

BOARD OF EDUCATION

Northport-East Northport
Union Free School District

ADMINISTRATORS

Dr. Marylou McDermott
John J. Lynch
Dr. Terry Bouton
Kathleen Molander
Matthew Nelson

BOARD OFFICERS

Beth M. Nystrom
Marybeth Morea

A G E N D A

Regular Meeting
September 14, 2009
William J. Brosnan School

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

6:30 pm

1. CALL TO ORDER IN THE BOARD CONFERENCE ROOM AT WILLIAM J. BROSNAN SCHOOL

IT IS ANTICIPATED THAT THE BOARD WILL ACT UPON A RESOLUTION TO CONVENE AN EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO CUSTODIAL NEGOTIATIONS

Approximately

7:30 pm

ANTICIPATED MOTION TO RECONVENE IN PUBLIC SESSION IN THE CAFETERIA AT WILLIAM J. BROSNAN SCHOOL

2. PLEDGE OF ALLEGIANCE
3. NOTICE OF EMERGENCY EXITS
4. APPROVAL OF MINUTES

- 4.1 Minutes
 - *4.1.1 Regular Meeting, August 31, 2009

MOTION REQUIRED

5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT

- *5.1 Review of Opening Day Class Sizes – to be delivered Friday
- *5.2 Overview of Instructional Initiatives for 2009-2010
- *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 Ms. Susan Silbernagel, Ms. Adrian Forman, Ms. Caryn Nye and Ms. Pam Brill, addressed to the members of the Board, received September 8, 2009, re: busing issue at Norwood Avenue Elementary School.

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

MOTION REQUIRED

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

- *8.3.1 Policy #5160, "*Student Attendance*"

MOTION REQUIRED

9. SUPERINTENDENT'S REPORT, FINANCIAL - FOR BOARD ACTION

*9.1 Recommendation to approve a tuition increase of \$35 in the Driver Education Program. The new tuition rate will be \$405 resident students and \$3 for resident students on free or reduced lunch.

MOTION REQUIRED

9.2 Recommendation to approve the following donations to the District:

- 9.2.1 \$320 to the Deborah A. Shavalier Memorial Scholarship fund – \$50 from Mr. and Mrs. Arnold Goldberg, \$50 from Mr. and Mrs. William Peterson, \$20 from Ms. Janis Digirolamo, \$100 from Mr. and Mrs. Stephen Levine, \$100 from Mr. and Mrs. John Lundy
- 9.2.2 Ten used Dell LCD energy efficient 17 to 18 inch monitors, from Jason Byer of Suburban Exterminating, value estimated to be approximately \$800.
- 9.2.3 \$1,000 from the Northport Tigers Baseball Camp to be used for the improvement of the Northport High School Varsity Baseball infield and authorizing an increase in the 2009-2010 budget (Code A2855-5030-30-1501) for this purpose.

MOTION REQUIRED

- *9.3 Recommendation to approve the 2009-2010 License Agreements between SCOPE Education Services and the Northport-East Northport Union Free School District for the Introductory and Exploratory Foreign Language Program (LINGUAS) – (enclosed for Board members).

MOTION REQUIRED

- *9.4 Recommendation to approve the 2009-2010 License and Operating Agreement between SCOPE Education Services and the Northport-East Northport School District for the After School Child Care Programs and Extended Kindergarten Program – (enclosed for Board members).

MOTION REQUIRED

10. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

- *10.1 Schedule H – Use of Facilities

- *10.2 Schedule I – Home Instruction

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. ADJOURNMENT

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

SVW:MMcD:bmh