

Special Meeting

A Special Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Wednesday evening, July 28, 2010, beginning at 7:05 p.m., in the Board Conference Room at the William J. Brosnan School, 158 Laurel Avenue, Northport, New York, with Mrs. Karen Wills, Vice President, opening the meeting and presiding.

Members present: Ms. Julia Binger, Mr. Joe Gannon, Mr. Tim Madden, Mrs. Lori McCue, Mrs. Donna McNaughton, Mr. Andrew Rapiejko, Mrs. Jennifer Thompson, Mrs. Karen Wills

Members absent: Mr. Stephen V. Waldenburg, Jr.

Also present: Ms. Kathleen Molander, Assistant Superintendent for Business
Ms. Carrie-Anne Tondo, Board Counsel

1. Vice President Wills called the meeting to order.

Public attendance: There were five persons present.

2. Mrs. Wills led those present in the Pledge of Allegiance; and

3. Pointed out the emergency exits

4. Motion was made by Trustee McNaughton, seconded by Trustee Gannon to approve the following resolution:

“BE IT RESOLVED that the Northport-East Northport Union Free School District hereby appoints Dr. Kathy Weiss to act and serve as Special Compliance Officer to investigate a certain matter at the rate of \$185 per hour. The Northport-East Northport Union Free School District agrees to protect and indemnify Dr. Weiss in the event of adverse litigation against Dr. Weiss arising out of the performance of her duties as Compliance Officer for the District”

Vote on Trustee McNaughton’s motion was unanimously carried by those present.

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

At 7:08 p.m., the Chair declared the meeting adjourned.

Beth M. Nystrom
District Clerk

bmn