

Special Business Meeting

A Special Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Wednesday evening, April 22, 2009, beginning at 10:22 p.m., in the Large Cafeteria at Northport High School, 154 Laurel Hill Road, Northport, New York, with Mrs. Arlene S. Munson, President, opening the meeting and presiding.

Members present: Mr. Warren S. Arthur, Mrs. Liz Dragone, Mr. Joe Gannon, Mr. Rob Ingraham, Mr. Steven A. Meyerowitz, Mrs. Arlene S. Munson, Dr. Kay Hutchins Sato, Mr. Stephen V. Waldenburg, Jr., Mrs. Karen Wills

Members absent: None

Also present: Dr. Marylou McDermott, Superintendent of Schools

1. The President of the Board called the meeting to order.

Public attendance: There were approximately 50 persons present.

2. APPROVAL OF MINUTES, TREASURER'S REPORT AND MONTHLY SUMMARY OF RECEIPTS AND DISBURSEMENTS

Motion was made by Trustee Meyerowitz, seconded by Trustee Sato, to all items under 2.1 (Minutes).

- 2.1 Minutes
 - 2.1.1 Regular Meeting, March 9, 2009
 - 2.1.2 Special Meeting, March 16, 2009
 - 2.1.3 Special Meeting, March 30, 2009

Trustee Wills requested that page 6 of the minutes of March 16, 2009 be corrected to state that Trustee Sato seconded Trustee Meyerowitz's motion to discontinue discussion.

Vote on Trustee Meyerowitz's motion to approve the minutes under 2.1 with amendment was unanimously carried.

Motion was made by Trustee Waldenburg, seconded by Trustee Sato, to approve all items under 2.2.

- 2.2 Treasurer's Report and Monthly Summary of Receipts and Disbursements
 - 2.2.1 Treasurer's Report for the period February 1 - February 28, 2009
 - 2.2.2 Monthly Summary of Receipts and Disbursements for February 2009

Unanimously carried.

- 2.2.3 For Information: Claim's Auditors Report for Warrants and Schedule of Claims for periods ending January 30, 2009, February 6, February 13, February 20 and February 27, 2009

Motion was made by Trustee Meyerowitz, seconded by Trustee Sato, to approve all items under 3. and 4. including Supplemental 3.1.1 - Schedule A (#6-7) and Supplemental 3.2.

3. SUPERINTENDENT'S REPORT, GENERAL

- 3.1 Personnel Schedules, each dated April 22, 2009, and each attached and made part of the official minutes:

- 3.1.1 Schedule A - Certified Staff (including Supplemental A)
- 3.1.2 Schedule B - Non-Instructional Staff
- 3.1.3 Schedule D - Extra Pay

3.2 Approving the attached Intermunicipal Cooperation Agreement between the Northport-East Northport Union Free School District and the Village of Northport and authorizing the Board President to execute the same on behalf of the District.

4. SUPERINTENDENT'S REPORT, FINANCIAL

4.1 Approving the following resolution:

“RESOLVED, that the Board of Education accept a mini grant from the Rochester Institute of Technology in the amount of \$240 for the purchase of supplies for the High School Technology Department and authorizes an increase in the 2008-2009 budget of \$240 for this purpose”

4.2 Authorizing 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:

4.2.1 Patchogue-Medford Union Free School District, two students attending Sappo School, one for 89 days and one for 61 days @513.57/school year, totaling \$418.50.

4.3 Approving transfer of general fund appropriations in the 2008-2009 budget.

4.4 Approving the following resolution:

“RESOLVED, that the Board of Education appoints Burton, Behrendt & Smith as district architects as per their Request for Proposal, through the fiscal year ending June 30, 2010, with the option to renew for three additional one year periods at the discretion of the district and consent of the architect, not to exceed the amounts indicated in the proposal”

4.5 Receiving the following donations to the District:

4.5.1 Scholarship fund donations: \$466 to the Judith P. Tracy Memorial Scholarship Fund, \$700 to the Lt. Commander Christopher Tragna Memorial Scholarship Fund, \$500 to the Happy School Bus Scholarship Fund.

Vote on Trustee Meyerowitz's motion to approve all items under 3. and 4. including Supplemental 3.1.1 - Schedule A (#6-7) and Supplemental 3.2 was unanimously carried.

5. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

5.1 Student Activity Account Reports for February 2009 from:

- 5.1.1 Northport High School
- 5.1.2 East Northport Middle School
- 5.1.3 Northport Middle School

5.2 Schedule H - Use of Facilities

5.3 Monthly Revenue & Budget Status Report as of February, 2009

5.4 Investment Report for February, 2009

There being no further business to discuss at this time, motion was made by Trustee Meyerowitz, seconded by Trustee Sato, to adjourn the meeting.

Unanimously carried.

At 10:25 p.m. the Chair declared the meeting adjourned.

Beth M. Nystrom
District Clerk

bmn