

October 22, 2013

A work session meeting of the Port Jefferson School District Board of Education was held on October 22, 2013 at Edna Louise Spear Elementary School. Present at the 7:05 p.m. call to order by President Kathleen Brennan were Vice-President James Laffey, Board Members Ellen Boehm, Adam DeWitt, Mark Doyle, and Vincent Ruggiero, Superintendent of Schools Kenneth Bossert, Assistant Superintendent for Business Sean Leister, and District Clerk Janice Baisley. Board Member Robert Ramus was absent.

An overview of the STEM Initiative, in collaboration with Mount Sinai School District, Stony Brook University, and Brookhaven National Laboratory, was given by Dr. Bossert. Discussion followed.

Dr. Bossert presented the attached proposed goals for the 2013-2014 school year and referenced the goals document prepared by each administrator. Discussion ensued. Dr. Bossert indicated that upon goals adoption, he will meet with administrators individually to review their respective goals and, as suggested during Board discussion, will address including quantitative measures as a means of determining improvement in specific areas.

Dr. Bossert inquired of the Board if they would like see the goals as proposed to appear on the November agenda for adoption or with changes. There was no directive. Dr. Bossert recommended that Board members review the goals over the next two weeks and share any suggested changes.

Dr. Bossert advised that the attached goals, as presented or as modified, will appear on the November 12, 2013 Board Meeting Agenda for approval, then posted as the 2013-2014 Goals of the Board of Education.

At 7:52 p.m., motion was made by Mr. Ruggiero, seconded by Mr. Laffey and carried 6-0 that the Board enter executive session to discuss personnel matters. The District Clerk left the meeting and Dr. Bossert acted as Clerk pro tem.

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At 8:20 p.m., the Board reentered general session. Motion was made by Mr. DeWitt, seconded by Mr. Ruggiero, and carried 6-0 to adjourn.

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October 8, 2013

The regular monthly business meeting of the Board of Education of Port Jefferson Union Free School District was held on October 8, 2013 at Edna Louise Spear Elementary School. Present at the 5:37 p.m. call to order by President Kathleen Brennan, were Vice-President James Laffey, Board Members Ellen Boehm, Adam DeWitt, Mark Doyle, Robert Ramus, and Vincent Ruggiero, Superintendent of Schools Kenneth Bossert, Assistant Superintendent for Business Sean Leister, and District Clerk Janice Baisley.

Motion was made by Mrs. Ruggiero, seconded by Mr. DeWitt and carried 7-0 that the Board enter executive session to discuss personnel matters.

At 7:35 p.m. the Board reentered general session.

#### MINUTES

Motion was made by Mr. Laffey, seconded by Mr. Ruggiero and carried 7-0 that the Board approve the minutes of the following meeting:

Regular Meeting held September 10, 2013

#### PUBLIC COMMENT

Mrs. Brennan opened the public comment portion of the meeting. There were no comments.

#### REPORTS

Student Representative, Michael Laffey, reported on school activities.

The report from the Superintendent included a review of the Core Curriculum Math Modules presentation, a presentation by Ms. Hull on New York State Assessments 3-8, and a presentation on the Daily Bulletin by Ms. Austen. Discussion followed each presentation.

Dr. Doyle reported on the September 24 meeting of the Finance Committee.

Mr. Laffey reported on the October 7 meeting of the Facilities Committee.

Mr. Ramus reported on the September 23 meeting of the Policy Committee.

Mr. Ramus reported on the October 1 meeting of the Audit Committee

Mr. Ruggiero reported that the Curriculum Committee would be meeting on October 17.

PTA representative, Jennifer Abbonizio, reported on PTA activities.

#### CONSENT AGENDA

The District Clerk read into the record the addition of Antoinette Famiano to resolution A.1.

Motion was made by Mr. DeWitt, seconded by Dr. Doyle, and carried 7-0, that as recommended

by the Superintendent of Schools, the Board approve Personnel resolutions numbered 1-10 on the October 8, 2013 consent agenda.

Motion was made by Mr. Ramus, seconded by Dr. Doyle, that as recommended by the Superintendent of Schools, the Board approve Finance resolutions numbered 1-7 on the October 8, 2013 consent agenda. Mr. Laffey indicated his concern with resolution B.7. Discussion ensued. Mr. Laffey requested that B.7. be voted on separately. Mr. Ramus requested that B. 6 be voted on separately. Resolutions B.1-5 carried 7-0. Resolution B. 6 carried 6-0-1 (Mr. Ramus abstained). Resolution B.7 carried 5-2 (Mr. Laffey and Mr. Ruggiero opposed).

Motion was made by Mr. Ruggiero, seconded by Dr. Doyle, and carried 7-0, that as recommended by the Superintendent of Schools, the Board approve Education resolutions numbered 1-3 on the October 8, 2013 consent agenda.

#### OLD BUSINESS

Motion was made by Mr. Ramus, seconded by Mrs. Boehm and carried 7-0 that revisions to Board Policy 2250, Board Committees, be accepted for a second reading and adopted.

#### NEW BUSINESS

Motion was made by Mr. Ramus, seconded by Mr. Laffey that revisions to Board Policy 8505, Meal Charge be accepted for a first reading. Mr. Leister explained the purpose for the change. Motion carried 7-0.

#### PUBLIC COMMENT

Mrs. Brennan opened the second public comment portion of the meeting.

T. Gomes – appointment of coaches

A. Lustig – Drive-it-Right program, STAR exemption, BAC, LIPA, Common Core, bus parking

C. Famularo – parent portal/daily bulletin

#### ADJOURNMENT

At 9:17 p.m., motion was made by Mr. DeWitt, seconded by Mr. Laffey and carried 7-0 to adjourn.

