

August 8, 2017

The regular monthly business meeting of the Port Jefferson School District Board of Education was held on August 8, 2017 at Edna Louise Spear Elementary School. Present at the 6:07p.m. call to order by President Kathleen Brennan, were Vice-President Mark Doyle, Board Members, Ellen Boehm, Adam DeWitt, David Keegan, Vincent Ruggiero and Tracy Zamek, Superintendent of Schools Paul Casciano, Assistant Superintendent for Business Sean Leister, and Executive Director for Curriculum and Instruction Jessica Schmettan.

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

At 7:50 p.m., the Board moved to the large group room for the business meeting.

MINUTES

Motion was made by Dr. Doyle, seconded by Mr. Ruggiero and carried 6-0-1 (Mr. Keegan abstained) that the Board approve the minutes of the following meeting:

Reorganization and Regular Meeting held July 11, 2017

PUBLIC COMMENT

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

REPORTS

The report from the Superintendent included:

- Preparing for opening of schools
- Village/BID valet parking
- June 2017 Geometry Regents presentation by Mrs. Schmettan – discussion followed
- Summer construction update from Mr. Leister
- Capital Bond Presentation by Mr. Leister - discussion followed. Mr. Leister asked for the Board's approval that the projects identified in the presentation be included in the bond. The Board concurred.

BOARD CONSENT AGENDA

Motion was made by Mrs. Boehm, seconded by Mrs. Zamek, that as recommended by the Superintendent of Schools, the Board approve Personnel resolutions numbered 1-20 appearing on the August 8, 2017 consent agenda and adding Carole Udovich to resolution A.12 as a substitute Senior Clerk Typist. Motion carried 7-0.

Motion was made by Dr. Doyle, seconded by Mrs. Boehm and carried 7-0 that as recommended by the Superintendent of Schools, the Board approve Finance resolutions numbered 1-9

appearing on the August 8, 2017 consent agenda. Mrs. Brennan acknowledged the donation from the Royal Ed Foundation, resolution B.6.

Motion was made by Mr. Ruggiero, seconded by Dr. Doyle and carried 7-0 that as recommended by the Superintendent of Schools, the Board approve Facilities and Operations resolution numbered 1 appearing on the August 8, 2017 consent agenda.

Motion was made by Mrs. Boehm, seconded by Mr. DeWitt and carried 7-0 that as recommended by the Superintendent of Schools, the Board approve Education resolutions numbered 1-4 appearing on the August 8, 2017 consent agenda.

OLD BUSINESS

Mrs. Brennan read into the record assignments of the following committees for the 2017-2018 school year:

- Curriculum – Chairperson Adam DeWitt, Vincent Ruggiero, Mark Doyle
- Facilities – Chairperson Vincent Ruggiero, David Keegan, Ellen Boehm
- Finance – Chairperson Mark Doyle, Kathleen Brennan, Tracy Zamek
- Audit – Chairperson Ellen Boehm, Vincent Ruggiero, Kathleen Brennan
- Policy – Chairperson Tracy Zamek, David Keegan, Adam DeWitt

NEW BUSINESS

Special Board Meeting will be held August 28, 6 p.m., at the elementary school, for needed items prior to school opening.

The Board walk through of facilities will be on August 31, starting at 5 p.m.

ADJOURNMENT

At 8:43 p.m., motion was made by Dr. Doyle, seconded by Mrs. Boehm and carried 7-0 to adjourn.

CONSENT AGENDA

August 8, 2017

A. Personnel

1. Memorandum of Agreement – PJAA

The Board approves a certain Memorandum of Agreement, dated August 8, 2017 between the Port Jefferson School District and the Port Jefferson Administration Association pertaining to extra duties.

