

**BOARD OF EDUCATION
AGENDA
July 8, 2019
Elementary School**

- 4:30 p.m. Executive Session (Library)
- 7:00 p.m. Reorganization Meeting (LGR)
- 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:

Regular Meeting held June 11, 2019

Special Meeting held June 20, 2019

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

VI. REPORTS

- A. Student Representative
- B. Superintendent of Schools
- 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 July 8, 2019 consent agenda:

- A. Personnel - resolutions numbered 1-29
- B. Finance - resolutions numbered 1-9
- C. Facilities and Operations – resolution numbered 1-2
- D. Education - resolutions numbered 1-9

VIII. OLD BUSINESS

- A. Policy
Policy 5300, Homeless Children – presented for a second reading.

IX. NEW BUSINESS

X. PUBLIC COMMENT

XI. ADJOURNMENT

CONSENT AGENDA

A. Personnel

1. Appointment – Fitness Center Instructors

The Board approves the following Fitness Center Instructors, for the 2019-2020 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers Association:

Michael Maletta – Fall and Spring Fitness Center Instructor
James Mimnaugh – Winter Fitness Center Instructor
Adam Sherrard – Substitute Fitness Center Instructor

2. Appointment – Community Fitness Center Instructors

The Board approves the following Community Fitness Instructors for the 2019-2020 school year at the rate of \$20.00 per hour, contingent upon First Aid and CPR certifications:

Traci McGlynn
Kristin Laudicina
Adam Sherrard (substitute)

3. Appointment – Coaches

The Board approves the following appointments of coaches, for the 2019-2020 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association, contingent upon First Aid, CPR and Temporary Coaching Licenses.

SPORTS

Boys' Varsity Winter Track
Boys' Varsity Winter Track Assistant
Girls' Varsity Winter Track
Girls' Varsity Winter Track Assistant
Girls' Volleyball Middle School
Wrestling Varsity
Varsity Boys' Basketball Coach
Middle School Wrestling
Middle School Boys' Basketball
Boys' JV Basketball
Middle School Girls' Basketball
Boys' JV Football Assistant
Middle School Cheerleading Winter
Varsity Cheerleading Winter

COACH

Roderick Cawley
Andrew Cosci
Brian Snow
Michael Augello
Taylor Forstell
Michael Maletta
Jayson Williams
James Sinclair
Charles Ruoff
Ryan McCormick
Rochelle Provenzano
Anthony Filippi
Pauline Spiller
Jamie Schlateger

4. Appointment – School Health Aide

The Board approves the appointment of Amy Stumpf, as a School Health Aide to assist with summer 2019 sports physicals, at the rate of \$12.25 not to exceed 6 hours.

5. Curriculum Projects

The Board approves the following teachers for Curriculum Projects for 2019-2020 in accordance with the negotiated agreement with the Port Jefferson Teachers' Association:

MS Wellness: Monica Consalvo- 10 hours
MS 6th grade Coding: Charles Ruoff -15 hours
MS 6th grade Extra Math Class- Melissa Corey & Megan Ryan
(20 hours shared)
ES Technology Class Revisions: Darlene Wells & Dana St. Pierre
(20 hours shared)

6. Appointment – Interpreters/Translators

The Board approves the following as Interpreters/Translators for the 2019-2020 school year, in accordance with NYSED CR Part 154 and the negotiated agreement with the Port Jefferson Teachers Association:

Robert Farenga – Spanish
Irma Ana Wolber – Spanish
Celiana Gandolfo – Spanish and Italian
Willians Corona- Spanish
Ann MacIntyre – Spanish
Jennifer Mezzatesta – Spanish
Sonia Pinero – Spanish

7. Appointment - PSAT/SAT/ACT Coordinator

The Board approves the appointment of Kristine Vaccaro as PSAT/SAT/ACT Coordinator for the 2019-2020 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

8. Appointment – Mentor Coordinator

The Board approves the appointment of Melissa Corey as Mentor Coordinator for the 2019-2020 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers Association

