

May 27, 2014

A special meeting of the Board of Education of Port Jefferson School District was held on May 27, 2014 at the District Office. Present at the 6:00 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, and Assistant Superintendent for Business Sean Leister. Also in attendance was Mayor Margot Garant. Dr. Bossert acted as Clerk pro tem.

Motion was made by Dr. Doyle, seconded by Mr. Ruggiero, and carried 7-0 that the Board enter executive session to discuss pending litigation and personnel matters. Mayor Garant left the meeting at 6:30 p.m.

At 7:54 p.m., the Board reentered general session. Motion was made by Mr. Laffey, seconded by Mr. Ruggiero, and carried 7-0 to adjourn.

May 20, 2014

A special meeting of the Port Jefferson School District Board of Education was held on May 20, 2014 in the cafeteria at Earl L. Vandermeulen High School. Present at the 9:15 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 Mr. Laffey, seconded by Dr. Doyle and carried 7-0 that the Board accept the tabulation of votes as certified by the inspectors of election and the District Clerk at the Budget Vote and Election of Board Members held on May 20, 2014; the results of such tabulations are as follows:

Proposition # 1: School District Budget	Yes: 374	No: 124
Robert Ramus	370	
Adam DeWitt	392	

At 9:16 p.m., motion was made by Mr. Laffey, seconded by Mr. Ramus and carried 7-0 to adjourn.

May 13, 2014

The annual budget hearing and regular monthly business meeting of the Board of Education of Port Jefferson Union Free School District was held on May 13, 2014 at Earl L. Vandermeulen High School. Present at the 5:37 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 Mr. Ruggiero, seconded by Mrs. Boehm and carried 7-0 that the Board enter executive session to discuss personnel matters.

At 7:15 p.m., the Board entered general session to commence the Annual Budget Hearing.

The District Clerk reviewed the following:

QUALIFICATIONS OF A VOTER

- 1) a citizen of the United States
- 2) eighteen years of age or older
- 3) a resident within the school district for a period of 30 days next preceding the meeting at which the individual is to vote

PROCEDURES FOR VOTING

- Voting will be by machine on Tuesday, May 20, 2014 from 6:00 a.m. to 9:00 p.m., in the cafeteria at Earl L. Vandermeulen High School.
- Applications for absentee ballots are available from the District Clerk.
- No electioneering will be permitted within 100 feet of the polling place.

PROPOSITION

Proposition 1 - Shall the annual budget of the Port Jefferson School District for the school year 2014-2015 in the sum of \$40,326,848; as proposed by the Board of Education with the requisite portion thereof to be raised by taxation on the taxable property of the District, as required by law, be adopted?

BOARD OF EDUCATION

Two vacancies are to be filled on the Board of Education.

2 terms: July 1, 2014 - June 30, 2017

Two candidates are vying for two vacancies. The candidates as they will appear on the ballot from left to right are:

Robert	Adam
Ramus	DeWitt

BUDGET

Mr. Leister presented the 2014-2015 proposed budget.

ADJOURNMENT

At 7:30 p.m., motion was made by Mr. Laffey, seconded by Dr. Doyle and carried 7-0 to adjourn the Budget Hearing.

BUSINESS MEETING

At 7:30 p.m., Mrs. Brennan called the business meeting to order.

RECOGNITION

Recognition was given to the Robotics Team

MINUTES

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

- Regular Meeting held April 8, 2014
- Work Session Meeting held April 22, 2014
- Special Meeting held April 23, 2014

PUBLIC COMMENT

Mrs. Brennan opened public comment. There were no comments.

REPORTS

Student representative, Michael Laffey, reported on high school activities and student achievements.

The report from the Superintendent of Schools included the following:

- Meeting with Seniors
- Nicole Rybak leaving Syntax
- Presentation by Sean Leister on the New York State Comptrollers Audit

Committee Reports were given as follows:

- Mr. Ruggiero – Curriculum
- Mr. Ramus – Audit and Policy
- Mr. Laffey – Facilities
- Dr. Doyle – BAC/Finance

Mrs. Brennan reminded committee chairs that a written end-of-the-year committee report is to be submitted at the June meeting.

