

Special Meeting

A Special Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Wednesday, July 31, 2013, beginning at 6:02 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, Mrs. Lori McCue, Mr. Andrew Rapiejko, Mr. Joseph Sabia, Mrs. Jennifer Thompson, Mrs. Tammie Topel, Mr. Stephen V. Waldenburg, Jr.,

Members absent: Mr. James Maloney

Also present: Dr. Marylou McDermott, Superintendent of Schools
Ms. Kathleen Molander, Assistant Superintendent for Business
Ms. Rosemarie Coletti, Assistant Superintendent for Human Resources

1. President Waldenburg called the meeting to order.

Public attendance: None

2. Mr. Waldenburg led those present in the Pledge of Allegiance; and
3. Pointed out the emergency exits.

Dr. Marylou McDermott, Superintendent of Schools, stated that after visiting the ESY and AIS summer school programs the experience in both programs was excellent. Dr. McDermott noted that children were working independently with appropriate guidance from the teachers. Students demonstrated self-monitoring skills and ability to self-control. Dr. McDermott stated that the Odyssey program is being utilized both in the summer program and at home..

Vice President Thompson inquired about the number of students utilizing the Odyssey Program this summer. She wanted information on both students who attended and did not attend the AIS Summer Program.

Trustee Topel stated that there are students who learn more visually and in smaller group instruction and she hoped that the Board will discuss in next year's budget meetings offering the program both online and with a teacher. Trustee Topel asked if the parents knew there was an opportunity to transition to the summer camp program from summer school.

President Waldenburg stated that the Board had a copy of a letter from Board Counsel John Gross to the Editor of The Observer regarding the meeting that was held earlier in the week. The letter explained the conditions for having the meeting with complete clarity, stated that the meeting notice was posted in a timely manner, and explained who may attend executive sessions.

Motion was made by Trustee Thompson, seconded by Trustee McCue, to approve all items under 4., including Supplemental 4.01.1 (Schedule A #39)

4. SUPERINTENDENT'S REPORT, GENERAL – FOR BOARD ACTION

4.01 Personnel Schedules, each dated July 31, 2013, and each attached and made part of the official minutes:

4.01.1 Schedule A – Certified Staff (including Supplemental A #39)

- 4.01.2 Schedule B – Non-Instructional Staff
- 4.01.3 Schedule D – Extra Pay

Vote on Trustee Thompson's motion to approve all items under 4., including Supplemental 4.01.1 (Schedule A #39) was unanimously carried by those present.

Motion was made by Trustee McCue, seconded by Trustee Sabia, to approve all items under 5.

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

5.01 Approving the following Change Order:

5.01.1 Change Order No. 1, dated July 11, 2013, SED Project #58-04-04-03-0-010-025, Masonry Chimney Extension at Northport High School, increase in the amount of \$28,620.00

5.02 Approving Western Suffolk BOCES commitments for the 2013-2014 school year

Vote on Trustee McCue's motion to approve all items under 5. was unanimously carried by those present.

There being no further business to discuss, motion was made by Trustee Rapiejko, seconded by Trustee Sabia, to adjourn.

At 6:19 p.m. the Chair declared the meeting adjourned.

Beth M. Nystrom
District Clerk

bmn