

The annual reorganization meeting and the regular monthly business meeting of the Board of Education of Port Jefferson Union Free School District was held on July 6, 2010 at Edna Louise Spear Elementary School. Present at the 7:30 p.m. call to order by District Clerk, Janice Baisley, were Board Members, Mark Doyle, Lauren Hubbard, Robert Ramus and Elisa Scott, Board Members Elect, Kathleen Brennan and Dennis Kahn, and Superintendent of Schools, Max Riley. Board member, Robert Frey was absent.

The District Clerk administered the Oath of Office to Board Members Elect Kathleen Brennan and Dennis Kahn.

Nominations were opened for the office of President.

Mrs. Brennan nominated Dr. Kahn. Dr. Hubbard nominated Dr. Frey. With no other nominations, nominations were closed. Alphabetically by roll call Board members voted by stating the name of the person for whom they cast their vote, as follows:

| | |
|--------------|----------|
| Mrs. Brennan | Dr. Kahn |
| Dr. Doyle | Dr. Frey |
| Dr. Hubbard | Dr. Frey |
| Dr. Kahn | Dr. Kahn |
| Mr. Ramus | Dr. Kahn |
| Mrs. Scott | Dr. Frey |

With a 3-3 vote, the District Clerk cited options available to the Board.

Motion was made by Dr. Doyle, seconded by Mrs. Scott that the election of Board President be tabled until Dr. Frey is available. The vote was 3-3 (Mrs. Brennan, Dr. Kahn, Mr. Ramus opposed).

Motion was made by Mr. Ramus, seconded by Dr. Kahn that the Board recess to discuss the matter. The vote was 3-3 (Dr. Doyle, Dr. Hubbard, Mrs. Scott opposed).

The District Clerk offered to open nominations for Vice-President. The Board concurred. Nominations were opened. Mrs. Scott nominated Dr. Doyle. Mr. Ramus nominated Dr. Kahn. With no other nominations, nominations were closed. Alphabetically by roll call Board members voted by stating the name of the person for whom they cast their vote, as follows:

| | |
|--------------|-----------|
| Mrs. Brennan | Dr. Kahn |
| Dr. Doyle | Dr. Doyle |
| Dr. Hubbard | Dr. Doyle |
| Dr. Kahn | Dr. Kahn |
| Mr. Ramus | Dr. Kahn |
| Mrs. Scott | Dr. Doyle |

With a 3-3 vote, the District clerk cited options available to the Board.

Motion was made by Dr. Doyle, seconded by Dr. Hubbard that the election of Board Vice-President be tabled until Dr. Frey is available. The vote was 3-3 (Mrs. Brennan, Dr. Kahn, Mr. Ramus opposed). Discussion ensued. The District Clerk stated that with no decision on a President or Vice-President, the meeting would be run by Mrs. Scott, sitting Vice-President from the prior school year. The Clerk advised the Board that if Dr. Frey became available before the meeting adjourned, a motion could be made to reopen the election of President and Vice-President; if that did not occur, the election of Board President and Vice-President would be placed on the next Board meeting agenda.

Mrs. Scott continued the meeting.

Motion was made by Dr. Doyle, seconded by Dr. Hubbard, and carried 6-0 that,

As recommended by the Superintendent of Schools, the Board approves resolutions numbered 6 - 8 on the July 6, 2010 Annual Reorganization Agenda.

6. Appointment of District Clerk

RECOMMENDATION: That the Board approve the appointment of Janice Baisley as District Clerk for the 2010-2011 school year, at the rate of \$10,000.00 per annum.

7. Appointment of District Treasurer

RECOMMENDATION: That the Board approve the appointment of Sandra Mellon as District Treasurer for the 2010-2011 school year, in accordance with Board Policy 9210.2.

8. Appointment of Claims Auditor

RECOMMENDATION: That the Board approve the appointment of Berger, MacDonald, Rand, CPAs, LLP, as Claims Auditor for the 2010-2011 school year.

Mrs. Scott administered the Oath of Office to the District Clerk.

Motion was made by Dr. Hubbard, seconded by Mr. Ramus that as recommended by the Superintendent of Schools, the Board approves resolutions number 10-48 on the July 6, 2010 Annual Reorganization Agenda. Mrs. Brennan asked that resolution number 32 be pulled to be voted on separately. Motion was amended to approve resolutions numbered 10-31 and 33-48. Amended motion carried 6-0.

10. Authorization to Bond School Officials -

RECOMMENDATION - That the District Treasurer, Superintendent of Schools, and Assistant Superintendent for Business each be bonded for the 2010-2011 school year, and that the amount for each bond be set at \$500,000.00, and that the Superintendent of Schools be requested to approve this amount.

