

**BOARD OF EDUCATION**

Northport-East Northport  
Union Free School District

**A G E N D A**

Regular Meeting  
February 9, 2009  
Northport High School Library

**ADMINISTRATORS**

Dr. Marylou McDermott  
Carol Anderson-Hoffmann  
John J. Lynch  
Dr. Terry Bouton  
Lawrence Blake

**BOARD OFFICERS**

Beth M. Nystrom  
Marybeth Morea

**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

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 26, 2009

MOTION REQUIRED

- 5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT
  - 5.1 Accomplishments of Staff and Students
    - \*5.1.1 Ms. Jennifer Nesfield, Chairperson of World Languages K-12, will introduce the World Languages Department Student of the Month, Tyler Logigian.
    - 5.1.2 Mr. Don Strasser, Advisor, will introduce the 2009 A Midwinter Night’s Dream committee members who raised \$345,000 at this year’s event surpassing their goal of \$1 million for ALS research: Nicole Albino, Vicki Arthur, Katie Atkinson, Briana Azzarelli, Alanna Baldassare, Gina Borden, Kate Burrows, Katherine Cryer-Hassett, Chelsea Culbert, Michelle Dondero, Rebecca Duchi, Taylor Fleming, Shaylyn Forte, Christie Garrecht, Taylor Gubitosi, Sam Hager, Kaitlyn Hansen, Blair Ingraham, Erica Jennings, Sam Karpp, Jennifer Koniuk, Jennifer Kornblatt, Kate Macina, Emily Marchesano, Kim McGeever, Kim Moran, Kristi Newton, Theresa Nobs, Sara Norouzieh, Brittany Pagnotta, Laura Raheb, Rebecca Rose, Jason Roskowski, Tim Rozmus, Alec Rubenstein, Hallie Sacca, Jill Shotwell, Kelley Stanford, Jenna Theofield
  - 5.2 Review of Instructional Initiatives in the following areas:
    - \*5.2.1 World Languages and ELL - Ms. Jennifer Nesfield presenting

\*5.2.2 Art and Computer Education - Mr. Peter Falotico presenting

\*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 Email from Mr. Armand D'Accordo to members of the Board, received February 2, 2009, re: Audit Committee

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

MOTION REQUIRED

8.2 Recommendation to receive for a first reading the following textbooks:

- |       |                                   |                   |
|-------|-----------------------------------|-------------------|
| 8.2.1 | <u>Algebra 2 and Trigonometry</u> | Advanced Alg/Trig |
|       | Ann Xavier Gantert                | Grade 11          |
|       | Amsco, 2009                       |                   |
| 8.2.2 | <u>Mathematics Course 1</u>       | Math              |
|       | Bennett, et.al                    | Grade 6           |
|       | Holt, Rinehart and Winston 2008   |                   |

MOTION REQUIRED

8.3 Recommendation to receive for a second reading and adopting 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 adopt the proposed School Calendar for 2009-2010.

MOTION REQUIRED

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

- \*9.1 Recommendation to approve 2008-2009 estimated non-resident tuition charges and the 2007-2008 actual non-resident tuition charges, identifying the amounts that will be charged to other school districts for any of their students who are enrolled in our district.

MOTION REQUIRED

- \*9.2 Recommendation that the Board establish the 2008-2009 health service charge for out-of-district students attending district non-public schools at \$670.73 per pupil and that the Superintendent be authorized to execute contracts with the school districts indicated in the attached memorandum in the amounts specified.

MOTION REQUIRED

10. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

- 10.1 Student Activity Account Reports for December 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

- \*10.4 Investment Report for December, 2008

- \*10.5 For Information: Claim's Auditors Report for Warrants and Schedule of Claims for periods ending December 12, December 15, December 23, and December 30, 2008

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. ADJOURNMENT

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