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## CONSENT AGENDA

October 8, 2013

### A. Personnel

#### 1. PSAT/SAT Proctors

The Board of Education approves the following as PSAT /SAT Proctors appointments for the 2013-2014 school year at the rate of \$37.63 per hour, on an as needed basis:

Antonio Santana  
Kristen Wendel  
Allyson Wolff  
Charles Ruoff  
Kandice Brucella  
Allison Anziano  
Christina Morgan  
Gina Fedler  
Nancy Bachety  
Bonnie Kelsch  
Melissa Zinger  
Nicole Pennino-Costa  
Jesse Rosen  
Kayleen Moran  
Debra Hartmann  
Constance Bermel  
Mary LaSita  
Anne Algieri  
Kristine Vaccaro  
Megan Ryan  
Susan Federico  
Kristin Britt  
Melissa Corey  
Debra Hagemeyer  
Maureen Colon  
Lynne Edsall  
Lynne Scofield  
Hope Post  
Taylor Forstell  
Robert Farenga  
Antoinette Famiano

#### 2. Rescission/Appointment – Club Advisor

The Board rescinds the appointment of Robert Dunlop as Robotics Club Advisor for the 2013-2014 school year; and, appoints Robert Dunlop and Brian Chalmers

as Robotics Club Co-Advisors for the 2013-2014 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

3. Appointment – Coaches

The Board approves the appointment of the following coaches for the 2013-2014 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers Association:

Edward Duddy	Varsity Girls Basketball
Allyson Wolff	JV Girls Basketball
John Serignese	JV Boys Basketball
Charles Ruoff	MS Boys Basketball
Donald Slingerland	Varsity Girls Winter Track Assistant
Ian McEwen	JV Wrestling (pending First Aid certification)
Elizabeth Manly	MS Volleyball
Jamie Schlageter	Cheerleading Varsity Winter
Thad Andrew Gaebelein	Football Volunteer (unpaid)

4. Rescission of Appointments – Guard

The Board rescinds the appointments of Thomas Roach and Robert Mallins as part-time guards.

5. Appointment - .6 FTE Physical Education

The Board appoints Elizabeth Manly as .6 FTE teacher of Physical Education effective October 9, 2013 through June 30, 2014, at Level MA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

6. Leave Replacement Appointment – Teaching Assistant

The Board approves the appointment of Lyndsay McCabe (for Elizabeth Cavanagh) as a Teaching Assistant, on a leave replacement basis for the period October 9, 2013 to on or about November 22, 2013, in accordance with the negotiated agreement with the Port Jefferson Paraprofessionals' Association.

7. Establishment of Position – Student Intern I

The Board approves the establishment of the position, Student Intern I, at the rate of \$10.00 per hour.

8. Appointment – Lifeguards

The Board approves the following lifeguard appointments for Community Swim at Edna Louise Spear Elementary School pool, at the rate of \$12.00 per hour, for the 2013-2014 school year:

Nicolette Evangelista  
Noelle Zimmerman  
Michelle Bourguignon  
Justin Julich

9. Substitute Appointments

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

<u>Teacher</u>	Melissa Bernstein Amy Bowman Lisa Costa Jessica Dillon Mary Kate LaSpisa Lyndsay McCabe Holly Marie Petrone Brianna Sabo Garrett Schnettler Brittany Schulman Valerie Vignona
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<u>Teaching Assistant</u>	Melissa Bernstein Amy Bowman Jessica Dillon Mary Kate LaSpisa Lyndsay McCabe Holly Marie Petrone Brianna Sabo Garrett Schnettler Brittany Schulman
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10. Appointments – Co-Curricular

The Board approves the following elementary school co-curricular appointment for the 2013-2014 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers Association:

Homework Club	Nina Wood
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## **B. Finance**

### 1. Financial Reports

The Board approves the financial reports.

### 2. Approval of Services

The Board approves the services of Jeanette Cooper as piano accompanist for the 2013-2014 winter and spring concert seasons at the rate of \$80.00 per hour not to exceed 10 hours.

### 3. Acceptance of Donation

The Board gratefully accepts the donation of 18 Dell computers from the CREATE program through the State Education Department, to be used for instructional purposes.

### 4. Acceptance of Financial Statements

The Board approves the following resolution: Be it resolved, that Port Jefferson Union Free School District accepts the audited 2012-2013 Financial Statements from external auditor, R.S. Abrams, for the fiscal year ending June 30, 2013.

### 5. Tax Levy

The Board approves the following resolution: Be it resolved, that the amount to be raised by tax levy for the Port Jefferson Union Free School District be fixed at the sum of \$33,610,133; and, be it further resolved, that the amount to be raised by tax levy for the Port Jefferson Free Library Association be fixed at the sum of \$2,908,636 for the 2013-2014 school year, as agreed to on August 13, 2013 between the Port Jefferson Free Library Association and the Port Jefferson Union Free School District.

### 6. Appointment of Special Counsel

The Board approves the appointment of Guercio & Guercio, LLP as Special Counsel, to represent the Port Jefferson School District, in a special education matter for a specific student, as per the 2013-2014 Letter of Engagement.

### 7. Shared Sports Agreement

The Board approves the Shared Sports Agreement between The Knox School and Port Jefferson UFSD for Junior Varsity and Varsity Baseball for the 2013-2014 school year.

**C. Facilities & Operations**

**D. Education**

1. Committees on Special Education

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

2. Settlement Agreement

The Board approves the Settlement Agreement between the District and the parents of a specific student with a disability, regarding the educational placement of the student for the 2013-2014 school year.

3. Establishment of Club

The Board approves the establishment of a STEM (Science Technology Engineering Math) Club in the middle school; compensation for the position will be a stipend representing 5% of BA Step 1 (\$2,678).