

BOARD OF EDUCATION

Northport-East Northport
Union Free School District

BOARD MEMBERS

Liz Dragone, *Vice President*
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Rob Ingraham
Tim Madden
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ADMINISTRATORS

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

A G E N D A

Preliminary Public Hearing
April 14, 2010
Northport High School
Auditorium

BOARD OFFICERS

Beth M. Nystrom
Marybeth Morea

6:30 pm

1. CALL TO ORDER IN ROOM A106 AT NORTHPORT HIGH SCHOOL

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

Approximately

7:30 pm

ANTICIPATED MOTION TO RECONVENE IN PUBLIC SESSION IN THE AUDITORIUM AT NORTHPORT HIGH SCHOOL

2. PLEDGE OF ALLEGIANCE

3. NOTICE OF EMERGENCY EXITS

4. ADDITIONAL BUDGET INFORMATION FROM THE SUPERINTENDENT

5. BOARD AND COMMUNITY DISCUSSION OF PROPOSED 2010-2011 BUDGET

5.1 Communications to the Board relating to the budget:

The following communications were received regarding the child education program:

- *5.1.1 Email from Mr and Mrs. Michael Howard, received March 11, 2010
- *5.1.2 Email from Ms. Donna Martino, received March 15, 2010

The following communications were received regarding the music program:

- *5.1.3 Email from Ms. Elizabeth Klonowski, received March 11, 2010
- *5.1.4 Email from Ms. Jenna Rugile, received March 15, 2010
- *5.1.5 Email from Mrs. Donna Regensburger, received March 16, 2010
- *5.1.6 Email from Ms. Isabel Stevens, received March 22, 2010
- *5.1.7 Email from Ms. Laura Fallon, received March 23, 2010
- *5.1.8 Email from Mr. Dennis Szymanski, received March 15, 2010

The following communications were received regarding the YDA:

- *5.1.9 Email from Ms. Christine Matis-Uzzo, received March 17, 2010
- *5.1.10 Email from Ms. Barbara Senzel, received March 17, 2010
- *5.1.11 Email from Ms. Annemarie DiPasquale, received March 17, 2010
- *5.1.12 Email from Mr. Jim Matthews, received March 18, 2010
- *5.1.13 Letter from Mr. Rod Miller, received March 18, 2010, along with student letters
- *5.1.14 Email from Ms. Rose Ingraldi, received March 19, 2010
- *5.1.15 Email from Mr. Peter Elkind, received March 22, 2010
- *5.1.16 Email from Mr. Bob Slingo, received March 22, 2010
- *5.1.17 Email from Ms. Amy Connors-Buffone, received March 23, 2010

- *5.1.18 Letter from Mr. Peter Elkind, received March 23, 2010
- *5.1.19 Letter from Ms. Kathleen Francis, received March 25, 2010
- *5.1.20 Letter from Mr. Rod Miller, received March 29, 2010, along with student letters
- *5.1.21 Email from Ms. Jane Reich, received April 7, 2010

The following communications were received regarding proposed budget cuts:

- *5.1.22 Email from Mr. and Mrs. Jim Stockman, received March 11, 2010
- *5.1.23 Email from Mr. and Mrs. Robert Crafa, received March 15, 2010
- *5.1.24 Email from Mr. and Mrs. Dan Miles, et. al., received March 15, 2010
- *5.1.25 Email from Ms. Erica Romano, received March 15, 2010
- *5.1.26 Email from Ms. Rita Smyth, received March 15, 2010
- *5.1.27 Email from Ms. Cynthia Vissicchio, received March 15, 2010
- *5.1.28 Email from Ms. Lauren Regensburger, received March 16, 2010
- *5.1.29 Email from Ms. Krista Boland, received March 19, 2010
- *5.1.30 Email from Ms. Kristi Cornetta, received March 23, 2010
- *5.1.31 Email from Ms. Denise Curci Schwartz, received March 24, 2010
- *5.1.32 Email from Mr. Albert Prisco, received March 25, 2010
- *5.1.33 Email from Ms. Sheila Whitlow, received March 25, 2010
- *5.1.34 Email from Ms. Emily McNamara, received March 26, 2010
- *5.1.35 Email from Ms. Patricia Buckley, received March 26, 2010
- *5.1.36 Letter from Mr. Joseph Dragone, received April 5, 2010
- *5.1.37 Petition from Ms. Cathy Madden, et. al. (162 names), received April 7, 2010
- *5.1.38 Letter from Ms. Sally Herzog and the Northport-East Northport District Library Media Specialists, received April 7, 2010

5.2 Opportunity for public input regarding the school budget for 2010-2011

(Please fill out a form on the counter and submit it to the District Clerk. Your name will be called by the President of the Board and you will be invited to the microphone to speak)

BUSINESS ITEMS

6. SUPERINTENDENT'S REPORT, GENERAL – FOR BOARD ACTION

6.1 Recommendation to approve the following Personnel Schedules:

- *6.1.1 Schedule A - Certified Staff
- *6.1.2 Schedule C - Salary Transfers
- *6.1.3 Schedule D - Extra Pay
- *6.1.4 Schedule J - Committee on Special Education

MOTION REQUIRED

6.2 Recommendation to approve requests for travel for students to countries outside of the United States during the 2009-2010 school year – (request enclosed for Board Members)

- *6.2.1 Czech Republic, Poland, Germany – June/July 2010

MOTION REQUIRED

*6.3 Recommendation to approve the revised time and place of Board Meetings for the 2010-2011 school year

MOTION REQUIRED

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

- *7.1 Recommendation to authorize the administration to apply for a New York State Bar Association Grant in the amount of \$7,608.71 to be used to support the expenses related to the 2010 Law and Civic Education Summer Institute to be held at Northport High School June 28th through July 1st, 2010.

