

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
June 7, 2010
William J. Brosnan School

BOARD MEMBERS

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

6:30 pm

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

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

Approximately
7:00 pm

ANTICIPATED MOTION TO RECONVENE IN PUBLIC SESSION IN THE CAFETERIA AT THE WILLIAM J. BROSAN 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 Public Hearing, May 10, 2010
 - *4.1.2 Special Meeting, May 10, 2010
 - *4.1.3 Special Meeting, May 18, 2010
 - *4.1.4 Special Meeting, May 24, 2010

MOTION REQUIRED

5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT
 - 5.1 Accomplishments of Staff and Students
 - 5.1.1 Mr. Scott Pellegrino, Elementary Instructional Coordinator, will introduce the following elementary student Science Fair Award Recipients:

Brookhaven National Laboratory Elementary School Science Fair
Amelia Lau, Kindergarten, "*Balloons Don't Like Winter*"
Peyton Schilling, Kindergarten, "*Leave it to Beaver*"
Erin Navas, 1st Grade, "*The Stroop Effect: Kids v. Adults*"
Ryan Wagner, 1st Grade, "*Pine Cone Predictions*"
Grace Hoenscheid, 2nd Grade, "*Will ELL Students Learn French Faster than non-ELL Students?*"
Erin Tittmann, 3rd Grade, "*Magnet Power*"
Madeline Chupick, 4th Grade, "*Rooftop Garden*"
Nicholas Holfester, 4th Grade, "*How Mass Affects Flight*"

- 5.1.2 Mr. Bryan Horan, Science Research Coordinator, will introduce the following Middle School Science Fair Award Recipients:

Middle School Science Fair 1st Place Winners

Katherine Eyring, 6th Grade, "*Bounce It*"

Joseph Wetzel, 7th Grade, "*Does Density Affect the Speed of Light in Liquids?*"

Matthew Nelson, 8th Grade, "*Vitamin C Content in Different Types of OJ*"

Society for Science & The Public Middle School Fair Participants

Katherine Eyring, 6th Grade, "*Bounce It*"

Elizabeth Carr, 6th Grade, "*The Effect of Man-Man Ingredients on Mold Growth*"

Aidan Dwyer, 6th Grade, "*Battle of the Ages: The Evolution of Wings*"

Joseph Wetzel, 7th Grade, "*Does Density Affect the Speed of Light in Liquids?*"

Matthew Nelson, 8th Grade, "*Vitamin C Content in Different Types of OJ*"

Cathryn Spears, 8th Grade, "*The Effect of Chemical Pigments on the Rate of Candle Burning*"

Society for Science & The Public Middle School Fair Winners

Matthew Nelson, 8th Grade, "*Vitamin C Content in Different Types of OJ*"

Katherine Eyring, 6th Grade, "*Bounce It*"

Elizabeth Carr, 6th Grade, "*The Effect of Man-Man Ingredients on Mold*"

- 5.1.3 Mr. Andrew Manzo, Social Studies Chairperson K-12, will introduce the following Social Studies Award Recipients:

Johns Hopkins 2010 High Honors Mathematics and High Honors Reading

Michael Barry, 8th Grade

Johns Hopkins 2010 High Honors Quantitative and High Honors Verbal

Cameron Cacic, 6th Grade

Joseph Barry, 4th Grade

Johns Hopkins High Honors Verbal

Jasper Petronella, 6th Grade

"Honoring Our Future Leaders" Competition Recognition

Alexa Magrane, 11th Grade

Lindsey Lefeber, 11th Grade

"Anti-bullying" Petition Recognition

Sarah Zittel, 7th Grade

- 5.1.4 Ms. Trisha Schmitt, English Chairperson K-12, will introduce the following English Award Recipients:

Huntington Youth Writers Contest

Brennan Fee – 2nd Place Poetry Grade 4-5, "*Obvious*"

Maya Dengler, 3rd Place Essay Grade 4-5, "*Happy Feet*"

Arden Tully, 2nd Place Short Story, Grade 6-8, "*In the Pyramid*"

