

Special Meeting

A Special Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Friday morning, August 8, 2008, beginning at 8:00 a.m., in the Upper Conference Room at William J. Brosnan School, 158 Laurel Avenue, Northport, New York, with Mrs. Arlene S. Munson, President, opening the meeting and presiding.

Members present: Mr. Warren S. Arthur, Mr. Joe Gannon, Mr. Rob Ingraham, Mrs. Arlene S. Munson, Dr. Kay Hutchins Sato, Mrs. Karen Wills

Members absent: Mrs. Liz Dragone, Mr. Steven A. Meyerowitz, Mr. Stephen V. Waldenburg, Jr.

Also present: Dr. Marylou McDermott, Superintendent of Schools

1. President Munson called the meeting to order.

Motion was made by Trustee Ingraham, seconded by Trustee Gannon, to convene in Executive Session to discuss an individual employee.

Unanimously carried.

At 8:30 a.m., motion was made by Trustee Wills, seconded by Trustee Sato, to reconvene in public session.

Unanimously carried.

Public attendance: There were no community members present.

2. Mrs. Munson led those present in the Pledge of Allegiance; and
3. Pointed out the emergency exits.
4. SUPERINTENDENT'S REPORT, GENERAL - FOR BOARD ACTION

Motion was made by Trustee Arthur, seconded by Trustee Gannon, to approve all items under 4.:

4.1 Personnel Schedules, each dated August 8, 2008, and each attached and made part of the official minutes:

4.1.1 Schedule A - Certified Staff

4.2 Approving the following resolution:

“BE IT RESOLVED, that the Board of Education authorizes the appointment of William F. Esner as Interim District Chairperson of Science K-12 for the period of September 1, 2008 through August 31, 2009 Pursuant to Section 211 of the Retirement and Social Security Law and subject to the approval of the Commission of Education.”

4.3 Approving the following resolution:

“BE IT RESOLVED, that charges are hereby preferred pursuant to Civil Service Law Section 75 against a non-instructional employee of the District, such charges are set forth in the written charges filed with the District Clerk, and it is further,

RESOLVED, that Joseph Wooley, Esq. is hereby designated as Hearing Officer to hear such charges and to make proposed findings of fact and a recommendation with respect to measure of discipline, if guilt be found, in accordance with the provisions of the Civil Service Law, and it is further,

RESOLVED, that said employee shall be suspended without pay for thirty (30) days pending determination of the charges.”

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

There being no further business to discuss at this time, motion was made by Trustee Arthur, seconded by Trustee Sato, to adjourn the meeting.

Unanimously carried.

At 8:35 a.m., the Chair declared the meeting adjourned.

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Beth M. Nystrom  
District Clerk

bmn