

**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 25, 2010  
William J. Brosnan School

**BOARD MEMBERS**

Liz Dragone  
Joe Gannon  
Rob Ingraham  
Tim Madden  
Donna McNaughton  
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

ELECTION OF BOARD VICE PRESIDENT – nominations required

Oath of Office to New Board Vice President

4. APPROVAL OF MINUTES, TREASURER’S REPORT AND MONTHLY SUMMARY OF RECEIPTS AND DISBURSEMENTS

- 4.1 Minutes
  - \*4.1.1 Regular Meeting, January 11, 2010

MOTION REQUIRED

- \*4.2 Treasurer’s Report and Monthly Summary of Receipts and Disbursements – (enclosed for Board members):
  - \*4.2.1 Revised Treasurer’s Report for the period June 1, 2009 through June 30, 2009
  - \*4.2.2 Revised Monthly Summary of Receipts and Disbursements for June 2009

MOTION REQUIRED

5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT

- 5.1 Accomplishments of Staff and Students
  - \*5.1.1 Mr. Guarav Passi, High School Assistant Principal and Administrator in Charge of Family and Consumer Sciences, will introduce Nicole Havrilla, Family and Consumer Sciences Department Student of the Month.

## 5.2 Review of Instructional Initiatives in the following areas:

- \*5.2.1 Business Education – Mr. Christopher Donarummo presenting
- \*5.2.2 Family and Consumer Sciences – Mr. Gaurav Passi presenting

## \*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.*

- \*6.1 Letter from Ms. Denise Summers Mumm, United Taxpayers of Northport-East Northport, received January 13, 2010, to Members of the Board, re: Audit Committee

## 6.2 Communications received regarding the 2010-2011 Budget:

- \*6.2.1 Email from Mr. Bob Gueits, received January 19, 2010
- \*6.2.2 Email from Ms. Linda Ebert, received January 19, 2010
- \*6.2.3 Email from Mr. and Mrs. Paul Case, received January 19, 2010
- \*6.2.4 Email from Mr. and Mrs. Bruce Gobbi, received January 19, 2010
- \*6.2.5 Email from Mr. and Mrs. Charles Slevin, received January 19, 2010
- \*6.2.6 Email from Mr. and Mrs. Gerard Sparacino, received January 19, 2010
- \*6.2.7 Email from Ms. Margaret Chellis, received January 19, 2010
- \*6.2.8 Email from Ms. Jeanne Ricciardi, received January 19, 2010
- \*6.2.9 Email from Mr. Charles Libby, received January 19, 2010
- \*6.2.10 Email from Ms. Jane Ruthkowski, received January 19, 2010
- \*6.2.11 Copy of letter from Mr. Charles Slevin to the Editor of Newsday, received January 19, 2010
- \*6.2.12 Email from Ms. Ann Columbus, received January 19, 2010

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

MOTION REQUIRED

- \*8.2 Recommendation to authorize the recertification of the District Shared Decision Making Plan as per the State required Biennial Review.

MOTION REQUIRED

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

9.1 Recommendation to receive the following donations to the District:

9.1.1 \$35.00 from Ms. Elizabeth S. James to the Deborah A. Shavalier Memorial Scholarship Fund

9.1.2 \$1,315.00 from various donors to the Robert W. Krueger Scholarship Fund

MOTION REQUIRED

\*9.2 Recommendation to approve a 2009-2010 Consulting Agreement between the Northport-East Northport Union Free School District and Eden II School for Autistic Children, Inc. – (Enclosed for Board Members)

MOTION REQUIRED

\*9.3 Recommendation to approve a 2009-2010 Special Education Services Contract between the Northport-East Northport Union Free School District and Greenburg-North Castle Union Free School District – (Enclosed for Board Members)

MOTION REQUIRED

\*9.4 Recommendation to approve an Amendment to Service Agreement between the Northport-East Northport Union Free School District and YMCA of Long Island, Inc. d/b/a YMCA “The Place” – (Enclosed for Board members)

MOTION REQUIRED

10. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

\*10.1 Schedule I – Home Instruction

\*10.2 Monthly Revenue and Budget Status Report as of June 2009

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. ADJOURNMENT INTO PUBLIC WORK SESSION

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

SVW:MMcD:bmh