

BOARD OF EDUCATION

Northport-East Northport
Union Free School District

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Dr. Terry Bouton
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Karen Wills

A G E N D A

Regular Meeting
March 8, 2010
William J. Brosnan School

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 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 Minutes

- *4.1.1 Regular Meeting, February 8, 2010
- *4.1.2 Regular Meeting, February 22, 2010
- *4.1.3 Public Work Session, February 22, 2010
- *4.1.4 Special Meeting, March 2, 2010

MOTION REQUIRED

- 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 November 1, 2009 through November 30, 2009
 - *4.2.2 Monthly Summary of Receipts and Disbursements for November 2009

MOTION REQUIRED

5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT

5.1 Accomplishments of Staff and Students

- *5.1.1 Ms. Jennifer Nesfield, District Chairperson of World Languages and ESL, will introduce the English Language Learner Department Student of the Month, Nancy Melghem

- *5.2 Recommendation to receive the Superintendent's proposed budget for 2010-2011 – to be forwarded Friday

MOTION REQUIRED

- *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 The following communications were received regarding the budget:

- *6.1.1 Email from Mr. Armand D'Accordo, UTN-EN, received March 1, 2010
- *6.1.2 Email from Ms. Sheila Whitlow, received March 1, 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 C - Salary Transfers
- *8.1.3 Schedule D - Extra Pay
- *8.1.4 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>Biology Concepts & Connections 6th Edition</u> | AP Biology |
| | Campbell, Reece, et. al Pearson | Grade 11 and 12 |

MOTION REQUIRED

- 8.3 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 Mr. Eric Nachman 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

- *8.4 Recommendation to receive for a first reading revisions to the following policy:

Policy #6690 – “*Audit Committee*”

MOTION REQUIRED

- *8.5 Recommendation to receive for a first reading revisions to the following policy:

Policy #2250 – “*Board Committees*” (new numbering system – old number 8130)

MOTION REQUIRED

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

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

EDUCATIONAL

- *9.1.1 Award – Medical Supplies and Equipment
- *9.1.2 Award – Athletic Supplies and Equipment
- *9.1.3 Award – Science Supplies and Equipment

MOTION REQUIRED

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

- 9.2.1 \$100.00 from the Ronde Family to the Deborah A. Shavalier 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 West Islip Public Schools, six (6) students attending St. John the Baptist High School @ \$635.25, totaling \$3,811.50

MOTION REQUIRED

10. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

- 10.1 Student Activity Account Reports for November and December 2009, and January 2010

- *10.1.1 Northport High School
- *10.1.2 East Northport Middle School
- *10.1.3 Northport Middle School

- *10.2 Schedule H – Use of Facilities

- *10.3 Schedule I – Home Instruction

- *10.4 Investment Report for the period November 2009

- *10.5 Monthly Revenue and Budget Status Report as of November 2009

11. UNFINISHED BUSINESS

*11.1 Recommendation to approve MTA tax resolution – (enclosed for Board members)

MOTION REQUIRED

12. NEW BUSINESS

13. ADJOURNMENT

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

SVW:MMcD:bmh