

**BOARD OF EDUCATION
AGENDA
July 2, 2012
Elementary School Large Group Room**

6:00 p.m. Reorganization Meeting
6:30 p.m. Regular Business Meeting

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL OF BOARD MEMBERS

III. STUDENT RECOGNITION

IV. MINUTES

The Board approves the minutes of the following meetings:

Regular Meeting held June 12, 2012

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 July 2, 2012 consent agenda:

- A. Personnel - resolutions numbered 1-6
- B. Finance - resolutions numbered 1-5
- C. Facilities and Operations resolution numbered 1
- D. Education - resolutions numbered 1-2

VIII. OLD BUSINESS

A. Board Policy

- 1. New Policy 0100/0100-R, Equal Opportunity and Nondiscrimination – presented for a second reading and adoption.
(replacing present Policy 0100, Equal Opportunity)
- 2. New Policy 0110/0110-R, Sexual Harassment – presented for a second reading and adoption.
(replacing present Policy 5020.1/5020.1-R, Sexual Harassment of Students)

3. New Policy 0115/0115-R, Student Harassment and Bullying Prevention and Intervention – presented for a second reading and adoption.

4. New Policies – Presented for a second reading and adoption:
5300.15, Code of Conduct
5300.30, Prohibited Student Conduct
5300.70, Public Conduct on School Property
5300.75, Dissemination and Review
(replacing present Policy 5300, Student Conduct)

IX. NEW BUSINESS

A. Board Workshop

X. PUBLIC COMMENT

XI. ADJOURNMENT

A. Personnel

1. Resignation – Teaching Assistant

The Board accepts the resignation of Mary Hydek as a Teaching Assistant, for the purpose of retirement, effective June 30, 2012.

2. Request for Leave – Reading Teacher

The Board approves the request of Bonne Quartarone, Reading Teacher, for a leave of absence from October 18, 2012 until January 18, 2013 in accordance with Board Policy 9520.2 Family and Medical Leave and Article IX.B.9 of the negotiated agreement with the Port Jefferson Teachers' Association; and further, the Board approves the request of Bonnie Quartarone for a childcare leave of absence from January 19, 2013 until June 30, 2013 in accordance with Article IX.F. of the negotiated agreement with the Port Jefferson Teachers' Association.

3. Approval of Longevity Payment

The Board approves longevity payment in the amount of \$2,196.00 to Regina Booker, Personnel Transactions Clerk, upon completion of five years of service under the terms and conditions of the Port Jefferson Office Staff Association.

4. Appointment – Special Education Teacher

The Board approves the appointment of Kristen Poulos as a teacher of special Education on a probationary basis effective August 29, 2012, at Level MA30 Step 7, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

5. Abolishment of Positions

Be it resolved, the Board hereby abolishes two full-time Teacher Aide positions for the 2012-2013 school year.

6. Rescission / Appointment – Summer Academy

The Board rescinds the appointment of Rosemary Griffen as a substitute teacher for the 2012 Summer Academy Special Education Program; and, appoints Rosemary Griffen as a substitute teaching assistant for the 2012 Summer Academy Special Education Program.

B. Finance

1. Financial Reports

The Board approves the financial reports.

2. Tax Anticipation Notes

The Board approves the attached resolution authorizing the issuance of Tax Anticipation Notes in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2013.

3. Tax Shelter Annuity Companies

The Board approves the following tax shelter annuity companies for the 2012-2013 school year:

Ameriprise Financial Services, Inc.	MetLife
AXA Equitable Life Insurance Company	Mutual, Inc.
Employee Benefit Account (Legend)	ING National Trust
GWN Marketing/Employee Deposit Account	
Oppenheimer Shared Holder Services	

4. Approval of Payment

The Board approves payment to NYSUT Education and Learning Trust, in the amount of \$600.00, for a facilitator of a professional development workshop for paraprofessionals.

5. Membership Renewal

The Board approves membership renewal with the New York State School Boards Association at a cost of \$11,800.00 for the 2012-13 school year.

C. Facilities & Operations

1. American Red Cross Shelter Agreement

The Board approves the Shelter Agreement between the American Red Cross and the Port Jefferson Union Free School District, for the 2012-2013 school year, allowing the American Red Cross use of the school buildings as an emergency shelter in the event of a disaster.

D. Education

1. Committees on Special Education

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

2. Special Education Services

The Board approves the following special education provider for the 2012-2013 school year: Melissa Paladino – Behavioral Support Center, LLC

**TAX ANTICIPATION NOTE RESOLUTION OF PORT JEFFERSON
UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JULY 3, 2012,
AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$12,000,000
TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF
TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2013**

RESOLVED BY THE BOARD OF EDUCATION OF PORT JEFFERSON UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Port Jefferson Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$12,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2012 and ending June 30, 2013, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.
