Special Meeting

A Special Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Wednesday evening, May 2, 2012, beginning at 6:40 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: Ms. Julia Binger, Mrs. Kristen Gavin, Mrs. Lori McCue, Mrs. Donna McNaughton,

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

Mr. John Gross, Board Counsel Ms. Regina Cafarella, Board Counsel

- 1. President Waldenburg called the meeting to order.
- 2. Mr. Waldenburg led those present in the Pledge of Allegiance; and
- 3. Pointed out the emergency exits.

Motion was made by Trustee McCue, seconded by Trustee Sabia, to convene into Executive Session to discuss matters pertaining to negotiations and current litigation. The Board convened into Executive Session because public discussion of such matters may impact negotiations and may compromise the District's position in that litigation.

Unanimously carried.

At 1:00 a.m. the Chair declared the meeting adjourned.

Beth M. Nystrom
District Clerk

bmn