

## BOARD OF EDUCATION

Northport-East Northport  
Union Free School District

### A G E N D A

Regular Meeting  
September 8, 2008  
Northport High School

## 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

6:15 pm

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

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. APPROVAL OF MINUTES, TREASURER'S REPORT AND MONTHLY SUMMARY OF RECEIPTS AND DISBURSEMENTS
5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT
  - \*5.1 For Information: Report on K-6 Class Sizes after Opening Day - to be forwarded Friday
  - \*5.2 For Information: Report on Districtwide Instructional Initiatives for 2008-2009 school year - to be forwarded Friday
  - \*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 Email from Mr. Armand D'Accordo, received August 13, 2008, re: Priorities of the Board
  - \*6.2 Email from Mr. Timothy Madden, received September 2, 2008, re: Ocean Avenue Kindergarten class
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

MOTION REQUIRED

8.2 Recommendation to receive for a second reading and to adopt the revisions to the following policy:

- \*8.2.1 Policy #9511, "*Continuing Education and Recreation Teachers and Temporary, Substitute and Student Non-Instructional Employees*"

MOTION REQUIRED

8.3 Recommendation to approve the following resolution:

“BE IT RESOLVED, that the Board of Education authorizes the appointment of Charles G. Bellino as Teacher of Technology Education for the period of September 1, 2008 through June 30, 2009 pursuant to Section 211 of the Retirement and Social Security Law and subject to the approval of the Commissioner of Education.”

MOTION REQUIRED

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

9.1 Recommendation to take specified action on the following BIDS:

TRANSPORTATION

- \*9.1.1 Award - District Wide Security System

MOTION REQUIRED

\*9.2 Recommendation to approve transfer of general fund appropriations in the 2008-2009 budget.

MOTION REQUIRED

10. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

\*10.1 Schedule I - Home Instruction

\*10.2 Schedule H - Use of Facilities

11. UNFINISHED BUSINESS

11.1 Discussion of the athletic fields renovation bond.

12. NEW BUSINESS

13. ADJOURNMENT

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

ASM:MMcD:bnm