A special meeting of the Port Jefferson School District Board of Education was held on August 8, 2016 at the District Office. Present at the 5:34 p.m. call to order by President Kathleen Brennan, were Vice-President Mark Doyle, Board Members Ellen Boehm, Adam DeWitt, Robert Ramus, Vincent Ruggiero, and Tracy Zamek, and Interim Superintendent of Schools Paul Casciano. Mrs. Brennan acted as Clerk pro tem.

Motion was made by Mrs. Boehm, seconded by Mr. Ruggiero, and carried 7-0 that the Board enter executive session to discuss a personnel matter. Mr. DeWitt left the meeting at 6:28 p.m. Mrs. Zamek left the meeting at 6:55 p.m.

At 7:08 p.m., the Board reentered general session. Motion was made by Dr. Doyle, seconded by Mrs. Boehm, and carried 5-0 to adjourn.

The regular monthly business meeting of the Port Jefferson School District Board of Education was held on August 16, 2016. The meeting was called to order at 4:43 p.m. at the District Office by President Kathleen Brennan, present were Vice-President Mark Doyle, Board Members, Ellen Boehm, Robert Ramus, Vincent Ruggiero, and Tracy Zamek. Board member Adam DeWitt arrived at 4:56 p.m. Present from 4:43 to 5:41 p.m. were Superintendent Search consultants, Raymond Fell and Julie Lutz.

At 5:41 p.m., motion was made by Mr. DeWitt, seconded by Mr. Ruggiero and carried 7-0 that the Board enter executive session to discuss a personnel matter. Superintendent of Schools Paul Casciano joined the Board at 5:51 p.m. and Assistant Superintendent for Business Sean Leister joined executive session at 5:59 p.m.

At 7:26 p.m. the Board moved to the large group room at Edna Louise Spear Elementary School for the business meeting. Mr. Ramus left the meeting following executive session.

MINUTES

Motion was made by Dr. Doyle, seconded by Mrs. Boehm and carried 5-0-1 (Mrs. Zamek abstained) that the Board approve the minutes of the Reorganization and Regular Meeting held July 5, 2016.

PUBLIC COMMENT

Mrs. Brennan opened the Public Comment portion of the meeting. There were no comments.

REPORTS

The report from the Superintendent included the announcement of the Top 500 High Schools Nationwide, preparation for school opening, interviews, and recognition of Maureen Hull.

The Board President stated that the Board received an invitation to the 6ᵗʰ Grade BBQ.

BOARD CONSENT AGENDA

Motion was made by Mrs. Boehm, seconded by Dr. Doyle and carried 6-0 that as recommended by the Superintendent of Schools, the Board approve Personnel resolutions numbered 1-21 appearing on the August 16, 2016 consent agenda. Mrs. Brennan acknowledged the individuals in resolutions A.10, A.11 and A.12. The individual appointed in A.17 was introduced.

Motion was made by Mrs. Boehm, seconded by Dr. Doyle and carried 6-0 that as recommended by the Superintendent of Schools, the Board approve Finance resolutions numbered 1-10 appearing on the August 16, 2016 consent agenda. Mrs. Brennan acknowledged the scholarship donation in resolution B.7.

Motion was made by Mrs. Boehm, seconded by Dr. Doyle and carried 6-0 that as recommended by the Superintendent of Schools, the Board approve Facilities & Operations resolutions numbered 1- 3 appearing on the August 16, 2016 consent agenda.

Mrs. Brennan read into the record Education resolution number 6. Motion was made by Mrs. Boehm, seconded by Dr. Doyle and carried 6-0 that as recommended by the Superintendent of Schools, the Board approve Education resolutions numbered 1-6 appearing on the August 16, 2016 consent agenda.

OLD BUSINESS

Mrs. Brennan read into the record assignments of the following committees for the 2016-2017 school year:

> Facilities – Chairperson Vincent Ruggiero, Adam DeWitt, Ellen Boehm
> Audit – Chairperson Ellen Boehm, Kathleen Brennan, Tracy Zamek
> Policy – Chairperson Robert Ramus, Tracy Zamek, Kathleen Brennan
> Finance – Chairperson Mark Doyle, Robert Ramus, Vincent Ruggiero
> Facilities – Chairperson Adam DeWitt, Tracy Zamek, Mark Doyle

Motion was made by Mr. DeWitt, seconded by Mrs. Boehm and carried 6-0 that the Board approve the committees as assigned.

NEW BUSINESS

PUBLIC COMMENT

Mrs. Brennan opened the second Public Comment portion of the meeting. There were no comments.

ADJOURNMENT

At 7:50 p.m., motion was made by Dr. Doyle, seconded by Mr. DeWitt, and carried 6-0 that the meeting adjourn.

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A.   **Personnel**

1. Substitutes

    The Board approves the attached list of substitute appointments for the 2016-2017
    school year.

2. Interpreters/Translators

    The Board approves the following as Interpreters/Translators for the 2016-2017
    school year, in accordance with NYSED CR Part 154 and the negotiated
    agreement with the Port Jefferson Teachers Association:
    Dawn DeLeonardis-Moody – Spanish
    Robert Farenga – Spanish
    Celiana Gandolfo – Spanish and Italian
    Nicole Pennino-Costa – Spanish and Italian
    Sonia Pinero – Spanish
    Heather Pisano – French
    Irma Ana Wolber - Spanish

3. Extra Class Assignment

    The Board approves the following extra class assignments for the 2016-2017
    school year, in accordance with the negotiated agreement with the Port Jefferson
    Teachers Association:
    HS Government – Fall Semester, Period 1 daily – Jesse Rosen
    HS Economics – Spring Semester, Period 1 daily – Jesse Rosen
    HS AIS ELA – Full Year, Period 4, alternate days – Megan Lavin
    MS 6th Grade Band – Full Year, Period 4, alternate days – Edward Pisano

4. Mentor Coordinator

    The Board approves the appointment of Melissa Corey as Mentor Coordinator for the
    2016-2017 school year, in accordance with the negotiated agreement with the Port
    Jefferson Teachers Association.

