

**BOARD OF EDUCATION
AGENDA
September 8, 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:
 - Special Meeting held July 28, 2015
 - Regular Meeting held August 11, 2015
- V. PUBLIC COMMENT *(limited to 15 minutes - priority given to Agenda related items)*
- VI. REPORTS
 - A. Student Representative
 - B. Superintendent of Schools
 - Construction Update – *Sean Leister & Fred Koelbel*
 - 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 September 8, 2015 consent agenda:
 - A. Personnel - resolutions numbered 1- 8
 - B. Finance - resolutions numbered 1- 2
 - C. Facilities and Operations – resolution numbered 1
 - D. Education - resolutions numbered 1-2
- VIII. OLD BUSINESS
 - A. Statement on the Educational Reform Agenda
- IX. NEW BUSINESS
- X. PUBLIC COMMENT
- XI. ADJOURNMENT

CONSENT AGENDA

September 8, 2015

A. Personnel

1. Appointment – Teaching Assistant

The Board approves the appointment of April St. John as a Teaching Assistant, on a probationary basis, effective September 9, 2015, in accordance with the negotiated agreement with the United Paraprofessionals' Association of Port Jefferson.

2. Appointment – Teaching Assistant

The Board approves the appointment of Arielle Zamek as a Teaching Assistant, on a probationary basis, effective September 9, 2015, in accordance with the negotiated agreement with the United Paraprofessionals' Association of Port Jefferson.

3. Appointment - .7 FTE Elementary Teacher

The Board approves the appointment of Andrea Erland as a .7 FTE teacher of Elementary Education, (for Kimberly Berg), on a substitute basis from on or about September 2, 2015 to on or about October 21, 2015; and on a leave replacement basis, from on or about October 22, 2015 until on or about January 4, 2016, at Level MA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

4. Resignation - .8 FTE Physical Education Teacher

The Board accepts the resignation of Amanda DiPietro, as a .8 FTE Physical Education Teacher, effective August 18, 2015.

5. Appointment – Substitutes

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

Teacher	Marianne McFadden
Teaching Assistant	Selena Cernuto

6. Salary Correction

The Board approves the correction in salary of Jeff Rubin and Ryan Walker, as Guards, from \$21,937 to \$21,397.

7. Memorandum of Agreement – Paraprofessionals

The Board approves a certain Memorandum of Agreement dated September 8, 2015 between the Port Jefferson School District and the United Paraprofessionals Association of Port Jefferson relating to the negotiated agreement.

8. Extra Class Assignment

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

Matthew Garofola – MS/Math AIS, .1 full year (every other day)

B. Finance

1. Financial Reports

The Board approves the following financial reports:

Claims Audit Report - Month of June

Cash Flow Analysis - Month of June

Fund Balance Projection

New Budget Transfers

June Warrants & Treasurer Reports

<u>Fund Name</u>	<u>Warrant #</u>
General Fund	68-71, 73-76, 78-81
School Lunch Fund	13-16
Federal Fund	20-26
Capital Fund	No Warrants
Trust & Agency	11-14
Payroll	26-30
Royal Fund	7-10
Scholarship Fund	5

Trial Balance - July 2014 – June 30, 2015

Revenue Budget Status - July 2014-June 2015

Appropriation Status Report - July 2014-June 2015

Budget Transfers - Month of June

2. Consultant Services

The Board approves the services of Sharon A. Brennan as a consultant for the district's secondary guidance program, for five days at the rate of \$600.00 per day during the 2015-2016 school year, in accordance with specific terms and conditions of the Consultant Agreement between the District and Sharon A. Brennan dated June 10, 2014 and the Consultant Report dated August 2015.

C. Facilities & Operations

1. Surplus Property

The Board declares the following as surplus property; and, authorizes the Assistant Superintendent for Business to dispose of same in the best interest of the district:

(1) Steinway Model 1M Grand 1940 Piano

(1) Toro 1994 Groundsmaster 345 Mower with 72" Guardian Recycler,
Serial #30789-40607

D. Education

1. Committees on Special Education

The Board approves the following recommendations of the Committees on Special Education: July 31, August 12, 21 and 28, 2015

2. Nursing Services

The Board approves the nursing services of Aliza D. Lee, RN, BSN, for the 2015-2016 school year.