

Special Meeting

A Special Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Tuesday evening, April 28, 2009, beginning at 6:30 p.m., in the Career Counseling Center at Northport High School, 154 Laurel Hill Road, Northport, New York, with Mrs. Arlene S. Munson, President, opening the meeting and presiding.

Members present: Mr. Warren S. Arthur, Mrs. Liz Dragone, Mr. Joe Gannon, Mr. Rob Ingraham, Mrs. Arlene S. Munson, Dr. Kay Hutchins Sato, Mr. Stephen V. Waldenburg, Jr., Mrs. Karen Wills

Members absent: Mr. Steven A. Meyerowitz

Also present: Dr. Marylou McDermott, Superintendent of Schools

1. The President of the Board called the meeting to order.

Motion was made by Trustee Dragone, seconded by Trustee Arthur, to convene in Executive Session to discuss personnel matters.

Unanimously carried.

At 8:15 p.m., motion was made by Trustee Waldenburg, seconded by Trustee Wills, to reconvene in public session in the library at Northport High School.

Unanimously carried.

Public attendance: There were approximately 14 persons present.

2. Mrs. Munson led those present in the Pledge of Allegiance; and
3. Pointed out the emergency exits.
4. Western Suffolk BOCES 2009-2010 Administrative Budget

Motion was made by Trustee Ingraham, seconded by Trustee Wills, to approve the BOCES administrative budget for 2009-2010.

Unanimously carried by those present.

5. Vote for two Trustees to the BOCES Board

Trustee Ingraham moved to cast ballots for incumbents Mr. Sydney Finkelstein and Mr. Salvatore Marinello.

The motion was seconded by Trustee Sato.

Unanimously carried by those present.

Motion was made by Trustee Waldenburg, seconded by Trustee Ingraham, to adjourn the meeting and to convene into a special meeting to consider business items.

Unanimously carried by those present.

At 8:20 p.m. the Chair declared the meeting adjourned.

Beth M. Nystrom
District Clerk

bmn