

**BOARD OF EDUCATION**

Northport-East Northport  
Union Free School District

**ADMINISTRATORS**

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

**BOARD OFFICERS**

Beth M. Nystrom  
Marybeth Morea

**A G E N D A**

Regular Meeting  
October 5, 2009  
William J. Brosnan School

**BOARD MEMBERS**

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

6:30 pm

1. CALL TO ORDER IN THE BOARD CONFERENCE ROOM AT WILLIAM J. BROSNAN SCHOOL

IT IS ANTICIPATED THAT THE BOARD WILL ACT UPON A RESOLUTION TO CONVENE AN EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO AN INDIVIDUAL STUDENT

Approximately

7:30 pm

ANTICIPATED MOTION TO RECONVENE IN PUBLIC SESSION IN THE CAFETERIA AT WILLIAM J. BROSNAN SCHOOL

2. PLEDGE OF ALLEGIANCE
3. NOTICE OF EMERGENCY EXITS
4. APPROVAL OF MINUTES

- 4.1 Minutes
  - \*4.1.1 Regular Meeting, September 14, 2009
  - \*4.1.2 Special Meeting, September 21, 2009

MOTION REQUIRED

5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT
  - 5.1 Recognition of Bellerose Avenue School Teacher Aide Patricia Inman
  - 5.2 For Information: Report on 2009 Summer Programs
    - \*5.2.1 Summer Elementary School Report – Ms. Sandy Dobise
    - \*5.2.2 Academic Summer School – Ms. Jo Imwalle
    - \*5.2.3 Summer Camp Report – Ms. Jo Imwalle
    - \*5.2.4 Summer Music Program – Mr. Izzet Mergen
  - \*5.3 For Information: Upcoming Meetings

6. COMMUNICATIONS

*Please Note: This is the opportunity for persons who had written letters to the Board to speak to the Board regarding the issues raised in their communications. Speakers are asked to keep their comments brief, and to speak for no longer than 5 minutes.*

There are no letters of communication.

7. PUBLIC PARTICIPATION

*Please Note: Community members are invited to share their questions, comments, or concerns with the school board. When speaking, citizens should state their name and address for the record and limit their presentation to 5 minutes. Where possible, the board will answer factual questions immediately. A written response may be provided when information is not available. If a response would involve discussion of board policy or decisions which might be of interest to citizens not present at the meeting, the board may place the item on a future meeting agenda.*

8. SUPERINTENDENT'S REPORT, GENERAL - FOR BOARD ACTION

8.1 Recommendation to approve the following Personnel Schedules:

- \*8.1.1 Schedule A - Certified Staff
- \*8.1.2 Schedule B - Non-Instructional Staff
- \*8.1.3 Schedule C - Salary Transfers
- \*8.1.4 Schedule D - Extra Pay
- \*8.1.5 Schedule J - Committee on Special Education
- \*8.1.6 Schedule K - PDC NASA
- \*8.1.7 Schedule L - PDC UTN

MOTION REQUIRED

8.2 Recommendation to approve requests for travel for students to countries outside of the United States during the 2009-2010 school year (requests enclosed for Board members) – to be forwarded Friday:

- \*8.2.1 Nicaragua (Leon) - February 2010
- \*8.2.2 Italy (Rome, Florence, Venice) - February 2010
- \*8.2.3 France (Paris) - March/April 2010
- \*8.2.4 Spain (Madrid, Barcelona) – March/April 2010
- \*8.2.5 Nicaragua (Leon) – March/April 2010

MOTION REQUIRED

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

9.1 Recommendation to approve the following donations to the District:

- 9.1.1 \$3,182 from the Fifth Avenue Parent Teacher Association to Fifth Avenue Elementary School to purchase a Smart Board for one classroom, and authorizing an increase in the 2009-2010 budget (Code A2110.2030.12.0200) for this purpose.
- 9.1.2 \$2,035 to establish a memorial scholarship in the name of Geraldine Wolf Welch, to be given to a female graduating senior in 2010.
- 9.1.3 \$715 from various donors to the Deborah A. Shavalier Scholarship Fund.
- 9.1.4 \$317.37 from Target to Norwood Avenue Elementary School for the purchase of supplies, and authorizing an increase in the 2009-2010 budget (Code A2110.5030.14.0200) for this purpose.

- 9.1.5 \$50 from Astoria Federal Savings to Dickinson Avenue Elementary School for the purchase of art supplies, and authorizing an increase in the 2009-2010 budget (Code A2110.5030.11.2000)

MOTION REQUIRED

- 9.2 Recommendation to approve the following resolution:

“RESOLVED, that the Board of Education accept the donation of \$4,000.00 from the Northport High School Student Activities fund for the purchase of a Smart Board and desktop computer for the High School Social Studies Department and authorizes an increase in the 2009-2010 budget (Code A2110.2030.00.2804) for this purpose”

MOTION REQUIRED

- \*9.3 Recommendation to approve transfer of general fund appropriations in the 2009-2010 budget

MOTION REQUIRED

10. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

- \*10.1 Schedule H – Use of Facilities

- \*10.2 Schedule I – Home Instruction

- 10.3 Student Activity Account Reports for June, July and August, 2009 from:

- \*10.3.1 Northport High School
- \*10.3.2 East Northport Middle School
- \*10.3.3 Northport Middle School

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. ADJOURNMENT

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

SVW:MMcD:bmh