

Special Meeting

A Special Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Monday evening, July 25, 2011, beginning at 6:10 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: Ms. Julia Binger, Mrs. Kristen Gavin, Mrs. Lori McCue, Mrs. Donna McNaughton, Mr. Andrew Rapiejko, Mr. Joseph Sabia, Mrs. Jennifer Thompson, Mrs. Tammie Topel, Mr. Stephen V. Waldenburg, Jr.

Members absent: None

Also present: Dr. Marylou McDermott, Superintendent of Schools  
Mr. John Gross, Board Counsel  
Ms. Regina Cafarella, Board Counsel

1. President Waldenburg called the meeting to order.

Public attendance: None

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

Motion was made by Trustee McNaughton, seconded by Trustee McCue, to approve all items under 4.

4. SUPERINTENDENT'S REPORT, GENERAL - FOR BOARD ACTION

4.01 Personnel Schedules, each dated July 25, 2011, and each attached and made part of the official minutes:

- 4.01.1 Schedule A - Certified Staff
- 4.01.2 Schedule D - Extra Pay

4.02 Approving an Agreement between the Board of Education of the Northport-East Northport Union Free School District and the United Teachers of Northport regarding creation of a sick leave bank for a specific employee

4.03 Receiving for a first reading the following policy:

- 4.03.1 Policy #6245 – “GASB 54”

Vote on Trustee McNaughton’s motion to approve all items under 4. was unanimously carried.

5. SUPERINTENDENT’S REPORT, FINANCIAL - FOR BOARD ACTION

5.01 Motion was made by Trustee McCue, seconded by Trustee McNaughton, to approve item 5.01.1:

5.01.1 Bid #11-105 – Construction of Wide Area Network, Voice and Data Telecommunications Service, increase of \$6,250.00 for Bellerose Avenue Elementary School and \$13,750.00 for Northport Middle School, totaling \$20,000.00

Trustee Sabia questioned the reason for the change order stating that he did not see any utility poles moved in the area of Northport Middle School or Bellerose Avenue School.

There was a discussion with Mr. Matt Nelson, Assistant Superintendent for Instruction and Administration, via telephone regarding verification of the change order work performed, confirmation with the utility companies of the relocation of the utility poles through a field verification, what information the bid specifications contained, and the District's verification of the work performed.

Trustee McCue revised her motion to approve item 5.01.1, change order, pending verification of the work performed through District staff. Trustee McNaughton seconded the motion.

Vote on Trustee McCue's revised motion was as follows:

YES: Ms. Binger, Mrs. Gavin, Mrs. McCue, Mrs. McNaughton, Mr. Rapiejko, Mrs. Thompson, Mrs. Topel, Mr. Waldenburg

NO: Mr. Sabia

Motion passed.

At 6:40 p.m., motion was made by Trustee Waldenburg, seconded by Trustee Sabia, to adjourn the meeting and convene into Executive Session to discuss matters pertaining to contract negotiations.

Unanimously carried.

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

---

Beth M. Nystrom  
District Clerk

bmn