Elizabeth Allacco, 1st Place Short Story, Grade 9-12, "*A Werewolf Story*"

Fairfield University Book Award

Emily Powers

Dartmouth College Book Award

Dylan Stevens

- 5.1.5 Mr. Daniel Drance, Mathematics Chairperson K-12, will introduce the following Mathematics Award Recipients:

Math Fair – East Northport Middle School

Ameer Basrai – Bronze, Daniel Puttre – Bronze, Kurt Widmaier – Bronze, Joshua Williams – Silver

Math Fair – Northport Middle School

Kean Amidi-Abraham – Bronze, Jason Choi – Bronze, Nicholas DelGaudio – Bronze, Rudolph Lukats – Bronze, Matthew Modelewski – Bronze, Connor Powers – Bronze, Joseph Wing – Bronze, Natasha Albaneze – Silver, Elyssa Jozefowski – Silver, Nicole Hawkins – Gold

Math Fair – Northport High School

Molly Baron – Bronze, John Barry – Bronze, Brent Bomkamp – Bronze, Kristen Bomkamp – Bronze, Eliza Brine – Bronze, Matthew Dannenberg – Bronze, Brian Eyring – Bronze, Danielle Ferstler – Bronze, Michelle Ma – Bronze, Melissa Wing – Bronze, David Hatch – Silver, Corrie Kavanaugh – Silver, Brian Liu – Silver, Benjamin Maritato – Silver, Justin Riggs – Silver

Suffolk County Math Tournament

Fourth Place (Lower Division Team): Matthew Dannenberg, Brian Liu, Caroline Lovaglio, Ian Montague, Justin Riggs

Third Place Individual (tie, Grade 11): Caleb Zulawski

Suffolk County Math Contest

Fifth Place (Level E) – Connor Montgomery

First Place, Suffolk County Champion (Level C+) – Max Curran

Mathletes

New York State Mathematics League (NYSML) All Star – Max Curran

- 5.1.6 Mr. Peter Falotico, Art Chairperson K-12, will introduce the following Art Award Recipients:

Peter Terian Scholarship Student Art Exhibition

Terence Corrigan

Congressman Steve Israel 29th Annual Congressional Art Awards

Terence Corrigan – First Runner Up Congressional Award

Art-trium Gallery High Arts Showcase, Huntington Arts Council

Taylor Sadlowski – Blue Ribbon Award of Excellence

Cornell University Fiber Science and Apparel Design Award Competition

Lindsey Fauser – Gold

Deanna Mollica – Gold

Dana Liu – Silver

Long Island Arts Alliance Scholar Artist

Emily Green

20th Annual Huntington Camera Club High School Photography Competition

Sydney Monahan – Best in Show

*Patterns Category:*Sydney Monahan – 1st PlaceDeanna LaMantia – 3rd PlaceCharles Golonkiewicz – 4th PlaceAntonio Bever – 7th Place*Touch of Red Category:*Deanna LaMantia – 1st PlaceJoseph Corrigan – 6th Place*Open Category*Nicolas Bruno – 3rd and 4th PlaceKellyann Walley – 5th PlaceNew York State Art Teachers Association, The Zara B. Kimmey Scholarship

Katie Atkinson

Educational Testing Service, The Division of Assessment Development

Apryl Connolly

23rd Annual South Bay Art Association Student Art Exhibition

Terence Corrigan – South Bay Art Association Scholarship and Brookhaven National Laboratory Award

Kayla Forman – Brookhaven National Laboratory Award and Special Recognition

Emily Green – South Bay Art Association Scholarship

Paulina Stewart – South Bay Art Association Scholarship

Young Artists at the Heckscher Museum, Long Island's Best 2010

Paulina Stewart – Renzo Bianchi Scholarship

Art Portfolio Exhibition Art League of Long Island

Terence Corrigan – Honorable Mention

- 5.1.7 Mr. William Esner, Science Chairperson K-12, will introduce the following Physics Award Recipients:

Long Island Physics Olympics – 1st Place

1st Place Physics Olympiad Team - Max Curran, Cassandra Dragone, Peter Florio, Isaac Goddard, Chloe Rubel

