

**BOARD OF EDUCATION
AGENDA
August 11, 2015
Elementary School LGR**

6:00 p.m. Call to Order/Executive Session (ES Library)
7:30 p.m. General Session Business Meeting

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL OF BOARD MEMBERS

III. RECOGNITION

IV. MINUTES

**The Board approves the minutes of the following meetings:
Reorganization & Regular Meeting held July 13, 2015**

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 August 11, 2015 consent agenda:

- A. Personnel - resolutions numbered 1-23
- B. Finance - resolutions numbered 1-7
- C. Facilities and Operations – resolution numbered 1
- D. Education - resolutions numbered 1-2

VIII. OLD BUSINESS

- A. Board Committees

IX. NEW BUSINESS

- A. Governor's Reform Agenda
- B. Schedule of Presentations

X. PUBLIC COMMENT

XI. ADJOURNMENT

CONSENT AGENDA

August 11, 2015

A. Personnel

1. Extension of Leave

The Board approves the request of Kimberly Berg Pelkonen, teacher of Elementary Education, for an extension of her current leave of absence until on or about January 4, 2016, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

2. Extension of Leave

The Board approves the request of Jeanette Garofola, teacher of Special Education, for an extension of her current leave of absence to on or about February 22, 2016, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

3. Extension of Leave

The Board approves the request of Kerri Neligon, Guidance Counselor, for an extension of her current leave of absence until on or about April 18, 2016, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

4. Request for Leave

The Board grants the request of Melissa Corey, teacher of Elementary Education, for a leave of absence from on or about September 2, 2015 to on or about January 4, 2016, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

5. Extension of Leave Replacement Appointment

The Board extends the leave replacement appointment of Christina Marino, teacher of Special Education, (for Jeanette Garofola) to on or about February 22, 2016, at level MA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

6. Leave Replacement Appointment

The Board approves the appointment of Jennifer Walling, as a .7 FTE teacher of Elementary Education, on a leave replacement basis (for Kimberly Berg Pelkonen), effective on or about September 2, 2015 to on or about January 4, 2016, at Level MA60 Step 7, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

7. Leave Replacement Appointment

The Board approves the appointment of Janelle Bellotti as a teacher of Elementary Education, on a leave replacement basis (for Melissa Corey), effective on or about September 2, 2015 to on or about January 4, 2016, at Level MA30 Step 6.5, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

8. Appointment - .8 FTE Physical Education/Health Teacher

The Board approves the appointment of Madeline Combs, as a .8 FTE teacher of Physical Education/Health Education, effective September 2, 2015, at Level BA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

9. Substitutes

The Board approves the following substitute appointments for the 2015-2016 school year:

Teacher

Michele Aponte
Sonia Azzam
Janelle Bellotti
Debra Benowitz
Melissa Bernstein
Janet Brancaccio
Vanessa Carro
Barbara Cawley
Danielle Citro
Madeline Combs
Robert Conlin
Mary Connell
Lisa Costa
Barbara Covello-Mazlin
Michael Crisci
Samantha Davidson
Alyssa DePinto
Eileen DeSimone
Isabella DiCaterino
Korey Falconi
Andrea Femoyer
Amanda Greco
Melissa Harechmak
Donna Higgins
Jennifer Juhas-DePaoli

Aroona Khan
Jessica Lombardi
Irene Mazzeo
Jason Mehl
Allyson Nuss
Susan O'Donnell
Joyce Orrigo
Thea Panebianco
Melissa Papaleo
Sharon Pavulaan
Joan Sandstrom
Ann Schwartz
Dawn Shackles
Priyanka Singh
Maribeth Siskind
Karen Trapani
Jennifer Walling
Eileen Weilbacher
Susan Whitman
Katy Wilkinson
Denise Williams
Irma Ana Wolber
Allyson Wolff

Teaching Assistant

Michele Aponte
Melissa Bernstein
Lisa Costa
Annmarie Fassino
Andrea Femoyer
Irene Mazzeo
Melissa Papaleo
Lorraine Serabian
Karen Trapani
Katy Wilkinson
Allyson Wolff

Teacher Aide

Michele Aponte
Debra Benowitz
Korey Falconi
Annmarie Fassino
Andrea Femoyer
Lorraine Serabian
Amy Stumpf

Custodian

Michael Crisci

Nurse

Kathleen Ferrara
Linda Love

10. Coaches

The Board approves the following coaching recommendations for the 2015-2016 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers Association:

Appointment	Varsity Volleyball	Colleen Bellois (pending CPR & FA)
Appointment	Junior Varsity Volleyball	Nicole Spalma (pending TCL)
Appointment	7/8 Field Hockey	Madeline Combs
Appointment	7/8 Cross Country	Philip Giannusa
Rescind Appointment	7/8 Boys Soccer	Peter Esposito
Appointment	7/8 Boys Soccer	Ian Schneider (pending TCL)

11. Extra Class Assignment

The Board approves the following extra class assignments for the 2015-2016 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers Association:

