

BOARD OF EDUCATION

Northport-East Northport
Union Free School District

A G E N D A

Regular Meeting
October 20, 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

8:30 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 REPORT AND MONTHLY SUMMARY OF RECEIPTS AND DISBURSEMENTS

- 4.1 Minutes
 - 4.1.1 Special Meeting, October 3, 2008
 - 4.1.2 Regular Meeting, October 6, 2008

MOTION REQUIRED

- *4.2 For Information: Claims Auditor’s Reports for Warrants and Schedule of Claims for periods ending June 13, June 16, June 20 and June 30, 2008.

5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT

- 5.1 Recommendation to receive the Annual Report of the Independent Auditor, prepared by Nawrocki Smith LLP, for the year ending June 30, 2008.
 - *5.1.1 Financial Statements and Supplemental Information - enclosed for Board members

MOTION REQUIRED

- *5.2 Recommendation to approve Appropriated Reserves, Budget Confirmation and Tax Levy, Resolutions 5.2.1 through 5.2.5.

MOTION REQUIRED

- *5.3 Review of Instructional Initiatives for Math - to be forwarded Friday.
- *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.

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 C - Salary Transfers
- *8.1.4 Schedule D - Extra Pay
- *8.1.5 Schedule J - Committee on Special Education
- *8.1.6 Schedule K - PDC NASA
- *8.1.7 Schedule L - PDC UTN

MOTION REQUIRED

8.2 Recommendation to approve requests for travel for students to countries outside of the United States during the 2008-2009 school year (requests enclosed for Board members):

- *8.2.1 Germany (April 2009)
- *8.2.2 Nicaragua (February 2009)
- *8.2.3 Nicaragua (April 2009)

MOTION REQUIRED

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

- *8.3.1 Policy #9511, "Pay Rates For: Continuing Education and Recreation Teachers and Temporary, Substitute and Student Non-Instructional Employees"

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 - Transportation for District Students Attending Out-of-District Schools

CAPITAL PROJECTS - EXCEL

- *9.1.2 Award - Window Replacement at Northport Middle School, Norwood Avenue School and Ocean Avenue School

MOTION REQUIRED

- *9.2 Recommendation to approve the attached resolution to join the Town of Huntington Purchasing Cooperative.

MOTION REQUIRED

- 9.3 Recommendation to authorize the administration to apply for the following Suffolk's Edge Teacher Center Grants:

- *9.3.1 \$1,498.00 to be used for fifth grade students at Fifth Avenue Elementary school to purchase new trade books, videos, and computer software.
- *9.3.2 \$1,500.00 to be used to create and share interactive social studies lessons for the fourth grade curriculum while incorporating technology.

MOTION REQUIRED

- 9.4 Recommendation to authorize the administration to apply for the following Starbucks Grant:

- *9.4.1 \$1,000.00 to be used for Fifth Avenue Elementary School to purchase books for grade level book carts supporting the District's initiative of Reading Workshop.

MOTION REQUIRED

- 9.5 Recommendation to receive the following donations to the District:

- 9.5.1 \$339.87 from Target to Norwood Avenue Elementary School.
- 9.5.2 \$2,700.00 from Special Education PTA (SEPTA), \$300.00 per building for the building level Special Education department to purchase subject appropriate and reading level appropriate books.

MOTION REQUIRED

- *9.6 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 Monthly Revenue & Budget Status Report as of June 30, 2008
- *10.3 End of Year Transfers of Funds to balance 2007-2008 budget
- *10.4 School Lunch Profit and Loss Statement for the period July 1, 2007 - June 30, 2008

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. ADJOURNMENT

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

ASM:MMcD:bnm