

June 9, 2015

The regular monthly business meeting of the Port Jefferson School District Board of Education was held on June 9, 2015 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, Robert Ramus and Vincent Ruggiero, Superintendent of Schools Kenneth Bossert, Assistant Superintendent for Business Sean Leister, and District Clerk Janice Baisley.

Motion was made by Mrs. Boehm, seconded by Mr. Ramus and carried 7-0 that the Board enter executive session to discuss legal and personnel matters.

At 7:00 p.m., the Board entered general session in the gymnasium for presentation of the Presidential Volunteer Service Awards to student recipients.

At 7:35 p.m., the Board moved to the large group room for the business meeting.

RECOGNITION

Recognition was given to staff members receiving tenure, retirees, the Board student representative and outgoing Board Member.

The meeting recessed for 15 minutes for refreshments in honor of those recognized.

MINUTES

Motion was made by Mr. Ruggiero, seconded by Mr. Ramus and carried 7-0 that the Board approve the minutes of the following meetings:

- Special Meeting held April 28, 2015
- Regular Meeting held May 12, 2015
- Special Meeting held May 19, 2015
- Special Meeting held May 26, 2015

PUBLIC COMMENT

Mrs. Brennan opened the public comment portion of the meeting. There were none.

REPORTS

Student Representative, Paul Capobianco, reported on student achievements, school events and activities, and introduced the 2015-2016 student representative, Nick Caltigirone.

The Superintendent reported on meeting with members of the senior class, end-of-year activities and plans for the upcoming school year.

The Board President reported on end-of-year activities.

Committee Reports:
Mr. Ramus – Policy

BOARD CONSENT AGENDA

Motion was made by Mr. Ruggiero, seconded by Mr. DeWitt, and carried 7-0, that as recommended by the Superintendent of Schools, the Board approve Personnel resolutions numbered 1-23 on the June 9, 2015 consent agenda.

Motion was made by Mrs. Boehm, seconded by Dr. Doyle, and carried 7-0, that as recommended by the Superintendent of Schools, the Board approve Finance resolutions numbered 1-8 on the June 9, 2015 consent agenda. Mrs. Brennan acknowledged the scholarship donations in resolutions 7 and 8.

Motion was made by Mr. DeWitt, seconded by Mr. Laffey, and carried 7-0, that as recommended by the Superintendent of Schools, the Board approve Education resolutions numbered 1-4 on the June 9, 2015 consent agenda.

OLD BUSINESS

NEW BUSINESS

Motion was made by Mrs. Boehm, seconded by Mr. Ramus and carried 7-0 that the Board designate July 13, 2015 as the date of the 2015 Reorganization Meeting (7:00 p.m.) and July Business Meeting (7:30 p.m.).

Motion was made by Mr. DeWitt, seconded by Mr. Ramus and carried 7-0 that the Board approve the following Policy recommendations:

- 5300.15, Student Rights and Responsibilities – accept for a first reading
- 5311, Student Rights and Responsibilities – delete in its entirety upon adoption of 5300.15
- 5300.25, Student Dress Code – accept for a first reading
- 5311.5, Student Dress Code – delete in its entirety upon adoption of 5300.25
- 5300.30, Prohibited Student Conduct – accept for a first reading
- 5300.35, Reporting Violations – accept for a first reading
- 5300.45, Alternative Instruction – accept for a first reading
- 5300.50, Discipline of Students with Disabilities – accept for a first reading
- 5300.55, Corporal Punishment Complaints – accept for a first reading
- 5314, Corporal Punishment– delete in its entirety upon adoption of 5300.55
- 5300.65, Visitors to the Schools – accept for a first reading
- 1240, Visitors to the Schools – delete in its entirety upon adoption of 5300.65
- 5310, Student Discipline – accept for a first reading
- 5151, Homeless Children – accept for a first reading
- 5205, Eligibility for Co-Curricular and Extracurricular Activities – accept for a first reading
- 5305, Eligibility for Extracurricular Activities – delete in its entirety upon adoption of 5205
- 5312.2, Comprehensive Substance Use/Abuse – accept for a first reading
- 5320, Student Conduct on School Buses – accept for a first reading
- 5460, Child Abuse, Maltreatment or Neglect in a Domestic Setting – accept for a first reading

PUBLIC COMMENT

Mrs. Brennan opened the second public comment portion of the meeting. There were no comments.

