PORT JEFFERSON SCHOOL DISTRICT BOARD OF EDUCATION Special Meeting August 29, 2013 - 12:00 p.m. District Office

<u>AGENDA</u>

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE

II. ROLL CALL OF BOARD MEMBERS

III. BOARD BUSINESS ACTION

As recommended by the Superintendent of Schools, the Board approves resolutions numbered 1-5 under the Personnel section of Board Business Action on the August 29, 2013 Special Meeting Agenda:

A. Personnel

1. APPR Plan

The Board approves the following resolution:

WHEREAS, the District has reached agreement on a revised 2013-2014 Annual Professional Performance Review ("APPR") Plan; and

WHEREAS, the District must submit certain documentation to the State Education Department regarding its APPR Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the revised APPR Plan and adopts it as the District's APPR plan for classroom teachers and principals for the 2013-2014 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education and the Superintendent of Schools to execute the necessary certification forms required by the State Education Department for the District's 2013-2014 APPR Plan; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools or his or her designee to submit the APPR Plan and all other required documentation to the State Education Department. 2. Resignation - Teaching Assistant

The Board accepts the resignation of Andrea Erland, Teaching Assistant, effective August 31, 2013.

3. Resignation – .5 FTE Physical Education Teacher

The Board accepts the resignation of Alycia Pettito, .5 FTE Physical Education teacher, effective August 31, 2013.

4. Appointment - .5 FTE English Teacher

The Board of Education approves the appointment of Paige MacLeod, as a .5 FTE English Teacher, effective September 3, 2013 through June 30, 2014, at Level BA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

5. Appointment – Substitutes

The Board approves the following substitute appointments for the 2013-2014 school year:

Teacher

Tamara Block Judy-Lynne Ciancarelli Robert Dunlop **Cheryl Durant** Paige MacLeod Kevin Johnson Susan Robinson Priyanka Singh Lisa Stanzione Jordan Tsunis Nina Wood Wendy Woods **Teaching Assistant** Susan Robinson Priyanka Singh Jordan Tsunis Teacher Aide Susan Robinson Priyanka Singh Jordan Tsunis

<u>Nurse</u>

Melissa LoFaso-Arcangel

III. ADJOURNMENT