

BOARD OF EDUCATION

Northport-East Northport
Union Free School District

BOARD MEMBERS

Liz Dragone, *Vice President*
Joe Gannon
Rob Ingraham
Tim Madden
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Dr. Kay Hutchins Sato
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ADMINISTRATORS

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

A G E N D A

Special Meeting
Following BOCES Vote
Tuesday, April 27, 2010
William J. Brosnan School
Cafeteria

BOARD OFFICERS

Beth M. Nystrom
Marybeth Morea

Approximately
7:50 pm

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE }
} conducted earlier in the evening
- 3. NOTICE OF EMERGENCY EXITS }
- 4. SUPERINTENDENT’S REPORT, GENERAL – FOR BOARD ACTION

4.1 Recommendation to approve the following Personnel Schedules:

- *4.1.1 Schedule A - Certified Staff
- *4.1.2 Schedule B - Non-Instructional Staff
- *4.1.3 Schedule J - Committee on Special Education

MOTION REQUIRED

4.2 Recommendation to receive for a second reading and adopting the following textbook:

<u>History Alive: Pursuing American Ideals</u>	US History
Hart	Grade 11
TCI	

MOTION REQUIRED

- 5. SUPERINTENDENT’S REPORT, FINANCIAL – FOR BOARD ACTION

5.1 Recommendation to authorize the administration to apply for the following grants:

- *5.1.1 H&R Block Dollars and Sense Grant in the amount of \$375 to provide financial literacy software as well as unlimited licenses for all Northport High School Business Education students
- *5.1.2 The Medtronic Foundation Grant in the amount of \$1,000 to be used to provide AED training to Northport High School students.

MOTION REQUIRED

*5.2 Recommendation to approve Eagle Scout service projects submitted by Christopher Autz and Christopher Woltmann to be completed at Fifth Avenue Elementary School – enclosed for Board members.

MOTION REQUIRED

6. SUPERINTENDENT’S REPORT – FOR INFORMATION ONLY

*6.1 Schedule I – Home Instruction

7. ADJOURNMENT

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

SVW:MMcD:bmh

UPCOMING MEETINGS

Monday, May 10, 2010

Hearing on Finalized Budget

and business items as needed

William J. Brosnan School Cafeteria – 7:30 p.m.

Technology Department Student of the Month

Tuesday, May 18, 2010

Annual Budget Vote & Election

6:00 a.m. – 9:00 p.m. at three polling places

Special Meeting to Accept Voting Returns

9:15 p.m. – William J. Brosnan Gymnasium

Monday, June 7, 2010

Regular Meeting

William J. Brosnan School Cafeteria – 7:30 p.m.

Monday, June 21, 2010

Regular Meeting

William J. Brosnan School Cafeteria – 7:30 p.m.