

BOARD OF EDUCATION

Northport-East Northport
Union Free School District

A G E N D A

Regular Meeting
January 12, 2009
Northport High School Library

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

7:00 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, December 1, 2008
 - *4.1.2 Regular Meeting, December 15, 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 periods October 1 - October 31, 2008
 - *4.2.2 Monthly Summary of Receipts and Disbursements for October, 2008
- MOTION REQUIRED
- *4.2.3 For Information: Claim's Auditors Report for Warrants and Schedule of Claims for periods ending October 3, October 15, October 17, and October 31, 2008.

5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT

- 5.1 Accomplishments of Staff and Students
 - *5.1.1 Mr. Drew Cronin, Director of Physical Education and Athletics, will introduce the Physical Education Department Student of the Month, Erik Schmitt.
- 5.2 Review of Instructional Initiatives in the following areas:
 - *5.2.1 Physical Education - Mr. Drew Cronin presenting

*5.2.2 Social Studies - Mr. Andrew Manzo presenting

5.3 Budget Discussions - 2009-2010

*5.3.1 Recommendation to receive the Superintendent's Financial Projections for 2009-2010

MOTION REQUIRED

*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 D - Extra Pay
- *8.1.4 Schedule J - Committee on Special Education
- *8.1.5 Schedule L - PDC UTN

MOTION REQUIRED

8.2 Budget Vote & Election of Trustees, 2009

*8.2.1 Recommendation to adopt the 2009-2010 Schedule of Voting Details

MOTION REQUIRED

8.2.2 Recommendation to appoint the following members to the Board of Registry to serve for thirty days following the Annual Vote and Election on May 19, 2009:

- Fifth Avenue - Lillian Buergers, Clara Pryor
- Dickinson Avenue - Maritza Dornheim, Gloria Sarser
- Laurel Avenue - James Mahoney, Pearl Gostkowski

MOTION REQUIRED

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

*8.3.1 Policy #9510.3, "*Conditions of Employment for Non-Instructional Confidential Clerical Employees*"

MOTION REQUIRED

8.4 Recommendation to receive for a first reading the following textbook:

8.4.1	<u>Pre-Algebra</u>	Pre-Algebra 7
	Ron Larson, etal.	Grade 7
	McDougall-Littell, 2008	

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 - Engineering & Biomedical Supplies and Equipment

BUILDINGS AND GROUNDS

*9.1.2 Award - Hardware and Automotive Parts and Service

MOTION REQUIRED

9.2 Recommendation to approve the following change order:

*9.2.1 Change Order No. 001, Laurel Avenue School, SED No. 58-04-04-03-0-006-018, decrease in the amount of \$7,033.00

MOTION REQUIRED

*9.3 Recommendation to approve the attached 2008-2009 Special Education Services Contract between Northport-East Northport Union Free School District and Oyster Bay East Norwich Central School District - enclosed for Board members.

MOTION REQUIRED

*9.4 Recommendation to approve the attached 2008-2009 Special Education Services Contract between Northport-East Northport Union Free School District and Brentwood Union Free School District - enclosed for Board members.

MOTION REQUIRED

*9.5 Recommendation to approve the attached Special Education Services Contract between Northport-East Northport Union Free School District and Developmental Disabilities Institute - enclosed for Board members.

MOTION REQUIRED

9.6 Recommendation to receive the following donation to the District:

9.6.1 A Compaq computer to the East Northport Middle School from the Donnelly Family, value estimated to be \$125.

MOTION REQUIRED

*9.7 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 November, 2008 from:

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

*10.2 Schedule H - Use of Facilities

*10.3 Schedule I - Home Instruction

*10.4 Investment Reports for October, 2008

*10.5 Monthly Revenue & Budget Status Report as of October, 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