

BOARD OF EDUCATION

Northport-East Northport
Union Free School District

A G E N D A

Special Meeting
March 30, 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. DISCUSSION OF SUPERINTENDENT'S PROPOSED 2009-2010 BUDGET

- 4.1 Budget Programs to be reviewed (The Board will review Programs 3200 through 8300, those programs that were not discussed due to time constraints at the March 16, 2009 meeting):

<u>Code</u>	<u>Program</u>	<u>Page</u>
3200	Student Support Services	144
3201	Elementary Counseling	144
3202	Secondary Counseling	146
3203	Psychological Services	150
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
6000	Employee Benefits	170
7000	Legislative	172
7100	Central Administration	174
7200	Human Resources	176
7300	Business Administration	178
	7301 Accounting	178
7400	Management Information Center	182
	7401 Data Processing	182
	7402 Word Processing	182
7500	Central Duplicating	184
7600	Purchasing	186
7700	Insurance	188

<u>Code</u>	<u>Program</u>	<u>Page</u>
7800	Operations & Maintenance	190
7801	Custodial Services	190
7802	Grounds Care	196
7803	Maintenance of Plant	200
7804	Utilities	204
7805	Security Services	208
7806	Vandalism Repair	210
7807	Telephone Communications	212
7808	Mailroom	214
7809	Warehouse	216
7900	Transportation	218
8000	BOCES Administration	222
8001	Administrative Charge	222
8100	Debt Service	224
8300	Interfund Transfers	226
	Total General Fund Appropriation	228

4.2 Communications received regarding 2009-2010 proposed budget:

- *4.2.1 Email from Mr. Albert J. Prisco to Members of the Board, received March 10, 2009, re: consolidation of school board and teachers union contracts
- *4.2.2 Email from Ms. Mary Jo Bartlett to Members of the Board, received March 10, 2009, re: 0% budget increase
- *4.2.3 Letter from Ms. Suzanne Strakhov of YMCA The Place to Members of the Board, received March 23, 2009, re: proposed budget cuts

BUSINESS ITEMS

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

5.1 Recommendation to approve the following Personnel Schedules:

- *5.1.1 Schedule J - Committee on Special Education

MOTION REQUIRED

5.2 Recommendation to approve the following resolution:

“RESOLVED that the Board of Education hereby appoints the firm of Guercio & Guercio, LLP as special investigative counsel and report the results of same to the Board of Education; and

BE IT FURTHER RESOLVED, that the Board authorizes payment to the firm of Guercio & Guercio, LLP for said special investigative counsel services at an hourly rate not to exceed that paid to the District’s current law firm of Ingerman Smith, namely \$180.00 per hour; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately and be retroactive to March 6, 2009.

MOTION REQUIRED

5.3 Recommendation to receive for a second reading and adopt the following policy:

- *5.3.1 #8110.0, “*Hazardous Waste and Handling of Toxic Substances*”

MOTION REQUIRED

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

6.1 Recommendation to authorize the Board President to sign a contract with the following districts to provide Health Services for Northport-East Northport students attending school in that district during the 2008-2009 school year:

6.1.1 West Islip Public Schools, 6 students attending St. John the Baptist @ \$577.83, totaling \$3,466.98

6.1.2 Hauppauge Public Schools, 3 students attending Ivy League @ \$663.88, totaling \$1,991.64

MOTION REQUIRED

*6.2 Recommendation that the Board approve the attached agreement between Northport-East Northport Union Free School District and AssetWorks to provide reinventory service in preparation of future financial statements and GASB 34 compliance, for a total of \$15,900 - enclosed for Board members.

MOTION REQUIRED

6.3 Recommendation to receive the following donations to the District:

6.3.1 A tree to be planted in the courtyard at Northport Middle School in honor of Angela Niosi, a former sixth grade teacher, from the family of Angela Niosi, value estimated to be \$150.

6.3.2 Photographic darkroom equipment to Northport High School for use in the photography classes from Mr. John Killelea, value estimated to be \$250.

6.3.3 \$620 raised from a concert performance by the Northport Music Teachers to be distributed to the following scholarship funds: Robert Krueger - \$100, Robert Padgett - \$100, Dora Clarke - \$120, Garland Butts - \$300.

MOTION REQUIRED

7. ADJOURNMENT

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

UPCOMING MEETINGS

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