

BOARD OF EDUCATION

Northport-East Northport
Union Free School District

ADMINISTRATORS

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

BOARD OFFICERS

Beth M. Nystrom
Marybeth Morea

A G E N D A

Regular Meeting
February 22, 2010
William J. Brosnan School

BOARD MEMBERS

Liz Dragone, *Vice President*
Joe Gannon
Rob Ingraham
Tim Madden
Donna McNaughton
Dr. Kay Hutchins Sato
Stephen V. Waldenburg, Jr., *President*
Karen Wills

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 LEADING TO THE APPOINTMENT OF PARTICULAR PERSONS AND MATTERS PERTAINING TO CONTRACT NEGOTIATIONS

Approximately
7:30 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 There are no minutes for approval.
- 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 October 1, 2009 through October 31, 2009
 - *4.2.2 Monthly Summary of Receipts and Disbursements for October 2009

MOTION REQUIRED

5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT
 - 5.1 Accomplishments of Staff and Students
 - *5.1.1 Mr. William Esner, District Chairperson of Science, will introduce Chelsea Culbert, Science Department Student of the Month.
 - 5.2 Review of Instructional Initiatives in the following areas:
 - *5.2.1 Science Education – Mr. William Esner presenting
 - *5.2.2 Technology Education – Mr. Bill Claps presenting
 - *5.2.3 Health Education – Ms. Tracey Braun presenting (to be forwarded Monday)
 - *5.3 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 Letter from Mrs. Joan Johnson, Clerk of Western Suffolk BOCES, received February 3, 2010, re: nominations for component boards of education which must be submitted by March 26, 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 B	-	Non-Instructional Staff
*8.1.3	Schedule C	-	Salary Transfers
*8.1.4	Schedule D	-	Extra Pay
*8.1.5	Schedule J	-	Committee on Special Education

MOTION REQUIRED

- 8.2 Recommendation to receive for a second reading and adopting the following textbook:

8.2.1	<u>Earth Science The Physical Setting</u>	Earth Science
	Thomas McGuire AMSCO	Grade 8 and 9

MOTION REQUIRED

- 8.3 Recommendation to receive for a first reading the following textbook:

8.3.1	<u>Biology Concepts & Connections 6th Edition</u>	AP Biology
	Campbell, Reece, et. al Pearson	Grade 11 and 12

MOTION REQUIRED

- 8.4 Recommendation to approve the following resolution:

“RESOLVED, that the Administration be and hereby is authorized and directed to commence due process hearing to obtain consent for appropriate testing of a classified student known to the Office of Pupil Services”

MOTION REQUIRED

- 8.5 Recommendation to approve the following resolution:

“RESOLVED, that the Administration be and hereby is authorized and directed to appeal to the State Review Officer, the decision of Michael Lazan in connection with a special education hearing regarding a student known to the Board of Education, and that any and all actions heretofore taken in furtherance of the foregoing be and are hereby ratified and confirmed”

MOTION REQUIRED

- *8.6 Recommendation to authorize the administration to survey the community to determine the extent of need for a school breakfast program for the 2010-2011 school year.

MOTION REQUIRED

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

- 9.1 Recommendation to take specified action on the following BIDS:

LONG ISLAND SCHOOL FOOD SERVICE DIRECTOR'S ASSOCIATION
COOPERATIVE:

- *9.1.1 Award – Meat
- *9.1.2 Award – Dairy
- *9.1.3 Award – Small Equipment
- *9.1.4 Award – Large Equipment

MOTION REQUIRED

- 9.2 Recommendation to receive the following donations to the District:

- 9.2.1 \$1,000.00 from Mr. David L. Quigley to the Laurence J. Quigley ALS Memorial Scholarship Fund and \$500.00 from Mr. David L. Quigley to the Laurene G. Quigley Memorial Scholarship Fund

MOTION REQUIRED

- 9.3 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:

- 9.3.1 Huntington Union Free School District, three (3) students attending St. Patrick School @ \$643.78, totaling \$1,931.34.

MOTION REQUIRED

- *9.4 Recommendation to approve the following resolution:

“BE IT RESOLVED, that the Board of Education hereby approves an increase in the appropriation in A1980.4000.00.7000 of the budget by \$278,850.00 with the understanding that this increase in appropriations is the result of the unanticipated expense associated with the establishment of the MTA tax”

MOTION REQUIRED

10. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

*10.1 Schedule I – Home Instruction

*10.2 Monthly Revenue and Budget Status Report as of October 2009

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. ADJOURNMENT INTO PUBLIC WORK SESSION

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

SVW:MMcD:bnm