

**BOARD OF EDUCATION  
AGENDA  
September 10, 2019  
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:

Regular Meeting held August 13, 2019

Special Meeting held August 29, 2019

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

VI. REPORTS

- A. Student Representative
- B. Superintendent of Schools  
- Facilities – Sean Leister/Fred Koelbel
- 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 September 10, 2019 consent agenda:**

- A. Personnel - resolutions numbered 1-10
- B. Finance – resolution numbered 1
- C. Facilities and Operations
- D. Education – resolution numbered 1

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. PUBLIC COMMENT

XI. ADJOURNMENT

## CONSENT AGENDA

### A. Personnel

1. Resignation – Office Assistant

The Board accepts the resignation of Kristin Laudicina, as an Office Assistant, effective November 4, 2019.

2. Volunteer – Coach

The Board approves the appointment of Kenneth Cobb as a volunteer coach for varsity, junior varsity and middle school football, 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.

3. Appointment – Impartial Hearing Officer

The Board approves the appointment of Regina E. Brandow as an Impartial Hearing Officer, in accordance with the NYSED NYCRR Sections 200.2 (e) and 200.5 (j) procedure.

4. 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:

Guidance K-12 – Eric Haruthunian  
Academic Intervention Services (AIS) – Amy Laverty

5. 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  
Rescind - Robotics Club - Brian Chalmers  
Appoint - Robotics Club - Brian Chalmers and Robert Dunlop (co- advisors)  
Rescind - Senior Class Advisor - Kathi Galvin  
Appoint - Senior Class Advisor - Kathi Galvin and Megan Lavin (co-advisors)  
Appoint - STEM - Jonathan Maletta  
Appoint - LISEC - Jonathan Maletta

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:

Charles Hafner – High School Physics  
(One extra section of Regents Physics every day for the full year)

7. Appointment – Custodial Worker I

The Board approves the appointment of Elijah Brown as a Custodial Worker I, effective on or about September 11, 2019, in accordance with the Suffolk County Civil Service Department and the negotiated agreement with the Port Jefferson Custodial Workers Unit.

8. Appointment – Guard

The Board approves the appointment of Steven Brideson, as a .7 FTE Guard, effective on or about September 11, 2019, in accordance with the Suffolk County Civil Service Department and the negotiated agreement with the Port Jefferson Custodial Workers Unit, subject to fingerprint clearance by NYSED.

9. Appointment – Community Fitness Instructor

The Board approves the appointment of Hope Post as a Community Fitness Instructor for the 2019-2020 school year, at the rate of \$20.00 per hour, contingent upon First Aid and CPR certifications.

10. Appointment – Substitutes

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

**Teacher**

Megan Larsen  
Heather Sager  
Joan Sandstrom

**Teacher Aide**

Courtney Loehr  
Georgia Poulianos

**Teaching Assistant**

Maribeth Siskind

**B. Finance**

1. Financial Reports

The Board approves the following financial reports:

Claims Audit Report - Month of June  
Cash Flow Analysis - Month of June  
Fund Balance Projection  
New Budget Transfers  
June Warrants & Treasurer Reports

<u>Fund Name</u>	<u>Warrant #</u>
General Fund	72-76, 78-80
School Lunch Fund	11-13
Federal Fund	34-35, 37-41
Capital Fund	25-27
Trust & Agency	15-20
Payroll	30-35
Scholarship Fund	No Warrants
CD Investment	No Warrants

Trial Balance - July 2018 – June 30, 2019  
Revenue Budget Status - July 2018-June 2019  
Appropriation Status Report - July 2018-June 2019  
Budget Transfers - Month of June  
Extra Classroom Activity Reports – June 2019  
Approved Fundraisers

**C. Facilities & Operations**

**D. Education**

1. Committees on Special Education

The Board approves the recommendations of the Committees on Special Education for meetings held: August 1, 7, 20, 2019.