9. Appointment – Volunteer Coach

The Board approves the following as a volunteer coach for the following 2019-20 school year:

David Okst Boys Varsity Fall Cross Country
David Okst Boys Varsity Winter Track

10. Appointment – Part-time School Psychologist

The Board approves Laura Ametrano, as .4FTE school psychologist, for the 2019-2020 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

11. Summer CSE Committee

The Board approves the following staff, as needed, for the Summer 2019 Committee on Special Education from July 1, 2019 to August 31, 2019, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association:

Teachers

Christine Bokina
Jacqueline Gandolfo
Steven Orłowski

12. Leave of Absence – Meagan Bellantuono

The Board approves the request of Meagan Bellantuono, teacher of Special Education, for a leave of absence from on or about August 28, 2019 until on or about November 22, 2019, in accordance with Article IX.F.5 of the negotiated agreement with the Port Jefferson Teachers' Association.

13. Leave of Absence – Melissa Garcia

The Board approves the request of Melissa Garcia, teacher of Science, for a leave of absence from on or about September 23, 2019 until on or about November 15, 2019, in accordance with Article IX.F.5 of the negotiated agreement with the Port Jefferson Teachers' Association.

14. Appointment – Substitutes

The Board approves the following substitute appointments for the 2019-2020 school year:

Teacher Aide

Antoinette Famiano

Teaching Assistant

Antoinette Famiano

Teacher

Camille Doherty
Linda Moran

Custodial Worker I

Kevin Barrett, pending fingerprint clearance by NYSED

15. Appointment – Elementary School Co-curricular

The Board approves the following co-curricular appointments for the 2019-2020 school year, pending minimum enrollment requirements, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association:

Art Club – Meghan Mc Carthy
Chess/Scrabble Club (Grades 3-5) – Francoise Schachner
Instrumental Music – Concerts – Mark Abbonizio/Vanessa Salzman, Ed.D.
Vocal Music – Concerts – Christian Neubert /Lisa Scrom
Greenhouse Club Co-Advisors – Brian Kendrick and Richard Lautato

Homework Club – Kari Costanzo
Grades 3, 4 & 5 Intramurals – Francoise Schachner, Benjamin Bajus and Kevin Rowett
Student Government Co-Advisors – Michele Smith / Dana St. Pierre
Select Choir - Lisa Scrom/Jeffrey Trelewicz

16. Appointment – Lifeguards

The Board approves the following Lifeguards for the 2019-2020 school year, for Community Swim at Edna Louise Spear Elementary School pool, at the rate of \$13.00, contingent upon First Aid, CPR, Lifeguard certifications, and fingerprint clearance by NYSED:

Natalie Buck
Alyssa Dark
Andrew Johs

17. Appointment – Senior Lifeguards

The Board approves the following Senior Lifeguards for the 2019-2020 school year, for Community Swim at Edna Louise Spear Elementary School pool, at the rate of \$21.00, contingent upon First Aid, CPR and Lifeguard certifications:

Michele Aponte
Eve Collier

18. Employment Agreement – Athletic Trainer

The Board approves the Employment Agreement of Eric Fells, Athletic Trainer, dated July 8, 2019, the Board having reviewed same; and further, the Board authorizes the President of the Board of Education to execute said agreement on behalf of the Board.

19. Resignation – Custodial Worker I

The Board accepts the resignation of Paul Scalcione, Jr., as a Custodial Worker I, effective July 1, 2019.

20. Substitute – Head Custodian

The Board approves Joan Lyons as a Head Custodian substitute, as needed for transition, at the hourly salary of \$41.37, effective August 1, 2019, for the remainder of the 2019-2020 school year.

21. Memorandum of Agreement – PJ Facility & Technology Supervisors' Assoc.

The Board approves a certain Memorandum of Agreement, dated July 8, 2019, between the Port Jefferson Facility and Technology Supervisors' Association and the Port Jefferson Union Free School District, pertaining to the Head Custodian position.

