

**BOARD OF EDUCATION**

Northport-East Northport  
Union Free School District

**A G E N D A**

Regular Meeting  
August 25, 2008  
Northport High School

**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

6:15 pm

1. CALL TO ORDER IN THE CAREER COUNSELING CENTER AT NORTHPORT HIGH SCHOOL  
MOTION TO CONVENE IN EXECUTIVE SESSION TO DISCUSS LEGAL AND PERSONNEL MATTERS

7:30 pm

- MOTION TO RECONVENE IN PUBLIC SESSION IN THE LIBRARY AT NORTHPORT HIGH 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 Annual Organization Meeting, July 7, 2008
    - \*4.1.2 Regular Meeting, July 7, 2008
    - \*4.1.3 Special Meeting, July 28, 2008
    - \*4.1.4 Special Meeting, August 8, 2008

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 June 1 through June 30, 2008
  - \*4.2.2 Monthly Summary of Receipts and Disbursements for June, 2008

MOTION REQUIRED

5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT
  - \*5.1 Elementary Class Sizes as of August 25, 2008 - to be forwarded Monday
  - \*5.2 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- \*6.1 Withdrawn
- \*6.2 Withdrawn
- \*6.3 Email from Mr. & Mrs. Mark Ranieri, received August 18, 2008, re: Asbestos abatement at East Northort Middle School.

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 F - Change of Name
- \*8.1.6 Schedule J - Committee on Special Education

MOTION REQUIRED

\*8.2 Recommendation to approve the attached proposed motion regarding the high school attendance policy.

MOTION REQUIRED

8.3 Recommendation to receive for a first reading revisions to the following policies:

- \*8.3.1 Policy #5160, "Student Attendance"

MOTION REQUIRED

- \*8.3.2 Policy #9511, "Continuing Education and Recreation Teachers and Temporary, Substitute and Student Non-Instructional Employees"

MOTION REQUIRED

8.4 Recommendation to receive for a second reading and to adopt the following textbook:

- 8.4.1 Java Software Solutions  
John Lewis, et. al. Pearson Addison Wesley 11<sup>th</sup> - 12<sup>th</sup> Grades

- 8.4.2 Mathematics Course 3: Pre-Algebra  
Jennie M. Bennett, et. al. Holt, Rinehart and Winston 8<sup>th</sup> Grade
- 8.4.3 Mathematics Course 2  
Jennie M. Bennett, et. al. Holt, Rinehart and Winston 7<sup>th</sup> Grade

MOTION REQUIRED

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

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

TRANSPORTATION

- \*9.1.1 Award - Transportation for District Students Attending In-District Schools, Out-of-District Schools and Field/Athletic Trips
- \*9.1.2 Award - Transportation for Students with Disabilities and District Students Attending Out-of-District Schools

BUILDINGS & GROUNDS

- \*9.1.3 Award - Toilet Renovations at Dickinson Avenue School

LONG ISLAND SCHOOL FOOD SERVICE DIRECTOR'S ASSOCIATION COOPERATIVE

- \*9.1.4 Award - Ice Cream w/Equipment
- \*9.1.5 Award - Meat
- \*9.1.6 Award - Paper/Plastic
- \*9.1.7 Award - Grocery
- \*9.1.8 Award - Dairy
- \*9.1.9 Award - Snack
- \*9.1.10 Award - Frozen Foods
- \*9.1.11 Award - Bagel
- \*9.1.12 Award - Bread
- \*9.1.13 Award - Processed Foods
- \*9.1.14 Award - Pizza
- \*9.1.15 Award - Cleaning Supplies
- \*9.1.16 Award - Small Equipment
- \*9.1.17 Award - Large Equipment

MOTION REQUIRED

- \*9.2 Recommendation to approve Type A lunch prices for 2008-2009 at \$1.75 for K-5, \$1.80 for secondary schools 6-12.

MOTION REQUIRED

- 9.3 Recommendation to receive a donation to the District of a Daewoo flat scree computer monitor to be used at Dickinson Avenue School from Mr. John Cardasis, value estimated to be approximately \$100.

MOTION REQUIRED

9.4 Recommendation to authorize the Board President to execute the following contract:

\*9.4.1 Youth Directions and Alternatives C.Y.A. INC., in the amount of \$32,000 for the 2008-2009 school year - \$4,000 for general services as stated in the contract, and \$28,000 for the employment of a full time street worker - enclosed for Board members.

MOTION REQUIRED

\*9.5 Recommendation to approve the attached 2008-2009 School Service Agreement between the Northport-East Northport School District and United Cerebral Palsy Association of Greater Suffolk, Inc. - enclosed for Board members.

MOTION REQUIRED

\*9.6 Recommendation to approve the attached contract between the Northport-East Northport School District and the Reading and Writing Project Network, LLC.

MOTION REQUIRED

\*9.7 Recommendation to approve the Northport-East Northport School District's participation in the Huntington Arts Council "Journey" Program for the 2008-2009 school year.

MOTION REQUIRED

\*9.8 Recommendation to approve the attached Settlement Agreement for special education services for an elementary student - enclosed for Board members.

MOTION REQUIRED

\*9.9 Recommendation to approve the attached resolution regarding a plan for a number of public schools and BOCES organizations to bid jointly for the purchase of various types of computers and technology commodities.

MOTION REQUIRED

\*9.10 Recommendation to receive a donation of books to the Northport-East Northport School District from Barnes & Noble. A new Barnes & Noble will be opening on Jericho Turnpike in East Northport on September 17<sup>th</sup>. On September 16<sup>th</sup> they will be open for a preview and will donate 10% of the proceeds of this night in the form of books to the District.

MOTION REQUIRED

\*9.11 Recommendation to approve transfer of general fund appropriations in the 2008-2009 budget.

MOTION REQUIRED

10. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

\*10.1 State Education Department Income Eligibility Guidelines for free and reduce price meals or free milk for July 1, 2008 - June 30, 2009 school year.

\*10.2 Schedule I - Home Instruction

\*10.3 Investment Report as of June 2008

11. UNFINISHED BUSINESS

11.1 Discussion of the athletic fields renovation bond.

12. NEW BUSINESS

13. ADJOURNMENT

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

ASM:MMcD:bnm