

**BOARD OF EDUCATION
AGENDA
August 8, 2017
Elementary School**

6:00 p.m. Executive Session (Library)
7:30 p.m. Regular Business Meeting (LGR)

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL OF BOARD MEMBERS

III. RECOGNITION

IV. MINUTES

The Board approves the minutes of the following meetings:

Reorganization & Regular Meeting held July 11, 2017

V. PUBLIC COMMENT *(limited to 15 minutes - priority given to Agenda related items)*

VI. REPORTS

- A. Student Representative
- B. Superintendent of Schools
 - Proposed Capital Bond Presentation
- 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 August 8, 2017 consent agenda:

- A. Personnel - resolutions numbered 1-18
- B. Finance - resolutions numbered 1-9
- C. Facilities and Operations – resolution numbered 1
- D. Education - resolutions numbered 1-2

VIII. OLD BUSINESS

- A. Establishment of Board Committees

IX. NEW BUSINESS

X. PUBLIC COMMENT

XI. ADJOURNMENT

CONSENT AGENDA

August 8, 2017

A. Personnel

1. Memorandum of Agreement – PJAA

The Board approves a certain Memorandum of Agreement, dated August 8, 2017 between the Port Jefferson School District and the Port Jefferson Administration Association pertaining to extra duties.

2. Lead Evaluators

The Board approves the following resolution:

WHEREAS, §30-3 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers and principals in accordance with the requirements under §3012-d of the Education Law, respecting Annual Professional Performance Reviews;

WHEREAS, the individual named below have successfully completed a training course that meets the requirements prescribed in §30-3 of the Rules of the Board of Regents;

NOW, THEREFORE, BE IT RESOLVED, that the Port Jefferson Union Free School District certifies the following individuals as lead evaluators;

Paul Casciano, Ed.D.	(principal and teacher)
Jessica Schmettan	(principal and teacher)
Danielle Turner	(teacher)
Christine Austen	(teacher)
Kevin Bernier	(teacher)
Jodi Cahill	(teacher)
Michael Caravello	(teacher)
Thomas Meehan	(teacher)
Robert Neidig	(teacher)
Claudia Smith	(teacher)

3. Request for Leave – Music

The Board grants the request of Jessica Pastor, teacher of Music, for an extension of her leave of absence for the 2017-2018 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

4. PSAT/SAT/ACT Coordinator

The Board of Education approves the appointment of Kristine Vaccaro as PSAT /SAT/ACT Coordinator for the 2017-2018 school year.

5. After-School Supervision

The Board approves the following MS/HS after school stipend appointments, as needed, for the 2017-2018 school year, at the rate of \$20.00 per hour:

Sheila Albinson	Demetra Laino
Constance Bermel	Michelle Lautato
Elizabeth Cavanagh	Stephanie Lombardo
June Crovello	Karin Mall
Bernadine Devlin	Hope Post
Tracy Gray	Lynne Scofield
Debra Hartmann	Dawn Shackles
Karen Harvey	Amy Stumpf
Bonnie Kelsch	Mary Jo Zimmermann
Patricia Koehnlein	

6. Appointment - .8 FTE Art

The Board approves the appointment of Meghan Hallock, as a .8 FTE teacher of Art, for the 2017-2018 school, at Level BA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

7. Appointment - .7 FTE Special Education

The Board approves the appointment of Jennifer Guerrazzi, as a .7 FTE teacher of Special Education, for the 2017-2018 school year, at Level BA Step 2, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

8. Appointment - .4 FTE School Psychologist

The Board approves the appointment of Laura Ametrano as a .4 FTE School Psychologist for the 2017-2018 school year, at Level MA Step 2.5, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

9. Change in Start Date

The Board approves the change in start date for the appointment of Nicole Sklar as a teacher of Special Education/Science, on a probationary basis from July 1, 2017 to August 30, 2017.

10. Head Lifeguard

The Board approves the appointment of Karin Thomassen as a Head Lifeguard for the 2017-2018 school year Community Swim at Edna Louise Spear Elementary School pool, at the rate of \$20 per hour, contingent upon First Aid, CPR and Lifeguard certifications.

