

Special Meeting to Vote on BOCES Budget

A Special Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Tuesday evening, April 23, 2013, beginning at 6:30 p.m., in the Board Conference Room 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: Mr. David Badanes, Ms. Julia Binger, Mr. James Maloney, Mrs. Lori McCue, Mr. Andrew Rapiejko, Mr. Joseph Sabia, Mrs. Jennifer Thompson, Mrs. Tammie Topel, Mr. Stephen V. Waldenburg, Jr.

Members absent: None

Also present: Dr. Marylou McDermott, Superintendent of Schools  
Ms. Kathleen Molander, Assistant Superintendent for Business  
Mr. Matthew Nelson, Assistant Superintendent for Instruction and Administration  
Dr. Thomas Caramore, Interim Assistant Superintendent for Human Resources

1. President Waldenburg called the meeting to order.

Motion was made by Trustee Maloney, seconded by Trustee Badanes, to convene into Executive Session to discuss matters pertaining to the appointment of particular persons.

Unanimously carried.

At 7:13 p.m. the Board reconvened in public session in the Cafeteria at the William J. Brosnan School.

Public attendance: There were approximately 50 persons present.

2. Mr. Waldenburg led those present in the Pledge of Allegiance; and
3. Pointed out the emergency exits.

Motion was made by Trustee McCue, seconded by Trustee Thompson, to approve all items under 4. and 5.

4. PROPOSED WESTERN SUFFOLK BOCES ADMINISTRATIVE BUDGET FOR 2013-2014

- 4.01 Proposed Western Suffolk BOCES Administrative Budget for 2013-2014

5. CANDIDATES FOR THREE YEAR TERMS ON THE WESTERN SUFFOLK BOCES BOARD OF EDUCATION

- 5.01 Three candidates for three year terms on the Western Suffolk BOCES Board of Education

- 5.01.1 Mrs. Mildred Brown (Wyandanch UFSD)
    - 5.01.2 Mrs. Ilene Herz (Half Hollow Hills CSD)
    - 5.01.3 Mrs. Maryann Zumpano (Smithtown CSD)

Vote on Trustee McCue's motion to approve all items under 4. and 5. was unanimously carried.

Motion was made by Trustee Thompson, seconded by Trustee Topel, to approve all items under 6.

6. APPROVAL OF MINUTES

- 6.01.1 Special Meeting, March 18, 2013
- 6.01.2 Special Meeting, April 8, 2013

Unanimously carried.

### PUBLIC PARTICIPATION

President Waldenburg opened the floor to students who wished to express their concerns regarding the high school art program.

<u>Name</u>	<u>Comment</u>
Sierra Sales Student	Stated that the art program has a population of very talented staff who encourage students to learn and better themselves through amazing opportunities. Ms. Sales asked the Board to consider the future art students and recognize the extreme talents of the teachers and keep the art program.
Callie Spiros Student	Stated that the high school art department is continually ranked and honored as a top program in New York State. Ms. Spiros asked the Board not to cut staff and take away from the extraordinary art program.
Luke Alexander Student	Stated that it would be devastating to make cuts to the art program and that art is a fundamental part of a well rounded education leading to greater academic achievement.

Dr. Thomas Caramore, Interim Assistant Superintendent for Human Resources, stated that staffing at the high school level is done based on student opportunity, choice and scheduling. Dr. Caramore stated that there are no students that were told they could not take an art class. All courses are running, some co-seated due to very low enrollment.

Nicholas Locke Student	Stated that the possible explanation for low student enrollment is because many students did not know about the course selections and stated that he hoped next year there would be presentations on the courses in person.
Julia Tannenbaum Student	Stated that taking an art class is not a free 100 and asked if the teachers are taken away who will be teaching the classes.
Ryan Walsh Student	Stated that the students are in the dark as to how the process works and asked if there was an alternative to having the teachers laid off.

President Waldenburg stated that the organization of classes and assignment of teachers is driven by student choices and by declining enrollment.

Callum Hutchinson Student Stated that the art classes are filled with extremely dedicated students.

Superintendent McDermott recognized art teachers Craig Mateyunas, Marie Randazzo and Michelle Rosa for their outstanding contributions to the District.

Motion was made by Trustee Thompson, seconded by Trustee Topel, to approve all items from 7.01 through 8.17.

