

BOARD OF EDUCATION

Northport-East Northport
Union Free School District

A G E N D A

Regular Meeting
June 1, 2009

Northport High School Library

ADMINISTRATORS

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

BOARD OFFICERS

Beth M. Nystrom
Marybeth Morea

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

6:30 pm

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

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 Public Hearing, May 11, 2009
 - *4.1.2 Special Meeting, May 11, 2009
 - *4.1.3 Special Meeting, May 19, 2009

MOTION REQUIRED

- 4.2 Treasurer's Report and Monthly Summary of Receipts and Disbursements - enclosed for Board members:
 - *4.2.1 Treasurer's Report for the period April 1 - April 30, 2009
 - *4.2.2 Monthly Summary of Receipts and Disbursements for April 2009

MOTION REQUIRED

- *4.2.3 For Information: Claim's Auditors Report for Warrants and Schedule of Claims for periods ending April 2, April 3, April 15, April 17, and April 30, 2009
5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT
 - 5.1 Accomplishments of Staff and Students
 - *5.1.1 Mr. Peter Falotico, Director of Art, Media, Computer and Technology, will introduce the Technology Department Student of the Month, Spyros Korsanos.

- 5.1.2 Mrs. Barbara Falotico, Bellerose Avenue School Principal, will introduce the following student award winners:

Daniel McGuinness, 5th Grade, *Huntington Writes Contest*, First Place
 Jack McGlone, 5th Grade, *Suffolk Reading Council 2008-2009 Creative Writing and Art Cover Contest*, Second Place

- 5.1.3 Mr. Scott Pellegrino, Elementary Science Coordinator, will introduce the following elementary student Science Fair Award winners:

Brookhaven National Laboratory Elementary School Science Fair

Christopher Cooney, 1st Grade, “*Should You Wave Your Arms Around Above Your Head if You’re Drowning?*”

Garrett Schilling, 1st Grade, “*Don’t Rock the Boat*”

Joshua Tanzer, 2nd Grade, “*What Do Ants Like?*”

Jennie Dworkin, 3rd Grade, “*Lefty-Righty*”

Nicholas Millkey, 3rd Grade, “*Catching the Wind with Wings and Flippers*”

Aidan Dwyer, 5th Grade, “*Man v. Wild Nature!*”

- 5.1.4 Mr. Bryan Horan, Science Research Coordinator, will introduce the following Northport Middle School Science Fair winners and the Society for Science & The Public Middle School Fair winner:

Northport Middle School Science Fair

Joseph Wetzel, 6th Grade, “*Will the Density of a Liquid Affect a Ball’s Speed?*”

Alexander Santoro, 7th Grade, “*Guitars Wavelength Frequencies*”

Kristopher Fuller, 8th Grade, “*Colored Filters and Solar Panels*”

Society for Science & the Public Middle School Fair

Devin Dwyer, 8th Grade, “*Strouhal Number*”

- 5.1.5 Mr. Daniel Drance, Chairperson of Mathematics K-12, will introduce the following Mathematics Award Winners:

Math Fair

East Northport Middle School - Justin Riggs, Joshua Williams, Alexzandra Richards

Northport Middle School - Alexander Borger, Brian Liu, Catherine MacLeod, Connor Powers, Melissa Wing, Brian Eyring, Benjamin Maritato, Kean Amidi-Abraham, David Hatch, Matthew Nicolai

Northport High School - Molly Baron, John Barry, Ellen Choe, Matthew Dannenberg, Lia Estrada, James Lauria, Scarlett Nawrocki, Kevin Ross, Chloe Rubel, Kelley Stanford, Brent Bomkamp

Suffolk County Math Tournament

Third Place (Lower Division Team): Matthew Dannenberg, Eli Doris, Samuel Kessler, Ian Montague, Caleb Zulawski

First Place/Suffolk County Champions (Upper Division Team) - Max Curran, Peter Kahng, Glen Meyerowitz, Daniel Ronde, Michael Ross

First Place Individual Competition/County Champion (Grade 9) - Matthew Dannenberg

Third Place Individual Competition (Grade 10) - Eli Doris

Fifth Place Individual Competition (Grade 11) - Max Curran
Fourth Place Individual Competition (Grade 12) - Daniel Ronde
Third Place Individual Competition (Grade 12) - Glen Meyerowitz
First Place Individual Competition/County Champion - Michael Ross

Suffolk County Math Contest

Second Place (Level III) - Matthew Dannenberg
Fifth Place (Level IV) - tie - Max Curran, Christina Seong, Caleb Zulawski

Mathletes

New York State Mathematics League (NYSMIL) All Stars - Max Curran, Peter Kahng, Michael Ross
Third Place in Suffolk County (Jr. High Math Team) - Matthew Dannenberg, Ian Montague, Justin Fazel

Rensselaer Medal

Max Curran

*5.2 For Information: Review of School Conduct and Discipline Policies for grade K-5 and 6-8 as set forth in the Elementary and Middle School Handbooks

*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 Email from Mr. Albert Prisco, received May 21, 2009, re: Budget vote

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
- *8.1.6 Schedule M - Tenure

MOTION REQUIRED

- *8.2 Recommendation to approve a request to the State for an exemption from the requirement for a breakfast program. (Enclosed is the result of a survey authorized by the Board on March 9, 2009. When this item comes up on the agenda, there will be an opportunity for public input prior to the Board making a decision on this recommendation.)

MOTION REQUIRED

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

- *8.3.1 Policy #9511 - *“Continuing Education and Recreation Teachers and Temporary, Substitute and Student Non-Instructional Employees”*

MOTION REQUIRED

- 8.4 Recommendation to receive for a first reading the following policy:

- *8.4.1 Policy #4510 - *“Instructional Services - Instructional Materials”* (new numbering system - old number 6161.3)

MOTION REQUIRED

- 8.5 Recommendation to receive for a first reading the following textbooks:

8.3.1 Introduction to Comparative Politics
Kesselman et al. Wadsworth AP Comparative Politics

8.3.2 Cultural Anthropology
Gary Ferraro Wadsworth IB Social & Cultural Anthropology

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 - Musical Department Equipment

BUILDINGS & GROUNDS

- *9.1.2 Award - Hollow Metal Doors and Associated Hardware

MOTION REQUIRED

- 9.2 Recommendation to authorize the administration to apply for the “New York State Bar Foundation and the NY State Bar Association Grant”:

- *9.2.1 \$11,168 to be used to support the expenses related to the 2009 Law and Civic Education Summer Institute to be held at Northport High School June 29th through July 2nd, 2009.

MOTION REQUIRED

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

MOTION REQUIRED

10. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

- 10.1 Student Activity Account Reports for April from:
 - *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
- *10.4 Investment Report for April, 2009
- *10.5 Monthly Revenue & Budget Status Report as of April 2009

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. ADJOURNMENT

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

ASM:MMcD:bnm