

**Northport-East Northport Union Free School District Emergency Meeting - William J. Brosnan
School (Friday, October 27, 2017)**

Generated by Beth M Nystrom on Monday, October 30, 2017

Members present

David Badanes, Lori McCue, Andrew Rapiejko, David Stein, Tammie Topel

Members absent

Donna McNaughton, Allison C Noonan

Also present

Mr. Robert Banzer, Superintendent of Schools

Public Attendance: 0

1. **CALL TO ORDER** – President Rapiejko called the meeting to order at 5:02 p.m.
2. Mr. Rapiejko led those present in the **PLEDGE OF ALLEGIANCE**; and
3. Pointed out the **EMERGENCY EXITS**
4. **SUPERINTENDENT'S REPORT, FINANCIAL - FOR BOARD ACTION**

Action: 4.01 Emergency Resolution

Recommendation to approve the following emergency resolution:

"WHEREAS, on or about October 25, 2017, a sink hole opened at the Ocean Avenue School, resulting in damage to the Ocean Avenue School property; and

WHEREAS, the opening of the sink hole at Ocean Avenue Elementary School requires immediate action to preserve the health, safety and welfare of the students and staff in the building to preserve the building; and

WHEREAS, an investigation of the damage reveals that the Ocean Avenue School requires the following remediation:

Excavate and remove fill and dry well structures. Install 2 @ 4' deep x 6'0" round pre-cast concrete structures. Reconnect 4 inlet pipes (roof drains) and 1 outflow pipe to new structure. Backfill with glean material and compact around structure. Install 6" of 3/4" thick sub-base up to grade. Allow for several rains to take place. Further compact around new catch basin. Install pavement patch at a future date.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education declares the remediation work at the Ocean Avenue School, to wit

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to be an emergency; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes said remediation work as an ordinary contingent expense and authorizes the Superintendent, or his designee, to take the necessary legal steps to perform said remediation."

Motion by Lori McCue, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Andrew Rapiejko, David Stein, Tammie Topel

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

Action: 5.01 Adjournment

Recommendation to adjourn the meeting

Motion by David Stein, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Andrew Rapiejko, David Stein, Tammie Topel

At 5:10 p.m. the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk