

September 10, 2013

The regular monthly business meeting of the Board of Education of Port Jefferson Union Free School District was held on September 10, 2013 at Edna Louise Spear Elementary School. Present at the 6:05 p.m. call to order by President Kathleen Brennan, were Vice-President James Laffey, Board Members Ellen Boehm, Adam DeWitt, Mark Doyle, and Vincent Ruggiero, Superintendent of Schools Kenneth Bossert, Assistant Superintendent for Business Sean Leister, and District Clerk Janice Baisley. Board Member Robert Ramus was absent.

Motion was made by Mrs. Boehm, seconded by Mr. DeWitt and carried 6-0 that the Board enter executive session to discuss matters relating to personnel and negotiations.

At 7:30 p.m. the Board reentered general session.

MINUTES

Motion was made by Mr. Laffey, seconded by Mr. Ruggiero and carried 6-0 that the Board approve the minutes of the following meeting:

Regular Meeting held August 13, 2013

Special Meeting held August 29, 2013

PUBLIC COMMENT

Mrs. Brennan opened the public comment portion of the meeting.

A.Lustig – Drive-It-Program, Board Orientation Policy

REPORTS

Student Representative, Michael Laffey, reported on school opening and activities.

The report from the Superintendent included an update on school opening and a presentation by Mr. Leister on construction projects.

The Board President reported on the Elementary School New Parent Orientation, Middle School BBQ, Superintendent's Conference Day; and, requested that the Board be informed of PTA and PTSA activities.

Facilities/School Visitation Committee - Mr. Laffey reported on the tour of the buildings prior to school opening.

Discussion ensued regarding scheduled/scheduling committee meetings. Mrs. Brennan suggested setting a yearly calendar of committee meetings.

CONSENT AGENDA

The District Clerk read into the record changes to Personnel resolutions 8 and 11; and, resolution number 13 being added to the agenda. Motion was made by Dr. Doyle, seconded by Mr. DeWitt, and carried 6-0, that as recommended by the Superintendent of Schools, the Board approve Personnel resolutions numbered 1-13 on the September 10, 2013 consent agenda.

Motion was made by Mr. Laffey, seconded by Mrs. Boehm, and carried 6-0, that as recommended by the Superintendent of Schools, the Board approve Finance resolutions numbered 1-2 on the September 10, 2013 consent agenda.

Motion was made by Mrs. Boehm, seconded by Mr. Laffey, and carried 6-0, that as recommended by the Superintendent of Schools, the Board approve Education resolutions numbered 1-4 on the September 10, 2013 consent agenda.

OLD BUSINESS

Motion was made by Mr. DeWitt, seconded by Dr. Doyle, and carried 6-0 that the Board accept the revisions made to the following polices as a second reading and adopt same:

- 0310 Team Self-Assessment & Board Professional Development Needs
- 2901 Orientation of New Board Members
- 2902 Preparing the Board Meeting Agenda
- 2903 Requesting Information about Meeting Agenda Items
- 2905 Participating in Discussion, Debate and Voting
- 2907 Communicating with Team Members between Meetings
- 2909 Requesting Information not relating to Agenda Items
- 2910 Visiting Campuses as a Board Member
- 2911 Responding to Community Concerns
- 2924 Evaluating the Superintendent
- 2926 Hiring Personnel Other than the Superintendent

NEW BUSINESS

Motion was made by Mr. Ruggiero, seconded by Mrs. Boehm and carried 6-0 that the Board accept for a first reading revisions to Policy 2250, Board Committee.

PUBLIC COMMENT

Mrs. Brennan announced the second public comment forum.

- A.Lustig - condition of high school parking area, grant writers, BAC/LIPA, PJTA contract
- C.Famularo – visitor parking

ADJOURNMENT

At 8:14 p.m., motion was made by Mr. Ruggiero, seconded by Mr. Laffey , and carried 6-0 that the Board enter executive session to discuss matters related to personnel and negotiations. The District Clerk left the meeting and Mrs. Brennan acted as Clerk pro tem.

At 9:15 p.m., the Board reentered general session. Motion was made by Mr. Laffey, seconded by Dr. Doyle, and carried 6-0 to adjourn.

CONSENT AGENDA

September 10, 2013

A. Personnel

1. Appointment – Custodial Worker I

The Board approves the appointment of Gina Coryell as Custodial Worker I, on a probationary basis effective September 11, 2013, in accordance with Suffolk County Department of Civil Service and the negotiated agreement with the Port Jefferson Custodial Workers Unit, at a base salary of \$27,400 per annum.

2. Appointment – Teaching Assistant

The Board approves the appointment of Jordan Tsunis as a Teaching Assistant, on a probationary basis, effective September 3, 2013, as recommended by the Committee on Special Education, in accordance with the negotiated agreement with the United Paraprofessionals' Association of Port Jefferson.

