

BOARD OF EDUCATION

Northport-East Northport
Union Free School District

A G E N D A

Regular Meeting
October 6, 2008
Northport High School

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

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 NEGOTIATIONS

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, September 22, 2008
 - 4.1.2 Special Meeting, September 24, 2008

MOTION REQUIRED

- 5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT
 - 5.1 Mr. Andrew Manzo, District Chairperson of Social Studies K-12, will announce the Boys/Girls State Leadership Program Awards sponsored by the Northport American Legion Post 694:

Girls State Program - Marissa DiGirolamo
Boys State Program - Jordan Fernald, William Timlin
 - 5.2 Discussion of Use of Facilities Policy
 - *5.3 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 E-mail from Mr. Phil Fortuna, received September 29, 2008, re: health and pension benefits for greeters.

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
- *8.1.6 Schedule K - PDC NASA

MOTION REQUIRED

8.2 Recommendation to approve the appointment of the following staff members to serve as chairpersons for the Committee on Preschool Special Education (CPSE) during the 2008-2009 school year: Caitlin Bisulca, Allyson Giaimo, Dr. Martha White

MOTION REQUIRED

8.3 Recommendation to approve the appointment of the following staff members to serve as chairpersons for the Committee on Special Education (CSE) Sub-Committees during the 2008-2009 school year: John J. Lynch, Christina Pulaski, Allyson Giaimo, Michael Comiskey, Noreen Digiose, Elizabeth Dragone, Melanie Fisher, Erin Girardin, Kristen Karkota, Mary Christine Moser, Lisa Quartararo, Corinne Scheidt, Martha White, Ph.D.

MOTION REQUIRED

8.4 Recommendation to approve the following resolution:

“BE IT RESOLVED, that in accordance with Board Policy and State Regulation, the Board of Education approves the appointment of Michael Lazan 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.”

MOTION REQUIRED

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

- *8.5.1 Policy #9511, “Pay Rates For: 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 2008-2009 Foreign Language Program agreement between SCOPE Education Services and the Northport-East Northport Union Free School District (enclosed for Board members).

MOTION REQUIRED

- *9.2 Recommendation to authorize a Service Provider Agreement with OMNI Financial Group to serve as a third party administrator of the District's 403(b) plan (enclosed for Board members).

MOTION REQUIRED

10. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

- 10.1 Student Activity Account Reports for July and August 2008 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 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.)

ASM:MMcD:bmh