ADJOURNMENT

At 8:38 p.m., motion was made by Mr. Ruggiero, seconded by Mr. Laffey and carried 7-0 that the Board enter executive session to discuss personnel matters and the Superintendent's evaluation. The District Clerk left the meeting and Mrs. Brennan acted as Clerk pro tem.

Mr. Leister left executive session at 10:48 p.m. Dr. Bossert left executive session at 11:20 p.m.

At 11:50 p.m., the Board reentered general session. Motion was made by Dr. Doyle, seconded by Mr. Laffey and carried 7-0 to adjourn.

A. Personnel

1. Appointment – Summer 2015 Guards

The Board approves the following Guards for the summer 2015, as needed, at their hourly rate of pay for the 2015-2016 school year:

Amy Goldstein
Jeff Rubin
Michael Stiles
Ryan Walker

2. Appointment – Summer Aides

- a. The Board approves the appointment of the following as aides for the summer 2015, to assist with copying and mailings for school opening, at the rate of \$11.00 per hour:
Constance Bermel (not to exceed 6 days)
Mary O’Sullivan (not to exceed 2 days)
Suzanne Uldal (not to exceed 6 days) pending fingerprint clearance
- b. The Board approves the appointment of Maureen Colen as an aide to assist with summer 2015 sports physicals, at the rate of \$11.00 per hour, not to exceed 20 hours.
- c. The Board approves the appointment of Karen Harvey as an aide for four weeks during the summer 2015, excluding the start of the school year for staff, to assist in the IT Department, at the rate of \$13.62 per hour.

3. Special Education Extended School Year Program 2015

The Board approves the following staff, as needed, for the 2015 Special Education Extended School Year program from July 6, 2015 to August 14, 2015, Monday-Friday, 9 a.m. – 12:00 p.m.:

Nurses

Susan Federico Arin Hampson

Teachers

Andrea Erland Debra Santoro (Reading) Michelle Landetta
Laura Wickel Stacia Schoen (Speech)

Social Worker

Kristin Britt

Teaching Assistants

Debra Hartmann Patricia Koehnlein Bonnie Kelsch
Hope Post Rosemary Griffin Sheila Albinson

Substitute Teachers

Gina Fedler Christina Carlson Jennifer Guerrazzi

Substitute Teaching Assistants

Caitlin Terrell Elizabeth Cavanagh Constance Byrnes
Jennifer Guerrazzi Sonia Pinero
Mary O'Sullivan Karen Harvey

4. Summer 2015 CSE Committee

The Board approves the following staff, as needed, for the Summer 2015 Committee on Special Education, at their hourly rate of pay, from July 1, 2015 to August 31, 2015:

Support Staff

Dr. Allyson Carlson (Psychologist)
Stacia Schoen (Speech)

Teachers

Christine Bokina Christina Carlson Monica Consalvo
Gina Fedler Peter Burawa Sandra Eybs
Sarah Ogden Charles Ruoff Dana St. Pierre

5. Summer 2015 Substitute Custodian

The Board approves the appointment of Zachary Keck as a substitute custodian for the summer 2015, at the rate of \$10.00 per hour, not to exceed 90 days of employment, pending fingerprint clearance by the New York State Education Department.

6. Regents Scoring

The Board approves the scoring of the new Common Core Geometry Regents (on a Saturday in June or after school hours prior to the end of the 2014-2015 school year), for a total of 40 hours to be shared by the following teachers:

Kristine Vaccaro Sarah Ogden Dennis Christofor
Kandice Brucella Christina Morgan

7. Appointment - Clerical Substitute

The Board approves the appointment of Carole Udovich as a clerical substitute, as needed for transition, at the rate of \$29.26 per hour, for the 2015-2016 school year.