3. Appointment - .8 FTE Elementary Teacher

The Board approves the appointment of Samantha Davidson as a .8 FTE teacher of Elementary Education, on a substitute basis on or about October 3, 2013 to on or about November 15, 2013; and, on a leave replacement basis, at Level MA Step 1, effective on or about November 18, 2013 to on or about January 6, 2014, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

4. Appointment – Part-time Guards

The Board approves the appointment of the following as part-time Guards, for the 2013-2014 school year, at the rate of \$20.00 per hour, 17.5 hours per week:

Reinaldo Delvalle
Robert Mallins
Thomas Roach

5. Appointment – Co-curricular Positions

The Board approves the following co-curricular appointments for the 2013-2014 school year:

Elementary School:

Chess/Scrabble – Françoise Schachner
Drama Club – Mary LaSita, Loraine Serabian (co-advisors)
Elementary Concerts – Mark Abbonizio, Jessica Pastor, Vanessa Salzman, Lisa

Stanzione

Greenhouse Club – Brian Kendrick, Richard Lautato (co-advisors)
3rd Grade Intramurals – Benjamin Bajus, Kevin Rowett
4th & 5th Grade Intramurals – Lorraine Novellino, Françoise Schachner
Student Government – Michele Smith, Dana St. Pierre (co-advisors)
Yearbook Club – Allison Coppi

Middle School:

Art Club - Stacey Schuman
Band concert Grade Six – Christine Creighton
Band Concert Grades Seven/Eight – Ed Pisano
Chorus Concert Grade Six – Katie Bernius
Chorus Concert Grades Seven/Eight – Katie Bernius
Drama Club - Mary LaSita, Loraine Serabian (co-advisors)
Detention – Philip Giannusa, Nancy Bachety, Robert Farenga–Sub Alternate
Environmental Club – Peter Burawa
Frost Valley Trip Coordinator – Peter Burawa, Melissa Corey
6th Grade Intramurals – Peter Burawa, Melissa Corey Nancy Bachety–Sub Alternate
Mathletes – Matthew Garofola, Megan Ryan (co-advisors)
National Junior Honor Society – Michelle Landetta
Newspaper – Allison Giannusa
Science Olympiad – Adam Bouchard
Strings Concert Grade Six – Vanessa Salzman
Strings Concert Grades Seven/Eight – Christian Neubert
Student Council – Allison Giannusa
Yearbook – Allison Giannusa

6. Rescission of Extra Class Assignment

The Board rescinds the HS Writing Workshop extra class assignment for the Fall semester for Eva Grasso for the 2013-2014.

7. Rescission/Appointment – Co-curricular Position

The Board rescinds the co-curricular appointment of Celiana Patti as Freshman Class Advisor; and, appoints Celiana Patti and Allison Anziano as Freshman Class Co-Advisors for the 2013-2014 school year in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

8. *REVISED* Rescission/Appointment – Co-curricular Position

The Board rescinds the appointment of Michel Krivosta as the Science Olympiad Advisor; and, appoints Michel Krivosta and Laurie McMillen, *contingent upon fingerprint clearance by the State Education Department*, as Science Olympiad Co-Advisors for the 2013-2014 school year in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

9. Appointment – Teacher Mentors

The Board approves the following teacher mentoring appointments for the 2013-2014 school year in accordance with the negotiated agreement with the Port Jefferson Teachers Association:

Mentor Coordinator	Melissa Corey
Mentor	Sandra Eybs
Mentor	Melissa Martin

10. After-School Supervision

The Board approves the following Middle School / High School after-school supervision appointments for the 2013-2014 school year, at the rate of \$15.15 per hour:

Karen Harvey
Hope Post

11. *REVISED* Appointment – Substitute

The Board appoints the following substitutes for the 2013-2014 school year:

Teacher	Maribeth Siskind Allison Anziano Selinda Moore <i>Elizabeth Manly</i>
Teaching Assistant	Maribeth Siskind <i>Denise Williams</i>

12. Request for Leave – Teaching Assistant

The Board approves the request of Elizabeth Cavanagh, Teaching Assistant, for a leave of absence from September 3, 2013 until on or about November 22, 2013, in accordance with Article XI.10 of the negotiated agreement with the Port Jefferson Paraprofessionals' Association.

11. *REVISED* Appointment – Substitute

The Board appoints the following substitutes for the 2013-2014 school year:

Teacher	Maribeth Siskind Allison Anziano Selinda Moore <i>Elizabeth Manly</i>
Teaching Assistant	Maribeth Siskind <i>Denise Williams</i>

13. Rescission/Appointment – Coaching Position

The Board rescinds the appointment of Jaclyn O’Connor as Middle School Girls Soccer Coach; and, appoints Taylor Forstell and Christian Neubert as Middle School Girls Soccer Co-Coaches for the 2013-2014 school year in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

B. Finance

1. Financial Reports

The Board approves the financial reports.

2. Approval of Services

The Board approves the services of Jackie Nealon, Ed.D., as a presenter of the ELVHS Financial Aid Workshop to be held on November 21, 2013 at a cost of \$600.00.

C. Facilities & Operations

D. Education

1. Committees on Special Education

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

2. Textbook Adoption – AP Spanish

The Board approves the adoption of the textbook, *Temas AP Spanish Language and Culture*, by Vista, for AP Spanish.

3. Textbook Adoption – AP Biology

The Board approves the adoption of the textbook, *Campbell, Biology in Focus, AP Edition*, by Pearson, for AP Biology.

4. Special Education Services Contract

The Board approves the Special Education Services Contract with Comsewogue UFSD for parentally placed out-of-district students receiving special education services for the 2013-14 school year; and further authorizes the Board President to execute said agreement.