

**BOARD OF EDUCATION  
AGENDA  
July 10, 2018  
Elementary School**

- 6:00 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 12, 2018

Special Meeting held June 19, 2018

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 10, 2018 consent agenda:**

- A. Personnel - resolutions numbered 1-24
- B. Finance - resolutions numbered 1-12
- C. Facilities and Operations – resolution numbered 1
- D. Education - resolutions numbered 1-5

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. PUBLIC COMMENT

XI. ADJOURNMENT

**CONSENT AGENDA**

**July 10, 2018**

**A. Personnel**

1. Appointment – Equipment Manager

The Board approves the appointment of Nicole Poulianos as Equipment Manager, for the 2018-2019 school year, at the rate of \$15.40 per hour.

2. Appointment – Athletic Trainer

The Board approves the appointment of Eric Fells Athletic Trainer, for the 2018-2019 school year, at the rate of \$38.35 per hour, contingent upon First Aid, CPR and Athletic Trainer certifications; and further, the Board approves the appointment of Michele Matera as a substitute athletic trainer for the 2018-2019 school year, at the rate of \$38.75 per hour, contingent upon First Aid, CPR and Athletic Trainer certifications.

3. Appointment – Community Fitness Center Instructors

The Board approves the following Community Fitness Center Instructors, for the 2018-2019 school year, at the rate of \$20.00 per hour, contingent upon First Aid and CPR certifications:

Benjamin Bajus	Joan Lyons	Traci McGlynn
Dinarae Camarda	James Mimnaugh	Michael Maletta
Michael Caravello	Christian Neubert	Jesse Rosen
Andrew Cosci	Nicole Poulianos	

4. Appointment – Lifeguards

The Board approves the appointment of the following Lifeguards for the 2018-2019 school year Community Swim at Edna Louise Spear Elementary School pool, at the rate of \$12.00 per hour, contingent upon First Aid, CPR and Lifeguard certifications:

Joyce Brown	Sam Caltagirone	Caitlin Dennehy
Phoenix Jampol	Michael Smith	Alex Sneddon
Sam Walker	Eric Zimmermann	

5. Appointment – Head Lifeguards

The Board approves the appointment of the following Head Lifeguards for the 2018-2019 school year Community Swim at Edna Louise Spear Elementary School pool, at the rate of \$20.00 per hour, contingent upon First Aid, CPR and Lifeguard certifications:

Michele Aponte	Joyce Brown	Caitlin Dennehy
Francoise Schachner	Alex Sneddon	

6. Appointment – Fitness Center Instructors

The Board approves the following Fitness Center Instructors, for the 2018-2019 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers Association:

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

7. Notary Stipend

The Board approves the Notary stipend for the following office staff, for the 2018-2019 school year, in accordance with the negotiated agreement with the Port Jefferson Office Staff Association:

Carri-Ann Bardram                      Judith Hallisey                      Stephanie Miazga

8. Appointment – Coaches

The Board approves the appointment of Coaches on the attached list, for the 2018-2019 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers Association, contingent upon First Aid and CPR Certifications and Temporary Coaching Licenses.

9. Appointment – Substitutes

The Board approves the following substitute appointments for the 2018-2019 school year:

Teacher	Michael DeSalvo
	Grace Ann Fallon
	Jennifer Guerrazzi
	Meghan Hallock
	Michel Krivosta
	Linda Moran
Teacher Aide	Antoinette Famiano
Nurse	Queena Kang
Teaching Assistant	Antoinette Famiano

10. Part-time Appointments

The Board approves the following part-time appointments for the 2018-2019 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers Association:

Laura Ametrano	.4 FTE School Psychologist
Jennifer Guerrazi	.5 FTE Special Education
Meghan Hallock	.6 FTE Art

11. Curriculum Projects

The Board approves the following teachers for Curriculum Projects for 2018-2019 in accordance with the negotiated agreement with the Port Jefferson Teachers' Association:

Dennis Christopher- HS Math – AP Calculus B/C Curriculum, 30 hours

Michelle Landetta and Christina Marino- MS Special Education- 15:1 ELA/ Math  
30 hours shared

Michael Augello -HS English- The Graphic Novel Curriculum 15 hours

Michael Augello and Brian Chalmers -HS Technology/ ELA Broadcasting Update  
20 hours shared

Megan Ryan and Melissa Corey- MS Math- 6th grade extra math class 30 hours shared

Selinda Stout, Nancy Bachety, Robert Dunlop- Coding and Robotics Pre K- Grade 8,  
30 hours shared

Kristi Kreig, Marissa Shannon, Ann Marie Frega, Nancy Winkler-Brogan, Maureen Zajac,  
Kristin Boney, Christine Bokina-ES Report Card Creation- 84 hours shared

12. Appointment - PSAT/SAT/ACT Coordinator

The Board approves the appointment of Kristine Vaccaro as PSAT/SAT/ACT Coordinator for the 2018-2019 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

13. Appointment – Mentor Coordinator

The Board approves the appointment of Melissa Corey as Mentor Coordinator for the 2018-2019 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers Association

14. Appointment - Summer School Health Aide

The Board approves the appointment of Amy Stumpf, as School Health Aide to assist with summer 2018 sports physicals, at the rate of \$12.00 per hour, not to exceed 20 hours.

