

Special Meeting – Voting Returns

A Special Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Tuesday evening, May 17, 2011, beginning at 9:40 p.m., in the Gymnasium 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: Ms. Julia Binger, Mr. Joe Gannon, Mrs. Lori McCue, Mrs. Donna McNaughton, Mr. Andrew Rapiejko, Mrs. Jennifer Thompson, Mr. Stephen V. Waldenburg, Jr., Mrs. Karen Wills

Members absent: None  
One board seat vacant

Also present: Dr. Marylou McDermott, Superintendent of Schools  
Dr. Terry Bouton, Assistant Superintendent for Human Resources  
Ms. Kathleen Molander, Assistant Superintendent for Business  
Mr. Matthew Nelson, Assistant Superintendent for Instruction and Administration  
Mr. John Gross, Board Counsel

1. President Waldenburg called the meeting to order.

Public attendance: There were approximately 30 persons present.

2. Mr. Waldenburg led those present in the Pledge of Allegiance; and
3. Pointed out the emergency exits.
4. There were no affidavit ballots submitted during the election.
5. Board Counsel John Gross announced the following election results:

Proposition #1 (2011-2012 Budget)	Approved by 766 votes
Proposition #2 (Capital Reserve Expenditure)	Approved by 2,311 votes

Mr. Gross announced that the community elected Mr. Joseph Sabia, Mrs. Jennifer Thompson and Mrs. Tammie Topel to fill the three open seats on the Board for three year terms. Mr. Gross announced that Mrs. Kristen Gavin was elected to fill the vacated seat of Mr. Tim Madden for a term beginning May 17, 2011 through June 30, 2012.

Counsel Gross administered the Oath of Office to newly elected Board Trustee Kristen Gavin.

6. Motion was made by Trustee McNaughton, seconded by Trustee McCue, to approve the following resolution:

6.01 “RESOLVED, that the voting returns for the 2011-2012 Budget Vote, the Election of Trustees and Proposition #2 be accepted, subject to certification by the District Clerk”

Vote on Trustee McNaughton’s motion was as follows:

YES: Mrs. Binger, Mr. Gannon, Mrs. McCue, Mrs. McNaughton, Mr. Rapiejko, Mrs. Thompson, Mr. Waldenburg, Mrs. Wills  
ABSTAIN: Mrs. Gavin

Motion passed.

(A copy of the voting returns is attached and made part of the official minutes)

Motion was made by Trustee McCue, seconded by Trustee McNaughton, to approve all items under 7.

7. Approval of Treasurer's Report and Monthly Summary of Receipts and Disbursements
  - 7.01 Treasurer's Report and Monthly Summary of Receipts and Disbursements:
    - 7.01.1 Treasurer's Report for the period February 1, 2011 through February 28, 2011
    - 7.01.2 Treasurer's Report for the period March 1, 2011 through March 31, 2011
    - 7.01.3 Monthly Summary of Receipts and Disbursements for February 2011
    - 7.01.4 Monthly Summary of Receipts and Disbursements for March 2011

Vote on Trustee McCue's motion was as follows:

YES: Mrs. Binger, Mr. Gannon, Mrs. McCue, Mrs. McNaughton, Mr. Rapiejko, Mrs. Thompson, Mr. Waldenburg, Mrs. Wills  
ABSTAIN: Mrs. Gavin

Motion passed.

Motion was made by Trustee McCue, seconded by Trustee McNaughton, to approve all items under 8.

8. Superintendent's Report, Financial – For Board Action
  - 8.01 Receiving the following donations to the District:
    - 8.01.1 \$4,500.00 from Mr. Steven Ingerman to the Henrietta Ackerly Memorial Scholarship
    - 8.01.2 \$750.00 from Mr. Ellsworth Welch to the Geraldine Wolf Welch Memorial Scholarship
    - 8.01.3 \$500.00 from Ms. Margaret Shavalier to the Deborah A. Shavalier Memorial Scholarship

Vote on Trustee McCue's motion was as follows:

YES: Mrs. Binger, Mr. Gannon, Mrs. McCue, Mrs. McNaughton, Mr. Rapiejko, Mrs. Thompson, Mr. Waldenburg, Mrs. Wills  
ABSTAIN: Mrs. Gavin

Motion passed.

