

**Northport-East Northport Union Free School District Special Meeting - William J. Brosnan School
(Thursday, September 7, 2017)**

Generated by Beth M Nystrom on Friday, September 8, 2017

Members present

David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Members absent

Donna McNaughton

Also present

Mr. Robert Banzer, Superintendent of Schools

Public Attendance: 0

1. **CALL TO ORDER** – President Rapiejko called the meeting to order at 6:50 p.m.
2. Mr. Rapiejko led those present in the **PLEDGE OF ALLEGIANCE**; and
3. Pointed out the **EMERGENCY EXITS**
4. **SUPERINTENDENT'S REPORT, GENERAL - FOR BOARD ACTION**

Action: 4.01 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report

Motion by Lori McCue, second by David Stein.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

5. **IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION** - Note: It is anticipated that, at approximately 7:00 p.m., the Board will act upon a resolution, upon majority vote, to immediately convene into Executive Session to discuss matters pertaining to the appointment of particular corporations.

Action: 5.01 Executive Session

Recommendation to convene into Executive Session to discuss matters pertaining to the appointment of particular corporations - Internal and External Auditors for the 2017-2018 school year

Motion by Lori McCue, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

6. **ADJOURNMENT** - Board policy requires adjournment by 10:30 pm, unless meeting is extended by vote.

At 9:32 p.m. the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk