

BOARD OF EDUCATION

Northport-East Northport
Union Free School District

A G E N D A

Regular Meeting
July 6, 2009

Northport High School Library

ADMINISTRATORS

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

BOARD OFFICERS

Beth M. Nystrom
Marybeth Morea

Approximately
7:45 pm

BOARD MEMBERS

Liz Dragone
Joe Gannon
Rob Ingraham
Tim Madden
Donna McNaughton
Arlene S. Munson
Dr. Kay Hutchins Sato
Stephen V. Waldenburg, Jr.
Karen Wills

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE)
- 3. NOTICE OF EMERGENCY EXITS) conducted earlier in the evening
- 4. APPROVAL OF MINUTES
 - 4.1 Minutes
 - *4.1.1 Regular Meeting, June 15, 2009
 - *4.1.2 Special Meeting, June 29, 2009

MOTION REQUIRED

- 5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT
 - *5.1 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. Frank Rasizzi, received June 29, 2009, re: Ocean Avenue Kindergarten Class
- 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 M - Tenure

MOTION REQUIRED

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

- *8.2.1 Policy #5020.1, "*Sexual Harassment of Students*"
- *8.2.2 Policy #5020.4, "*Hazing, Harassment and Bullying of Students*"
- *8.2.3 Policy #9510.4, "*Terms and Conditions of Employment for Security Personnel*"

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 Award - Driver Education - In-car Instruction

MOTION REQUIRED

*9.2 Recommendation to declare the attached list of selected equipment as surplus approving disposal in accordance with Board Policy.

MOTION REQUIRED

*9.3 Recommendation to approve the attached resolution agreement for special education services for a high school student - enclosed for Board members.

MOTION REQUIRED

*9.4 Recommendation to approve Western Suffolk BOCES commitments for the 2009-2010 school year.

MOTION REQUIRED

*9.5 Recommendation to approve invoice from the Nassau-Suffolk School Boards Association, Inc., re: 2009-2010 Board membership dues - enclosed for Board members.

MOTION REQUIRED

9.6 Recommendation to receive the following donation to the District:

- 9.6.1 A 1995 8-passenger GMC Safari by Mr. Stephen V. Waldenburg, Jr. value estimated by the donor to be approximately \$600.

MOTION REQUIRED

10. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

10.1 Student Activity Account Reports as of May, 2009 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

*12.1 For Information: New York State School Boards Association 90th Annual Convention and Trade Show, October 15-18, 2009, Sheraton New York Hotel & Towers, New York - enclosed for Board members.

13. ADJOURNMENT

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

NEXT REGULAR MEETING
August 31, 2009
7:30 p.m. - Northport High School Library

ASM:MMcD:bnm