

**BOARD OF EDUCATION  
AGENDA  
July 5, 2016  
Elementary School**

- 6:30 p.m. Executive Session (Library)
- 7:00 p.m. Reorganization Meeting (LGR)
- 7:30 p.m. Regular Business Meeting (LGR)

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL OF BOARD MEMBERS

III. RECOGNITION

IV. MINUTES

**The Board approves the minutes of the following meetings:**

Regular Meeting held June 10, 2016

Special Meeting held June 21, 2016

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 July 5, 2016 consent agenda:**

- A. Personnel - resolutions numbered 1-16
- B. Finance - resolutions numbered 1-11
- C. Facilities and Operations
- D. Education - resolutions numbered 1-6

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. PUBLIC COMMENT

XI. ADJOURNMENT

## CONSENT AGENDA

July 13, 2015

### A. Personnel

#### 1. Appointment - Science

The Board approves the appointment of Sean McGovern, as a teacher of Science, on a probationary basis, effective August 31, 2016, at Level BA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers Association; and in accordance with the Education Transformation Act Amended Section 3012 of the Education Law, tenure will be granted and considered upon three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of the probationary appointment.

#### 2. Appointment – PSAT/SAT/ACT Coordinator

The Board of Education approves the appointment of Kristine Vaccaro as PSAT /SAT/ACT Coordinator for the 2016-2017 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

#### 3. Appointment – Equipment Manager

The Board approves the appointment of Nicole Poulianos as Equipment Manager, for the 2016-2017 school year, at the rate of \$15.00 per hour.

#### 4. Appointment – Athletic Trainer

The Board approves the appointment of Michele Matera as Athletic Trainer, for the 2016-2017 school year, at the rate of \$36.75 per hour; and further, the Board approves the following substitute athletic trainer appointments for the 2016-2017 school year, at the rate of \$38.00 per hour, pending NYS Athletic Trainer License:

Stephanie Dunn

Jason Lee

Hannah Kuemmel

#### 5. Appointment – Community Fitness Center Instructors

The Board approves the following Community Fitness Center Instructors, for the 2016-2017 school year, at the rate of \$20.00 per hour:

Benjamin Bajus, pending First Aid & CPR

Michael Maletta, pending First Aid & CPR

Kelly Bates, pending First Aid

Traci McGlynn

Dinarae Camarda

James Mimnaugh, pending First Aid

Michael Caravello

Christian Neubert

Andrew Cosci, pending CPR

Jesse Rosen, pending First Aid

Amy Goldstein

6. Appointment – Lifeguards

The Board approves the appointment of the following Head Lifeguards for the 2016-2017 school year Community Swim at Edna Louise Spear Elementary School pool, at the rate of \$20.00 per hour:

Benjamin Bajus, pending CPR/First Aid/Lifeguard Certification  
Amy Goldstein  
Jeanne Goldstein, pending fingerprint clearance  
Kevin Rowett, pending CPR/First Aid/Lifeguard Certification  
Francoise Schachner, pending First Aid/Lifeguard Certification

7. Appointment – Facility Use Monitors

The Board approves the following Facility Use Monitor appointments for the 2016-2017 school year, as needed, at the rate of \$20.00 per hour:

Constance Bermel	Bonnie Kelsch
MaryKay Butera	Demetra Laino
Maureen Colon	Karin Mall
June Crovello	Traci McGlynn
Bernadine Devlin	Hope Post
Tracy Gray	Lynne Scofield
Rosemary Griffin	Suzanne Uldal
Karen Harvey	Allison Wolff
Christine Kauffmann	Mary Jo Zimmerman

8. Appointment – Fitness Center Instructors

The Board approves the following Fitness Center Instructors, for the 2016-2017 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers Association:

Michael Maletta – Fall Fitness Center Instructor  
James Mimnaugh – Winter Fitness Center Instructor  
Michael Maletta – Spring Fitness Center Instructor

