

BOARD OF EDUCATION

Northport-East Northport
Union Free School District

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Matthew Nelson

A G E N D A

Special Meeting
Monday, May 10, 2010
William J. Brosnan School
Cafeteria

BOARD OFFICERS

Beth M. Nystrom
Marybeth Morea

Approximately
8:15 pm

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE }
} conducted earlier in the evening
- 3. NOTICE OF EMERGENCY EXITS }
- 4. APPROVAL OF MINUTES
 - *4.1.1 Special Meeting, March 15, 2010
 - *4.1.2 Special Meeting, March 22, 2010
 - *4.1.3 Preliminary Public Hearing, April 14, 2010
 - *4.1.4 Special Meeting, April 19, 2010
 - *4.1.5 Special Meeting to Finalize Budget, April 21, 2010
 - *4.1.6 Special Meeting following Finalization of Budget, April 22, 2010
 - *4.1.7 Special Meeting BOCES Vote, April 27, 2010
 - *4.1.8 Special Business Meeting, April 27, 2010

MOTION REQUIRED

- 5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT
 - 5.1 The Annual Districtwide Retirement Reception will be held on Tuesday, June 1, 2010, from 4:00 – 5:00 p.m. in the Board Conference Room at the William J. Brosnan School. Everyone is invited to attend.
 - 5.2 Designation by the Board President of Board members to bring voting returns to the William J. Brosnan School (Election Headquarters) on May 18, 2010 from the Fifth Avenue Elementary School and Dickinson Avenue Elementary School. The President of the Board will report the returns from Election Headquarters.

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 M - Tenure

MOTION REQUIRED

8.2 Recommendation to receive for a first reading revisions to the following policy:

- *8.2.1 Policy #1330 – “Use of District Facilities” – replaces current Policy #1330 – “Use of Facilities By Outside Groups”

MOTION REQUIRED

8.3 Recommendation to approve the following resolution:

“RESOLVED, that the Board of Education approves and authorizes the Memorandum of Agreement with the Northport-East Northport Administrators Association dated March 24, 2010.”

MOTION REQUIRED

*8.4 Recommendation to approve the revised District Universal Pre-K Plan

MOTION REQUIRED

*8.5 Recommendation to approve the revised District Technology Plan

MOTION REQUIRED

9. SUPERINTENDENT’S REPORT, FINANCIAL – FOR BOARD ACTION

9.1 Recommendation to authorize the Board President to sign a contract with the following district to provide Health Services for Northport-East Northport students attending school in that district during the 2009-2010 school year:

- 9.1.1 Hauppauge Public Schools, three (3) students attending Ivy League School @ \$694.81, totaling \$2,084.43

MOTION REQUIRED

9.2 Recommendation to receive the following donations to the District:

- 9.2.1 Four Heart Start defibrillators from the Louis Acompora Foundation, approximate value estimated by the donor to be \$6,000

- 9.2.2 \$1,311.00 from various donors to the Michael C. Kauffman Memorial Scholarship Fund

MOTION REQUIRED

- *9.3 Recommendation to approve the attached resolution authorizing the issuance of Tax Anticipation Notes not to exceed \$45,000,000 in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2011.

MOTION REQUIRED

10. SUPERINTENDENT’S REPORT – FOR INFORMATION ONLY

- 10.1 Student Activity Account Reports for February, 2010

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

- *10.2 Schedule H – Use of Facilities

- *10.3 Schedule I – Home Instruction

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. ADJOURNMENT

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

SVW:MMcD:bmn

UPCOMING MEETINGS

Tuesday, May 18, 2010

Annual Budget Vote & Election

6:00 a.m. – 9:00 p.m. at three polling places

Special Meeting to Accept Voting Returns

9:15 p.m. – William J. Brosnan Gymnasium

Monday, June 7, 2010

Regular Meeting

William J. Brosnan School Cafeteria – 7:30 p.m.

Monday, June 21, 2010

Regular Meeting

William J. Brosnan School Cafeteria – 7:30 p.m.