

January 10, 2011

A special meeting of the Port Jefferson School District Board of Education was held on January 10, 2011 at the District Office. Present at the 7:35p.m. call to order by Vice-President Mark Doyle were Board Members Kathleen Brennan, Dennis Kahn, Lauren Hubbard, Elisa Scott, and Robert Ramus, District Clerk Janice Baisley, and Ray Fell and Terri McSweeney of Eastern Suffolk BOCES. Board President Robert Frey was absent. The District Clerk left the meeting and Dr. Doyle acted as Clerk pro tem.

The following items were presented and discussed:

- profile and priorities of the new superintendent
- review of draft brochure
- review of draft application
- review of draft advertisement including places for ad to appear and prices
- development of list of constituents to meet with Eastern Suffolk BOCES search representatives
- review of superintendent salaries and benefits
- development of timeline
- status of Board President

At 10:30 p.m. motion was made by Dr. Hubbard, seconded by Mrs. Brennan and carried 6-0 to adjourn.

January 11, 2011

The regular monthly business meeting of the Board of Education of Port Jefferson Union Free School District was held on January 11, 2011 at Edna Louise Spear Elementary School. Present at the 7:35 p.m. call to order by Vice-President Mark Doyle, were Board Members Kathleen Brennan, Lauren Hubbard, Dennis Kahn, and Elisa Scott, Superintendent of Schools, Max Riley, and District Clerk, Janice Baisley. Board Member Robert Ramus arrived at 7:40 p.m., Board President Robert Frey was absent.

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

Regular Meeting held December 14, 2010

Special Meeting held December 16, 2010

Dr. Doyle announced the open forum.

B. Scannell – allocation of funds within athletic budget for a boys' middle school lacrosse team

Dr. Doyle asked if a Board member would like to put lacrosse back on the table for discussion; motion to do so will be under new business.

Dr. Doyle questioned the video camera set up in the room. Dr. Riley indicated that prior approval was given.

C. Julich – working together to give students more opportunities

D. Mannarino – options regarding power plant

C. Viet – lacrosse program

REPORTS

Dr. Riley announced that school would be closed the next day due to the weather.

Student Representative, Matthew Strauss, reported on high school activities, and problems with the classroom heaters.

Dr. Doyle gave an update on Dr. Frey's condition.

Committee reports were given as follows:

Mr. Ramus – Budget Advisory

Mr. Ramus – Finance

Dr. Hubbard – Facilities

Mrs. Brennan – Superintendent Search

Dr. Doyle – Audit

Dr. Doyle – Curriculum

PTA President, Jill Russell, reported on PTA activities.

BOARD CONSENT AGENDA

Motion was made by Ms. Scott, seconded by Dr. Hubbard and carried 6-0 that as recommended by the Superintendent of Schools, the Board approve Personnel resolutions numbered 1-5 appearing on the January 11, 2011 consent agenda.

Motion was made by Dr. Hubbard, seconded by Mr. Ramus that as recommended by the Superintendent of Schools, the Board approve Finance resolutions numbered 1-4 appearing on the January 11, 2011 consent agenda. Mrs. Brennan asked that resolution number 3 be voted on separately. Amended motion to approve finance resolutions 1, 2 and 4 was made by Dr. Hubbard, seconded by Mr. Ramus and carried 6-0. Motion was made by Dr. Hubbard, seconded by Mr. Ramus that the Board approve Finance resolution number 3. Discussion. Mrs. Brennan expressed the need for language addressing the matter of allowing members of the Office Staff Association to tuition their children into the district be included in the association's negotiated agreement. Motion carried 6-0.

Motion was made by Ms. Scott, seconded by Dr. Hubbard and carried 6-0 that as recommended by the Superintendent of Schools, the Board approve Education resolutions numbered 1-5 appearing on the January 11, 2011 consent agenda.

OLD BUSINESS

Motion was made by Mrs. Brennan, seconded by Dr. Kahn and carried 6-0 that the Board approve the following Board Policy revisions presented for a second reading and adoption:

1. 0500 – Recruitment of the Superintendent
2. 0100 – Equal Opportunity
3. 5020 – Equal Educational Opportunities
4. 5200-R – Co-Curricular and Extra-Curricular Programs Regulation
5. 5311 - Student Rights and Responsibilities
6. 5311.3 – Student Complaints and Grievances
7. 9110 – Equal Employment Opportunity
8. 9240 – Recruiting and Hiring

Motion was made by Mrs. Brennan, seconded by Mr. Ramus that the Board approve the Memorandum of Agreement between the District and the Port Jefferson Teachers' Association regarding payment for workshop services; said payment in the amount of \$2,499.90. Discussion. Mrs. Brennan expressed the need for a better system to track this type of payment. Dr. Doyle indicated that it would be referred to the Audit Committee. Motion carried 5-1 (Dr. Kahn opposed).

NEW BUSINESS

Motion was made by Mr. Ramus, seconded by Mrs. Brennan and carried 6-0 to discuss funding lacrosse out of the existing athletic budget. Discussion ensued. Motion was made by Mr. Ramus, seconded by Dr. Hubbard and carried 6-0 that the Board approve the establishment of a boys middle school lacrosse team for one year for the 2011 Spring season; and further, the Board approves the allocation of up to \$11,000 from the existing athletic budget with any additional required funds coming from external sources.

Mr. Ramus motioned to open discussion to receive an update on the Spanish classes.
Dr. Doyle indicated that it would be brought to the Curriculum Committee.

Dr. Hubbard expressed concern with drop-off and pick-up safety at the elementary school. Dr. Doyle indicated that administration will follow-up.