Robert Farenga - Foreign Language Grade 6, .1 FTE Fall Semester
Jesse Rosen – HS/Government, .1 FTE Fall Semester

12. Facility Use Monitors

The Board approves the following Facility Use Monitor appointments, for service as needed, for the 2015-2016 school year, at the rate of \$20.00 per hour:

Constance Bermel	Stephen Iturrino
Regina Booker	Bonnie Kelsch
MaryKay Butera	Traci McGlynn
Elizabeth Cavanagh	Stephanie Miazga
Maureen Colon	Johanna O'Hara
Bernadine Devlin	Hope Post
Tracy Gray	Lynne Scofield
Rosemary Griffin	Mark Zimmermann
Karen Harvey	

13. Change in FTE

The Board approves the change in FTE of Robert Dunlop as a .6 FTE teacher of Technology to a .8 FTE teacher of Technology, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

14. Change in FTE

The Board approves the change in FTE of Linda Moran as a .9 FTE teacher of Business to a 1.0 FTE teacher of Business, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

15. Co-Curricular Appointments

The Board approves the following co-curricular appointments for the 2015-2016 school year, pending minimum enrollment requirements:

Elementary School

Art Club – Richard Anderson

Chess/Scrabble Club (Grades 3-5) – Francoise Schachner

Instrumental Music – Concerts – Vanessa Salzman (Strings)

Instrumental Music – Concerts - Mark Abbonizio (Band)

Vocal Music – Concerts – Jessica Pastor

Greenhouse Club – Brian Kendrick and Richard Lautato (co-advisors)

Homework Club – Amy Castaldo

Grades 4 & 5 Intramurals – Francoise Schachner and Lorraine Novellino (co-advisors)

Select Choir – Jessica Pastor and Christian Neubert (co-advisors)

Yearbook Club – Allison Coppi

Middle School:

Art Club – Stacey Schuman

Band Concert Grade Six – Christine Creighton

Band Concert Grades Seven/Eight – Edward Pisano

Chorus Concert Grade Six – Lisa Scrom until on or about January 24 2015

Chorus Concert Grades Seven/Eight – Lisa Scrom until on or about January 24 2015

Strings Concert Grade Six – Vanessa Salzman

Strings Concert Grades Seven/Eight – Christian Neubert

Drama Club – Mary LaSita

Detention – Robert Farenga & Nancy Bachety; Substitute: Christina Carlson

Environmental Club – Pete Burawa

Frost Valley Trip Coordinator – Pete Burawa & Christina Carlson (co-advisors)

Grade Six Intramurals – Pete Burawa & Robert Farenga; Substitute: Christina Carlson

Mathletes – Matt Garofola & Meg Ryan (co-advisors)

National Junior Honor Society – Michelle Landetta

Newspaper – Allison Giannusa

Science Olympiad – Adam Bouchard

STEM Club – R. Kyle Dunlop

Student Council – Allison Giannusa

Yearbook – Allison Giannusa

High School:

Academic Team - Michel Krivosta
Art/Photo Club – Lynne Edsall
Chamber Choir - Lisa Scrom until on or about January 24 2015
Community Service - Gina Fedler and Jesse Rosen (co-advisors)
Concerts Instrumental - Christine Creighton
Concerts Strings - Michael Caravello
Concerts Vocal - Lisa Scrom until on or about January 24 2015
CSI - Adam Bouchard and Amanda Brideson (co-advisors)
Detention Supervisors - Susan Federico and Carrie Morgan
Drama Club - Anthony Butera
Gay-Straight Alliance - Kristin Britt and Dinarae Camarda (co-advisors)
International Club - Heather Pisano
Investment Club - Robert Farenga
Jazz Club - Edward Pisano
Junior Class Advisor - Celiana Gandolfo
Latin Club - Anne Algieri
Leo Club - Kristine Vaccaro and Brian Chalmers (co-advisors)
LISEC - Dawn DeLeonardis and Jonathan Maletta (co-advisors)
MAST (literary magazine) - Matthew Sefick
Mathletes - Dennis Christofor
Musical Productions - Jeanette Cooper
National Honor Society - Greg Gorniok and Michel Krivosta (co-advisors)
Robotics Club - Robert Dunlop and Brian Chalmers (co-advisors)
Rotary-Interact Club - Deirdre Filippi
SCIMATECH (Science Olympiad) - Michel Krivosta and Adam Bouchard (co-advisors)
Senior Class Advisor - Taylor Forstell and Kelly Spencer (co-advisors)
Sophomore Class Advisor- Nicole Pennino-Costa and Heather Pisano (co-advisors)
Student Council - Sarah Ogden
STEM - Pete Burawa and Jonathan Maletta (co-advisors)
Technical Director (play) - John Worrell
Tri-M Honor Society - Christine Creighton
Varsity Club - Jesse Rosen
Yearbook - Carrie Morgan and Lynne Edsall (co-advisors)

16. Memorandum of Agreement – PJTA

The Board approves a certain Memorandum of Agreement dated August 11, 2015 between the Port Jefferson Teachers Association and the Port Jefferson Union Free School District relating to sign-in/sign-out procedures.

