

NORTHPORT SCHOOL COMMITTEE AGENDA
August 8, 2023 Edna Drinkwater School
6:00 pm Regular School Committee Meeting

1. Call to Order and Declaration of a Quorum – Mark called the meeting to order at 6:00 p.m.
2. Citizen Comments – A letter was read to the school board by Julie Horton from the staff members regarding cameras and
3. Consent Agenda – Deb made a motion to approve the Consent Agenda. Mark seconded the motion. The motion passed 3-0.

A. Approval of Minutes of Regular School Committee meeting

4. Reports

A. Superintendent

* We have 16 students that will be attending other schools. Only 2 students are new requests. The others have been students that have already been attending other schools.

* Based on data for Pre-K Superintendent requests, it is time for the district to begin to think about the development and implementation of a Pre-K program here on campus, possibly for the 2024-2025 year. State money is available for development and implementation.

B. Principal

* The Book Bus has finished its summer run. Our third run was completed last week. Thank you to Mary Gilman for her continued time and effort in making this such a success. It was great to see the families each month.

* The school is looking great! Thank you to Ken for his hard work preparing the school.

* The office is open and ordering for the school year has begun. The first day of school is Wednesday, August 30, 2023.

C. School Committee

* The Committee would like to thank Ken for his hard work over the summer. They concur that the school looks fantastic!

* The Board agenda should include items that are going to be voted on.

D. Finance – The finance reports were submitted by the Business Manager. Work on the FY 2023 audit will begin soon.

5. Resignation of Superintendent & Special Education Director – The Board would like to thank Ms. Long for her years of service to the students and families of Northport. Mark made a motion to accept the resignation with thanks and gratitude. Deb seconded the motion. The motion passed 3-0. Mark has notified MSMA to assist with the Superintendent search regarding references, qualifications, etc.

6. School Safety Updates – Security Cameras

The Board opted to table this item until the next Board Meeting.

Deb made a motion to approve the following policies in designated readings with the exception to the first reading of the School Security Cameras policy. Sandy seconded the motion. The motion passed 3-0.

7. Policy – Third Reading

1. Policy NEPN/NSBA Code: GCGA – Substitute Teachers & Educational Specialists

Second Reading

2. Form NEPN/NSBA Code: IJJ-E – Challenge of Instructional or Library-Media Materials

(accompanies IJJ Instructional Library – Media Materials Selection)

First Reading

3. Policy NEPN/NSBA Code: BHC – Board Relationships and Communications with Staff

4. Policy NEPN/NSBA Code: ECA – School Security Cameras – This policy has been tabled to the next meeting.

8. Public Comment on Title I Funds for the 2023-2024 Year – The district received \$41,083.28 in Title I funds. The recommendation from the Superintendent and Principal is to use those funds to support the salary of our Interventionist.

9. Facilities

* The installation of the new generator has begun.

* The lights in the parking lot have been fixed.

Deb made a motion to adjourn the meeting. Sandy seconded the motion. The motion passed 3-0.

Next School Committee meeting: **September 12, 2023**