5. Energy Specialist

    The Board approves the appointment of Andrew Cosci as part-time Energy Specialist for
    the 2016-2017 school year, in accordance with the agreement between the District and
    Cenergistic Energy Conservation Company, at the rate of $5,000.00 per annum.

6. Co-Curricular Appointments

   The Board approves the attached list of co-curricular appointments for the 2016-2017 school year, pending minimum enrollment requirements.

7. MS/HS After-School Stipend Appointments

   The Board approves the following MS/HS after-school stipend appointments, as needed, for the 2016-2017 school year, at the rate of $20.00 per hour:
   Sheila Albinson
   Constance Bermel
   Maureen Colon
   June Crovello
   Bernadine Devlin
   Tracy Gray
   Debra Hartmann
   Bonnie Kelsch
   Patricia Koehnlein
   Demetra Laino
   Michelle Lautato
   Stephanie Lombardo
   Karin Mall
   Sonia Pinero
   Hope Post
   Lynne Scofield
   Allyson Wolff
   Mary Jo Zimmermann

8. Change in Salary – Groundskeeper I

   The Board approves the change in salary for Thomas Brawn III, as Groundskeeper I, effective June 15, 2016, from a base salary of $34,400 (prorated) to a base salary of $30,400.

9. Change in FTE

   The Board approves the change in FTE of Robert Dunlop as a .6 FTE teacher of Technology to a .8 FTE teacher of Technology, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

10. Resignation – Executive Director of Curriculum and Instruction

    The Board accepts the resignation of Maureen Hull, as Executive Director of Curriculum and Instruction, effective August 31, 2016.

11. Resignation – Athletic Trainer

The Board accepts the resignation of Michele Matera, as Athletic Trainer, effective July 18, 2016.

12. Retirement – Account Clerk

The Board accepts the resignation of Carol Ann Trask, as Account Clerk, for the purpose of retirement, effective December 31, 2016.

13. Request for Leave – Teacher Aide

The Board grants the request of Karen Harvey for a leave of absence as Teacher Aide, for the 2016-2017 school year.

14. Request for Leave – Guard

The Board grants the request of Jeff Rubin, Guard, for a leave of absence from on or about September 12, 2016 to on or about December 31, 2016.

15. Request for Leave – English Teacher

The Board grants the request of Kayleen Everitt, teacher of English Language Arts, for an extension of her present leave of absence from on or about June 30, 2016 to on or about January 3, 2017, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

16. Substitute/Leave Replacement Appointment – English Teacher

The Board approves the appointment of Keith Houghtaling, as a teacher of English Language Arts on a substitute basis from on or about August 31, 2016 to on or about October 19, 2016; and on a leave replacement basis (for Kayleen Everitt), effective on or about October 20, 2016 until on or about January 3, 2017, at Level BA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

17. Appointment – ELA Teacher

The Board approves the appointment of Mr. Michael Augello as a teacher of English Language Arts, on a probationary basis effective August 31, 2016 at Level BA Step 1, 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.

18. Appointment – School Attendance Aide

The Board approves the appointment of Karen Harvey, as a School Attendance Aide, on a provisional basis, effective September 1, 2016, in accordance with Suffolk County Department of Civil Service and the negotiated agreement with the Port Jefferson Office Staff Association, at a salary of $33,236.

19. Appointment – Teaching Assistant/Lifeguard

The Board approves the appointment of Michelle Aponte as a Teaching Assistant/Lifeguard, on a probationary basis, effective August 31, 2016, in accordance with the negotiated agreement with the United Paraprofessionals Association of Port Jefferson.

20. Appointment – Athletic Trainer

The Board approves the appointment of Eric Fells as Athletic Trainer, for the 2016-2017 school year, at the rate of $36.75 per hour, pending NYS Athletic Trainer License and fingerprint clearance by NYS Education Department.

21. 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:
        Appoint - Dr. Cynthia Reinhardt as Varsity Girl's Tennis Coach
        Rescind - Madeline Combs as Middle School Field Hockey Coach
        Appoint - Nancy Gallagher as Middle School Field Hockey Coach
        Appoint - Madeline Combs as Junior Varsity Girls' Volleyball Coach
        Appoint - Allyson Wolff as Junior Varsity Girls' Basketball Coach
        Rescind - Nancy Gallagher as Junior Varsity Field Hockey Coach

B. Finance

1. Financial Reports

The Board approves the following financial reports:
        New Budget Transfers
        Fund Balance Projection

2. Free and Reduced Price Meal Policy Statement

The Board approves the Free and Reduced Meal Policy Statement, including the Family Income Eligibility Criteria, for the 2016-2017 school year.

3. Lunch Prices

The Board approves the lunch prices for the 2016-2017 school year at the following rates:

Elementary School Lunch	$2.80
Secondary School Lunch	$3.05
Elementary Milk	$ .60
Secondary Milk	$ .60
Adult School Lunch	$3.75

4. Membership Renewal – NYSSBA

The Board approves renewal of membership to the New York State School Boards Association at a cost of approximately $13,000.00 for the 2016-2017 school year.

