

**BOARD OF EDUCATION
AGENDA
May 8, 2018
High School Auditorium**

- 6:00 p.m. Call to Order/Executive Session (HS Conference Room)
- 7:00 p.m. Budget Hearing (HS Auditorium)
- 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:

- Meeting held April 5, 2018
- Meeting held April 10, 2018
- Meeting held April 18, 2018

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

VI. REPORTS

- A. Student Representative
- B. Superintendent of Schools
- 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 May 8, 2018 consent agenda:

- A. Personnel - resolutions numbered 1-13
- B. Finance - resolutions numbered 1-4
- C. Facilities and Operations
- D. Education – resolutions numbered 1-2

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. PUBLIC COMMENT

XI. ADJOURNMENT

CONSENT AGENDA

May 8, 2018

A. Personnel

1. Request for Leave – Music Teacher

The Board approves the request of Lisa Scrom, teacher of Music, for a leave of absence from on or about June 11, 2018 to on or about January 1, 2019, in accordance with Board 9520.2 Family and Medical Leave and Article IX.B.9 and IX.F. of the negotiated agreement with the Port Jefferson Teachers Association.

2. Extension of Substitute Appointment

The Board approves the extension of the appointment of Grace Ann Fallon, as a substitute teacher for Family and Consumer Science, as granted by the New York State Education Department, from on or about March 22, 2018 until on or about June 30, 2018, at level BA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

3. Appointment – Guard

The Board approves the appointment of Gary Rieu-Sicart, as a Guard, on a probationary basis, effective on or about May 9, 2018, at the rate of \$26,397.00 per annum, in accordance with the negotiated agreement with the Port Jefferson Custodial Workers Unit.

4. Appointment – Part-Time Guard

The Board approves the appointment of Jeffrey Klug, as a part-time Guard, effective on or about May 9, 2018, at the rate of \$22.50 per hour, subject to fingerprint clearance by the New York State Education Department.

5. Appointment - Part-Time Guards

The Board approves the appointment of the following part-time Guards, for the 2018-2019 school year:

Reinaldo Delvalle	\$23.00/hour
Robin Sacco	\$23.00/hour

6. Appointment – Summer Guards

The Board approves the appointment of the following Guards for the summer 2018, as needed, at their hourly rate of pay for the 2018-2019 school year:

Patrick McCormick	Jeff Rubin	Michael Stiles
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7. Appointment – Summer Custodial/Grounds

The Board approves the following custodial/grounds appointments for the summer 2018, not to exceed 90 days of employment:

Cort Adamczyk	\$12.00/hour
Geoffrey Grove	\$12.00/hour
William Loper	\$12.00/hour
Bryan Morris	\$14.03/hour

8. Substitute Appointments

The Board approves the following substitute appointments for the 2018-2019 school year:

Custodial Worker I	Elijah Brown Bryan Morris
Custodial Worker II	Peter Colen Gene Holland
Guard	George Rieu-Sicart

9. Extra Class Assignment

The Board approves the following extra class assignment, in accordance with the negotiated agreement with the Port Jefferson Teachers Association:
Regina Paquette – ENL – effective March 5, 2018, every other day until on or about June 30, 2018.

10. Resignation – Science Teacher

The Board accepts the resignation of Sean McGovern, as a teacher of Science, effective June 30, 2018.

11. Tenure – Administrator

The Board grants tenure to Christine Austen as High School Principal, effective June 30, 2018.

12. Tenure – Teacher

The Board grants tenure to Mary Lyons as a teacher of English to Speakers of Other Languages (ESOL), effective September 2, 2018

13. Retirement – Teacher

The Board accepts the resignation of Michel Krivosta, as a teacher of Science, for the purpose of retirement, effective June 30, 2018.

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 Projection

New Budget Transfers

March Warrants & Treasurer Reports

<u>Fund Name</u>	<u>Warrant #</u>
General Fund	44-45, 48-51
School Lunch Fund	10-11
Federal Fund	18-20
Capital Fund	10
Trust & Agency	No Warrants
Payroll	23, 27-28
Scholarship Fund	No Warrants
EPC Escrow	

Trial Balance - July 2017 – March 31, 2018

Revenue Budget Status - July 2017-June 2018

Appropriation Status Report - July 2017-June 2018

Budget Transfers - Month of March

Approved Fundraisers

Extra Classroom Quarterly Reports

2. Transportation Contract

The Board approves the extension of the summer transportation contract with Suffolk Transportation Service, Inc., for the 2018-2019 school year with a price increase based on the consumer price index (CPI) issued by the New York State Education Department.

3. Joint Municipal Bidding Program

The Board approves the following resolution approving participation in the Joint Municipal Bidding Program with Eastern Suffolk BOCES for the 2018-2019 school year:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Port Jefferson Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for

drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

4. Vote Worker

The Board approves the appointment of Jeanne Kozyra and Samantha Free, qualified voters of the District, as poll workers at the May 15, 2018 Vote and Election.

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 13, 14, 16, 28, 2018

March 2, 5, 6, 8, 9, 12, 14, 16, 19, 20, 21, 23, 26, 27, 28, 2018

2. Professional Development

The Board approves the agreement between Port Jefferson School District and Linda Bausch for literacy professional development with elementary school teachers for the 2017-2018 school year.