9. Appointment – Coaches

The Board approves the appointment of Coaches, on the attached list, for the 2016-2017 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

10. Part-time Teaching Appointments

The Board approves the following part time appointments for the 2016-2017 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association:

Laura Ametrano	School Psychologist	.4 FTE
Camille Doherty	Mathematics	.4 FTE
Robert Dunlop	Technology	.6 FTE
Thomas Tomaszewski	Science	.6 FTE
Jennifer Walling	TESOL	.6 FTE

#### 11. Appointment – Substitutes

The Board approves the following substitute appointments for the 2016-2017 school year:

Teacher	Maria Llorens
Clerical	Nancy Makarius
Teacher Aide	Michele Matera

#### 12. Appointment – Substitutes Special Ed Extended School Year Program

The Board approves the following substitute appointments for the 2016 Special Education Extended School Year Program, July 5, 2016 – August 12, 2016, Monday-Friday, 9:00 a.m. – 12:00 p.m.:

Teacher Aide	Karen Harvey
Teaching Assistants	Demetra Laino Mary O’Sullivan Laura Wickel

#### 13. Appointment –Summer 2016 CSE

The Board approves the following staff, as needed, for the Summer 2016 Committee on Special Education, July 1, 2016 – August 31, 2016, at their hourly rate of pay:

Allison Giannusa	Charles Ruoff
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#### 14. Change in Title – Groundskeeper/Custodial Worker I

The Board approves the change in title of Paul Scalcione, Jr. from Groundskeeper I to Custodial Worker I, effective July 6, 2016, in accordance with Suffolk County Civil Service Department and the negotiated agreement with the Port Jefferson Custodial Workers Unit.

#### 15. Appointment – Groundskeeper

The Board approves the appointment of Thomas Braun, III. as a probationary Groundskeeper I, effective June 15, 2016, in accordance with the Suffolk County Civil Service Department and the negotiated agreement with the Port Jefferson Custodial Workers Unit at a base salary of \$34,400 (prorated).

#### 16. Curriculum Projects

The Board approves the following teachers for curriculum projects for 2016-2017 in accordance with the negotiated agreement with the Port Jefferson Teachers’ Association:

English Language Arts, Grade 6 Writing - 28 hours to be shared by Allison Giannusa and Christina Carlson
English Language Arts, Grade 6 Reading - 28 hours to be shared by Charles Ruoff and Christina Carlson
English Language Arts, Grade 7 English - 28 hours to be shared by Deirdre Filippi and Monica Consalvo

## **B. Finance**

### **1. Financial Reports**

The Board approves the following financial reports:

Claims Audit Report - Month of May

Cash Flow Analysis - Month of May

Fund Balance Projection

New Budget Transfers

May Warrants & Treasurer Reports

<u>Fund Name</u>	<u>Warrant #</u>
General Fund	59-60, 63
School Lunch Fund	13
Federal Fund	16-17
Capital Fund	9
Trust & Agency	11
Payroll	30-31
Royal Fund	No Warrant
Scholarship Fund	2-3

Trial Balance - July 2015 – May 31, 2016

Revenue Budget Status - July 2015-June 2016

Appropriation Status Report - July 2015-June 2016

Budget Transfers - Month of May

### **2. Bid Extension – Printing Supplies**

The Board awards a bid extension to Savon Printing and Tobay Printing for Printing Supplies, for the 2016-2017 school year.

### **3. Extension of Bid Award – Plumbing Services**

The Board extends the Plumbing Services bid, for the 2016-2017 school year, to Sentry General Contracting Company, Inc.

### **4. Award of Bid – Music Supplies and Sheet Music**

The Board awards the bid for Music Supplies and Sheet Music, for the 2016-2017 school year, to the lowest responsible bidders meeting specifications as follows:

Advantage Music	K&S Music
Catalano Music	National Discount Music
Music & Arts	

### **5. Award of Bid – Grounds Maintenance Supplies**

The Board awards the bid for Grounds Maintenance Supplies to Vigliotti's Great Gardens, the lowest responsible bidder meeting specifications.