11. Appointment of School Attorney -

RECOMMENDATION - That the Board approve the appointment of the law firm of Ingerman, Smith, L.L.P., as labor and Board counsel for the 2010-2011 school year.

12. Appointment of Financial Advisors -

RECOMMENDATION - That the Board approve the appointment of Munistat Services, Inc., as financial advisors for the 2010-2011 school year.

13. Appointment of Bond Counsel -

RECOMMENDATION - That the Board approve the appointment of Hawkins, Delafield & Wood, as bond counsel for the 2010-2011 school year.

14. Appointment of 403b Compliance Consultants -

RECOMMENDATION - That the Board approve the appointment of OMNI Financial Group as the District's third party administrator for compliance and remitting services for the District's 403(b) plans for the 2010-2011 school year.

15. Appointment of School Physician -

RECOMMENDATION - That the Board approve the appointment of Dr. Mark Shapiro, as the regular school district physician, as well as the school physician member on the District's Committee on Special Education, for the 2010-2011 school year.

16. Appointment of Consulting Dentist -

RECOMMENDATION - That the Board approve the appointment of Dr. Mark L. Cherches as the District's consulting dentist for the 2010-2011 school year.

17. Appointment of Architect -

RECOMMENDATION - That the Board approve the appointment of JAG Architects as district architect for the 2010-2011 school year.

18. Appointment of Internal Auditor -

RECOMMENDATION - That the Board approve the appointment of Rizzi, Schwarz & Taraskas as Internal Auditor for the 2010-2011 school year.

19. Appointment of Insurance Agents / Carriers

RECOMMENDATION -

- a) That the Board approve JJ Stanis and Company as agent and third party administrator for the district's Excess Major Medical, Vision, Life, and Dental Self Insurance Plan.
- b) That the Board approve Fitzharris Agency Inc. as agent and third party administrator for the district's Self Insured Workers Compensation Plan.

- c) That the Board approve BK International as the agent for the district's student accident insurance and excess employer's liability insurance.
- d) That the Board approve New York State Insurance Reciprocal as the district's carrier for general non-medical insurance, including but not limited to school board liability, excess catastrophic liability, commercial automotive, and special school liability insurance.
- e) That the Board approve Eugene Donohue Associates as agent for the district administrators life insurance plans.

20. Appointment of Environmental Consultants -

RECOMMENDATION - That the Board approve the appointment of Enviroscience Consultants, Inc. as environmental consultants for the 2010-2011 school year.

21. Appointment of Accounting Records Custodian, Payroll Certification Officer & Bid Opening: Advertising & Purchasing Officer -

RECOMMENDATION : That the Assistant Business Administrator be designated as Custodian of the District's accounting records; and that the Claims Auditor be designated as Payroll Certification Officer; and that the Assistant Superintendent for Business, Mark Flower, perform the duties of the Bid Opening, and Purchasing Officer of the school district; and that the District Clerk be responsible for advertising notices.

22. Appointment of Investment Officer & Continuance of Board Policy -

RECOMMENDATION: That the District Treasurer, Assistant Superintendent for Business and Assistant Business Administrator, be appointed investment officers and that these duties include the negotiation of short term loans, Tax Anticipation Notes, and the investment of surplus funds in Certificates of Deposit, and other authorized instruments; and further, the Board agrees to continue Board Policy 6240, Investments.

23. Appointment of Records Access Officer -

RECOMMENDATION : That the Assistant Superintendent for Business be appointed as Records Access Officer for the school district.

24. Appointment of AHERA Compliance Officer -

RECOMMENDATION - That the Board approve the appointment of the Director of Facilities as Compliance Officer under the Asbestos Hazard Emergency Recovery Act, and that he be made save harmless in the performance of his duties. These duties shall include but not be limited to status review, asbestos assessment study, management plan, employee training and management place review update.

25. Appointment of EPA Program-use Compliance Officer -

RECOMMENDATION - That the Board approve the appointment of the Director of Facilities as EPA Program-use Compliance Officer and be made save harmless.

26. Appointment of Title IX Compliance Officer -

RECOMMENDATION : That the Board approve the appointment of the Assistant Superintendent for Business as the Title IX Compliance Officer for the 2010-2011 school year.

27. Appointment of Substitute Treasurer -

RECOMMENDATION - That the Board approve the appointment of the Superintendent of Schools as Substitute District Treasurer should these services be required any time during the 2010-2011 school year.

28. Appointment of Publication -

RECOMMENDATION - That the Times-Record newspaper and Newsday be designated as the official publications of the District for the 2010-2011 school year; and further, that Newsday be designated the official publication for advertising competitive bids.

29. District Accounts / Designation of Depository -

RECOMMENDATION - That the following bank accounts be approved:

General Fund - Checking - Capital One 0224126755
General Fund - Investment IMMA - Bank of America 9418779550
General Fund - Investment CLASS - MBIA 0100500001
General Fund - Investment - Capital One 0224125930
Federal - Checking - Capital One 0224126805
Capital - Checking - Capital One 0224126813
Capital - Investment - Capital One 0224126821
Trust & Agency - Checking - Capital One 0224126789
Payroll - Capital One 0224126763
Royal Education Foundation - Checking - Capital One 0224126839
Trust & Agency Scholarship - Checking - Capital One 0224126797
School Lunch - Checking - Capital One 0224126847
Trust & Agency - Payroll - Capital One 0224126771

and further that the following banks be designated as the depository for all district funds: Capital One, Suffolk County National Bank, MBIA-CLASS, Bank of America, J.P. Morgan Chase, Citibank, State Bank of Long Island, Commerce Bank, HSBC, Wachovia

30. Authorization of Facsimile Signatures -

RECOMMENDATION - That the District Treasurer and substitute District Treasurer be authorized to resort to an electronic signature, and be it further resolved that the District Treasurer and substitute District Treasurer maintain control of these signatures.

31. Purchasing Policy -

RECOMMENDATION - That the Board review Purchasing Policy 6700, as required by General Municipal Law Section 104-b(4).

32. Cell Phones

RECOMMENDATION: That the Board approve the attached list of cell phones assigned to employees.

33. Charge Cards -

RECOMMENDATION - That the Board authorize the use of the Home Depot, and Hess credit cards for the 2010-2011 school year.

34. Designation of Extra-Classroom Activities Fund Officers -

RECOMMENDATION - That the Board approve the following officers for the Extra-Classroom (Student Organization) Funds for the 2010-2011 school year:

| | |
|---------------|---|
| Elementary | - Lucy Arnone, Treasurer - Principal - Superintendent of Schools |
| Middle School | - Rosalie Loizas, Treasurer - Principal - Superintendent of Schools |
| Senior High | - Stephanie Miazga, Treasurer - Principal - Superintendent of Schools |

35. Designation of Petty Cash Funds & Fund Custodians -

RECOMMENDATION - That the Board approve the establishment of petty cash funds and custodians of the funds as follows:

| <u>Fund</u> | <u>Amount</u> | |
|-------------------|---------------|---|
| District | \$100.00 | Superintendent / Janice Baisley |
| Special Services | \$100.00 | Deputy Superintendent / Carole Udovich |
| Elementary School | \$100.00 | Principal / Lucy Arnone |
| Middle School | \$100.00 | Principal / Rosalie Loizas |
| High School | \$100.00 | Principal / Stephanie Miazga |
| Business Office | \$100.00 | Assistant Superintendent / Natalie Pego |

36. Reimbursement for Authorized Use of Vehicles -

RECOMMENDATION - That the rate of reimbursement for the authorized use of privately owned vehicles in the performance of District business be established at the IRS rate per mile for the 2010-2011 school year.

37. Reimbursement for Conferences -

RECOMMENDATION - That the rate of reimbursement for authorized conferences, contests and events for lodging, meals and incidental expenses will not exceed the maximum IRS rate limits. Exceptions may be granted when approved conferences are held at a participating hotel or there is an approved written justification for special circumstances.

38. Rate per Hour - Home Instruction Fee -

RECOMMENDATION - That the rate per hour for home instruction fees provided by any agency other than Port Jefferson Teachers' Association be \$40.00.

39. Rate per Hour - Adult Education -

RECOMMENDATION - That the rate of pay for adult education instructors be \$26.00 / hour.

40. Non-Resident Tuition -

RECOMMENDATION - That the Board establish the non-resident tuition rate for the 2010-2011 school year pursuant to the required State Education Formula for establishing non-resident student tuition rate, as follows:

| | |
|--|-------------------|
| Kindergarten - Grade 6 | \$16,343 per year |
| Grades 7 - 12 | \$21,143 per year |
| Special Education: Kindergarten - Gr.6 | \$61,584 per year |
| Special Education: Grades 7- 12 | \$66,384 per year |

Said rates to be revised when they become finalized by the State Education Department.

