

Special Meeting - Voting Returns

A Special Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Tuesday evening, November 18, 2008, following the closing of polls at the William J. Brosnan School, 158 Laurel Avenue, Northport, New York, with Mrs. Arlene S. Munson, President, opening the meeting and presiding.

Members present: Mr. Warren S. Arthur, Mrs. Liz Dragone, Mr. Joe Gannon, Mr. Rob Ingraham, Mr. Steven A. Meyerowitz, Mrs. Arlene S. Munson, Dr. Kay Hutchins Sato, Mr. Stephen V. Waldenburg, Jr.

Members absent: Mrs. Karen Wills (Mrs. Wills was collecting the voting returns at Fifth Avenue School)

Also present: Dr. Marylou McDermott, Superintendent of Schools

1. The President of the Board called the meeting to order.

Public attendance: There were approximately 40 persons present.

2. Mrs. Munson led those present in the Pledge of Allegiance; and
3. Pointed out the emergency exits.
4. There were twenty-one affidavit ballots submitted during the election.
5. Mrs. Munson announced that the Bond Proposition failed by 550 votes, with a tally of 2,518 yes votes and 3,068 no votes.
6. Motion was made by Trustee Dragone, seconded by Trustee Arthur, to approve the following resolution:

“RESOLVED, that the voting returns for the 2008 Bond Proposition Vote for renovations and improvements to the District’s outdoor athletic facilities be accepted, subject to certification by the District Clerk.”

Unanimously carried by those present.

(A copy of the voting returns is attached and made part of the official minutes.)

7. Superintendent’s Report, General - For Board Action

Motion was made by Trustee Meyerowitz, seconded by Trustee Waldenburg, to approve 7.1, Schedule L requests through the end of the 2008 calendar year, and to table the 2009 requests:

7.1 Personnel Schedule, dated October 18, 2008, attached and made part of the official minutes:

- 7.1.1 Schedule L - PDC UTN (approving #13-40, tabling #41-43)

Vote on Trustee Meyerowitz’s motion was unanimously carried by those present.

8. Motion was made by Trustee Meyerowitz, seconded by Trustee Sato, to adjourn the meeting.

Unanimously carried by those present.

At 9:25 p.m., the Chair declared the meeting adjourned.

Beth M. Nystrom
District Clerk

bmn