

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
December 21, 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 INDIVIDUAL EMPLOYEES

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, December 7, 2009

*4.1.2 Public Work Session, December 7, 2009

MOTION REQUIRED

- *4.2 For Information: Claim's Auditor's Report for Warrants and Schedule of Claims for payments dated October 1, 2009 (Accounts Payable Warrant), October 2, 2009 (Payroll Trust & Agency Warrant), October 15, 2009 (Accounts Payable Warrant), October 16, 2009 (Payroll Trust & Agency Warrant), October 1-30, 2009 (Wire Transfer Warrant), October 30, 2009 (Payroll Trust & Agency Warrant), October 30, 2009 (Accounts Payable Warrant)

5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT

5.1 Transportation issues – Board Counsel John Gross

*5.2 Superintendent's Annual Report

*5.3 Recommendation to received the final recommendations for course catalog changes being considered at the high school for the 2010-2011 school year

MOTION REQUIRED

*5.4 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 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 J - Committee on Special Education

MOTION REQUIRED

8.2 Recommendation to receive for a second reading and adopt revisions to the following policy:

- *8.2.1 Policy #9510.4 – “*Terms and Conditions of Employment for Security Personnel*”

MOTION REQUIRED

8.3 Recommendation to receive for a first reading the following policy:

- *8.3.1 Policy #6685 – “*False Claims, Fraud Prevention and Detection*”

MOTION REQUIRED

8.4 Recommendation to delete the following policies:

- *8.4.1 Policy #3361 – “*Payrolls*”
- *8.4.2 Policy #5142.3 – “*Eye Safety*”
- *8.4.3 Policy #6145 – “*Extraclassroom Activities*”
- *8.4.4 Policy #6175 – “*Youth Recreation Advisory Council*”

MOTION REQUIRED

8.5 Recommendation to receive for a first reading the following textbook:

- 8.5.1 Basic Steps to Reading Rhythm
James Guarneri JG Music 1 Instrumental Band Lessons

MOTION REQUIRED

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

- 9.1 Recommendation to take specified action on the following BIDS:

EDUCATIONAL

- *9.1.1 Award – Hardcover/Paperback Books

MOTION REQUIRED

- *9.2 Recommendation to approve a 2009-2010 SEDCAR I Sub-Allocation Contract for Services between Commack Union Free School District (Local Education Agency-LEA) and the Northport-East Northport Union Free School District (Approved Special Education Program-ASEP) – (enclosed for Board Members)

MOTION REQUIRED

- 9.3 Recommendation to receive the following donations to the District:

9.3.1 \$500.00 from Mark Tracy to the Judith P. Tracy Memorial Scholarship Fund and \$150.00 from Mr. & Mrs. Joseph Tragna to the Lieutenant Commander Christopher C. Tragna Memorial Scholarship Fund

9.3.2 \$280.00 from various donors to the Michael Kauffman Memorial Scholarship Fund

9.3.3 \$200.00 from Mr. and Mrs. Charles D. Tragna to the Lieutenant Commander Christopher C. Tragna Memorial Scholarship Fund and \$1,000.00 from Mrs. Britt Marshal to the Joseph Marshall Math Scholarship Fund

MOTION REQUIRED

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

MOTION REQUIRED

- *9.5 Recommendation to approve a 2009-2010 Special Education Services Contract between the Northport-East Northport Union Free School District and the Half Hollow Hills Central School District – (enclosed for Board members)

MOTION REQUIRED

- 9.6 Recommendation to approve the following change orders:

CAPITAL PROJECTS – EXCEL:

*9.6.1 Change Order #1, dated November 17, 2009, SED Project #58-04-04-03-0-009-015, Pulaski Road Elementary School, increase in the amount of \$677.00

*9.6.2 Change Order #1, SED Project #58-04-04-03-0-003-016, East Northport Middle School, increase in the amount of \$1,219.92, and General Allowance Authorization #1, in the amount of \$2,000.00

MOTION REQUIRED

10. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

10.1 Student Activity Account Reports for October, 2009 from:

- *10.1.1 Northport High School
- *10.1.2 East Northport Middle School
- *10.1.3 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