

BOARD OF EDUCATION

Northport-East Northport
Union Free School District

ADMINISTRATORS

Dr. Marylou McDermott
John J. Lynch
Dr. Terry Bouton
Kathleen Molander
Matthew Nelson

A G E N D A

Regular Meeting
June 21, 2010
William J. Brosnan School

BOARD MEMBERS

Liz Dragone, *Vice President*
Joe Gannon
Rob Ingraham
Tim Madden
Donna McNaughton
Dr. Kay Hutchins Sato
Jennifer Thompson
Stephen V. Waldenburg, Jr., *President*
Karen Wills

BOARD OFFICERS

Beth M. Nystrom
Marybeth Morea

6:30 pm

1. CALL TO ORDER IN THE BOARD CONFERENCE ROOM AT THE WILLIAM J. BROSNAN SCHOOL

IT IS ANTICIPATED THAT THE BOARD WILL ACT UPON A RESOLUTION TO CONVENE AN EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO AN INDIVIDUAL EMPLOYEE

Approximately

7:30 pm

ANTICIPATED MOTION TO RECONVENE IN PUBLIC SESSION IN THE CAFETERIA AT THE WILLIAM J. BROSNAN 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 Special Meeting, June 2, 2010
 - *4.1.2 Regular Meeting, June 7, 2010

MOTION REQUIRED

5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT
 - 5.1 Accomplishments of Staff and Students
 - 5.1.1 Mr. David Scott, Project P.A.T.C.H. Coordinator, will introduce the following students who competed with distinction in the Civil Law Moot Court Competition:

Semi-finalists – Danielle Reinbachs, Bridgette Koestner, Andrew Brockwell, Jake Offermann
Champions – Noel Purcell, Dorothy Pitti, Thomas Kearns
 - 5.1.2 Mr. Andrew Manzo, Social Studies Chairperson K-12, will introduce the following Social Studies Teachers:

Len Romano – Recipient of the Long Island Council for the Social Studies Presidential Leadership Award

David Scott – Recognized for his contributions to civic education by the Huntington Youth Court

- *5.2 Recommendation to authorize payment of five \$500 awards in accord with Board-UTN Collective Bargaining Agreement to the following teachers as a Professional Achievement Award for 2009-2010:

- | | | | |
|--------|-------------------|---|---|
| *5.2.1 | Linda Skidmore | - | Social Studies Teacher, Northport High School |
| | Santo Scarpinito | - | Social Studies Teacher, Northport High School |
| *5.2.2 | Louise Higgins | - | Sixth Grade Teacher, Northport High School |
| *5.2.3 | Sandra Schumacher | - | Librarian, Dickinson Avenue School |
| *5.2.4 | Cristen Salisbury | - | Music Teacher, Pulaski Road School |
| *5.2.5 | Len Romano | - | Social Studies Teacher, Northport High School |

MOTION REQUIRED

- 5.3 Mr. John Lynch, Assistant Superintendent for Pupil Services, will present The Community Drug and Alcohol Task Force Website

- 5.3.1 Recognition of community members Mr. Cliff Sobel, Ms. Rhonda Dorsett and Mr. Joseph Fortuna for their contributions to The Community Drug and Alcohol Task Force

- *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 The following communications were received regarding high school curriculum cuts:

- | | |
|--------|---|
| *6.1.1 | Letter from Ms. Jillian Ryan, received June 10, 2010 |
| *6.1.2 | Email from Ms. Jacquelyn Schaefer, received June 11, 2010 |
| *6.1.3 | Email from Ms. Donna Martino, received June 11, 2010 |
| *6.1.4 | Email from Ms. Carrie Doris, received June 14, 2010 |
| *6.1.5 | Email from Ms. Mary Jane Rohan, received June 14, 2010 |

The following communications were received regarding 2nd grade class size at Bellerose:

- | | |
|--------|---|
| *6.1.6 | Email from Dr. Sandra Ionnotti, received June 14, 2010 |
| *6.1.7 | Email from Ms. Lisa Saturno, received June 14, 2010 |
| *6.1.8 | Email from Ms. Danielle McQuade, received June 14, 2010 |

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 – to be forwarded Friday
- *8.1.2 Schedule B - Non-Instructional Staff – to be forwarded Friday
- *8.1.3 Schedule D - Extra Pay – to be forwarded Friday

MOTION REQUIRED

8.2 Recommendation to receive for a second reading and adopting the following textbooks:

- 8.2.1 Principles of Computer Security Computer Security and Forensics
Wm. Arthur Conklin, et. al. McGraw Hill Technology Dept., Grades 10-12
- 8.2.2 The Attitude Advantage AOF/AOIT Summer Internship
Fruehlin & Moore Goodheart-Willcox Grades 11-12

