

**BOARD OF EDUCATION  
AGENDA  
Special Meeting – August 28, 2017  
Elementary School Large Group Room  
6:00 p.m.**

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL OF BOARD MEMBERS
- III. PUBLIC COMMENT (*Agenda related items*)
- IV. BOARD CONSENT AGENDA

**As recommended by the Superintendent of Schools, the Board approves the following resolutions appearing on the August 28, 2017 consent agenda:**

- A. Personnel - resolutions numbered 1-15
  - B. Finance – resolution numbered 1
  - C. Facilities & Operations
  - D. Education – resolutions numbered 1-2
- V. OLD BUSINESS
  - VI. NEW BUSINESS
  - VII. ADJOURNMENT

# CONSENT AGENDA

August 28, 2017

## A. Personnel

### 1. Appointment - Coaches

The Board approves the following coaches for the 2017-2018 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers Association, contingent upon First Aid, CPR and Coaching Certifications:

Middle School Volleyball	Madeline Combs
Middle School Wrestling	Gregory Gorniok
Junior Varsity Basketball	Ryan McCormick
Junior Varsity Football	John Luis Damaskos
Varsity Girls Soccer	Michele Aponte

### 2. Appointment – Lifeguards

The Board approves the following lifeguard appointments for the 2017-2018 school year for Community Swim at Edna Louise Spear Elementary School, contingent upon First Aid, CPR and Lifeguard certifications:

Head Lifeguard	Riley Brennan, at the rate of \$20 per hour
Lifeguard I	Eric Zimmerman, at the rate of \$12 per hour

### 3. Co-Curricular Appointments

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

International Club	Heather Pisano
LISEC	Dawn DeLeonardis (co-advisor with Jonathan Maletta previously appointed)

### 4. Appointment – Facility Use Monitor

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

Tracy Gray

### 5. Appointment – Interpreters/Translators

The Board approves the following as Interpreters/Translators for the 2017-2018 school year, in accordance with NYSED CR Part 154 and the negotiated agreement with the Port Jefferson Teachers Association:

Dawn DeLeonardis-Moody	Spanish
Irma Ana Wolber	Spanish

6. Appointment – Mentor Coordinator

The Board approves the appointment of Melissa Corey as Mentor Coordinator for the 2017-2018 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

7. Change in FTE – Business Teacher

The Board approves the reduction in FTE for Linda Moran, as a 1.0 FTE teacher of Business Education to a .8 FTE teacher of Business Education, effective August 30, 2017, at Level MA Step 14, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

8. Change in FTE – Technology Teacher

The Board approves the change in FTE for Robert Dunlop, as a .8 FTE teacher of Technology to a .9 FTE teacher of Technology, effective August 30, 2017, at Level MA Step 3, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

9. Request for Leave – Teaching Assistant

The Board approves the request of Jennifer Guerrazzi, as a Teaching Assistant, for a leave of absence for the 2017-2018 school year.

10. Resignation – Substitute Custodial Worker I

The Board accepts the resignation of Stephen Iturrino as a Substitute Custodial Worker I effective August 16, 2017.

11. Appointment – Teaching Assistant

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

12. Appointment – Teaching Assistant

The Board approves the appointment of Melissa Harms as a Teaching Assistant, on a probationary basis, effective August 30, 2017, in accordance with the negotiated agreement with the United Paraprofessionals association of Port Jefferson.

13. Appointment - .4 FTE Substitute School Psychologist

The Board approves the appointment of Christine Benanti as a .4 FTE substitute school psychologist (two days per week) for the 2017-2018 school year at the per diem rate of MA Step 1 of the negotiated agreement with the Port Jefferson Teachers Association.

14. Appointment – Substitutes

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

Teacher

Lisa Costa  
Caitlin Dennehy  
Donna Farenga  
Jennifer Guerrazzi  
Lauren Lipari  
Susan Lutch  
Ryan McCormick  
Marianne McFadden  
Jason Mehl  
Linda Moran

Kelly Murray  
Brian Olsen  
Joyce Orrigo  
Susan Robinson  
Samantha Shepard  
Priyanka Singh  
Kristen Snelders  
Susan Whitman  
Jennifer Yu

Teacher – not to exceed 40 days

Gina Scafidi

Nurse

Kathleen Ferrara  
Linda Love

Senior Clerk Typist

Belinda Rowan

Clerical

Nancy Makarius

Teaching Assistant

Antoinette Famiano  
Thomas Murdolo  
Brian Olsen  
Jennifer Yu  
Caitlin Dennehy

Teacher Aide

Antoinette Famiano  
Thomas Murdolo  
Brian Olsen  
Michelle Olson  
Georgia Poulianos

15. Change in Title – School Health Aide

The Board approves the change in title of Amy Stumpf to School Health Aide, effective August 29, 2017, at the rate of \$16,000.00 per annum.

B. Finance

I. 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, 2016:

<i>Reserves</i>	<i>Fiscal Year Ending 6/30/16</i>
Workers' Compensation	2,586,875
Unemployment	1,844,074
Compensated Absences	3,051,824
Employees' Retirement	3,379,774
Debt Service	1,506,086
Deferred Revenue	518,501
Capital Reserve	3,003,571
<b>Total Reserves</b>	<b>15,890,705</b>

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 2016-17 fund balance to any of the properly established reserves not exceed:

<i>Reserves</i>	<i>Transfers Not to Exceed</i>
Workers' Compensation	575,000
Unemployment	150,000
Compensated Absences	150,000
Employees' Retirement	175,000
Capital Reserve	1,500,000
<b>Total Reserves</b>	<b>2,550,000</b>

C. Facilities & Operations

D. Education

2. Florida Virtual School Agreement

The Board approves the agreement between Florida Virtual School and the Port Jefferson Union Free School District for a virtual course, Calculus BC for high school students for the 2017-2018 school year.

3. Consultant Services Agreement

The Board approves the agreement, dated August 28, 2017, between Education Alive/It Takes a Village Wellness and the Port Jefferson Union Free School District for workshops on wellness for staff and teachers for the 2017-2018 school year.