

**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  
November 2, 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 EMPLOYEE

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, October 19, 2009

MOTION REQUIRED

\*4.2 For Information: Claim's Auditors Report for Warrants and Schedule of Claims for period ending September 4, September 11, September 15, September 16, September 18, September 21, and September 30, 2009

5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT

5.1 Accomplishments of Staff and Students

\*5.1.1 Ms. Patricia Schmitt, District Chairperson of English K-12, will introduce Jessica Luning, English Language Arts Department Student of the Month

5.1.2 Ms. Patricia Schmitt, District Chairperson of English K-12, will introduce Kristina Hayhurst, 1<sup>st</sup> Place Award Recipient in the Suffolk Reading Council Contest

5.1.3 Dr. Marylou McDermott, Superintendent, will introduce Andrew Bromm, School Lunch Director, who received the Office of General Services (OGS) New York State 2009 Best Practices Award in recognition of his creative and innovative practices and use of USDA foods.

- \*5.2 Recommendation to receive the Annual Report on Secondary Class Size

MOTION REQUIRED

- \*5.3 For Information: Report on course catalog changes being considered at the Middle Schools (Note: The final recommendations will be on the agenda for the December 21, 2009 meeting)

- 5.4 Review of instructional initiatives in the following area:

- \*5.4.1 English Language Arts – Ms. Patricia Schmitt presenting (to be forwarded Monday)

- \*5.4.2 Library – Ms. Sally Herzog presenting

- \*5.5 For Information: Upcoming Meetings

- 5.6 Discussion of transportation issues with Board Counsel John Gross

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 were 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 K - PDC NASA
- \*8.1.6 Schedule L - PDC UTN

MOTION REQUIRED

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

- 9.1 Recommendation to authorize the administration to apply for the following Suffolk's Edge Teacher Center Grants:

- \*9.1.1 \$1,500.00 to be used at East Northport Middle School to develop a picture book library of content area texts (math, social studies, science, language arts)

- \*9.1.2 \$1,200.00 to be used at East Northport Middle School to create an in-class social studies library to facilitate and stimulate student interest in various historical topics related to the 8<sup>th</sup> grade curriculum
- \*9.1.3 \$1,200.00 to be used at Northport High School to develop an after school program designed to support at-risk adolescents who do not qualify for special education services, have poor attendance, are disengaged from the school environment and experience limited academic success, by providing after school support from professional educators experienced in assisting at-risk students
- \*9.1.4 \$1,500.00 to be used at Dickinson Avenue School to implement an interactive, instructional approach to improve fluency and overall reading achievement among second and third grade special education students in one classroom
- \*9.1.5 \$1,500.00 “*Character Education Through Law and Literacy*” grant to be used at Fifth Avenue Elementary School to create a new, student scripted, mock trial based upon the book *Shiloh*, which is read by students at the 5<sup>th</sup> grade level
- \*9.1.6 \$1,500.00 “*The CSI Challenge*” grant to be used at Northport High School to help develop and host a Forensic Science and Criminal Investigation Competition
- \*9.1.7 \$1,500.00 “*Fourth Grade Junior Detectives*” grant to be used at Pulaski Road Elementary School to build literacy skills, especially those assessed on the NYS 4<sup>th</sup> grade ELA exam
- \*9.1.8 \$1,500.00 “*Salute to Hospitalized Veterans*” grant to used at East Northport Middle School to conduct a joint effort between two model programs in the district

MOTION REQUIRED

- 9.2 Recommendation to authorize the administration to apply for the following Target Field Trip Grant
  - \*9.2.1 \$800.00 to offset Fifth Avenue Elementary School’s fifth grade student trip to Gettysburg, PA

MOTION REQUIRED

- 9.3 Recommendation to approve the following donations to the District:
  - 9.3.1 \$2,168.00 from various donors to the Michael C. Kauffman Memorial Scholarship Fund

MOTION REQUIRED

- \*9.4 Recommendation to approve the attached 2009-2010 Instructional Service Agreement between the Northport-East Northport Union Free School District and Developmental Disabilities Institute – (enclosed for Board members)

MOTION REQUIRED

- \*9.5 Recommendation to approve End of Year transfer of funds to balance 2008-2009 budget

MOTION REQUIRED

10. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

\*10.1 Schedule H – Use of Facilities

\*10.2 Schedule I – Home Instruction

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:bnm