

May 27, 2010

A special meeting of the Board of Education of Port Jefferson School District was held on May 27, 2010 at Edna Louise Spear Elementary School. Present at the 7:40 a.m. call to order by Vice-President Elisa Scott, were Board Members Marybeth Collins, Mark Doyle, Robert Frey, Lauren Hubbard, and Robert Ramus, Superintendent of Schools Max Riley, and District Clerk Janice Baisley. Board President Stacey Zink was absent.

The meeting was turned over to Dr. Frey, Chairperson of the Citizens Budget Advisory Committee, who reviewed the May 26, 2010 meeting of the Ad Hoc Budget Committee and presented the report on Committee recommendations to the Board of Education in preparing a budget for a re-vote. Each of the following committee recommendations were introduced and discussed by the Board.

a. Downgrade Business Manager position	\$ 40,000
b. Eliminate ES Principal position	148,000
c. Modify ES class-size	100,000
d. Eliminate One-Laptop-Per-Child initiative	25,000
e. Instructional equipment	2,731
f. Textbook purchases	16,440
g. Supplies and materials	18,232
h. BOCES support for negotiations	20,000
i. Professional dues for administrators	24,720
j. Staff professional conferences	35,000
<i>Total reduction</i>	\$ 430,123

Dr. Frey opened the meeting to the audience for questions and comment.
[Dr. Hubbard left the meeting at 9:30 p.m.]

Following further discussion, the Board concurred to accept the recommendations of the Committee and add \$60,000 in the instruction category of the budget for mathematics support. Administration is to provide a plan to the Board outlining how the \$60,000 allocated for mathematics will be implemented.

Interim Assistant Superintendent for Business, Larry Blake, provided the following figures in regard to the proposed re-vote budget:

Amount	\$37,354,521	Projected Tax Rate Increase	2.70%
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Motion was made by Mr. Ramus, seconded by Ms. Collins and carried 5-0 that the Board approve the proposed budget for the 2010-2011 school year in the amount of \$37,354,521; and further, the Board of Education approves the Property Tax Report Card to be published in the local newspaper, appended to the proposed budget, and submitted to the State Education Department.

At 9:50 p.m., motion was made by Ms. Scott, seconded by Mr. Ramus and carried 5-0 to adjourn.

May 22, 2010

A work session of the Port Jefferson School District Board of Education was held on May 22, 2010 in the high school auditorium. Present at the 9:00 a.m. call to order by Vice-President Elisa Scott were Board Members Marybeth Collins, Mark Doyle, Lauren Hubbard, and Robert Ramus, Superintendent Max Riley, and District Clerk Janice Baisley. Board member Robert Frey arrived at 9:25 a.m. Board President Stacey Zink was absent.

Ms. Scott reported on the May 19, 2010 meeting of the Board Finance Committee and the recommendations of the Committee in regard to the following options/questions pertaining to the 2010-2011 budget:

- Revote of go to a contingency budget?
- If revote, same budget amount or different?
- Should a Citizens Budget Advisory Committee be empanelled to give the Board guidance on the budget?
- If a committee is to be empanelled, how would it be put together?

Dr. Riley explained the timeline involved in putting forth a revote. Discussion.

Motion was made by Mr. Ramus that following item C. on the agenda, the Board solicit specific comment from each Board member on their respective recommendations to the committee and superintendent and why the budget may have failed. Ms. Scott clarified Mr. Ramus motion that following the last agenda item, the Board will discuss its own recommendations to the committee and superintendent for direction on the new proposed budget. Mr. Ramus concurred. Motion was seconded by Ms. Collins, and carried 5-0.

Motion was made by Mr. Ramus that the board solicit public comments on recommendations for developing a new budget to the committee and the superintendent – with each person having one minute to speak. Motion was seconded by Ms. Collins. Discussion ensued regarding avenues to seek public input on the budget. Mr. Ramus withdrew his motion. Motion was made by Dr. Doyle that the Board adopt a procedure to solicit written comment to the community in a way that they can send recommendations to the Board. Seconded by Ms. Collins. Motion carried 6-0. A district e-mail address will be created specifically for community input and recommendations that will be shared with the Board and advisory committee.

Motion was made by Ms. Collins seconded by Mr. Ramus that the Board approve submission of a revised 2010-2011 budget to voters on June 15, 2010.

Motion was made by Mr. Ramus, seconded by Dr. Hubbard that the Board approve establishment of a Citizens Advisory Committee on the budget. Ms. Scott asked Dr. Frey to comment on composition of past budget committees. Discussion. Motion to amend by Ms. Scott that the committee consist of a senior administrator, budget committee

members who have served in the past, teacher representative, paraprofessional representative, up to two additional board members, and a broad representation of the community at the chair's discretion. Seconded by Mr. Ramus, and carried 6-0.

