

**BOARD OF EDUCATION
AGENDA
August 29, 2019
Elementary School**

6:15 p.m. Executive Session (Library)
7:00 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 August 13, 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 August 29, 2019 consent agenda:

- A. Personnel - resolutions numbered 1-9
- B. Finance
- C. Facilities and Operations - resolutions numbered 1
- D. Education - resolutions numbered 1-3

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Goals and Objectives

- 1. Adoption of Goals and Objectives - The Board adopts the attached goals and objectives for the 2019-2020 school year.

X. PUBLIC COMMENT

XI. ADJOURNMENT

CONSENT AGENDA

A. Personnel

1. Co-curricular Appointment – Middle School

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

Fishing Club – Keith Buehler

2. Co-curricular Appointment – High School

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:

Earl L. Vandermeulen High School

Academic Team	Matthew Sefick
Art Club	Lynne Edsall
Chamber Choir	Jeffrey Trelewicz
Community Service	Jesse Rosen/Gina Fedler (co-advisors)
Concerts Instrumental	Christine Creighton
Concerts Strings	Michael Caravello
Concerts Vocal	Jeffrey Trelewicz
Detention Supervisor	Susan Federico / Stacia Schoen
Drama Club	Anthony Butera
Freshman Class Advisor	Kelly Spencer/ Kandice Brucella co-advisors
Gay-Straight Alliance	Dinarae Camarda / Kristin Britt co-advisors
Interact Club	Deirdre Filippi
International Club	Jennifer Walling
Investment Club	Robert Farenga
Jazz Club	Edward Pisano/Christine Creighton co-advisors
Junior Class Advisor	Nicole Sklar/Melissa Garcia co-advisors
Latin Club	Anne Algieri
Leo Club	Brian Chalmers / Mary LaSita co-advisors
MAST (literary magazine)	Matthew Sefick
Mathletes	Dennis Christofor
Musical Productions	Jeanette Cooper
National Honor Society	Kathi Galvin/Mary LaSita co-advisors
Peer Leadership	Kerri Neligon / Kristin Britt
Robotics Club	Brian Chalmers
SCIMATECH (Science Olympiad)	Amanda Brideson/Adam Bouchard
Senior Class Advisor	Kathi Galvin
Sophomore Class Advisor	Christina Carlson/Melissa Zinger
Student Council	Gina Fedler

Technical Director
Tri-M Honor Society
Varsity Club
Yearbook

Edward John Worrell
Christine Creighton
Deirdre Filippi / Jesse Rosen
Lynne Edsall/ Kathi Galvin

3. Administrators Extra Duties

The Board approves the following administrators for extra duties for the 2019-2020 school year, in accordance with the negotiated agreement between the District and the Port Jefferson Administrators Association:

English as a New Language (ENL) – Robert Neidig, Ed.D.
Professional Development – Michael Caravello, Ed.D.
Technology – Kevin Bernier

4. 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;

Christine Austen	(principal and teacher)
Kevin Bernier	(teacher)
Michael Caravello, Ed.D.	(teacher)
Thomas Meehan	(teacher)

5. Volunteer – Advanced Orthopedics

The Board approves Advanced Orthopedics to provide volunteer orthopedic coverage for our varsity football home games, free of charge.

6. Additional Class Assignment

The Board approves the following extra class assignment for the 2019-2020 school year in accordance with the negotiated agreement with the Port Jefferson Teachers' Association:

Jacqueline Gandolfo	Elementary Resource Room (one period daily, full year)
Taylor Forstell	Learning Support (alternate days, period 5, full year)

7. Coaches

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

Appoint-Jeffrey Trelewicz	Volunteer Varsity & JV Girls Volleyball Coach
Appoint-Joyce Brown	Substitute Swim Fall & Winter Coach
Rescind-Omar Karasu	Volunteer Varsity, JV & MS Wrestling Coach
Appoint-Omar Karasu	Volunteer Varsity & JV Football Coach
Appoint-Omar Karasu	Volunteer MS Football Coach

8. Appointment – Substitutes

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

Teacher

Jennifer Artusa
Paige Becker
Christina Ceccarelli
Nicolette Celiberti
Demi Chamakala
Victoria Johnston-Boecherer
Mandi Labanski
Maria Llorens
Brittini LoNigro
Joan Longo
Linda Moran
Susan O'Donnell
Heather Sager
Joan Sandstrom

9. Appointment – Lifeguard

The Board approves the appointment of Meghan Friberg as a Lifeguard for the 2019-2020 school year, for Community Swim at Edna Louise Spear Elementary School pool, at the rate of \$13.00 per hour, contingent upon First Aid, CPR and Lifeguard certifications.

