

January 12, 2016

The regular monthly business meeting of the Port Jefferson School District Board of Education was held on January 12, 2016 at Edna Louise Spear Elementary School. Present at the 6:02 p.m. call to order by President Kathleen Brennan were Vice-President Mark Doyle, Board Members Ellen Boehm, Adam DeWitt, Robert Ramus, Vincent Ruggiero, and Tracy Zamek, Superintendent of Schools Kenneth Bossert, Assistant Superintendent for Business Sean Leister, and District Clerk Janice Baisley.

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

At 7:13 p.m. Dr. Bossert and Mr. Leister left executive session.

At 7:30 p.m., the Board reentered general session.

RECOGNITION

The following individuals were recognized:

Middle School student, Lucas Rohman – The Johns Hopkins Center for Talented Youth Award Recipient

Middle School teacher, Monica Consalvo – valued contributions to the Middle School

Elementary School Principal, Thomas Meehan – Port Times Record 2015 Person of the Year

MINUTES

Motion was made by Dr. Doyle, seconded by Mr. Ruggiero and carried 7-0 that the Board approve the minutes of the following meeting: Regular Meeting held December 8, 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 events.

The report from the Superintendent of Schools included the following:

- Update on the potential loss of state and federal aid due to state test refusal rates
- 2016-2017 Budget presentation by Assistant Superintendent for Business Sean Leister

Committee reports were given as follows:

Mr. DeWitt – Policy

Mr. Ruggiero – Facilities

Dr. Doyle – Curriculum

Mr. Ramus - Finance

Mrs. Brennan read a report provided by the PTA.

CONSENT AGENDA

Motion was made by Dr. Doyle, seconded by Mr. DeWitt, that as recommended by the Superintendent of Schools, the Board approve Personnel resolutions numbered 1-13 appearing on the January 12, 2016 consent agenda. Dr. Bossert read into the record a revision to resolution A.2 and a correction on a name appearing in resolution A.4. Motion to approve resolutions 1-13 as amended carried 7-0.

Motion was made by Mr. Ramus, seconded by Mrs. Zamek, and carried 7-0, that as recommended by the Superintendent of Schools, the Board approve Finance resolutions numbered 1-7 appearing on the January 12, 2016 consent agenda. Mrs. Brennan acknowledged resolutions B.3, 4, 5 and 6, scholarships and donations.

Motion was made by Mr. Ramus, seconded by Mr. Ruggiero, and carried 7-0, that as recommended by the Superintendent of Schools, the Board approve Education resolutions numbered 1-2 appearing on the January 12, 2016 consent agenda.

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

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

A. Lustig – Andrew Golub Scholarship, Life Vac, SAT/ACT exams, LIPA law suit, Spring Street school lease

ADJOURNMENT

At 8:34 p.m., motion was made by Dr. Doyle, seconded by Mr. Ramus and carried 7-0 to adjourn.

CONSENT AGENDA

January 12, 2016

A. Personnel

1. Appointment – Coach

The Board approves the following coaching position for the 2015-2016 school year pending CPR and First Aid certification:

Volunteer (unpaid) Assistant Baseball Coach William Crowe

2. Rescission/Appointment – Lifeguard

The Board rescinds the appointment of Jeanne Goldstein as Head Lifeguard for the 2015-2016 school year community swim program; ~~and appoints Michelle Bourguignon as Head Lifeguard for the 2015-2016 school year community swim program pending receipt of renewed Lifeguard and First Aid certification.~~

3. Appointment – After School Supervision Substitutes

The Board approves the appointment of the following as substitute after-school supervision for the 2015-2016 school year at the rate of \$20.00 per hour.

Patricia Koehnlein
Mary Jo Zimmermann

4. Appointment – Substitutes

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

Teacher	Amanda Jacobellis	Mary Patrovic
	Laurie McMillen	Jasmine Fayez
	Andrew Andrea Erland	Jennifer Walling

5. 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:

Paige Lohmann - .2 FTE ES/Special Education, effective January 4, 2016 (daily)

6. Rate of Pay – Head Lifeguard

The Board approves the increase in rate of pay for Head Lifeguards from \$15.00 per hour to \$20.00 per hour effective January 13, 2016.

