

**BOARD OF EDUCATION**

Northport-East Northport  
Union Free School District

**A G E N D A**

Regular Meeting  
March 16, 2009

Northport High School Large Cafeteria

**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 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 LARGE CAFETERIA AT NORTHPORT HIGH SCHOOL

- 2. PLEDGE OF ALLEGIANCE
- 3. NOTICE OF EMERGENCY EXITS
- 4. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT

4.1 Accomplishments of Staff and Students

\*4.1.1 Mr. Christopher Donarummo, Northport High School Assistant Principal and Administrator in Charge of Business Education, will introduce Matthew Watson, Northport High School Business Department Student of the Month.

\*4.2 Recommendation to receive the Superintendent’s proposed budget for 2009-2010

MOTION REQUIRED

- 5. DISCUSSION OF SUPERINTENDENT’S PROPOSED 2009-2010 BUDGET

5.1 Budget Programs to be reviewed:

<u>Code</u>	<u>Program</u>	<u>Page</u>
0100	Kindergarten Core Education	6
0200	1st - 5th Grade Core Education	8
0300	6th Grade Core Education	12
0400	English Education (including Theater Arts)	14
0500	Social Studies Education	16
	0501 Law Education	18
0600	Mathematics Education	20
0700	Science Education (including Outdoor Education)	22
0800	World Languages (including Global Communications)	26
0900	Reading	28
1000	AIS/Compensatory Learning (incl. Elementary Summer School)	30
1100	Investigate Program	36
1200	English as a Second Language	38
1300	Library/Media Services	40
1400	Physical Education	44

<u>Code</u>	<u>Program</u>	<u>Page</u>
	1401 Boys Physical Education	44
	1402 Girls Physical Education	44
1500	Extracurricular Activities	52
	1501 Boys Athletics	52
	1502 Girls Athletics	54
	1503 Boys Intramurals	56
	1504 Girls Intramurals	56
	1505 Co-Curricular Activities	58
1600	Health Education	60
1700	Family & Consumer Sciences	64
1800	Technology Education	66
1900	Business Education	68
2000	Art Education (Including Art & Music Festival)	70
2100	Music Education	74
	2102 Summer Music Program	80
	2103 Summer Music Clinic	82
2200	Computer Studies	84
2300	High School Program Options	88
	2301 The Environment Team	88
	2302 Commons Program	90
	2304 BOCES Vocational Education	92
	2305 Cultural Arts	94
2400	Academic Summer School	96
2600	Community Services	98
	2601 Continuing Education	98
	2602 Recreation	100
	2603 Driver Education	102
	2604 Public Information	104
	2605 Community Support	106
2700	Staff Development	108
	2701 UTN PDC	108
	2702 NASA PDC	108
	2703 Professional Achievement	108
	2704 In-Service Education	108
2800	Instructional Leadership	110
	2801 Elementary Instructional Leadership	110
	2802 Middle School Instructional Leadership	114
	2803 High School Instructional Leadership	116
	2804 Districtwide Instructional Leadership	118
2900	Instructional Support	122
	2901 Elementary Instructional Support	122
	2902 Middle School Instructional Support	126
	2903 High School Instructional Support	128
	2904 Districtwide Instructional Support	130
3000	Non-Public Education	132
	3001 Non-Public Textbook Expense	132
	3002 Non-Public Health Services	132
3100	Special Education	134
	3101 Special Education/In-District	134
	3102 Tuition - Private Schools	138
	3103 Tuition & Services - BOCES	140
	3104 Tuition - Public Schools	142
3200	Student Support Services	144
	3201 Elementary Counseling	144
	3202 Secondary Counseling	146
	3203 Psychological Services	150

<u>Code</u>	<u>Program</u>	<u>Page</u>
	3204 Social Work Services	152
	3205 Health Services	154
	3206 Medical Services	156
	3207 Attendance/Census	158
	3208 Home Instruction	160
	3209 Student Assistance Program	162
	3210 Speech Therapy	164
	3211 Safe Schools	166
3300	Pupil Services Management	168

BUSINESS ITEMS

6. SUPERINTENDENT'S REPORT, GENERAL - FOR BOARD ACTION

6.1 Recommendation to approve the following Personnel Schedules:

- \*6.1.1 Schedule A - Certified Staff
- \*6.1.2 Schedule B - Non-Instructional Staff
- \*6.1.3 Schedule C - Salary Transfers
- \*6.1.4 Schedule D - Extra Pay
- \*6.1.5 Schedule J - Committee on Special Education
- \*6.1.6 Schedule K - PDC NASA
- \*6.1.7 Schedule L - PDC UTN

MOTION REQUIRED

6.2 Recommendation to approve the following resolution:

“BE IT RESOLVED, that in accordance with Board Policy and State Regulation, the Board of Education approve the appointment of James McKeever to serve as Impartial Hearing Officer for the purpose of conducting an impartial hearing in accord with Policy 4321, Program for Students with Disabilities Under IDEA.”

MOTION REQUIRED

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

\*7.1 Recommendation to take specified action on the following BIDS:

EDUCATIONAL:

- \*7.1.1 Award - Medical Supplies and Equipment
- \*7.1.2 Award - Science Supplies and Equipment
- \*7.1.3 Award - Technology Supplies and Equipment

MOTION REQUIRED

7.2 Recommendation to approve the following change orders:

- \*7.2.1 Change Order No. 1, Northport Middle School, SED No. 58-04-04-03-7-999-003, increase in the amount of \$2,039.77
- \*7.2.2 Change Order No. 2, East Northport Middle School, SED No. 58-04-04-03-7-999-003, increase in the amount of \$3,454.02

MOTION REQUIRED

7.3 Recommendation to receive the following donation to the District:

7.3.1 \$253.53 to Norwood Avenue Elementary School from Target Take Charge of Education Program

MOTION REQUIRED

\*7.4 Recommendation to approve transfer of general fund appropriations in the 2008-2009 budget.

MOTION REQUIRED

8. NEW BUSINESS

9. ADJOURNMENT

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

UPCOMING MEETINGS

**Special Meeting**

March 30, 2009

7:30 p.m. - Northport High School Large Cafeteria

Budget Discussions

Programs 6001-8300

**Preliminary Public Hearing on the Proposed Budget**

Wednesday, April 15, 2009 - 7:30 p.m.

Northport High School Large Cafeteria

The Board receives public input on the Proposed Budget

**Special Meeting to Finalize Budget**

Wednesday, April 22, 2009 - 7:30 p.m.

Northport High School Large Cafeteria

**Special Meeting**

Vote on BOCES Administrative Budget & Trustees

Followed by Special Meeting to consider any business items as needed

Tuesday, April 28, 2009 - 7:30 p.m.

Northport High School Library

ASM:MMcD:bmh