

June 20, 2019

A special meeting of the Port Jefferson School District Board of Education was held on June 20, 2019 at the District Office. Present at the 6:34 p.m. call to order by President Kathleen Brennan were Vice-President Tracy Zamek, Board Members Ryan Biedenkapp, Ellen Boehm, David Keegan, Rene Tidwell and Ryan Walker, Superintendent of Schools Paul Casciano, Deputy Superintendent Sean Leister, Assistant Superintendent of Curriculum and Instruction Jessica Schmettan. Mrs Brennan acted as Clerk pro tem.

Motion was made by Mr. Biedenkapp, seconded by Mr. Keegan, and carried 7-0 that the Board enter executive session to discuss a personnel matter. Joining the Board in executive session from 7:11 p.m.to 8:11 p.m. was Christine Austen, High School Principal.

At 8:13 p.m., the Board reentered general session. Mrs. Brennan read into the record personnel resolution A-1. Motion was made by Ms. Tidwell, seconded by Mr. Biedenkapp and carried 7-0 that as recommended by the Superintendent of Schools, the Board approve the following personnel resolution:

BOARD CONSENT AGENDA

A. Personnel

1. BE IT RESOVLED that Christine Austen is appointed to a four (4) year probationary term from September 1, 2019 to June 30, 2023 in the position of Assistant Superintendent for Curriculum and Instruction; and

BE IT FURTHER RESOLVED that the President of the Board of Education is authorized to execute an Agreement setting forth the salary, benefits and other emoluments provided to the Assistant Superintendent during her employment; and

BE IT FURTHER RESOLVED that the incumbent Assistant Superintendent for Curriculum and Instruction, Jessica Schmettan, shall remain in her position for transitional purposes until the commencement of her previously approved appointment as Superintendent of Schools on November 1, 2019.

At 8:17 p.m. motion was made to re-enter executive session to discuss a personnel matter. Motion was made by Mrs. Boehm, seconded by Mr. Walker and carried 7-0. At 8:50 p.m. motion was made by Mr. Walker, seconded by Mrs. Zamek, and carried 7-0 to adjourn.
