

BOARD OF EDUCATION

Northport-East Northport
Union Free School District

ADMINISTRATORS

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

BOARD OFFICERS

Beth M. Nystrom
Marybeth Morea

A G E N D A

Regular Meeting
October 19, 2009
William J. Brosnan School

BOARD MEMBERS

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

6:30 pm

- 1. CALL TO ORDER IN THE BOARD CONFERENCE ROOM AT 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 AND INDIVIDUAL STUDENTS

Approximately

7:30 pm

ANTICIPATED MOTION TO RECONVENE IN PUBLIC SESSION IN THE CAFETERIA AT WILLIAM J. BROSNAN SCHOOL

- 2. PLEDGE OF ALLEGIANCE
- 3. NOTICE OF EMERGENCY EXITS
- 4. APPROVAL OF MINUTES

- 4.1 Minutes
 - *4.1.1 Regular Meeting, October 5, 2009

MOTION REQUIRED

- 4.2 For Information: Claim’s Auditors Report for Warrants and Schedule of Claims for period ending August 7, August 14, August 21 and August 31, 2009
- 5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT
 - 5.1 Accomplishments of Staff and Students
 - *5.1.1 Mr. Daniel Drance, District Chairperson of Mathematics K-12, will announce Max Curran, Mathematics Department Student of the Month
 - 5.1.2 Governor David Paterson has declared the week of October 19 – October 23, 2009 as School Board Recognition Week. The Governor designated this special week to commend school board members for their dedicated service to the children of New York State. The nine members of the Board will be receiving commendations from Western Suffolk BOCES and the Northport-East Northport School District and PTA Council.
 - 5.2 Review of instructional initiatives in the following area:
 - *5.2.1 Mathematics – Mr. Daniel Drance 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 Letter from Mr. and Mrs. Cusack, et al, to the Board of Education, received October 1, 2009, re: high school bus service mileage.

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

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

9.1 Recommendation to authorize the administration to apply for the following Suffolk's Edge Teacher Center Grants:

- *9.1.1 \$507.00 to be used to form a parent/teacher collegial circle using the text, 7 Keys to Comprehension – How to Help your Kids Read It and Get It!
- *9.1.2 \$1,496.47 to be used to create a sustainable and environmentally-friendly vegetable garden and hands-on outdoor classroom starting with the spring 2010 growing season
- *9.1.3 \$1,500.00 to be used to institute a classroom library of books for students to check-out and read independently in order to have access to current high-interest titles that will capture their attention and inspire their love of reading
- *9.1.4 \$1,500.00 to be used to fund supplies for activities for the East Northport Middle School Environmental Team Club.

MOTION REQUIRED

9.2 Recommendation to approve the following donations to the District:

- 9.2.1 \$2,529.00 from the Music Department of the Northport-East Northport School

District for the purpose of establishing The Michael Kauffman Memorial Scholarship

9.2.2 \$100 from various donors to the Geraldine Wolf Welch Memorial Scholarship

MOTION REQUIRED

*9.3 Recommendation to approve the attached 2009-2010 Tuition Agreement between the Northport-East Northport Union Free School District and the Bethpage Union Free School District – (enclosed for Board members)

MOTION REQUIRED

*9.4 Recommendation to approve the attached 2009-2010 SEDCAR I Sub-Allocation Contract between Elwood Union Free School District (Local Education Agency – LEA) and the Northport-East Northport Union Free School District (Approved Special Education Program – ASEP) – (enclosed for Board members)

MOTION REQUIRED

*9.5 Recommendation to approve the attached 2009-2010 Service Agreement between the Northport-East Northport Union Free School District and Cleary School for the Deaf – (enclosed for Board members)

MOTION REQUIRED

*9.6 Recommendation to approve the attached 2009-2010 Special Education Services Contract between the Northport-East Northport Union Free School District and the South Huntington Union Free School District – (enclosed for Board members)

MOTION REQUIRED

*9.7 Recommendation to approve the attached 2009-2010 Special Education Services Contract between the Northport-East Northport Union Free School District and the Commack Union Free School District – (enclosed for Board members)

MOTION REQUIRED

*9.8 Recommendation to approve transfer of general fund appropriations in the 2009-2010 budget

MOTION REQUIRED

10. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

*10.1 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:bmn