

BOARD OF EDUCATION

Northport-East Northport
Union Free School District

A G E N D A

Regular Meeting
July 7, 2008

Northport High School Library

ADMINISTRATORS

Dr. Marylou McDermott
Carol Anderson-Hoffmann
John J. Lynch
Dr. Terry Bouton
Lawrence Blake

BOARD OFFICERS

Beth M. Nystrom
Marybeth Morea

BOARD MEMBERS

Warren S. Arthur
Liz Dragone
Joe Gannon
Rob Ingraham
Steven A. Meyerowitz
Arlene S. Munson
Dr. Kay Hutchins Sato
Stephen V. Waldenburg, Jr.
Karen Wills

Approximately
7:45 pm

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE)
- 3. NOTICE OF EMERGENCY EXITS) conducted earlier in the evening
- 4. APPROVAL OF MINUTES, TREASURER’S AND CASH FLOW REPORTS
 - 4.1 Minutes
 - *4.1.1 Public Hearing, June 16, 2008
 - *4.1.2 Regular Meeting, June 16, 2008
 - *4.1.3 Special Meeting to Accept Voting Returns, June 24, 2008

MOTION REQUIRED

- 4.2 Treasurer’s Reports and Cash Flow Reports - enclosed for Board members:
 - *4.2.1 Treasurer’s Report for the period April, 2008
 - *4.2.2 Cash Flow Report for the Month of April, 2008

MOTION REQUIRED

- 5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT
 - *5.1 For Information: Policy #5160, “*Student Attendance*”
 - *5.1.1 Letter from Ms. Kathleen O’Rourke, received June 30, 2008
 - *5.1.2 Letter from Ms. Claudia Tippett, received July 1, 2008
 - *5.1.3 Letter from Mr. Frank Doyle, received July 1, 2008
 - *5.1.4 Email from Ms. Tara Daverio, received July 1, 2008
 - 5.2 Discussion of the open campus policy at the high school.
 - *5.2.1 Letter from Mr. Tom Maritato, received July 1, 2008
 - *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 Communications received regarding music teacher:

- *6.1.1 Letter from Ms. Patricia Gardiner, along with petition signed by 97 parents/students, received June 30, 2008
- *6.1.2 Email from Michael and Susan Goz, received June 30, 2008
- *6.1.3 Email from Ed and Vivian DePinter, received June 30, 2008
- *6.1.4 Letter from Virginia A. Cosenza-Locke, received June 30, 2008
- *6.1.5 Letter from Beth Taylor Devlin, received June 30, 2008
- *6.1.6 Letter from Diane M. Viale-Pomes, received July 1, 2008

*6.2 Letter from Mr. Phil Fortuna, received June 30, 2008, re: Reorganization meeting

*6.3 Letter from Mr. Bent Thomsen, received July 1, 2008, re: Bond Proposition Vote

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
- *8.1.6 Schedule M - Tenure

MOTION REQUIRED

8.2 Recommendation to receive for a first reading revisions to the following policies:

- *8.2.1 Policy #9501, "Condition of Employment - Cabinet Members"
- *8.2.2 Policy #9502, "Condition of Employment - Directors"

MOTION REQUIRED

8.3 Recommendation to receive for a first reading the following textbook:

- 8.3.1 Imaginez: le francais sans frontieres
Cherie Mitschke Vista Higher Learning 11th - 12th Grades

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 - Driver's Education - In-car Instruction

TRANSPORTATION:

*9.1.2 Award - Transportation for District Students Attending Out-of-District Schools

MOTION REQUIRED

*9.2 Recommendation to take specified action on the following BIDS:

EDUCATIONAL

*9.2.1 Reject - Periodicals

MOTION REQUIRED

*9.3 Recommendation to declare the attached list of selected equipment as surplus approving disposal in accordance with Board Policy.

MOTION REQUIRED

*9.4 Recommendation to approve transfer of general fund appropriations in the 2007-2008 budget.

MOTION REQUIRED

*9.5 Recommendation to approve invoice from the Nassau-Suffolk School Boards Association, Inc., re: 2008-2009 Board membership dues - enclosed for Board members.

MOTION REQUIRED

10. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

10.1 Student Activity Account Reports as of April, 2008 from:

*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

*10.4 Investment Report as of April, 2008

*10.5 Monthly Revenue & Budget Status Reports as of May 2008

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- *12.1 New York State School Boards Association 89th Annual Convention and Educational Trade Show, October 16-29, 2008, Sheraton New York Hotel & Towers, New York - enclosed for Board members

13. ADJOURNMENT

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

NEXT REGULAR MEETING
August 25, 2008
7:30 p.m. - Northport High School Library

ASM:MMcD:bnm