

**BOARD OF EDUCATION  
AGENDA  
~~March 14, 2017~~ March 21, 2017  
Elementary School LGR**

- 6:00 p.m. Call to Order/Executive Session (ES Library)  
7:30 p.m. General Session Business Meeting

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL OF BOARD MEMBERS

III. RECOGNITION

IV. MINUTES

**The Board approves the minutes of the following meetings:**

Regular Meeting held February 14, 2017

Work Session held February 28, 2017

V. PUBLIC COMMENT (*limited to 15 minutes - priority given to Agenda related items*)

VI. REPORTS

- A. Student Representative
- B. Superintendent of Schools
  - 3012-d Update – *Dr. Casciano*
  - ICT Program – *Mrs. Cahill*
  - Budget Update – *Mr. Leister*
- C. Board President
- D. Committees
- E. Other

VII. BOARD CONSENT AGENDA

**As recommended by the Superintendent of Schools, the Board approves the following resolutions appearing on the ~~March 14, 2017~~ March 21, 2017 consent agenda:**

- A. Personnel - resolutions numbered 1-16
- B. Finance - resolutions numbered 1-2
- C. Facilities and Operations
- D. Education – resolution numbered 1

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Policy

- 1. Policy 5280, Interscholastic Athletics – revisions presented for a first reading and adoption.

X. PUBLIC COMMENT

XI. ADJOURNMENT

## CONSENT AGENDA

~~March 14, 2017~~ March 21, 2017

### A. Personnel

#### 1. Substitutes

The Board approves the following substitute appointment for the 2016-2017 school year:

|           |                  |
|-----------|------------------|
| Teacher   | Kaitlin Kolb     |
| Custodian | Stephen Iturrino |

#### 2. Coaching Positions

The Board approves the following coaching positions for the 2016-2017 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association:

|  |   |
|--|---|
| Rescind-Junior Varsity Girls' Lacrosse                   | Rachel Cohen  |
| Appoint-Middle School Girls' Lacrosse                    | Rachel Cohen & Dierdre Filippi                                      |
| Appoint-Volunteer Varsity Boys' Lacrosse Assistant       | Brian Mark, pending TCL   |
| Appoint-Middle School Boys' Lacrosse                     | William Scannell, pending TCL                                       |
| Appoint-Volunteer Varsity Boys' Track & Field Assistant  | David Okst, pending FA & TCL  |
| Appoint-Volunteer Varsity Boys' Track & Field Assistant  | Brian Snow  |
| Appoint-Volunteer Varsity Girls' Track & Field Assistant | Brian Snow  |
| Appoint-Volunteer Middle School Baseball Assistant       | Anthony Filippi, pending TCL, FA, CPR & NYSED fingerprint clearance |

#### 3. After-School Supervision

The Board approves the following Middle School/High School after-school supervision stipend appointment, as needed, for the 2016-2017 school year, at the rate of \$20.00 per hour: Amy Stumpf

#### 4. Request for Leave – Music Teacher

The Board approves the request of Jessica Pastor, teacher of Music, for a leave of absence from on or about March 31, 2017 to on or about June 30, 2017, in accordance with Board Policy 9520.2 Family and Medical Leave and Article IX.B.9 and IX.F. of the negotiated agreement with the Port Jefferson Teachers' Association.

#### 5. Request for Leave – Teaching Assistant

The Board approves the request of Katherine Butera, Teaching Assistant, for a leave of absence from on or about March 31, 2017 to on or about June 30, 2017, in accordance with Article XI.10 of the negotiated agreement with the United Paraprofessionals Association of Port Jefferson.

6. Leave Replacement Appointment – Music Teacher

The Board approves the leave replacement appointment of Katherine Butera, as a teacher of Music, from on or about March 31, 2017 to on or about June 30, 2017, at Level MA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

7. Resignation – Custodial Worker III

The Board accepts the resignation of Mark Zimmermann, as a Custodial Worker III, effective March 1, 2017.

8. Resignation – Teaching Assistant

The Board accepts the resignation of Mary Jane Burner, as a Teaching Assistant, effective February 27, 2017.