5. Tax Shelter Annuity Companies

The Board approves the following tax shelter annuity companies for the 2016-2017 school year:

Ameriprise Financial Services, Inc.
Aspire Financial Services, LLC
AXA Equitable Life Insurance Company
Employee Benefit Account (Legend)
GWN marketing/Employee Deposit Account
ING National trust
MetLife
Mutual, Inc.
Oppenheimer Shared Holder Services

6. Student Residency Investigator

The Board approves the appointment of Clifford S. Trotter Associates, Inc., as the District's student residency investigator for the 2016-2017 school year.

7. Scholarship Donation

The Board gratefully accepts the scholarship donation in the amount of $100.00 from Ms. Colleen Eberle to be awarded to a graduating Earl. L. Vandermeulen High School School student entering into a military program.

8. Donation – Go Green Team

The Board gratefully accepts the donation in the amount of $330.00 from Ms. Naomi Solo, to support the Port Jefferson School District Go Green Team.

9. Energy Performance Contract

The Board approves the following Energy Performance Contract resolution with Johnson Controls for the district-wide implementation of Energy Conservation Measures on a Performance Contracting Basis Project:

WHEREAS, the Board of Education of the Port Jefferson Union Free School District entered into an Energy Performance Agreement with Johnson Controls, Inc. on or about May 26, 2015 (the "Agreement"); and,

WHEREAS, the School District and Johnson Controls, Inc. desire to amend the Agreement to include modifications made by the State Education Department ("SED") in accordance with the terms and conditions of the Contract Amendment;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Port Jefferson Union Free School District hereby approves the Contract Amendment to the Agreement with John Controls, Inc.; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute the necessary documents to effectuate such Contract Amendment between the Board of Education and Johnson Controls, Inc. on behalf of the Board of Education.

10. 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, 2015:

Reserves	*Fiscal Year Ending 6/30/15*
Workers' Compensation	2,081,718
Unemployment	1,601,912
Compensated Absences	2,745,287
Employees' Retirement	2,972,696
Debt Service	2,806,086
Deferred Revenue	718,501
Capital Reserve	1,500,000
Total Reserves	**14,426,200**

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 2015-16 fund balance to any of the properly established reserves not exceed:

Reserves	Transfers Not to Exceed
Workers' Compensation	500,000
Unemployment	400,000
Compensated Absences	300,000
Employees' Retirement	400,000
Capital Reserve	1,500,000
Total Reserves	**3,100,000**

C. Facilities & Operations

1. Surplus Computers

The Board declares the Laptops and Desktop Computers listed on the attached as surplus property; and authorizes the Assistant Superintendent for Business to dispose of same in the best interest of the district.

2. Surplus Books

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

(21) Everyday Mathematics Student Reference Book, 0-07-585585-0, McGraw Hill
(15) Celebrate, 0-395-71955-0, Houghton Mifflin

3. Surplus Laptop Carts

The Board declares the following laptop carts as surplus property; and authorizes the Assistant Superintendent for Business to dispose of same in the best interest of the
district: Datamation 15 Bay Cart Tag #006644
                 Datamation 15 Bay Cart Tag #012927
                 Datamation 15 Bay Cart Tag #006646
                 Datamation 15 Bay Cart Tag #006780
                 Datamation 15 Bay Cart Tag #012930
                 Datamation 15 Bay Cart Tag #012757
                 Datamation 15 Bay Cart Tag #012928
                 Datamation 15 Bay Cart Tag #012529
                 Datamation 15 Bay Cart Tag #006645
                 Datamation 30 Bay Cart Tag #013569
                 Datamation 30 Bay Cart Tag #006647
                 Anthro 30 Bay Cart Tag #20100274
                 Anthro 30 Bay Cart Tag #20100306

D. Education

1. Committees on Special Education

   The Board approves the following recommendations of the Committees on Special Education: June 30, July 15, July 19 and August 5, 2016

2. Approval of Services

   The Board of Education approves the services of Educational Vistas, Inc. (EVI) for scoring of the NYS assessments for grades 3-8 ELA & Math, and grades 4 and 8 Science for April-June of 2017.

3. Academic Intervention Services Plan

   The Board approves the adoption of the Academic Intervention Services Plan for the period of 2016-2017.

4. Professional Development Plan

   The Board approves the adoption of the Professional Development Plan for the period of 2016-2017.

5. Education Instructional Services Agreement

   The Board approves the Education Instructional Services Agreements with Comsewogue School District for parentally placed out-of-district students receiving education services for the 2016-2017 school year; and further, authorizes the Board President to execute said agreement.

6. APPR Implementation Certification

   The Board approves the following resolution:

   WHEREAS, the District had an approved Annual Professional Performance Review ("APPR") Plan in place, effective for the 2015-2016 school year;
   WHEREAS, the State Education Department requires that the District submit an Implementation Certification Form by August 26, 2016 regarding the status of its APPR Plan for the 2015- 2016 school year;
   NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education and the Superintendent of Schools to execute the necessary certification forms required by the State Education Department for the District's 2015- 2016 APPR Plan;
   BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools or his or her designee to submit this form to the State Education Department.