22. Leave Replacement – Teacher of Music

The Board approves the appointment of Jeffrey Trelewicz, as a teacher of Music (for Jessica Pastor), on a substitute basis from on or about August 28, 2019 to on or about October 16, 2019; and on a leave replacement basis, from on or about October 17, 2019

to on or about June 26, 2020, at Level MA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

23. Appointment – Teacher of Art

The Board approves the appointment of Christina Ceccarelli as a teacher of Art, on a part-time (.25 FTE) basis effective August 28, 2019 at Level MA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

24. Appointment – Equipment Manager

The Board approves the appointment of Nicole Poulianos as Equipment Manager, for the 2019-2020 school year, at the rate of \$15.40 per hour.

25. Leave Replacement – Teacher of LOTE

The Board approves the appointment of Ann MacIntyre as a teacher of LOTE (for Dawn DeLeonardis), on a substitute basis from on or about August 28, 2019 to on or about October 16, 2019; and on a leave replacement basis, from on or about October 17, 2019 to on or about June 26, 2020, at Level MA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

26. Appointment – Teacher of Science

The Board approves the appointment of Joan Longo as a teacher of Science, on a part-time (.6 FTE) basis effective August 28, 2019 at Level MA Step 6, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

27. Leave of Absence – Teacher of English Language Arts

The Board approves the request of Kayleen Everitt, teacher of English Language Arts, for a leave of absence from on or about August 28, 2019 until on or about November 8, 2019, in accordance with Article IX.F.5 of the negotiated agreement with the Port Jefferson Teachers' Association.

28. Notary

The Board approves the Notary stipend for the following office staff for the 2019-2020 school year, in accordance with the negotiated agreement with Port Jefferson Office Staff Association:

Carri-Ann Bardram
Judith Hallisey
Stephanie Miazga

29. Appointment – Teacher of Art

The Board approves the appointment of Meghan McCarthy as a teacher of Art, on a probationary basis effective August 28, 2019 at Level MA Step 3, 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 May
Cash Flow Analysis - Month of May
Fund Balance Projection
New Budget Transfers
May Warrants & Treasurer Reports

<u>Fund Name</u>	<u>Warrant #</u>
General Fund	65-66, 68-70
School Lunch Fund	9-10
Federal Fund	29-31, 33
Capital Fund	23-24
Trust & Agency	12-14
Payroll	28-29
Scholarship Fund	2, 4
Scholarship Fund	No Warrants
CD Investment	No Warrants

Trial Balance - July 2018 – May 31, 2019
Revenue Budget Status - July 2018-June 2019
Appropriation Status Report - July 2018-June 2019
Budget Transfers - Month of May
Approved Fundraisers

2. Project Proposal – Managed Print Services

The Board approves the Managed Print Services proposal from Carr Business Systems for the support, servicing, and supplies of all district printers.

3. Extension of Bid Award – Vigliotti Great Gardens

The Board awards a bid extension to Vigliotti Great Gardens (Vigliotti Landscape Service Center) for the Grounds Maintenance Supplies bid for the 2019-2020 school year.

4. Change Order – All Service Electric, Inc.

The Board approves Change Order Number 1 with All Service Electric, Inc., in the amount of \$9,100.00.

5. Agreement – Jim’s Cornerstone Driving School, Inc.

The Board extends the Drivers Education Program with Jim’s Cornerstone Driving School, Inc. for the provision of driver education for the 2019-2020 school year, which includes the summer, fall, and spring sessions.

6. Affordable Care Act

The Board approves the appointment of Seneca Consulting Group to work with the District on the Affordable Care Act Administration; and further, the Board approves the Extension and Amendment of Benefit Consulting Agreement between Seneca Consulting Group and the Port Jefferson Union Free School District for assistance with Employer Mandate obligations under the Affordable Care Act.

7. Parking Agreement – Business Improvement District

The Board approves the Agreement with the Business Improvement District for the summer of 2019, for the purpose of providing additional parking for the Business Improvement District employees.

