

BOARD OF EDUCATION

Northport-East Northport
Union Free School District

BOARD MEMBERS

Liz Dragone, *Vice President*
Joe Gannon
Rob Ingraham
Tim Madden
Donna McNaughton
Dr. Kay Hutchins Sato
Stephen V. Waldenburg, Jr., *President*
Karen Wills

ADMINISTRATORS

Dr. Marylou McDermott
John J. Lynch
Dr. Terry Bouton
Kathleen Molander
Matthew Nelson

A G E N D A

Special Meeting
March 22, 2010
Northport High School
Auditorium

BOARD OFFICERS

Beth M. Nystrom
Marybeth Morea

6:30 pm

1. CALL TO ORDER IN THE AUDITORIUM AT NORTHPORT HIGH SCHOOL
2. PLEDGE OF ALLEGIANCE
3. NOTICE OF EMERGENCY EXITS
4. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT
 - 4.1 Accomplishments of Staff and Students
 - *4.1.1 Mr. Peter Falotico, District Chairperson of Art K-12, will introduce the Art Department Student of the Month, Emily Green
 - 4.1.2 Mrs. Joanne Kroon, East Northport Middle School Principal, will introduce VFW essay winner, Cathryn Spears
 - 4.2 Review of Instructional Initiatives in the following area:
 - *4.2.1 Art Education – Mr. Peter Falotico presenting
5. DISCUSSION OF SUPERINTENDENT’S PROPOSED 2010-2011 BUDGET
 - 5.1 Budget Programs to be reviewed (the Board will review Programs 2200 through 8300, those programs that were not discussed due to time constraints at the March 15, 2010 meeting):

<u>Code</u>	<u>Program</u>
2200	Computer Studies
2300	High School Program Options
2301	The Environment Team
2302	Commons Program
2304	BOCES Vocational Education
2305	Cultural Arts
2400	Academic Summer School
2600	Community Services
2601	Continuing Education
2602	Recreation
2603	Driver Education
2604	Public Information
2605	Community Support

<u>Code</u>	<u>Program</u>
2700	Staff Development
	2701 UTN PDC
	2702 NASA PDC
	2703 Professional Achievement
	2704 In-Service Education
2800	Instructional Leadership
	2801 Elementary Instructional Leadership
	2802 Middle School Instructional Leadership
	2803 High School Instructional Leadership
	2804 Districtwide Instructional Leadership
2900	Instructional Support
	2901 Elementary Instructional Support
	2902 Middle School Instructional Support
	2903 High School Instructional Support
	2904 Districtwide Instructional Support
3000	Non-Public Education
	3001 Non-Public Textbook Expense
	3002 Non-Public Health Services
3100	Special Education
	3101 Special Education/In-District
	3102 Tuition – Private Schools
	3103 Tuition & Services – BOCES
	3104 Tuition – Public Schools
3200	Student Support Services
	3201 Elementary Counseling
	3202 Secondary Counseling
	3203 Psychological Services
	3204 Social Work Services
	3205 Health Services
	3206 Medical Services
	3207 Attendance/Census
	3208 Home Instruction
	3209 Student Assistance Program
	3210 Speech Therapy
	3211 Safe Schools
3300	Pupil Services Management
6001	Employee Benefits
7000	Legislative
7100	Central Administration
7200	Human Resources
7300	Business Administration
	7301 Accounting
7400	Management Information Center
	7401 Data Processing
	7402 Word Processing
7500	Central Duplicating
7600	Purchasing
7700	Insurance
7800	Operations & Maintenance
	7801 Custodial Services
	7802 Grounds Care
	7803 Maintenance of Plant
	7804 Utilities

<u>Code</u>	<u>Program</u>
7805	Security Services
7806	Vandalism Repair
7807	Telephone Communications
7808	Mailroom
7809	Warehouse
7900	Transportation
8000	BOCES Administration
8001	Administrative Charge
8100	Debt Service
8300	Interfund Transfers
Total General Fund Appropriation	

5.2 Communications received regarding 2010-2011 proposed budget:

- *5.2.1 Email from Ms. April Nellis, received March 10, 2010
(The Board received 29 duplicate copies of this letter on March 15, 2010)
- *5.2.2 Email from Mr. and Mrs. Michael Howard, received March 11, 2010
- *5.2.3 Email from Ms. Elizabeth Klonowski, received March 11, 2010
- *5.2.4 Email from Mr. and Mrs. James Stockman, received March 11, 2010
- *5.2.5 Email from Ms. Jenna Rugile, received March 15, 2010
- *5.2.6 Email from Mr. and Mrs. Robert Crafa, received March 15, 2010
- *5.2.7 Email from Mr. and Mrs. Dan Miles, received March 15, 2010
- *5.2.8 Email from Mr. Dennis Szymanski, received March 15, 2010
- *5.2.9 Email from Ms. Erica Romano, received March 15, 2010
- *5.2.10 Letter from Ms. Rita Smyth, received March 15, 2010
- *5.2.11 Email from Ms. Cynthia Vissicchio, received March 15, 2010
- *5.2.12 Email from Ms. Donna Martino, received March 15, 2010

BUSINESS ITEMS

6. SUPERINTENDENT'S REPORT, GENERAL – FOR BOARD ACTION

6.1 Recommendation to approve the following Personnel Schedules:

- *6.1.1 Schedule A - Certified Staff
- *6.1.2 Schedule C - Salary Transfers
- *6.1.3 Schedule D - Extra Pay
- *6.1.4 Schedule J - Committee on Special Education

MOTION REQUIRED

- *6.2 Recommendation to receive the District's Academic Intervention Services (AIS) Plan Update

MOTION REQUIRED

- *6.3 Recommendation to approve the time and place of Board Meetings for the 2010-2011 school year.

MOTION REQUIRED

7. SUPERINTENDENT'S REPORT, FINANCIAL - FOR BOARD ACTION

7.1 Recommendation to take specified action on the following BIDS:

EDUCATION

*7.1.1 Rescind – Athletic Supplies and Equipment

MOTION REQUIRED

7.2 Recommendation to receive the following donations to the District:

7.2.1 \$325.00 from various donors to the Robert Krueger Scholarship Fund

MOTION REQUIRED

*7.3 Recommendation to approve a 2009-2010 Instructional Service Agreement between the Northport-East Northport Union Free School District and Harmony Heights – enclosed for Board members

MOTION REQUIRED

8. NEW BUSINESS

9. ADJOURNMENT

(Board policy requires adjournment by 11:00 p.m. unless meeting is extended by vote.)

SVW:MMcD:bmn

UPCOMING MEETINGS

Preliminary Public Hearing on the Proposed Budget

Wednesday, April 14, 2010 – 7:30 p.m.

Northport High School Large Cafeteria

The Board receives public input on the Proposed Budget

Special Meeting to Finalize Budget

Wednesday, April 21, 2010 - - 7:30 p.m.

Northport High School Large Cafeteria

Special Meeting

Vote on BOCES Administrative Budget & Trustees

Followed by Special Meeting to consider any business items as needed

Tuesday, April 27, 2010 – 7:30 p.m.

William J. Brosnan School Cafeteria