

BOARD OF EDUCATION

Northport-East Northport
Union Free School District

A G E N D A

Special Meeting
August 8, 2008

William J. Brosnan School
Upper Conference Room

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

ADMINISTRATORS

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

BOARD OFFICERS

Beth M. Nystrom
Marybeth Morea

8:00 am

1. CALL TO ORDER IN THE UPPER CONFERENCE ROOM AT THE WILLIAM J. BROSNAN SCHOOL
2. PLEDGE OF ALLEGIANCE
3. NOTICE OF EMERGENCY EXITS

MOTION TO CONVENE IN EXECUTIVE SESSION TO DISCUSS AN INDIVIDUAL EMPLOYEE

Approximately
8:15 am

MOTION TO RECONVENE INTO SPECIAL MEETING

4. SUPERINTENDENT'S REPORT, GENERAL - FOR BOARD ACTION

4.1 Recommendation to approve the following Personnel Schedule:

*4.1.1 Schedule A - Certified Staff

MOTION REQUIRED

4.2 Recommendation to approve the following resolution:

“BE IT RESOLVED, that the Board of Education authorizes the appointment of William F. Esner as Interim District Chairperson of Science K-12 for the period of September 1, 2008 through August 31, 2009 pursuant to Section 211 of the Retirement and Social Security Law and subject to the approval of the Commission of Education.”

MOTION REQUIRED

4.3 Recommendation to approve the following resolution:

“BE IT RESOLVED, that charges are hereby preferred pursuant to Civil Service Law Section 75 against a non-instructional employee of the District, such charges are set forth in the written charges filed with the District Clerk, and it is further,

RESOLVED, that Joseph Wooley, Esq. Is hereby designated as Hearing Officer to hear such charges and to make proposed findings of fact and a recommendation with respect to measure of discipline, if guilt be found, in accordance with the provisions of the Civil Service Law, and it is further,

RESOLVED, that said employee shall be suspended without pay for thirty (30) days pending determination of the charges.”

MOTION REQUIRED

5. 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