41. Appointment of District Committee on Special Education -

RECOMMENDATION - That the Board approve the appointment of the following as District Committee on Special Education for the 2010-2011 school year:

Assistant Superintendent for Pupil Personnel Services, Deputy Superintendent, School Psychologist- Chairpersons

Special Education Teacher, Teacher Member

Classroom Teacher, Teacher member

Director of Special Education, School Psychologist

Dr. Mark Shapiro, Physician Member

John Steiner, Parent Member

Lorraine Steiner, Parent Member

Lorraine Guzzetta, Parent Member

42. Appointment of Sub-Committee on Special Education -

RECOMMENDATION - That the Board approve the following composition of the Sub-Committee on Special Education for the 2010-2011 school year:

Assistant Superintendent for Pupil Personnel Services, Deputy Superintendent, School Psychologist - Chairpersons

School Psychologist, Classroom Teacher, Teacher Member

Special Education Teacher, Teacher Member

43. Appointment of Committee on Preschool Special Education -

RECOMMENDATION - That the Board appoint the following to the Committee on Preschool Special Education for the 2010-2011 school year:

Assistant Superintendent for Pupil Personnel Services, Deputy Superintendent, School Psychologist -Chairpersons

Teacher Member

Special Education Teacher Member

Suffolk County Representative, County Representative
Evaluator, a professional who participated in the evaluation of the child for whom services are sought.
John Steiner, Parent Member
Lorraine Steiner, Parent Member
Lorraine Guzzetta, Parent Member

44. IDEA and 504 Impartial Hearing Officers -

RECOMMENDATION - As per Part 200.5(j)(3)(i), appointment from the impartial hearing list must be made in accordance with the rotational selection process established in Section 200.2(e)(1) of the Part 200 Regulations of the commissioner and the administrative procedures established by the Board of Education pursuant to Section 200.2(b)(9).

45. Appointment of Surrogate Parents -

RECOMMENDATION - That the Board approve the appointment of the following as Surrogate Parent(s) for the Committee on Special Education for the 2010-2011 school year:
Father Frank Pizzarelli

46. Approval of Special Education Providers / Evaluators

RECOMMENDATION -- That the Board approve the following special education providers / evaluators for the 2010-2011 school year:

| | |
|-------------------------------------|---|
| Accessible Learning Technologies | Consulting that Makes a Difference (Diane Ripple) |
| Dr. Michael Mennella | Developmental Disabilities Institute |
| St. Charles Hospital | Schneiders Children's Hospital |
| Interim Health Care | RFB & D |
| Gayle Kligman Therapeutic Resources | Center Moriches School District |
| Metro Therapy | AHRC |
| Anderson School | Hauppauge School District |
| Dave Seyfert | Cost Management Systems |
| Kidz Therapy | MZ Coach |
| Horizon Health Care Staffing | Bilinguals, Inc. |
| Dr. Karin Burkhard | Comsewogue School District |
| Joanne Willis, Nurse | Veronica McKnight, Nurse |
| Amy Berk, Nurse | Career & Employment Options (Ceo) |

47. Annual Budget Hearing, Annual Meeting/District Vote --

RECOMMENDATION: That the Annual Budget Hearing be held on May 10, 2011, 7:00 pm; and, the Annual Meeting/District Vote be held on May 17, 2011, 6:00 am-9:00 pm.

48. Designation of Regular Board of Education Meeting Dates -

RECOMMENDATION: That the Board designate the following as dates for regular Board of Education meetings for the 2010-2011 school year:

| | |
|--------------------|------------------|
| July 6, 2010 | January 11, 2011 |
| August 10, 2010 | February 8, 2011 |
| September 14, 2010 | March 8, 2011 |

October 12, 2010
November 9, 2010
December 14, 2010

April 12, 2011
May 10, 2011
June 14, 2011

Motion was made by Dr. Hubbard, seconded by Dr. Doyle to approve resolution number 32, Cell Phones. Mrs. Brennan asked about the rationale for the number of cell phones. Discussion ensued. Motion was made by Mrs. Brennan, seconded by Dr. Kahn, and carried 6-0 to table resolution 32 pending additional information.

Standing Committees of the Board were discussed. Mrs. Scott asked Board Members to send her their interest in serving on a specific committee by July 20. Establishment of Board committees will be placed on the August meeting agenda.

At 8:00 p.m., motion was made by Mr. Ramus, seconded by Dr. Doyle and carried 6-0 to adjourn the annual reorganization meeting and begin the regular monthly business meeting.

Motion was made by Dr. Doyle, seconded by Dr. Hubbard and carried 4-0-2 (Mrs. Brennan and Dr. Kahn abstained) that the Board approve the minutes of the following meetings:

Regular Meeting held June 8, 2010
Special Meeting held June 14, 2010
Special Meeting held June 22, 2010

Mrs. Scott announced the Open Forum.

S. Cohen

- reduction in elementary school gifted and talented program / SEAL

I. Prohovnik

- Budget Committee emphasized that the gifted & talented program would not be reduced in any way despite budget changes.

A. Lustig

- meeting the needs of all students
- breakdown of graduates attending 2 year and 4 year colleges
- submitted article regarding starting school half hour earlier

Dr. Hubbard asked Dr. Riley to look into school start time.

