

BOARD OF EDUCATION
AGENDA
February 9, 2016
Elementary School LGR

~~5:30 p.m. Call to Order/Executive Session (Elementary Library)~~

~~7:30 p.m. General Session Business Meeting~~

REVISED

5:30 p.m. General Session (Business items only)

- 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 January 12, 2016
Work Session held January 26, 2016
- V. PUBLIC COMMENT (limited to 15 minutes - priority given to Agenda related items)
- VI. REPORTS
 - A. Student Representative
 - B. Superintendent of Schools
 - Technology Update – *Kevin Bernier & Claudia Smith*
 - Budget Update – *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 February 9, 2016 consent agenda:
 - A. Personnel - resolutions numbered 1- 18
 - B. Finance - resolutions numbered 1- 4
 - C. Facilities and Operations – resolution numbered 1
 - D. Education - resolutions numbered 1-2
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. PUBLIC COMMENT
- XI. ADJOURNMENT

A. Personnel

1. Extension of Leave – Art Teacher

The Board approves the request of Nancy Randazzo, teacher of Art, for an extension of her present leave of absence to on or about April 4, 2016, in accordance with the negotiated agreement with the Port Jefferson Teachers Association

2. Extension of Leave Replacement Appointment – Art Teacher

The Board extends the leave replacement appointment of John LaVelle (for Nancy Randazzo), as a teacher of Art, to on or about April 4, 2016.

3. Extension of Leave – Special Education Teacher

The Board approves the request of Jeanette Garofola, teacher of Special Education, 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.

4. Extension of Leave Replacement Appointment – Special Education Teacher

The Board extends the leave replacement appointment of Christina Marino (for Jeanette Garofola), as a teacher of Special Education, to on or about June 30, 2016.

5. Extension of Leave – School Psychologist

The Board approves the request of Kristen Wendel, School Psychologist, for an extension of her present leave of absence to on or about April 11, 2016, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

6. Extension of Leave Replacement Appointment – School Psychologist

The Board extends the leave replacement appointment of Laura Armentrano (for Kristen Wendel), as a School Psychologist, to on or about April 11, 2016.

7. Substitute/Leave Replacement Appointment – English Teacher

The Board approves the appointment of William Freed as a teacher of English, on a substitute basis from on or about February 28, 2016 to on or about April 12, 2016; and on a leave replacement basis (for Eva Grasso) from on or about April 12, 2016 until on or about May 31, 2016, at Level MA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

8. Request for Leave – English Teacher

The Board approves the request of Kayleen Everitt, teacher of English, for a leave of absence from on or about April 28, 2016 to on or about June 30, 2016, in accordance with Policy 9520.2 Family and Medical Leave, and Articles IX.B.9 and IX.F. of the negotiated agreement with the Port Jefferson Teachers Association.

9. Appointment – Volunteer Coach

The Board approves Gary Gaudio as a volunteer (unpaid) Boys Tennis Assistant Coach, for the 2015-2016 school year.

10. Resignation – Boys Basketball JV Coach

The Board accepts the resignation of Daniel Ruskowski as Boys Basketball JV Coach, effective January 20, 2016.

11. Appointment – Boys Basketball JV Coach

The Board approves the appointment of Philip Giannusa as Boys Basketball JV Coach, effective January 20, 2016, for the 2015-2016 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

12. Rescission/Appointment – Boys 7/8 Spring Track Coach

The Board rescinds the appointment of Keith Buehler as Boys 7/8 Spring Track Coach for the 2015-2016 school year; and, appoints James Mimnaugh as Boys 7/8 Spring Track Coach for the 2015-2016 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers Association

13. Resignation – Teaching Assistant

The Board accepts the resignation of Selena Casino as a Teaching Assistant, effective January 26, 2016.

