

Special Meeting

A Special Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Monday, July 29, 2013, beginning at 6:03 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, Mr. James Maloney, Mrs. Lori McCue, Mr. Andrew Rapiejko, Mr. Joseph Sabia, Mrs. Jennifer Thompson, Mrs. Tammie Topel (arrived at 6:12 p.m.), Mr. Stephen V. Waldenburg, Jr.

Members absent: None

Also present: Dr. Marylou McDermott, Superintendent of Schools  
Mr. John Gross, Board Counsel, Ingerman Smith LLP  
Ms. Carrie-Anne Tondo, Board Counsel, Ingerman Smith LLP  
Senator John Flanagan  
Senator Carl Marcellino  
Kathy Wilson, Aide to Senator Marcellino

1. President Waldenburg called the meeting to order.

Public attendance: 1 person

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

Motion was made by Trustee Badanes, seconded by Trustee Maloney, to convene into Executive Session for the purpose of discussing pending litigation between the School District, LIPA and National Grid, et. al venued in the Supreme Court, County of Suffolk.

Mr. Dave Ambro of *The Observer*, asked if the meeting was properly posted and if it was proper to invite elected officials into Executive Session.

President Waldenburg stated that the Board of Education may invite anyone it wishes to an Executive Session.

Superintendent McDermott stated that the meeting was posted on the District's website on Friday evening and *The Observer* was contacted this morning at approximately 7:00 a.m.

Counsel Gross stated that it was his recommendation to invite Senators Flanagan and Marcellino to the meeting.

Vote on Trustee Badanes' motion to convene into Executive Session for the purpose of discussing pending litigation between the School District, LIPA and National Grid, et. al venued in the Supreme Court, County of Suffolk was unanimously carried by those present.

At 6:08 p.m. the Board convened in Executive Session and advised that the Executive Session was closed to the public.

The Board reconvened in public session at 8:45 p.m.

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

At 8:45 p.m. the Chair declared the meeting adjourned.

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Beth M. Nystrom  
District Clerk