### 7. SUPERINTENDENT’S REPORT, GENERAL – FOR BOARD ACTION

7.01 Personnel Schedules, each dated April 23, 2013, and each attached and made part of the official minutes:

7.01.1 Schedule A – Certified Staff

7.02 Receiving for a second reading and adopting the following textbooks:

7.02.1 History for the IB Diploma – The Cold War IB HOTA 12  
Allan Todd Cambridge University Press Grade 12

7.02.2 History for the IB Diploma – Authoritarian and Single-Party States  
Todd and Waller Cambridge University Press IB HOTA 12

7.02.3 History for the IB Diploma – The Arab-Israeli Conflict 1945-79  
Jean Bottaro Cambridge University Press IB HOTA 12

7.03 Receiving for a second reading and adopting the following Policy:

7.03.1 #9510.4 – *Terms and Conditions of Employment for Security Personnel*

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

8.01 Taking specified action on the following BIDS:

CAPITAL PROJECT

8.01.1 AWARD: Re-Bid Masonry Chimney Extension at Northport High School (Project #58-04-04-03-0-010-025)

8.02 Receiving the following donations to the District:

8.02.1 \$25.00 from Daniel and Susan Torpey to the David A. Trachtenberg Memorial Scholarship

8.02.2 \$100.00 from Doris E. Walker-Smith to the Geraldine Wolf Welch Scholarship

8.02.3 \$125.00 from Charles and Barbara Beck to the Robert Rothar Memorial Scholarship

8.02.4 \$200.00 from Ellsworth and Eric Welch to the Geraldine Wolf Welch Scholarship

8.02.5 \$25.00 from Daniel and Susan Torpey to the David A. Trachtenberg Memorial Scholarship

8.02.6 \$50.00 from Kristen and Daniel Rozell to the David A. Trachtenberg Memorial Scholarship

8.02.7 \$500.00 from David and Patricia Welch to the Geraldine Wolf Welch Scholarship

8.02.8 \$100.00 from Frances and Bertram Delmage to the Lt. Commander Christopher Tragna Memorial Scholarship

8.03 Approving the following resolution:

“BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$9,600 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purpose of the Northport Middle School Sixth Grade Trip to Medieval Times in Lyndhurst, New Jersey, Monday, May 13, 2013 and increase the 2012-2013 budget code A2110.4161.23.2902 by \$9,600 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2012-2013 budget by \$9,600 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents”

8.04 Approving a Contract between the Northport-East Northport Union Free School District and McCarney Enterprises, Inc. d/b/a McCarney Tours (FAS)

8.05 Approving a Contract between the Northport-East Northport Union Free School District and NLC Tours, LLC (FAS)

8.06 Approving the following resolution:

“BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$465 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purposes of covering the cost of transportation for a Northport High School Urban Studies field trip and increased the 2012-2013 budget code A2110.4161.30.2903 by \$465 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2012-2013 budget by \$465 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents”

8.07 Approving a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and Medieval Times Dinner & Tournament, Inc. (NMS)

8.08 Approving a Consultant Agreement between the Northport-East Northport Union Free School District and the Long Island Center for Arts and Sciences (OAS)

8.09 Approving a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and NationsClassroom, LLC (ENMS)

8.10 Authorizing the Board President to sign contracts with the following school district to provide health services for Northport-East Northport students attending schools in that district during the 2012-2013 school year:

8.10.1 Three Village Central School District, one (1) student attending Laurel Hill School @ \$864.19, totaling \$864.19

8.11 Approving the following resolution:

“BE IT RESOLVED, that pursuant to the requirements set forth in Section 1716 of the Education Law of the State of New York, the Board of Education of the Northport-East Northport Union Free School District hereby authorizes the submission of the attached Property Tax Report Card to the State Education Department.”

8.12 Approving the following Change Order:

8.12.1 Change Order No. 1, dated February 22, 2013, SED Project #58-04-04-03-0-003-020, Boiler Replacement and Field Irrigation at East Northport Middle School, reduction in the amount of \$22,335.42

8.13 Approving the following resolution:

“BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$4,127 from the Northport High School Student Activities Fund for the purpose of the Northport High School Chorus/Orchestra Music in the Parks field trip and to increase the 2012-2013 budget code A2110.4010.00.2011 by \$4,127 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2012-2013 budget by \$4,127 with the understanding that this increase in revenue is the result

of donations from the Northport High School Student Activity Fund”

8.14 Approving a Consulting Agreement between the Northport-East Northport Union Free School District and Eden II School for Autistic Children, Inc.

8.15 Approving the following resolution:

“BE IT RESOLVED, that in accordance with Board Policy and State Regulation, the Board of Education approve the appointment of Mr. George H. Roberts 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”

8.16 Approving transfer of general fund appropriations in the 2012-2013 budget

8.17 Approving a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and Jiten Hotel Management (NHS)

Vote on Trustee Thompson’s motion to approve all items from 7.01 through 8.17 was unanimously carried.

9. ADJOURNMENT

President Waldenburg reviewed the upcoming meetings of May 13<sup>th</sup>, May 21<sup>st</sup>, June 3<sup>rd</sup> and June 17<sup>th</sup>.

The District Clerk announced that there are three candidates for the Board of Education, incumbents Julia Binger, Lori McCue and Andrew Rapiejko.

There being no further business to discuss, motion was made by Trustee McCue, seconded by Trustee Sabia, to convene into Executive Session to discuss matters pertaining to contract negotiations and current litigation.

Unanimously carried.

At 9:30 p.m. the Chair declared the meeting adjourned.

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Beth M. Nystrom  
District Clerk

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