

BOARD OF EDUCATION

Northport-East Northport
Union Free School District

A G E N D A

Special Meeting
July 28, 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, President
Dr. Kay Hutchins Sato
Stephen V. Waldenburg, Jr., V.P.
Karen Wills

6:30 pm

1. CALL TO ORDER IN THE CAREER COUNSELING CENTER AT NORTHPORT HIGH SCHOOL
MOTION TO CONVENE IN EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER

7:30 pm

- MOTION TO RECONVENE IN PUBLIC SESSION IN THE LIBRARY AT NORTHPORT HIGH SCHOOL
2. PLEDGE OF ALLEGIANCE
3. NOTICE OF EMERGENCY EXITS
4. TREASURER'S AND CASH FLOW REPORTS
 - 4.1 Treasurer's Reports and Cash Flow Reports - enclosed for Board members:
 - *4.1.1 Treasurer's Report for the period May, 2008
 - *4.1.2 Cash Flow Report for the Month of May, 2008

MOTION REQUIRED

- *4.1.3 For Information: Claims Auditor's Reports and Schedule of Claims for periods ending April 15, April 30, May 15 and May 30, 2008.
5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT
 - *5.1 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 are 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 F - Change of Name

MOTION REQUIRED

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WITHDRAWN

~~*8.2.1 Policy #5160, "Student Attendance"~~

8.3 Recommendation to receive for a second reading and to adopt revisions to the following policies:

*8.3.1 Policy #9501, "Condition of Employment - Cabinet Members"

MOTION REQUIRED

*8.3.2 Policy #9502, "Condition of Employment - Directors"

MOTION REQUIRED

*8.3.3 Policy #5131.7, "Lunch Leave"

MOTION REQUIRED

8.4 Recommendation to receive for a second reading and to adopt the following textbook:

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

MOTION REQUIRED

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

8.5.1 Java Software Solutions
John Lewis, et. al. Pearson Addison Wesley 11th - 12th Grades

8.5.2 Mathematics Course 3: Pre-Algebra
Jennie M. Bennett, et. al. Holt, Rinehart and Winston 8th Grade

8.5.3 Mathematics Course 2
Jennie M. Bennett, et. al. Holt, Rinehart and Winston 7th Grade

MOTION REQUIRED

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

9.1 Recommendation to take specified action on the following BIDS - to be forwarded Thursday:

BUILDINGS AND GROUNDS

*9.1.1 Award - Floor Replacement at Northport Middle School

*9.1.2 Reject - Ceiling Replacement and Lighting Replacement at Various Schools

MOTION REQUIRED

*9.2 Recommendation to approve the attached resolution agreement for compensatory special education services for an elementary student - enclosed for Board members.

MOTION REQUIRED

*9.3 Recommendation to receive a donation of a complete set of *New York Supplement 2d Series* from Sol Zepnick, PC, Attorney at Law, value estimated to be approximately \$3,000, and donation of shipping charges from the New York State Bar Association, estimated to be approximately \$1,700.

MOTION REQUIRED

10. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

*10.1 Investment Report as of May, 2008

11. UNFINISHED BUSINESS

12. NEW BUSINESS

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