

Special Meeting

A Special Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Monday, January 20, 2014, beginning at 9:07 p.m., in the Board Conference Room at the William J. Brosnan School, 158 Laurel Road, Northport, New York, with Mr. Stephen V. Waldenburg, Jr., Chairperson, opening the meeting and presiding.

Members present: Mr. David Badanes, Ms. Julia Binger, Mr. James Maloney, Mrs. Lori McCue, 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
Ms. Rosemarie Coletti, Assistant Superintendent for Human Resources
Mr. John Gross, Esq., Ingerman Smith LLP, Board Counsel
Ms Carrie-Anne Tondo, Esq., Ingerman Smith LLP, Board Counsel
Ms. Regina Cafarella, Esq., Ingerman Smith LLP, Board Counsel
Mr. Joseph Dragone

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

4.01 Motion was made by Trustee Sabia, seconded by Trustee Topel, to approve the following resolution on the Personnel Action Report, dated January 20, 2014, attached and made part of the official minutes:

“BE IT RESOLVED, that the Board of Education having reviewed an agreement concerning a non-instructional employee hereby approves such agreement and directs the Board President and Superintendent of Schools to execute the agreement on behalf of the Board”

Unanimously carried.

Motion was made by Trustee Sabia, seconded by Trustee Maloney, to convene into Executive Session to discuss matters pertaining to contract negotiations and matters pertaining to current litigation.

Unanimously carried

At 10:42 p.m. the Chair declared the meeting adjourned

Beth M. Nystrom
District Clerk