

Special Meeting

A Special Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Wednesday, October 16, 2013, beginning at 6:00 p.m., in the Faculty Dining Room at Northport High School, 154 Laurel Hill Road, Northport, New York, with Mr. Stephen V. Waldenburg, Jr., Chairperson, opening the meeting and presiding.

Members present: Mr. David Badanes, Ms. Julia Binger (arrived at 6:01 p.m.), Mr. James Maloney, Mrs. Lori McCue, Mr. Andrew Rapiejko, Mr. Joseph Sabia, Mrs. Jennifer Thompson, Mrs. Tammie Topel, Mr. Stephen V. Waldenburg, Jr.

Members absent: None

Also present: Dr. Marylou McDermott, Superintendent of Schools
Ms. Kathleen Molander, Assistant Superintendent for Business
Ms. Rosemarie Coletti, Assistant Superintendent for Human Resources
Ms Carrie-Anne Tondo, Esq., Ingerman Smith LLP, Board Counsel

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.

Motion was made by Trustee Sabia, seconded by Trustee Thompson, to convene into Executive Session to discuss matters pertaining to current LIPA litigation.

Unanimously carried by those present.

At 6:27 p.m. the Board reconvened in Public Session.

Motion was made by Trustee Maloney, seconded by Trustee Sabia, to approve the following resolution:

“RESOLVED, that the Board of Education of the Northport-East Northport Union Free School District herewith authorizes legal counsel to forward certain correspondence to counsel for the Long Island Power Authority (“LIPA”) and other interested parties, requesting an extension of time to respond to the proffered LIPA Letter Offer respecting the Northport Power Plant assessed valuation, which proffered LIPA Letter Offer is dated June 20, 2013.”

Unanimously carried.

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

Unanimously carried.

At 6:31 p.m. the Chair declared the meeting adjourned

Beth M. Nystrom
District Clerk