

BOARD OF EDUCATION

Northport-East Northport
Union Free School District

A G E N D A

Regular Meeting
September 22, 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

7:00 pm

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

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 Regular Meeting, August 25, 2008
 - 4.1.2 Regular Meeting, September 8, 2008
 - 4.1.3 Special Meeting, September 11, 2008

MOTION REQUIRED

5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT
 - 5.1 For Information: Report on 2008 Summer Programs
 - *5.1.1 Summer Elementary School Report - Ms. Sandy Dobise
 - *5.1.2 Academic Summer School - Ms. Jo Imwalle
 - *5.1.3 Summer Camp Report - Ms. Jo Imwalle
 - *5.1.4 Summer Music Program - Mr. Izzet Mergen
 - *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.

There are no letters of communication.

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 K - PDC NASA
- *8.1.6 Schedule L - PDC UTN

MOTION REQUIRED

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

9.1 Recommendation to take specified action on the following BIDS:

BUILDINGS AND GROUNDS

- *9.1.1 Award - Ceiling Replacement and Lighting at Various Schools

MOTION REQUIRED

9.2 Recommendation to approve the following change orders:

- *9.2.1 Change Order No. 1, Northport Middle School, SED No. 58-04-04-03-0-008-018, decrease in the amount of \$1,000, Stalco Construction.
- *9.2.2 Change Order No. 1, HVAC Alterations at Northport High School, SED No. 58-04-04-03-0-010-021, decrease in the amount of \$4,000, Ahrens Associates Inc.

MOTION REQUIRED

9.3 Recommendation to receive the following donations to the District:

- 9.3.1 A consul piano, from Mrs. Dana Butler, value estimated by the donor to be approximately \$1,500.
- 9.3.2 A Compaq Presario, model # PC129A, Serial #MXM424029T and two Wenger music stands, from Mr. Kenneth Schwartzman, value estimated by the donor to be approximately \$1,560.

MOTION REQUIRED

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

MOTION REQUIRED

- 9.5 Recommendation to authorize the administration to apply for the following Target Grant:

- *9.5.1 \$800.00 to be used to offset Fifth Avenue Elementary School's fifth grade students trip to Gettysburg, PA.

MOTION REQUIRED

10. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

- 10.1 Student Activity Account Reports for May and June 2008 from:

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

- *10.2 Schedule I - Home Instruction

11. UNFINISHED BUSINESS

- *11.1 Athletic fields bond proposition

12. NEW BUSINESS

13. ADJOURNMENT

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

ASM:MMcD:bnm