2. Lead Evaluators

The Board approves the following resolution:

WHEREAS, §30-3 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers and principals in accordance with the requirements under §3012-d of the Education Law, respecting Annual Professional Performance Reviews;

WHEREAS, the individual named below have successfully completed a training course that meets the requirements prescribed in §30-3 of the Rules of the Board of Regents;

NOW, THEREFORE, BE IT RESOLVED, that the Port Jefferson Union Free School District certifies the following individuals as lead evaluators;

Paul Casciano, Ed.D.	(principal and teacher)
Jessica Schmettan	(principal and teacher)
Danielle Turner	(teacher)
Christine Austen	(teacher)
Kevin Bernier	(teacher)
Jodi Cahill	(teacher)
Michael Caravello	(teacher)
Thomas Meehan	(teacher)
Robert Neidig	(teacher)
Claudia Smith	(teacher)

3. Request for Leave – Music

The Board grants the request of Jessica Pastor, teacher of Music, for an extension of her leave of absence for the 2017-2018 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

4. PSAT/SAT/ACT Coordinator

The Board of Education approves the appointment of Kristine Vaccaro as PSAT /SAT/ACT Coordinator for the 2017-2018 school year.

5. After-School Supervision

The Board approves the following MS/HS after school stipend appointments, as needed, for the 2017-2018 school year, at the rate of \$20.00 per hour:

Sheila Albinson	Demetra Laino
Constance Bermel	Michelle Lautato
Elizabeth Cavanagh	Stephanie Lombardo
June Crovello	Karin Mall
Bernadine Devlin	Hope Post
Tracy Gray	Lynne Scofield
Debra Hartmann	Dawn Shackles
Karen Harvey	Amy Stumpf
Bonnie Kelsch	Mary Jo Zimmermann
Patricia Koehnlein	

6. Appointment - .8 FTE Art

The Board approves the appointment of Meghan Hallock, as a .8 FTE teacher of Art, for the 2017-2018 school, at Level BA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

7. Appointment - .7 FTE Special Education

The Board approves the appointment of Jennifer Guerrazzi, as a .7 FTE teacher of Special Education, for the 2017-2018 school year, at Level BA Step 2, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

8. Appointment - .4 FTE School Psychologist

The Board approves the appointment of Laura Ametrano as a .4 FTE School Psychologist for the 2017-2018 school year, at Level MA Step 2.5, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

9. Change in Start Date

The Board approves the change in start date for the appointment of Nicole Sklar as a teacher of Special Education/Science, on a probationary basis from July 1, 2017 to August 30, 2017.

10. Head Lifeguard

The Board approves the appointment of Karin Thomassen as a Head Lifeguard for the 2017-2018 school year Community Swim at Edna Louise Spear Elementary School pool, at the rate of \$20 per hour, contingent upon First Aid, CPR and Lifeguard certifications.

11. Facility Use Monitors

The Board approves the following Facility Use Monitor appointments for service as needed for the 2017-2018 school year, at the rate \$20.00 per hour:

MaryKay Butera
Bernadine Devlin
Karen Harvey
Patricia Koehnlein

Traci McGlynn
Christine Pierre
Hope Post

12. Substitute Appointments

The Board approves the following substitute appointments for the 2017-2018 school year:

Teachers

Virginia Armstrong
Kristen Calendrille
Barbara Cawley
Robert Conlin
Mary Connell
Samantha Davidson
Melissa Harms
Meghan Hallock
Donna Higgins
Krista-Lea Kaidash
Aroona Khan
Erin Lawney
Maria Llorens
Jessica Lombardi
Rebecca Lombardi
Joanna Marzullo
Ryan McCormick
Gina Mecca
Susan O'Donnell
Joyce Orrigo
Brian Olsen
Richard Olson
Kali Peragine
Susan Robinson
Erica Ruthen
Joan Sandstrom
Ann Schwartz
Maribeth Siskind
Kristen Snelders
Laura Spielman
Thomas Tomaszewski
Colleen Tsunis
Kimberly Vareles
Theresa Viviano
Irma Ana Wolber

Teacher Aides
Bunny Daly
Casey Ellin
Lauren O'Toole
Clerk Typist
Carol Sternesky

Teaching Assistants
Bunny Daly
Joanne Graham
School Psychologist
Laura Ametrano
Senior Clerk Typist
Jean O'Rourke
Carole Udovich

13. Coaches

The Board approves the following coaches for the 2017-18 school year in accordance with the negotiated agreement with the Port Jefferson Teachers Association, contingent upon First Aid, CPR and Coaching certifications:

Junior Varsity Field Hockey	Deborah Edgar-Brown
7/8 Boys/Girls Cross Country	Philip Giannusa
Substitute Independent Swim Supervisor (Fall/ Winter)	Joyce Brown
Football Volunteer Assistant Varsity	Richard Powell

14. Resignation – Assistant Varsity Football Coach

The Board accepts the resignation of Thomas Foley as Assistant Varsity Football coach effective July 18, 2017.

