

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 18, 2010, beginning at 9:15 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 board seat vacant

Also present: Dr. Marylou McDermott, Superintendent
Mr. John Lynch, Assistant Superintendent for Pupil Services
Dr. Terry Bouton, Assistant Superintendent for Human Resources
Ms. Kathleen Molander, Assistant Superintendent for Business
Mr. Matthew Nelson, Assistant Superintendent for Instruction and Administration

1. President Waldenburg called the meeting to order.

Motion was made by Trustee Wills, seconded by Trustee McNaughton, to convene an Executive Session to discuss matters pertaining to a particular student.

Unanimously carried.

At 9:30 p.m., motion was made by Trustee Dragone, seconded by Trustee Gannon, 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 9:50 p.m. Mr. Waldenburg led those present in the Pledge of Allegiance; and
3. Pointed out the emergency exits.
4. There were two affidavit ballots submitted during the election.
5. The President of the Board announced the following election results:

Proposition #1 (2010-2011 Budget)	Approved by 1,242 votes
Proposition #2 (Capital Reserve)	Approved by 2,626 votes
Proposition #3 (EXCEL)	Approved by 1,881 votes

President Waldenburg announced that the community elected Mrs. Lori McCue, Mr. Andrew Rapiejko and Ms. Julia R. Binger to fill the three open seats on the Board for three year terms. Mr. Waldenburg announced that Mrs. Jennifer Thompson was elected to fill the vacated seat of Mrs. Arlene Munson for a one year term. Mr. Waldenburg stated that it was a well run campaign and thanked all the candidates who ran for the Board of Education.

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

“RESOLVED, that the voting returns for the 2010-2011 Budget Vote and Election of Trustee 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)

Motion was made by Trustee Ingraham, seconded by Trustee Gannon, to approve all items under 7.

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

7.1 Personnel Schedules, each dated May 18, 2010, and each attached and made part of the official minutes:

- 7.1.1 Schedule A – Certified Staff
- 7.1.2 Schedule M – Tenure

Unanimously carried.

Mr. Christopher Powers, Board Counsel, administered the Oath of Office to newly elected Board Trustee Jennifer Thompson.

There being no further business to discuss at this time, motion was made by Trustee Thompson, seconded by Trustee Sato, to adjourn the meeting.

Unanimously carried.

At 10:00 p.m. the Chair declared the meeting adjourned.

Beth M. Nystrom
District Clerk

bmn