

BOARD OF EDUCATION

Northport-East Northport
Union Free School District

A G E N D A

Regular Meeting
January 26, 2009
Northport High School Library

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 PERSONNEL MATTERS

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, January 12, 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 periods November 1 - November 30, 2008 and December 1 - December 31, 2008
 - *4.2.2 Monthly Summary of Receipts and Disbursements for November and December, 2008

MOTION REQUIRED
 - *4.2.3 For Information: Claim's Auditors Report for Warrants and Schedule of Claims for periods ending November 14 and November 26, 2008.
5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT
 - 5.1 Accomplishments of Staff and Students
 - *5.1.1 Mr. Gaurav Passi, High School Assistant Principal and Family and Consumer Sciences Department, will introduce the Family and Consumer Sciences Department Student of the Month, Erica Conde.

5.1.2 Ms. Jo Imwalle, Director of Community Services, and Mr. Dewan Bajaj, teacher, will introduce the following students who developed a relationship with the veterans through Project Tolerance: Dylan Kern, Samuel Costa, James Nikunen, James Amato, Jacqueline Judson, Lindsay Silvestri, Shannon Bartels, Amanda Guniewicz, Danielle Mayhew, Johanna Waldron, Nicole Miller, Dillon Burns, Patrick Carroll, Katarina Grbic, Justin Masters, Kathleen Friedrich, Sarah Donelan, Paul Scancarelli, Jennifer Radwan, Dominic Esposito, Nicole Mauriello, Zach Cassidy, Danielle Pietsch, Melissa Kleynowski, Alexa Magrane, John Garelle, Connor Cheely, Tom Tromblee

5.2 Review of Instructional Initiatives in the following areas:

- *5.2.1 Business - Mr. Christopher Donarummo presenting
- *5.2.2 Family and Consumer Sciences - Mr. Gaurav Passi presenting
- *5.2.3 Community Services - Ms. Jo Imwalle presenting
(Academic Summer School, Continuing Education, Driver Education, Recreational Summer Camp)

5.3 Board discussion and action to provide the Superintendent with direction for the development of the proposed budget for 2009-2010.

MOTION REQUIRED

*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.

- *6.1.1 Letter from Mr. Peter White to members of the Board, received December 17, 2008, re: continuation of the district programs on promoting tolerance
- *6.1.2 Letter from Ms. Jean Baron, to members of the Board, received January 6, 2009, re: district management
- *6.1.3 Letter from Mr. Armand D'Accordo, to members of the Board, received January 6, 2009, re: district financial controls
- *6.1.4 Letter from Ms. Denise Summers Mumm, to members of the Board, received January 16, 2008, re: SCWA, digitally recording meetings, current primary class size.

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
- *8.1.7 Schedule L - PDC UTN

MOTION REQUIRED

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

- 8.2.1 Pre-Algebra Pre-Algebra 7
Ron Larson, etal. Grade 7
McDougal-Littell, 2008

MOTION REQUIRED

8.3 Recommendation to receive for a first reading the following policies:

- *8.3.1 Policy #2220, "*Board Officers*" - (new numbering system - old numbers 9210 and 9220)
- *8.3.2 Policy #6410, "*Authorization to Sign Checks*" - (new numbering system - old number 3360)

MOTION REQUIRED

8.4 Recommendation to approve the following resolution:

“BE IT RESOLVED that Article 32A.4.b., Early Retirement Incentive Plan, of the Collective Bargaining Agreement between the Northport-East Northport Union Free School District and the United Teachers of Northport, which expires on June 30, 2010, is amended as follows:

“Become age eligible for the first time for regular service retirement between the dates July 1, 2008 to August 31, 2009 *and/or September 1, 2009* or September 1, 2009 to August 31, 2010; or eligible for regular service retirement between the dates July 1, 2008 to August 31, 2009 or September 1, 2009 to August 31, 2010.”

MOTION REQUIRED

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

*9.1 Recommendation to take specified action on the following BIDS:

EDUCATIONAL

- *9.1.1 Kindergarten Through Fifth Grade Supplies

MOTION REQUIRED

*9.2 Recommendation to approve a three year extension for the District’s Major-In-District contract with Baumann & Sons, Inc., with a CPI increase for each year.

MOTION REQUIRED

9.3 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:

9.3.1 Syosset Central School District, twenty students attending Our Lady of Mercy Academy @ \$741.27, totaling \$14,825.40

MOTION REQUIRED

*9.4 Recommendation to approve the attached 2008-2009 Special Education Services Contract between Northport-East Northport Union Free School District and Smithtown Central School District - enclosed for Board members.

MOTION REQUIRED

10. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

*10.1 Schedule I - Home Instruction

*10.2 Investment Reports for November, 2008

*10.3 Monthly Revenue & Budget Status Report as of November and December, 2008

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:bnm