M. Barrett

- restoring funds to the gifted and talented program

S. Cohen

- her son's experience in the SEAL program

Mrs. Scott asked if board members had any items they wanted to pull from the consent agenda to be addressed separately. Mrs. Brennan asked that items A.12, appointment of a

mathematics teacher, and B.1, financial reports, be pulled. Dr. Kahn asked for an explanation for A.13. Mrs. Brennan asked what building the teacher in item A.12. would be assigned to; with that answered, she indicated that her request is to have only item B.1. pulled from the consent agenda for a separate vote. Dr. Hubbard inquired about item D.2., textbook selection.

Motion was made by Dr. Doyle, seconded by Mrs. Brennan that as recommended by the Superintendent of Schools, the Board approve the following resolutions appearing on the July 6, 2010 consent agenda:

- A. Personnel - resolutions numbered 1-13
- B. Finance - resolutions numbered 2-8
- C. Facilities and Operations – resolutions numbered 1-2
- D. Education - resolutions numbered 1-4

Motion was made by Dr. Doyle, seconded by Dr. Hubbard, and carried 4-0-2 (Mrs. Brennan and Dr. Kahn abstained) that item B.1. from the consent agenda be approved.

NEW BUSINESS

Motion was made by Dr. Doyle, seconded by Dr. Hubbard and carried 6-0 that the revision to Policy 9210.2 being presented for a first reading be accepted.

Mrs. Scott announced the second open forum.

At 8:50 p.m., motion was made by Dr. Kahn, seconded by Mr. Ramus and carried 6-0 to adjourn.

CONSENT AGENDA

7/6/10

A. Personnel

1. Paraprofessionals MOA

The Board approves a Memorandum of Agreement with the United Paraprofessionals Association of Port Jefferson in settlement of grievances A2009-362, A2009-400 and A2009-401.

2. Substitute Employee Compensation

The Board approves the attached schedule of compensation for substitute employees.

3. Coaching / Athletic Staff Appointments

The Board approves the following coaching / athletic staff appointments for the 2010-2011 school year:

Equipment Manager

Nicole Poulianos

Head Life Guards

Benjamin Bajus

Andrew Cosci

Mary Fleckenstein

Kevin Rowett

Loraine Serabian

Dinarae Squatrigia

Francoise Schachner

Life Guards

Chris Bourginon

Jaclyn Bosch

Lloyd Cates

Gavin Clarke

John Luis Damaskos

Brandi Marts

Paige Lyons

Anastasia Konstandtinidis

Christopher Kaiser

Katrina Holvik

Athletic Trainer

Stephanie Dunn

Jason Lee (substitute)

Fitness Center Instructor

Benjamin Bajus

Michael Caravello

Michael Maletta

Nancy Matura

Dinarae Squatrigia

Francoise Schachner

Kevin Rowett

James Mimnaugh

Substitute Fitness Center Instructor

Traci Aspromonte

Susan Mignano

Michael Riley

Assistant Coach for all sports

Debra Ferry

Fall Sports

Field Hockey Varsity-

Field Hockey JV-

Field Hockey 7&8 grade

X-Country Varsity Boys

X-Country Varsity Girls

X-County 7&8 grade Coed

Golf Varsity Boys

Assist. Varsity Golf Boys

Coach

Deborah Edgar-Brown

Rod Cawley

Donald Slingerland

Brian Snow

Soccer Varsity Boys
Soccer JV Boys
Soccer Varsity Girls-
Soccer JV Girls
Soccer 7&8 grade Boys
Soccer 7&8 grade Girls
Tennis Varsity Girls
Dev. Asst. Tennis
Football Varsity
Football Assistant Varsity (1)
Football Assistant Varsity (2)
Football JV (1)
Football JV (2)
Football 7&8 grade
Football 7/8 Asst.
Volleyball Varsity Girls
Volleyball JV Girls
Cheerleading Varsity
Gymnastics Varsity
Gymnastics Asst. Varsity

James Poulinos
Peter Esposito Jr.
James Pagano
Dinarae Squatriglia

Virginia Hampel
David Warmuth
Laura Gough
James Mimnaugh
Jeff Koutsantanou
Anthony Anacreonte
Joe Dessi
Andy Cosci
Michael Maletta
Jesse Rosen
Bob Conlin
Colleen Carmon
Jamie Tutunjian
Michele Brengartner
Michael Ricciardi

WINTER SPORTS

Basketball Varsity Girls
Basketball JV Girls
Basketball Varsity Boys
Basketball JV Boys
Winter Track Varsity Girls
Winter Track Asst. Varsity Girls
Winter Track Varsity Boys
Winter Track Asst. Varsity Boys
Wrestling Varsity
Assist. Varsity Wrestling
Varsity Cheerleading
Swimming V. Boys -Independent

