

September 8, 2009

The regular monthly business meeting of the Board of Education of Port Jefferson Union Free School District was held on September 8, 2009 at Edna Louise Spear Elementary School. Present at the 7:30 p.m. call to order by President Stacey Zink, were Vice-President, Elisa Scott, Board Members, Mark Doyle, Lauren Hubbard and Robert Ramus, Superintendent of Schools, Max Riley, and District Clerk, Janice Baisley. Board Member Marybeth Collins arrived at 8:20 p.m. Board Member Robert Frey was absent.

Ms. Zink introduced the 2009-2010 Student Representative, Lucy Rosner.

Motion was made by Ms. Collins, seconded by Ms. Scott and carried 5-0 that the Board approve the minutes of the following meetings:

- Regular Meeting held August 11, 2009
- Special Meeting held September 1, 2009

Ms. Zink reviewed the purpose of the open forum and opened the session.

OPEN FORUM:

T. Tsunis

- follow-up presentation Regents scores
- MS/HS progress reports / improved communication between teachers and parents
- crowded AP classes

D. Rosner

- HS Newspaper Club
- evaluation of district data

A. Lustig

- extended thanks to Bob Hagan and Colleen Lipponer
- Superintendent's Newsday article
- driver education meeting
- reconsider open campus policy

L. Steiner

- classes with more than one math specialist

P. Rescia

- library added as a special for grade 5
- precautions being taken for swine flu

J. Abbonizio

- three blocks on math instruction in a row
- more than one teacher teaching the same class

D. Okst

- math curriculum
- grade 4 math teachers
- age appropriateness for departmentalization of grades 4 and 5
- number of grade 4 physical education teacher

L. Burke

- logistics of departmentalization
- storing of student supplies
- enrichment class schedule

L. Steiner

- DOE Math study

Mrs. Zink asked Dr. Riley to make a video for the website addressing math.

REPORTS:

Superintendent's Report:

- opening of school
- dismissal process / bus safety

Committee Reports:

- Ms. Scott reported on the August 9, 2009 meeting of the Facilities Committee.
- Dr. Doyle reported on the School Visitation Committee buildings tour.

Board President Report:

- Attendance at Policy and Effective Board Meeting Conference
- Policies for Annual Review
- Team Operating Procedures Booklet

Student Representative Report

- First Day of School
- Removal of the Senior Study Center

CONSENT AGENDA:

Ms. Zink announced that Item B.3. was being pulled pending further information. Motion was made by Mr. Ramus, seconded by Dr. Hubbard and carried 6-0 that as recommended by the Superintendent of Schools, the Board approve the following resolutions appearing on the September 8, 2009 consent agenda:

- Personnel - resolutions numbered 1 – 7
- Finance - resolutions numbered 1 – 4 except 3
- Facilities and Operations
- Education - resolutions numbered 1 – 2

PTSA President, Kathleen Murphy, reported on upcoming PTSA activities. Ms. Zink asked that she forward the dates to the District Clerk for distribution to the Board.

OLD BUSINESS:

Motion was made by Mr. Ramus, seconded by Dr. Doyle and carried 6-0 that the Board approve the following policies presented for a second reading and adoption:

1. Policy 7600 - Energy Management Conservation Policy
2. Revision to Policy 6834 - Use of District Credit Card

At 8:55 p.m., motion was made by Dr. Doyle, seconded by Ms. Collins and carried 6-0 that the Board enter executive session to discuss contractual and legal matters. The District Clerk left the meeting and Ms. Zink acted as Clerk pro tem.

---

Present in executive session was school district attorney, Ethan Balsam.

At 11:00 the Board reentered general session. Motion was made by Mr. Ramus, seconded by Dr. Doyle and carried 6-0 to adjourn.

---

## CONSENT AGENDA

### A. Personnel

1. Rate of Pay – Athletic Trainer

The Board establishes the rate of pay for Athletic Trainer at \$38.00 per hour.

