

**BOARD OF EDUCATION
AGENDA
May 14, 2013
High School Auditorium**

6:00 p.m. Call to Order/Executive Session (HS Conference Room)
7:00 p.m. Budget Hearing
7:30 p.m. General Session 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 April 9, 2013

Special Meeting held April 17, 2013

Work Session Meeting held April 23, 2013

V. OPEN FORUM

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 May 14, 2013 consent agenda:

- A. Personnel - resolutions numbered 1-19
- B. Finance - resolutions numbered 1-7
- C. Facilities and Operations
- D. Education - resolutions numbered 1-3

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. OPEN FORUM

XI. ADJOURNMENT

CONSENT AGENDA

May 14, 2013

A. Personnel

1. Appointment – Dean of Students

The Board approves the appointment of Robert Morgan to the stipend position Dean of Students-Secondary Grades 6-12, effective May 15, 2013 through the remainder of the 2012-2013 school year, at the rate of \$14,000 per annum, pro-rated for the 2012-2013 school year in the amount of \$2,100.

2. Amendment to Employment Agreement – Assistant Superintendent for Business

The Board approves a certain Amendment to the Employment Agreement of the Assistant Superintendent for Business, dated May 14, 2013, the Board having reviewed same; and further, the Board authorizes the President of the Board of Education to execute said agreement on behalf of the Board.

3. Amendment to Employment Agreement – Executive Director Curriculum & Instruction

The Board approves a certain Amendment to the Employment Agreement of the Executive Director of Curriculum and Instruction, dated May 14, 2013, the Board having reviewed same; and further, the Board authorizes the President of the Board of Education to execute said agreement on behalf of the Board.

4. Amendment to Employment Agreement – Executive Director Pupil Personnel Services

The Board approves a certain Amendment to the Employment Agreement of the Executive Director of Pupil Personnel Services, dated May 14, 2013, the Board having reviewed same; and further, the Board authorizes the President of the Board of Education to execute said agreement on behalf of the Board.

5. Request for Leave – Guidance Counselor

The Board approves the request of Jessica Peterson, Guidance Counselor, for a leave of absence from September 3, 2013 until on or about December 11, 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.

6. Request for Leave – Teaching Assistant

The Board approves the request of Karin Mall, Teaching Assistant, for a leave of absence from May 2, 2013 until on or about September 3, 2013, in accordance with the negotiated agreement with the United Paraprofessionals Association of Port Jefferson.

7. Substitute Appointments

The Board approves the following substitute appointments for the 2012-2013 school year:

Teacher	Claire Parrella-Curran
Teacher	Mary Mulligan

8. Termination – Guard

The Board terminates the employment of Ronald Elten, as Guard, effective May 15, 2013.

9. Resignation – Teacher Aide

The Board accepts the resignation of Lori Russo, as Teacher Aide, effective May 15, 2013.

10. Appointment – Guard

The Board approves the appointment of Randolph Burgos, as Guard, on a probationary basis effective May 15, 2013, at a base salary of \$19,285, in accordance with the negotiated agreement with the Port Jefferson Custodial Workers Unit and the Suffolk County Department of Civil Service.

11. Rescission of Appointment / Appointment

The Board rescinds the appointment of Paige Lohmann, as teacher of Elementary Education, on a leave replacement basis, on or about May 20, 2013 until on or about June 24, 2013; and appoints Paige Lohmann as .7 FTE teacher of Elementary Education, on a leave replacement basis, on or about June 12, 2013 until on or about June 24, 2013, at Level MA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

12. Appointment - .5 FTE Teaching Assistant / .5 FTE Teacher Aide

The Board approves the appointment of Geri Marie Raso, as a .5 FTE Teaching Assistant/.5 FTE Teacher Aide, on a probationary basis, effective March 13, 2013, as recommended by the Committee on Special Education, in accordance with the negotiated agreement with the United Paraprofessionals' Association of Port Jefferson.