Deborah Edgar-Brown
Colleen Carmon
Mike Riley
John Serignese
Brian Snow
Donald Slingerland
Rod Cawley
Andrew Cosci
Michael Maletta
Ian McEwen
Jamie Tutunjian
Mary Fleckenstein

Early Winter Sports MS

Basketball grade 7 Boys
Basketball grade 8 Boys
Volleyball grade 7 Girls
Volleyball grade 8 Girls

Chuck Ruoff
Jesse Rosen
Dinarae Squatriglia
Virginia Hampel

Late Winter Sports MS

Basketball grade 7 Girls
Basketball grade 8 Girls
Wrestling 7 & 8 grade

Virginia Hampel

SPRING SPORTS

Spring Track Varsity Girls
Spring Track Asst. Varsity Girls
Spring Track 7 & 8 grade Girls
Spring Track Varsity Boys
Spring Track Asst. Varsity Boys
Spring Track 7 & 8 Boys
Baseball Varsity
Baseball Assistant Varsity
Baseball JV
Baseball 7
Baseball 8
Softball Varsity
Softball Assistant Varsity
Softball JV
Softball grade 7
Softball grade 8
Tennis Varsity Boys
Dev. Assistant Varsity Boys
Gymnastics 7/8

Coach

Brian Snow
Donald Slingerland
Joe Dessi
Rod Cawley
Andrew Cosci
Mike Riley
Jesse Rosen
Matthew Garafola
Matt Timmons
Peter Esposito Jr.
Mike Denimarck
Deborah Edgar-Brown

Kristin Britt
Virginia Hampel
David Warmuth
Laura Gough
Alycia Petitto

4. Resignation – Technology Teacher

The Board accepts the resignation of Peter Esposito as a teacher of Technology Education effective June 30, 2010.

5. Summer Employment

The Board approves the appointment of the following clerical aides for the 2010 summer months at the rate of \$10.00 per hour:

- a. Frank Sirabella
- b. Mary Hydek
- c. Allie Bazoge
- d. Samantha Tavantzis
- e. Alexa Aversano

6. Temporary Appointment - Instructional Technology Department

The Board approves the appointment of Teacher Aide Karen Harvey for four weeks during the summer 2010, to assist in the IT Department, at the rate of \$11.45 per hour.

7. Summer – Substitute Teacher

The Board approves the appointment of Demetra Laino, NYS Certification Teaching Assistant Level III, as a substitute teaching assistant for the 2010 Summer Academy and district special education program at the rate of \$15.21 per hour.

8. Reappointment - Part-time Network Technician

The Board approves the appointment of Doug Poat as Part Time Network Systems Technician for a maximum of 20 hours per week at a salary of \$23 per hour for the 2010-2011 school year.

9. Appointment - Leave Replacement Teacher

The Board approves the appointment of Lisa Houde, NYS Certification - Permanent PreK, K, 1-6, as a teacher of elementary education on a leave replacement basis for the 2010-2011 school year at Level MA15 Step 4, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

10. Appointment – Leave Replacement Teacher

The Board approves the appointment of Melissa Drewisis, NYS Certification - Initial Grades 1-6, expiration 8/31/12, as a teacher of elementary education on a leave replacement basis for the 2010-2011 school year at Level MA15 Step 3, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

11. Appointment – Leave Replacement Teacher

The Board approves the appointment of Sally Wellinger, NYS Certification – Permanent PreK, K, 1-6, as a teacher of elementary education on a leave replacement basis for the 2010-2011 school year at Level MA Step 2, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

12. Appointment – Mathematics Teacher

The Board approves the appointment of Kristine Vaccaro, NYS Certification – Initial Math 7-12, expiration 8/31/14, as a teacher of Mathematics on a probationary basis effective September 1, 2010 ending August 31, 2013, at Level BA15 Step 2 in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

13. Curriculum Writing

The Board approves the attached Curriculum Mapping Projects for the summer 2010 in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

B. Finance

1. Financial Reports

The Board accepts the financial reports.

2. Tax Shelter Annuity Companies

The Board approves the following tax shelter annuity companies for the 2010-2011 school year:

American Fund/Capital Guardian
Ameriprise Financial Services, Inc.
AXA Equitable Life Insurance Company
Employee Benefit Account (Legend)
Fidelity Management Trust Co.
GWN Marketing/Employee Deposit Account
ING National Trust
Jackson National
Mutual, Inc.
Oppenheimer Shared Holder Service
Vanguard

3. NYSSBA Membership

The Board approves renewal of membership to the New York State School Boards Association for the 2010-2011 school year.

