

**Northport-East Northport Union Free School District Special Meeting - William J. Brosnan School
(Wednesday, September 6, 2017)**

Generated by Beth M Nystrom on Thursday, September 7, 2017

Members present

David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Also present

Mr. Robert Banzer, Superintendent of Schools

Public Attendance: 0

1. **CALL TO ORDER** – President Rapiejko called the meeting to order at 7:31 p.m.
2. Mr. Rapiejko led those present in the **PLEDGE OF ALLEGIANCE**; and
3. Pointed out the **EMERGENCY EXITS**
4. **IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION** - Note: It is anticipated that the Board will meet in public at 7:00 p.m. in the Board Conference Room to act upon a resolution, upon majority vote, to immediately convene into Executive Session to discuss matters leading to the removal of a particular person, and to return to open session following the conclusion of the Executive Session.

Action: 4.01 Executive Session

Recommendation to convene into Executive Session to discuss matters leading to the removal of a particular person, and to return to open session following the conclusion of the Executive Session

Motion by David Stein, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

At 9:58 the Board reconvened in Public Session.

5. NEW BUSINESS

Action: 5.01 Resolution

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby appoints Douglas Spencer, Esq., as Special Counsel to the Board of Education of the Northport-East Northport Union Free School District ("School District") as the rate of \$210 per hour for the purpose of representing the Board in the investigation of a certain matter, and to take all appropriate action following said investigation, as authorized by the Board of Education, and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute a Letter of Engagement with Douglas Spencer, Esq., in a form approved by Board Counsel."

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Andrew Rapiejko, David Stein
No: Allison C Noonan, Tammie Topel

6. ADJOURNMENT - Board policy requires adjournment by 10:30 pm, unless meeting is extended by vote.

Action: 6.01 Adjournment
Recommendation to adjourn the meeting

Motion by Donna McNaughton, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

At 10:00 p.m. the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk