

Special Business Meeting

A Special Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Thursday morning, April 22, 2010, beginning at 12:58 a.m., following the Special Meeting to Finalize the Budget, in the Large Cafeteria at Northport High School, 154 Laurel Hill Road, Northport, New York, with Mr. Stephen V. Waldenburg, Jr., Chairperson, opening the meeting and presiding.

Members present: Mrs. Liz Dragone, Mr. Joe Gannon, Mr. Rob Ingraham, Mr. Tim Madden, Mrs. Donna McNaughton, Dr. Kay Hutchins Sato, Mr. Stephen V. Waldenburg, Jr., Mrs. Karen Wills

Members absent: None
One board seat vacant

Also present: Dr. Marylou McDermott, Superintendent
Mr. John Lynch, Assistant Superintendent for Pupil Services
Dr. Terry Bouton, Assistant Superintendent for Human Resources
Ms. Kathleen Molander, Assistant Superintendent for Business
Mr. Matthew Nelson, Assistant Superintendent for Instruction and Administration

1. President Waldenburg called the meeting to order.

Public attendance: There were approximately 30 persons present.

2. APPROVAL OF MINUTES

Motion was made by Trustee Dragone, seconded by Trustee Gannon to approve item 2.1.1

- 2.1 Minutes

- 2.1.1 Regular Meeting, March 8, 2010

Unanimously carried.

Motion was made by Trustee Gannon, seconded by Trustee Dragone, to approve all items under 3. and 4., including Supplemental 3.3

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

3.1 Personnel Schedules, each dated April 21, 2010, and each attached and made part of the official minutes:

- 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

- 3.2 Receiving for a first reading the following textbook:

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

3.3 Approving the following resolution:

“BE IT RESOLVED, that in accordance with Board Policy and State Regulation, the Board of Education approve the appointment of Mr. Robert Nisely to serve as Impartial Hearing Officer for the purpose of conducting an impartial hearing in accord with Policy 4321, Program for Students with Disabilities Under IDEA”

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

4.1 Approving transfer of general fund appropriations in the 2009-2010 budget

4.2 Receiving 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

4.3 Authorizing 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

Vote on Trustee Gannon’s motion to approve all items under 3. and 4., including Supplemental 3.3 was unanimously carried.

There being no further business to discuss at this time, motion was made by Trustee Sato, seconded by Trustee Dragone, to adjourn the meeting.

Unanimously carried.

At 1:00 a.m. the Chair declared the meeting adjourned.

Beth M. Nystrom
District Clerk

bmn