

October 27, 2014

A special meeting of the Port Jefferson School District Board of Education was held on October 27, 2014 at the District Office. Present at the 5:30 p.m. call to order by Vice-President James Laffey, were 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 President Kathleen Brennan and Board Member Robert Ramus were absent.

Motion was made by Dr. Doyle, seconded by Mr. Ruggiero that as recommended by the Superintendent of Schools, the Board approve Personnel resolutions numbered 1 and 2 under Board Business Action on the October 27, 2014 Special Meeting Agenda. Motion was made by Dr. Doyle, seconded by Mrs. Boehm and carried 5-0 that the Board enter executive session for discussion.

At 5:44 p.m., the Board reentered general session. Original motion and second to approve Personnel resolutions numbered 1 and 2, carried 5-0.

Motion was made by Dr. Doyle, seconded by Mrs. Boehm, and carried 5-0 that the Board approve Education resolution numbered 1 on the October 27, 2014 Special Meeting Agenda.

At 5:47, p.m., motion was made by Mr. DeWitt, seconded by Mr. Ruggiero and carried 5-0 to adjourn.

BOARD BUSINESS ACTION

A. Personnel - resolutions numbered 1 and 2

1. Request for Leave – Elementary Teacher

The Board grants the request of AmyJean Castaldo, teacher of Elementary Education, for a leave of absence for the period October 30, 2014 until on or about April 13, 2015, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

2. Appointment – Substitute

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

B. Education - resolution numbered 1

1. Service Agreement

The Board approves the following resolution:

BE IT RESOLVED, that the Board hereby authorizes the execution of a Service Provider Agreement with Sunshine Alternative Education Center, Inc., dated October 23, 2014.

October 14, 2014

The regular monthly business meeting of the Board of Education of Port Jefferson Union Free School District was held on October 14, 2014 at Edna Louise Spear Elementary School. Present at the 6:06 p.m. call to order by Vice-President James Laffey, were 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 President Kathleen Brennan was absent. Board Member Robert Ramus arrived at 6:30 p.m.

Motion was made by Mrs. Boehm, seconded by Mrs. DeWitt and carried 5-0 that the Board enter executive session to discuss legal and personnel matters.

At 7:30 the Board reentered general session.

MINUTES

Motion was made by Mr. Ruggiero, seconded by Mr. DeWitt and carried 5-0-1 (Mr. Ramus abstained) that the Board approve the minutes of the following meeting:

Regular Meeting held September 9, 2014
Special Meeting / Work Session held September 23, 2014

PUBLIC COMMENT

Mr. Laffey opened the public comment portion of the meeting. There were no comments.

RECOGNITION

Students who participated in science research projects during the summer were recognized.

REPORTS

Student Representative, Paul Capobianco, reported on high school activities.

The report from the Superintendent included:

- Ambulances at home football and lacrosse games.
- Cardboard construction project
- Presentation of proposed goals for the 2014-2015 school year. Discussion ensued following presentation of each of the four goals. Dr. Bossert advised that the proposed goals, as modified, will appear on the November 18, 2014 Board Meeting Agenda for approval.

The report from the Vice-President included:

- Frost Valley Parent Orientation
- Evacuation Drill
- Guidance Presentation Naviance

Committee Reports were given as follows:

Mrs. Boehm – Audit

Mr. Ramus - Policy

BOARD CONSENT AGENDA

The District Clerk read the following into the record:

- the addition of Karen Harvey to Personnel resolution A.4, as a Proctor
- the addition of Tara Jepko to Personnel resolution A.12, as a substitute Nurse
- the appointment of Girls Varsity Basketball Coach included in Personnel resolution A.6 would be acted on separately

Motion was made by Dr. Doyle, seconded by Mr. Ruggiero, and carried 6-0, that as recommended by the Superintendent of Schools, the Board approve Personnel resolutions numbered 1-15 on the October 14, 2014 consent agenda, excluding the appointment of Girls Varsity Basketball Coach to be acted on separately. Motion was made by Mr. DeWitt, seconded by Dr. Doyle and carried 5-1 (Mrs. Boehm opposed) to approve the appointment of Edward Duddy as Girls Varsity Basketball Coach for the 2014-2015 school year.

Motion was made by Mr. DeWitt, seconded by Mr. Ramus, and carried 6-0, that as recommended by the Superintendent of Schools, the Board approve Finance resolutions numbered 1-8 on the October 14, 2014 consent agenda.

Motion was made by Dr. Doyle, seconded by Mr. Ramus, and carried 6-0, that as recommended by the Superintendent of Schools, the Board approve Education resolution numbered 1 on the October 14, 2014 consent agenda.

