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BOARD OF EDUCATION

Northport-East Northport
Free School District

AGENDA

BOARD MEMBERS

- Liz Dragone
- Joe Gannon
- Rob Ingraham
- Tim Madden
- Donna McNaughton
- Arlene S. Munson, *Vice President*
- Dr. Kay Hutchins Sato
- Stephen V. Waldenburg, Jr., *President*
- Karen Wills

Matthew Nelson

Regular Meeting
August 31, 2009

Northport High School Library

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 MATTERS PERTAINING TO BOARD PERSONNEL IN CONFERENCE WITH COUNSEL AND MATTERS PERTAINING TO THE EMPLOYMENT HISTORY OF A PARTICULAR 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 Annual Organization Meeting, July 6, 2009
 - *4.1.2 Regular Meeting, July 6, 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 May 1, 2009 through May 31, 2009
 - *4.2.2 Treasurer's Report for the period June 1, 2009 through June 30, 2009
 - *4.2.3 Monthly Summary of Receipts and Disbursements for May 2009
 - *4.2.4 Monthly Summary of Receipts and Disbursements for June 2009

MOTION REQUIRED

- *4.2.5 For Information: Claim's Auditors Report for Warrants and Schedule of Claims for periods ending May 1, May 5, May 15, May 29, June 12, June 15, June 26, and June 30, 2009
 - *4.2.6 For Information: Claim's Auditors Report for Warrants and Schedule of Claims for periods ending July 1, July 10, July 15, July 24, and July 31, 2009
 - *4.2.7 For Information: Claim's Auditors Report Payroll Audit for March 20, April 27, May 1 and May 29, 2009
5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT
 - *5.1 Elementary Class Sizes as of August 26, 2009 to be forwarded Friday

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Review of 2009-2010 High School Student Handbook Changes

*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.

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 J - Committee on Special Education

MOTION REQUIRED

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

- *8.2.1 Policy #5020.1, "Sexual Harassment of Students"
- *8.2.2 Policy #9510.4, "Terms and Conditions of Employment for Security Personnel"

MOTION REQUIRED

8.3 Recommendation to receive for a first reading revisions to the following policies:

- *8.3.1 Policy #5020.4, "Hazing, Harassment and Bullying of Students"
- *8.3.2 Policy #1905, "Title I Parental Involvement"

MOTION REQUIRED

*8.4 Recommendation to approve a Shelter Agreement between the Northport-East Northport Union Free School District and the American Red Cross to permit the American Red Cross to use the District's buildings as emergency shelters during a disaster (enclosed for Board members)

MOTION REQUIRED

FINANCIAL - FOR BOARD ACTION

specified action on the following BIDS:

TRANSPORTATION

- *9.1.1 Award of Transportation for District Students with Disabilities and District Students Attending Out-of-District Schools

LONG ISLAND FOOD SERVICE DIRECTORS ASSOCIATION COOPERATIVE

- *9.1.2 Award of Meat
- *9.1.3 Award of Bread
- *9.1.4 Award of Bagel
- *9.1.5 Award of Grocery
- *9.1.6 Award of Ice Cream with Equipment
- *9.1.7 Award of Paper/Plastic
- *9.1.8 Award of Dairy
- *9.1.9 Award of Snack
- *9.1.10 Award of Frozen Foods
- *9.1.11 Award of Large Equipment
- *9.1.12 Award of Small Equipment
- *9.1.13 Award of Processed Foods
- *9.1.14 Award of Pizza
- *9.1.15 Award of Drink

MOTION REQUIRED

- 9.2 Recommendation to approve the following change orders:

CAPITAL PROJECTS - EXCEL:

- *9.2.1 Change Order No. 1, dated August 11, 2009, SED Project #58-04-04-03-0-004-018, increase in the amount of \$952.62

MOTION REQUIRED

- *9.3 Recommendation to approve Type A lunch prices for 2009-2010 to be forwarded Friday

MOTION REQUIRED

- 9.4 Recommendation to authorize the Board President to execute the following contract:

- *9.4.1 Youth Directions and Alternatives C.Y.A., Inc., in the amount of \$32,000 for the 2009-2010 school year - \$4,000 for general services as stated in the contract, and \$28,000 for the employment of a full time street worker (enclosed for Board members)

