

**BOARD OF EDUCATION
AGENDA
December 8, 2015
Elementary School LGR**

6:00 p.m. Call to Order/Executive Session (Elementary Library)
7:30 p.m. General Session Business Meeting

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL OF BOARD MEMBERS

III. RECOGNITION

IV. MINUTES

The Board approves the minutes of the following meetings:

Regular Meeting held November 10, 2015

Special Meeting held November 24, 2015

V. PUBLIC COMMENT (*limited to 15 minutes - priority given to Agenda related items*)

VI. REPORTS

A. Student Representative

B. Superintendent of Schools

- Secondary Program Modifications/Dual Enrollment Courses - *Christine Austen & Maureen Hull*

C. Board President

D. Committees

E. Other

VII. BOARD CONSENT AGENDA

As recommended by the Superintendent of Schools, the Board approves the following resolutions appearing on the December 8, 2015 consent agenda:

A. Personnel - resolutions numbered 1- 21

B. Finance - resolution numbered 1

C. Facilities and Operations – resolution numbered 1

D. Education - resolution numbered 1- 4

VIII. OLD BUSINESS

A. Policies

1. 5300.20, Essential Partners – presented for a second reading and adoption

2. 5300.40, Disciplinary Penalties, Procedures and Referrals – presented for a second reading and adoption

3. 5280, Interscholastic Athletics – presented for a second reading and adoption

IX. NEW BUSINESS

A. Policies

1. 5420 Student Health Services – presented for a first reading and adoption

2. 5421 Administering Medication to Students – presented for a first reading and adoption

3. 5422 Life Threatening Allergies and Anaphylaxis Management – presented for a first reading and adoption

4. 9645 Disclosure of Wrongful Conduct – presented for a first reading and adoption

X. PUBLIC COMMENT

XI. ADJOURNMENT

CONSENT AGENDA

December 8, 2015

A. Personnel

1. Change in Start Dates – Teaching Assistants

The Board approves the change in start dates for the following teaching assistants:
Stephanie Lombardo (leave replacement for Sheila Albinson) from 10/14/15 to 9/8/15
Joan Meere (probationary appointment) from 11/11/15 to 9/3/15
Selena Casino (probationary appointment) from 11/11/15 to 9/3/15

2. Appointment – Facility Use Monitors

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

Christine Kauffman Thomas Serabian

3. Appointment – Coaches

The Board approves the following coaching positions for the 2015-2016 school year in accordance with the negotiated agreement with the Port Jefferson Teachers Association:

Appoint - Madeline Combs as JV Girls Lacrosse Coach

Appoint – Keith Buehler as Volunteer Baseball Coach

Appoint – Peter J. Esposito as 7/8 Baseball Coach (pending TCL)

Appoint – Thomas Foley as MS Boys Lacrosse Coach

Rescind Appointment – Pauline Spiller as Winter MS Cheerleading Coach
effective November 16, 2015

4. Appointment – Co-Curricular

The Board approves the following co-curricular appointments for the 2015-2016 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers Association:

Edna Louise Elementary School:

Drama Club Christian Neubert and Kristen Neubert

Grade 3 Intramurals Kevin Rowett, Benjamin Bajus

Miegan Rowett (substitute)

Student Government Dana St. Pierre and Michelle Smith

High School:

Newspaper Club Nicole Pennino-Costa (prorated)

5. Appointment – After School Supervision Substitutes

The Board approves the following as substitute after-school supervision appointments for the 2015-2016 school year at the rate of \$20.00 per hour.

Maureen Colon Debra Hartmann

June Crovello Michelle Lautato

Bernadine Devlin Karin Mall

Antoinette Famiano

6. Appointment – Substitutes

The Board approves the following substitute appointments for the 2015-2016 school year:

<u>Teacher</u>	Ross Fullshire	Kimberly Rubino
	Kyle Gorton	Kristen Snelders
	Lisa Kirk	Laura Spielman

7. Request for Leave – English Teacher

The Board approves the request of Eva Grasso, as a Teacher of English, for a leave of absence from on or about February 28, 2016 to on or about May 31, 2016, 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.

8. Request for Leave Extension – Music Teacher

The Board grants the request of Katie Bernius, teacher of Music, for an extension of her present leave of absence from January 25, 2016 to on or about June 30, 2016, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

9. Extension of Leave Replacement Appointment – Music Teacher

The Board extends the leave replacement appointment of Lisa Scrom, as a teacher of Music (for Katie Bernius) from January 25, 2016 to on or about June 30, 2016, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

10. Request for Leave Extension – School Psychologist

The Board grants the request of Kristen Wendel, School Psychologist, for an extension of her present leave of absence from December 15, 2015 to on or about March 1, 2016, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

11. Extension of Leave Replacement Appointment – School Psychologist

The Board extends the leave replacement appointment of Laura Ametrano, as School Psychologist (for Kristen Wendel), from December 15, 2015 to on or about March 1, 2016, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

