

BOARD OF EDUCATION

Northport-East Northport
Union Free School District

A G E N D A

Special Meeting following BOCES Vote
April 28, 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

Approximately
7:50 pm

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. NOTICE OF EMERGENCY EXITS

}
} conducted earlier in the evening
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4. COMMUNICATIONS

- *4.1 Email from the Norwood Avenue PTA, received April 20, 2009, re: class size at Norwood Avenue Elementary School.
- *4.2 Email from Larry Jacks, received April 22, 2009, re: proposed budget
- *4.3 Email from Sheila Whitlow, received April 22, 2009, re: proposed budget

5. SUPERINTENDENT’S REPORT, GENERAL - FOR BOARD ACTION

5.1 Recommendation to approve the following Personnel Schedules:

- *5.1.1 Schedule B - Non-Instructional Staff
- *5.1.2 Schedule C - Salary Transfers
- *5.1.3 Schedule D - Extra Pay
- *5.1.4 Schedule J - Committee on Special Education
- *5.1.5 Schedule L - PDC UTN

MOTION REQUIRED

6. SUPERINTENDENT’S REPORT, FINANCIAL - FOR BOARD ACTION

6.1 Recommendation to receive the following donations to the District:

- 6.1.1 Scholarship fund donations: \$200.00 from Robert Schildkraut & Jill Abrams, \$250.00 from Lawrence & Vaughan Kusko to the Lt. Commander Christopher Tragna Memorial Scholarship Fund.

MOTION REQUIRED

7. SUPERINTENDENT’S REPORT - FOR INFORMATION ONLY

- *7.1 Schedule I - Home Instruction

8. ADJOURNMENT

UPCOMING MEETINGS

Monday, May 11, 2009

Northport High School Library - 7:30 p.m.
Hearing on Finalized Budget and Business Items as needed

Tuesday, May 19, 2009

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 1, 2009

Regular Meeting - Northport High School Library - 7:30 p.m.
Technology Department Student of the Month

Monday, June 15, 2009

Regular Meeting - Northport High School Library - 7:30 p.m.

ASM:MMcD:bnm