. Trustee Cashman, Ludmar and Svendsen were absent. Also present were Superintendent Dr. Christopher Zublionis and Assistant Superintendents Dr. Carol Smyth and Mr. James Pappas.

Pledge of Allegiance

President Macari led the public in the pledge of allegiance.

On motion of Trustee Mosca and seconded by Trustee Colacioppo and all in favor it was:
Nassau BOCES Administrative Operations Budget Vote 2025-2026

BE IT RESOLVED, That the Board of Education of the North Shore Central School District casts its vote on the 2025-2026 Nassau BOCES Administrative Budget as follows:

WHEREAS, The Board of Cooperative Educational Services of Nassau County hereinafter "Nassau BOCES") has proposed and presented its tentative Administrative Budget for the 2025/26 school year (July 1, 2025 through June 30, 2026); now therefore,

BE IT RESOLVED, that the Nassau BOCES tentative Administrative Budget for the 2025/26 school year in the amount of twenty-seven million, eight hundred seventy-seven thousand, two hundred sixteen dollars (\$27,877,216) be, and hereby is,

APPROVED by the Board of Education of the North Shore Central School District

On motion of Trustee Colacioppo and seconded by Trustee Mosca and all in favor it was:
Election of Trustees to the Board of Cooperative Educational Services of Nassau County

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby cast its votes for the following candidates to the Board of Trustees of the Board of Cooperative Educational Services of Nassau County (Nassau BOCES)

Ronald Ellerbe
Freeport UFSD

Fran N. Langsner
Levittown UFSD

Robert "B.A." Schoen
Baldwin UFSD

Prior to voting, the Board had a brief discussion regarding the proposals. Dr. Zublionis explained that counsel from Ingerman Smith found firms with no conflicts with the utilities and the District is under no obligation by approving these resolutions.

On motion of Trustee Colacioppo and seconded by Trustee Mosca and all in favor, it was:
Approval of a Resolution for a Transportation Expert Consultant Services

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the proposal from Greenman-Pederson, Inc. ("GPI") dated April 22, 2025,

for the provision of transportation and expert consultant services to be provided to its legal counsel, Ingberman Smith, LLP, on behalf of the School District in connection with the Article VII Proceeding currently pending before the Public Service Commission (“PSC”) bearing PSC Case No. 24-T-0446 (the “GPI Proposal”), which was provided to and reviewed by the Board of Education; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the expenditure of fees for said expert consultant services as set forth in the GPI Proposal; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education or Ingberman Smith, LLP to sign the necessary documents to effectuate the Board’s approval of the GPI Proposal on behalf of the Board of Education.

Approval of a Resolution for Environmental and Expert Consultant Services

BE IT RESOLVED that the Board of Education of the North Shore Central School District hereby approves the proposal from P.W. Grosser Consulting, Inc. (“PWGC”) dated April 22, 2025, for the provision of environmental and expert consultant services to be provided to its legal counsel, Ingberman Smith, LLP, on behalf of the School District in connection with the Article VII Proceeding currently pending before the Public Service Commission (“PSC”) bearing PSC Case No. 24-T-0446 (the “PWGC Proposal”), which was provided to and reviewed by the Board of Education; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the expenditure of fees for said expert consultant services as set forth in the PWGC Proposal; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education or Ingberman Smith, LLP to sign the necessary documents to effectuate the Board’s approval of the PWGC Proposal on behalf of the Board of Education

Adjournment

At 8:15 a.m. on motion the meeting was adjourned.

Elizabeth Ciampi
District Clerk