

September 9, 2014

The regular monthly business meeting of the Board of Education of Port Jefferson Union Free School District was held on September 9, 2014 at Edna Louise Spear Elementary School. Present at the 5:08 p.m. call to order by President Kathleen Brennan, were Vice-President James Laffey, Board Members, Ellen Boehm, Adam DeWitt, Mark Doyle, and Vincent Ruggiero, Superintendent of Schools Kenneth Bossert, Assistant Superintendent for Business Sean Leister, and District Clerk Janice Baisley. Board Member Robert Ramus was absent.

Motion was made by E. Boehm, seconded by V. Ruggiero and carried 6-0 that the Board enter executive session to discuss legal and personnel matters. Sharon Brennan and Thomas Rabbit were in attendance from 5:32 pm to 6:25 pm. Christopher Powers was in attendance from 6:28 pm to 7 pm, and Neil Block was in attendance from 6:28 pm to 7:25 pm. Mrs. Boehm left the meeting at 7:28 pm.

At 7:37 the Board reentered general session.

MINUTES

Motion was made by Mr. Ruggiero, seconded by Mr. DeWitt and carried 5-0 that the Board approve the minutes of the following meeting:

Regular Meeting held August 12, 2014

Special Meetings held August 11, 2014 and August 25, 2014

PUBLIC COMMENT

Mrs. Brennan opened the public comment portion of the meeting.

A. Lustig – summer construction, Drive-It-Right Program

REPORTS

Student Representative, Paul Capobianco, reported on school opening and events.

The report from the Superintendent included:

- School opening
- Assessment results
- Construction update presentation by Plant Facilities Administrator Fred Koebel
Mr. Laffey, Chairperson of the Facilities and School Visitation Committees commented on the condition and readiness of schools for opening.

Mrs. Brennan reported on attending Superintendent's Conference Day.

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

BOARD CONSENT AGENDA

Motion was made by Mr. Ruggiero, seconded by Mr. Laffey, and carried 5-0, that as recommended by the Superintendent of Schools, the Board approve Personnel resolutions numbered 1-15 on the September 9, 2014 consent agenda.

Motion was made by Mr. Laffey, seconded by Dr. Doyle, and carried 5-0, that as recommended by the Superintendent of Schools, the Board approve Finance resolution numbered 1 on the September 9, 2014 consent agenda.

Motion was made by Mr. DeWitt, seconded by Dr. Doyle, and carried 5-0, that as recommended by the Superintendent of Schools, the Board approve Facilities & Operations resolution numbered 1 on the September 9, 2014 consent agenda

Motion was made by Mr. Laffey, seconded by Dr. Doyle, and carried 5-0, that as recommended by the Superintendent of Schools, the Board approve Education resolution numbered 1 on the September 9, 2014 consent agenda.

PUBLIC COMMENT

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

A.Lustig – students lack of sleep, LIPA information on website to be updated

ADJOURNMENT

At 8:22 p.m., motion was made by Mr. DeWitt, seconded by Mr. Ruggiero and carried 5-0 that the Board enter executive session to discuss a matter of litigation. The District Clerk left the meeting and Mrs. Brennan acted as Clerk pro tem.

At 9:12 p.m. the Board reentered general session. Motion was made by M. Doyle, seconded by Mr. Laffey and carried 5-0 to adjourn.

CONSENT AGENDA

A. Personnel

1. Request for Leave – Teaching Assistant

The Board approves the request of Jordon Tsunis, Teaching Assistant, for a leave of absence for the 2014-2015 school year, in accordance with Article XI.10 of the negotiated agreement with the Port Jefferson Paraprofessionals' Association.

2. Amendment to Resolution

The Board amends the resolution appointing Janelle Bellotti as a .7 FTE teacher of Elementary Education, on a leave replacement basis (for Kimberly Berg), effective August 27, 2014 through on or about March 16, 2015 at Level MA 30 Step 7 to Level MA 30 Step 6.5, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

3. Appointment – Summer Program Substitute Nurse

The Board approves the appointment of Joan Tucci, as a substitute nurse, for the 2014 Special Education Extended School Year Program, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

4. Appointment – Substitutes

The Board approves the attached list of substitute appointments for the 2014-2015 school year.

