

**BOARD OF EDUCATION  
AGENDA  
March 13, 2012  
Elementary School**

**6:00 p.m.      Executive Session (Library)**  
**7:30 p.m.      Public Session (Large Group Room)**

I.      CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II.     ROLL CALL OF BOARD MEMBERS

III.    MINUTES

The Board approves the minutes of the following meeting:  
Regular Meeting held February 14, 2012

IV.    PUBLIC COMMENT - (up to 15 minutes in length - priority given to comments relevant to agenda items)

III.    REPORTS

- A.      Student Representative
- B.      Superintendent of Schools
  - Student Recognition
  - AP / SAT Scores – *Maureen Hull*
  - Budget Update – *Sean Leister*
- C.      Board President
- D.      Committees
- E.      Other

VI.    BOARD CONSENT AGENDA

As recommended by the Superintendent of Schools, the Board approves the following resolutions appearing on the March 13, 2012 consent agenda:

- A.      Personnel - resolutions numbered 1-10
- B.      Finance – resolution numbered 1
- C.      Facilities and Operations – resolutions numbers 1-2
- D.      Education – resolutions numbered 1-2

VII.   OLD BUSINESS

VIII.  NEW BUSINESS

- A.      Port Jefferson Free Library – Designation of School Board Member to preside over the library’s 2012-13 Budget Information Meeting scheduled for March 26, 2012, 6:30 p.m., at the library.
- B.      Policy 5140 Entrance Age – revision presented for a first reading

IX.    PUBLIC COMMENT (up to 15 minutes in length)

X.     ADJOURNMENT

**A. Personnel**

1. Substitutes

The Board approves the following substitute appointments for the 2011-2012 school year:

Teaching Assistants/Teacher Aides	Mary Connell Barbara McGraw Lea Schumacher
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2. Coach/Athletic Positions

The Board approves the following appointments for the 2011-12 school year:

Aurel Apple - Lifeguard – After School Community Swim  
Keegan Blaney – Middle School Boys Lacrosse Coach  
Kristin Britt – M.S. Softball Coach (Co-Coach w/ Virginia Hampel)  
Jonathan Clarke - Lifeguard – After School Community Swim  
Ken Manfre – Unpaid – Assistant Baseball Coach  
Charles Moore – Middle School Baseball Coach  
Michael Riley – Middle School Boys Spring Track Coach  
Brett Topping – Assistant Track Coach (unpaid)

3. Request for Extension of Leave

The Board approves the request of Miegan Rowett, teacher of Elementary Education, for an extension of her current leave of absence from April 17, 2012 until the remainder of the 2011-2012 school year.

4. Extension of Leave Appointment

The Board approves the extension of the leave replacement appointment of Lisa Griffiths (for Miegan Rowett) from April 17, 2012 until the remainder of the 2011-2012 school year.

5. Mentors

The Board approves the following teacher mentors for the 2011-2012 school year in accordance with the negotiated agreement with the Port Jefferson Teachers' Association:

Eva Grasso  
Dennis Christofor

6. Curriculum Mapping

The Board approves the following teachers for Curriculum Mapping Projects for Spring 2012 in accordance with the negotiated agreement with the Port Jefferson Teachers' Association:

Susan Giglio: PreK-4 Science: Alignment of Topics, Pre-K participant, 5 hours  
Allison Coppi: PreK-4 Science: Alignment of Topics, Pre-K participant, 5 hours  
Carleen Parmegiani: PreK-4 Science: Alignment of Topics, Grade 1 participant, 5 hours  
Laura Kelly: PreK-4 Science: Alignment of Topics, Grade 2 participant, 5 hours  
Darlene Wells: PreK-4 Science: Alignment of Topics, Grade 2 participant, 5 hours  
Doreen Marullo: PreK-4 Science: Alignment of Topics, Grade 3 participant, 5 hours  
Nancy Winkler-Brogan: PreK-4 Science: Alignment of Topics, Grade 3 participant, 5 hours  
Kari Costanzo: PreK-4 Science: Alignment of Topics, Grade 4 participant, 5 hours  
Dana St. Pierre: PreK-4 Science: Alignment of Topics, Grade 4 participant, 5 hours  
Anne Algieri: Latin I, Building Map and District Map, 15 hours  
Linda Moran: College Accounting, Building Map and District Map, 15 hours

Dennis Christopher: PreCalculus, Building Map and District Map  
(20 hours shared), 10 hours  
PreCalculusX, Building Map and District Map  
(20 hours shared), 10 hours  
Calculus, Building Map and District Map  
(20 hours shared), 10 hours