NEW BUSINESS

Motion was made by Mr. Ramus, seconded by Dr. Doyle and carried 6-0 that the Board accept for a first reading updates to Board Policy 2121, Board Member Qualifications.

PUBLIC COMMENT

Mr. Laffey opened the second public comment portion of the meeting.

B. Scannell – Varsity Lacrosse

A.Lustig – Andrew Golub Scholarship, bus parking on Scraggy Hill Road, Drive-it-Right Program, Budget Advisory Committee

ADJOURNMENT

At 8:40 p.m., motion was made by Dr. Doyle, seconded by Mr. Ruggiero and carried 6-0 to adjourn.

CONSENT AGENDA

A. Personnel

1. Request for Leave – Special Education Teacher

The Board approves the request of Jeanette Garofola, teacher of Special Education, for a leave of absence from on or about December 21, 2014 to June 30, 2015, in accordance with Board Policy 9520.2 Family and Medical Leave and Article IX.B.9 and IX.F. of the negotiated agreement with the Port Jefferson Teachers Association.

2. Request for Leave – Elementary Education teacher

The Board approves the request of Allison Giannusa, teacher of Elementary Education, for a leave of absence from on or about April 1, 2015 to June 30, 2015, in accordance with Board Policy 9520.2 Family and Medical Leave and Article IX.B.9 and IX.F. of the negotiated agreement with the Port Jefferson Teachers Association.

3. Appointment – Student Intern I

The Board approves the appointment of Max Okst as a Student Intern I, at the rate of \$10.00 per hour, for the 2014-2015 school year.

4. Appointment – PSAT/SAT Proctors

The Board approves the following PSAT/SAT Proctor appointments, as needed for the 2014-2015 school year, at the rate of \$37.63 per hour:

Sheila Albinson	Gina Fedler
Anne Algieri	Taylor Forstell
Nancy Bachety	Celiana Gandolfo
Constance Bermel	Debra Hagemeyer
Kristin Britt	Debra Hartmann
Kandice Brucella	Patricia Koehnlein
Christina Carlson	Christina Morgan
Melissa Corey	Nicole Pennino-Costa
Samantha Davidson	Hope Post
Lynne Edsall	Charles Ruoff
Kayleen Everitt	Megan Ryan
Antoinette Famiano	Lynne Scofield
Robert Farenga	Brian Snow
Susan Federico	Antonio Santana - Proctor and Proctor Coordinator
<i>Karen Harvey</i>	

5. Appointment – Community Swim Lifeguards

The Board approves the appointment of the following as Lifeguards for the 2014-2015 Community Swim program at Edna Louise Spear Elementary School, at the rate of \$12.00 per hour, pending CPR and First Aid certifications:

Nicolette Evangelista
Michele Bourguignon
Noelle Zimmerman

6. Appointment – Coaches

The Board approves the following coaching appointments for the 2014-2015 school year:

Varsity Boys Basketball	Keith Buehler
JV Boys Basketball	John Serignese, pending CPR & First Aid
Cheerleading Varsity (Winter)	Jamie Schlageter
Winter Track Varsity Girls Assistant	Brian Snow
Basketball Varsity Girls	Edward Duddy, pending CPR
Basketball JV Girls	Allyson Wolff
Winter Track Varsity Boys	Roderick Cawley
Winter Track Varsity Boys Assistant	Andrew Cosci
Winter Track Varsity Girls	Donald Slingerland
Wrestling Varsity	Michael Maletta
Wrestling –Assistant Varsity	Ian Schneider, pending CPR & First Aid, TCL
Basketball 7/8 Boys	Charles Ruoff
Basketball 7/8 Girls	Paige Macleod
Volleyball 7/8 Girls	Amanda DiPietro
Spring Track Varsity Boys	Roderick Cawley
Spring Track Varsity Boys Assistant	Andrew Cosci
Spring Track Varsity Girls	Dinarae Camarda
Spring Track Assistant Varsity Girls	Donald Slingerland
Tennis Varsity Boys	Dennis Christofor
Baseball Varsity	Jesse Rosen
Spring Track 7/8 Boys	Keith Buehler
Varsity Boys Lacrosse	Taylor Forstell
JV Boys Lacrosse	Jonathan Maletta
Volunteer –Unpaid Assistant Wrestling	Matteo DeVincenzo, pending CPR & First Aid
Volunteer- Unpaid Assistant Track	David Okst, pending CPR & First Aid

7. Appointment – Mentors

The Board approves the following Mentor appointments for the 2014-2015 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers Association:

Mentor Coordinator
Mentor

Melissa Cosci
Eva Grasso

8. Appointment – Club Advisors

The Board approves the following elementary school co-curricular appointments for the 2014-2015 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers Association:

Drama Club Lisa Scrom and Loraine Serabian (co-advisors)
Homework Club Laura Wickel and Loraine Serabian (co-advisors)

9. Change in FTE

The Board approves the change in FTE for Robert Kyle Dunlop from .7 FTE to .8 FTE for the 2014-2015 school year, retroactive to August 27, 2014.

