

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

Special Meeting to Finalize Budget
Wednesday, April 21, 2010
Northport High School
Large Cafeteria
7:30 pm

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 FACULTY DINING ROOM AT NORTHPORT HIGH SCHOOL

IT IS ANTICIPATED THAT THE BOARD WILL ACT UPON A RESOLUTION TO CONVENE AN EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO CONTRACT NEGOTIATIONS AND MATTERS PERTAINING TO AN INDIVIDUAL EMPLOYEE

Approximately
7:30 pm

ANTICIPATED 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
- 5. BOARD OF EDUCATION CANDIDATES

The Candidates who submitted their petitions to the District Clerk before 5:00 p.m. on Monday, April 19th will draw their names to determine their positions on the official ballot for the May 18, 2010 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 18, 2010

8.1 BE IT RESOLVED, that the following proposition shall be submitted to the voters at the May 18, 2010 Annual vote as "Proposition No. 1:"

RESOLVED, that the Annual School District Budget for the 2010-2011 School Year in the amount of \$_____ and the necessary taxes therefor be approved.

MOTION REQUIRED

COMMUNICATIONS

- *8.1.1 Email from Mr. Albert Prisco, received April 9, 2010, re: 403b
- *8.1.2 Email from Ms. Christine Wagner, received April 12, 2010, re: Early Intervention Pre-School Program
- *8.1.3 Email from Ms. Roberta Heller, received April 13, 2010, re: Elementary Health Program
- *8.1.4 Email from Ms. Laura Caderas, received April 14, 2010, re: AOF Program
- *8.1.5 Email from Ms. Amy Connor, received April 14, 2010, re: Teacher's pay freeze
- *8.1.6 Email from Ms. Suzanne Strakov, received April 14, 2010, re: YMCA The Place
- *8.1.7 Email from Ms. Mary Speed-Perri, received April 14, 2010, re: Budget
- *8.1.8 Email from Ms. Karin Stucchio, received April 15, 2010, re: Swimming in 2010-2011 Budget
- *8.1.9 Email from Mr. & Mrs. Brian Washburn, received April 15, 2010, re: Budget cuts to Summer Music and Marching Band
- *8.1.10 Email from Ms. Francine Mauro, received April 15, 2010, re: SAT prep course
- *8.1.11 Email from Ms. Krista Boland, received April 16, 2010, re: 2010/2011 Budget Considerations
- *8.1.12 Email from Ms. Suzanne Fox, received April 15, 2010, re: Summer Music Program
- *8.1.13 Email from Ms. Jen Montgomery, received April 16, 2010, re: Budget
- *8.1.14 Email from Ms. Rachel Friedman, received April 16, 2010, re: Budget
- *8.1.15 Email from Ms. Tracy Bernson, received April 16, 2010, re: Proposed School Budget Concerns
- *8.1.16 Email from Ms. Audrey Flick, received April 19, 2010, re: Early Intervention PreSchool Program
- *8.1.17 Emails from Mr. & Mrs. Jonathan Hatch, received April 19, 2010, re: Budget
- *8.1.18 Email from Ms. Rene Fiechter, received April 19, 2010, re: School Budget and YDA
- *8.1.19 Email from Ms. Christine Lenz, received April 19, 2010, re: 2010-2011 Budget
- *8.1.20 Email from Ms. Sheila Whitlow, received April 19, 2010, re: Budget
- *8.1.21 Email from Ms. Deborah Brockwell, received April 19, 2010, re: Budget 2010-2011

9. ADJOURNMENT

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

SVW:MMcD:bmh