

**BOARD OF EDUCATION**

Northport-East Northport  
Union Free School District

**A G E N D A**

Special Meeting to Finalize Budget  
Wednesday, April 22, 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

**ADMINISTRATORS**

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

**BOARD OFFICERS**

Beth M. Nystrom  
Marybeth Morea

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 Mr. Peter Falotico, Director of Art, Media and Computer, will introduce Senior Colby Grace, Northport High School Art Department Student of the Month.
- 4.2 Dr. Marylou McDermott, Superintendent, will present Trustee Liz Dragone with a New York State School Boards Association Development Achievement Citation.

5. BOARD OF EDUCATION CANDIDATES

The Candidates who submitted their petitions to the District Clerk before 5:00 p.m. on Monday, April 20<sup>th</sup> will draw their names to determine their positions on the official ballot for the May 19, 2009 Annual District Meeting and Election.

6. MOTION TO CONVENE IN COMMITTEE-OF-THE-WHOLE TO DISCUSS INFORMALLY THE PROPOSED BUDGET AND RESOLUTION

MOTION REQUIRED

7. MOTION TO RECONVENE IN SPECIAL MEETING

MOTION REQUIRED

8. MOTION TO FINALIZE THE PROPOSITION THAT WILL BE SUBMITTED TO THE VOTERS ON MAY 19, 2009

- 8.1 BE IT RESOLVED, that the following proposition shall be submitted to the voters at the May 19, 2009 Annual Vote as "Proposition No. 1:"

**RESOLVED, that the Annual School District Budget for the 2009-2010 School Year in the amount of \$ \_\_\_\_\_ and the necessary taxes therefor be approved.**

MOTION REQUIRED

COMMUNICATIONS

- \*8.1.1 Email from Ms. Lisa Schiede, received April 15, 2009, re Fourth grade class size at Fifth Avenue Elementary School:
- \*8.1.2 Email from Eileen & Peter Zimbelmann, received April 15, 2009, re: Fourth grade class size at Fifth Avenue Elementary School

9. ADJOURNMENT

Adjourn meeting to finalize budget and convene into brief Special Meeting to consider business items.

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

ASM:MMcD:bnm