17. Amendment to Employment Contract

That Board amends the Employment Contract dated June 23, 2015, between the District and Leonard Bozza, to discontinue his services as Interim Middle School Principal effective August 17, 2015; and, approve the services of Leonard Bozza as Interim High School Assistant Principal, effective August 17, 2015, in accordance with the terms and conditions of the Employment Contract dated June 23, 2015.

18. Curriculum Project

The Board approves the following teachers for Curriculum Writing for the 2015-2016 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers Association:
Grade 11 Common Core English-30 hours (shared) Matthew Sefick & Kelly Spencer

19. Retirement - Teacher

The Board accepts the resignation of Robert Morgan, as a teacher of Science, for the purpose of retirement, effective October 30, 2015.

20. Retirement – Custodial Worker III

The Board accepts the resignation of Gene Holland, as Custodial Worker III, for the purpose of retirement, effective October 1, 2015.

21. Retirement – Teaching Assistant

The Board accepts the resignation of Kathleen English, as Teaching Assistant, for the purpose of retirement, effective September 1, 2015.

22. Retirement – Teaching Assistant

The Board accepts the resignation of Kathleen Kelly, as Teaching Assistant, for the purpose of retirement, effective July 31, 2015.

23. Retirement – Teaching Assistant

The Board accepts the resignation of Elena Kagel, as Teaching Assistant, for the purpose of retirement, effective September 1, 2015.

B. Finance

1. Free and Reduced Price Meal Policy Statement

The Board approves the Free and Reduced Meal Policy Statement, including the Family Income Eligibility Criteria, for the 2015-2016 school year.

2. Lunch Prices

The Board approves the lunch prices for the 2015-2016 school year at the following rates:

Elementary School Lunch	\$2.75
Secondary School Lunch	\$3.00
Elementary Milk	\$.50
Secondary Milk	\$.50

3. Membership Renewal – NYSSBA

The Board approves renewal of membership to the New York State School Boards Association at a cost of approximately \$13,000.00 for the 2015-2016 school year.

4. Library Services Contract

The Board approves the Library Services Contract between the district and the Port Jefferson Free Library for the 2015-2016 school year.

5. Tax Shelter Annuity Companies

The Board approves the following tax shelter annuity companies for the 2015-2016 school year:

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

6. Affordable Care Act Administration

The Board approves the appointment of Seneca Consulting Group to work with the district on the Affordable Care Act Administration; and further, the Board approves the Benefit Consulting Agreement between Seneca Consulting Group and the Port Jefferson Union Free School District for assistance with Employer Mandate Obligations under the Affordable Care Act for the 2015-2016 school year.

7. Student Residency Investigator

The Board approves the appointment of Clifford S. Trotter Associates, Inc., as the District's student residency investigator for the 2015-2016 school year.

C. Facilities & Operations

1. Surplus Textbooks

The Board declares the textbooks listed on the attached as surplus property; and authorizes the Assistant Superintendent for Business to dispose of same in the best interest of the district.

D. Education

1. Approval of Services

The Board of Education approves the services of Educational Vistas, Inc. (EVI) for scoring of the NYS assessments for grades 3-8 ELA & Math, and grades 4 and 8 Science for April-June of 2016.

2. Driver Education

The Board approves the following services for the 2015-2016 Driver Education program:

Kevin Vann	Driver Education Lecture Teacher
Alexander Tamuk	Substitute Driver Education Lecture Teacher

TITLE	ISBN	DATE	TOTAL
Elements of Literature Third Course	0-03-0969831-3	1999	74
Patterns in Literature	0-673-29379-3	1989	24
The Humanities Volume Two	0-669-41658-4	1997	23
The Humanities Volume One	0-669-41657-6	1999	6
Major British Writers	0-15-339650-4	1967	13
Ideas and Patterns in Literature IV	0-15-339370-X	1970	55
American Literature A Chronological Approach	0-07-009844-1	1984	35
Elements of Literature 5 th Course	0-03-09683-3	1984	15
The Waste Lane by T.S. Elliot	0-15-694870-2	1974	16
Elements of Literature Sixth Course	0-03-067284-8	2002	65
The Holt Reader An Interactive Work Text Sixth Course	0-03-067552-9	2002	88
Question and Form in Literature	0-673-112933-0	1982	25
American Mosaic Multicultural Reading in Context	0-395-53690-1	1991	16
American Literature A Chronological Approach	0-07-009844-1	1984	54
Warriner's English Grammar and Composition	N/A	1982	132
Composition: Models and Exercises, Grade 9	N/A		84
Writing: Unit Lessons in Composition	N/A		6
English Grammar and Composition, Complete Course	N/A		13
English Grammar and Composition, Grade 9	N/A		16
English Grammar and Composition, Grade 11	N/A		22
Advanced Composition: A Book of Models for Writing	N/A		22