

BOARD OF EDUCATION

Northport-East Northport
Union Free School District

A G E N D A

Regular Meeting
December 15, 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

6:00 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 Minutes
 - *4.1.1 Regular Meeting, November 17, 2008
 - *4.1.2 Special Meeting, November 18, 2008

MOTION REQUIRED

- 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 September 1 - September 30, 2008
 - *4.2.2 Monthly Summary of Receipts and Disbursements for September, 2008
- MOTION REQUIRED
- *4.2.3 For Information: Claim's Auditors Report for Warrants and Schedule of Claims for periods ending August 8, August 15, August 22, August 31, September 5, September 15, September 19, and September 30, 2008.

5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT

- 5.1 Accomplishments of Staff and Students
 - *5.1.1 Mr. Andrew Manzo, Chairperson of Social Studies K-12, will introduce the Social Studies Department Student of the Month, Patrick Reid.
 - 5.1.2 Mr. Bryan Horan, Science Research Program Coordinator, will introduce the following *2008 Siemens Competition Entrants in Math, Science and Technology*:

Taylor Fleming, Peter Kahng, Glen Meyerowitz, Daniel Ronde, Michael Ross; and the 2009 Intel Science Talent Search Entrants: Peter Kahng, Kate Macina, Glen Meyerowitz, Michael Ross.

- 5.1.3 “A Midwinter Night’s Dream” presentation - Mr. Don Strasser, Advisor, will be presenting, along with students Nicole Albino, Rebecca Duchi, Kate Macina and Kim McGeever.

*5.2 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. Albert Prisco, to members of the Board, received December 1, 2008, re: school closing on religious holiday.

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 - 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 Robert Mackreth 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

- *8.3 Recommendation to approve the following resolution - enclosed for Board members:

“BE IT RESOLVED, that the Board of Education adopts the 403(b) Retirement Plan Document, as required by the IRS, prepared by OMNI Financial Services, effective January 1, 2009.”

MOTION REQUIRED

- *8.4 Recommendation to approve a Memorandum of Agreement, dated December 1, 2008, between the United Public Service Employees Union, Food Service Workers and the Northport-East Northport Union Free School District - enclosed for Board members.

MOTION REQUIRED

- 8.5 Recommendation to receive for a first reading the following policy:

*8.5.1 Policy #9510.3, “*Conditions of Employment for Non-Instructional Confidential Clerical Employees*”

MOTION REQUIRED

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

- *9.1 Recommendation to take specified action on the following BIDS:

EDUCATIONAL

*9.1.1 Award - Hardcover and Paperback Books

MOTION REQUIRED

- *9.2 Recommendation to declare the attached selected equipment as surplus and approve disposal in accordance with Board policy.

MOTION REQUIRED

- 9.3 Recommendation to authorize the Board President to execute the following service agreement:

*9.3.1 YMCA “The Place”, in the amount of \$73,250 for the 2008-2009 school year - enclosed for Board members.

MOTION REQUIRED

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

MOTION REQUIRED

10. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

- 10.1 Student Activity Account Reports for October, 2008 from:

- *10.1.1 Northport High School
- *10.1.2 East Northport Middle School
- *10.1.3 Northport Middle School

- *10.2 Schedule I - Home Instruction

*10.3 Investment Report for September, 2008

*10.4 Monthly Revenue & Budget Status Report as of September, 2008

11. UNFINISHED BUSINESS

12. NEW BUSINESS

*12.1 New York State Comptroller's Audit Report

13. ADJOURNMENT

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

ASM:MMcD:bnm