

March 11, 2014

The regular monthly business meeting of the Board of Education of Port Jefferson Union Free School District was held on March 11, 2014 at Edna Louise Spear Elementary School. Present at the 6:02 p.m. call to order by President Kathleen Brennan, were Vice-President James Laffey, Board Members, Ellen Boehm, Adam DeWitt, Mark Doyle, Robert Ramus and Vincent Ruggiero, Superintendent of Schools Kenneth Bossert, Assistant Superintendent for Business Sean Leister, and District Clerk Janice Baisley.

Motion was made by Mrs. Boehm, seconded by Mr. Laffey and carried 7-0 that the Board enter executive session to discuss personnel and legal matters. School District Attorney Neil Block, and law student Dana Brady were in attendance from 6:30 p.m. – 7:20 p.m. At 7:23 p.m., Richard Olson joined the Board for the purpose of taking the Board yearbook photo.

At 7:30 p.m., the Board reentered general session in the large group room.

RECOGNITION

Middle School STEM Club students were recognized.

MINUTES

Motion was made by Mr. Ruggiero, seconded by Mr. Laffey and carried 7-0 that the Board approve the minutes of the following meeting:

Regular Meeting held February 11, 2014

PUBLIC COMMENT

Mrs. Brennan opened the public comment portion of the meeting. There were no comments.

REPORTS

Student Representative, Michael Laffey, reported on school events.

The report from the Superintendent included:

- Albany update on Regents Reform Agenda/Core Curriculum
- Budget Update by Assistant Superintendent for Business Sean Leister

The report from the Board President included:

- Scraggy Olympics
- upcoming high school play

Committee Reports:

Dr. Doyle – BAC/Finance

Mr. Laffey – Facilities

Mr. Ramus – Audit

Mr. Ramus – Policy *[The District Clerk explained that Policy 6850 being presented for a first reading and adoption should be numbered 6850.1]*

Mr. Ruggiero - Curriculum

PTSA representative, Jennifer Abbonizio reported on PTSA activities.

Mrs. Brennan read a report of PTA activities, provided by the PTA.

BOARD CONSENT AGENDA

Motion was made by Mr. DeWitt, seconded by Mr. Ruggiero, and carried 7-0, that as recommended by the Superintendent of Schools, the Board approve Personnel resolutions numbered 1-8 on the March 11, 2014 consent agenda. Mrs. Brennan acknowledged resolutions numbered 1, 2 and 3; and, resolution 8 extending thanks to Margaret Moore for her years of service.

Motion was made by Mrs. Boehm, seconded by Dr. Doyle, and carried 7-0, that as recommended by the Superintendent of Schools, the Board approve Finance resolutions numbered 1-2 on the March 11, 2014 consent agenda.

Motion was made by Dr. Doyle, seconded by Mr. Laffey, and carried 7-0, that as recommended by the Superintendent of Schools, the Board approve Facilities & Operations resolution numbered 1 on the March 11, 2014 consent agenda

Motion was made by Mr. Laffey, seconded by Mrs. Boehm, and carried 7-0, that as recommended by the Superintendent of Schools, the Board approve Education resolutions numbered 1-2 on the March 11, 2014 consent agenda.

OLD BUSINESS

NEW BUSINESS

Motion was made by Mr. Ramus, seconded by Mr. DeWitt that the following policies be accepted for a first reading and adoption:

- Revisions to Policy 5252, Student Activities Funds Management
- Revisions to Policy 6600, Fiscal Accounting and Reporting
- Revisions to Policy 1530, Smoking and Other Tobacco Use on School Premises
- Revisions to Policy 5300.30, Prohibited Student Conduct
- Revisions to Policy 5300.70, Public Conduct on School Property
- Policy ~~6850~~ 6850.1, Retiree Benefit Procedures

Discussion. Motion carried 7-0.

Motion was made by Mr. Ramus, seconded by Mr. Laffey that the following policies be accepted for a first reading:

- Policy 6100, Annual Budget
- Revisions to Policy 6110, Budget Planning

Discussion. Motion carried 7-0.

March 11, 2014

The Port Jefferson Free Library requested that a member of the Board of Education preside at their budget information meeting on Monday, March 24, 2014, 6:30 p.m., at the library. Motion was made by Mr. Ruggiero, seconded by Mr. Ramus to discuss. Mr. Laffey offered to attend. Motion carried 7-0 with approval of Mr. Laffey representing the Board at the public library's budget information meeting.

