

**BOARD OF EDUCATION
AGENDA
May 14, 2019
Elementary School LGR**

- 6:00 p.m. Call to Order/Executive Session (ES Library)
- 7:00 p.m. Budget Hearing (ES LGR)
- 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, April 9, 2019

Special Meeting, April 16, 2019

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

VI. REPORTS

- A. Student Representative
- B. Superintendent of Schools
 - Technology – *Kevin Bernier*
- 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 14, 2019 consent agenda:

- A Personnel - resolutions numbered 1-23
- B Finance - resolutions numbered 1-7
- C Facilities and Operations – none
- D Education - resolutions numbered 1-3

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Policy
 - 1. Policy 5151, Homeless Children – presented for a first reading and adoption.

X. PUBLIC COMMENT

XI. ADJOURNMENT

CONSENT AGENDA

A. Personnel

1. Tenure – Teacher of English Language Arts

The Board grants tenure to Megan Lavin, teacher of English Language Arts, effective September 2, 2019.

2. Tenure – Teacher of Special Education

The Board grants tenure to Meagan Bellantuono, teacher of Special Education, effective September 2, 2019.

3. Tenure – Guidance Counselor

The Board grants tenure to Kathi Galvin, Guidance Counselor, effective September 2, 2019.

4. Tenure – Teaching Assistant

The Board grants tenure to Joan Meere, Teaching Assistant, effective September 23, 2019.

5. Tenure – Teacher of English for Speakers of other Languages

The Board grants tenure to Christina Marino, teacher of English for Speakers of Other Languages, effective August 31, 2019.

6. Tenure – Teacher of Music

The Board grants tenure to Christian Neubert, teacher of Music, effective September 2, 2019.

7. Tenure – Teaching Assistant

The Board grants tenure to April St. John, Teaching Assistant, effective September 9, 2019.

8. Tenure – Teaching Assistant

The Board grants tenure to June Crovello, Teaching Assistant, effective September 2, 2019.

9. Appointment – Substitutes

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

Teacher:	Jocelyn Toner Joan Longo
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10. The Board approves the following substitute appointments for the 2019-2020 school year:

Clerk Typist:	Maureen Colon Nancy Makarius
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Teacher Aide:	Carolyn Bachmore
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Senior Clerk Typist:	Kathleen Archaki Belinda Rowan Jean O'Rourke
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11. Resignation – Teaching Assistant

The Board accepts the resignation of Stephanie Lombardo, as a Teaching Assistant, effective June 30, 2019.

12. Summer 2019 CSE Committee

The Board approves the following staff, as needed, for the Summer 2019 Committee on Special Education from July 1, 2019 to August 31, 2019, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association:

Support Staff

Dr. Allyson Carlson (Psychologist)
Kristen Wendel (Psychologist)
Lauren Berry (Speech)

Teachers

Christina Carlson
Monica Consalvo
Sandra Eybs
Robert Farenga
Philip Giannusa
Gina Fedler
Michelle Landetta
Christina Marino
Darlene Wells

13. Special Education Extended Year Program – Staff

The Board approves the following staff, as needed, for the 2019 Special Education Extended School Year program from July 1, 2019 – August 9, 2019 (with the exception of July 4, 2019), Monday - Friday, 9:00 a.m. - 12:00 p.m.:

Nurses

Susan Federico
Arin Hampson

Teaching Assistants

Patricia Koehnlein
Debra Hartmann
Mary O'Sullivan
Rosemary Griffin
Bonnie Kelsch
Annmarie Anderson
Natalie Buck

Substitute Teaching Assistants

Patricia Koehnlein
Debra Hartmann
Mary O'Sullivan
Rosemary Griffin
Bonnie Kelsch
Annmarie Anderson
Natalie Buck

14. ENL Extended School Year Program

The Board approves the following teachers for the 2019 ENL Extended School Year program from July 1, 2019 – August 9, 2019 (with the exception of July 4, 2019), Monday - Friday, 9:00 a.m. - 12:00 p.m., in accordance with the negotiated agreement with the Port Jefferson Teachers' Association:

Teachers

Mary Lyons - 1.0 FTE
Christina Marino - .6 FTE

15. Special Education Extended School Year Program – Teachers

The Board approves the following teachers for the 2019 Special Education Extended School Year program from July 1, 2019 – August 9, 2019 (with the exception of July 4, 2019), Monday - Friday, 9:00 a.m. - 12:00 p.m., in accordance with the negotiated agreement with the Port Jefferson Teachers' Association:

Teachers

Jennifer Salgado
Gina Mecca
Alyssa Bosco
Michelle Landetta (Reading)
Lauren Berry (Speech)

Substitute Teachers

Cynthia O'Shaughnessy
Gina Fedler

16. Resignation – Teaching Assistant

The Board accepts the resignation of Dylan Gaches, as a Teaching Assistant, effective April 17, 2019.

