## BOARD OF EDUCATION AGENDA Special Meeting August 30, 2011 Elementary School Large Group Room

# 6:30 p.m. Executive Session 7:30 p.m. General Session

## I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

### II. ROLL CALL OF BOARD MEMBERS

### III. BOARD ACTION

As recommended by the Superintendent of Schools, the Board approves the following resolutions appearing on the August 30, 2011 special meeting agenda:

- A. Personnel resolutions numbered 1-16
- B. Finance resolution numbered 1

### A. Personnel

- Appointment .4 FTE Speech Teacher The Board approves the appointment of Stacia Schoen as a .4 FTE teacher of Speech and Language, effective September 1, 2011, at Level MA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.
- 2. Appointment .5 FTE Elementary Teacher (SEAL Program)

The Board approves the appointment of Paige Lohmann as a .5 FTE teacher of Elementary Education, on a leave replacement basis effective September 1, 2011, at Level MA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

3. Appointment – Special Education Teacher

The Board approves the appointment of Christina Carlson as a teacher of Special Education on a probationary basis, effective September 1, 2011, at Level MA Step 3, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

4. Appointment – Special Education Teacher

The Board approves the appointment of Melissa Zinger as a teacher of Special Education on a probationary basis effective September 1, 2011, at Level MA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

5. Appointment – Co-curricular Positions

The Board approves the attached list of co-curricular appointments for the 2011-2012 school year:

- 6. Coaching Position
  - a. The Board rescinds the appointment of Jennifer Sandtorv as Grade 7/8 Field Hockey Coach for the 2011-2012 school year.
  - b. The Board approves the appointment of Kayleen Moran as Grade 7/8 Field Hockey Coach for the 2011-2012 school year.
- 7. Appointment Volunteer Coach

The Board approves the appointment of Patrick Cawley as a Volunteer Assistant Football Coach for the 2011-2012 school year.

8. Reinstatement - .7 FTE Elementary Education Teacher

The Board approves the reinstatement of .7 FTE of an Elementary Education teacher position for the 2011-2012 school year.

9. Recall Appointment – Elementary Education Teacher

The Board approves the recall of Janelle Bellotti as a .5 FTE teacher of Elementary Education/.5 FTE Leave Replacement teacher of Elementary Education, at Level MA15 Step 5, for the 2011-2012 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

10. Reinstatement - .1 FTE Business Teacher

The Board approves the reinstatement of .1 FTE of a Business teacher position for the 2011-2012 school year.

11. Change in FTE – Business Teacher

The Board approves the change in FTE of Linda Moran to .3 FTE Business teacher / .7 FTE Computer teacher for the 2011-2012 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

12. Extra Class Assignment – 7<sup>th</sup> Grade Spanish

The Board approves the extra class assignment for Robert Farenga to teach 7<sup>th</sup> Grade Spanish, 1 class every day per 6 day cycle, for the 2011-2012 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

13. Extra Class Assignment – Science

The Board approves the extra class assignment for Jonathan Maletta to teach Science, 1 class every other day per 6 day cycle, for the 2011-2012 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

14. Extra Class Assignment – Science

The Board approves the extra class assignment for Roderick Cawley to teach Science, 1 class every other day per 6 day cycle, for the 2011-2012 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

15. RTTP/APPR Training

The Board approves payment for Melissa Corey, Margaret Moore, and Laurie McMillen, at their individual rate of pay, to attend the mandated Race to the Top and APPR training on August 31, 2011.

16. APPR Compliance

The Board approves the following resolution:

RESOLVED, that the Board of Education herewith adopts the attached documents in compliance with 8 N.Y.C.R.R. 30-2 and 8 N.Y.C.R.R. 100.2; and BE IT FURTHER RESOLVED, that the Superintendent of Schools is directed to file the foregoing documents in the Office of the District Clerk and post attached comments on the District website, on or after September 1, 2011 but before September 10, 2011.

- B. Finance
  - 1. Budget Transfers

The Board approves the budget transfers for the 2010-2011 school year.

#### **Co-Curricular Positions**

#### Attachment A.5.

Title I Coordinator Fitness Center Instructor – Fall Fitness Center Instructor – Winter Fitness Center Co-Instructors – Spring

High School: Academic Team Chamber Choir **Concerts** Instrumental **Concerts Strings Concerts Vocal** CSI Drama Club Gay-Straight Alliance Junior Class Advisors Latin Club Leo Club LISEC MAST (literary magazine) Mathletes **Musical Productions** National Honor Society **Robotics Club** Rotary-Interact Club SCIMATECH (Science Olympiad) Senior Class Advisors High School Detention (4 times a week - to be shared)

Middle School: Art Club Band concert Grade Six Band Concert Grades Seven/Eight Orchestra Concert Grades Seven/Eight Chorus Concert Grade Six Chorus Concert Grades Seven/Eight Drama Club **Environmental Club** Mathletes National Junior Honor Society Newspaper Science Olympiad Student Council 6<sup>th</sup> Grade Trip Coordinators – Frost Valley 6<sup>th</sup> Grade Intramurals Middle School Detention (twice a week – to be shared)

Lynne Pellegrino Michael Maletta James Mimnaugh Michael Maletta/Dinarae Squatriglia

Laurie McMillen Katie Bernius **Christine** Creighton Michael Caravello Katie Bernius Adam Bouchard Anthony Butera Kristin Britt & Carla Greco Kristin Britt & Anne Algieri Anne Algieri **Brian Chalmers** Dawn DeLeonardis & J. Maletta Carla Greco **Dennis** Christofor Anthony Butera Laurie McMillen & Michel Krivosta **Brian Chalmers** Deirdre Filippi & Sarah Ogden Laurie McMillen & Michel Krivosta Kristvn Rickmers & Christina Carlson Eva Grasso

> Stacey Schuman **Christine Creighton** Edward Pisano Francesca Jourawleff Katie Bernius Katie Bernius Amy Castaldo Nancy Bachety Megan Ryan & M. Garofola Kristin Britt J. Garofola & A. Gianussa Adam Bouchard J. Garofola & A. Gianussa P. Burawa & Melissa Corey Peter Burawa & M. Corey R. Farenga & N. Bachety