8. Appointment - Part-Time Guards

The Board approves the appointment of the following as part-time Guards, for the 2015-2016 school year, at the rate of \$21.25 per hour:

Reinaldo Delvalle Robin Sacco

9. Appointment - Student Interns I

The Board approves the appointment of the following as Student Interns I, at the rate of \$10.00 per hour, for the 2015-2016 school year:

Jonathan Famularo Max Okst

10. Appointment – Part-Time School Communications Aide

The Board approves the appointment of Thomas Serabian as a part-time School Communications Aide, for the 2015-2016 school year, at the rate of \$16.00 per hour, not to exceed 20 hours per week.

11. Leave Replacement Appointment – Special Education Teacher

The Board approves the appointment of Meagan DeVita (for Deanna Lilimpakis) as a teacher of Special Education, on a substitute basis from on or about September 2, 2015 to on or about October 21, 2015; and on a leave replacement basis from on or about October 22, 2015 until on or about June 30, 2016, at Level BA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

12. Leave Replacement Appointment – Music Teacher

The Board approves the appointment of Lisa Scrom (for Katie Bernius) as a teacher of Music, on a leave replacement basis, from on or about September 2, 2015 until on or about June 30, 2016, at Level MA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

13. Addendum to Employment Agreement – Confidential Secretary

The Board approves an addendum to the Employment Agreement between the District and the Confidential Secretary to the Superintendent of Schools as follows:

Term of Agreement: Extend for one year - July 1, 2015 through June 30, 2016

Salary Increase: TBD

14. Resignation – Assistant Principal PreK-12

The Board accepts the resignation of Christine Austen as Assistant Principal PreK-12, effective June 30, 2015.

15. Establishment of Positions – Assistant Principals

The Board establishes the following positions effective July 1, 2015:

Assistant Principal PreK-8

Assistant Principal 9-12

Director of Special Education

16. Abolishment of Positions

The Board abolishes the following positions effective July 1, 2015:

Assistant Principal PreK-12

Executive Director of Pupil Personnel Services

17. Memorandum of Agreement – PJAA

The Board approves the following resolution: BE IT RESOLVED that effective July 1, 2015, the following administrative titles will be recognized and included within the collective bargaining agreement of the Port Jefferson Administrators' Association:

Director of Special Education
Assistant Principal PreK-8
Assistant Principal 9-12

18. Request for Extension of Leave – Mathematics

The Board grants the request of Winifred Kuemmel, teacher of Mathematics, for an extension of her present leave of absence to on or about January 25, 2016 (beginning of the second semester), in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

19. Extension of Leave Appointment – Mathematics

The Board extends the leave replacement of Camille Doherty, teacher of Mathematics (for Winifred Kuemmel) to on or about January 25, 2016 (beginning of the second semester), at level MA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

20. Resignation – Middle School Principal

The Board accepts the resignation of Antonio Santana as Middle School Principal, effective June 30, 2015.

21. Resignation – Guard

The Board accepts the resignation of Robert Wood as Guard, effective June 30, 2015.

22. Settlement Agreement and General Release

The Board approves the following resolution:

BE IT RESOLVED, that the Board of Education of the Port Jefferson Union Free School District (hereinafter "Board") herewith authorizes the Superintendent of Schools and Board of Education President to execute a Settlement Agreement and General Release between the Board and a certain staff member discussed during Executive Session; and

BE IT FURTHER RESOLVED, that the Board herewith accepts the terms and conditions set forth in such Settlement Agreement and General Release, which it has previously reviewed during Executive Session.

23. Appointment – Interim Director of Special Education

The Board approves the following resolution:

BE IT RESOLVED, that the Board of Education of the Port Jefferson Union Free School District hereby appoints Carmen Iannotti as Interim Director of Special Education, effective July 1, 2015 for a period of time not to exceed one hundred days at a per diem rate of \$650.00 per day; and

BE IT FURTHER RESOLVED that the President of the Board is authorized to execute an Agreement dated June 9, 2015 setting forth the terms and conditions of employment of the Interim Director of Special Education, 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 April