15. Co-Curricular Appointments

The Board approves the following co-curricular appointments for the 2017-2018 school year, pending minimum enrollment requirements in accordance with the negotiated agreement with the Port Jefferson Teachers' Association:

Earl L. Vandermeulen High School

Academic Team - Michel Krivosta
Art Club - Lynne Edsall
Chamber Choir - Katherine Butera
Community Service –Jesse Rosen / Gina Fedler
Concerts Instrumental – Christine Creighton
Concerts Strings – Michael Caravello
Concerts Vocal – Katherine Butera
Detention Supervisor - Susan Federico / Stacia Schoen
Drama Club - Anthony Butera
Gay-Straight Alliance - Dinarae Camarda / Kristin Britt
Investment Club - Robert Farenga
Jazz Club - Edward Pisano / Christine Creighton
Junior Class Advisor - Susan Federico / Stacia Schoen
Latin Club - Anne Algieri
Leo Club - Brian Chalmers / Kristine Vaccaro
LISEC - Jonathan Maletta
MAST - Matthew Sefick
Mathletes - Dennis Christofor

Musical Productions - Jeanette Cooper
National Honor Society - Michel Krivosta
Robotics Club - Robert Dunlop / Brian Chalmers
Rotary-Interact Club - Deirdre Filippi
SCIMATECH (Science Olympiad) - Michel Krivosta / Amanda Brideson
Senior Class Advisor - Heather Pisano
Sophomore Class Advisor - Megan Lavin / Kathi Galvin
Student Council - Gina Fedler
STEM - Jonathan Maletta
Technical Director – Edward John Worrell
Tri-M Honor Society - Christine Creighton
Varsity Club - Deirdre Filippi / Jesse Rosen
Yearbook - Lynne Edsall/Kathi Galvin

Port Jefferson Middle School

Art Club – Stacey Schuman
Band Concert Grade Six – Edward Pisano
Band Concert Grades Seven/Eight – Edward Pisano
Chorus Concert Grade Six – Katherine Butera
Chorus Concert Grades Seven/Eight – Katherine Butera
Strings Concert Grade Six – Vanessa Salzman
Strings Concert Grades Seven/Eight – Christian Neubert
Chess Club – Philip Giannusa
Drama Club – Mary LaSita/Lisa Scrom
Detention – Nancy Bachety/Robert Farenga
Detention substitutes - Allison Giannusa/Christina Marino
Environmental Club – Christina Carlson
Frost Valley Trip Coordinator – Christina Carlson
Grade Six Intramurals – Megan Ryan & Nancy Bachety
Grade Six Intramurals substitutes - Robert Farenga/Jeanette Garofola
Mathletes – Matthew Garofola/Megan Ryan
National Junior Honor Society – Philip Giannusa
Newspaper – Allison Giannusa
Science Olympiad – Adam Bouchard
STEM Club (Lego League) – Robert Dunlop
Student Council – Allison Giannusa
Yearbook – Allison Giannusa

Edna Louise Spear Elementary School

Instrumental Music Concerts – Mark Abbonizio (Band)
Vocal Music – Concerts – Christian Neubert and Lisa Scrom (Co-Advisors)
Select Choir – Lisa Scrom and Katherine Butera

16. Curriculum Projects

The Board approves the following teachers for Curriculum Projects for 2017-2018 in accordance with the negotiated agreement with the Port Jefferson Teachers' Association:

Grade 5 - Social Studies Curriculum Project in Atlas, 32 hours to be shared by Kari Costanzo and Kristi Krieg

Social Studies - Global Studies Curriculum Project in Atlas, 32 hours to be shared Jesse Rosen and Lauren Trelewicz.

17. Appointment – Teaching Assistant

The Board approves the appointment of Tara Grover, as a Teaching Assistant, on a probationary basis, effective on or about August 30 2017 in accordance with the negotiated agreement with the United Paraprofessionals Association of Port Jefferson.