2. Co-Curricular/Extra Stipend Positions

The Board approves the following co-curricular/extra stipend position appointments for the 2009-2010 school year:

Title I Coordinator	Lynn Pellegrino
<b>High School:</b>	
Academic Team	Laurie McMillen
Amnesty International	Maria Llorens
B.O.S.S.	Kerry Doonan
Chamber Choir	Katie Bernius
Class Advisor- Junior Class	Christine Austen & Donna Levine
Class Advisor - Freshman Class	Anne Algieri & Kristin Britt
Community Service	Kerry Doonan
Concerts - Instrumental	Christine Creighton
Concerts – Strings	Michael Caravello
Concerts Vocal	Katie Bernius
Drama Club Advisor	Anthony Butera
Jazz Club	Edward Pisano
LISEC/Environmental Club	Dawn DeLeonardis & Jonathan Maletta
Mathletes	Dennis Cristofor
Musical Productions	Jeanette Cooper
Rotary/Interact	Sarah Ogden
SCIMATECH	Michel Krivosta & Laurie McMillen
Student Council	Maria Llorens
Technical Director	John Worrell
Tri-M	Christine Creighton
<b>Middle School:</b>	
Environmental Club	Nancy Bachety
Intramurals Grade 6:	Melissa Corey & Peter Burawa (Nancy Bachety - Substitute)
Mathletes	Megan Ventimiglia
National Junior Honor Society	Melissa Corey
Newspaper	Allison Heron & Jeanette Plonski
Science Olympiad	Nancy Matura
Student Organization	Nancy Matura
Yearbook	Megan Ventimiglia
Grade 6 Trip Coordinator	Melissa Corey & Peter Burawa

Grade 7 Trip Coordinator	Nancy Matura
Grade 8 Trip Coordinator	Nancy Matura
Concert Band Grade 6	Christine Creighton
Concert Band Grades 7 & 8	Ed Pisano
Concert Orchestra Grades 7 & 8	Francesca Jourawleff
Concert Chorus Grade 6	Katie Bernius
Concert Chorus Grade 7 & 8	Katie Bernius

3. Appointment – Substitutes

The Board approves the appointment of the following teacher substitutes for the 2009-2010 school year:

Carmina Austin  
 Kathleen Axelsen  
 Charles Bellini  
 Erin Butler  
 Lisa Costa  
 Samantha Davidson  
 Michael Fabbriante  
 Shannon Griffin  
 Gayle Garafola-Sabbatini  
 Jaclyn Kick  
 Meredith Mengels  
 Beth Moss  
 Kyle Schirmer  
 John Serignese  
 Maria Theodosiou  
 Lauren Van Scoy  
 Lauren Rallo  
 Jennifer Farrell  
 Karl Nilsen  
 Bari Marchfeld  
 Patrick McCarthy  
 Allyson Nuss

4. Rescission of Resolution – Change of FTE

The Board rescinds the resolution approved at the September 1, 2009 special meeting changing the FTE of Kristi Krieg from 1.0 to .5 FTE.

5. Request for Leave / Appointment

The Board approves the request of Kristi Krieg for a leave of absence from her full-time elementary teaching position for the 2009-2010 school year; and further, the Board appoints Kristi

Krieg as .5 FTE teacher of elementary education for the 2009-2010 school year.

6. Appointment - .4 FTE Dean of Students

The Board approves the appointment of Peter Esposito as .4 FTE Dean of Students for the 2009-2010 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

7. Resignation – Assistant Principal

The Board accepts the resignation of Robert Hagan as Assistant Principal effective September 21, 2009.

**B. Finance**

1. Financial Reports

The Board accepts the financial reports.

2. Federal Grants

The Board approves the following Federal grants for the 2009-2010 school year:

Title I A	\$55,487
Title I D	\$50,162
Title II A	\$48,582
Title II D	\$ 645
Title IV	\$ 5,268

3. *Approval of Services – Professional Development (TABLED)*

*The Board approves the agreement with jdl Socratic Solutions for the provision of professional development training for the 2009-2010 school year.*

4. Approval of Services – Elementary Transition/Personnel Consultant

The Board approves the services of Mark Rosenbaum as Elementary Transition/Personnel Consultant, for 200 days during the 2009-2010 school year, at the rate of \$750.00 per day.

