

BOARD OF EDUCATION

Northport-East Northport
Union Free School District

BOARD MEMBERS

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Joe Gannon
Rob Ingraham
Tim Madden
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Dr. Kay Hutchins Sato
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Karen Wills

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

A G E N D A

Regular Meeting
November 16, 2009
William J. Brosnan School

BOARD OFFICERS

Beth M. Nystrom
Marybeth Morea

6:30 pm

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

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

Approximately

7:30 pm

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

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

- 4.1 Minutes
 - *4.1.1 Regular Meeting, November 2, 2009

MOTION REQUIRED

5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT

- 5.1 Accomplishments of Staff and Students
 - *5.1.1 Mr. Christopher Donarummo, Administrator in Charge of Business Education, will introduce Alexandria Derasmo, Business Department Student of the Month
- 5.2 Recommendation to receive the Annual Report of the Independent Auditor, prepared by Coughlin Foundotos Cullen & Danowski LLP for the year ending June 30, 2009
 - *5.2.1 Financial Statements and Supplemental Information – enclosed for Board members

MOTION REQUIRED

- 5.3 Review of instructional initiatives in the following area:
 - *5.3.1 Music Education – Mr. Izzet Mergen presenting

- *5.4 Recommendation to receive the final recommendations for course catalog changes at the middle schools for the 2010-2011 school year.

MOTION REQUIRED

- *5.5 For Information: Upcoming Meetings

- 5.6 Board Counsel update on transportation issues addressed at November 2, 2009 Board Meeting

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.

- *6.1 Email from Mr. Albert Prisco, received November 5, 2009, to Mr. Stephen Waldenburg, Jr., and Members of the Board, re: School closing on Jewish holidays

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 |

MOTION REQUIRED

- 8.2 Recommendation to approve the following district parents to serve as parent members for CPSE/CSE meetings during the 2009-2010 school year: Rachel Moore Bogner, Dina Frisoli, Tara Healy, Lori Maldavir, Andrew Rapiejko

MOTION REQUIRED

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

- *9.1 Recommendation to approve membership in the New York State School Boards Association in the amount of \$11,115.00 for 2010 – enclosed for Board members

MOTION REQUIRED

- 9.2 Recommendation to receive the following donations to the district:

- 9.2.1 \$3,801.00 from various donors to the Michael C. Kauffman Memorial Scholarship Fund
- 9.2.2 \$50.00 from the NYSDOT Flower Fund to the Deborah A. Shavalier Memorial Scholarship Fund
- 9.2.3 \$25.00 from Colette and Hans Malik to the Geraldine Wolf Memorial Scholarship Fund
- 9.2.4 \$500.00 from Linda Gruhn to the Happy School Bus Scholarship Fund

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 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:bmh