18. Administrators Extra Duties

The Board approves the following administrators for extra duties for the 2017-2018 school year, in accordance with the Memorandum of Agreement dated August 8, 2017 between the District and the Port Jefferson Administrators Association:

Academic Intervention Services – Claudia Smith
English as a New Language – Robert Neidig, Ed.D.
Guidance – Christine Austen
Professional Development – Michael Caravello, Ed.D.
Technology – Kevin Bernier

19. Resignation – Football Assistant Varsity Coach

The Board accepts the resignation of Keith Buehler as Football Assistant Varsity Coach for the 2017-18 school year.

20. Coaches

The Board approves the following for the 2017-18 school year in accordance with the negotiated agreement with the Port Jefferson Teachers Association, contingent upon First Aid, CPR and Coaching certifications:

Rescind – Junior Varsity Football Assistant	Ryan McCormick
Appoint - Middle School Boys' Soccer Coach	Jesse Meaney
Appoint - Junior Varsity Girls' Soccer Coach	Kimberly Vareles
Appoint - Football Assistant Varsity (1)	Ryan McCormick
Appoint - Football Assistant Varsity (2)	Anthony Anacreonte

B. Finance

1. Financial Reports

The Board approves the following financial reports:

Fund Balance Projection
New Budget Transfers

2. Award of Bid

The Board awards the Capital Improvement Project, Site Work Reconstruction bid to the lowest responsible bidder; namely, Metro Paving LLC.

3. School Lunch Prices

The Board approves the lunch prices for the 2017-2018 school year as follows:

Elementary School Lunch	\$2.85
Secondary School Lunch	\$3.10
Elementary School Milk	\$.60
Secondary School Milk	\$.60
Adult School Lunch	\$3.80

4. Free and Reduced Price Meals

The Board approves the Free and Reduced Price Meal Policy Statement, including the Family Income Eligibility Criteria, for the 2017-2018 school year.

5. Tax Shelter Annuity

The Board approves the following tax shelter annuity companies for the 2017-2018 school year:

Ameriprise Financial Services, Inc.
Aspire Financial Services, LLC
AXA Equitable Life Insurance Company
Employee Benefit Account (Legend)
GWN Marketing/Employee Deposit Account
ING National Trust
MetLife
Mutual, Inc.
Oppenheimer Shared Holder Services

6. Donation

The Board gratefully accepts the donation from the Port Jefferson Royal Educational Foundation to the Port Jefferson School District in the amount of \$808.82.

7. Residency Investigator

The Board approves the appointment of Clifford S. Trotter Associates, Inc., as the district's student residency investigator for the 2017-2018 school year, with the option to renew on a yearly basis.

8. NYSSBA Membership

The Board approves renewal of membership to the New York State School Boards Association, at a cost of approximately \$15,000.00, for the 2017-2018 school year.

9. SEQRA Window Replacement

The Board approves the following resolution:

WHEREAS, the Board of Education of the Port Jefferson UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

2016 Window Replacement & Exterior Building Reconstruction

State Environment Quality Review

Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the Port Jefferson UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

Window Replacement and Exterior Building Reconstruction at the Industrial Arts Building

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, this project falls under the following categories:

- A. Maintenance or repair involving no substantial changes in an existing structure of facility;
- B. Replacement, Rehabilitation or Reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part;

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)".

C. Facilities & Operations

1. Herbicide Roundup®

The Board approves the emergency use of the herbicide Roundup® for the purpose of poison ivy removal at the following locations:

Elementary School (foundation and planting areas)

District Office (foundation and planting areas)

High School/Middle School (football stairs, foundation and planting areas)

Operation and Maintenance (yard area)

D. Education

1. Committees on Special Education

The Board approves the recommendations of the Committees on Special Education for meetings held: July 3, 10, 19, and 25, 2017

2. Service Provider Agreement

The board approves the service Provider agreement between the District and Eden II/Genesis Program, for the 2017-2018 school year.

3. Settlement Agreement

The Board approves the following resolution: BE IT RESOLVED, that the Board of Education of the Port Jefferson Union Free School District, having reviewed a certain Settlement Agreement concerning a contemplated request for a due process hearing in executive session, hereby approves the terms of the Settlement Agreement, July 1, 2017 – June 30, 2018, authorizes and directs the Board President and Superintendent of Schools to execute such agreement on behalf of the Board.