Cash Flow Analysis - Month of April

Fund Balance Projection

New Budget Transfers

March Warrants & Treasurer Reports

| <u>Fund Name</u> | <u>Warrant #</u> |
|------------------|------------------|
|------------------|------------------|

| | |
|--------------|-----------|
| General Fund | 53, 56-60 |
|--------------|-----------|

| | |
|-------------------|-------|
| School Lunch Fund | 10-11 |
|-------------------|-------|

| | |
|--------------|-------|
| Federal Fund | 14-15 |
|--------------|-------|

| | |
|--------------|----|
| Capital Fund | 11 |
|--------------|----|

| | |
|----------------|---|
| Trust & Agency | 7 |
|----------------|---|

| | |
|---------|-------|
| Payroll | 22-24 |
|---------|-------|

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|------------|------------|
| Royal Fund | No Warrant |
|------------|------------|

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|------------------|------------|
| Scholarship Fund | No Warrant |
|------------------|------------|

Trial Balance - July 2014 – April 30, 2015

Revenue Budget Status - July 2014-June 2015

Appropriation Status Report - July 2014-June 2015

Budget Transfers - Month of April

2. Service Agreements

The Board approves the Service Agreements with the following service providers: Sivic Solutions, Career and Employment Options, Inc., Rocky Point Medical Care, Complete Rehabilitations, Behavior Support Center, LLC, Empowering Minds Therapy, Inc., and Amy Berk

3. Lease Agreement Amendment

The Board approves the Amendment to Lease Agreement, dated June 9, 2015, between Port Jefferson Union Free School District and Eastern Suffolk BOCES for lease of the Spring Street school.

4. Transfer of Reserves

The Board approves the following resolution:

WHEREAS, by action of the Board of Education, the Port Jefferson Union Free School District has previously established certain reserves having the following balances as of the fiscal year ending June 30, 2014:

| <i>Reserves</i> | <i>Fiscal Year Ending 6/30/14</i> |
|------------------------------|---|
| Workers' Compensation | 1,676,213 |
| Unemployment | 1,596,825 |
| Compensated Absences | 2,736,741 |
| Employees' Retirement | 2,764,064 |
| Debt Service | 2,806,086 |
| Deferred Revenue | 718,501 |
| <i>Total Reserves</i> | 12,298,430 |

And, WHEREAS, the Port Jefferson Board of Education wishes to utilize and or contribute additional funds where appropriate,

NOW BE IT RESOLVED that the Port Jefferson Board of Education hereby authorizes transfers of 2014-15 fund balance to any of the properly established reserves not exceed:

| <i>Reserves</i> | <i>Transfers Not to Exceed</i> |
|------------------------------|--|
| Workers' Compensation | 400,000 |
| Unemployment | 200,000 |
| Compensated Absences | 200,000 |
| Employees' Retirement | 200,000 |
| Deferred Revenue | 1,500,000 |
| <i>Total Reserves</i> | 2,500,000 |

5. Joint Municipal Bidding

The Board adopts the attached resolution approving participation in the Joint Municipal Bidding program with Eastern Suffolk BOCES for the 2015-2016 school year.

6. Extension of Music Bid

The Board awards a bid extension to Advantage Music for rental of musical instruments for the 2015-2016 school year.

7. Scholarship Acceptance

The Board gratefully accepts \$1,000 from the Suffolk County Chapter for Superintendents of School Buildings and Grounds for the purpose of a scholarship.

8. Scholarship Acceptance

The Board gratefully accepts the establishment of the Brookhaven Council of School Superintendents Scholarship; and further, the Board gratefully accepts \$500.00 from the Brookhaven Council of School Superintendents for the purpose of a scholarship.

C. Facilities & Operations

D. Education

1. Committees on Special Education

The Board approves the recommendations of the Committees on Special Education from the following meetings:

April 1, 2, 20, 28, 30, 2015

May 1, 4, 5, 6, 8, 12, 2015

2. Driver Education Program

The Board extends the Driver Education Program with Jim's Cornerstone Driving School, Inc. for the provision of driver education for the 2015-2016 school year, which includes summer, fall and spring sessions.

3. Driver Education Instructor

The Board approves the services of Alexander Tamuk as Driver Education Instructor for the summer of 2015.

4. Services Agreement

The Board approves the Agreement dated June 9, 2015 between the Port Jefferson Union Free School District and Aspire Center for Learning and Development.