9. Superintendent's Report – For Information Only
  - 9.01 Student Activity Account Reports for February 2011 and March 2011 from:
    - 9.01.1 Northport High School
    - 9.01.2 East Northport Middle School
    - 9.01.3 Northport Middle School
  - 9.02 Monthly Revenue and Budget Status Report as of February 2011 and March 2011
  - 9.03 Investment Report for February 2011 and March 2011

9.04 Collateral Schedule for February 2011 and March 2011

9.05 Bank Reconciliation Report for February 2011 and March 2011

Motion was made by Trustee McCue, seconded by Trustee Thompson, to approve all items under 10.

10. Superintendent's Report, General – For Board Action

10.01 Personnel Schedules, each dated May 17, 2011, and each attached and made part of the official minutes:

10.01. Schedule A – Certified Staff

Vote on Trustee McCue's motion was as follows:

YES: Mrs. Binger, Mr. Gannon, Mrs. McCue, Mrs. McNaughton, Mr. Rapiejko, Mrs. Thompson,  
Mr. Waldenburg, Mrs. Wills

ABSTAIN: Mrs. Gavin

Motion passed.

Motion was made by Trustee McCue, seconded by Trustee McNaughton, to approve all items under 11.

11. New Business

11.01 Approving the following resolution:

“RESOLVED, that the current members of the Board of Education's Audit Committee whose terms are expiring on May 31, 2011, remain in their respective positions until June 30, 2011”

Vote on Trustee McCue's motion was as follows:

YES: Mrs. Binger, Mr. Gannon, Mrs. McCue, Mrs. McNaughton, Mr. Rapiejko, Mrs. Thompson,  
Mr. Waldenburg, Mrs. Wills

ABSTAIN: Mrs. Gavin

Motion passed.

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

Unanimously carried.

At 9:50 p.m. the Chair declared the meeting adjourned.

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Beth M. Nystrom  
District Clerk

I, Beth M. Nystrom, District Clerk for the Board of Education of the Northport-East Northport Union Free School District, Town of Huntington, County of Suffolk, do here CERTIFY the following voting returns for the Budget Vote & Election of Trustees held on Tuesday, May 17, 2011

Election District	Proposition #1 2011-2012 Budget \$151,178,758		Proposition #2 Capital Reserve Expenditure		BOARD OF EDUCATION CANDIDATES					
	YES	NO	YES	NO	Joseph Sabia	Jennifer Thompson	Karen Wills	Joseph (Joe) Gannon	Kristen Gavin	Tammie Topel
Fifth Avenue	904	591	1,031	387	837	780	652	705	757	743
Dickinson Avenue	1,028	733	1,217	449	1,062	898	766	800	919	957
William J Brosnan	1,141	979	1,436	589	1,353	1,148	831	893	1,028	1,102
Total Machine	3,073	2,303	3,684	1,425	3,252	2,826	2,249	2,398	2,704	2,802
Absentee Ballots	41	45	69	17	54	40	43	47	33	45
GRAND TOTALS	3,114	2,348	3,753	1,442	3,306	2,866	2,292	2,445	2,737	2,847
					JS	JT	KW	JG	KG	TP

Summary: Proposition #1 approved by 766 votes  
 Proposition #2 approved by 2,311 votes

Trustees Elected: Joseph Sabia  
 Jennifer Thompson  
 Tammie Topel  
 Kristen Gavin

Total Budget Votes Cast: 5,462  
 Affidavit Ballots: 0  
 Write-ins: 0

  
 Beth M. Nystrom, District Clerk