17. Leave of Absence – Teacher of LOTE

The Board approves the request of Dawn DeLeonardis, teacher of LOTE, for a leave of absence for the 2019-2020 school year, in accordance with Article IX.F.5 of the negotiated agreement with the Port Jefferson Teachers' Association.

18. The Board approves the following custodial/grounds appointments for the summer 2019, not to exceed 90 days of employment:

Cort Adamczyk
Elijah Brown
Bryan Morris

19. Appointment –Coaches

The Board approves the appointment of Coaches on the attached list, for the 2019-2020 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association, contingent upon First Aid, CPR and Temporary Coaching Licenses.

SPORTS

Field Hockey MS Head Coach
X-Country Varsity Boys
X-Country Varsity Girls
Golf Varsity Boys
Soccer Assistant Varsity Boys
Soccer Varsity Boys
Soccer JV Boys
Soccer Varsity Girls
Soccer Varsity Girls Assistant
Soccer JV Girls

COACH

Amy Serr
Roderick Cawley
Brian Snow
Charles Ruoff
James Poulianos
John Poulianos
James Poulianos
Taylor Forstell
Michele Aponte
Michele Aponte

Soccer MS Girls	Rochelle Provenzano
Tennis Varsity Girls	Dennis Christofor
Football Varsity	Andrew Cosci
Football Assistant Varsity (1)	Michael Augello
Football Assistant Varsity (2)	Ryan McCormick
Football JV – Head	James Mimnaugh
Football MS - Head	Jesse Rosen
Football MS – Assistant	Joseph Dessi
Volleyball Varsity Girls	Douglas Von Bargaen
Volleyball Assistant Varsity Girls	Charles Hafner
Volleyball JV Girls	Charles Hafner
Cheerleading Varsity Fall	Jamie Schlageter
Cheerleading 7/8 Girls	Pauline Spiller

20. Resignation – Teacher of Science

The Board accepts the resignation of Roderick Cawley, as a Teacher of Science, for the purpose of retirement, effective June 30, 2019.

21. Appointment – Teaching Assistant

The Board approves the appointment of Natalie Buck, as a Teaching Assistant on a leave replacement basis, from on or about April 15, 2019 to on or about June 30, 2019, in accordance with the negotiated agreement with the United Paraprofessionals' Association of Port Jefferson.

22. Resignation – Guard

The Board accepts the resignation of Alfred O’Dea, as a Guard, effective May 1, 2019.

23. Resignation – Guard

The Board accepts the resignation of Michael Stiles, as a Guard, effective May 22, 2019.

B. Finance

1. 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	53-56, 58
School Lunch Fund	No Warrants
Federal Fund	22-24
Capital Fund	18, 20
Trust & Agency	6-9
Payroll	20-21, 24
Scholarship Fund	No Warrants
CD Investment	No Warrants

Trial Balance - July 2018 – March 31, 2019
Revenue Budget Status - July 2018-June 2019
Appropriation Status Report - July 2018-June 2019
Budget Transfers - Month of March
Approved Fundraisers
Extra Classroom Quarterly Reports

2. Donation

That the Board gratefully accepts the donation from Special Olympics New York, Inc. to the Port Jefferson School District in the amount of \$2,000.00.

3. Donation

The Board gratefully accepts the donation of one Olympus CH-2 Electric Microscope (4 Optical) with carrying case and plug to the Port Jefferson Middle School from the Capodanno family.

4. Scholarship Donation

The Board gratefully accepts the donation from Dr. Stephen Golub in the amount of \$601.00 to the Andrew Golub Scholarship Fund.

5. Transportation Contract

That the Board of Education approves the extension of the summer transportation contracts with Suffolk Transportation Service, Inc. for the 2019-2020 school year with a price increase based on the consumer price index (CPI) issued by the New York State Education Department.

6. Donation

That the Board gratefully accepts the donation from Port Jefferson Lacrosse to the Port Jefferson School District in the amount of \$1,345.00.

7. Donation

That the Board gratefully accepts the donation from the Port Jefferson Royal Educational Foundation to the Port Jefferson School District in the amount of \$1,300.00.

C. Facilities & Operations

D. Education

1. Committees on Special Education

The Board approves the recommendations of the Committees on Special Education for meetings held March 21, 26, 27, 29 and April 2, 4, 5, 8, 9, 10, 12, 15, 16.

2. Special Education Instructional Services Agreement

The Board approves the Special Education Instructional Services Agreement between Port Jefferson Union Free School District and Westhampton Beach Union Free School District for the 2018-2019 school year; and further, authorizes the Board President to execute said contract.

3. Special Education Instructional Services Agreement

The Board approves the Special Education Instructional Services Agreement between Port Jefferson Union Free School District and Miller Place Union Free School District for the 2018-2019 school year; and further, authorizes the Board President to execute said contract.