PUBLIC COMMENT

Mrs. Brennan announced the second public comment portion of the meeting.

Daniel Gross – Student Dress Code

ADJOURNMENT

At 8:35 p.m., motion was made by Mr. Ruggiero, seconded by Mr. DeWitt and carried 7-0 to adjourn.

CONSENT AGENDA

A. Personnel

1. Amendment to Employment Agreement – Assistant Superintendent for Business

The Board approves a certain Amendment to the Employment Agreement of the Assistant Superintendent for Business, dated March 11, 2014, the Board having reviewed same; and further, the Board authorizes the President of the Board of Education to execute said agreement on behalf of the Board.

2. Amendment to Employment Agreement – Executive Director Curriculum & Instruction

The Board approves a certain Amendment to the Employment Agreement of the Executive Director of Curriculum and Instruction, dated March 11, 2014, the Board having reviewed same; and further, the Board authorizes the President of the Board of Education to execute said agreement on behalf of the Board.

3. Amendment to Employment Agreement – Executive Director Pupil Personnel Services

The Board approves a certain Amendment to the Employment Agreement of the Executive Director of Pupil Personnel Services, dated March 11, 2014, the Board having reviewed same; and further, the Board authorizes the President of the Board of Education to execute said agreement on behalf of the Board.

4. Compensation – Part-Time Security Guards

The Board approves payment of time and a half to part-time security guards, effective July 1, 2013, should they be required to work the following holidays: Independence Day, Labor Day, Columbus Day, Veterans Day, Thanksgiving Day, day after Thanksgiving, Christmas Day, New Year's Day, Martin Luther King, Jr. Day, Presidents Day, Easter, Memorial Day.

5. Appointment – Coaches

The Board approves the following coaching appointments for the 2013-2014 school year in accordance with the negotiated agreement with the Port Jefferson Teachers Association:

7/8 Girls Track	Joe Dessi
7/8 Boys Track	Keith Buehler
7/8 Girls Gymnastics	Alycia Petitto
7/8 Baseball	Peter J. Esposito
Volunteer Softball (unpaid)	Megan MacKenzie
Volunteer Baseball (unpaid)	Brendan Duffy (pending Temporary Coaching License)

6. Appointment – Lifeguard (Community Swim)

The Board approves the appointment of Victoria Raso as Lifeguard for Community Swim at Edna Louise Spear Elementary School Pool, at the rate of \$12.00 per hour.

7. Appointment – Substitute

The Board approves the following substitute appointments for the 2013-14 school year, pending fingerprint clearance by the New York State Education Department:

Guidance Counselor	Emily Somberg
Teacher Aide	Brendan Duffy
Custodian	Gary Krupa

8. Retirement – Teacher

The Board accepts the resignation of Margaret Moore, as a teacher, for the purpose of retirement, effective June 30, 2014.

B. Finance

1. Financial Reports

The Board approves the following financial reports:

Claims Audit Report - Month of January
Cash Flow Analysis - Month of January
Fund Balance Projected
New Budget Transfers
January Warrants & Treasurer Reports

<u>Fund Name</u>	<u>Warrant #</u>
General Fund	37, 38, 40-42
School Lunch Fund	8-9
Federal Fund	16-17
Capital Fund	None
Trust & Agency	None
Payroll	15-17
Royal Fund	None
Scholarship Fund	1

Trial Balance - July 2013 – January 2014
Revenue Budget Status - July 2013-June 2014
Appropriation Status Report - July 2013-June 2014
Budget Transfers - Month of January
Extra Classroom Quarterly Report

2. Approval of Services

The Board approves the following musical production services for the 2013-2014 school year:

Jeanette Cooper	Rehearsal Pianist	\$1,200.00
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Carolyn Droskoski	Choreographer	\$1,000.00
Steve Martino	Orchestra Musician (Drums)	\$ 325.00
Bob Dalpiaz	Orchestra Musician (Reeds)	\$ 325.00

C. Facilities & Operations

1. Surplus Property

The Board declares the Hobart Double Unit Natural Gas Convection Oven and the Countertop Beverage Refrigerator as surplus property; and, authorizes the Assistant Superintendent for Business to dispose of same in the best interest of the district.

D. Education

1. Committees on Special Education

The Board approves the recommendations of the Committees on Special Education for the period January 23, 2014 and February 25, 2014.

2. Special Services Agreement

The Board approves the Agreement between the District and Four Winds Hospital for the provision of services for the 2013-2014 school year.