

**BOARD OF EDUCATION
AGENDA
February 14, 2017
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:

Regular Meeting held January 10, 2017

Work Session held January 24, 2017

V. PUBLIC COMMENT (*limited to 15 minutes - priority given to Agenda related items*)

VI. REPORTS

A. Student Representative

B. Superintendent of Schools –Technology Update - *Mr. Bernier, Mr. Sandak, Mrs. Smith*

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 February 14, 2017 consent agenda:

A. Personnel - resolutions numbered 1-12

B. Finance - resolutions numbered 1-6

C. Facilities and Operations – resolution numbered 1

D. Education – resolutions numbered 1-3

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. PUBLIC COMMENT

XI. ADJOURNMENT

CONSENT AGENDA

February 14, 2017

A. Personnel

1. Substitutes

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

Teacher	Elizabeth Cavanaugh
Teaching Assistant	Elizabeth Cavanaugh
Teacher Aide	Antoinette Famiano

2. Coaching Positions

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

Middle School Girls Gymnastics	Dennis Jones, pending CPR
Junior Varsity Girls' Lacrosse	Rachael Cohen
Junior Varsity Baseball	Ian Schneider
Varsity Softball	Deborah Edgar-Brown
Junior Varsity Softball	Nancy Gallagher, pending CPR & TCL
Volunteer Varsity Girls' Basketball Assistant	Keith Buehler, pending CPR

3. Lifeguard Positions

The Board approves the following Lifeguard positions for the 2016-2017 school year, for Community Swim at Edna Louise Spear Elementary School pool:

Appoint - Isabella Nelin as Lifeguard, at the rate of \$12.00 per hour, pending CPR & TCL and fingerprint clearance by NYSED
Appoint - Victoria Raso as Lifeguard, at the rate of \$12.00 per hour, pending fingerprint clearance by NYSED
Appoint - William Sadler as Lifeguard, at the rate of \$12.00 per hour
Rescind - Anique Schachner as Head Lifeguard

4. Request for Leave – Elementary Teacher

The Board approves the request of Gina Santini, teacher of Elementary Education, for a leave of absence from on or about May 15, 2017 to on or about June 30, 2017, in accordance with Board Policy 9520.2 Family and Medical Leave and Article IX.B.9 and IX.F. of the negotiated agreement with the Port Jefferson Teachers' Association.

5. Request for Leave – ELA Teacher

The Board approves the request of Kristyn Anumolu, teacher of English Language Arts, for a leave of absence from on or about April 18, 2017 to on or about June 30, 2017, in accordance with Board Policy 9520.2 Family and Medical Leave and Article IX.B.9 and IX.F. of the negotiated agreement with the Port Jefferson Teachers' Association.

6. Request for Leave – Teaching Assistant

The Board approves the request of Jennifer Guerrazzi, Teaching Assistant, for a leave of absence from on or about January 27, 2017 to on or about March 31, 2017.

7. Interim Appointment – Elementary Teacher

The Board approves the interim appointment of Jennifer Guerrazzi, as a teacher of Elementary Education from on or about January 27, 2017 to on or about March 31, 2017, at Level BA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

8. Resignation – Custodial Worker I

The Board accepts the resignation of Gina Deptola-Coryell as a Custodial Worker I, effective January 20, 2016.

9. Appointment – Custodial Worker III

The Board approves the appointment of Dannie Holland as Custodial Worker III, effective February 20, 2017 in accordance with Suffolk County Department of Civil Service and the negotiated agreement with the Port Jefferson Facility and Technology Supervisors' Association, at a base salary of \$47,217 (prorated).

10. Extra Class Assignment

The Board approves the following extra class assignment for the 2016-2017 school year Spring Semester in accordance with the negotiated agreement with the Port Jefferson Teachers Association:
Taylor Forstell - .1 FTE HS/Integrated Co-Teaching Science (B,D,F days),

11. Curriculum Project

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

Gina Fedler & Taylor Forstell - HS Special Education 8:1:1 Home and Communities
(20 hours shared)

12. Approval of Services – ENL Workshops

The Board approves the services of Jennifer Walling, Mary Lyons and Regina Paquette, 12 hours each, and Kristin Britt and Christina Marino, 6 hours each, to conduct workshops for ENL families for the 2016-1017 school year in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

