

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 15, 2012, beginning at 10:00 p.m., in the Cafeteria 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
Ms. Susan Gibson, Board Counsel

1. President Waldenburg called the meeting to order.

Public attendance: There were approximately 50 persons present.

2. Mr. Waldenburg led those present in the Pledge of Allegiance; and
3. Pointed out the emergency exits.
4. There were no affidavit ballots submitted during the election.
5. Board President Waldenburg announced the following election results:

Proposition #1 (2012-2013 Budget \$153,941,712)	Approved by 1,367 votes
Proposition #2 (Capital Reserve Expenditure)	Approved by 2,625 votes

Mr. Waldenburg announced that the results of the Trustee elections: Donna McNaughton 2,484 votes; Stephen V. Waldenburg, Jr. 2,965 votes; David Badanes 2,754 votes; James Maloney 2,638 votes. Mr. Waldenburg stated that the community elected Mr. Waldenburg, Mr. Badanes and Mr. Maloney to fill the three open seats on the Board for three year terms.

Mr. Waldenburg thanked Vice President McNaughton for her three years of dedicated service to the school district.

Dr. Marylou McDermott, Superintendent, stated that the budget passed by a 66% margin.

6. Motion was made by Trustee Sabia, seconded by Trustee Topel, to approve the following resolution:

6.01 “RESOLVED, that the voting returns for the 2012-2013 Budget Vote, the Election of Trustees and Proposition #2 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)

Dr. McDermott stated that the UTN ratified the Memorandum of Agreement this afternoon. UTN President Antoinette Blanck, stated that after 27 months of negotiations the membership ratified the Memorandum of Agreement dated May 2, 2012, noting that it was a respectful deal.

Motion was made by Trustee McNaughton, seconded by Trustee Sabia, to approve all items under 7.

7. SUPERINTENDENT’S REPORT, GENERAL

7.01 Personnel Schedules, each dated May 15, 2012, and each attached and made part of the official minutes:

7.01.1 Schedule B – Non-Instructional Staff

7.02 Receiving for a second reading and adopting the following textbook:

7.02.1 IB Diploma Programme: 20th Century World History Course Companion
Martin Cannon et.al Oxford (In cooperation with IB) 2009
IB History of the Americas Grade 12

7.03 Approving the following resolution:

“WHEREAS, in accordance with Education Law §3811 and/or Public Officer’s Law §18, Marylou McDermott, Superintendent of Schools and Irene McLaughlin, Principal, have submitted timely written requests for a legal defense and indemnification in a lawsuit, entitled G.D.S., a minor child by his father and natural guardian, Robert Slade, Civil Action No. CV-12-2191 (United States District Court, Eastern District of New York), in which they are named as individual defendants; and

WHEREAS there are allegations in the legal action arising from the performance of the above-referenced employee’s duties and responsibilities within the scope of their employment; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby agrees to defend and indemnify the above named employees and designates Adam Kleinberg of Sokoloff Stern, L.L.P., or such other law firm as may hereinafter be appointed by the District’s insurance carrier, to represent the individual defendants in addition to the District in the above-referenced lawsuit.”

Vote on Trustee McNaughton’s motion to approve all items under 7. was unanimously carried.

Motion was made by Trustee McCue, seconded by Trustee Sabia, to approve all items under 8.

8. SUPERINTENDENT’S REPORT, FINANCIAL

8.01 Approving transfer of general fund appropriations in the 2011-2012 budget

8.02 Receiving the following donations to the District:

8.02.1 \$1,000.00 from Susan Warren-Bachmore, \$50.00 from Jeremiah and Shannon Doyle, and \$25.00 from Sunny L. Branson, to the Jesse Warren Memorial Scholarship Fund aka JTG Scholarship Fund

Vote on Trustee McCue’s motion to approve all items under 8. was unanimously carried.

9. NEW BUSINESS

Motion was made by Trustee Waldenburg, seconded by Trustee McNaughton, to approve the following resolution:

“BE IT RESOLVED, that Board of Education approve memorandum of Agreement dated May 2, 2012, between the United Teachers of Northport and the Northport-East Northport Union Free School

District’

Vote on Trustee Waldenburg’s motion was unanimously carried.

There being no further business to discuss, motion was made by Trustee Sabia, seconded by Trustee Topel, to adjourn the meeting.

Unanimously carried.

At 10:25 p.m. the Chair declared the meeting adjourned.

Beth M. Nystrom
District Clerk

bmn