12. Request for Leave Extension – Elementary Teacher

The Board grants the request of Melissa Corey, as a Teacher of Elementary Education, for an extension of her present leave of absence from January 4, 2016 to on or about April 4, 2016, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

13. Extension of Leave Replacement Appointment – Elementary Teacher

The Board extends the leave replacement appointment of Janelle Bellotti, as a teacher of Elementary Education (for Melissa Corey), from January 4, 2016 to on or about April 4, 2016, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

14. Request for Leave Extension – Mathematics Teacher

The Board grants the request of Winifred Kuemmel, as a Teacher of Mathematics, for an extension of her present leave of absence from January 25, 2016 to on or about June 30, 2016, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

15. Extension of Leave Replacement Appointment – Mathematics Teacher

The Board extends the leave replacement appointment of Camille Doherty, as a Teacher of Mathematics (for Winifred Kuemmel), from January 25, 2016 to on or about June 30, 2016, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

16. Appointment – Substitute/Leave Replacement

The Board approves the appointment of Ross Fullshire, as a teacher of Special Education (for Kelly Spencer), on a substitute basis from on or about December 25, 2015 to on or about February 22, 2016; and on a leave replacement basis from on or about February 23, 2016 until on or about February 29, 2016, at Level MA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

17. Resignation – Custodial Worker I

The Board accepts the resignation of Kenneth Cash, as a Custodial Worker I, effective November 17, 2015.

18. Appointment – Custodial Worker I

The Board approves the appointment of Richard Melo, as a Custodial Worker I, on a probationary basis, effective December 28, 2015, at an annual salary of \$30,400, subject to fingerprint clearance, in accordance with the Suffolk County Civil Service Department and the negotiated agreement with the Port Jefferson Custodial Workers Unit.

19. Memorandum of Agreement – Facility & Technology Supervisors

The Board approves a certain Memorandum of Agreement, dated December 8, 2015, between the Port Jefferson Union Free School District and the Port Jefferson Facility & Technology Supervisors Association.

20. Curriculum Project

The Board approves the following for a Curriculum Project for 2015-2016 in accordance with the negotiated agreement with the Port Jefferson Teachers' Association:

Additional participant for Research and Public Speaking project - Megan Lavin
Increase for project hours - 9 hours

21. Appointment – Interim Director of Health, Physical Education & Athletics

The Board approves the following resolution:

BE IT RESOLVED, that the Board of Education of the Port Jefferson Union Free School District hereby appoints Edward Cinelli as Interim Director of Health, Physical Education and Athletics, effective December 9, 2015 through the remainder of the 2015-2016 school year for a period of time not to exceed one hundred days at the rate of \$700.00 per day; and

BE IT FURTHER RESOLVED that the President of the Board is authorized to execute an Agreement dated December 8, 2015 setting forth the terms and conditions of employment of the Interim Director of Health, Physical Education and Athletics, 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 October

Cash Flow Analysis - Month of October

New Budget Transfers

October Warrants & Treasurer Reports

<u>Fund Name</u>	<u>Warrant #</u>
General Fund	22, 24, 26, 28-29
School Lunch Fund	No Warrants
Federal Fund	3
Capital Fund	2
Trust & Agency	4
Payroll	7-9
Royal Fund	No Warrants
Scholarship Fund	No Warrants

Trial Balance - July 2015 – October 31, 2015

Revenue Budget Status - July 2015-June 2016

Appropriation Status Report - July 2015-June 2016

Budget Transfers - Month of October

C. Facilities & Operations

1. Surplus Property

The Board declares the following items as surplus property; and, authorizes the Assistant Superintendent for Business to dispose of same in the best interest of the district:

- (1) Univex Model BC14 Meat Grinder, inventory control tag #2015000405
- (1) Fellowes shredder, inventory control tag #20150151

D. Education

1. Committees on Special Education

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

Meetings held October 8, 29, November 3, 4, 5, 12, 16 and 24, 2015

2. Agreement – Service Provider

The Board approves the Agreement, dated December 8, 2015, between the Port Jefferson Union Free School District and Sunshine Alternative Education Center, Inc., for the 2015-2016 school year.

3. Settlement and Release

The Board approves the following resolution: BE IT RESOLVED, that the Board of Education of Port Jefferson Union Free School District hereby approves a Settlement Agreement in connection with a contemplated impartial hearing, a copy of which has been provided to and reviewed by the members of the Board of Education; and BE IT FURTHER RESOLVED, that the Board of the Port Jefferson Union Free School District hereby authorizes the President of the Board of Education to sign said Settlement Agreement, and other documents pertaining to the settlement of the contemplated impartial hearing, on behalf of the Board.

4. Approval of Services

The Board approves the services of Syosset Home Tutoring, Inc., as an additional resource for the District to provide students identified in need of home instruction, for the 2015-2016 school year, with the option to renew on a yearly basis.