Kristine Vaccaro: PreCalculus, Building Map and District Map  
(20 hours shared), 10 hours  
PreCalculusX, Building Map and District Map  
(20 hours shared), 10 hours  
Calculus, Building Map and District Map  
(20 hours shared), 10 hours

Caroline Morgan: Studio in Art, Building Map and District Map  
(20 hours shared), 10 hours  
Photography I, Building Map and District Map  
½ year course – 8 hours  
Advanced Photography, Building Map and District Map  
½ year course – 8 hours

Lynne Edsall: Studio in Art, Building Map and District Map  
(20 hours shared), 10 hours

Andrew Cosci: Grade 6 Physical Education, Building Map and District Map  
½ year course (10 hours shared), 5 hours  
Grade 7 Physical Education, Building Map and District Map  
½ year course (10 hours shared), 5 hours  
Grade 8 Physical Education, Building Map and District Map  
½ year course (10 hours shared), 5 hours

Alycia Petitto: Grade 6 Physical Education, Building Map and District Map  
½ year course (10 hours shared), 5 hours  
Grade 7/8 Physical Education, Year 1, Building Map & District Map  
½ year course (10 hours shared), 5 hours  
Grade 7/8 Physical Education, Year 2, Building Map & District Map  
½ year course (10 hours shared), 5 hours

7. Appointment – Building Principal

The Board appoints Thomas Meehan as Principal of Edna Louise Spear Elementary School, on a probationary basis, effective July 1, 2012, at the rate of \$135,000 per annum, in accordance with the terms and conditions of the negotiated agreement with the Port Jefferson Administrators' Association.

8. Retirement – Special Education Teacher

The Board accepts the resignation of Claire Parrella-Curran as a teacher of Special Education, for the purpose of retirement, effective June 30, 2012.

9. Retirement – Special Education Teacher

The Board accepts the resignation of Linda Dallara as a teacher of Special Education, for the purpose of retirement, effective June 30, 2012.

10. Retirement – Social Studies Teacher

The Board accepts the resignation of David Warmuth as a teacher of Social Studies, for the purpose of retirement, effective June 30, 2012.

**B. Finance**

1. Financial Reports

The Board accepts the financial reports.

**C. Facilities and Operation**

1. Request for Proposal for Energy Performance Contract

The Board adopts the following resolution:

BE IT RESOLVED, that the Board of Education authorizes that a Request for Proposal (RFP) be issued by the district for the purpose of soliciting Energy Performance Contract bids.

2. Repair of Parapet at High School Middle School

The Board adopts the following resolution:

WHEREAS, it was discovered and evaluated that there is deterioration of the parapet at the High School and Middle School buildings;

WHEREAS, upon investigation by district architect and district administration, said condition is an emergency due to substantial deterioration of the parapet;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares the repair of the parapet at the High School and Middle School to be an emergency situation; as a result of the existence of the conditions mentioned hereinbefore; and

BE IT FURTHER RESOLVED, that the Board of Education authorize the repair of the parapet at the Middle School High School and any ancillary work as an ordinary contingent expense of the Board, and authorizes the Superintendent, or his designee, to take steps to correct said situation.

BE IT FURTHER RESOLVED, that the Board of Education authorize an increase of \$200,000 to the 2011-2012 approved budget for the repair of the parapet at the Middle School High School and any ancillary work and a transfer of capital and \$200,000 to be transferred as needed from the Debt Service Fund to offset said expenditure.

**D. Education**

1. CSE Recommendations

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

2. Science Olympiad Competition

The Board approves the attendance of the High School Science Olympiad Team at the New York State competition at SUNY Buffalo, March 29 – April 1, 2012.

**ENTRANCE AGE**

Children who reach their fifth birthday on or before December 1st of the year of matriculation are entitled to attend school and may be admitted to kindergarten. Proof of age must be presented in the form of a birth certificate, baptismal certificate, or passport.

A child who has regularly attended and satisfactorily completed a year's work in a kindergarten which is duly registered with the State Education Department will be enrolled in the first grade.

The Board of Education authorizes the Superintendent of Schools to establish any and all rules, regulations, and procedures necessary to implement and maintain this policy.

A child will be permitted to enroll in the in the pre-kindergarten program if he or she reaches the age of four years on or before ~~December 31~~ *December 1st* of the current school year.

Ref: Education Law §§709; 1712; 2503; 2514; 2555; 3202; 3205; 3210

Note: Prior policy, 5111, revised

Revision presented for:  
First reading: 3/13/12