

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
December 7, 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 POTENTIAL LITIGATION

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, November 16, 2009

MOTION REQUIRED

5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT

5.1 Accomplishments of Staff and Students

*5.1.1 Mr. Andrew Manzo, District Chairperson of Social Studies K-12, will introduce James Lauria, Social Studies Department Student of the Month

5.1.2 Mr. Andrew Manzo will announce the Boys/Girls State Leadership Program Awards sponsored by the Northport American Legion Post 694:

Girls State Program – Brittany Pagnotta

Boys State Program – Michael Snyder, Peter Florio, Joshua DeLeon

5.1.3 Mr. Andrew Manzo will introduce Mr. David Scott, Law Club Advisor, and Northport High School students Julia Bladykas, Marley Carhart, Joe Flanagan, Chirag Munim, Dorothy Pitti and Danielle Reinbachs. The students were selected by the Annenberg Foundation Trust at SUNNYLANDS to attend a special event at Supreme Court of the United States with Justice O'Connor, Justice Breyer and Justice Kennedy.

5.1.4 Mr. Andrew Manzo will introduce Northport High School Social Studies Teachers Linda Skidmore and Sandy Scarpinito who were recognized by the Law, Youth and Citizenship Program of the New York State Bar Association for their years of service to the education and character building of New York students.

5.2 Superintendent's Report

5.3 Review of instructional initiatives in the following area:

*5.3.1 Community Services – Ms. Jo Imwalle presenting
(Academic Summer School, Continuing Education, Driver Education and Recreational Summer Camp)

*5.3.2 Social Studies – Mr. Andrew Manzo presenting

*5.4 For Information: Report on Course Catalog Changes being considered at the high school for the 2010-2011 school year (Note: The final recommendations will be on the agenda for the December 21, 2009 meeting)

*5.5 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 D - Extra Pay
- *8.1.4 Schedule J - Committee on Special Education
- *8.1.5 Schedule K - PDC NASA
- *8.1.6 Schedule L - PDC UTN

MOTION REQUIRED

*8.2 Recommendation to approve a resolution amending the District's 403(b) Plan Document prepared by The OMNI Group, the third party administrator of the District's 403(b) Plan – (enclosed for Board Members)

MOTION REQUIRED

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

*8.3.1 Policy #9510.4 – *“Terms and Conditions of Employment for Security Personnel”*

MOTION REQUIRED

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

*9.1 Recommendation to declare the attached selected equipment as surplus and approve disposal in accordance with Board Policy.

MOTION REQUIRED

9.2 Recommendation to receive the following donations to the district:

9.2.1 \$200.00 from Mr. Gene Madiou to the Roseann Madiou Memorial Scholarship Fund

9.2.2 \$785.13 from various donors to the Michael Kauffman Memorial Scholarship Fund

9.2.3 Phonics Learning Game from Mr. and Mrs. Peter Werthner to the Northport-East Northport School District, value estimated by the donor to be approximately \$250.00

9.2.4 A Cello from Mr. Jeffrey Trachtenberg to the Northport-East Northport School District, value estimated by the donor to be approximately \$1,500.00

MOTION REQUIRED

9.3 Recommendation to approve the following resolution:

“RESOLVED, that the Board of Education accept the donation of \$250.00 from Macy’s Earning for Learning Grant to Fifth Avenue Elementary School, for the purchase of supplies and authorizes an increase in the 2009-2010 budget (Code A2110.5030.12.0200) for this purpose”

MOTION REQUIRED

9.4 Recommendation to authorize the Board President to execute the following service agreement:

*9.4.1 YMCA “The Place”, in the amount of \$31,000 for the 2009-2010 school year – (enclosed for Board members)

MOTION REQUIRED

*9.5 Recommendation to approve a 2009-2010 Instructional Service Agreement between the Northport-East Northport Union Free School District and S.A.I.L. at Ferncliff Manor – (enclosed for Board members)

MOTION REQUIRED

- *9.6 Recommendation to approve a 2009-2010 Special Education Services Contract between the Northport-East Northport Union Free School District and Kings Park Central School District – (enclosed for Board members)

MOTION REQUIRED

- *9.7 Recommendation to approve a 2009-2010 Service Agreement between the Northport-East Northport Union Free School District and Gotham Telecom – (enclosed for Board members)

MOTION REQUIRED

- *9.8 Recommendation to approve a 2009-2010 SEDCAR I Sub-Allocation Contract for Services between Kings Park Central School District (Local Education Agency-LEA) and the Northport-East Northport Union Free School District (Approved Special Education Program-ASEP) – (enclosed for Board Members)

MOTION REQUIRED

- *9.9 Recommendation to approve a 2009-2010 SEDCAR I Sub-Allocation Contract for Services between Half Hollow Hills Central School District (Local Education Agency-LEA) and the Northport-East Northport Union Free School District (Approved Special Education Program-ASEP) – (enclosed for Board members)

MOTION REQUIRED

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

MOTION REQUIRED

- *9.11 Recommendation to approve the attached SEQRA resolution for the installation of an irrigation system for the north and south athletic fields located at Northport High School.

MOTION REQUIRED

10. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

- 10.1 Student Activity Account Reports for September, 2009 from:

- *10.1.1 Northport High School
- *10.1.2 East Northport Middle School
- *10.1.3 Northport Middle School

- *10.2 Schedule I – Home Instruction

- *10.3 Schedule H – Use of Facilities

- *10.4 Investment Report for June, 2009

11. UNFINISHED BUSINESS

12. NEW BUSINESS

*12.1 Intended motion by Trustee Rob Ingraham

MOTION REQUIRED

13. ADJOURNMENT INTO PUBLIC WORK SESSION

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

SVW:MMcD:bnm