RESOLUTION (A)

JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Port Jefferson UFSD, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Dated:

June 16, 2015

A special meeting of the Port Jefferson School District Board of Education was held on June 16, 2015 at the District Office. Present at the 6:04 p.m. call to order by President Kathleen Brennan, were Vice-President James Laffey, Board Members Ellen Boehm, Adam DeWitt, Mark Doyle, Robert Ramus, Vincent Ruggiero, and District Clerk Janice Baisley.

Motion was made by Dr. Doyle, seconded by Mrs. Boehm, and carried 7-0 that the Board enter executive session to discuss the Superintendent's end-of-year evaluation. The District Clerk left the meeting and Mrs. Brennan acted as Clerk pro tem.

At 10:10 p.m., the Board reentered general session. Motion was made by Mr. DeWitt, seconded by Dr. Doyle, and carried 7-0 to adjourn.

June 23, 2015

A special meeting of the Port Jefferson School District Board of Education was held on June 23, 2015 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, Mark Doyle, Vincent Ruggiero, and District Clerk Janice Baisley. Board Member Robert Ramus arrived at 7:12 p.m. Board Member Adam DeWitt was absent.

Motion was made by Mr. Laffey, seconded by Mrs. Boehm, and carried 5-0 that the Board enter executive session to discuss personnel matters. Middle School Principal Antonio Santana was in attendance from 6:08 to 6:28 p.m.

At 7:05 p.m., the Board reentered general session.

PUBLIC COMMENT

Mrs. Brennan opened the public comment portion of the meeting. There were no comments.

CONSENT AGENDA

Motion was made by Mr. Laffey, seconded by Dr. Doyle and carried 5-0 that the Board approve Personnel resolutions numbered 1-12 appearing on the June 23, 2015 consent agenda.

Motion was made by Mr. Laffey, seconded by Dr. Doyle that the Board approve Finance resolutions numbered 1- 3 appearing on the June 23, 2015 consent agenda. Discussion ensued regarding resolution B.3. Motion carried 5-0.

OLD BUSINESS

Motion was made by Mr. Laffey, seconded by Dr. Doyle and carried 5-0 that the Board approve the following policy recommendations:

- 5300.15 Code of Conduct-Student Rights and Responsibilities – accept for a second reading and adoption
- 5311 Student Rights and Responsibilities – delete in its entirety upon adoption of 5300.15
- 5300.25 Code of Conduct-Student Dress Code – accept for a second reading and adoption
- 5311.5 Student Dress Code – delete in its entirety upon adoption of 5300.25
- 5300.30 Code of Conduct-Prohibited Student Conduct – accept for a second reading and adoption
- 5300.35 Code of Conduct-Reporting Violations – accept for a second reading and adoption
- 5300.45 Code of Conduct-Alternative Instruction – accept for a second reading and adoption
- 5300.50 Code of Conduct-Discipline of Student with Disabilities – accept for a second reading and adoption
- 5300.55 Code of Conduct-Corporal Punishment – accept for a second reading and adoption
- 5314 Corporal Punishment Complaints – delete in its entirety upon adoption of 5300.55
- 5300.65 Code of Conduct-Visitors to the Schools – accept for a second reading and adoption
- 1240 Visitors to the Schools – delete in its entirety upon adoption of 5300.65
- 5310 Student Discipline – accept for a second reading and adoption
- 5151 Homeless Children – accept for a second reading and adoption
- 5205 Eligibility for Co-Curricular and Extracurricular Activities – accept for a second reading and adoption
- 5305 Eligibility for Extracurricular Activities – delete in its entirety upon adoption of 5205
- 5312.4 Comprehensive Substance Use/Abuse – accept for a second reading and adoption
- 5320 Student Conduct on School Buses – accept for a second reading and adoption
- 5460 Child Abuse, Maltreatment or Neglect in a Domestic Setting – accept for a second reading and adoption
- 5460 Suspected Child Abuse and Maltreatment – delete in its entirety upon adoption of new 5460

ADJOURNMENT

At 7:12 p.m., motion was made by Mr. Laffey, seconded by Dr. Doyle, and carried 5-0 that the Board enter executive session to discuss the Superintendent's evaluation. The District Clerk left the meeting and Mrs. Brennan acted as Clerk pro tem.

Dr. Bossert was in attendance during executive session until 9:07 p.m.

