

BOARD OF EDUCATION

Northport-East Northport
Union Free School District

A G E N D A

Regular Meeting
November 17, 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

6:30 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
 - 4.1 There are no minutes for approval.
 - 4.2 Treasurer's Report and Monthly Summary of Receipts and Disbursements (enclosed for Board members):
 - *4.2.1 Treasurer's Report for the period August 1 - August 30, 2008
 - *4.2.2 Monthly Summary of Receipts and Disbursements for August , 2008

MOTION REQUIRED

5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT
 - 5.1 Accomplishments of Staff and Students
 - *5.1.1 Mr. Izzet Mergen, Director of Music Education K-12, will introduce the Music Department Student of the Month, Andrew Cowie
 - 5.2 Review of instructional initiatives in the following area:
 - *5.2.1 Music Education - Mr. Izzet Mergen presenting
 - *5.3 Report on Class Rank - Ms. Cynthia Lore presenting
 - *5.4 For Information: Upcoming Meetings

- 5.5 Designation by the Board President of Board members to bring voting returns to the William J. Brosnan School (Voting Headquarters) on November 18, 2008 from the Fifth Avenue Elementary School and the Dickinson Avenue Elementary School

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 Letter from Ms. Amy Rizzuto, received November 10, 2008, to Members of the Board, re: reading support staff at the elementary level.

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 L - PDC UTN - to be forwarded Friday

MOTION REQUIRED

- 8.2 Recommendation to approve the following resolution:

“BE IT RESOLVED, that in accordance with Board Policy and State Regulation, the Board of Education approve the appointment of Nancy Lederman to serve as Impartial Hearing Officer for the purpose of conducting an impartial hearing in accord with Policy 4321, Program for Students with Disabilities Under IDEA.”

MOTION REQUIRED

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

- 9.1 Recommendation to approve the following district parents to become Parent Members for CPSE/CSE Meetings: Nancie Conzone, Lisa Farrell, Cynthia Fox, Rachel Friedman, Victoria Medaglia, Amanda Register

MOTION REQUIRED

- *9.2 Recommendation to approve membership in the New York State School Boards Association in the amount of \$10,415 for 2009 (enclosed for Board Members).

MOTION REQUIRED

- 9.3 Recommendation to receive the following donations to the District:
 - 9.3.1 Four printers to the High School from The Tiger's Den School Store, value estimated to be \$1,000.
 - 9.3.2 Dark room equipment to the photography department from Mr. Ken Korsh, value estimated to be \$2,465.
 - 9.3.3 A 96" projector screen to Northport Middle School from The Millkey Family, value estimated to be \$80.

MOTION REQUIRED

10. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

- *10.1 Schedule I - Home Instruction
- *10.2 Investment Report for August, 2008
- *10.3 Monthly Revenue & Budget Status Report as of July, 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