SUBSTITUTES

School Psychologist
Laura Ametrano

Teachers
Michele Aponte
Sonia Azzam
Alyssa Berlin
Barbara Cawley
Robert Conlin
Mary Connell
Lisa Costa
Samantha Davidson
Camille Doherty
Robert Dunlop
Donna Farenga
Ross Fullshire
Heather Gipp
Kyle Gorton
Donna Higgins
Keith Houghtaling
Krista-Lea Kaidash
Mary Keegan
Aroona Khan
John Lavelle
Erin Lawney
Jessica Lombardi
Susan Lutcha

Andrew Mayce
Irene Mazzeo
Jason Mehl
Susan O'Donnell
Richard Olson
Joyce Orrigo
Thea Panebianco
Gabriella Perinuzzi
Susan Robinson
Erica Ruthen
Joan Sandstrom
Ann Schwartz
Lisa Scrom
Dawn Shackles
Samantha Shepard
Priyanka Singh
Kristen Snelders
Laura Spielman
Thomas Tomaszewski
Jennifer Walling
Susan Whitman
Katy Wilkinson
Irma Wolber

Nurse
Kathleen Ferrara
Linda Love
Peter Rauchut

Clerical
Carol Sternesky

Senior Clerk Typist
Sandra Mellon
Carole Udovich

Teaching Assistant
Annmarie Anderson
Alyssa Berlin
Joanne Graham
Irene Mazzeo
Erica Ruthen
Katy Wilkinson
Denise Williams

Teacher Aide
Bunny Daly
Annmarie Hughes
Bernadette McCormick
Georgia Poulianos

CO-CURRICULAR APPOINTMENTS

I

Earl L. Vandermeulen High School:

Academic Team - Michel Krivosta
Art Club - Lynne Edsall
Chamber Choir - Lisa Scrom
Community Service – (not a club – coordination stipend) Jesse Rosen / Gina Fedler
Concerts Instrumental – Christine Creighton
Concerts Strings – Michael Caravello
Concerts Vocal – Lisa Scrom
Detention Supervisor - Caroline Morgan / Susan Federico
Drama Club - Anthony Butera
Freshman Class Advisor - Megan Lavin / Kathi Galvin
Gay-Straight Alliance - Dinarae Camarda / Kristin Britt
International Club - Heather Pisano
Investment Club - Robert Farenga
Jazz Club - Edward Pisano / Christine Creighton
Junior Class Advisor - Heather Pisano / Nicole Pennino-Costa
Latin Club - Anne Algieri
Leo Club - Brian Chalmers / Kristine Vaccaro
LISEC - Jonathan Maletta / Dawn DeLeonardis
MAST (literary magazine) - Matthew Sefick
Mathletes - Dennis Christofor
Musical Productions - Jeanette Cooper
National Honor Society - Michel Krivosta / Gregory Gorniok
Robotics Club - Robert Dunlop / Brian Chalmers
Rotary-Interact ClubDeirdre Filippi
SCIMATECH (Science Olympiad) - Michel Krivosta / Amanda Brideson
Senior Class Advisor - Celiana Gandolfo
Sophomore Class Advisor - Susan Federico / Stacia Schoen
Student Council (Organization) – Sarah Ogden
STEM - Jonathan Maletta
Technical Director (play) - Edward John Worrell
Tri-M Honor Society - Christine Creighton
Varsity Club - Deirdre Filippi / Jesse Rosen
Yearbook - Lynne Edsall / Caroline Morgan

Make	ModelNumber	SerialNumber	BarcodeNumber	AssetCategoryID
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HP	5310m	CND0311BTK	016995	CPU_Laptop
HP	5310m	CND0311C3R	016996	CPU_Laptop
HP	5310m	CND0311DSC	016997	CPU_Laptop
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HP	5310m	CND0311BWN	016958	CPU_Laptop
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HP	5310m	CND0311FRZ	016930	CPU_Laptop
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HP	5310m	CND0311C2B	016933	CPU_Laptop

HP	5310m	CND0311BZX	016934	CPU_Laptop
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HP	5310m	CND0311CFM	017094	CPU_Laptop
HP	5310m	CND0311D88	017073	CPU_Laptop
HP	5310m	CND0311C1Y	017076	CPU_Laptop
HP	5310m	CND0311C2J	017078	CPU_Laptop
HP	5310m	CND0311CBB	017077	CPU_Laptop
HP	5310m	CND0311C86	017079	CPU_Laptop
HP	5310m	CND0311H6L	017047	CPU_Laptop
HP	5310m	CND0311BF5	017035	CPU_Laptop
HP	5310m	CND0311C0V	017101	CPU_Laptop
HP	5310m	CND0311C8P	017037	CPU_Laptop
HP	5310m	CND0311C4Q	017038	CPU_Laptop
HP	5310m	CND0311CMG	017024	CPU_Laptop
HP	5310m	CND0311C9L	017023	CPU_Laptop
HP	5310m	CND0311CJ9	017022	CPU_Laptop
HP	5310m	CND0311C9C	017021	CPU_Laptop
HP	5310m	CND0311C8Y	017020	CPU_Laptop
HP	5310m	CND0311JLG	017013	CPU_Laptop
HP	5310m	CND0311CH9	017044	CPU_Laptop
HP	5310m	CND0311BQY	017045	CPU_Laptop
HP	5310m	CND0311BCY	016974	CPU_Laptop
HP	5310m	CND0311C3M	017034	CPU_Laptop
HP	5310m	CND0311CGW	017102	CPU_Laptop
HP	5310m	CND0311D2L	016896	CPU_Laptop
HP	5310m	CND0311BY6	016812	CPU_Laptop