4. Cooperative Bid

The Board approves the attached resolution for the purpose of participating in a cooperative bid coordinated by Nassau BOCES for Various Commodities and/or services as listed.

5. Electrical, Plumbing, Oil and Gas Burner Maintenance Service Bids

The Board awards the Electrical Services, Plumbing Services, Oil and Gas Burner Maintenance and Repair Services bid to the lowest responsible bidders meeting specifications as follows:

| | |
|--|--------------------|
| Oil & Gas Burner Maintenance & Repair Services | HTP Mechanical |
| Plumbing Services | Sentry Contracting |
| Electrical Services | Sentry Contracting |

6. Organic Turf Maintenance Bid

The Board awards the specific items on the Organic Turf Maintenance bid to the lowest responsible bidder meeting specifications as follows:

Vigliotti's Great Gardens

7. Athletic Supplies Bid

The Board awards the Athletic Supplies/Uniform bid to the lowest responsible bidders as follows:

| | | | |
|---------------------------|-----------|----------------------|-----------|
| M-F Athletic Company | 2,420.00 | Uniforms for All | 208.50 |
| Deary's Gymnastics | 11,482.00 | Passion Sports | 5,292.55 |
| Creative Ideas | 420.00 | PJ Sporting Goods | 11,101.22 |
| Cannon Sports | 938.88 | South Shore Outdoor | 623.30 |
| Pyramid School Products | 1,509.41 | GTM Sportswear | 280.00 |
| Mainly Monograms, Inc. | 690.00 | Sportmans | 9,541.21 |
| Levys, Inc. | 5,446.48 | Triple Crown Sports | 3,229.15 |
| Massapequa Soccer | 1,817.15 | Riddell/All American | 1,570.92 |
| School Health Corp. | 841.83 | | |
| Longstreth Sporting Goods | 94.50 | | |

8. Fitness Equipment Service Contract

The Board awards the fitness equipment service contract to Quality Fitness Services for the 2010-2011 school year.

C. Facilities and Operations

1. YMCA Agreement

The Board approves the renewal of the agreement with YMCA for before and after school care services for the 2010-2011 school year.

2. Summer Hours – Pool and Fitness Center

The Board approves the following pool and fitness center 2010 summer hours:

Pool: July 6, 2010 – August 6, 2010

Mondays and Wednesday: 5:45 – 8:30 pm Fridays: 6:15 – 8:30 pm

6:00 – 6:30 pm Water Aerobics

6:30 - 7:30 pm Family Swim

7:30 – 8:30 pm Adult Lap Swim

Fitness Center: July 6, 2010 – August 19, 2010

Monday – Thursday: 5:00 – 8:00 pm

D. Education

1. CSE Recommendations

The Board accepts the recommendations of the Committees on Special Education.

2. Textbook Approval

The Board approves the adoption of Prentice Hall, "World Studies: Latin America" and "World History: The United States and Canada" series as the Grade 5 Social Studies text.

3. Athletic Trips

The Board approves attendance by qualifying teams/individuals at the following interscholastic competitions for the 2010-2011 school year held beyond the Long Island area:

- Boys and Girls Track and Cross Country Trips
- Rhode Island Classic, Providence, RI
- Yale Invitational at Yale University, CT
- Penn Relays at University of Pennsylvania, PA
- Eddy Games at Union College, Schenectady, NY
- Section Invitational, Pawling NY
- Disney Cross Country Classic, Orlando, FL
- National Track & Field Championships, Greensboro, NC
- National JR. Track & Field Championships, Palo Alto, CA

4. Settlement Agreement

The Board approves a certain agreement, dated July 2010, between the District and the parents of a special education student in settlement of the student's placement for the 2009-2010 and 2010-2011 school years.

SUBSTITUTE TEACHERS/NURSES

2010/2011

A. 2.

NON-CONSECUTIVE DAYS

| LEVEL | DESCRIPTION | RATE |
|--------------|--------------------|-------------|
| I | 1 - 45 DAYS | \$100.00 |
| II | 46 - 90 DAYS | \$120.00 |
| III | 91 AND ABOVE | \$140.00 |

CONSECUTIVE DAYS

| LEVEL | DESCRIPTION | RATE |
|--------------|--------------------------|---|
| I | 1 - 45 DAYS | \$100.00 |
| II | 46 - 90 CONSECUTIVE DAYS | \$140.00 |
| III | 91 AND ABOVE | Equivalent Per Diem of BA Step 1 of Teachers' Salary Schedule |

- All pay rates are inclusive of the school day, with a 40 minute unassigned Lunch period provided.
- Additional pay will only result when services are rendered beyond the academic school day. Such pay will be based upon the type of such service (chaperoning, tutoring, etc.).
- Teachers who have provided more than 75 days of substitute service for 3 consecutive years shall, at the end of year 3, receive a bonus incentive payment of \$1000; further, each non-broken consecutive year of service following year 3 of more than 75 days of substitute service shall merit a bonus of \$1000 at year's end. Should consecutive status be broken, the accumulation of days begins anew with year 1.