5. Appointment – Teaching Assistant

The Board approves the appointment of Bryton Saunders as a Teaching Assistant, on a probationary basis, effective September 10, 2014, in accordance with the negotiated agreement with the United Paraprofessionals' Association of Port Jefferson.

6. Leave Replacement Appointment – Teaching Assistant

The Board approves the appointment of Caitlin Terrell as a Teaching Assistant (for Jordan Tsunis), on a leave replacement basis, effective September 10, 2014 to June 30, 2015, in accordance with the negotiated agreement with the United Paraprofessionals' Association of Port Jefferson.

7. Change in Start Date – Part-time Clerk Typist

The Board approves the change in start date of Sandra Mellon as part-time Clerk Typist, from August 25, 2014 to September 9, 2014, at the rate of \$24.71 per

hour, not to exceed 17.5 hours per week, in accordance with Suffolk County Department of Civil Service.

8. Memorandum of Agreement – Facility and Technology Supervisors

The Board approves the following resolution:

Be it resolved, that effective September 10, 2014, the position of Network and Systems Specialist I, in accordance with Suffolk County Department of Civil Service, will be recognized and included within the collective bargaining agreement of the Port Jefferson Facility and Technology Supervisors' Association; and further, with the change in title for Brian Kendrick, salary for said position for the 2014-2015 school year is set at \$59,227 per annum.

9. Change in Title – Network & Systems Specialist I

The Board approves the change in title for Brian Kendrick from Network and Systems Technician to Network and Systems Specialist I, effective September 10, 2014, in accordance with Suffolk County Department of Civil Service and the negotiated agreement with the Port Jefferson Facility and Technology Supervisors' Association.

10. Resignation – Special Education Teacher

The Board accepts the resignation of Brady Wilkins as a teacher of Special Education, effective August 26, 2014.

11. After-School Stipend Appointments

The Board approves the following after-school stipend appointments for the 2014-2015 school year, at the rate of \$15.15 per hour:

Middle School/High School Library	Debra Hartmann Antoinette Famiano
After-School Supervision	Karen Harvey Hope Post
Substitutes	Bonnie Kelsch Lynne Scofield

12. Change in Rate of Pay

The Board approves the change in rate of pay for Zafar Choudhry, .5 FTE Custodial Worker, in accordance with the negotiated agreement with the Port Jefferson Custodial Workers' Unit.

13. Resignation - .7 FTE Physical Education Teacher

The Board accepts the resignation of Elizabeth Manly, as .7 FTE teacher of Physical Education, effective August 29, 2014.

14. Appointment - .7 FTE

The Board approves the appointment of Amanda DiPietro as a .7 FTE teacher of Physical Education and Health, effective September 10, 2014 at Level MA Step 1, prorated for the 2014-2015 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

15. Volunteer Coach

The Board approves Mallory Guerin as a volunteer (unpaid) Field Hockey Assistant Coach, for the 2014-2015 school year, pending temporary coaching license.

B. Finance

1. Acceptance of Donation

The Board gratefully accepts the donation of 36 Dell computers from the CREATE program through the State Education Department to be used for instructional purposes.

C. Facilities & Operations

1. Surplus Property

The Board declares (28) Middle School Science Lab tables 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 following recommendations of the Committees on Special Education: Meetings held July 25, 2014 and August 20, 2014