Motion was made by Dr. Hubbard, seconded by Dr. Doyle that the Board approve the following charge to the Citizens Advisory Committee on the 2010-11 school budget:

The Citizens Advisory Committee will meet during the week of May 24, 2010 to review the budget submitted to voters on May 18, 2010 and recommend further reductions in the budget amount as directed by the Committee Chairperson. The Committee will present its recommendations to the School Board on or before May 26, 2010 and, upon presentation of its recommendations, will be dissolved.

Discussion. Ms. Collins suggested that "further reductions in the budget amount" be taken out and "changes to the budget" be inserted. Motion to amend was made by Ms. Collins, seconded by Dr. Frey and carried 6-0 that the Board approve the following charge to the Citizens Advisory Committee on the 2010-11 school budget:

The Citizens Advisory Committee will meet during the week of May 24, 2010 to review the budget submitted to voters on May 18, 2010 and recommend changes to the budget as directed by the Committee Chairperson. The Committee will present its recommendations to the School Board on or before May 26, 2010 and, upon presentation of its recommendations, will be dissolved.

NEW BUSINESS

Ms. Scott introduced Mr. Ramus' earlier request for each board member to comment on what the committee should look at to change the budget. Mr. Ramus indicated that to not only comment on how to change the budget but on how to change or modify the programs that we have in place and their budgetary impact. Ms. Scott indicated that the motion did not address programs and will not entertain such comment.

Ms. Collins added that she would like to see an administrator from the Business Office on the committee and suggested that no new offers of hiring take place until the budget revote.

Ms. Scott confirmed that a specific e-mail address will be created for community input and that announcements of the committee formation will be advertised on the district web site and the Port Jefferson Village website.

At 10:30 a.m., motion was made by Dr. Frey, seconded by Dr. Doyle and carried 6-0 to adjourn.

May 10, 2010

A special meeting of the Board of Education of Port Jefferson School District was held on May 10, 2010 for the purpose of entering executive session to discuss contractual matters. Present at the 7:40 p.m. call to order by Vice-President Elisa Scott were Board members Marybeth Collins, Mark Doyle, Lauren Hubbard and Robert Ramus, and Superintendent of Schools Max Riley. Board President Stacey Zink and Member Robert Frey were absent. Dr. Riley acted as Clerk pro tem.

Motion was made by Ms. Collins, seconded by Dr. Doyle and carried 5-0 that the Board enter executive session. School district attorney, Anne Scricca, was present.

At 8:25 p.m. the Board reentered general session. Motion was made by Mr. Ramus, seconded by Dr. Doyle and carried 5-0 to adjourn.

May 11, 2010

The annual budget hearing and regular monthly business meeting of the Board of Education of Port Jefferson Union Free School District was held on May 11, 2010 at Earl L. Vandermeulen High School. Present at the 7:00 p.m. call to order by Vice-President Elisa Scott, were Board Members Mark Doyle, Robert Frey, Lauren Hubbard, and Robert Ramus, Superintendent of Schools, Max Riley, and District Clerk Janice Baisley. Board President Stacey Zink was absent. Board member Marybeth Collins arrived at 8:50 p.m.

The District Clerk reviewed the following:

Voter Qualifications:

- 1) a citizen of the United States
- 2) eighteen years of age or older
- 3) a resident within the school district for a period of 30 days next preceding the meeting at which the individual is to vote

Voting Procedures:

- Voting will be by machine on Tuesday, May 18, 2010 from 6:00 AM to 9:00 PM, in the cafeteria at Earl L. Vandermeulen High School.
- Applications for absentee ballots are available from the District Clerk.
- No electioneering will be permitted within 100 feet of the polling place.

Ballot Information:

Proposition 1: Shall the annual budget of the Port Jefferson School District for the school year 2010-2011 in the sum of \$37,724,644; as proposed by the Board of Education with the requisite portion thereof to be raised by taxation on the taxable property of the District, as required by law, be adopted?

Two seats are to be filled, each are for 3 year terms, July 1, 2010- June 30, 2013.

There are four candidates running. The candidates as they will appear on the ballot from left to right are:

Dennis Kahn Kathleen Brennan Isak Prohovnik Lisa Alter

Dr. Riley reviewed the 2010-2011 proposed budget. A question and answer period followed.

At 7:40 p.m., motion was made by Dr. Frey, seconded by Dr. Hubbard and carried 5-0 to adjourn the budget hearing and commence the regular monthly business meeting.

