

**BOARD OF EDUCATION
AGENDA
January 9, 2018
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 December 12, 2017

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

VI. REPORTS

- A. Student Representative
- B. Superintendent of Schools
- LICADD
- 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 January 9, 2018 consent agenda:

- A. Personnel - resolutions numbered 1-7
- B. Finance - resolutions numbered 1-2
- C. Facilities and Operations
- D. Education - resolutions numbered 1-3

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. PUBLIC COMMENT

XI. ADJOURNMENT

A. Personnel

1. Resignation – Teaching Assistant

The Board accepts the resignation of Alesandra Klug, as a Teaching Assistant effective December 31, 2017.

2. Substitute Appointments

The Board approves the following substitute appointments for the 2017-2018 school year:

Teacher	Alesandra Klug
Custodial Worker	Edward S. Teixeira (pending fingerprint clearance)
	Bryan Morris
Teacher Aide	Jesse Meaney

3. Request for Leave

The Board grants the request of Nicole Pennino-Costa for an unpaid leave of absence to on or about April 1, 2018.

4. Extra Class Assignment Extension

The Board approves the following extra class assignment extension, in accordance with the negotiated agreement with the Port Jefferson Teachers Association:

Robert Farenga – LOTE (Spanish II), daily to on or about April 1, 2018

5. Interim Appointment LOTE

The Board approves the interim appointment of Gina Scafidi, as a .8 FTE teacher of Languages Other Than English from on or about February 1, 2018 to on or about April 1, 2018, at Level MA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

6. Stipend

The Board approves the following resolution:

WHEREAS, on or about December 1, 2017, the District Treasurer, Ms. Lisa Van Middlem began to assume additional responsibilities with respect to the administration of employee benefits on behalf of the Port Jefferson Union Free School District; and

WHEREAS, the Board of Education is desirous of compensating the District Treasurer for performing said additional responsibilities during December, 2017;

BE IT RESOLVED, that based upon this assumption of additional responsibilities with respect to administration of employee benefits within the Port Jefferson Union Free School District, the Board of Education hereby authorizes the District Treasurer to be paid an additional wage stipend in the amount of \$1,000.00 for that period for which she assumed said additional responsibilities, to wit, during December, 2017.

BE IT FURTHER RESOLVED, that all other express terms and conditions of employment as set forth in the employment agreement between the Board of Education and Ms. Lisa Van Middlelem, in her service as District Treasurer, shall not be altered or revised in any manner.

7. Appointment – Interim Chemistry Teacher

The Board approves the appointment of James Christian as a .6 FTE interim teacher of Chemistry (2 Chemistry classes daily and 2 lab classes every other day), effective on or about January 5, 2018 to on or about February 14, 2018, at Level MA60, Step 7, 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 November

Cash Flow Analysis - Month of November

New Budget Transfers

November Warrants & Treasurer Reports

<u>Fund Name</u>	<u>Warrant #</u>
General Fund	25-27, 29
School Lunch Fund	4-5
Federal Fund	6-7
Capital Fund	7
Trust & Agency	4
Payroll	11-13
Scholarship Fund	No Warrants
EPC Escrow	

Trial Balance - July 2017 – November 30, 2017

Revenue Budget Status - July 2017-June 2018

Appropriation Status Report - July 2017-June 2018

Budget Transfers - Month of November

Approved Fundraisers

2. Donation

The Board gratefully accepts the donation of the following items from Zebra Technologies Corporation to the Robotics Club:

- (4) Mini-CIM Motors
- (4) Victor SP Motors

C. Facilities & Operations

D. Education

1. Committees on Special Education

The Board approves the recommendations of the Committees on Special Education for meetings held: November 28, December 4 and 13, 2017

2. Summer Music Camp

The Board approves the Summer Music Camp to take place at Port Jefferson Middle School, from July 9 – July 26, 2018

3. Educational Initiative Pilot

The Board approves the 4220 Educational Initiative Pilot Plan for the I-ready diagnostic and instructional program, as a supplement to the core literacy and math AIS program for Edna Louise Spear Elementary School.