OTHER EMPLOYEE SUBSTITUTES

- Teacher Assistants \$11.00 per hour
- Teacher Aides \$10.00 per hour
- Clerical \$10.00 per hour
- Custodial \$10.00 per hour

LEAVE REPLACEMENT APPOINTMENTS

In order for a position to be filled on a Leave Replacement basis, a vacancy must exist as a result of the Board of Education approving a Leave of Absence for an employee for a period of 45 or more school days.

**Curriculum Mapping Projects
Summer 2010**

***All project hours are as stated below unless otherwise indicated. Hours reflect full year courses and are adjusted proportionately for courses less than full year.**

**New Building Map – 12 hours
New District Map - 3 hours
Revision of District & Building Maps – 7 hours**

| *Project: | New Building Map | New District Map | Revised Building/District Map |
|------------------|-------------------------|-------------------------|--------------------------------------|
| Grade 1: | | | |
| Reading | | | x |
| Ann Marie Frega | | | |
| Meg Hoon | | | |
| Sandra Eybs | | | |
| Writing | | | x |
| Ann Marie Frega | | | |
| Meg Hoon | | | |
| Sandra Eybs | | | |
| Math | | | x |
| Ann Marie Frega | | | |
| Meg Hoon | | | |
| Sandra Eybs | | | |
| Science | | | x (3 hrs) |
| Ann Marie Frega | | | |
| Meg Hoon | | | |
| Sandra Eybs | | | |
| Social Studies | x (6 hrs) | x (2 hrs) | |
| Ann Marie Frega | | | |
| Meg Hoon | | | |
| Sandra Eybs | | | |
| Grade 3: | | | |
| Math | x | x | |
| Melissa Wilson | | | |
| Grade 4: | | | |
| Science | x | x | |
| Gina Santini | | | |
| Kim Berg | | | |
| Sally Wellinger | | | |
| Social Studies | x | x | |
| Gina Santini | | | |
| Kim Berg | | | |

| | | | |
|-----------------------|--------------|---------------------------|---|
| Grade 5: | | | |
| Science | x | x | |
| Kristen Poulos | | | |
| Sally Wellinger | | | |
| Lorraine Novellino | | | |
| | | | |
| Social Studies | x | x | |
| Kristen Poulos | | | |
| Sally Wellinger | | | |
| Lorraine Novellino | | | |
| | | | |
| FLES | | | |
| Gr. 2-5, Year II | x (6 hrs per | x (2 hrs per grade level) | |
| Robert Farenga | grade level) | | |
| | | | |
| Grade 6 (FLES) | | | |
| Spanish | x (6 hrs) | x (2 hrs) | |
| Robert Farenga | | | |
| | | | |
| Intro to Computers | | | x |
| Nancy Bachety | | | |
| | | | |
| Tech Ed | | | |
| Grade 6 | x (6 hrs) | x (2 hrs) | |
| Brian Chalmers | | | |
| Grade 7 | x (6 hrs) | x (2 hrs) | |
| Brian Chalmers | | | |
| Grade 8 | x (6 hrs) | x (2 hrs) | |
| Brian Chalmers | | | |
| | | | |
| High School | | | |
| | | | |
| Italian III | x | x | |
| Nicole Pennino-Costa | | | |
| | | | |
| Physical Setting: | | | |
| Physics | x | x | |
| Michel Krivosta | | | |
| | | | |
| Geometry | | | x |
| Sarah Ogden | | | |
| | | | |
| SAT Prep: Math | x (6 hrs) | x (2 hrs) | |
| Sarah Ogden | | | |

| | | | |
|--|-----------|-----------|-----------|
| Social Studies 6 Melissa Corey | | | x |
| Global History & Geography Grade 9 Lauren Trelewicz | | x (2 hrs) | x (3 hrs) |
| AP World History Grade 10 Lauren Trelewicz | | | x |
| AP US History & Government Donna Levine | | | x |
| U S History & Government Donna Levine | | | x |
| Popular Fiction: Deconstructing Harry Potter Carla Greco | x | x | |
| The Gothic Tradition Matthew Sefick | x | x | |
| Wellness: Fall Benjamin Bajus Dinarae Squatriglia | x (3 hrs) | x (1 hr) | |
| Wellness: Spring Benjamin Bajus Dinarae Squatriglia | x (3 hrs) | x (1 hr) | |