

**BOARD OF EDUCATION
AGENDA
Special Meeting – August 29, 2018**

1:15 p.m. Executive Session - District Office Conference Room
2:15 p.m. General Session – Elementary School Large Group Room

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL OF BOARD MEMBERS

III. PUBLIC COMMENT (*Agenda related items*)

IV. BOARD CONSENT AGENDA

As recommended by the Superintendent of Schools, the Board approves the following resolutions appearing on the August 29, 2018 consent agenda:

A. Personnel - resolutions numbered 1-16

V. OLD BUSINESS

A. Board Vacancy

VI. NEW BUSINESS

VII. ADJOURNMENT

CONSENT AGENDA

August 29, 2018

A. Personnel

1. Appointment – Co-Curricular

The Board approves the following co-curricular positions for the 2018-2019 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers Association:

Rescind – HS International Club - Heather Marshak

Appoint – HS International Club – Heather Marshak and Jennifer Walling (co-advisors)

Rescind – HS Chamber Choir – Katherine Butera

Appoint – HS Chamber Choir - Maria Diaz

Rescind – HS Concerts Vocal – Katherine Butera

Appoint – HS Concerts Vocal - Maria Diaz

Rescind - MS Chorus Concerts, Grades 6, 7 & 8 – Katherine Butera

Appoint – MS Chorus Concerts, Grades 6, 7 & 8 – Maria Diaz

Rescind – ES Select Choir – Katherine Butera (co-advisor)

Appoint – ES Select Choir – Danielle Post until on or about January 2, 2019, Maria Diaz (co-advisors)

2. Appointment – Mentors

The Board approves Jeanette Garofalo, Jonathan Maletta and Jacqueline Gandolfo as mentors for the 2018-2019 school year and Sandra Eybs as a mentor for the period of on or about August 29, 2018 – January 1, 2019, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

3. Appointment – Summer 2018 Teaching Assistant

The board approves the appointment of Bonnie Kelsch as a teaching assistant for supervision during sports practice and during games/scrimmages for a specific student during the summer 2018, at her hourly rate of pay.

4. Appointment – Teaching Assistant

The Board approves the appointment of Jesse Meaney, as a Teaching Assistant, on a probationary basis effective August 29, 2018, in accordance with the negotiated agreement with the United Paraprofessionals Association of Port Jefferson.

5. Appointment – Teaching Assistant

The Board approves the appointment of Melissa Mott, as a Teaching Assistant, on a probationary basis effective August 29, 2018, in accordance with the negotiated agreement with the United Paraprofessionals Association of Port Jefferson.

6. Appointment – Part-Time Guard

The Board approves the appointment of Gary Lyons, as a Part-time Guard, effective on or about August 29, 2018, at the rate of \$23.00 per hour, subject to fingerprint clearance by the New York State Education Department.

7. Appointment – Teacher of LOTE

The Board approves the appointment of Valeria O'Brien as a teacher of LOTE, on a probationary basis effective August 29, 2018, at Level MA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers Association; and in accordance with the Education Transformation Act Amended Section 3012 of the Education Law, tenure will be granted and considered upon three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of the probationary appointment.

8. Change in FTE

The Board approves the change in FTE for Bonnie Quartarone, as a .7 FTE teacher of Reading to a .8 FTE teacher of Reading, effective August 29, 2018, at Level MA75 Step 12, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

9. Change in FTE

The Board approves the change in FTE for Meghan Hallock, as a .6 FTE teacher of Art to a .65 FTE teacher of Art, effective August 29, 2018, at Level MA Step 2, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

10. Change in FTE

The Board approves the change in FTE for Jennifer Guerrazzi, as a .5 FTE teacher of Special Education to a .7 FTE teacher of Special Education, effective August 29, 2018, at Level MA Step 3, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

11. Appointment – Substitutes

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

Teacher

Brian Abrams
Barbara Cawley
Greggory Cantwell
Graceann Fallon
Donna Farenga
Dylan Gaches
Marianne McFadden
Jesse Meaney
Ryan McCormick
Brian Olsen
Priscilla Palmieri
Susan Robinson
Amy Serr
Kristen Snelders

Teaching Assistant

Brian Olsen
Daisy Sanchez

Clerk Typist

Maureen Colon

Custodial Worker I

Edward Teixeira

12. Appointment – Coaching Positions

The Board approves the following coaches for the 2018-2019 school year in accordance with the negotiated agreement with the Port Jefferson Teachers Association, appointment(s) contingent upon First Aid, CPR and Temporary Coaching License:

MS Girls Volleyball Intramurals	Taylor Forstell
MS Girls Basketball Intramurals	Jesse Rosen
Substitute Independent Swim Supervisor (Fall/Winter)	Joyce Brown
Varsity Field Hockey as of August 31, 2018	Kristen Bagley
Middle School Field Hockey	Amy Serr
JV Softball	Michael Weaver
MS Girls Volleyball	Taylor Forstell

13. Agreement of Employment

The Board approves the Agreement of Employment, dated August 28, 2018, between the District and Donald Webster.

14. Resignation – Superintendent of Schools

The Board accepts the resignation of Dr. Paul Casciano as Superintendent of Schools effective July 1, 2019.

15. Appointment – Teaching Assistant

The Board approves the appointment of Jennifer Mezzatesta, as a Teaching Assistant, on a probationary basis, effective on or about August 29, 2018, in accordance with the negotiated agreement with the United Paraprofessionals' Association of Port Jefferson.

16. Appointment – Teaching Assistant

The Board approves the appointment of Omar Karasu, as a Teaching Assistant, on a Leave Replacement basis, effective on or about August 29, 2018 until on or about December 3 2018, in accordance with the negotiated agreement with the United Paraprofessionals' Association of Port Jefferson.