

**BOARD OF EDUCATION**

Northport-East Northport  
Union Free School District

**A G E N D A**

Special Meeting  
May 11, 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

**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

Approximately  
8:15 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 Preliminary Public Hearing, April 15, 2009
- \*4.1.2 Special Meeting, April 17, 2009
- \*4.1.3 Special Meeting to Finalize Budget, April 22, 2009
- \*4.1.4 Special Meeting following Finalization of Budget, April 22, 2009
- \*4.1.5 Special Meeting BOCES Vote, April 28, 2009
- \*4.1.6 Special Business Meeting, April 28, 2009
- \*4.1.7 Special Meeting, May 4, 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 March 1 - March 31, 2009
- \*4.2.2 Monthly Summary of Receipts and Disbursements for March, 2009

MOTION REQUIRED

- \*4.2.3 For Information: Claim’s Auditors Report for Warrants and Schedule of Claims for periods ending March 6, March 16, March 20 and March 31, 2009

5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT

- 5.1 The Annual Districtwide Retirement Reception will be held on June 4, 2009, from 4:00 - 5:00 p.m. in the Board Conference Room at William J. Brosnan School. Everyone is invited to attend.
- \*5.2 Recommendation to approve the time and place of Board Meetings for the 2009-2010 school year - to be forwarded Friday.

MOTION REQUIRED

- 5.3 Designation by the Board President of Board members to bring voting returns to the William J. Brosnan School (Election Headquarters) on May 19, 2009 from the Fifth Avenue Elementary School and Dickinson Avenue Elementary School. The President of the Board will report the returns from Election Headquarters.

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 were 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

MOTION REQUIRED

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

- \*8.2.1 Policy #9511 - "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 approve the attached resolution authorizing the issuance of Tax Anticipation Notes not to exceed \$47,000,000 in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2010.

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 South Huntington Union Free School District, 92 students attending St. Anthony's High School @ \$764.83, 1 student attending St. Anthony's High School for 26 weeks @ \$497.12, and 17 students attending Long Island School for the Gifted @ \$764.83, totaling \$83,863.59
- 9.2.2 Smithtown Central School District, 8 students attending Harbor Country Day School, and 19 students attending Smithtown Christian School @707.44, totaling \$19,100.88

MOTION REQUIRED

- 9.3 Recommendation to receive the following donations to the District:
  - 9.3.1 Scholarship fund donations: \$100 to the Lt. Commander Christopher Tragna Memorial Scholarship from Frances & Bertram Delmage, \$200 to the Lt. Commander Christopher Tragna Memorial Scholarship from Dr. & Mrs. Gideon Burian, \$500 to the Laurene G. Quigley ESL Memorial Scholarship and \$500 to the Laurene G. Quigley Memorial Scholarship from David L. Quigley, \$4000 to the Henrietta Ackerly Memorial Scholarship from Steven Ingerman
  - 9.3.2 Two education programs, Hooked on Phonics and Hooked on Math, donated by Mrs. Kathy Orent, to Ocean Avenue Elementary School, valued estimated to be \$600.

MOTION REQUIRED

- 9.4 Recommendation to authorize the administration to apply for the following Grant:
  - \*9.4.1 Campaign for the Civic Mission of Schools Program in the amount of \$3,000 to support Civic Education initiatives at Pulaski Road Elementary School, East Northport Middle School and Northport Middle School through Project PATCH.

MOTION REQUIRED

10. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

- 10.1 Student Activity Account Reports for March, 2009 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 Investment Report for March, 2009
- \*10.4 Monthly Revenue & Budget Status Report as of March 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 MEETING

TUESDAY, May 19, 2009  
Board Accepts Voting Returns  
Approximately 9:15 p.m.  
William J. Brosnan School Gymnasium  
(Laurel Avenue)

ASM:MMcD:bnm