

Emergency Meeting

An Emergency Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Thursday evening, January 28, 2010, beginning at 8:00 p.m., in the Board Conference Room at the William J. Brosnan School, 158 Laurel Avenue, Northport, New York, with Mr. Stephen V. Waldenburg, Jr., Chairperson, opening the meeting and presiding.

Members present: Mrs. Liz Dragone, Mr. Joe Gannon, Mr. Rob Ingraham, Mr. Tim Madden, Mrs. Donna McNaughton, Dr. Kay Hutchins Sato, Mr. Stephen V. Waldenburg, Jr., Mrs. Karen Wills

Members absent: None
One vacant board seat

Also present: Dr. Marylou McDermott, Superintendent of Schools
Ms. Kathleen Molander, Assistant Superintendent for Business

1. President Waldenburg called the meeting to order.

Public attendance: There was one person present.

2. Mr. Waldenburg led those present in the Pledge of Allegiance; and
3. Pointed out the emergency exits.

4. President Waldenburg stated the purpose of the meeting is to vote on a resolution to extend expiring terms of certain Audit Committee Members to February 22, 2010 so that the committee may complete their recommendations on the Corrective Action Plan and present the recommendations to the Board by February 8, 2010.

There was discussion regarding the sequence of events leading up to this meeting, the need for a quorum of the Audit Committee, the consequences of not having a quorum, failure of the Audit Committee to make recommendations to the Board, and notification of extension of terms to the Audit Committee members.

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

“RESOLVED, that the current members of the Board of Education’s Audit Committee whose terms have expired or are expiring on January 31, 2010, remain in their respective positions until all applications are received and new members are appointed by the Board of Education on February 22, 2010”

Unanimously carried.

There being no further business to discuss at this time, motion was made by Trustee Wills, seconded by Trustee Sato, to adjourn the Emergency Meeting of the Board of Education and reconvene in Executive Session to discuss a personnel matter regarding a District official.

At 8:40 p.m., the Chair declared the meeting adjourned.

Beth M. Nystrom
District Clerk