Motion was made by Dr. Doyle, seconded by Dr. Frey and carried 5-0 that the Board approve the minutes of the following meetings:

Regular Meeting held April 13, 2010

Special Meeting held April 21, 2010

Work Session held April 27, 2010

Ms. Scott announced the open forum.

T. Tsunis

- parent notification of prep academies
- progress reports

Ms. Scott asked Dr. Riley to look into out what is being done at the HS/MS in regard to these issues.

A.Lustig

- educational initiatives
- hiring process
- open campus

P. Heide

- projected tax rate increase

REPORTS

Student Representative, Lucy Rosner, reported on high school activities

PJTA President, Laurie McMillen – teachers position paper on 4th and 5th grade departmentalization

BOARD CONSENT AGENDA

Motion was made by Dr. Frey, seconded by Dr. Doyle and carried 5-0 that as recommended by the Superintendent of Schools, the Board approves the following resolutions appearing on the May 11, 2010 consent agenda:

- Personnel - resolutions numbered 1 - 12
- Finance - resolutions numbered 1 - 6
- Facilities and Operations
- Education - resolutions numbered 1 - 3

NEW BUSINESS

Motion was made by Dr. Hubbard, seconded by Dr. Doyle, and carried 5-0 that the Board accept the following policies presented for a first reading:

- Policy 4220, Educational Initiatives
- Policy 2926, Hiring Personnel Other than the Superintendent
- Policy 9120.1, Nepotism and Patronage
- Policy 9240, Recruiting and Hiring
- Policy 2250, Board Committees

Ms. Scott announced the seconded open forum.

A.Lustig

- need for initiatives to be proven successful before initiating

K. Kaming

- decision regarding departmentalization / parent input

C. Schoendorf

- elementary math program

- L. Alter
- Elementary Assistant Principal certification
- N. Cerullo
- Quote / ordering of cubbies
- J. Kaiser
- recording board meetings
- D. Mannerino
- teacher input on 4th & 5th grade departmentalization
- math assessment
- L. McMillen
- 4th & 5th grade teachers / planning committee
- K. Kaming
- 4th & 5th grade curriculum
- D. Mannerino
- teacher input on departmentalization
- J. Valesquez
- Spring Street School income and maintenance costs
- J. Dehart
- special education
- L. Steiner
- Elementary Assistant Principal certification

At 8:55 p.m., motion was made by Dr. Doyle, seconded by Dr. Frey and carried 6-0 to adjourn.

CONSENT AGENDA

May 11, 2010

A. Personnel

1. Appointment – Substitutes

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

- | | |
|-------------------------|-----------------------|
| a. Jenna Boehm | Teacher Aide/Clerical |
| b. Katherine Butera | Teacher Aide |
| c. Darlene Vosbrink | Teacher Aide |
| d. Catherine Rosenstock | Nurse |

2. Retirement

The Board accepts the resignation, for the purpose of retirement, of Debra M. Mazza, physical education teacher, effective June 30, 2010.

3. Retirement

The Board accepts the resignation, for the purpose of retirement, of Jack G. Bonura, elementary education teacher, effective June 30, 2010.

4. Extra Class Assignment

The Board approves the continued assignment of Meghan Ederle of an extra period of Resource Room instruction from January 27, 2010 through the end of the school year, as recommended by the Committee on Special Education.

5. Summer Employment

The Board approves the following summer 2010 appointments for the Operations & Maintenance Department:

- | | |
|-------------------------|------------------------|
| a. Kevin Bates | e. Justin Battelli |
| b. Christopher Esposito | f. Martin Lopez |
| c. Angie Mariano | g. Peter Esposito, Jr. |
| d. Katherine Lyons | h. Ashley Ruggerio |

6. Reclassification Custodial Worker I

The Board approves the reclassification of Keith Bauman from part-time custodian to full-time Custodial Worker I, effective May 12, 2010, in accordance with the negotiated agreement with the Port Jefferson Custodial Workers Unit.'

