ADMINISTRATORS

Dr. Marylou McDermott Carol Anderson-Hoffmann John J. Lynch Dr. Terry Bouton Lawrence Blake

BOARD OFFICERS

Beth M. Nystrom Marybeth Morea

BOARD OF EDUCATION

Northport-East Northport Union Free School District

AGENDA

PRELIMINARY PUBLIC HEARING Wednesday, April 15, 2009 Northport High School Large Cafeteria 7:30 p.m.

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

<u>6:30 pm</u>

1. CALL TO ORDER IN CAREER COUNSELING CENTER AT NORTHPORT HIGH SCHOOL

7:30 pm

MOTION TO CONVENE IN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS

MOTION TO RECONVENE IN PUBLIC SESSION IN THE LARGE CAFETERIA AT NORTHPORT HIGH SCHOOL

- 2. <u>PLEDGE OF ALLEGIANCE</u>
- 3. <u>NOTICE OF EMERGENCY EXITS</u>
- 4. ADDITIONAL BUDGET INFORMATION FROM THE SUPERINTENDENT
- 5. BOARD AND COMMUNITY DISCUSSION OF PROPOSED 2009-2010 BUDGET
 - 5.1 Communications to the Board relating to the budget received from:

The following letters were received regarding the fourth grade class size at Fifth Avenue Elementary School.

- *5.1.1 Nancy Cunningham, received March 30, 2009
- *5.1.2 Denise & Mark Logan, received March 30, 2009
- *5.1.3 Mr. & Mrs. Martin Williams, received March 31, 2009
- *5.1.4 Krisann Tallman, received March 31, 2009

The following letters were received regarding the budget:

- *5.1.5 Ms. Maria Shields, received March 25, 2009
- *5.1.6 Mr. Douglas W. Duval, received March 26, 2009
- *5.1.7 Mr. David J. D'Auria, received April 3, 2009
- *5.1.8 Ms. Gina Paveglio, received April 6, 2009
- *5.1.9 Mr. & Mrs. Gerard Sparacino, received April 6, 2009
- *5.1.10 Mr. Richard Krulik, received April 6, 2009
- *5.1.11 RPL, received April 6, 2009
- *5.1.12 Mr. & Mrs. Paul Smith, received April 6, 2009
- *5.1.13 Mr. Charles E. Libby, received April 7, 2009
- *5.1.14 Mr. & Mrs. Charles Slevin, received April 7, 2009
- *5.1.15 Mr. Raymond Ritchel, received April 7, 2009
- *5.1.16 Mr. & Mrs. Albert Prisco, received April 7, 2009

- *5.1.17 Ms. Denise Summers Mumm & Ms. Jean Baron, received April 8, 2009
- *5.1.18 Mr. Armand D'Accordo & Dr. Nina T. Dorata, received April 8, 2009
- *5.1.19 Mr. Paul Diggs, received April 8, 2009
- *5.1.20 Mr. & Mrs. Fred Leonardo, received April 8, 2009
- 5.2 Opportunity for public input regarding the school budget for 2009-2010

(Please fill out a form on the counter and submit it to the District Clerk. Your name will be called by the President of the Board and you will be invited to the microphone to speak.)

BUSINESS ITEMS

6. <u>SUPERINTENDENT'S REPORT, GENERAL - FOR BOARD ACTION</u>

6.1 Recommendation to approve the following Personnel Schedules:

*6.1.1	Schedule A	-	Certified Staff
*6.1.2	Schedule B	-	Support Staff
*6.1.3	Schedule C	-	Salary Transfers
*6.1.4	Schedule D	-	Extra Pay

MOTION REQUIRED

7. <u>SUPERINTENDENT'S REPORT, FINANCIAL - FOR BOARD ACTION</u>

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

EDUCATION:

- *7.1.1 Award 09-116 Physical Education Supplies & Equipment
- *7.1.2 Award 09-117 Athletic Supplies & Equipment
- *7.1.3 Award 09-118 Art Supplies & Equipment

MOTION REQUIRED

8. <u>SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY</u>

- *8.1 Schedule I Home Instruction
- 9. <u>ADJOURNMENT</u>

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

UPCOMING MEETINGS

Special Meeting to Finalize Budget

Business Items as Needed 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

Hearing on Finalized Budget Monday, May 11, 2009 - 7:30 p.m. Northport High School Library

ASM:MMcD:bmn