11. Facility Use Monitors

The Board approves the following Facility Use Monitor appointments for service as needed for the 2017-2018 school year, at the rate \$20.00 per hour:

MaryKay Butera	Traci McGlynn
Bernadine Devlin	Christine Pierre
Karen Harvey	Hope Post
Patricia Koehnlein	

12. Substitute Appointments

The Board approves the following substitute appointments for the 2017-2018 school year:

Teachers

Virginia Armstrong	Susan O'Donnell
Kristen Calendrille	Joyce Orrigo
Barbara Cawley	Brian Olsen
Robert Conlin	Richard Olson
Mary Connell	Kali Peragine
Samantha Davidson	Susan Robinson
Melissa Harms	Erica Ruthen
Meghan Hallock	Joan Sandstrom
Donna Higgins	Ann Schwartz
Krista-Lea Kaidash	Maribeth Siskind
Aroona Khan	Kristen Snelders
Erin Lawney	Laura Spielman
Maria Llorens	Thomas Tomaszewski
Jessica Lombardi	Colleen Tsunis
Rebecca Lombardi	Kimberly Vareles
Joanna Marzullo	Theresa Viviano
Ryan McCormick	Irma Ana Wolber
Gina Mecca	

Teacher Aides

Bunny Daly
Casey Ellin
Lauren O'Toole

Clerk Typist

Carol Sternesky

Teaching Assistants

Bunny Daly
Joanne Graham
School Psychologist
Laura Ametrano
Senior Clerk Typist
Jean O'Rourk

13. Coaches

The Board approves the following coaches for the 2017-18 school year in accordance with the negotiated agreement with the Port Jefferson Teachers Association, contingent upon First Aid, CPR and Coaching certifications:

Junior Varsity Field Hockey	Deborah Edgar-Brown
7/8 Boys/Girls Cross Country	Philip Giannusa
Substitute Independent Swim Supervisor (Fall/ Winter)	Joyce Brown
Football Volunteer Assistant Varsity	Richard Powell

14. Resignation – Assistant Varsity Football Coach

The Board accepts the resignation of Thomas Foley as Assistant Varsity Football coach effective July 18, 2017.

15. Co-Curricular Appointments

The Board approves the following co-curricular appointments for the 2017-2018 school year, pending minimum enrollment requirements in accordance with the negotiated agreement with the Port Jefferson Teachers' Association:

Earl L. Vandermeulen High School

Academic Team - Michel Krivosta
Art Club - Lynne Edsall
Chamber Choir - Katherine Butera
Community Service –Jesse Rosen / Gina Fedler
Concerts Instrumental – Christine Creighton
Concerts Strings – Michael Caravello
Concerts Vocal – Katherine Butera
Detention Supervisor - Susan Federico / Stacia Schoen
Drama Club - Anthony Butera
Gay-Straight Alliance - Dinarae Camarda / Kristin Britt
Investment Club - Robert Farenga
Jazz Club - Edward Pisano / Christine Creighton
Junior Class Advisor - Susan Federico / Stacia Schoen
Latin Club - Anne Algieri
Leo Club - Brian Chalmers / Kristine Vaccaro
LISEC - Jonathan Maletta
MAST - Matthew Sefick
Mathletes - Dennis Christofor
Musical Productions - Jeanette Cooper
National Honor Society - Michel Krivosta
Robotics Club - Robert Dunlop / Brian Chalmers
Rotary-Interact Club - Deirdre Filippi
SCIMATECH (Science Olympiad) - Michel Krivosta / Amanda Brideson
Senior Class Advisor - Heather Pisano

Sophomore Class Advisor - Megan Lavin / Kathi Galvin
Student Council - Gina Fedler
STEM - Jonathan Maletta
Technical Director – Edward John Worrell
Tri-M Honor Society - Christine Creighton
Varsity Club - Deirdre Filippi / Jesse Rosen
Yearbook - Lynne Edsall/Kathi Galvin

Port Jefferson Middle School

Art Club – Stacey Schuman
Band Concert Grade Six – Edward Pisano
Band Concert Grades Seven/Eight – Edward Pisano
Chorus Concert Grade Six – Katherine Butera
Chorus Concert Grades Seven/Eight – Katherine Butera
Strings Concert Grade Six – Vanessa Salzman
Strings Concert Grades Seven/Eight – Christian Neubert
Chess Club – Philip Giannusa
Drama Club – Mary LaSita/Lisa Scrom
Detention – Nancy Bachety/Robert Farenga
Detention substitutes - Allison Giannusa/Christina Marino
Environmental Club – Christina Carlson
Frost Valley Trip Coordinator – Christina Carlson
Grade Six Intramurals – Megan Ryan & Nancy Bachety
Grade Six Intramurals substitutes - Robert Farenga/Jeanette Garofola
Mathletes – Matthew Garofola/Megan Ryan
National Junior Honor Society – Philip Giannusa
Newspaper – Allison Giannusa
Science Olympiad – Adam Bouchard
STEM Club (Lego League) – Robert Dunlop
Student Council – Allison Giannusa
Yearbook – Allison Giannusa