CONSENT AGENDA

Motion was made by Mr. Laffey, seconded by Dr. Doyle and carried 7-0 that as recommended by the Superintendent of Schools, the Board approve Personnel resolutions numbered 1-8 appearing on the May 13, 2014 consent agenda. Mrs. Brennan acknowledged the individuals receiving tenure.

Motion was made by Mr. Ramus, seconded by Mr. Laffey and carried 7-0 that as recommended by the Superintendent of Schools, the Board approve Finance resolutions numbered 1-7 appearing on the May 13, 2014 consent agenda.

Motion was made by Mr. Laffey, seconded by Mr. Ramus and carried 7-0 that as recommended by the Superintendent of Schools, the Board approve Facilities & Operations resolution numbered 1 appearing on the May 13, 2014 consent agenda.

Motion was made by Mr. Ramus, seconded by Dr. Doyle and carried 7-0 that as recommended by the Superintendent of Schools, the Board approve Education resolution numbered 1 appearing on the May 13, 2014 consent agenda.

OLD BUSINESS

Motion was made by Mrs. Ramus, seconded by Mrs. Boehm and carried 7-0 that the Board accept for a second reading and adopt Board Policy 4526, Computer Use in Instruction.

Motion was made by Dr. Doyle, seconded by Mr. Ramus and carried 7-0 that the Board approve the expansion of the iPad Initiative pilot to include the following additional items:

(45)	iPads w/ Apple Care	\$20,610
(45)	Otter Defender Cases	\$ 2,250
	Apps	\$ 2,500
(3)	Repurposed Laptop Carts	\$ -0-

NEW BUSINESS

Motion was made by Mr. Ramus, seconded by Mrs. Boehm and carried 7-0 that the Board delete present Policy 4710 Grading Systems and accept the replacement policy as presented for a first reading.

Motion was made by Mr. Ramus, seconded by Mr. Laffey and carried 7-0 that the Board accept revisions to Policy 4760 Make-Up Opportunities as presented for a first reading.

Motion was made by Mr. Ramus, seconded by Mr. DeWitt and carried 7-0 that the Board accept Policy 4850 Animals in Schools (Dissection in the Science Classroom) for a first reading and adoption.

Motion was made by Mr. Ruggiero, seconded by Dr. Doyle and carried 7-0 that the Board designate July 1, 2014 as the date for the annual Reorganization Meeting and regular monthly business meeting of the Board of Education.

PUBLIC COMMENT

Mrs. Brennan opened the second public comment portion of the meeting. Dr. Bossert indicated that Brian Snow, PJTA President, could not attend the meeting but will address the Board at the next meeting regarding the collaborative negotiated agreement with the Port Jefferson Teachers Association.

May 13, 2014

ADJOURNMENT

At 8:30 p.m., motion was made by Mr. Ruggiero, seconded by Mr. DeWitt and carried 7-0 that the Board enter executive session to discuss matters related to personnel and pending litigation. The District Clerk left the meeting and Mrs. Brennan acted as Clerk pro tem.

At 10:30 p.m., Mr. Leister left executive session. At 11:00 p.m., Dr. Bossert left executive session.

At 11:10 p.m., motion was made by Dr. Doyle, seconded by Mr. Laffey and carried 7-0 to adjourn.

CONSENT AGENDA

A. Personnel

1. Appointment – Summer 2014 Custodial/Grounds

The Board approves the following substitute custodial/grounds appointments for the summer 2014 at the rate of \$10.00 per hour, not to exceed 90 days of employment:

Erik Esposito (*pending fingerprint clearance by the NYSED*)
Kelsey Lyons
Bruce Tyler
Austin Kirkpatrick

2. Appointment – Teacher Substitutes

The Board approves the following substitute teacher appointments for the 2013-2014 school year:

Kimberly Castellano	Michelle Aponte
Bridget Fielder	Suzanne Kammerer
Tiffany McCabe	Jayne Ojeda-Murphy
Carolyn Stallard	Krystle Whiffen

3. Appointment – Custodial Substitutes

The Board approves the following substitute custodial appointment for the 2014-2015 school year:

Custodial Worker II Peter Colen

4. Change in Start Date

The Board approves the change in start date for Louis Ciccolella as a Custodial Worker I from April 23, 2014 to April 21, 2014.

