

Northport-East Northport Union Free School District Special Meeting - William J. Brosnan School - 8:30 p.m. (Monday, January 28, 2019)

Generated by Beth M Nystrom on Wednesday, January 30, 2019

Members present

David Badanes, Victoria Buscareno, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Members absent

None

Also present

Mr. Robert Banzer, Superintendent of Schools

Public Attendance: 0

1. **CALL TO ORDER** – President Rapiejko called the meeting to order at 8:31 p.m.
2. Mr. Rapiejko led those present in the **PLEDGE OF ALLEGIANCE**; and
3. Pointed out the **EMERGENCY EXITS**
4. **IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION** - Note: It is anticipated that the Board will meet in public at 8:30 p.m. in the Board Conference Room at the William J. Brosnan School to act upon a resolution, upon majority vote, to immediately convene into Executive Session to discuss matters pertaining to current litigation.

Action: 2.01 Motion to convene into Executive Session to discuss matters pertaining to current litigation.

Motion by David Stein, second by Lori McCue.

Final Resolution: Motion passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

At 10:24 p.m. the Board reconvened in public session.

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

Action: 5.01 The Parkside Group, LLC

Recommendation to approve the following resolution:

"BE IT RESOLVED that the Board of Education hereby approves the Agreement between the School District and The Parkside Group, LLC in accordance with the terms of the Agreement attached hereto;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education."

Motion by David Stein, second by Lori McCue.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

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

Action: 6.01 Adjournment
Recommendation to adjourn the meeting

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

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

Respectfully submitted,

Beth M. Nystrom
District Clerk