MOTION REQUIRED

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

- *8.3.1 Policy #5405 – “*Wellness Policy*”

MOTION REQUIRED

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

- *8.4.1 Policy #1741 – “*Home-Schooled Students*”

MOTION REQUIRED

8.5 Recommendation to receive for a first reading, revisions to the following policies:

- *8.5.1 Policy #2260 – “*Citizens Advisory Committees*” (old policy numbering system #1221 – Citizens Advisory Committees for the Board of Education)
- *8.5.2 Policy #4526 – “*Computer Network for Education*” (replaces policy #4526, name change from Network/Internet Access)
- *8.5.3 Policy #4532 – “*School Volunteers*” (old policy numbering system #1315/3532.11 – Designation of Authorized School Volunteers)
- *8.5.4 Policy #9435 – “*Administrative Internships*” (old policy numbering system #2310 – Internships)

MOTION REQUIRED

8.6 Recommendation to rescind the following policies:

- *8.6.1 “*Philosophy of Education*”
- *8.6.2 Policy #1200 – “*Community Participation in School Affairs*”
- *8.6.3 Policy #1340 – “*Regulations of the Board of Education Related to Inspection and Copying of Records Pursuant to Freedom of Information Law*” (Converted to Regulation to Policy #1120 - School Records)

MOTION REQUIRED

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

- *9.1 Recommendation to approve a general resolution for the purpose of participating in a cooperative bid coordinated by the Board of Cooperative Educational Services (BOCES) of Suffolk County for generally needed services and standardized supply and equipment items

MOTION REQUIRED

- *9.2 Recommendation to approve a general resolution for the purpose of participating in a cooperative bid coordinated by the Board of Cooperative Educational Services (BOCES) of Nassau County for the purchase of various commodities and/or services

MOTION REQUIRED

- *9.3 Recommendation to approve a general resolution for the purpose of continuing participation with the municipal cooperative purchasing agreement with the Town of Huntington, dated October 10, 2008.

MOTION REQUIRED

- *9.4 Recommendation to approve a general resolution to join the Long Island Food Service Director's Association Cooperative Bid

MOTION REQUIRED

- 9.5 Recommendation to approve the following resolution:

“BE IT RESOLVED, that the Board of Education of the Northport-East Northport Union Free School District does hereby elect to provide the benefits of Part B of Chapter 105 of the Laws, 2010, commencing on June 22, 2010 for all eligible employees who retire with an effective date of retirement set during the 71 day period beginning with and immediately following the commencement date and who are otherwise eligible as specified by Part B of Chapter 105, Laws of 2010”

MOTION REQUIRED

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

9.6.1 \$300.00 from Mrs. Barbara Beck to the Robert Rothar Beck Memorial Scholarship Fund

9.6.2 \$440.00 from various donors to the Michael C. Kauffman Memorial Scholarship Fund

MOTION REQUIRED

- *9.7 Recommendation to approve a Municipal Cooperation Agreement between the Northport-East Northport Union Free School District and the Town of Huntington – (enclosed for Board members)

MOTION REQUIRED

- *9.8 Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and the United Teachers of Northport (GOEC) – (enclosed for Board members)

MOTION REQUIRED

- *9.9 Recommendation to approve an Engagement Letter between the Northport-East Northport Union Free School District and Albrecht, Viggiano, Zureck & Company, PC for the preparation of the District's June 30, 2010 financial statements – (enclosed for Board members)

MOTION REQUIRED

- *9.10 Recommendation to approve Service Agreement between the Northport-East Northport Union Free School District and The Omni Group for 403(b) third party administration services for the academic year 2010-2011 – (enclosed for Board members)

MOTION REQUIRED

- *9.11 Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and Actuarial & Technical Solutions, Inc. for updating the District's initial GASB 45 actuarial valuation – (enclosed for Board members)

MOTION REQUIRED

- *9.12 Recommendation to receive grants and donations in the amount of \$950.00 for the Edible Garden at Northport Middle School

MOTION REQUIRED

- *9.13 Recommendation to approve the Type A lunch prices for 2010-2011 at \$2.00 for K-5, and \$2.25 for secondary schools 6-12

MOTION REQUIRED

10. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

10.1 Student Activity Account Reports for April 2010

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

*10.2 Schedule I – Home Instruction

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. ADJOURNMENT

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

SVW:MMcD:bmh