5. Appointment – Substitute/Leave Replacement

The Board approves the appointment of Kristina Micalizzi as a teacher of Mathematics, on a substitute basis from on or about May 2, 2014 to on or about June 12, 2014; and, on a leave replacement basis, at Level MA Step 1, effective on or about June 13, 2014 to on or about June 30, 2014, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

6. Request for Extension of Leave

The Board approves the request of Christine Austen for a leave of absence for the 2014-2015 school year, as Library Media Specialist, in accordance with Article IX.F.3 of the negotiated agreement with the Port Jefferson Teachers Association.

7. Tenure

The Board grants tenure to the following individuals:

- Thomas Meehan – Elementary School Principal, effective July 19, 2014
- Christina Carlson – teacher of Special Education, effective September 1, 2014
- Arin Hampson – School Nurse, effective September 1, 2014
- Jessica Pastor – teacher of Music, effective September 1, 2014
- Kristen Poulos – teacher of Special Education, effective August 29, 2014
- Kristine Vaccaro – teacher of Special Education, effective September 1, 2014
- Melissa Zinger – teacher of special Education, effective September 1, 2014

8. Agreement – Paraprofessionals

BE IT RESOLVED that the Superintendent of Schools is authorized to execute a certain Agreement, dated May 13, 2014, regarding a demand for arbitration filed by the United Paraprofessionals Association on or about December 17, 2013.

B. Finance

1. Financial Reports

The Board approves the following financial reports:

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

<u>Fund Name</u>	<u>Warrant #</u>
General Fund	49, 52-55
School Lunch Fund	14-15
Federal Fund	19-21
Capital Fund	None
Trust & Agency	None
Payroll	20-21
Royal Fund	1-2
Scholarship Fund	None

- Trial Balance - July 2013 – March 2014
- Revenue Budget Status - July 2013-June 2014
- Appropriation Status Report - July 2013-June 2014
- Budget Transfers - Month of March

2. Scholarship Donation

The Board gratefully accepts the scholarship donation of \$1,000 from Suffolk Transportation Service, Inc., to be awarded to a graduating student(s) aspiring to continue to higher education.

3. Computer Donation

The Board gratefully accepts the donation of 83 Dell Computers from the CREATE program through The State Education Department to be used for instructional purposes.

4. Civil War Books Donation

The Board gratefully accepts the donation from the Port Jefferson Historical Society of 75 copies of the book titled "I Now Take Up My Pen...The Civil War Letters of William H. Platt and Jesse K. Platt.

5. Health Services Contracts

The Board approves the health services contracts with each of the following districts for children attending Our Lady of Wisdom School for the 2013-2014 school year:

Comsewogue UFSD
Middle Country CSD
Mount Sinai UFSD
Rocky Point UFSD
Three Village CSD

Longwood CSD
Miller Place UFSD
Patchogue-Medford UFSD
Shoreham-Wading River CSD
William Floyd UFSD

6. Transportation Contracts

The Board approves the extension of transportation contracts with Suffolk Transportation Service, Inc. for the 2014-2015 school year with a price increase based on the consumer price index issued by the New York State Education Department.

7. Multi-Year Service Agreement – Copier/Printers

The Board approves the Multi-Year Service Agreement with Eastern Suffolk BOCES for the lease of copiers/printers to be used throughout the district, effective upon execution by both parties and ending October 2018.

C. Facilities & Operations

1. Use of Herbicide

The Board authorizes the emergency use of the herbicide Roundup for the purpose of weed removal at the high school track site, between May 15, 2014 and August 30, 2014 when the track is not in use.

D. Education

1. Committees on Special Education

The Board approves the following recommendations of the Committees on Special Education:
Annual Review Meetings held March 10, 2014 - April 4, 2014
Preschool Special Education Annual Review Meetings held April 23, 2014–April 24, 2014