

**Northport-East Northport Union Free School District Emergency Meeting – Northport High School  
- 9:30 a.m. (Saturday, June 29, 2019)**

*Generated by Beth M Nystrom on Tuesday, July 2, 2019*

**Members present**

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

**Members absent**

David Badanes (excused), Victoria Buscareno (excused)

**Also present**

Mr. Robert Banzer, Superintendent of Schools

Public Attendance: 1

1. **CALL TO ORDER** – President Rapiejko called the meeting to order at 9:30 a.m.
2. Mr. Rapiejko led those present in the **PLEDGE OF ALLEGIANCE**; and
3. Pointed out the **EMERGENCY EXITS**
4. **SUPERINTENDENT’S REPORT, FINANCIAL – FOR BOARD ACTION**

Action: 4.01 Emergency Resolution

Recommendation to approve the following emergency resolution:

"WHEREAS, on or about June 19, 2019, the School District discovered sagging tectum panels in the 1950 addition at the Ocean Avenue Elementary School together with several cracked roof rafters;

WHEREAS, an investigation of the building revealed that the roof structure sustained significant damage and was failing likely as a result of snow loads and is impacting the classrooms in the wing below; and

WHEREAS, such condition requires immediate action including shoring up the roof, bracing the structure, relocating the classrooms and repair and/or replacement of the failing portions of the roof structure in order to preserve the health and safety and welfare of the students and staff in the building and to preserve the integrity of the building.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education declares the sagging tectum panels, cracked roof rafter and associated damage to be an emergency; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the work necessary to correct the above-described condition at the Ocean Avenue Elementary School as an ordinary contingent expense of the School District and further authorizes the Superintendent of Schools to take the necessary legal steps to correct said condition.

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion passes

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

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

Action 5.01 Adjournment  
Recommendation to adjourn the meeting

Motion by Lori McCue, second by David Stein.

Final Resolution: Motion passes

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

At 9:36 a.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom  
District Clerk