

**BOARD OF EDUCATION**

Northport-East Northport  
Union Free School District

**A G E N D A**

Regular Meeting  
February 23, 2009  
Northport High School Library

**BOARD MEMBERS**

Warren S. Arthur  
Liz Dragone  
Joe Gannon  
Rob Ingraham  
Steven A. Meyerowitz  
Arlene S. Munson, President  
Dr. Kay Hutchins Sato  
Stephen V. Waldenburg, Jr., V.P.  
Karen Wills

**ADMINISTRATORS**

Dr. Marylou McDermott  
Carol Anderson-Hoffmann  
John J. Lynch  
Dr. Terry Bouton  
Lawrence Blake

**BOARD OFFICERS**

Beth M. Nystrom  
Marybeth Morea

6:30 pm

1. CALL TO ORDER IN THE CAREER COUNSELING CENTER AT NORTHPORT HIGH SCHOOL  
MOTION TO CONVENE IN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS

7:30 pm

- MOTION TO RECONVENE IN PUBLIC SESSION IN THE LIBRARY AT NORTHPORT HIGH SCHOOL
2. PLEDGE OF ALLEGIANCE
3. NOTICE OF EMERGENCY EXITS
4. APPROVAL OF MINUTES, TREASURER'S REPORT AND MONTHLY SUMMARY OF RECEIPTS AND DISBURSEMENTS
  - 4.1 Minutes
    - \*4.1.1 Regular Meeting, February 9, 2009

MOTION REQUIRED

5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT
  - 5.1 Accomplishments of Staff and Students
    - \*5.1.1 Mr. Bill Esner, Interim Chairperson of Science K-12, will introduce the Science Department Student of the Month, Glen Meyerowitz.
  - 5.2 Review of Instructional Initiatives in the following areas:
    - \*5.2.1 Health Education - Mr. John Lynch and Ms. Tracey Braun presenting
    - \*5.2.2 Science - Mr. Bill Esner 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 Mrs. Joan Johnson, Clerk of the Western Suffolk BOCES, received February 6, 2009, re: nominations for component boards of education which must be submitted by March 27, 2009.
- \*6.2 Letter from the SEPTA Needs Assessment Committee, received January 13, 2009, re: Inclusion program expansion to include the 11<sup>th</sup> and 12<sup>th</sup> grades.
- \*6.3 Letter from Mr. Kevin McGrath to members of the Board, received January 28, 2009, re: Board meetings and budget

## 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 C - Salary Transfers
- \*8.1.3 Schedule D - Extra Pay
- \*8.1.4 Schedule J - Committee on Special Education
- \*8.1.5 Schedule K - PDC NASA
- \*8.1.6 Schedule L - PDC UTN

### MOTION REQUIRED

- 8.2 Recommendation to receive for a second reading and adopting the following textbooks:

- |       |  |                               |
|-------|--|-------------------------------|
| 8.2.1 | <u>Algebra 2 and Trigonometry</u><br>Ann Xavier Gantert<br>Amsco, 2009           | Advanced Alg/Trig<br>Grade 11 |
| 8.2.2 | <u>Mathematics Course 1</u><br>Bennett, et.al<br>Holt, Rinehart and Winston 2008 | Math<br>Grade 6               |

### MOTION REQUIRED

- 8.3 Recommendation to receive for a second reading and adopting the following policy:

- \*8.3.1 Policy #6410, "Authorization to Sign Checks" - (new numbering system - old number 3360)

### 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 2008-2009 school year:

9.1.1 Huntington Union Free School District, two students attending St. Patrick School @ \$629.28, totaling \$1,258.56.

MOTION REQUIRED

- \*9.2 Recommendation that the Board approve the attached Tuition Agreement for the 2008-2009 school year between Northport-East Northport Union Free School District and Bethpage Union Free School District - enclosed for Board members.

MOTION REQUIRED

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

9.3.1 \$850 from Chase Bank for the purchase of supplies and/or equipment for Ocean Avenue Elementary School and authorize an increase in the 2008-2009 budget of \$850.00 for this purpose.

9.3.2 Two \$500 scholarships from Mr. David Quigley, in memory of Laurene G. Quigley, to be established as follows: Laurene G. Quigley Memorial Scholarship in the amount of \$500, and Laurene G. Quigley Memorial ESL Scholarship in the amount of \$500, each to be awarded to a student from the Class of 2009.

MOTION REQUIRED

- \*9.4 Recommendation to approve transfer of general fund appropriations in the 2008-2009 budget.

MOTION REQUIRED

10. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- 12.1 Recommendation to approve expenses for a State Legislative Network board member to attend the New York State School Boards Association 2009 State Issues Conference, March 1-3, 2009, Albany, NY, at approximately \$800.

MOTION REQUIRED

13. ADJOURNMENT

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