MOTION REQUIRED

- *9.5 Recommendation to approve the attached Settlement Agreement and Release for special education services for a high school student (enclosed for Board members)

MOTION REQUIRED

ove the following resolution:

by letter dated April 29, 2009, addressed to the Superintendent by R.J. Bahtt, Land Management Specialist of the Auction/Sales Unit of the Division of Real Property, Acquisition and Management of the Department of Environment and Energy of the County of Suffolk, the District was advised that the County is offering Suffolk County tax map parcel 0400-115-2-295 to the School District; and

WHEREAS, the aforesaid parcel constitutes an access walkway from Dublin Court to the Pulaski Road Elementary School; and

WHEREAS, some years ago the County offered to sell the aforesaid parcel to the School District but now appears willing to convey same to the District without consideration provided that the District will use same for municipal purposes, now therefore be it

RESOLVED, that the Board of Education of the Northport-East Northport Union Free School District, hereby memorializes its willingness to accept the conveyance of the aforesaid parcel from the County of Suffolk to the School District for municipal purposes, to wit, to provide a pedestrian access walkway from Dublin Court to the site of the Pulaski Road Elementary School and provided that the aforesaid conveyance is effected without consideration

MOTION REQUIRED

- *9.7 Recommendation to approve the Northport-East Northport School District's participation in the Huntington Arts Council's Journey Program for the 2009-2010 school year

MOTION REQUIRED

- *9.8 Recommendation to approve the attached contract between the Northport-East Northport School District and The Reading and Writing Project Network, LLC.

MOTION REQUIRED

- *9.9 Recommendation to approve the attached contract authorizing a Service Provider Agreement with OMNI Financial Group to serve as a third party administrator of the District's 403(b) plan (enclosed for Board members)

MOTION REQUIRED

- 9.10 Recommendation to approve the following donations to the District:
 - 9.10.1 Two sets of multi-sport goals (soccer and football) from the Northport Cow Harbor United Soccer Club, to be placed at East Northport Middle School and Northport Middle School, value estimated to be approximately \$6,400
 - 9.10.2 \$4,000 from the Urban Studies student account for the purpose of purchasing a SMART Board and desktop computer for use by future Urban Studies classes
 - 9.10.3 \$1,000 to further support excellence in science from Intel and the Society for Science & the Public, and authorizing an increase in the 2009-2010 budget (Code A211.5031.30.0700) for this purpose

purpose of establishing a memorial scholarship fund in the name of
avalier, to be distributed annually during the Senior Awards Night.

MOTION REQUIRED

- *9.11 Recommendation to approve the attached 2009-2010 School Service Agreement between the Northport-East Northport School District and United Cerebral Palsy Association of Greater Suffolk, Inc. ó (enclosed for Board members)

MOTION REQUIRED

- *9.12 Recommendation to approve an Instructional Service Agreement between the Northport-East Northport School District and Maryhaven Center of Hope for education of handicapped children in accordance with the education law ó (enclosed for Board members)

MOTION REQUIRED

- *9.13 Recommendation to approve an Instructional Service Agreement between the Northport-East Northport School District and The Grove School ó (enclosed for Board members)

MOTION REQUIRED

- *9.14 Recommendation to approve placement of an out of district student in the Northport-East Northport School District Special Class 12:1:1 (Project Success) Program at the State approved tuition rate ó (enclosed for Board members)

MOTION REQUIRED

- *9.15 Recommendation to approve the enclosed New York State contracts with ICAS Corporation and Core BTS ó (enclosed for Board members)

MOTION REQUIRED

- *9.16 Recommendation to approve transfer of general fund appropriations in the 2009-2010 budget

MOTION REQUIRED

10. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

- *10.1 State Education Department Income Eligibility Guidelines for free and reduce price meals or free milk for July 1, 2009 ó June 30, 2010 school year.
- *10.2 Schedule I ó Home Instruction
- *10.3 Investment Report for May, 2009
- *10.4 Monthly Revenue and Budget Status Report as of May 2009

11. UNFINISHED BUSINESS

12. NEW BUSINESS



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

SVW:MMcD:bmh