

Special Meeting

A Special Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Monday, July 23, 2012, beginning at 6:10 p.m., in the Board Conference Room at the William J. Brosnan School, 158 Laurel Avenue, Northport, New York, with Mr. Stephen V. Waldenburg, Jr., Chairperson, opening the meeting and presiding.

Members present: Mr. David Badanes, Ms. Julia Binger (left at 6:45 p.m.), Mrs. Lori McCue (left at 6:45 p.m. and returned at 7:15 p.m.), Mr. Andrew Rapiejko, Mr. Joseph Sabia, Mrs. Jennifer Thompson, Mrs. Tammie Topel, Mr. Stephen V. Waldenburg, Jr.,

Members absent: Mr. James Maloney

Also present: Mr. John Gross, Board Counsel
Mr. Christopher Venator, Board Counsel

1. President Waldenburg called the meeting to order.

Motion was made by Trustee Binger, seconded by Trustee Sabia, to convene into Executive Session to discuss matters pertaining to current litigation and matters pertaining to the employment history of an individual.

Unanimously carried by those present.

At 7:22 p.m. the Board reconvened in public session.

Public attendance: None

2. Mr. Waldenburg led those present in the Pledge of Allegiance; and
3. Pointed out the emergency exits.
4. SUPERINTENDENT'S REPORT, FINANCIAL

4.01 Motion was made by Trustee McCue, seconded by Trustee Thompson, to approve the following resolution:

“BE IT RESOLVED, that the President of the Board of Education of the Northport-East Northport Union Free School District is authorized to enter into an Agreement resolving an impartial hearing filed on behalf of Student No. 110021094’

Unanimously carried by those present.

Motion was made by Trustee Sabia, seconded by Trustee Topel, to adjourn the meeting.

Unanimously carried by those present.

At 7:25 p.m. the Chair declared the meeting adjourned.

Beth M. Nystrom
District Clerk