

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
January 11, 2010
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 LEADING TO THE APPOINTMENT OF PARTICULAR PERSONS

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 21, 2009

MOTION REQUIRED

5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT

- 5.1 Accomplishments of Staff and Students
 - *5.1.1 Mr. Drew Cronin, Director of Physical Education and Athletics, will introduce George Suddell, Physical Education Department Student of the Month.
 - 5.1.2 Ms. Patricia Schmitt, District Chairperson of English K-12, will introduce Northport High School English Teacher, Suzanne Travis, Dowling/News 12's Educator of the Month
- *5.2 Review of Instructional Initiatives in the area of Physical Education – Mr. Drew Cronin presenting
- *5.3 Update on International Baccalaureate Program – Mr. David Storch presenting
- *5.4 Budget Discussions: Factors Impacting 2010-2011 Budget Formation
- *5.5 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 D - Extra Pay
- *8.1.4 Schedule J - Committee on Special Education
- *8.1.5 Schedule L - PDC UTN

MOTION REQUIRED

8.2 Budget Vote & Election of Trustees, 2010

*8.2.1 Recommendation to adopt the 2010-2011 Schedule of Voting Details

MOTION REQUIRED

8.2.2 Recommendation to appoint the following members to the Board of Registry to serve for thirty days following the Annual Vote and Election on May 18, 2010:

- Fifth Avenue School - Lillian Buergers, Clara Pryor
- Dickinson Avenue School - Maritza Dornheim, Gloria Sarser
- William J. Brosnan School - James Mahoney, Pearl Gostkowski

MOTION REQUIRED

8.3 Recommendation to receive for a second reading and adoption of the following policy:

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

MOTION REQUIRED

8.4 Recommendation to receive for a second reading and adoption of the following textbook:

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

MOTION REQUIRED

*8.5 Recommendation to adopt the proposed School Calendar for 2010-2011

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 – Kindergarten - Fifth Grade Supplies

BUILDINGS AND GROUNDS

*9.1.2 Award – Hardware and Automotive Parts and Service

MOTION REQUIRED

9.2 Recommendation to receive the following donations to the District:

9.2.1 \$125.00 from Ms. Barbara Noll to the Deborah A. Shavalier Memorial Scholarship Fund

9.2.2 \$1,355.00 from Mr. David James to the Deborah A. Shavalier Memorial Scholarship Fund

9.2.3 \$100.00 from Dr. John Fiore and Ms. Cecilie Bennett to the Deborah A. Shavalier Memorial Scholarship Fund

9.2.4 \$685.00 from various donors to the Michael C. Kauffman Memorial 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 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:bmn