MOTION REQUIRED

- *7.2 Recommendation to authorize the administration to apply for a Suffolk's Edge Teacher Center Grant in the amount of \$642.00 to be used to form a parent/teacher collegial circle, 7 Keys to Comprehension – How to Help your Kids Read It and Get It!

MOTION REQUIRED

- 7.3 Recommendation to authorize the Board President to sign a contract with the following districts to provide Health Services for Northport-East Northport students attending school in that district during the 2009-2010 school year:

- 7.3.1 South Huntington Union Free School District, ninety-four (94) students attending St. Anthony's High School, and fifteen (15) students attending Long Island School for the Gifted @ \$770.85, totaling \$84,022.65
- 7.3.2 Jericho Union Free School District, sixteen (16) students attending Long Island Lutheran, and two (2) students attending Solomon Schechter @ \$918.51, totaling \$16,533.18
- 7.3.3 Westbury Union Free School District, one (1) student attending Holy Child Academy @ \$830.08, totaling \$830.08.

MOTION REQUIRED

- *7.4 Recommendation to approve 2008-2009 and 2009-2010 Special Education Contracts between the Northport-East Northport Union Free School District and Harborfields Central School District – (enclosed for Board members)

MOTION REQUIRED

- 7.5 Recommendation to receive the following donations to the District:

- 7.5.1 \$865.00 from various donors to the following scholarship funds: Garland Butts Scholarship (\$85.00), Robert Padgett Scholarship (\$85.00), James J. Cassara Scholarship (\$85.00), Dora Clarke Scholarship (\$310.00), Robert Krueger Scholarship (\$300.00)
- 7.5.2 \$100.00 from Sonia Padgett to the Robert Padgett Scholarship Fund
- 7.5.3 \$50.00 from Christine McClay and \$100.00 from Donna McNaughton to the Michael C. Kauffman Scholarship Fund
- 7.5.4 \$25.00 from Maurine T. Failey and \$25.00 from Mary Ann Beatty to the Robert Krueger Scholarship Fund

- 7.5.5 \$100.00 from Linda Gruhn to the Happy School Bus Scholarship
- 7.5.6 \$100.00 from Mrs. Anna Hernandez to the Lt. Commander Christopher Tragna Memorial Fund

MOTION REQUIRED

- 7.6 Recommendation to approve the following change orders:
- *7.6.1 Change Order #1, dated November 13, 2009, SED Project #58-04-04-03-0-002-015, Dickinson Avenue Elementary School, increase in the amount of \$3,033.60
 - *7.6.2 Change Order #2, dated November 17, 2009, SED Project #58-04-04-03-0-004-018, Fifth Avenue Elementary School, increase in the amount of \$2,685.00
 - *7.6.3 Change Order #1, dated September 30, 2009, SED Project #58-04-04-03-0-005-017, Norwood Avenue Elementary School, decrease in the amount of \$1,000.00
 - *7.6.4 Change Order #1, dated November 17, 2009, SED Project #58-04-04-03-0-005-017, Norwood Avenue Elementary School, decrease in the amount of \$2,000.00
 - *7.6.5 Change Order #1, dated September 30, 2009, SED Project #58-04-04-03-0-008-018, Northport Middle School, decrease in the amount of \$5,121.14
 - *7.6.6 Change Order No. 3, dated January 6, 2010, SED Project #58-04-04-03-7-999-003, Pulaski Road Elementary School and Norwood Avenue Elementary School, increase in the amount of \$8,851.23

MOTION REQUIRED

- *7.7 Recommendation to approve a License Agreement between the Northport-East Northport Union Free School District and SCOPE Education Services for the After School Child Care Program for the 2010-2011 school year – (enclosed for Board members).

MOTION REQUIRED

- *7.8 Recommendation to approve an Engagement Letter between the Northport-East Northport Union Free School District and Albrecht, Viggiano, Zureck & Company, P.C. for Accounting Services – to be forwarded Wednesday.

MOTION REQUIRED

- *7.9 Recommendation to receive the Districtwide Five Year Capital Projects Improvement Plan, and to authorize the administration to continue planning for a separate proposition seeking authorization to expend funds from the 2010-2011 proposed Capital Fund budgetary transfer and the Capital Reserve Fund.

MOTION REQUIRED

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

MOTION REQUIRED

8. SUPERINTENDENT'S REPORT – FOR INFORMATION ONLY

*8.1 Schedule H – Use of Facilities

*8.2 Schedule I – Home Instruction

9. NEW BUSINESS

9.1 Recommendation to appoint members to the Audit Committee to serve a term of two years beginning April 15, 2010.

MOTION REQUIRED

10. ADJOURNMENT

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

SVW:MMcD:bmh

UPCOMING MEETINGS

Special Meeting to Finalize Budget

Wednesday, April 21, 2010 - - 7:30 p.m.

Northport High School Large Cafeteria

Special Meeting

Vote on BOCES Administrative Budget & Trustees

Followed by Special Meeting to consider any business items as needed

Tuesday, April 27, 2010 – 7:30 p.m.

William J. Brosnan School Cafeteria

Hearing on Finalized Budget

Monday, May 10, 2010 – 7:30 p.m.

William J. Brosnan School Cafeteria