HP	5310m	CND0311CB8	017087	CPU_Laptop
HP	5310m	CND0311CHC	017086	CPU_Laptop
HP	5310m	CND0311CDF	017085	CPU_Laptop
HP	5310m	CND0311C18	017084	CPU_Laptop
HP	5310m	CND0311CGG	017083	CPU_Laptop
HP	5310m	CND0311CHG	017082	CPU_Laptop
HP	5310m	CND0311C9K	017081	CPU_Laptop
HP	5310m	CND0311C0J	017112	CPU_Laptop
HP	5310m	CND0311C5P	017108	CPU_Laptop
HP	5310m	CND0311C9P	017111	CPU_Laptop
HP	5310m	CND0311CH0	017104	CPU_Laptop
HP	5310m	CND0311CFY	017100	CPU_Laptop
HP	5310m	CND0311CG6	017099	CPU_Laptop
HP	5310m	CND0311CBK	017093	CPU_Laptop
HP	5310m	CND0311C59	017092	CPU_Laptop
HP	5310m	CND0311CH3	017091	CPU_Laptop
HP	5310m	CND0311CD1	017090	CPU_Laptop
HP	5310m	CND0311C94	017089	CPU_Laptop
HP	5310m	CND0311CHD	017088	CPU_Laptop
HP	5310m	CND0311BY9	017110	CPU_Laptop
HP	5310m	CND0311CB1	017107	CPU_Laptop
HP	5310m	CND0311C2Q	017105	CPU_Laptop
HP	5310m	CND0311CG9	017103	CPU_Laptop
HP	5310m	CND0311BZW	017048	CPU_Laptop
HP	5310m	CND0311BCC	017106	CPU_Laptop
HP	5310m	CND0311BDC	017070	CPU_Laptop
HP	5310m	CND0311CCR	016975	CPU_Laptop
HP	5310m	CND0311CGV	017042	CPU_Laptop
HP	5310m	CND0311CG4	017043	CPU_Laptop
HP	5310m	CND0311BTY	017007	CPU_Laptop
HP	5310m	CND0311C2V	017008	CPU_Laptop
HP	5310m	CND0311C36	017025	CPU_Laptop
HP	5310m	CND0311CPK	017072	CPU_Laptop
HP	5310m	CND0311CGR	017012	CPU_Laptop
HP	5310m	CND0311BY5	017011	CPU_Laptop
HP	5310m	CND0311C5C	017074	CPU_Laptop
HP	5310m	CND0311C9Q	017010	CPU_Laptop
HP	5310m	CND0311CDL	017046	CPU_Laptop
HP	5310m	CND03201YN	017059	CPU_Laptop
HP	5310m	CND0311BCF	016979	CPU_Laptop
HP	5310m	CND0311C92	017002	CPU_Laptop
HP	5310m	CND0311BWB	017003	CPU_Laptop
HP	5310m	CND0311CJ4	017004	CPU_Laptop
HP	5310m	CND0311F25	017005	CPU_Laptop
HP	5310m	CND0311H52	017006	CPU_Laptop
HP	5310m	CND0311C8V	017019	CPU_Laptop
HP	5310m	CND0311BXV	017018	CPU_Laptop

HP	5310m	CND03201R0	017017	CPU_Laptop
HP	5310m	CND0311CB6	017016	CPU_Laptop
HP	5310m	CND03205XZ	017015	CPU_Laptop
HP	5310m	CND0311C9S	017014	CPU_Laptop
HP	5310m	CND0311BY0	017009	CPU_Laptop
HP	5310m	CND0311C6V	01698D	CPU_Laptop
HP	5310m	CND0311C4K	017060	CPU_Laptop
HP	5310m	CND0311CBC	017061	CPU_Laptop
HP	5310m	CND0311FQ6	017062	CPU_Laptop
HP	5310m	CND0311BSW	017063	CPU_Laptop
HP	5310m	CND0311C2C	017064	CPU_Laptop
HP	5310m	CND0311CFJ	016894	CPU_Laptop
HP	5310m	CND0311FRB	017049	CPU_Laptop
HP	5310m	CND0311C9G	017050	CPU_Laptop
HP	5310m	CND0311CH1	017051	CPU_Laptop
HP	5310m	CND0311C91	017052	CPU_Laptop
HP	5310m	CND0311C3N	017053	CPU_Laptop
HP	5310m	CND0320116	017041	CPU_Laptop
HP	5310m	CND0311BYJ	016970	CPU_Laptop
HP	5310m	CND0311CDR	016978	CPU_Laptop
HP	5310m	CND0311GX6	016983	CPU_Laptop
HP	5310m	CND0311BYB	016982	CPU_Laptop
HP	5310m	CND0311C4S	017001	CPU_Laptop
HP	5310m	CND0311BCV	017026	CPU_Laptop
HP	5310m	CND0311BYD	017027	CPU_Laptop
HP	5310m	CND0311CCQ	017028	CPU_Laptop
HP	5310m	CND0311CJL	017075	CPU_Laptop
HP	5310m	CND0311C8Q	017039	CPU_Laptop
HP	5310m	CND0311CG1	017040	CPU_Laptop
HP	5310m	CND0311BXY	016981	CPU_Laptop
HP	5310m	CND0311C1G	016980	CPU_Laptop
HP	5310m	CND0311D9L	016895	CPU_Laptop
HP	5310m	CND0311C10	016972	CPU_Laptop
Dell	760 SFF	DZVRYK1	20111821	CPU_Desktop
Dell	760 SFF	BDBVMK1	20111835	CPU_Desktop
Dell	760 SFF	8KVRYK1	20111834	CPU_Desktop
Dell	760 SFF		20111833	CPU_Desktop
Dell	760 SFF	JVXZMK1	20111832	CPU_Desktop
Dell	760 SFF	FMTRYK1	20111831	CPU_Desktop
Dell	760 SFF	GHBRYK1	20111830	CPU_Desktop
Dell	760 SFF	2LVRYK1	20111829	CPU_Desktop
Dell	760 SFF	8CRRYK1	20111828	CPU_Desktop
Dell	760 SFF	BZVRYK1	20111827	CPU_Desktop
Dell	760 SFF	3WXZMK1	20111826	CPU_Desktop
Dell	760 SFF	5PTRYK1	20111825	CPU_Desktop
Dell	760 SFF	7CRRYK1	20111809	CPU_Desktop
Dell	760 SFF	6ZVRYK1	20111823	CPU_Desktop