**C. Facilities and Operation**

**D. Education**

1. CSE Recommendations

The Board accepts the recommendations of the Committees on Special Education.

2. Math Goal

The Board adopts the following goal:

Port Jefferson School District students will take and pass the three New York State Math Regents Exams upon graduation.

September 22, 2009

The Board of Education of Port Jefferson School District held a work session on September 22, 2009 at Edna Louise Spear Elementary School. Present at the 7:40 p.m. call to order by President Stacey Zink were Vice-President, Elisa Scott, Board Members, Marybeth Collins, Mark Doyle, Robert Frey, Lauren Hubbard, and Robert Ramus, Superintendent, Max Riley, and District Clerk, Janice Baisley.

A presentation was made by Deputy Superintendent, Maria Rianna, and Director of ELA/Social Studies, Maureen Hull on the following:

- Curriculum Plan Goals for 2009-2010
- Assessment Results
- New York State Report Cards
- Analysis of Regents Scores
- Education Committee 2009–2010 Calendar

Questions and issues were posed by Board members through a situation analysis process that will be addressed at a follow-up session.

Motion was made by Ms. Collins, seconded by Dr. Doyle and carried 7-0 that the Board approve personnel resolutions numbered 1-8, on the September 22, 2009 Work Session Agenda, as recommended by the Superintendent of Schools:

A. Personnel

1. Request for Leave – Teacher

The Board grants the request of Peter Esposito for a leave of absence from his teaching position effective September 23, 2009 through June 30, 2010.

2. Appointment – Acting Assistant Principal

The Board appoints Peter Esposito as Acting Assistant Principal for the middle school/high school, effective September 23, 2009 through June 30, 2010, at a salary of \$112,059 prorated for the remainder of the school year.

3. Rescission of Appointment - Dean of Students

The Board rescinds the appointment of Peter Esposito as Dean of Students for the 2009-2010 school year effective September 23, 2009.



4. Appointment - Dean of Students

The Board appoints Robert Morgan as Dean of Students, effective September 23, 2009 through the remainder of the 2009-2010 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

5. Appointment – Leave Replacement

The Board appoints Charles Bellini as a teacher of Technology on a leave replacement basis (for Peter Esposito), effective September 23, 2009 through the remainder of the 2009-2010 school year, at Level MA45 Step 9, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

6. Appointment – Interim Assistant Superintendent for Business

The Board appoints Lawrence Blake as Interim Assistant Superintendent for Business effective September 23, 2009, at the rate of \$750.00 per day for a term not to exceed June 30, 2010.

7. Increase in FTE

The Board approves a temporary increase in FTE for Kalliope Contopoulos from .267 FTE to 1.0 FTE effective September 21, 2009.

8. Increase in FTE

The Board approves an increase in FTE for Kristen Bedell from .5 FTE to .866 FTE effective September 23, 2009 through the remainder of the 2009-2010 school year.

At 9:50 p.m., motion was made by Dr. Doyle, seconded by Dr. Hubbard and carried 7-0 that the Board enter executive session to discuss a personnel matter.

The District Clerk left the meeting and Ms. Zink acted as Clerk pro tem.

---

At 11:32 p.m., the Board reentered general session.

Motion was made by Dr. Frey, seconded by Dr. Hubbard and carried 7-0 that the Board approve the following resolution:

It is hereby resolved, pursuant to Education Law Section 913, that a tenured employee, whose identity is known to the Board of Education, is hereby directed to report for an examination in order to determine the capacity of such person to perform his duties with the Port Jefferson Union Free School District. Said examination will be conducted by Dr. Joseph Czekala at his office located at 119 Radio Avenue, Miller Place, New York, on Wednesday, September 30, 2009 at 8:30 a.m. and/or any subsequent days that Dr. Czekala may require.

At 11:35 p.m., motion was made by Ms. Collins, seconded by Mr. Ramus and carried 7-0 to adjourn.

---