7. Summer Academy / Summer District Special Education Program

The Board approves the following appointments for the 2010 Summer Academy and District Summer Special Education Program:

a. Kim Berg	Teacher	July 6 – August 5, 2010	3 hrs/4 days weekly
b. Amy Castaldo	Teacher	July 6 – August 5, 2010	3 hrs/4 days weekly
c. Jeannette Plonski	Teacher	July 6 – August 5, 2010	3 hrs/4 days weekly
d. Christina Carlson	Teacher	July 6 – August 13, 2010	5 hrs/5 days weekly
e. Susan Federico	Nurse	July 6 – August 13, 2010	5 hrs/5 days weekly
f. Michael Stiles	Security	July 6 – August 13, 2010	5 hrs/5 days weekly

8. Summer Music Camp.

The Board approves the appointment of the following staff for the annual Summer Music Camp to be held from July 5, 2010 to July 22, 2010, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

- a. Kate Bernius
- b. Nicole Bleistein
- c. George Gilkosas

9. Regents Prep Academy

The Board approves the following staff members for the Regents Prep Academy, for the period May 4, 2010 – June 21, 2010 in accordance with the negotiated agreement with the Port Jefferson Teachers Association:

- a. High School Integrated Algebra - Dennis Christofor, Winnie Lento, Kristine Vaccaro – 8 sessions each
- b. Middle School Integrated Algebra - Matt Garofola, Kristine Vaccaro, Winnie Lento – 8 sessions each
- c. Geometry - Christina Morgan, Sarah Ogden – 8 sessions each
- d. Algebra II / Trigonometry - Christina Morgan, Sarah Ogden, Dennis Christofor – 8 sessions each
- e. Global History - Tara Sladek-Maharg – 3 sessions
- f. U.S. History - David Warmuth, Donna Levine – 3 sessions each
- g. English - Matt Sefick, Carla Greco, Eva Rijsenbeek – 3 sessions each
- h. Spanish - Maria Llorens, Dawn DeLeonardis – 3 sessions each
- i. French - Heather Marshak – 3 sessions
- j. Latin - Anne Algieri – 3 sessions
- k. Italian - Nicole Pennino-Costa – 3 sessions
- l. Chemistry - Rod Cawley, Marianne Mc Fadden – 3 sessions each
- m. Physics - Michel Krivosta – 3 sessions
- n. Living Environment - Jonathan Maletta, Marianne Mc Fadden, Rod Cawley – 3 sessions each
- o. Earth Science - Adam Bouchard – 3 sessions
- p. 8th Grade Social Studies – Jesse Rosen, Phil Giannusa – 7 sessions each

10. Appointment – Assistant Principal Secondary

The Board approves the two year probationary appointment of Peter Esposito as Assistant Principal – Secondary, effective July 1, 2010 at an annual salary of \$125,000, in accordance with the negotiated agreement with the Port Jefferson Administrators Association.

11. Request for Child Care Leave – Teacher

The Board grants the request of Nicole Costa for a childcare leave of absence from on or about May 25, 2010 until June 30, 2010 in accordance with Article IX.F. of the negotiated agreement with the Port Jefferson Teachers Association.

12. Request for Child Care Leave – Teacher

The Board grants the request of Carrie A. Fleischer for a childcare leave of absence from on or about October 12, 2010 until on or about January 25, 2011 (the start of the third marking period) in accordance with Article IX.F. of the negotiated agreement with the Port Jefferson Teachers Association.

B. Finance

1. Financial Reports

The Board approves the financial reports.

2. Tax Anticipation Notes

The Board approves the attached resolution authorizing the issuance of tax anticipation notes in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2011.

3. Vote Officials

The Board approves the appointment of the Margaret Smith as a voting official for the May 18, 2010 Annual Vote and Election, at the rate of \$10.00 per hour.

4. Agreement in Release

The Board approves the Agreement in Release in connection with the placement of a specific student.

5. Scholarships

- a. The Board accepts the award of the Andrew Golub Memorial Scholarship in the amount of \$500.00 to a seventh or eighth grade music/art student pursuing musical/artistic study throughout the summer.
- b. The Board accepts the award of the Michael Lewis Falacaro Scholarship in the amount of \$250.00 to a high school senior pursuing a college or university degree in music.
- c. The Board accepts the award of the Christine Stoddart Women In Sports Scholarship in the amount of \$500.00 to a graduating senior athlete who plans on attending an accredited college or university.

6. Acceptance of Donation

The Board gratefully accepts the donation of \$840.00 from the Royal Educational Foundation of Port Jefferson for the Grade 3 Marine Study Project.

C. Facilities & Operations

D. Education

1. Committees on Special Education

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

2. Special Services Contracts

The Board approves the special education services contracts with each of the following districts for children attending Our Lady of Wisdom School for the 2009-2010 school year:

- Rocky Point
- Longwood
- Comsewogue
- Miller Place

3. Health Services Contracts

The Board approves the contracts for health services from the following districts for the 2009-2010 school year for Port Jefferson students attending non-public schools outside the district:

- | | | |
|------------------|----------------|---------------|
| Commack | Nassau BOCES | Three Village |
| Hempstead | Smithtown | West Islip |
| South Huntington | Middle Country | |