Dell	760 SFF	FT20NK1	20111838	CPU_Desktop
Dell	760 SFF	5prfl4j	20111230	CPU_Desktop
Dell	760 SFF	DDBVMK1	20111819	CPU_Desktop
Dell	760 SFF	HVXZMK1	20111818	CPU_Desktop
Dell	760 SFF	GDBVMK1	20111817	CPU_Desktop
Dell	760 SFF	4ZVRYK1	20111816	CPU_Desktop
Dell	760 SFF	JHBRYK1	20111815	CPU_Desktop
Dell	760 SFF	BJBRYK1	20111814	CPU_Desktop
Dell	760 SFF	8ZVRYK1	20111813	CPU_Desktop
Dell	760 SFF	6JBRYK1	20111812	CPU_Desktop
Dell	760 SFF	FHBRYK1	20111811	CPU_Desktop
Dell	760 SFF	BVXZMK1	20111875	CPU_Desktop
Dell	760 SFF	5CRRYK1	20111824	CPU_Desktop
Dell	760 SFF	FYXBWK1	20111861	CPU_Desktop
Dell	760 SFF	BMTRYK1	20111874	CPU_Desktop
Dell	760 SFF	FNTRYK1	20111873	CPU_Desktop
Dell	760 SFF	DHBRYK1	20111872	CPU_Desktop
Dell	760 SFF	6NTRYK1	20111871	CPU_Desktop
Dell	760 SFF	4CRRYK1	20111870	CPU_Desktop
Dell	760 SFF	6VXZMK1	20111869	CPU_Desktop
Dell	760 SFF	8JBRYK1	20111868	CPU_Desktop
Dell	760 SFF	5JBRYK1	20111867	CPU_Desktop
Dell	760 SFF	DT20NK1	20111866	CPU_Desktop
Dell	760 SFF	DCRRYK1	20111865	CPU_Desktop
Dell	760 SFF	CYXBWK1	20111864	CPU_Desktop
Dell	760 SFF	GZVRYK1	20111836	CPU_Desktop
Dell	760 SFF	3ZRBWK1	20111862	CPU_Desktop
Dell	760 SFF	5VXZMK1	20111837	CPU_Desktop
Dell	760 SFF	HYXBWK1	20111860	CPU_Desktop
Dell	760 SFF	4ZXBWK1	20111859	CPU_Desktop
Dell	760 SFF	3K00NK1	20111858	CPU_Desktop
Dell	760 SFF	37FCWK1	20111856	CPU_Desktop
Dell	760 SFF	4K00NK1	20111855	CPU_Desktop
Dell	760 SFF	D0JCWK1	20111854	CPU_Desktop
Dell	760 SFF	H0JCWK1	20111853	CPU_Desktop
Dell	760 SFF	CKVRYK1	20111843	CPU_Desktop
Dell	760 SFF	5MTRYK1	20111842	CPU_Desktop
Dell	760 SFF	4VXZMK1	20111840	CPU_Desktop
Dell	760 SFF	1DRRYK1	20111839	CPU_Desktop
Dell	760 SFF	CZVRYK1	20111808	CPU_Desktop
Dell	760 SFF	FLYXMK1	20111863	CPU_Desktop
Dell	760 SFF	JJBRYK1	20111688	CPU_Desktop
Dell	760 SFF	7KBRYK1	20111675	CPU_Desktop
Dell	760 SFF	1FGLYK1	20111676	CPU_Desktop
Dell	760 SFF	69JZYK1	20111677	CPU_Desktop
Dell	760 SFF	3LBRYK1	20111678	CPU_Desktop
Dell	760 SFF	2BJZYK1	20111679	CPU_Desktop