Edna Louise Spear Elementary School

Instrumental Music Concerts – Mark Abbonizio (Band)
Vocal Music – Concerts – Christian Neubert and Lisa Scrom (Co-Advisors)
Select Choir – Lisa Scrom and Katherine Butera

16. Curriculum Projects

The Board approves the following teachers for Curriculum Projects for 2017-2018 in accordance with the negotiated agreement with the Port Jefferson Teachers' Association:

Grade 5 - Social Studies Curriculum Project in Atlas, 32 hours to be shared by Kari Costanzo and Kristi Krieg.

Social Studies - Global Studies Curriculum Project in Atlas, 32 hours to be shared Jesse Rosen and Lauren Trelewicz.

17. Appointment – Teaching Assistant

The Board approves the appointment of Tara Grover, as a Teaching Assistant, on a probationary basis, effective on or about August 30 2017 in accordance with the negotiated agreement with the United Paraprofessionals Association of Port Jefferson.

18. Administrators Extra Duties

The Board approves the following administrators for extra duties for the 2017-2018 school year, in accordance with the Memorandum of Agreement dated August 8, 2017 between the District and the Port Jefferson Administrators Association:

Academic Intervention Services – Claudia Smith
English as a New Language – Robert Neidig, Ed.D.
Guidance – Christine Austen
Professional Development – Michael Caravello, Ed.D.
Technology – Kevin Bernier

B. Finance

1. Financial Reports

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

2. Award of Bid

The Board awards the Capital Improvement Project, Site Work Reconstruction bid to the lowest responsible bidder; namely, Metro Paving LLC.

3. School Lunch Prices

The Board approves the lunch prices for the 2017-2018 school year as follows:

Elementary School Lunch	\$2.85
Secondary School Lunch	\$3.10
Elementary School Milk	\$.60
Secondary School Milk	\$.60
Adult School Lunch	\$3.80

4. Free and Reduced Price Meals

The Board approves the Free and Reduced Price Meal Policy Statement, including the Family Income Eligibility Criteria, for the 2017-2018 school year.

5. Tax Shelter Annuity

The Board approves the following tax shelter annuity companies for the 2017-2018 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. Donation

The Board gratefully accepts the donation from the Port Jefferson Royal Educational Foundation to the Port Jefferson School District in the amount of \$808.82.

7. Residency Investigator

The Board approves the appointment of Clifford S. Trotter Associates, Inc., as the district's student residency investigator for the 2017-2018 school year, with the option to renew on a yearly basis.

8. NYSSBA Membership

The Board approves renewal of membership to the New York State School Boards Association, at a cost of approximately \$15,000.00, for the 2017-2018 school year.

9. SEQRA Window Replacement

The Board approves the following resolution:

WHEREAS, the Board of Education of the Port Jefferson UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

2016 Window Replacement & Exterior Building Reconstruction

State Environment Quality Review

Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the Port Jefferson UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

Window Replacement and Exterior Building Reconstruction at the Industrial Arts Building

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, this project falls under the following categories:

- A. Maintenance or repair involving no substantial changes in an existing structure of facility;
- B. Replacement, Rehabilitation or Reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part;

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

C. Facilities & Operations

1. Herbicide Roundup®

The Board approves the emergency use of the herbicide Roundup® for the purpose of poison ivy removal at the following locations:

- Elementary School (foundation and planting areas)
- District Office (foundation and planting areas)
- High School/Middle School (football stairs, foundation and planting areas)
- Operation and Maintenance (yard area)

D. Education

1. Committees on Special Education

The Board approves the recommendations of the Committees on Special Education for meetings held: July 3, 10, 19, and 25, 2017

2. Service Provider Agreement

The board approves the service Provider agreement between the District and Eden II/Genesis Program, for the 2017-2018 school year.

