

September 8, 2015

The regular monthly business meeting of the Port Jefferson School District Board of Education was held on September 8, 2015 at Edna Louise Spear Elementary School. Present at the 6:59 p.m. call to order by President Kathleen Brennan, were Vice-President Mark Doyle, Board Members Ellen Boehm, Vincent Ruggiero, and Tracy Zamek, Superintendent of Schools Kenneth Bossert, Assistant Superintendent for Business Sean Leister, and District Clerk Janice Baisley. Board Members Adam DeWitt and Robert Ramus were absent.

Motion was made by Mr. Ruggiero, seconded by Mrs. Boehm, and carried 5-0 that the Board enter executive session to discuss personnel matters.

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

RECOGNITION

Members of the technology staff were recognized for their work.

MINUTES

Motion was made by Dr. Doyle, seconded by Mr. Ruggiero and carried 5-0 that the Board approve the minutes of the following meetings:

Special meeting held July 28, 2015

Regular meeting held August 11, 2015

PUBLIC COMMENT

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

REPORTS

Student Representative, Nick Caltagirone, reported on school opening and upcoming events.

The report from the Superintendent of Schools included:

- opening of schools
- summer construction presentation by Fred Koelbel and Sean Leister

Mrs. Brennan extended thanks to summer staff for their work in preparing schools for opening.

Committee reports were given as follows:

Mr. Ruggiero – Facilities / School Visitation Tour

Dr. Doyle – Curriculum

Mrs. Brennan asked that committee chairs develop a schedule for meetings.

CONSENT AGENDA

Motion was made by Dr. Doyle, seconded by Mrs. Boehm that as recommended by the Superintendent of Schools, the Board approve Personnel resolutions numbered 1 - 8 appearing on the September 8, 2015 consent agenda. Dr. Bossert read into the record the addition to resolution numbered 5 of Laura Ametrano as a substitute school psychologist at the per diem rate of MA Step 1, and the addition of Joyce Brown and Emily Fleckenstein (pending TCL) as substitute Independent Varsity Swim Coaches. Mrs. Zamek asked that resolution numbered 2 be voted on separately. Motion to approve Personnel resolutions 1 and 3-8 carried 5-0. Motion was made by Mrs. Boehm, seconded by Dr. Doyle and carried 4-0-1 (Mrs. Zamek abstained) to approve resolution numbered 2. Mrs. Brennan acknowledged A.7, settlement of the negotiated agreement with the Paraprofessionals Association. Mrs. Scofield, President of the Association extended thanks to the Board and those involved in the negotiations process.

Motion was made by Mr. Ruggiero, seconded by Dr. Doyle, and carried 5-0, that as recommended by the Superintendent of Schools, the Board approve Finance resolutions numbered 1 - 2 appearing on the September 8, 2015 consent agenda.

Motion was made by Mr. Ruggiero, seconded by Mrs. Zamek, and carried 5-0, that as recommended by the Superintendent of Schools, the Board approve Facilities and Operations resolution numbered 1 appearing on the September 8, 2015 consent agenda.

Motion was made by Mr. Ruggiero, seconded by Mrs. Boehm, and carried 5-0, that as recommended by the Superintendent of Schools, the Board approve Education resolutions numbered 1 - 2 appearing on the September 8, 2015 consent agenda.

OLD BUSINESS

Motion was made by Mr. Ruggiero, seconded by Mrs. Boehm and carried 5-0 that the Board discuss the proposed Statement on the Educational Reform Agenda. Dr. Doyle explained the process of the Curriculum Committee in drafting the statement and asked for feedback from Board members. Discussion ensued.

Motion was made by Dr. Doyle, seconded by Mrs. Zamek and carried 5-0 that the Board approve the following resolution: BE IT RESOLVED that the Board of Education and Superintendent of Schools of the Port Jefferson School District approve and endorse the statement dated September 8, 2015 titled "Statement on the Education Reform Agenda". The Board hereby additionally resolves to continue to advocate for positive changes to the reform agenda in a manner that is consistent with the needs of our students, faculty and community. And further, the Board authorizes the Superintendent of Schools to distribute the statement as follows:

- Post to district website
- School messenger e-mail
- Port Times Record
- Newsletter
- Send to political leaders, Regent, and Commissioner

PUBLIC COMMENT

A. Lustig – LIPA/Power Plant, students sleep/school start time, Drive-it-Right Program

B. Snow – Board Statement, update on Lederman APPR law suit against SED

T. Tsunis – HS business courses, college partnerships

ADJOURNMENT

At 9:05 p.m., motion was made by Mr. Ruggiero, seconded by Mrs. Zamek and carried 5-0 that the Board enter executive session to discuss matters of litigation. The District Clerk left the meeting and Mrs. Brennan acted as Clerk pro tem.

In attendance at 9:14 p.m., were school district attorneys John Gross, Carrie Ann Tondo and Neil Block. Mr. Gross and Ms. Tondo left at 9:50 p.m. Mr. Block remained.

At 10:20 p.m., the Board reentered general session. Motion was made by Mr. Ruggiero, seconded by Mrs. Boehm and carried 5-0 to adjourn.

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 appointments for the 2015-2016 school year:

Teacher	Marianne McFadden
Teaching Assistant	Selena Cernuto
<i>School Psychologist</i>	<i>Laura Ametrano</i>
<i>Independent Varsity Swim Coaches</i>	<i>Joyce Brown</i>
	<i>Emily Fleckenstein (pending TCL)</i>

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.