4. Settlement Agreement

The Board approves the following resolution: BE IT RESOLVED, that the Board of Education of the Port Jefferson Union Free School District, having reviewed a certain Settlement Agreement concerning a contemplated request for a due process hearing in executive session, hereby approves the terms of the Settlement Agreement, September 1, 2017 – June 30, 2018, and authorizes and directs the Board President and Superintendent of Schools to execute such agreement on behalf of the Board.

August 28, 2017

A special meeting of the Port Jefferson School District Board of Education was held on August 28, 2017 at Edna Louise Spear Elementary School. Present at the 6:06 p.m. call to order by President Kathleen Brennan, were Vice-President Mark Doyle, Board Members David Keegan, Vincent Ruggiero and Tracy Zamek, Superintendent of Schools Paul Casciano, Deputy Superintendent Sean Leister, and District Clerk Janice Baisley. Board Members Ellen Boehm and Adam DeWitt were absent.

PUBLIC COMMENT

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

Michael Ayotte, Amy Ayotte, Arjun Iyer and Mala Iyer addressed the Board and Superintendent regarding 7th grade students not being permitted to move up to play Junior Varsity and Varsity team sports. Discussion ensued.

BOARD CONSENT AGENDA

Motion was made by Dr. Doyle, seconded by Mr. Ruggiero and carried 5-0 that as recommended by the Superintendent of Schools, the Board approve Personnel resolutions numbered 1-15 appearing on the August 28, 2017 consent agenda.

Motion was made by Mrs. Zamek, seconded by Mr. Keegan and carried 5-0 that as recommended by the Superintendent of Schools, the Board approve Finance resolution numbered 1 appearing on the August 28, 2017 consent agenda.

Motion was made by Mrs. Zamek, seconded by Dr. Doyle and carried 5-0 that as recommended by the Superintendent of Schools, the Board approve Education resolutions numbered 1-2 appearing on the August 28, 2017 consent agenda.

OLD BUSINESS

Mrs. Brennan encouraged committee chairs to contact the district office to prepare a meeting schedule for their respective committees.

NEW BUSINESS

Dr. Casciano – Discussion regarding the capital projects bond will be at 7 p.m. on September 12 followed by the regular monthly business meeting. Executive session will begin at 5:30 p.m.

ADJOURNMENT

At 6:40 p.m., motion was made by Dr. Doyle, seconded by Mr. Keegan and carried 5-0 to adjourn.

CONSENT AGENDA

August 28, 2017

A. Personnel

1. Appointment - Coaches

The Board approves the following coaches for the 2017-2018 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers Association, contingent upon First Aid, CPR and Coaching Certifications:

Middle School Volleyball	Madeline Combs
Middle School Wrestling	Gregory Gorniok
Junior Varsity Basketball	Ryan McCormick
Junior Varsity Football	John Luis Damaskos
Varsity Girls Soccer	Michele Aponte

2. Appointment – Lifeguards

The Board approves the following lifeguard appointments for the 2017-2018 school year for Community Swim at Edna Louise Spear Elementary School, contingent upon First Aid, CPR and Lifeguard certifications:

Head Lifeguard	Riley Brennan, at the rate of \$20 per hour
Lifeguard I	Eric Zimmerman, at the rate of \$12 per hour

3. Co-Curricular Appointments

The Board approves the following high school co-curricular appointments for the 2017-2018 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers Association, pending minimum enrollment requirements:

International Club	Heather Pisano
LISEC	Dawn DeLeonardis (co-advisor with Jonathan Maletta previously appointed)

4. Appointment – Facility Use Monitor

The Board approves the following Facility Use Monitor appointment, for service as needed for the 2017-2018 school year, at the rate of \$20.00 per hour:

Tracy Gray

5. Appointment – Interpreters/Translators

The Board approves the following as Interpreters/Translators for the 2017-2018 school year, in accordance with NYSED CR Part 154 and the negotiated agreement with the Port Jefferson Teachers Association:

Dawn DeLeonardis-Moody	Spanish
Irma Ana Wolber	Spanish

6. Appointment – Mentor Coordinator

The Board approves the appointment of Melissa Corey as Mentor Coordinator for the 2017-2018 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

7. Change in FTE – Business Teacher

The Board approves the reduction in FTE for Linda Moran, as a 1.0 FTE teacher of Business Education to a .8 FTE teacher of Business Education, effective August 30, 2017, at Level MA Step 14, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

8. Change in FTE – Technology Teacher

The Board approves the change in FTE for Robert Dunlop, as a .8 FTE teacher of Technology to a .9 FTE teacher of Technology, effective August 30, 2017, at Level MA Step 3, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

9. Request for Leave – Teaching Assistant

The Board approves the request of Jennifer Guerrazzi, as a Teaching Assistant, for a leave of absence for the 2017-2018 school year.