7. Extension of Co-Curricular Appointment

The Board extends the following co-curricular appointments for Lisa Scrom (leave replacement for Katie Bernius), for the remainder of the 2015-2016 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association:

Chorus Concert Grade Six
Chorus Concert Grade Seven/Eight
Chamber Choir – High School
Concerts Vocal – High School

8. Request for Leave – Reading Teacher

The Board approves the request of Bonnie Quartarone, teacher of Reading, for an extension of her present leave of absence to on or about June 24, 2016, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

9. Extension of Leave Replacement Appointment – Reading Teacher

The Board extends the leave replacement appointment of Kristine Porretta, as a teacher of Reading, (for Bonnie Quartarone) to on or about June 24, 2016, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

10. Request for Leave Extension – Mathematics Teacher

The Board grants the request of Jamie Veraldi, teacher of Mathematics, for an extension of her present leave of absence to on or about June 30, 2016, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

11. Request for Leave Extension – Teaching Assistant

The Board grants the request of Sheila Albinson, Teaching Assistant, for an extension of her present leave of absence to on or about June 30, 2016, in accordance with the negotiated agreement with the United Paraprofessionals Association of Port Jefferson.

12. Extension of Leave Replacement Appointment – Mathematics Teacher

The Board extends the leave replacement appointment of Sheila Albinson, as a teacher of Mathematics (for Jamie Veraldi), to on or about June 30, 2016, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

13. Extension of Leave Replacement Appointment – Teaching Assistant

The Board extends the leave replacement appointment of Stephanie Lombardo as a Teaching Assistant (for Sheila Albinson) to on or about June 30, 2016, in accordance with the negotiated agreement with the United Paraprofessionals Association of Port Jefferson.

B. Finance

1. Financial Reports

The Board approves the following financial reports:

Claims Audit Report - Month of November

Cash Flow Analysis - Month of November

New Budget Transfers

November Warrants & Treasurer Reports

Fund Name	Warrant #
General Fund	30-33
School Lunch Fund	4-5
Federal Fund	4
Capital Fund	3
Trust & Agency	No Warrants
Payroll	10-11
Royal Fund	No Warrants
Scholarship Fund	No Warrants

Trial Balance - July 2015 – November 30, 2015

Revenue Budget Status - July 2015-June 2016

Appropriation Status Report - July 2015-June 2016

Budget Transfers - Month of November

Extra Classroom Activity Report – September 30, 2015

2. Capital Improvement Project

The Board awards the Toilet Reconstruction Capital Improvement Project at Earl L. Vandermeulen High School and Port Jefferson Middle school to the lowest responsible bidder, Patriot Organization, Inc.

3. Scholarship

The Board accepts the award of the Michael Lewis Fallacaro scholarship in the amount of \$300.00 to a high school senior pursuing a college or university degree in music.

4. Scholarship

The Board accepts the award of the Andrew Golub Memorial Scholarship in the amount of \$500.00 to a seventh or eighth grade music/art student pursuing musical/artistic study throughout the summer.

5. Donation

The Board gratefully accepts the donation from Port Jefferson Wrestling Booster Club in the amount of \$1,147.29 for the purpose of purchasing the Elkay EZH20 Bottle Filling Station with Single Filtered High Efficiency Cooler Model LVRCGRN8WSK.

6. Donation

The Board gratefully accepts the donation of three (3) Brand D-Box Motion Simulator Chairs to the Robotics Club from Mr. Michael Eichinger.

7. External Auditor's Management Letter

As recommended by the Audit Committee, the Board accepts the corrective action response to the external auditor's management letter for the fiscal year ending June 30, 2015; and further, the Assistant Superintendent for Business is authorized to submit the management letter and action plan to the New York State Comptroller's Office.

C. Facilities & Operations

D. Education

1. Committees on Special Education

The Board approves the following recommendations of the Committees on Special Education:

Meetings held December 3, 4, 9 and 17, 2015

2. Summer Music Camp

The Board approves the Summer Music Camp to take place at Port Jefferson Middle School, July 11-28, 2016.