At 9:51p.m., the Board reentered general session. Motion was made by Mr. Laffey, seconded by Dr. Doyle and carried 6-0 to adjourn.

CONSENT AGENDA

June 23, 2015

A. Personnel

1. Request for Leave Extension – Reading Teacher

The Board approves the request of Bonnie Quartarone, Reading Teacher, for an extension of her present leave of absence to on or about April 1, 2016, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

2. Extension of Leave Appointment – Reading Teacher

The Board extends the leave replacement appointment of Kristine Porretta, Reading Teacher (for Bonnie Quartarone) to on or about April 1, 2016, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

3. Appointment - Clerical Substitute

The Board approves the appointment of Kathleen Archacki as a substitute Senior Clerk Typist, at the rate of \$19.00 per hour, for the 2015-2016 school year.

4. Appointment – Part-time Clerk Typist

The Board approves the appointment of Sandra Mellon as a part-time Clerk Typist, effective July 1, 2015, at the rate of \$25.01 per hour, not to exceed 17.5 hours per week, in accordance with the Suffolk County Department of Civil Service.

5. Appointment – Facility Use Monitors

The Board approves the following Facility Use Monitor appointments for services as needed for the 2015-2016 school year at the rate of \$20.00 per hour:

Maureen Colon Bonnie Kelsch Tracy Gray

6. Appointment – Interim Middle School Principal

The Board approves the following resolution:

BE IT RESOLVED, that the Board of Education of the Port Jefferson Union Free School District hereby appoints Leonard Bozza as Interim Middle School Principal, effective July 1, 2015 for a period of time not to exceed one hundred days at a per diem rate of \$600.00 per day; and

BE IT FURTHER RESOLVED that the President of the Board is authorized to execute an Agreement dated June 23, 2015 setting forth the terms and conditions of employment of the Interim Middle School Principal, which agreement has been reviewed by the Board of Education.

7. Amendment to Employment Agreement – Assistant Superintendent for Business

The Board approves a certain Amendment to the Employment Agreement of the Assistant Superintendent for Business, dated June 23, 2015, the Board having reviewed same; and further, the Board authorizes the President of the Board of Education to execute said agreement on behalf of the Board.

8. Amendment to Employment Agreement – Executive Director Curriculum & Instruction

The Board approves a certain Amendment to the Employment Agreement of the Executive Director of Curriculum and Instruction, dated June 23, 2015, the Board having reviewed same; and further, the Board authorizes the President of the Board of Education to execute said agreement on behalf of the Board.

9. Employment Agreement – Confidential Secretary to the Superintendent of Schools

The Board approves the Employment Agreement of Janice Baisley, Confidential Secretary to the Superintendent of Schools, dated June 23, 2015, the Board having reviewed same; and further, the Board authorizes the President of the Board of Education to execute said agreement on behalf of the Board.

10. Employment Agreement – Treasurer

The Board approves the Employment Agreement of Lisa Van Middeltem, Treasurer, dated June 23, 2015, the Board having reviewed same; and further, the Board authorizes the President of the Board of Education to execute said agreement on behalf of the Board.

11. Employment Agreement – Office Applications Specialist

The Board approves the Employment Agreement of Natalie Pego, Office Applications Specialist, dated June 23, 2015, the Board having reviewed same; and further, the Board authorizes the President of the Board of Education to execute said agreement on behalf of the Board.

12. Memorandum of Agreement – Facilities & Technology Supervisors Association

The Board approves the memorandum of Agreement, dated June 16, 2015, between Port Jefferson Union Free School District and the Port Jefferson Facility and Technology Supervisors' Association.

B. Finance

1. Financial Reports

The Board approves the budget transfers dated June 23, 2015.

2. Intermunicipal Cooperative Services Agreement

The Board approves the Intermunicipal Cooperative Services Agreement, dated June 23, 2015, between the Incorporated Village of Port Jefferson and Port Jefferson Union Free School District.

3. Multi-Year Maintenance Agreement

The Board approves the Multi-Year Maintenance Agreement, dated June 1, 2015, between Carr Business Systems and Port Jefferson Union Free School District, for the replacement of all district printers.

C. Facilities & Operations

D. Education