

Special Meeting

A Special Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Tuesday evening, April 28, 2009, beginning at 8:20 p.m., in the Library at Northport High School, 154 Laurel Hill Road, Northport, New York, with Mrs. Arlene S. Munson, President, opening the meeting and presiding.

Members present: Mr. Warren S. Arthur, Mrs. Liz Dragone, Mr. Joe Gannon, Mr. Rob Ingraham, Mrs. Arlene S. Munson, Dr. Kay Hutchins Sato, Mr. Stephen V. Waldenburg, Jr., Mrs. Karen Wills

Members absent: Mr. Steven A. Meyerowitz

Also present: Dr. Marylou McDermott, Superintendent of Schools

1. The President of the Board called the meeting to order.
2. The Pledge of Allegiance; and
3. Announcements of emergency exits was conducted earlier in the evening.
4. COMMUNICATIONS

4.1 Email from the Norwood Avenue PTA, received April 20, 2009, re: class size at Norwood Avenue Elementary School. The PTA representatives were not present to address their letter.

4.2 Email from Larry Jacks, received April 22, 2009, re: proposed budget. Mr. Jacks was not present to address his letter.

4.3 Email from Sheila Whitlow, received April 22, 2009, re: proposed budget. Ms. Whitlow was not present to address her letter.

The President of the Board stated that all Board members received copies of the communications.

5. SUPERINTENDENT'S REPORT, GENERAL

Motion was made by Trustee Ingraham, seconded by Trustee Arthur, to approve all items under 5.1 including Supplemental 5.1.2 - Schedule C (#3), and Supplemental 5.1.6 - Schedule A (#1-3).

5.1 Personnel Schedules, each dated April 28, 2009, and each made part of the official minutes:

- | | | | |
|-------|------------|---|--------------------------------|
| 5.1.1 | Schedule B | - | Non-Instructional Staff |
| 5.1.2 | Schedule C | - | Salary Transfers |
| 5.1.3 | Schedule D | - | Extra Pay |
| 5.1.4 | Schedule J | - | Committee on Special Education |
| 5.1.5 | Schedule L | - | PDC UTN |
| 5.1.6 | Schedule A | - | Certified Staff |

Unanimously carried by those present.

Vice President Waldenburg announced the appointments of Mr. Timothy Hoss as Northport Middle School Principal, Mr. Matthew Nelson as Assistant Superintendent for Instruction and Administration, and Ms. Kathleen Molander as Assistant Superintendent for Business.

Motion was made by Trustee Waldenburg, seconded by Trustee Dragone, to approve item 5.2.

5.2 Approving the following resolution:

“BE IT RESOLVED, that in accordance with Board Policy and State Regulation, the Board of Education approve the appointment of Christine Moore to serve as Impartial Hearing Officer for the purpose of conducting an impartial hearing in accord with Policy 4321, Program for Students with Disabilities Under IDEA.”

Unanimously carried by those present.

6. SUPERINTENDENT’S REPORT, FINANCIAL

Motion was made by Trustee Waldenburg, seconded by Trustee Sato, to approve all items under 6., including Supplemental 6.2.

6.1 Receiving the following donations to the District:

6.1.1 Scholarship fund donations: \$200 from Robert Schildkraut & Jill Abrams, \$250 from Lawrence & Vaughan Kusko to the Lt. Commander Christopher Tragna Memorial Scholarship Fund.

6.2 Approving the attached addendum to the contract between Northport-East Northport School District and The Reading and Writing Project Network, LLC. The costs of this will be covered by Title IIA grant money.

7. SUPERINTENDENT’S REPORT - FOR INFORMATION ONLY

7.1 Schedule I - Home Instruction

8. NEW BUSINESS

Motion was made by Trustee Ingraham, seconded by Trustee Gannon, to appoint Mr. Armand D’Accordo as a member of the Audit Committee. Applications were received by the March 12, 2009 deadline.

Vote on Trustee Ingraham’s motion was as follows:

YES: Mrs. Dragone, Mr. Gannon, Mr. Ingraham, Mrs. Munson, Dr. Sato, Mr. Waldenburg, Mrs. Wills
NO: Mr. Arthur

Motion passed.

There being no further business to discuss, motion was made by Trustee Waldenburg, seconded by Trustee Sato, to adjourn the meeting.

At 8:25 p.m. the Chair declared the meeting adjourned.

Beth M. Nystrom
District Clerk