Dr. Doyle announced the second open forum.

T. Tsunis – foreign language department concern

M. DeVincenzo –lacrosse

L. Alter – hiring non-certified subs

D. Mannarino – drug prevention and awareness program

B. Scannell – lacrosse

C.Viet – lacrosse

J. Kaiser – video taping meetings

At 9:15 p.m., motion was made by Mr. Ramus, seconded by Mrs. Brennan and carried 6-0 that the Board enter executive session to discuss potential litigation in regard to LIPA.

The District Clerk left the meeting and Dr. Doyle acted as Clerk pro tem.

School District Attorney, Neil Block, joined the Board in executive session.

At 10:45 p.m., the Board reentered general session. Motion was made by Mr. Ramus, seconded by Dr. Hubbard and carried 6-0 to adjourn.

A. Personnel

1. Appointments - Coaching / Athletic

The Board approves the following coaching / athletic appointments for the 2010-2011 school year in accordance with the negotiated agreement with the Port Jefferson Teachers' Association:

- | | | |
|----|-----------------------------|----------------|
| a. | MS Girls Basketball | Allyson Wolff |
| b. | MS Wrestling | Michael Feile |
| c. | Substitute Athletic Trainer | Hannah Kuemmel |

2. Appointment - Substitutes

The Board approves the attached list (Appendix A) of substitute appointments for the 2010-2011 school year.

3. Appointment – Co-Curricular / Extra Stipend

The Board approves the following co-curricular appointment for the 2010-2011 school year (half year, Spring semester, prorated stipend), in accordance with the negotiated agreement with the Port Jefferson Teachers' Association:

Purple Parrot	Susan Fox
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4. Extension of Childcare Leave

The Board approves the request of Katie Bernius for an extension of her childcare leave of absence from January 4, 2011 until February 1, 2011.

5. Extension of Leave Appointment

The Board extends the leave replacement appointment of Jason Crockett (for Katie Bernius) from January 4, 2011 to February 1, 2011.

B. Finance

1. Financial Reports

The Board approves the financial reports.

2. Approval – Chief School Medical Officer

The Board approves the appointment of Orthopedics Associates of Long Island as Chief School Medical Officer for the 2010-2011 school year.

3. Tuition Student

The Board approves the request of a member of the Port Jefferson Office Staff Association to tuition her child into the district effective January 24, 2011.

4. Approval – Inter-Municipal Agreement

The Board approves the Inter-Municipal Agreement between the District and the Village of Port Jefferson for communication services provided by Epoch 5.

C. Facilities & Operations

D. Education

1. CSE Recommendations

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

2. Character Education Program

The Board approves Strategic Protection Group, Inc., to conduct parent/community/student presentations regarding drug prevention and awareness, as part of district Character Education program events, at the cost of \$3,500.00.

3. Establishment of Inventors Club

The Board approves the establishment of an Inventors Club at the elementary school.

4. Instructional Service Agreement

The Board approves the amended Instructional Service Agreement between the district and Comsewogue School District for the provision of special education programs and services for the 2010-2011 school year.

5. Special Education Services

The Board approves the contracts for special education services for students attending Our Lady of Wisdom School for the 2010-2011 school from each of the following districts:

Comsewogue School District
Longwood School District
Miller Place School District
Rocky Point School District

APPENDIX A

2010-2011 ADDITIONAL SUB. LIST.

SUB TEACHERS

FIRST NAME	LAST NAME	TYPE	CERTIFICATION AREA	AS OF	ENDING
TARA	CHIANESE	INITIAL	CHILDHOOD EDUC. GR. 1-6	9/1/2010	8/31/2015
LISA	FUHRMANN	PERMANENT	PRE-K,K,GR. 1-6	9/1/2004	
CATALINA	JEFFREY	INITIAL	ENGLISH LANGUAGE ARTS 7-12	9/1/2010	8/31/2015
KATHLEEN	LEAHY	PERMANENT	NURSERY, K, GR. 1-6	2/1/1979	
KATHLEEN	LEAHY	PERMANENT	ENGLISH 7-12	2/1/1979	
FRANCES	MAIRE	INITIAL	ENGLISH LANGUAGE ARTS 7-12	2/1/2010	1/31/2015
PRIYANKA	SINGH	PERMANENT	ENGLISH TO SPKRS OF OTHER LANGS.	9/1/2005	
CARLA	SUTHERLAND	INITIAL	ENGLISH LANGUAGE ARTS 7-12	9/1/2008	8/31/2013

SUB TEACHER NOT TO EXCEED 40 DAYS - UNCERTIFIED

FIRST NAME	LAST NAME
KARL	NILSEN

January 27, 2011

A special meeting of the Port Jefferson School District Board of Education was held on January 27, 2011 at the District Office. Present at the 6:13 p.m. call to order by Vice-President Mark Doyle were Board Members Kathleen Brennan, Dennis Kahn, and Lauren Hubbard. Also present were Superintendent of Schools Max Riley, Deputy Superintendent Maria Rianna and School District Attorney Ann Scricca. Board President Robert Frey and Board members Robert Ramus and Elisa Scott were absent. Dr. Doyle acted as Clerk pro tem.

Motion was made by Dr. Kahn, seconded by Mrs. Brennan and carried 4-0 that the Board enter executive session to discuss contract negotiations and superintendent candidates.

At 9:10 p.m., Dr. Riley, Ms. Rianna and Ms. Scricca left the meeting.

At 9:36 p.m. motion was made by Mrs. Brennan, seconded by Dr. Kahn and carried 4-0 to adjourn.