13. Appointment – Summer 2013 Guards

The Board approves the appointment of the following guards for the summer 2013, as needed, at their contractual rate of pay for the 2013-2014 school year:

Michael Stiles
Amy Goldstein
Robert Wood

14. Appointment – Summer 2013 Custodial

The Board approves the appointment of the following substitute custodians for the summer 2013 at the rate of \$10.00 per hour, not to exceed 90 days of employment, pending fingerprint clearance by the New York State Education Department:

Erik Esposito
Bruce Tyler
Austin Kirkpatrick
Kelsey Lyons
Brenden Zimmermann

15. Appointment – Summer 2013 Technology

The Board approves the appointment of Jonathan Famularo, as a substitute in the Technology department for the summer 2013, at the rate of \$10.00 per hour.

16. Appointment – Substitute Custodian

The Board approves the appointment of Peter Colen, as a substitute custodian for the 2013-2014 school year at the rate of \$12.00 per hour.

17. Appointment – Custodial Worker

The Board approves the appointment of Steven Metzler, as Custodial Worker I, on a probationary basis effective May 20, 2013, at a base salary of \$27,400, in accordance with the negotiated agreement with the Port Jefferson Custodial Workers Unit and the Suffolk County Department of Civil Service.

18. Memorandum of Agreement – PJTA

The Board approves a certain Memorandum of Agreement dated May 14, 2013 between the Port Jefferson Union Free School District and the Port Jefferson Teachers Association relating to Teacher School Year Calendar.

19. Tenure

The Board grants tenure to the following employees:

- a. Kristine Vaccarro – teacher of Mathematics, effective September 1, 2013
- b. Kandice Brucella – teacher of Special Education, effective September 2, 2013
- c. Kayleen Moran – teacher of English Language Arts 7-12, effective September 1, 2013

B. Finance

1. Financial Reports

The Board approves the financial reports.

2. Scholarship Donation

The Board gratefully accepts the scholarship donation of \$1,000 from Suffolk Transportation Service, Inc., to be awarded to a graduating student(s) aspiring to continue to higher education.

3. Scholarship Fund

The Board gratefully accepts the donation of \$1,000 from the Suffolk County Chapter of the New York State Association for Superintendents of School Buildings and Grounds for the purpose of a scholarship fund.

4. Transfer of Reserves

The Board approves the following resolution:

WHEREAS, by action of the Board of Education, the Port Jefferson Union Free School District has previously established certain reserves having the following balances as of the fiscal year ending June 30, 2012:

<i>Reserves</i>	<i>Fiscal Year Ending 6/30/12</i>
Workers' Compensation	928,380
Unemployment	638,312
Compensated Absences	2,216,962
Employees' Retirement	1,265,260
Debt Service	2,796,387
Deferred Revenue	1,018,501
Total Reserves	8,863,802

And, WHEREAS, the Port Jefferson Board of Education wishes to utilize and or contribute additional funds where appropriate,

NOW BE IT RESOLVED that the Port Jefferson Board of Education hereby authorizes transfers of 2012-13 fund balance to any of the properly established reserves not exceed:

<i>Reserves</i>	<i>Transfers Not to Exceed</i>
Workers' Compensation	500,000
Unemployment	600,000
Employees' Retirement	550,000
Deferred Revenue	250,000
Total Reserves	1,900,000

5. Bid Extension

The Board awards a bid extension to Advantage Music for the rental of musical instruments for the 2013-2014 school year.

6. Health Services Contracts

The Board approves the health services contracts with each of the following districts for children attending Our Lady of Wisdom School for the 2012-2013 school year:

- Comsewogue UFSD
- Longwood CSD
- Middle Country CSD
- Miller Place UFSD
- Mount Sinai UFSD
- Patchogue-Medford UFSD
- Rocky Point UFSD
- Smithtown CSD
- Three Village CSD
- William Floyd UFSD

7. Health Services Contracts

The Board approves the contracts for health services for the 2012-2013 school year from:

Commack UFSD
Hauppauge UFSD
Hempstead UFSD
Nassau BOCES
Smithtown CSD
South Huntington UFSD
Three Village CSD

C. Facilities & Operations

D. Education

1. Committees on Special Education

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

2. Academic Intervention Services Plan

The Board approves the 2012-2013 Academic Intervention Services Plan.

3. Driver Education Program

The Board extends the Drivers Education Program with Jim's Cornerstone Driving School, Inc., for the 2013-2014 school year, 2013 fall, 2014 spring and summer sessions.