- *5.2 For Information: Review of changes to School Conduct and Discipline Policies for grades K-5 and 6-8 as set forth in the Elementary and Middle School Handbooks
- *5.3 For Information: Proposed 2010-2011 school hours for the District's nine schools as well as Trinity Regional School and Long Island Lutheran Elementary School
- *5.4 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 Email from Mr. Albert Prisco, received May 25, 2010, re: teachers negotiations and 403b

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

MOTION REQUIRED

8.2 Recommendation to receive for a first reading the following textbooks:

- | | | |
|-------|---|---|
| 8.2.1 | <u>Principles of Computer Security</u>
Wm. Arthur Conklin, et. al. McGraw Hill | Computer Security and Forensics
Technology Dept., Grades 10-12 |
| 8.2.2 | <u>The Attitude Advantage</u>
Fruehlin & Moore Goodheart-Willcox | AOF/AOIT Summer Internship
Grades 11-12 |

MOTION REQUIRED

*8.3 Recommendation to approve a request to the State for an exemption from the requirement for a breakfast program. (Enclosed is the result of a survey authorized by the Board on February 22, 2010. When this item comes up on the agenda, there will be an opportunity for public input prior to the Board making a decision on this recommendation)

MOTION REQUIRED

8.4 Recommendation to receive for a second reading and adopting revisions to the following policy:

- *8.4.1 Policy #1500 – “Use of District Facilities” – replaced current Policy #1330 – “Use of Facilities By Outside Groups”

MOTION REQUIRED

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

*8.5.1 Policy #5405 – “*Wellness Policy*”

MOTION REQUIRED

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

9.1 Recommendation to take specified action on the following BIDS:

EDUCATIONAL

- *9.1.1 Award – Art Supplies & Equipment
- *9.1.2 Award – Technology Supplies & Equipment
- *9.1.3 Award – Athletic Supplies & Equipment
- *9.1.4 Award – Physical Education Supplies & Equipment
- *9.1.5 Award – Music Department Equipment
- *9.1.6 Award – District-wide Printing
- *9.1.7 Award – Musical Instrument Sanitizing

BUILDINGS AND GROUNDS

- *9.1.8 Award – Uniforms
- *9.1.9 Award – Hollow Metal Doors & Accessories

CAPITAL PROJECT

- *9.1.10 Award – New Irrigation System at Northport High School

MOTION REQUIRED

9.2 Recommendation to receive the following donations to the District:

- 9.2.1 A drum set from Mr. Robert Parker to Northport Middle School, value estimated to be approximately \$300
- 9.2.2 A drum set from Mr. Robert Gartner to Northport Middle School, value estimated to be approximately \$300
- 9.2.3 \$800.00 in gift cards from the Heart Links Project affiliated with the Department of Family Medicine at the State University at Stony Brook to be used to support the school district's purchases pertaining to wellness concerns

MOTION REQUIRED

*9.3 Recommendation to receive a \$50 grant from Astoria Federal Savings to be used for art classroom materials at Ocean Avenue Elementary School

MOTION REQUIRED

*9.4 Recommendation to approve the disposition of outdated and/or badly worn library books at East Northport Middle School

MOTION REQUIRED

- *9.5 Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and Answer Vending, Inc. – (enclosed for Board members)

MOTION REQUIRED

- *9.6 Recommendation to approve an Instructional Service Agreement between the Northport-East Northport Union Free School District and The Martin C. Barell School – (enclosed for Board members)

MOTION REQUIRED

- *9.7 Recommendation to approve an Instructional Service Agreement between the Northport-East Northport Union Free School District and Julia Dyckman Andrus Memorial, Inc. – (enclosed for Board members)

MOTION REQUIRED

- *9.8 Recommendation to approve a Service Agreement between the Northport-East Northport Union Free School District and The Daytop Preparatory School – (enclosed for Board members)

MOTION REQUIRED

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

MOTION REQUIRED

10. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

10.1 Student Activity Account Reports for March 2010

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

*10.2 Schedule H – Use of Facilities

*10.3 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:bmn