6. Tax Shelter Annuity Provider

The Board approves Aspire Financial Services, LLC as a 403b (tax shelter annuity) provider.

7. Affordable Care Act

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 Extension and Amendment of 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.

8. Food Service Contract

The Board approves the extension of the Food Service Program Contract with Aramark Educational Services, LLC, for the 2016-2017 school year.

9. Approval of Services

The Board approves the following musical services for the 2016-2017 school year:

Jeanette Cooper	Rehearsal Pianist (musical productions)	\$1,200.00
Carolyn Droscoski	Choreographer (musical productions)	\$1,000.00
Steve Martino	Orchestra Musician (drums- musical productions)	\$ 325.00
Bob Dalpiaz	Orchestra Musician (reeds-musical productions)	\$ 325.00

10. Approval of Services

The Board approves the following piano accompanists for the 2016-2017 winter and spring concert seasons, at the rate of \$80.00 per hour not to exceed 10 hours:

Arlene Russell	Rehearsal Pianist
Jason Crockett	Substitute Rehearsal Pianist
Jeanette Cooper	Substitute Rehearsal Pianist
Daniel Ragone	Substitute Rehearsal Pianist

11. Interscholastic Competitions

The Board approves the attendance by qualifying teams/individuals, boys and girls track and cross country, at the following interscholastic competitions held beyond the Long Island area, for the 2016-2017 school year:

- Rhode Island Cross Country Inv., Brown University (tentative)
- Rhode Island Classic, Providence, RI
- Yale Invitational at Yale University, CT
- Penn Relays at University of Pennsylvania, PA
- Dartmouth Relays @ Dartmouth University
- Eddy Games, Schenectady, NY
- National Track and Field Championships at Greensboro, NC

Walt Disney World Invitational, Orlando, FL  
Footlocker X-C Nationals, San Diego, CA

**C. Facilities & Operations**

**D. Education**

1. Committees on Special Education

The Board approves the recommendations of the Committees on Special Education for meetings held:

May 24, 31, June 1, 3, 6, 7, 8, 10, 13, 14, 15, 20, 21, 2016

2. APPR

The Board approves the following resolution:

RESOLVED, that the Board of Education herewith approves and adopts the District's Annual Professional Performance Review plan for classroom teachers and principals in compliance with Education Law Section 3012-d and 8 N.Y.C.R.R. 30-3, commencing with the 2016-2017 school year; and

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent or his/her designee to submit the plan via the online portal to the Commissioner of Education for review; and

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent and Board of Education President to execute the Joint Certification Form, as required for submission of the plan to the Commissioner of Education.

3. Textbook Adoption

The Board approves the adoption of Stats: Modeling the World, 4<sup>th</sup> Edition, 2015 for the AP Statistics course at Earl L. Vandermeulen High School.

4. Columbia University Reading and Writing Project

The Board approves participation in the Columbia University, Teachers College, Reading and Writing Project (TCRWP), for staff development for the 2016-2017 school year.

5. Concussion Management Services

The Board approves the following Chief School Medical Officer Concussion Management service appointments for the 2016-2017 school year, at no cost to the district:

Orthopedics Associates of Long Island (OALI)

St. Charles Hospital's *Think Smart Concussion Management Program*

6. Special Education Providers

That the Board approve the following special education providers for the 2016-2017 school year:

