

Special Meeting

A Special Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Tuesday evening, April 27, 2010, beginning at 8:05 p.m., in the Cafeteria at the William J. Brosnan School, 158 Laurel Avenue, Northport, New York, with Mr. Stephen V. Waldenburg, Jr., Chairperson, opening the meeting and presiding.

Members present: Mrs. Liz Dragone, Mr. Joe Gannon, Mr. Rob Ingraham, Mr. Tim Madden, Mrs. Donna McNaughton, Dr. Kay Hutchins Sato, Mr. Stephen V. Waldenburg, Jr., Mrs. Karen Wills

Members absent: None
One board seat vacant

Also present: Dr. Marylou McDermott, Superintendent
Mr. John Lynch, Assistant Superintendent for Pupil Services
Dr. Terry Bouton, Assistant Superintendent for Human Resources
Ms. Kathleen Molander, Assistant Superintendent for Business
Mr. Matthew Nelson, Assistant Superintendent for Instruction and Administration

1. President Waldenburg called the meeting to order.
2. The Pledge of Allegiance; and
3. Announcements of emergency exits were conducted earlier in the evening.

Motion was made by Trustee Dragone, seconded by Trustee Sato, to approve all items under 4. and 5., including Supplemental 4.1.1 (Schedule A - #5), Supplemental 4.3, Supplemental 5.3, and Supplemental 5.4

4. SUPERINTENDENT’S REPORT, GENERAL – FOR BOARD ACTION

4.1 Personnel Schedules, each dated April 27, 2010, and each attached and made part of the official minutes:

- 4.1.1 Schedule A – Certified Staff (including Supplemental 4.1.1)
- 4.1.2 Schedule B – Non-Instructional Staff
- 4.1.3 Schedule J – Committee on Special Education

4.2 Receiving for a second reading and adopting the following textbook:

<u>History Alive: Pursuing American Ideals</u>	US History
Hart TCI	Grade 11

4.3 Approving the following resolution:

“RESOLVED, that the Board of Education approves and authorizes the Memorandum of Agreement with the Northport-East Northport Teacher Aids Association dated April 13, 2010”

5. SUPERINTENDENT’S REPORT, FINANCIAL – FOR BOARD ACTION

5.1 Authorizing the administration to apply for the following grants:

5.1.1 H&R Block Dollars and Sense Grant in the amount of \$375 to provide financial literacy software as well as unlimited licenses for all Northport High School Business Education students

5.1.2 The Medtronic Foundation Grant in the amount of \$1,000 to be used to provide AED training to Northport High School students.

5.2 Approving Eagle Scout service projects submitted by Christopher Autz and Christopher Woltmann to be completed at Fifth Avenue Elementary School.

5.3 Approving the following SEQRA resolution and Proposition No. 3 to be placed before the voters on the May 18, 2010 Annual Budget Vote and Election of Trustees:

“WHEREAS, the Board of Education of the Northport East Northport Union Free School District desires to embark upon the following capital improvement projects:

- District wide security camera system upgrade
- Purchase of security cameras
- Upgrades to the access control system
- Completion of window replacement at East Northport Middle School
- Extension of chimney at Northport High School and
- Replacement of two (2) boilers and associated mechanical systems at Fifth Avenue Elementary School; and

WHEREAS, said capital improvement projects are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5(c)(8)); and

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the capital improvement projects listed in attachment A hereto are classified as a Type II Actions pursuant to Section 617.5(c)(8) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the capital improvement projects outlined above are Type II Actions, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of said projects from the New York State Education Department.”

PROPOSITION No. 3

YES NO

RESOLVED, that the Board of Education of the Northport East Northport Union Free School District be authorized to amend the purpose for which the EXCEL funds were authorized by the voters to be used to include the following purposes: district wide security camera system upgrades including, but not limited to the purchase of additional security cameras and upgrades to the access control system.

5.4 Approving transfer of general fund appropriations in the 2010-2011 budget

Vote on Trustee Dragone's motion to approve all items under 4. and 5., including Supplemental 4.1.1 (Schedule A - #5), Supplemental 4.3, Supplemental 5.3, and Supplemental 5.4 was unanimously carried.

6. SUPERINTENDENT'S REPORT – FOR INFORMATION ONLY

6.1 Schedule I – Home Instruction

There being no further business to discuss at this time, motion was made by Trustee Sato, seconded by Trustee Dragone, to adjourn the meeting.

Unanimously carried.

At 8:10 p.m. the Chair declared the meeting adjourned.

Beth M. Nystrom
District Clerk

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