

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, May 19, 2009, beginning at 7:45 p.m., in the Board Conference Room 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., Mrs. Karen Wills

Members absent: None

Also present: Dr. Marylou McDermott, Superintendent of Schools

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

Motion was made by Trustee Waldenburg, seconded by Trustee Dragone, to convene in Executive Session to discuss matters relating to a particular employee.

Unanimously carried.

At 8:45 p.m., motion was made by Trustee Meyerowitz, seconded by Trustee Arthur, to reconvene in public session in the gymnasium at the William J. Brosnan School following the tally of voting returns.

Unanimously carried.

Public attendance: There were approximately 50 persons present.

2. At 9:35 p.m. Mrs. Munson led those present in the Pledge of Allegiance; and
3. Pointed out the emergency exits.
4. There were seven affidavit ballots submitted during the election.
5. The President of the Board announced that the following election results:

Proposition 1 (2009-2010 Budget) Approved by 948 votes

President Munson stated that the community elected incumbent Stephen Waldenburg, Mrs. Donna McNaughton and Mr. Tim Madden to fill the three open seats on the Board. Mrs. Munson thanked all the candidates who ran for the Board of Election.

6. Motion was made by Trustee Meyerowitz, seconded by Trustee Sato, to approve the following resolution:

“RESOLVED, that the voting returns for the 2009-2010 Budget Vote and the Election of Trustees be accepted, subject to certification by the District Clerk”

Unanimously carried.

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

7. Superintendent's Report, General

7.1 Motion was made by Trustee Meyerowitz, seconded by Trustee Gannon, to approve the following resolution:

“WHEREAS, on April 28, 2009 in a duly convened executive session of the Board of Education of the Northport-East Northport Union Free School District, the Board of Education authorized legal counsel to initiate an appeal to the State Review Officer from a decision of Impartial Hearing Office John Farago dated April 12, 2009 and transmitted via electronic mail to all parties and their representatives on April 14, 2009, and

WHEREAS, it is necessary to have such authorization reflected in a public board resolution,

BE IT RESOLVED, that the Board of Education of the Northport-East Northport Union Free School District hereby authorizes the law firm of Ingerman Smith LLC to initiate an appeal to the State Review Officer of the decision of Impartial Hearing Officer John Farago dated April 12, 2009. Such authorization shall be effective retroactively to the SRO appeal filed by legal counsel in this matter.”

Unanimously carried.

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

Unanimously carried.

At 9:37 p.m. the Chair declared the meeting adjourned.

Beth M. Nystrom
District Clerk

bmn