9. Appointment – Custodial Worker I

The Board approves the appointment of David Dodge, as Custodial Worker I, on a probationary basis, effective March 15, 2017, at an annual salary of \$34,400, in accordance with the Suffolk County Department of Civil Service and the negotiated agreement with the Port Jefferson Custodial Workers Unit.

10. Appointment – Custodial Worker I

The Board approves the appointment of Kevin Dolan, as Custodial Worker I, on a probationary basis, effective on or about April 3, 2017, at an annual salary of \$34,400, in accordance with the Suffolk County Department of Civil Service and the negotiated agreement with the Port Jefferson Custodial Workers Unit, pending clearance by the State Education Department.

11. Appointment – Custodial Worker I

The Board approves the appointment of Jesse Janusz, as Custodial Worker I, on a probationary basis, effective on or about April 3, 2017, at an annual salary of \$34,400, in accordance with the Suffolk County Department of Civil Service and the negotiated agreement with the Port Jefferson Custodial Workers Unit, pending clearance by the State Education Department.

12. Appointment – Custodial Worker III

The Board approves the appointment of Keith Bauman, as Custodial Worker III, on a probationary basis, effective on or about April 3, 2017, at an annual salary of \$50,535, in accordance with the Suffolk County Department of Civil Service and the negotiated agreement with the Port Jefferson Facility and Technology Supervisors' Association.

13. Appointment – Teaching Assistant

The Board approves the appointment of Elizabeth Cavanagh, as a Teaching Assistant, on a probationary basis, effective on or about March 15, 2017, in accordance with the negotiated agreement with the United Paraprofessionals' Association of Port Jefferson.

14. Appointment – Teaching Assistant

The Board approves the appointment of Julianne Elshazly, as a Teaching Assistant, on a probationary basis, effective on or about March 15, 2017, in accordance with the negotiated agreement with the United Paraprofessionals' Association of Port Jefferson.

15. Summer Music Camp

The Board approves the services of Mark Abbonizio and Christian Neubert as music teachers for the 2017 Summer Music Camp, at the rate of \$50.00 per hour.

16. Mentor

The Board approves the appointment of Eva Grasso as a Mentor for the period of on or about April 18, 2017 – June 30, 2017, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

**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 Projection
- New Budget Transfers
- January Warrants & Treasurer Reports
  - Fund Name                      Warrant #
  - General Fund                      44-45, 47-49
  - School Lunch Fund                6-7
  - Federal Fund                      16-18
  - Capital Fund                      No Warrants
  - Trust & Agency                    3
  - Payroll                              15-16
  - Royal Fund                        No Warrants
  - Scholarship Fund                 No Warrants
- Trial Balance - July 2016 – January 31, 2017
- Revenue Budget Status - July 2016-June 2017
- Appropriation Status Report - July 2016-June 2017
- Budget Transfers - Month of January
- Approved Fundraisers

2. Replacement/ Upgrade of Electrical Service at High School Middle School

The Board adopts the following resolution:

WHEREAS, it was discovered and evaluated that there is deterioration of the electrical service at the High School and Middle School buildings:

WHEREAS, upon investigation by district architect and district administration, said condition is an emergency due to age and deterioration of the electrical switches, wiring and connections.

NOW, THEREFORE, BE IT RESLOVED, that the Board of Education hereby declares the repair of the electrical service at the High School and Middle School to be an emergency situation; as a result of the existence of the conditions mentioned hereinbefore; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the repair of the electrical service at the Middle School High School and ancillary work as an ordinary contingent expense of the Board, and authorizes the Superintendent, or his designee, to take steps to correct said situation.

BE IT FURTHER RESOLVED, that the Board of Education authorizes a transfer of \$330,000 to the 2016-2017 approved capital budget for the repair of the electrical service at the Middle School High School and any ancillary work and a transfer of capital of \$330,000 to be transferred as needed from the High School Elevator Project to offset said expenditure.

**C. Facilities & Operations**

**D. Education**

1. Committees on Special Education

The Board accepts the recommendations of the Committees on Special Education for the following meetings: February 2, 7, 8, 14, 15 and 17, 2017