Dell	760 SFF	5N6VMK1	20111680	CPU_Desktop
Dell	760 SFF	4BJZYK1	20111681	CPU_Desktop
Dell	760 SFF	7VJMYK1	20111682	CPU_Desktop
Dell	760 SFF	5KBRYK1	20111683	CPU_Desktop
Dell	760 SFF	DJBRYK1	20111684	CPU_Desktop
Dell	760 SFF	3VVVMK1	20111685	CPU_Desktop
Dell	760 SFF	1NTRYK1	20111810	CPU_Desktop
Dell	760 SFF	4KBRYK1	20111687	CPU_Desktop
Dell	760 SFF	9LBRYK1	20111697	CPU_Desktop
Dell	760 SFF	D9JZYK1	20111689	CPU_Desktop
Dell	760 SFF	1700NK1	20111690	CPU_Desktop
Dell	760 SFF	6VJMYK1	20111691	CPU_Desktop
Dell	760 SFF	JTJMYK1	20111692	CPU_Desktop
Dell	760 SFF	8N6VMK1	20111693	CPU_Desktop
Dell	760 SFF	FJBRYK1	20111694	CPU_Desktop
Dell	760 SFF	7VVVMK1	20111695	CPU_Desktop
Dell	760 SFF	9VVVMK1	20111450	CPU_Desktop
Dell	760 SFF	FKBRYK1	20111448	CPU_Desktop
Dell	760 SFF	JKBRYK1	20111446	CPU_Desktop
Dell	760 SFF	1BJZYK1	20111430	CPU_Desktop
Dell	760 SFF	CKBRYK1	20111686	CPU_Desktop
Dell	760 SFF	FM6VMK1	20111794	CPU_Desktop
Dell	760 SFF	7NTRYK1	20111807	CPU_Desktop
Dell	760 SFF	2CRRYK1	20111806	CPU_Desktop
Dell	760 SFF	FCRRYK1	20111805	CPU_Desktop
Dell	760 SFF	9NTRYK1	20111804	CPU_Desktop
Dell	760 SFF	3BJZYK1	20111803	CPU_Desktop
Dell	760 SFF	5LBRYK1	20111802	CPU_Desktop
Dell	760 SFF	3SKZYK1	20111801	CPU_Desktop
Dell	760 SFF	1LBRYK1	20111800	CPU_Desktop
Dell	760 SFF	DTVVMK1	20111799	CPU_Desktop
Dell	760 SFF	8VJMYK1	20111798	CPU_Desktop
Dell	760 SFF	DSKZYK1	20111797	CPU_Desktop
Dell	760 SFF	GTJMYK1	20111674	CPU_Desktop
Dell	760 SFF	GSKZYK1	20111795	CPU_Desktop
Dell	760 SFF	2N6VMK1	20111673	CPU_Desktop
Dell	760 SFF	4VJMYK1	20111793	CPU_Desktop
Dell	760 SFF	FSKZYK1	20111792	CPU_Desktop
Dell	760 SFF	CLBRYK1	20111791	CPU_Desktop
Dell	760 SFF	1KBRYK1	20111790	CPU_Desktop
Dell	760 SFF	H9JZYK1	20111789	CPU_Desktop
Dell	760 SFF	DGLZYK1	20111788	CPU_Desktop
Dell	760 SFF	7LBRYK1	20111787	CPU_Desktop
Dell	760 SFF	BN6VMK1	20111784	CPU_Desktop
Dell	760 SFF	1VVVMK1	20111783	CPU_Desktop
Dell	760 SFF	CSKZYK1	20111447	CPU_Desktop
Dell	760 SFF	3FGLYK1	20111696	CPU_Desktop

Dell	760 SFF	6CRRYK1	20111822	CPU_Desktop
Dell	760 SFF	GJBRYK1	20111796	CPU_Desktop
Dell	760 SFF	FDBVMK1	20111954	CPU_Desktop
Dell	760 SFF	GSRLYK1	20111941	CPU_Desktop
Dell	760 SFF	7ZXBWK1	20111967	CPU_Desktop
Dell	760 SFF	J7FCWK1	20111966	CPU_Desktop
Dell	760 SFF	7CSBWK1	20111964	CPU_Desktop
Dell	760 SFF	1ZXBWK1	20111962	CPU_Desktop
Dell	760 SFF	31JCWK1	20111960	CPU_Desktop
Dell	760 SFF	97FCWK1	20111959	CPU_Desktop
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Dell	760 SFF	17FCWK1	20111956	CPU_Desktop
Dell	760 SFF	1FBVMK1	20111970	CPU_Desktop
Dell	760 SFF	4CSBWK1	20111953	CPU_Desktop
Dell	760 SFF	5ZXBWK1	20111971	CPU_Desktop
Dell	760 SFF	2FBVMK1	20111955	CPU_Desktop
Dell	760 SFF	BLYZMK1	20111951	CPU_Desktop
Dell	760 SFF	47FCWK1	20111950	CPU_Desktop
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Dell	760 SFF	21JCWK1	20111947	CPU_Desktop
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Dell	760 SFF	9ZXBWK1	20111944	CPU_Desktop
Dell	760 SFF	5VJMYK1	20101775	CPU_Desktop
Dell	760 SFF	J0JCWK1	20111942	CPU_Desktop
Dell	760 SFF	JBSBWK1	20111952	CPU_Desktop
Dell	760 SFF	4ZRBWK1	20111982	CPU_Desktop
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Dell	760 SFF	9ZVRYK1	20112000	CPU_Desktop
Dell	760 SFF	9VXZMK1	20111995	CPU_Desktop
Dell	760 SFF	51JCWK1	20111994	CPU_Desktop
Dell	760 SFF	57FCWK1	20111993	CPU_Desktop
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Dell	760 SFF	HMTRYK1	20111986	CPU_Desktop
Dell	760 SFF	7KVRYK1	20111985	CPU_Desktop
Dell	760 SFF	DYXBWK1	20111969	CPU_Desktop
Dell	760 SFF	2JBRYK1	20111983	CPU_Desktop
Dell	760 SFF	3FBVMK1	20111963	CPU_Desktop
Dell	760 SFF	6FBVMK1	20111981	CPU_Desktop
Dell	760 SFF	1CSBWK1	20111980	CPU_Desktop
Dell	760 SFF	JYXBWK1	20111978	CPU_Desktop
Dell	760 SFF	3ZXBWK1	20111977	CPU_Desktop
Dell	760 SFF	7JBRYK1	20111976	CPU_Desktop

