



Neil Wetherbee, Superintendent
Northport Public School
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Northport Public School Board of Education Regular Meeting Agenda November 11, 2024

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

- I. Call Meeting to Order by President
Date of Meeting: November 11, 2024, 5:30 P.M.
Place of Meeting: Room 300, Northport Public School
- II. Roll Call
Members Present:
Members Absent:
A quorum is expected to be present.
- III. Approval of Agenda
 - a. MOTION: Moved by _____, supported by _____, to approve the agenda at this November 11, 2024, regular board meeting.
- IV. Students of the Month
 - a. Elementary
 - b. Secondary
- V. Superintendent's Report
- VI. Public Comments
- VII. Consent Agenda
 - a. Approval of October 14, 2024, Regular Meeting Minutes
 - b. Approval of Bills Presented for Payment for \$160,400.02
 - c. Approval of the Resignation of Olivia Messer, Mental Health Specialist
 - d. Approval of the Hiring of Grace Keilty as Mental Health Specialist
- VIII. Action
 - a. NHS/NJHS Up-Close Trip

- i. RECOMMENDED MOTION: “That the Northport Board of Education approve the National Honor Society’s Close Up trip to Washington D.C upon the submission of the Youth Advisory Council grant and a National Honor Society contribution of \$5,000.”
- b. Quarter & Semester Grades
 - i. RECOMMENDED MOTION: “That the Northport Board of Education approve the modification of the Secondary Handbook from 40-40-20 final semester grade weighting to 80-20 final semester grade weighting where 80% is course work and 20% is final exam.”
- c. Staff Retention
 - i. RECOMMENDED MOTION: “That the Northport Board of Education approve Superintendent Wetherbee to sign a Letter of Agreement offering a Retention Stipend of no more than \$3,000 per employee to a tax deferred account from the list of NPS approved vendors.”
- d. Special Education Parent Advisory Committee
 - i. RECOMMENDED MOTION: “That the Northport Board of Education appoint TaShena Sams as the Northport Special Education Parent Advisory Committee (SEPAC) representative.”
- e. Insurance Letter of Agreement
 - i. RECOMMENDED MOTION: “That the Northport Board of Education approve the Letter of Agreement between Northport Public School and the Northport Education Association to offer **MESSA ABC 1 \$1,650/\$3,300, 0% coinsurance, & 3-Tier Rx** and **MESSA ABC 1 \$1,650/\$3,300, 10% coinsurance, & 5-Tier Rx** at Open Enrollment.”

IX. Discussion

- a. Board Policy Update
- b. Potential Vacant Board Seat

X. Old Business

XI. New Business

XII. Upcoming Events

- November 21: 8th Grade Field Trip to Career Tech
- November 22: Community Thanksgiving Lunch -all are welcome!
- November 27: Half Day of School
- November 28-29: No School – Thanksgiving Break
- December 2: PTO Meeting 6pm
- December 5: Wildcat Art Showcase 2:25-3:25pm
- December 9: Regular Board Meeting

XIII. Superintendent’s Comments

XIV. Public Comments

XV. Board Member Comments

XVI. Adjournment