Accessible Learning	Islip Tutoring
Achieve Beyond	Learning Ally
Acoustic Achievement	Little Flower Union Free School District
AHRC	MaryHaven Center of Hope
Allen, Myra	Mennella, Dr. Michael
Anderson Center for Autism	Metro Therapy
Behavior Consultant	Naviance
Berk, Amy	O'Neill, Nicole
Burkhard, Dr. Karin	OutEast Therapy
Career and Employment Options	PBS Consulting
Centris Group	Russel, Monique
Chiquitucto, Aliza Dianne	Sachem School District
Complete Rehabilitation	Seyfert, David
Comsewogue School District	Smithtown School District
Consulting That Makes A Difference	Solomon, Dr. Ilene
Creative Tutoring	South Country School District
DaVinci Education and Research	South Huntington School District
Developmental Disabilities Institute	St. Charles Hospital
Education, Inc.	St. James Tutoring
Empowering Minds	Stony Brook Hospital
Family Residences and Essential	The Community Programs Center of L.I.
Enterprises (FREE)	Three Village School District
Gayle Kligman Therapeutic Resources	Top Grade Tutoring
Gil, Dr. John	UCP of Suffolk
Horizon Healthcare	Willis, Joanne
Interim Healthcare	



## 2016-2017 COACHING APPOINTMENTS

Field Hockey Varsity	Deborah Edgar-Brown, pending temporary coaching license
Field Hockey JV	Nancy Gallagher, pending CPR
Field Hockey 7/8	Madeline Combs
X-Country Varsity Boys	Rod Cawley
X-Country Varsity Girls	Donald Slingerland
X-Country 7/8 Boys/Girls	Philip Giannusa, pending first aid
Golf Varsity Boys	Charles Ruoff, pending first aid
Golf JV Boys	Chris Amari, pending CPR/first aid
Soccer Varsity Boys	John Poulianos, pending temporary coaching license
Soccer JV Boys	James Poulianos
Soccer 7/8 Boys	Ian Schneider
Soccer Varsity Girls	Allyson Wolff, pending CPR
Soccer JV Girls	Michele Aponte
Soccer 7/8 Girls	Christian Neubert & Taylor Forstell, pending CPR/first aid
Football Varsity	Andrew Cosci, pending CPR
Football Assistant Varsity (1)	Thomas Foley, pending temporary coaching license
Football Assistant Varsity (2)	Keith Buehler
Football JV – Head	James Mimnaugh, pending first aid
Football JV – Assistant	Edward Duddy, Jr., pending CPR/first aid
Football 7/8 – Head	Jesse Rosen, pending CPR/first aid
Football 7/8 – Assistant	Joseph Dessi
Volleyball Varsity Girls	Colleen Bellois, pending CPR
Volleyball 7/8 Girls	Madeline Combs
Cheerleading Varsity Fall	Jamie Schlageter, pending CPR/first aid
Cheerleading Varsity Winter	Jamie Schlageter, pending CPR/first aid
Cheerleading 7/8 Girls	Pauline Spiller, pending temporary coaching license
Basketball Varsity Boys	Keith Buehler
Basketball Varsity Girls	Edward Duddy, Jr., pending CPR/first aid
Winter Track Varsity Boys	Rod Cawley
Winter Track Varsity Boys Assistant	Andrew Cosci, pending CPR
Winter Track Varsity Girls	Donald Slingerland
Wrestling Varsity	Michael Maletta, pending CPR/first aid
Wrestling JV	Ian Schneider
Wrestling 7/8	Greg Gorniok
Independent Varsity Swimming (Boys/Girls)	Mary Fleckenstein, pending CPR/first aid
Spring Track Varsity Boys	Rod Cawley
Spring Track Varsity Boys Assistant	Andrew Cosci, pending CPR
Spring Track 7/8 Boys	James Mimnaugh, pending first aid
Spring Track Varsity Girls	Dinarae Camarda
Spring Track Varsity Girls Assistant	Donald Slingerland
Spring Track 7/8 Girls	Joseph Dessi
Tennis Varsity Boys	Dennis Christofor
Baseball Varsity	Jesse Rosen, pending first aid
Lacrosse Varsity Boys	Taylor Forstell, pending CPR/first aid
Lacrosse JV Boys	Jonathan Maletta
Lacrosse Varsity Girls	Madeline Combs
Lacrosse 7/8 Girls	Deirdre Filippi, pending first aid
All Sports	Danielle Turner