

BOARD OF EDUCATION

Northport-East Northport
Union Free School District

ADMINISTRATORS

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

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Karen Wills

A G E N D A

Regular Meeting
February 8, 2010
William J. Brosnan School

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 CONTRACT NEGOTIATIONS AND MATTERS LEADING TO THE APPOINTMENT OF PARTICULAR PERSONS

Approximately
8:00 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, TREASURER'S REPORT AND MONTHLY SUMMARY OF RECEIPTS AND DISBURSEMENTS

4.1 Minutes

- *4.1.1 Regular Meeting, January 25, 2010
- *4.1.2 Public Work Session, January 25, 2010
- *4.1.3 Emergency Meeting, January 28, 2010

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 period July 1, 2009 through July 31, 2009
- *4.2.2 Treasurer's Report for the period August 1, 2009 through August 31, 2009
- *4.2.3 Monthly Summary of Receipts and Disbursements for July 2009
- *4.2.4 Monthly Summary of Receipts and Disbursements for August 2009
- *4.2.5 Treasurer's Report for the period September 1, 2009 through September 30, 2009
- *4.2.6 Monthly Summary of Receipts and Disbursements for September 2009

MOTION REQUIRED

- *4.3 For Information: Claims Auditor's Report for Warrants and Schedule of Claims for payments dated November 2, 2009 (Accounts Payable Warrant), November 13, 2009 (Payroll Trust & Agency Warrant), November 16, 2009 (Accounts Payable Warrant), November 1-30, 2009 (Wire Transfer Warrant), November 25, 2009 (Payroll Trust & Agency Warrant), November 30, 2009 (Accounts Payable Warrant)

5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT

5.1 Accomplishments of Staff and Students

*5.1.1 Ms. Jennifer Nesfield, District Chairperson of World Languages, will introduce Marta Rodenko, World Languages Department Student of the Month.

5.1.2 Mr. Don Strasser, Advisor to A Midwinter Night's Dream, will introduce the 2010 committee members who raised \$421,000 at this year's event. Vicki Arthur, John Attardi, Alanna Baldassare, Gina Borden, Dan Choe, Alyssa Clemente, Katherine Cryer-Hassett, Chelsea Culbert, Lexi Derasmo, Nikki Dondero, Taylor Engel, Katie FitzMaurice, Chrissy Garrecht, Kaitlyn Hansen, Lucas Hoffmann, Blair Ingraham, Nikki Khalouian, Nicole Knudsen, Jen Koniuk, Cynthia Kovacs, Kira Kowalchik, Dana Liu, Emily Marchesano, John Marino, Erin McNally, Kiera McNally, Kim Moran, Taylor O'Brien, Ryan Orent, Brittany O'Shea, Brittany Pagnotta, Rachel Reeves, Jason Rostkowski, Nicole Seitter, Jill Shotwell, Alexa Siragusa, Jackson Sirica, Kelley Stanford, Megan Urgiles, Kelly Ann Walley, Rachael Witrick

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 Education – Mr. Peter Falotico presenting

5.3 Board discussion and action to provide the Superintendent with direction for the development of the proposed budget for 2010-2011.

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 The following communications were received regarding the budget:

*6.1.1 Email from Mr. Jack Rooney to Members of the Board, received January 25, 2010

*6.1.2 Email from Mr. Anthony J. Morreale to Dr. McDermott and Members of the Board, received January 27, 2010

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 C - Salary Transfers
- *8.1.3 Schedule D - Extra Pay
- *8.1.4 Schedule J - Committee on Special Education
- *8.1.5 Schedule K - PDC NASA
- *8.1.6 Schedule L - PDC UTN

MOTION REQUIRED

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

- 8.2.1 Earth Science The Physical Setting
Thomas McGuire AMSCO Earth Science Grade 8 and 9

MOTION REQUIRED

8.3 Recommendation to delete the following policies:

- *8.3.1 Policy #4144/4234 – “*Insurance Workmen’s Compensation*”
- *8.3.2 Policy #6162.6 – “*Evaluation of Pupil Work*”

MOTION REQUIRED

8.4 Recommendation to approve requests for travel for students to countries outside of the United States during the 2009-2010 school year – (request enclosed for Board Members)

- *8.4.1 Czech Republic, Poland, Germany – June/July 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 Award – Musical Instrument Repairs

MOTION REQUIRED

9.2 Recommendation to receive the following donations to the District:

- 9.2.1 \$25.00 from Mr. Douglas E. O’Loughlin to the Geraldine Wolf Welch Memorial Scholarship Fund
- 9.2.2 \$4,000.00 from Mr. Steven L. Ingerman to the Henrietta Ackerly Memorial Scholarship Fund
- 9.2.3 \$725.00 from various donors to the Robert Krueger Scholarship Fund
- 9.2.4 \$25.00 from Joseph and Ann Bermudez and \$200.00 from John and Michelle DeFalco to the Michael Kauffman Memorial Scholarship Fund

MOTION REQUIRED

- *9.3 Recommendation to authorize the administration to apply for a Toyota Tapestry Grant in the amount of \$10,000 to be used to conduct a geological investigation at East Northport Middle School cooperatively with William Floyd Middle School.

MOTION REQUIRED

- *9.4 Recommendation to approve 2009-2010 estimated non-resident tuition charges and the 2008-2009 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

- *9.5 Recommendation that the Board establish the 2009-2010 health service charge for out-of-district students attending district non-public schools at \$717.89 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

- 9.6 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 2009-2010 school year:

- 9.6.1 Syosset Central School District, sixteen (16) students attending Our Lady of Mercy Academy and one (1) student attending St. Edward the Confessor School @ \$760.92, totaling \$12,935.64.

MOTION REQUIRED

- *9.7 Recommendation to authorize the administration to apply for a Mentoring Partnership of Long Island Grant in the amount of \$2,000.00 to be used at Norwood Avenue School and \$3,000.00 to be used at Northport High School. The grants will be used to continue to expand a mentoring program benefitting families who are struggling due to a variety of crisis situations which have significant impact on the children, and for which the program is targeted.

MOTION REQUIRED

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

MOTION REQUIRED

- *9.9 Recommendation to approve the Corrective Action Plan for the June 30, 2009 external audit

MOTION REQUIRED

10. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

- *10.1 Schedule H – Use of Facilities
*10.2 Schedule I – Home Instruction
*10.3 School Facility Report Cards

*10.4 Monthly Revenue and Budget Status Report as of July 2009, August 2009 and September 2009

*10.5 Investment Report for the periods July 2009, August 2009, September 2009 and October 2009

*10.6 School Lunch Profit and Loss Statement for the period July 1, 2008 to June 30, 2009

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:bmh