

**PORT JEFFERSON SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting
June 28, 2012 – 6:00 p.m. – Elementary School**

Agenda

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. APPR Presentation – *Dr. Bossert*

IV. BOARD BUSINESS

A. Personnel

1. Memorandum of Agreement – PJTA

The Board approves the Annual Professional Performance Review (APPR) Plan Memorandum of Agreement between the negotiated representatives of the Port Jefferson Union Free School District and the Port Jefferson Teachers' Association, dated June 21, 2012.

2. Memorandum of Agreement – PJAA

The Board approves the Annual Professional Performance Review (APPR) Plan Memorandum of Agreement between the negotiated representatives of the Port Jefferson Union Free School District and the Port Jefferson Administrators' Association, dated June 22, 2012.

3. Employment Agreement – Assistant Superintendent for Business

The Board, having reviewed same, approves the Employment Agreement for Sean Leister, Assistant Superintendent for Business, for the period July 1, 2012 through June 30, 2013; and directs the Board President to execute such agreement on behalf of the Board.

4. Employment Agreement – Assistant Superintendent for Pupil Personnel Services

The Board, having reviewed same, approves the Employment Agreement for Donna Guiffre, Assistant Superintendent for Pupil Personnel Services, for the period July 1, 2012 through June 30, 2013; and directs the Board President to execute such agreement on behalf of the Board.

5. Summer Academy – Rescission of Appointments

The Board rescinds the appointments of the following, teaching assistants for the 2012 Summer Academy Special Education Program

Teaching Assistants: Demi Laino
Alexis Krivosta

6. Summer Academy – Appointment

The Board approves the appointment of the following, as needed, for the 2012 Summer Academy Special Education Program from 7/2/12 – 8/10/12 (with the exception of July 4, 2012), 5 days per week,

9:00 am – 12:00 pm per day, in accordance with the negotiated agreement with the Port Jefferson Teachers’ Association:

Teaching Assistants: Regina Spero
Deborah Wilson
Connie Bermel

7. Summer Academy – Appointment

The Board approves the appointment of the following, as needed, for the 2012 Summer Academy Special Education Program from 7/2/12 – 8/10/12 (with the exception of July 4, 2012), 5 days per week, 8:30 am – 12:30 pm per day, in accordance with the negotiated agreement with the Port Jefferson Teachers’ Association:

Teaching Assistant: Lynn Lalia

V. OLD BUSINESS

A. Board Policy

1. Policy 0320/0320-E, Evaluation of Superintendent / Evaluation of Superintendent Evaluative Tool – revisions presented for a second reading and adoption
2. Date Change - Annual Reorganization Meeting /Regular Monthly Business Meeting

The Board approves the change in date of the Annual Reorganization Meeting and regular monthly business meeting of the Board of Education from July 3, 2012 to July 2, 2012.

VI. NEW BUSINESS

1. Board Self-Evaluation

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT

