

BOARD OF EDUCATION

Northport-East Northport
Union Free School District

A G E N D A

Regular Meeting
November 3, 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

6:30 pm

- 1. CALL TO ORDER IN THE CAREER COUNSELING CENTER AT NORTHPORT HIGH SCHOOL
MOTION TO CONVENE IN EXECUTIVE SESSION TO DISCUSS 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 Public Hearing, October 20, 2008
 - *4.1.2 Regular Meeting, October 20, 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 July 1 - July 31, 2008
 - *4.2.2 Monthly Summary of Receipts and Disbursements for July 2008

MOTION REQUIRED

- *4.2.3 For Information: Claim’s Auditors Report for Warrants and Schedule of Claims for periods ending July 1, July 15, and July 31.
- 5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT
 - *5.1 Ms. Patricia Schmitt, Chairperson of English Language Arts K-12, will introduce the English Language Arts Student of the Month, Samantha Hoffmann
 - 5.2 Mr. Peter Falotico, Director of Art, Media and Computer Science, will introduce Katie Atkinson, Long Island Arts Alliance Scholar Artist

- *5.3 Recommendation to receive the Annual Report on Secondary Class Sizes.

MOTION REQUIRED

- *5.4 For Information: Report on Course Catalog Changes being considered at Middle Schools and High School - to be forwarded Friday. (Note: The final recommendations will be on the agenda for the December 1, 2008 meeting.)

- 5.5 Review of instructional initiatives in the following areas:

- *5.5.1 English Language Arts - Ms. Patricia Schmitt presenting
- *5.5.2 Library - Ms. Sally Herzog presenting

- *5.6 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.

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 J - Committee on Special Education

MOTION REQUIRED

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

- 9.1 Recommendation to authorize the administration to apply for the following Suffolk's Edge Teacher Center Grants:

- *9.1.1 \$1,500 to be used to fund supplies for year-long environmental projects within the school community.
- *9.1.2 \$1,500 to be used to provide portable Playaways for use during reader's workshop and walk, talk and read during recess at Dickinson Avenue Elementary School.

- *9.1.3 \$1,500 to be used to continue the 5th grade mock trial program based upon the book Shiloh at Fifth Avenue Elementary School.
- *9.1.4 \$1,500 to be used to continue the 4th grade Detectives program based upon a model program that supports literacy skills at Pulaski Road Elementary School.
- *9.1.5 \$1,500 to be used to continue the involvement of our High School Forensics Program.
- *9.1.6 \$1,500 to be used to conduct a joint program between Project PATCH and Tiger TV to develop students News Literacy Skills and civic competencies related to the First Amendment at East Northport Middle School.

MOTION REQUIRED

- *9.2 Recommendation to approve an agreement between the Northport-East Northport Union Free School District and Maryhaven Center of Hope for education of handicapped children in accordance with the education law (enclosed for Board members.)

MOTION REQUIRED

- 9.3 Recommendation to receive the following donation to the District:
 - *9.3.1 An Eastern Redbud tree with surrounding ground cover from Ms. Anne Whooley, to Dickinson Avenue School in memorial to the families of students at the school who have passed away, value estimated by the donor to be approximately \$780.

MOTION REQUIRED

10. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

- *10.1 Schedule H - Use of Facilities
- *10.2 Schedule I - Home Instruction
- *10.3 Investment Report for July, 2008

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. ADJOURNMENT

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