

November 17, 2009

The Board of Education of Port Jefferson School District held a work session on November 17, 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 and Lauren Hubbard, Superintendent, Max Riley, and Clerk pro tem, Natalie Pego. Board member Robert Ramus arrived at 8:10 p.m.

Motion was made by Dr. Frey, seconded by Ms. Collins that the Board approve personnel resolution numbered 1, on the November 17, 2009 Work Session Agenda, as recommended by the Superintendent of Schools. Discussion. Motion carried 6-0.

A. Personnel

1. Resignation – Director of Technology and Information Services

The Board accepts the resignation of William Brennan as Director of Technology and Information Services, effective November 30, 2009.

Report from the Superintendent – Education Committee

Christine Austen gave an update on the laptop program. Mr. Ramos requested that laptop usage and tracking use be placed on the next Facilities Committee agenda. Dr. Doyle requested looking into use of electronic textbooks as part of the laptop initiative.

Maria Rianna reported on new high school courses that will be presented to the Board for approval. Robert Frey requested that the Board be provided with the following information prior to Board action:

- what would be the benefit of these courses to the students
- what is going to be the end result
- what is going to be the work load; etc. papers, research, reports
- what will be the source materials

Dr. Frey requested that the current course offering booklet be posted on the web site.

Board goals were reviewed. Discussion ensued regarding objectives for each goal. Ms. Zink indicated that a web page will be created listing the current Board goals, and asked that Board members list their ideas, notes and objectives under each goal. Dr. Riley will provide his objectives to the Board.

At 10:10 p.m., motion was made by Ms. Collins, seconded by Dr. Hubbard and carried 7-0 to adjourn.

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