B. Finance

1. Financial Reports

The Board approves the following financial reports:

Claims Audit Report - Month of December
Cash Flow Analysis - Month of December
Fund Balance Projection
New Budget Transfers
December Warrants & Treasurer Reports

<u>Fund Name</u>	<u>Warrant #</u>
General Fund	39, 41,43,46
School Lunch Fund	5
Federal Fund	13-15
Capital Fund	11-12
Trust & Agency	No Warrants
Payroll	13-14, 17
Royal Fund	No Warrants
Scholarship Fund	No Warrants

Trial Balance - July 2016 – December 31, 2016
Revenue Budget Status - July 2016-June 2017
Appropriation Status Report - July 2016-June 2017
Budget Transfers - Month of December
Approved Fundraisers
HS Extra Classroom Quarterly Report

2. Scholarship Donation

The Board gratefully accepts the scholarship donation from the Ruggiero Family in the amount of \$100.00 to the John F. O'Neill Scholarship Fund to be awarded to a graduating Earl. L. Vandermeulen High School student entering into a military program.

3. Scholarship Donation

The Board gratefully accepts the donation from Finite Wisdom in the amount of \$250.00 to the Andrew Golub Scholarship Fund.

4. Budget 2016-2017

The Board approves the following resolution: BE IT RESOLVED, that as a result of the recent \$2,100 the district received in donation from the Port Jefferson Class of 2017 and Sukie and Steve Crandall, the Board of Education hereby increases the 2016-2017 budget in the amount of \$2,100.

5. Donation

The Board gratefully accepts the donation from Port Jefferson Class of 2017 in the amount of \$2,000.00 for the purpose of purchasing and installing a filtered water fountain to be installed on the third floor of the High School.

6. Health Services Contracts

The Board approves the health services contracts with each of the following districts for children attending Our Lady of Wisdom School for the 2016-2017 school year:

Comsewogue CSD
Longwood CSD
Mount Sinai UFSD
Middle Country CSD
Miller Place UFSD
Rocky Point UFSD
Smithtown CSD
Shoreham-Wading River CSD
Three Village CSD
William Floyd UFSD

C. Facilities & Operations

1. School Calendar

The Board approves the proposed calendar for the 2017-2018 school year.

D. Education

1. Committees on Special Education

The Board accepts the recommendations of the Committees on Special Education for the following meetings: December 19, 2016, January 4, 10, 17, 18, 20 and 31, 2017

2. Summer Music Camp

The Board approves the Summer Music Camp to take place at Port Jefferson Middle School from July 10 – 27, 2017.

3. STEM Instructor

The Board approves the services of Ms. Zuzuna Zachar as instructor of the SUNY Stony Brook STEM Program for the 2016-2017 school year.

PORT JEFFERSON SCHOOL DISTRICT
Proposed 2017-2018 School Calendar

July 2017				
M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

August 2017				
M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	{30}	{31}	

30-31 First Day for Teachers/Staff
Conference Day
(+2)

September 2017				
M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

4 - Labor Day
5 - First Day for Students
21-22 - Rosh Hashanah
(17)

October 2017				
M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

9 - Columbus Day
(21)

November 2017				
M	T	W	T	F
	1	2	3	
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

10 - Veterans' Day
22-24 - Thanksgiving Recess
(18)

December 2017				
M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

25 Christmas
26-29 - Winter Recess
(16)

January 2018				
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

1 - New Year's Day
15 - Martin Luther King, Jr. Day
(21)

March 2018				
M	T	W	T	F
		1	2	
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	{29}	30

(20+1)

30 - Good Friday
31 - First Day of Passover

Key: = Schools Closed
{ } = Conference Day/No School for Students

April 2018				
M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	28
30				

2-6 - Spring Recess
(16)

182+3=185

If 0 emergency days used, no school May 25, May 29
If 1 emergency day used, no school May 25
If 2 emergency days used, calendar unchanged
If 3 emergency days used, school open March 29

May 2018				
M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

28 - Memorial Day
(22)

February 2018				
M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28		

19 -23 - Mid Winter Recess
19 - Presidents' Day
(15)

June 2018				
M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22L
25	26	27	28	29

TBD - Regents Testing
22 - Last Day School
(16)