

November 8, 2016

The regular monthly business meeting of the Port Jefferson School District Board of Education was held on November 8, 2016 at Edna Louise Spear Elementary School. The meeting was called to order at 6:01 p.m. by President Kathleen Brennan, present were Vice-President Mark Doyle, Board Members, Ellen Boehm, Adam DeWitt, Robert Ramus, Vincent Ruggiero, and Tracy Zamek.

Motion was made by Mr. Ruggiero, seconded by Mrs. Boehm and carried 7-0 that the Board enter executive session to discuss personnel matters. School District Attorney, Neil Block, was in attendance from 6:01 p.m. to 6:26 p.m. Superintendent of Schools Paul Casciano, Assistant Superintendent for Business Sean Leister, and Executive Director of Curriculum and Instruction Jessica Schmettan joined the Board at 6:28 p.m.

At 7:43 p.m. the Board moved to the large group room for the business meeting.

RECOGNITION

Recognition was given to two National Merit Semifinalists.

MINUTES

Motion was made by Mr. Ruggiero, seconded by Dr. Doyle and carried 7-0 that the Board approve the minutes of the following meeting: Regular Meeting held October 18, 2016

PUBLIC COMMENT

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

REPORTS

The report from the Superintendent of Schools included College Night, Newsday article on AP results, athletic fields, fall sports, School Related Professionals Day, and a presentation on Secondary Program Modifications by Mrs. Schmettan and Mrs. Austen. Discussion ensued following the presentation. Mrs. Brennan requested a future update on research papers.

Committee Reports:

Mr. DeWitt – Curriculum meeting held October 25, 2016

Mr. Ruggiero – Facilities meeting held October 20, 2016

Dr. Doyle – Finance next meeting December 5, 2016

Mr. Ramus – Policy next meeting November 14, 2016

Mrs. Boehm – Audit no meeting scheduled

BOARD CONSENT AGENDA

Mrs. Brennan read into the record resolution A.7. Motion was made by Dr. Doyle, seconded

by Mr. Ramus and carried 7-0 that as recommended by the Superintendent of Schools, the Board approve Personnel resolutions numbered 1-7 appearing on the November 8, 2016 consent agenda. Mrs. Brennan thanked Alysson Wolf for her service (resolution A.4.)

Motion was made by Mrs. Zamek, seconded by Mrs. Boehm and carried 7-0 that as recommended by the Superintendent of Schools, the Board approve Finance resolutions numbered 1- 3 appearing on the November 8, 2016 consent agenda. Mrs. Brennan acknowledged the scholarship donation in resolution B.2.

Motion was made by Mr. Ruggiero, seconded by Mrs. Boehm and carried 7-0 that as recommended by the Superintendent of Schools, the Board approve Education resolutions numbered 1-2 appearing on the November 8, 2016 consent agenda.

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

Mrs. Brennan opened the second public comment portion of the meeting. There were no comments.

ADJOURNMENT

At 8:33 p.m., motion was made by Dr. Doyle, seconded by Mrs. Boehm and carried 7-0 to adjourn.

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	Maximillan 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.

7. Appointment – Interim Elementary Teacher

The Board approves the appointment of Jennifer Guerrazzi as an elementary teacher, on an interim basis, effective October 20, 2016, at Level BA Step 1 prorated, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

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.

November 29, 2016

A work session of the Port Jefferson School District Board of Education was held on November 29, 2016 at Edna Louise Spear Elementary School. Present at the 7:10 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, Superintendent of Schools Kenneth Bossert, Assistant Superintendent for Business Sean Leister, and District Clerk Janice Baisley.

WORK SESSION

Fred Koelbel, John Grillo, and Sean Leister gave a presentation on possible proposed capital projects and estimated bond costs. Discussion followed.

Sean Leister gave a presentation on the Smart Schools Technology Bond and how the district's allocation would be utilized. Discussion followed.

BOARD BUSINESS

Motion was made by Mr. Ruggiero, seconded by Mr. DeWitt, and carried 7-0 that as recommended by the Superintendent of Schools, the Board approve Board Business resolutions numbered 1-3 appearing on the November 29, 2016 Work Session agenda.

1. Cheerleading Competitions

The Board approves the Varsity Cheerleading Team attending the following competitions held beyond the Long Island area, for the 2016-2017 school year:

12/4/16	UCA Regionals in Kutztown, PA
2/11/17-2/12/17	UCA Nationals in Orlando, FL (pending qualification)

2. Section 211 Waiver

The Board authorizes the Superintendent of Schools to submit a section 211 waiver for Amy Goldstein to the State Civil Service Commission.

3. Substitute Guard

The Board approves the appointment of Michael Levix, as a Substitute Guard, for the 2016-2017 school year, at the rate of \$22.00 per hour.

EXECUTIVE SESSION

At 8:45 p.m., motion was made by Mr. Ruggiero, seconded by Mr. DeWitt and carried 7-0 that the Board enter executive to discuss a matter of litigation. The District Clerk left the meeting and Mrs. Brennan acted as Clerk pro tem.

Joining the Board in executive session from 8:48 p.m. to 9:36 p.m. was school district attorney Carri-Ann Tondo.

ADJOURNMENT

At 10:04 p.m., the Board reentered general session. Motion was made by Mr. Ramus, seconded by Mrs. Boehm and carried 7-0 to adjourn.
