

**BOARD OF EDUCATION**

Northport-East Northport  
Union Free School District

**BOARD MEMBERS**

Liz Dragone, *Vice President*  
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Rob Ingraham  
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John J. Lynch  
Dr. Terry Bouton  
Kathleen Molander  
Matthew Nelson

**A G E N D A**

Special Meeting  
Following Finalization of Budget  
Wednesday, April 21, 2010  
Northport High School  
Large Cafeteria

**BOARD OFFICERS**

Beth M. Nystrom  
Marybeth Morea

Approximately  
10:30 pm

1. CALL TO ORDER

2. APPROVAL OF MINUTES

2.1 Minutes

\*2.1.1 Regular Meeting, March 8, 2010

MOTION REQUIRED

3. SUPERINTENDENT’S REPORT, GENERAL – FOR BOARD ACTION

3.1 Recommendation to approve the following Personnel Schedules:

- \*3.1.1 Schedule A - Certified Staff
- \*3.1.2 Schedule B - Non-Instructional Staff
- \*3.1.3 Schedule C - Salary Transfer
- \*3.1.4 Schedule D - Extra Pay

MOTION REQUIRED

3.2 Recommendation to receive for a first reading the following textbook:

<u>History Alive: Pursuing American Ideals</u>	US History
Hart	Grade 11
TCI	

MOTION REQUIRED

4. SUPERINTENDENT’S REPORT, FINANCIAL – FOR BOARD ACTION

\*4.1 Recommendation to approve transfer of general fund appropriations in the 2009-2010 budget

MOTION REQUIRED

4.2 Recommendation to receive the following donations to the District:

4.2.1 \$250.00 from Lawrence and Vaughan Kusko to the Lt. Commander Christopher C. Tragna Memorial Scholarship Fund

MOTION REQUIRED

4.3 Recommendation to authorize the Board President to sign a contract with the following school district to provide Health Services for Northport-East Northport students attending school in that district during the 2009-2010 school year:

4.3.1 Smithtown Central School District, seven (7) students attending Harbor Country Day School, and eighteen (18) students attending Smithtown Christian School @ \$759.53, totaling \$18,988.25

MOTION REQUIRED

5. ADJOURNMENT

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

SVW:MMcD:bmh

UPCOMING MEETINGS

**Tuesday, April 27, 2010**

**Vote on BOCES Administrative Budget & Trustees**

Followed by Special Meeting to consider any business items as needed  
William J. Brosnan School Cafeteria – 7:30 p.m.

**Monday, May 10, 2010**

**Hearing on Finalized Budget**

and business items as needed

William J. Brosnan School Cafeteria – 7:30 p.m.

**Tuesday, May 18, 2010**

**Annual Budget Vote & Election**

6:00 a.m. – 9:00 p.m. at three polling places

**Special Meeting to Accept Voting Returns**

9:15 p.m. – William J. Brosnan Gymnasium