

**BOARD OF EDUCATION
AGENDA
November 8, 2016
Elementary School LGR**

6:00 p.m. Call to Order/Executive Session (ES 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 meeting:
Regular Meeting held October 18, 2016
- 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 – *Christine Austen and Jessica Schmettan*
 - 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 November 8, 2016 consent agenda:
 - A. Personnel - resolutions numbered 1-6
 - B. Finance - resolutions numbered 1-3
 - C. Facilities and Operations
 - D. Education - resolutions numbered 1-2
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. PUBLIC COMMENT
- XI. ADJOURNMENT

A. Personnel

1. Coaching Positions

The Board approves the following coaching positions for the 2016-2017 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association:

Rescind – Middle School Boys' Basketball	Ryan McCormick
Appoint – Middle School Boys' Basketball	Jesse Rosen
Rescind – Junior Varsity Boys' Basketball	Maximillian Campbell
Appoint – Junior Varsity Boys' Basketball	Ryan McCormick
Rescind – Junior Varsity Girls' Lacrosse	Madeline Combs
Appoint – Junior Varsity Girls' Lacrosse	Samantha Schade
Appoint – Middle School Cheerleading	Pauline Spiller
Appoint – Varsity Girls' Assistant Track	Brian Snow
Rescind – Varsity Girls' Soccer Head Coach	Allyson Wolff
Appoint – Varsity Girls' Soccer Head Coach	Michele Aponte
Appoint – Volunteer Varsity Girls' Soccer Coach	Allyson Wolff

2. Substitutes

The Board approves the following substitute appointments for the 2016-2017 school year:

Teacher Aide	Laureen O'Toole
Security Guard	Gary Rieu-Sicart

3. Appointment – ESOL Teacher

The Board approves the appointment of Jennifer Walling, as a teacher of ESOL, on a probationary basis, effective August 31, 2016, at Level MA 75 Step 7.5, in accordance with the negotiated agreement with the Port Jefferson Teachers Association; and in accordance with the Education Transformation Act Amended Section 3012 of the Education Law, tenure will be granted and considered upon three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of the probationary appointment.

4. Resignation – Teaching Assistant / Coach

The Board accepts the resignation of Allyson Wolff, as a Teaching Assistant and Coach, effective October 7, 2016.

5. Temporary Appointment – Custodial Worker III

The Board approves the appointment of Gene Holland as a Custodial Worker III on a temporary basis, effective September 14, 2016, in accordance with the Suffolk County Civil Service Department, at the rate of \$25.00 per hour.

6. Request for Leave – Security

The Board grants the request of Amy Goldstein, Security Guard, for a leave of absence from on or about December 1, 2016 to on or about December 31, 2016.

B. Finance

1. Financial Reports

The Board approves the following financial reports:

Claims Audit Report - Month of September

Cash Flow Analysis - Month of September

New Budget Transfers

July Warrants & Treasurer Reports

<u>Fund Name</u>	<u>Warrant #</u>
General Fund	17-24
School Lunch Fund	1
Federal Fund	5-7
Capital Fund	6
Trust & Agency	No Warrants
Payroll	5-8
Royal Fund	No Warrants
Scholarship Fund	No Warrants

Trial Balance - July 2016 – September 30, 2016

Revenue Budget Status - July 2016-June 2017

Appropriation Status Report - July 2016-June 2017

Budget Transfers - Month of September

2. Donation – 2004 Ford Van

The Board gratefully accepts the donation of a 2004 Ford Van from Suffolk Transportation Service, Inc., to be utilized to transport supplies, small equipment and files with the district.

3. Approval of Services

The Board approves the services of Rose Montagnino as an embedded trainer as support for full-day Integrated Co-Teaching classroom teachers grades 3-5 at the Edna Louise Spear Elementary School, at a cost of \$1,000 per day, up to five days, for the 2016-2017 school year

C. Facilities & Operations

D. Education

1. Committees on Special Education

The Board approves the following recommendations of the Committees on Special Education: Meetings held October 11, 13, 19, 25, 2016.

2. Special Services

That the Board approve the services of New York Therapy as a provider for school aged related services recommended through the Committee of Special Education during the 2016-2017 school year.