14. Appointment – Substitutes

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

Teacher	John Conner
	Ryan DeLuca
	William Freed
	Erin Lawney
	Susan Lutcha
Teaching Assistant	Amy Stumpf
Teacher Aide	Kristen Calendrille

15. Appointment – Community Swim Head Lifeguard

The Board approves the appointment of Joyce A. Brown as Head Lifeguard for the Community Swim Program at Edna Louise Spear Elementary School for the 2015-2016 school year, at the rate of \$20.00 per hour.

16. Appointment – ESOL Teacher

The Board approves the appointment of Jennifer Walling, as a .6 FTE teacher of ESOL, effective January 29, 2016, at Level MA 60 Step 7, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

17. Summer Music Camp

The Board accepts the services of Mark Abbonizio and Christian Neubert as music teachers for the 2016 Summer Music Camp, at the rate of \$50.00 per hour.

18. 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:

Robert Farenga – Foreign Language, Grade 6, .1 FTE Semester 2 (daily)
Jesse Rosen - .1 FTE HS/Government, effective February 22, 2016 (daily)

B. Finance

1. Financial Reports

The Board approves the following financial reports:

Claims Audit Report - Month of December
Cash Flow Analysis - Month of December
Fund Balance Projection Sheet
New Budget Transfers
December Warrants & Treasurer Reports

<u>Fund Name</u>	<u>Warrant #</u>
General Fund	35-37
School Lunch Fund	6
Federal Fund	5-6
Capital Fund	4
Trust & Agency	5
Payroll	13-14
Royal Fund	3-4
Scholarship Fund	No Warrants

Trial Balance - July 2015 – December 31, 2015

Revenue Budget Status - July 2015-June 2016

Appropriation Status Report - July 2015-June 2016

Budget Transfers - Month of December

2. Budget Increase

The Board approves the following resolution: BE IT RESOLVED, as a result of insurance proceeds from NYSIR for the August 2015 wind damage claims, the Board of Education hereby increases the 2015-2016 budget in the amount of \$18,911.33 to fund repairs.

3. Scholarship

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

4. Scholarship

The Board gratefully accepts the scholarship donation to the Ruggiero Family Scholarship fund from the Ruggiero family in the amount of \$250.00 to be awarded to a graduating Earl L. Vandermeulen High School student pursuing a Bachelor's Degree in Engineering.

C. Facilities & Operations

1. School Calendar

The Board adopts the attached proposed calendar for the 2016-2017 school year.

D. Education

1. Committees on Special Education

The Board approves the following recommendations of the Committees on Special Education: Meetings held January 6, 7, 12, 21, 27 and 28, 2016

2. Driver's Education Instructor

The Board approves the appointment of Kenneth George as an instructor for the 2015-2016 Driver's Education program.

PORT JEFFERSON SCHOOL DISTRICT Proposed 2016-2017 School Calendar

July 2016				
M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

August 2016				
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	{31}		

(+1)
31 First Day for Teachers/Staff
Conference Day

September 2016				
M	T	W	T	F
			{1}	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

(19+1)
1 - Conference Day Teachers/Staff
5 - Labor Day
6 - First Day for Students

October 2016				
M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

(17)
3-4 - Rosh Hashanah
10 - Columbus Day
12 - Yom Kippur

November 2016				
M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

(18)
11 - Veterans' Day
23 - 25 - Thanksgiving Recess

December 2016				
M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

(17)
26-30 - Winter Recess

January 2017				
M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

(20)
2 - Winter Recess
16 - Martin Luther King, Jr. Day

February 2017				
M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28			

(15)
20-24 - Mid Winter Recess
20 - Presidents' Day

March 2017				
M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

(23)
Key: = Schools Closed
{ } = Conference Day/No School for Students

April 2017				
M	T	W	T	F
3	4	5	6	{7}
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

(14+1)
10 - Passover
14 - Good Friday
10-17 - Spring Recess

May 2017				
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

(20)
26-29 - Memorial Day Weekend
180 + 3 = 183

June 2017				
M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23L
26	27	28	29	30

(20)
TBD - Regents Testing
23 - Last Day School

If days are needed to make up snow days, the days will be used in the following order: May 26, April 17, 7, 11, 12