

BOARD OF EDUCATION

Northport-East Northport
Union Free School District

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

A G E N D A

Regular Meeting
March 9, 2009

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

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 Minutes
 - *4.1.1 Regular Meeting, February 23, 2009

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 January 1 - January 31, 2009
 - *4.2.2 Monthly Summary of Receipts and Disbursements for January 2009

MOTION REQUIRED

- *4.2.3 For Information: Claim’s Auditors Report for Warrants and Schedule of Claims for periods ending December 29, 2008, January 5, January 9, January 15, January 23 and January 30, 2009

- 5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT

- 5.1 Accomplishments of Staff and Students
 - *5.1.1 Ms. Jennifer Nesfield, Chairperson of World Languages K-12, will introduce the English Language Learner Student of the Month, Christian Velasco.
 - 5.1.2 Mr. Peter Falotico, Director of Art, Media and Computer, will introduce Sculpture III student, Colby Grace, who created a bronze, life size, veterans memorial sculpture to be permanently installed at Northport Village Park.

5.2 For Information: Trustee Dragone will present a brief report summarizing the New York State School Boards Association "State Issues Conference" which she attended on March 1-3 in Albany, NY.

*5.3 Recommendation to receive the Superintendent's proposed budget 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.

*6.1 Letter from Ms. Amy Connor, received March 3, 2009, re: Proposed cut to Investigate Program

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 authorize the administration to survey the community to determine the extent of need for a school breakfast program for the 2009-2010 school year.

MOTION REQUIRED

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

9.1 Recommendation to approve the following change orders:

- *9.1.1 Change Order No. 1, East Northport Middle School, SED No. 58-04-04-03-7-999-003, increase in the amount of \$9,200.
- *9.1.2 Change Order No. 2, Fifth Avenue Elementary School, SED No. 58-04-04-03-7-999-003, increase in the amount of \$2,300.

MOTION REQUIRED

- 9.2 Recommendation to authorize the Board President to sign a contract with the following district to provide Health Services for Northport-East Northport students attending school in that district during the 2008-2009 school year:

9.2.1 Jericho Union Free School District, 14 students attending Long Island Lutheran and 2 students attending Solomon Schechter @ \$872.59, totaling \$13,961.44.

MOTION REQUIRED

- *9.3 Recommendation that the Board approve the attached Special Education Services Contract for the 2008-2009 school year between Northport-East Northport Union Free School District and Half Hollow Hills Central School District - enclosed for Board members.

MOTION REQUIRED

- *9.4 Recommendation that the Board approve the attached Special Education Services Contract for the 2008-2009 school year between Northport-East Northport Union Free School District and Greenburgh-North Castle Union Free School District - enclosed for Board members.

MOTION REQUIRED

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

*9.5.1 Thirty pedometers per school from Heart Links Project at Stony Brook University to be used in the physical education classes as well as various clubs and school activities, and one Dance, Dance Revolution game that will be shared amongst the district physical education programs, value estimated to be \$2,890.

MOTION REQUIRED

- 9.6 Recommendation to authorize the administration to apply for the following ExxonMobil Educational Alliance Grant:

*9.6.1 \$750 which will allow Ocean Avenue Elementary School to enhance their current math and science programs.

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 January 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 School Facility Report Cards

- *10.4 Schedule I - Home Instruction

*10.5 Investment Report for January, 2009

*10.6 Monthly Revenue & Budget Status Report as of January 2009

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. ADJOURNMENT

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

UPCOMING MEETINGS

SPECIAL MEETING - March 16, 2009
Discussion of Proposed Budget
7:30 p.m. - Northport High School Library

SPECIAL MEETING - March 30, 2009
Discussion of Proposed Budget
7:30 p.m. - Northport High School Library

ASM:MMcD:bnm