

**BOARD OF EDUCATION  
AGENDA  
January 12, 2016  
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 December 8, 2015
- V. PUBLIC COMMENT (*limited to 15 minutes - priority given to Agenda related items*)
- VI. REPORTS
  - A. Student Representative
  - B. Superintendent of Schools  
- 2016-2017 Budget – *Sean Leister*
  - 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 January 12, 2016 consent agenda:**
  - A. Personnel - resolutions numbered 1-13
  - B. Finance - resolutions numbered 1-7
  - C. Facilities and Operations
  - D. Education - resolutions numbered 1-2
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- XI. ADJOURNMENT

## CONSENT AGENDA

January 12, 2016

### A. Personnel

#### 1. Appointment – Coach

The Board approves the following coaching position for the 2015-2016 school year pending CPR and First Aid certification:

Volunteer (unpaid) Assistant Baseball Coach	William Crowe
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#### 2. Rescission/Appointment – Lifeguard

The Board rescinds the appointment of Jeanne Goldstein as Head Lifeguard for the 2015-2016 school year community swim program; and appoints Michelle Bourguignon as Head Lifeguard for the 2015-2016 school year community swim program pending receipt of renewed Lifeguard and First Aid certification.

#### 3. Appointment – After School Supervision Substitutes

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

Patricia Koehnlein  
Mary Jo Zimmermann

#### 4. Appointment – Substitutes

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

Teacher	Amanda Jacobellis	Mary Patrovic
	Laurie McMillen	Jasmine Fayez
	Andrew Erland	Jennifer Walling

#### 5. Extra Class Assignment

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

Paige Lohmann - .2 FTE ES/Special Education, effective January 4, 2016 (daily)

#### 6. Rate of Pay – Head Lifeguard

The Board approves the increase in rate of pay for Head Lifeguards from \$15.00 per hour to \$20.00 per hour effective January 13, 2016.

#### 7. Extension of Co-Curricular Appointment

The Board extends the following co-curricular appointments for Lisa Scrom (leave replacement for Katie Bernius), for the remainder of the 2015-2016 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association:

Chorus Concert Grade Six  
Chorus Concert Grade Seven/Eight  
Chamber Choir – High School  
Concerts Vocal – High School

8. Request for Leave – Reading Teacher

The Board approves the request of Bonnie Quartarone, teacher of Reading, for an extension of her present leave of absence to on or about June 24, 2016, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

9. Extension of Leave Replacement Appointment – Reading Teacher

The Board extends the leave replacement appointment of Kristine Porretta, as a teacher of Reading, (for Bonnie Quartarone) to on or about June 24, 2016, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

10. Request for Leave Extension – Mathematics Teacher

The Board grants the request of Jamie Veraldi, teacher of Mathematics, for an extension of her present leave of absence to on or about June 30, 2016, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

11. Request for Leave Extension – Teaching Assistant

The Board grants the request of Sheila Albinson, Teaching Assistant, for an extension of her present leave of absence to on or about June 30, 2016, in accordance with the negotiated agreement with the United Paraprofessionals Association of Port Jefferson.

12. Extension of Leave Replacement Appointment – Mathematics Teacher

The Board extends the leave replacement appointment of Sheila Albinson, as a teacher of Mathematics (for Jamie Veraldi), to on or about June 30, 2016, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

13. Extension of Leave Replacement Appointment – Teaching Assistant

The Board extends the leave replacement appointment of Stephanie Lombardo as a Teaching Assistant (for Sheila Albinson) to on or about June 30, 2016, in accordance with the negotiated agreement with the United Paraprofessionals Association of Port Jefferson.

## **B. Finance**

### 1. Financial Reports

The Board approves the following financial reports:

Claims Audit Report - Month of November

Cash Flow Analysis - Month of November

New Budget Transfers

November Warrants & Treasurer Reports

Fund Name	Warrant #
General Fund	30-33
School Lunch Fund	4-5
Federal Fund	4
Capital Fund	3
Trust & Agency	No Warrants
Payroll	10-11
Royal Fund	No Warrants
Scholarship Fund	No Warrants

Trial Balance - July 2015 – November 30, 2015

Revenue Budget Status - July 2015-June 2016

Appropriation Status Report - July 2015-June 2016

Budget Transfers - Month of November

Extra Classroom Activity Report – September 30, 2015

### 2. Capital Improvement Project

The Board awards the Toilet Reconstruction Capital Improvement Project at Earl L. Vandermeulen High School and Port Jefferson Middle school to the lowest responsible bidder, Patriot Organization, Inc.

### 3. Scholarship

The Board accepts the award of the Michael Lewis Fallacaro scholarship in the amount of \$300.00 to a high school senior pursuing a college or university degree in music.

### 4. Scholarship

The Board accepts the award of the Andrew Golub Memorial Scholarship in the amount of \$500.00 to a seventh or eighth grade music/art student pursuing musical/artistic study throughout the summer.

### 5. Donation

The Board gratefully accepts the donation from Port Jefferson Wrestling Booster Club in the amount of \$1,147.29 for the purpose of purchasing the Elkay EZH20 Bottle Filling Station with Single Filtered High Efficiency Cooler Model LVRCGRN8WSK.

6. Donation

The Board gratefully accepts the donation of three (3) Brand D-Box Motion Simulator Chairs to the Robotics Club from Mr. Michael Eichinger.

7. External Auditor's Management Letter

As recommended by the Audit Committee, the Board accepts the corrective action response to the external auditor's management letter for the fiscal year ending June 30, 2015; and further, the Assistant Superintendent for Business is authorized to submit the management letter and action plan to the New York State Comptroller's Office.

**C. Facilities & Operations**

**D. Education**

1. Committees on Special Education

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

Meetings held December 3, 4, 9 and 17, 2015

2. Summer Music Camp

The Board approves the Summer Music Camp to take place at Port Jefferson Middle School, July 11-28, 2016.