# PORT JEFFERSON SCHOOL DISTRICT BOARD OF EDUCATION Special Meeting August 25, 2014 - 6:00 p.m. District Office

# AGENDA

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE

## II. ROLL CALL OF BOARD MEMBERS

### III. BOARD BUSINESS ACTION

As recommended by the Superintendent of Schools, the Board approves resolutions numbered 1-8 under the Personnel section of Board Business Action on the August 25, 2014 Special Meeting Agenda:

### A. Personnel

1. Appointment – School District Treasurer

The Board approves the appointment of Lisa Van Middelem as School District Treasurer, for the 2014-2015 school year, effective September 9, 2014, in accordance with the Suffolk County Department of Civil Service, and the terms of an employment agreement dated August 25, 2014 between the District and Lisa Van Middelem.

2. Resignation – Part-Time English Teacher

The Board accepts the resignation of Paige MacLeod as a part-time teacher of English, effective August 18, 2014.

3. Leave Replacement Appointment – English Teacher

The Board approves the appointment of Paige MacLeod as a teacher of English, on a leave replacement basis (for Carla Greco) for the 2014-15 school year, at Level BA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

4. Appointment – Special Education Teacher

The Board approves the appointment of Brady Wilkins as a teacher of Special Education, on a probationary basis effective August 27, 2014 at Level MA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

5. Appointment – Part-Time English Teacher

The Board approves the appointment of Megan Lavin as a .9 FTE English Teacher, effective August 27, 2014 at Level BA Step 1, prorated, for the 2014-2015 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

6. Change in FTE – Business Teacher

The Board approves the change in FTE of Linda Moran as a .5 FTE Business teacher to a 1.0 FTE Business teacher for Semester 1 and a .8 FTE Business teacher for Semester 2, effective August 27, 2014, for the 2014-2015 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

7. Appointment - Substitute Teacher

The Board approves the appointment of Amanda DiPietro as a substitute teacher for the 2014-2015 school year.

8. Resignation/Appointment - Girls' Varsity Volleyball Coach

The Board accepts the resignation of Elizabeth Manly as Girls' Varsity Volleyball Coach for the 2014-2015 school year; and, appoints Amanda DiPietro as Girls' Varsity Volleyball Coach for the 2014-2015 school year, effective August 26, 2014, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.