8. Approval of Services

The Board approves the following musical production services for the 2019-2020 school year:

Jeanette Cooper	Rehearsal Pianist	\$1,300.00
Amy Tyler/John Worrell	Co-Choreographers	\$1,200.00
Steve Martino	Orchestra Musician (Drums)	\$ 400.00
Bob Dalpiaz	Orchestra Musician (Reeds)	\$ 400.00
Lee Dash	Substitute Orchestra Musician (Reeds)	

9. Approval of Services

The Board approves the following piano accompanists for the 2019-2020 winter and spring concert seasons at a rate of \$80.00 per hour not to exceed 18 hours:

Xin Ben Yu
AnnMarie Disibio (substitute)
Arlene Russell (substitute)
Jeanette Cooper (substitute)
Daniel Ragone (substitute)
Wil Dannenberg (substitute)

C. Facilities & Operations

1. Surplus

The Board declares the Dynavox V Augmentative Communication device as surplus property; and, authorizes the Deputy Superintendent to dispose of item in the best interest of the district.

2. The Board approves the After School and Community Swim hours at the Elementary School pool commencing on September 23, 2019 with the last day on May 20, 2020 as follows:

Community Swim	Monday and Wednesday, 6:30-8:30 p.m.
Student After School Swim	Wednesdays – 3:30-4:30 p.m.

D. Education

1. Committees on Special Education

The Board approves the recommendations of the Committees on Special Education for meetings held:

May 3, 8, 10, 14, 16, 17, 20, 21, 22, 23, 29, 30, 2019
June 4, 5, 6, 10, 12, 13, 14, 17, 20, 2019

2. Columbia University Teachers College

The Board approves participation in the Columbia University, Teachers College, Reading and Writing Project (TCRWP) for staff development for the 2019-2020 school year.

3. Agreement – Guest Speaker

The Board approves the agreement between Massai Good Salvage Outreach Organization and the Port Jefferson Union Free School District as a guest speaker for students on October 3, 2019.

4. Special Education Services

The Board approves a cross contract with the Middle Country School District for the placement of two special education students for the 2019-2020 school year.

5. Driver Education Instructors

The Board approves the following services for the Driver Education program for the 2019-2020 school year:

Kenneth George - Instructor
Elke Moeller - Instructor
Nicole Moeller - Instructor
James V. Peretta – Instructor

6. Special Education Providers

The Board approves the following special education providers for the 2019-2020 school year:

Achieve Beyond	Middle Country Central School District
Anderson Center for Autism	Mistretta, Lorene
Benanti, Christine	New York Therapy
Burkhard, Dr. Karin	O'Neill, Nicole
Career and Employment Options	PBS Consulting
Comsewogue School District	Reyes-Viri, Rhodora H.
Chiquitucto, Aliza Dianne	Rocky Point Medical Group (Dr. John Gil)
Complete Rehabilitation	Russell, Monique
Consulting That Makes A Difference	Seyfert, David
Creative Tutoring	Smithtown School District
DaVinci Education and Research	Solomon, Dr. Ilene
East End Psychological Services, PC	South Huntington School District
Gayle E. Kligman Therapeutic Resources	St. Charles Hospital
Hilary Gomes-Neuropsychological	St. James Tutoring/Education at Mather
Horizon Healthcare	Stony Brook Hospital
iTutor	Syosset Tutoring
Interim Health Care	The Community Programs Ctr. of Long Island
Islip Tutoring	Three Village School District
Learning Ally	UCP of Suffolk
Little Flower Union Free SD	Willis, Joanne
Marra and Glick Applied Behavior Analysts	
Metro Therapy	

July 8, 2019

7. Concussion Management

The Board approves the following Chief School Medical Officer Concussion Management service appointments for the 2019-2020 school year, at no cost to the district:

Orthopedics Associates of Long Island (OALI)
St. Charles Hospital's Think Smart Concussion Management Program

8. Services – Individual Care Nurse

The Board approves the appointment of Rhodora H. Reyes-Viri, as an Individual Care Nurse, effective on or about July 8, 2019.