B. Finance

C. Facilities & Operations

1. Community Fitness Hours

The Board approves the following hours for the Community Fitness Center, Tuesdays & Thursdays from 5:30 PM – 7:30 PM, beginning November 19, 2019 to May 7, 2020, exclusive of holidays and recesses.

D. Education

1. Guidance Plan

The Board approves the adoption of the Guidance Plan for the 2019-2020 school year.

2. Professional Development

The Board approves the adoption of the Professional Development Plan for the 2019-2020 school year.

3. Textbooks

The Board approves the adoption of the new edition of *Precalculus: Enhanced with Graphing Utilities*, to replace the current textbooks for the High School Courses Precalculus and Precalculus X Honors.

PORT JEFFERSON SCHOOL DISTRICT

2019-2020

GOALS & OBJECTIVES

Exceptional Student Achievement

1. **Student Achievement Goal:** Provide instruction that will maximize student achievement through data informed instruction and best practices designed to meet the varied needs of all learners and maintain our standing as a top-performing school district.

Student Achievement Objectives: In order to move closer to our Student Achievement goal, we will be pursuing the following Objectives during the 2019-20 school year:

Objective 1A: Complete a quantitative analysis that includes data collected through multiple measures.

Objective 1B: Continue to prepare for the implementation of New York State Next Generation Standards and Every Student Succeeds Act initiatives.

Objective 1C: Continue to develop more consistent criteria for assessing student performance to determine secondary report card and final grades.

Objective 1D: Continue to research and implement new strategies to challenge all of our students to reach their full potential.

Objective 1E: Continue to research and examine potential program and budget District, as necessitated by the LIPA property tax assessment reduction glide path, with the goals of maintaining Exceptional Student Achievement and Prudent Fiscal Management.

Prudent Fiscal Management

- 2. Fiscal Management Goal:** Develop short and long-term financial plans for the district that meet the needs of our students, staff, and community while maintaining spending within the allowable tax cap or other targets set by the Board of Education.

Fiscal Management Objectives: In order to move closer to our Fiscal Management goal, we will be pursuing the following Objectives during the 2019-20 school year:

Objective 2A: Continue to research and examine potential program and budget modifications to determine their impact on the instructional and financial future of our District, as necessitated by the LIPA property tax assessment reduction glide path, with the goals of maintaining Exceptional Student Achievement and Prudent Fiscal Management.

Objective 2B: Prepare and pass a proposed budget for the 2020-21 school year that is sensitive to the needs of students, staff, and taxpayers in our school-community.

Objective 2C: Continue to anticipate and address facility needs.

Objective 2D: Implement and monitor the new lunch program plan for quality, variety, and nutritional value.

Effective Leadership Development and Continuity

3. **Leadership Goal:** Develop leadership capacity that will result in effective leadership throughout the ranks and successful succession planning and continuity.

Leadership Objectives: In order to move closer to our Leadership Development and Continuity goal, we will be pursuing the following Objectives during the 2019-20 school year:

Objective 3A: Develop informal leadership capacity and interest in formal leadership positions among teachers.

Objective 3B: Continue to develop leadership capacity among administrators to increase effectiveness that could potentially result in succession planning and continuity in our leadership ranks.

Healthy, Safe, & Secure Students and Staff

4. **Promoting Healthy, Safe & Secure Students and Staff Goal:** Promote physical, mental, and social-emotional health through positive habits and provide self-correcting strategies when positive health may be compromised, all within a physically and emotionally safe and secure school environment.

Promoting Healthy Students Objectives: In order to move closer to our Promoting Healthy, Safe, and Secure Students and Staff goal, we will be pursuing the following objectives during the 2019-20 school year.

Objective 4A: Implement our Board Policy on Wellness.

Objective 4B: Continue to develop the Promoting Wellness initiative throughout Pre-k – 12 which includes mindfulness, movement and breathing.

Objective 4C: Implement security strategies to prevent internal and external threats.

Objective 4D: Develop strategies for creating an emotionally healthy environment and addressing students' anxiety, stress and depression.