10. Amended Resolution

The Board amends the following resolution approved on August 25, 2014 by removing “for the 2014-2015” school year:

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.

11. Appointment – Special Education Teacher

The Board appoints Steven Orłowski, as a teacher of Special Education, on a probationary basis effective on or about November 3, 2014, at Level BA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

12. Appointment – Substitutes

The Board approves the following substitute appointments for the 2014-2015 school year:

Teacher

Christine Freier
Irene Mazzeo
Ryan Miller

Teaching Assistant

Irene Mazzeo

Clerical

Jean O'Rourke

Nurse

Tara Jepko

13. Settlement Agreement

The board approves the following resolution:

RESOLVED, that the Board President is authorized to execute a Settlement Agreement with the Port Jefferson United Paraprofessionals Association, and a former employee, which agreement has been reviewed by the Board of Education.

14. Stipulation of Settlement

The Board approves the following resolution:

RESOLVED, that the Board President is authorized to execute a Stipulation of Settlement with a staff member, which agreement has been reviewed by the Board of Education.

B. Finance

1. Financial Reports

The Board approves the following financial reports:

Claims Audit Report - Month of July

Cash Flow Analysis - Month of July

New Budget Transfers

July Warrants & Treasurer Reports

<u>Fund Name</u>	<u>Warrant #</u>
General Fund	1-3, 5-6
School Lunch Fund	No Warrants
Federal Fund	No Warrants
Capital Fund	No Warrants
Trust & Agency	1
Payroll	1-2
Royal Fund	No Warrant
Scholarship Fund	No Warrants

Trial Balance - July 2014

Revenue Budget Status - July 2014-June 2015

Appropriation Status Report - July 2014-June 2015

Budget Transfers - Month of July

Claims Audit Report - Month of August

Cash Flow Analysis - Month of August

New Budget Transfers

August Warrants & Treasurer Reports

<u>Fund Name</u>	<u>Warrant #</u>
General Fund	8, 10-11
School Lunch Fund	No Warrants

Federal Fund	1
Capital Fund	1
Trust & Agency	No Warrants
Payroll	3-5
Royal Fund	No Warrants
Scholarship Fund	No Warrants
Trial Balance - July 2014 - August 31, 2014	
Revenue Budget Status - July 2014-June 2015	
Appropriation Status Report - July 2014-June 2015	
Budget Transfers - Month of August	

2. Tax Levy

The Board approves the following resolution: Be it resolved, that the amount to be raised by tax levy for the Port Jefferson Union Free School District be fixed at the sum of \$34,092,063; and, be it further resolved, that the amount to be raised by tax levy for the Port Jefferson Library Association be fixed at the sum of \$2,948,632 for the 2014-2015 school year, as agreed to on June 12, 2014 between the Port Jefferson Free Library Association and the Port Jefferson Union Free School District.

3. Acceptance of Donation

The Board gratefully accepts the donation of 183 Dell computers from the CREATE program through the State Education Department to be used for instructional purposes.

4. Acceptance of Donation

The Board gratefully accepts the donation in the amount of \$50.00 from the Incorporated Village of Belle Terre to the Andrew Golub Scholarship Fund.

5. Approval of Services

The Board approves the services of Jackie Nealon, E.D., to present a Financial Aid Workshop, on November 13, 2014, at a cost of \$600.00.

6. Approval of Services

The Board approves the agreement between The Therapy SPOT, PLLC, and the District for the period October 15, 2014 – June 26, 2015.

7. Surplus Property

The Board declares the Fellowes shredder (inventory control tag #20110054) as surplus property; and, authorizes the Assistant Superintendent for Business to dispose of same in the best interest of the district.

8. Acceptance of Audited Financial Statements

The Board accepts the audited 2013-2014 Financial Statements from the external auditor, R.S. Abrams for the fiscal year ended June 30, 2014.

C. Facilities & Operations

D. Education

1. Committees on Special Education

The Board approves the following recommendations of the Committees on Special Education: Meetings held September 24, 29 and 30, 2014.