Dell	760 SFF	FVXZMK1	20111975	CPU_Desktop
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Dell	760 SFF	2WXZMK1	20111973	CPU_Desktop
Dell	760 SFF	B7FCWK1	20111972	CPU_Desktop
Dell	760 SFF	3LVRYK1	20111820	CPU_Desktop
Dell	760 SFF	GVXZMK1	20111876	CPU_Desktop
Dell	760 SFF	1LVRYK1	20111984	CPU_Desktop
Dell	760 SFF	6CSBWK1	20111895	CPU_Desktop
Dell	760 SFF	HDBVMK1	20111965	CPU_Desktop
Dell	760 SFF	6LQD1L1	20111902	CPU_Desktop
Dell	760 SFF	CLYZMK1	20111910	CPU_Desktop
Dell	760 SFF	3CSBWK1	20111906	CPU_Desktop
Dell	760 SFF	HLYZMK1	20111901	CPU_Desktop
Dell	760 SFF	JDBVMK1	20111899	CPU_Desktop
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Dell	760 SFF	BCRRYK1	20111878	CPU_Desktop
Dell	760 SFF	BKVRYK1	20111880	CPU_Desktop
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Dell	760 SFF	DKVRYK1	20111883	CPU_Desktop
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Dell	760 SFF	27FCWK1	20111890	CPU_Desktop
Dell	760 SFF	5CSBWK1	20111940	CPU_Desktop
Dell	760 SFF	67FCWK1	20111891	CPU_Desktop
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Dell	760 SFF	DNTRYK1	20111934	CPU_Desktop
Dell	760 SFF	9DBVMK1	20111935	CPU_Desktop
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Dell	760 SFF	41JCWK1	20111923	CPU_Desktop
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Dell	760	B41MBK1	007328	CPU_Desktop
Dell	760	B31MBK1	007326	CPU_Desktop
Dell	760	411MBK1	008686	CPU_Desktop
Dell	760	dz9gtl1	20111232	CPU_Desktop
Dell	760	221MBK1	008659	CPU_Desktop
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Dell	760	54ZHBK1	007329	CPU_Desktop
Dell	760	74znll1	20111238	CPU_Desktop
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Dell	760	cx9gtl1	20111237	CPU_Desktop
Dell	760	jy9gtl1	20111236	CPU_Desktop
Dell	760	70bgtl1	20111235	CPU_Desktop
Dell	760	G61MBK1	007309	CPU_Desktop
Dell	760	64ZHBK1	007279	CPU_Desktop
Dell	760	42znll1	20111234	CPU_Desktop
Dell	760	d3znll1	20111240	CPU_Desktop
Dell	760	bq94pl1	20111077	CPU_Desktop
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Dell	760	61ZHBK1	007360	CPU_Desktop
Dell	760	621MBK1	008687	CPU_Desktop
Dell	760	GKBRYK1	20111699	CPU_Desktop
Dell	760	519ltl1	20111092	CPU_Desktop

Dell	760	5736dk1	20111101	CPU_Desktop
Dell	760	bqd2pl1	20111072	CPU_Desktop
Dell	760	Gj4386l1	20111100	CPU_Desktop
Dell	760	bq87pl1	20111076	CPU_Desktop
Dell	760	gqhhzk1	20111093	CPU_Desktop
Dell	760	7k438k1	20111094	CPU_Desktop
Dell	760	5726dk1	20111096	CPU_Desktop
Dell	760	719ltl1	20111097	CPU_Desktop
Dell	760	16817k1	20111098	CPU_Desktop
Dell	760	811MBK1	007325	CPU_Desktop
Dell	760	gww9tk1	20111091	CPU_Desktop
Dell	760	FS1MBK1	007330	CPU_Desktop
Dell	760	F01MBK1	007281	CPU_Desktop
Dell	760	D31MBK1	007282	CPU_Desktop
Dell	760	401MBK1	007280	CPU_Desktop
Dell	760	D61MBK1	007278	CPU_Desktop
Dell	760	J01MBK1	007277	CPU_Desktop
Dell	760	F61MBK1	007276	CPU_Desktop
Dell	760	24ZHBK1	007275	CPU_Desktop
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A special meeting of the Port Jefferson School District Board of Education was held on August 23, 2016 at the District Office. Present at the 5:05 p.m. call to order by President Kathleen Brennan, were Vice-President Mark Doyle, Board Members Ellen Boehm, Robert Ramus, Vincent Ruggiero and Tracy Zamek, Superintendent of Schools Paul Casciano, and District Clerk Janice Baisley. Board Member Adam DeWitt was absent.

Motion was made by Mr. Ruggiero, seconded by Mrs. Boehm and carried 6-0 that the Board enter executive session to discuss a personnel matter. Present in executive session between from 5:40 p.m.to 6:05 p.m. was Dr. Maureen Martin. Present in executive session from 6:09 p.m. to 6:35 p.m. was Ms. Jessica Schmettan.

At 7:17 p.m., the Board reentered General Session.

BOARD CONSENT AGENDA

Mrs. Brennan read into the record personnel resolution A.3. Motion was made by Mr. Ruggiero, seconded by Dr. Doyle and carried 6-0 that as recommended by the Superintendent of Schools, the Board approve personnel resolutions numbered 1-3 appearing on the August 23, 2016 consent agenda:

A. Personnel

1. Appointment – Teaching Assistant

   The Board approves the appointment of Stephanie Lombardo as a Teaching Assistant, on a probationary basis, effective August 31, 2016, in accordance with the negotiated agreement with the United Paraprofessionals Association of Port Jefferson.

2. Coaches

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

Junior Varsity Girls' Volleyball	Rescind Madeline Combs
Varsity Girls' Volleyball	Rescind Colleen Bellois
Junior Varsity Girls' Volleyball	Appoint Colleen Bellois (8/28/16-11/6/16 pro-rated)
Varsity Girls' Volleyball	Appoint Madeline Combs
Junior Varsity Girls' Volleyball	Appoint Deirdre Filippi (8/22/16-8/27/16 pro-rated)

3. Appointment – Executive Director of Curriculum and Instruction

   The Board appoints Jessica Schmettan, as Executive Director of Curriculum and Instruction, on a probationary basis effective on or about September 23, 2016, at a salary of $150,000 per annum.

ADJOURNMENT

At 7:18 p.m., motion was made by Mr. Ruggiero, seconded by Dr. Doyle and carried 6-0 to adjourn.