SUBSTITUTES 2014-2015

PERSONNEL A.4

Teacher

Sarah Asplund
Debra Benowitz
Janet Brancaccio
Alexander Branigan
Scott Breiner
Melissa Brewi
Nicole Caggiano
Susan Cappellini
Vanessa Carro
Kristen Dambra
Eileen DeSimone
Alyssa DePinto
Isabella DiCaterino
Cheryl Durant
Amanda Feirstein
Tracy Frank
Gayle Garafola-Sabbatini
Julia Gatti
Amanda Greco
Jennifer Guza
Cara Hallahan
Kristine Hanley
Brianna Hyland
Tina Kyroglou
Frank LaSala
Susan Lardaro
Megan Lavin
Lauren Lindsey
Jessica Lombardi
Stephanie Lombardo
Paige MacLeod
Jonathan Malone
Leanna Manfredi
Evelyn Mastriano
Kimberly Melhado
Karen Nichols
Thea Panebianco
Nicole Paolillo
Melisa Papaleo
Sharon Pavulaan
Peter Robinson

Jennifer Rodgers
Laura Ruhl
Bryton Saunders
Brittany Schulman
Danielle Sohngen
Caitlin Terrell

Valerie Vignona
Felicia Viscusi
Eileen Weilbacher
Ashley Westfall
Katy Wilkinson
Wendy Woods

Teaching Assistant

Janet Brancaccio
Vanessa Carro
Joanne Graham
Amanda Greco
Cara Hallahan
Leanna Manfredi
Melisa Papaleo
Bryton Saunders
Caitlin Terrell
Ashley Westfall

Teacher Aide

Annmarie Fassino
Cara Hallahan
Leanna Manfredi
Bianca Margiotta
Melisa Papaleo
Nicole Rybak
Ashley Westfall

September 23, 2014

A work session/special meeting of the Port Jefferson School District Board of Education was held on September 23, 2014 at Edna Louise Spear Elementary School. Present at the 6:00 p.m. call to order by President Kathleen Brennan, were Vice-President James Laffey, Board Members Ellen Boehm, Mark Doyle, Robert Ramus, Vincent Ruggiero, Superintendent of Schools Kenneth Bossert, Assistant Superintendent for Business Sean Leister, and District Clerk Janice Baisley. Board Member Adam DeWitt was absent.

Motion was made by Mr. Ruggiero, seconded by Mrs. Boehm and carried 6-0 that the Board enter executive session to discuss legal and personnel matters. Port Jefferson Village Deputy Mayor, Laurence LaPointe, was in attendance from 6:32 p.m. to 7:02 p.m.

At 7:05 p.m., the Board reentered general session.

REPORTS

A presentation on the New York State Assessments 3-8 was given by Executive Director for Curriculum and Instruction, Maureen Hull. Discussion followed.

OTHER BUSINESS

Motion was made by Mr. Ruggiero, seconded by Mr. Laffey and carried 6-0 that as recommended by the Superintendent of Schools, the Board approve resolutions numbered 1-2 under the Other Business section of the September 23, 2014 Work Session Agenda:

1. Appointment – Substitutes

The Board appoints the following as substitutes for the 2014-2015 school year:

Teacher

Arielle Alestra

Sonia Azzam

Maria Bacchi

Danielle Citro

Stephanie Citro

Christine Dill

Deena Escalera

Margaret Hyams

Lisa Jablow

Kasey Krol

Jillian Miller

James Murray

Christine Murray

Brittany Rossworn

Margaret Moore, pending fingerprint clearance

Teaching Assistant

Christine Dill

AnnMarie Fassino

Tracy Gulsen

Christine Murray

James Murray

Stephanie Oliva

Teacher Aide

Christine Dill

James Murray

2. Resignation/Appointment – Driver Education Instructor

The Board accepts the resignation of Carlos Busso as a driver education instructor for the 2014-2015 school year effective immediately; and, the Board approves the appointment of Kevin Vann as a driver education instructor for the 2014-2015 school year effective September 24, 2014.

ADJOURNMENT

At 8:37 p.m., motion was made by Mr. Ruggiero, seconded by Mrs. Boehm and carried 6-0 that the Board enter executive session to discuss a legal matter. The District Clerk left the meeting and Mrs. Brennan acted as Clerk pro tem.

At 8:56 p.m., the Board reentered general session. Motion was made by Dr. Doyle, seconded by Mrs. Boehm and carried 6-0 to adjourn.