10. Resignation – Substitute Custodial Worker I

The Board accepts the resignation of Stephen Iturrino as a Substitute Custodial Worker I effective August 16, 2017.

11. Appointment – Teaching Assistant

The Board approves the appointment of Kimberly Vareles as a Teaching Assistant, on a probationary basis, effective August 30, 2017, in accordance with the negotiated agreement with the United Paraprofessionals Association of Port Jefferson.

12. Appointment – Teaching Assistant

The Board approves the appointment of Melissa Harms as a Teaching Assistant, on a probationary basis, effective August 30, 2017, in accordance with the negotiated agreement with the United Paraprofessionals association of Port Jefferson.

13. Appointment - .4 FTE Substitute School Psychologist

The Board approves the appointment of Christine Benanti as a .4 FTE substitute school psychologist (two days per week) for the 2017-2018 school year at the per diem rate of MA Step 1 of the negotiated agreement with the Port Jefferson Teachers Association.

14. Appointment – Substitutes

The Board approves the following substitute appointments for the 2017-2018 school year:

Teacher
 Lisa Costa
 Caitlin Dennehy
 Donna Farenga
 Jennifer Guerrazzi
 Lauren Lipari
 Susan Lutcha
 Ryan McCormick
 Marianne McFadden
 Jason Mehl

Linda Moran
 Kelly Murray
 Brian Olsen
 Joyce Orrigo
 Susan Robinson
 Samantha Shepard
 Priyanka Singh
 Kristen Snelders
 Susan Whitman
 Jennifer Yu

Teacher – not to exceed 40 days
 Gina Scafidi

Nurse
 Kathleen Ferrara
 Linda Love

Senior Clerk Typist
 Belinda Rowan

Clerical
 Nancy Makarius

Teaching Assistant
 Antoinette Famiano
 Thomas Murdolo
 Brian Olsen
 Jennifer Yu
 Caitlin Dennehy

Teacher Aide
 Antoinette Famiano
 Thomas Murdolo
 Brian Olsen
 Michelle Olson
 Georgia Poulianos

15. Change in Title – School Health Aide

The Board approves the change in title of Amy Stumpf to School Health Aide, effective August 29, 2017, at the rate of \$16,000.00 per annum.

B. Finance

1. Transfer of Reserves

The Board approves the following resolution:

WHEREAS, by action of the Board of Education, the Port Jefferson Union Free School District has previously established certain reserves having the following balances as of the fiscal year ending June 30, 2016:

<i>Reserves</i>	<i>Fiscal Year Ending 6/30/16</i>
Workers' Compensation	2,586,875
Unemployment	1,844,074
Compensated Absences	3,051,824
Employees' Retirement	3,379,774

Debt Service	1,506,086
Deferred Revenue	518,501
Capital Reserve	3,003,571
Total Reserves	15,890,705

And, WHEREAS, the Port Jefferson Board of Education wishes to utilize and or contribute additional funds where appropriate,

NOW BE IT RESOLVED that the Port Jefferson Board of Education hereby authorizes transfers of 2016-17 fund balance to any of the properly established reserves not exceed:

<i>Reserves</i>	<i>Transfers Not to Exceed</i>
Workers' Compensation	575,000
Unemployment	150,000
Compensated Absences	150,000
Employees' Retirement	175,000
Capital Reserve	1,500,000
Total Reserves	2,550,000

C. Facilities & Operations

D. Education

1. Florida Virtual School Agreement

The Board approves the agreement between Florida Virtual School and the Port Jefferson Union Free School District for a virtual course, Calculus BC for high school students for the 2017-2018 school year.

2. Consultant Services Agreement

The Board approves the agreement, dated August 28, 2017, between Education Alive/It Takes a Village Wellness and the Port Jefferson Union Free School District for workshops on wellness for staff and teachers for the 2017-2018 school year.