15. Appointment - Summer ENL Teacher

The Board approves the appointment of Christina Marino as a .6 FTE teacher for the 2018 ENL Extended School Year program from July 2, 2018 – August 10, 2018 (with the exception of July 4, 2018) Monday – Friday, 9:00 a.m. – 12:00 p.m.

16. Appointment – Summer Substitute Teaching Assistant

The Board approves the appointment of Sheila Albinson as a Substitute Teaching Assistant for the 2018 Special Education Extended School Year program, July 2, 2018 – August 10, 2018 (with the exception of July 4, 2018), Monday – Friday, 9:00 a.m. – 12:00 p.m.

17. Appointment – Summer Committee on Special Education

The Board approves the appointment of Paige Lohmann as a teacher, as needed, for the Summer 2018 Committee on Special Education, July 1, 2018 - August 31, 2018, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

#### 18. Appointment – Guard

The Board approves the appointment of Jennifer Twachtman, as a Guard, on a probationary basis, effective August 29, 2018, at the rate of \$27,397 per annum, in accordance with Suffolk County Department of Civil Service and the negotiated agreement with the Port Jefferson Custodial Workers Unit, pending fingerprint clearance by the NYSED.

#### 19. Appointment – Summer Guards

The Board approves the following guards for the summer 2018, as needed, at their hourly rate of pay for the 2018-2019 school year:

Gary Rieu-Sicart                      Jennifer Twachtman

#### 20. Leave Replacement Appointment – Music Teacher

The Board approves the appointment of Danielle Post, as a teacher of Music (for Lisa Scrom), on a substitute basis from on or about absence from on or about August 29, 2018 to on or about October 17, 2018; and on a leave replacement basis, from on or about October 18, 2018 to on or about January 1, 2019, at Level BA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

#### 21. Co-Curricular Appointments

The Board approves the following co-curricular appointments for the 2018-2019 school year, pending minimum enrollment requirements in accordance with the negotiated agreement with the Port Jefferson Teachers Association:

##### High School

Academic Team	Matthew Sefick
Art Club	Lynne Edsall
Chamber Choir	Katherine Butera
Community Service	Jesse Rosen / Gina Fedler co-advisors
Concerts Instrumental	Christine Creighton
Concerts Strings	Michael Caravello
Concerts Vocal	Katherine Butera
Detention Supervisors	Susan Federico / Stacia Schoen
Drama Club	Anthony Butera
Freshman Class	Christina Carlson / Melissa Zinger co-advisors
Gay-Straight Alliance	Dinarae Camarda / Kristin Britt co-advisors
International Club	Heather Pisano
Investment Club	Robert Farenga
Jazz Club	Edward Pisano / Christine Creighton co-advisors
Junior Class	Megan Lavin / Kathi Galvin co-advisors
Latin Club	Anne Algieri
Leo Club	Brian Chalmers / Mary LaSita co-advisors
LISEC	Jonathan Maletta / Dawn DeLeonardis co-advisors
MAST literary magazine	Matthew Sefick
Mathletes	Dennis Christofor
Launch X (MIT)	Michael Augello
Musical Productions	Jeanette Cooper
National Honor Society	Kathi Galvin / Mary LaSita co-advisors

Peer Leadership	Kerri Neligon / Kristin Britt co-advisors
Robotics Club	Robert Dunlop / Brian Chalmers co-advisors
Rotary-Interact Club	Dierdre Filippi
SCIMATECH (Science Olympiad)	Amanda Brideson / Adam Bouchard co-advisors
Senior Class	Susan Federico / Stacia Schoen co-advisors
Sophomore Class	Nicole Sklar
Student Council	Gina Fedler
STEM	Jonathan Maletta
Technical Director	Edward John Worrell
Tri-M Honor Society	Christine Creighton
Varsity Club	Deirdre Filippi / Jesse Rosen co-advisors
Yearbook	Lynne Edsall / Kathi Galvin co-advisors
<u>Middle School</u>	
Art Club	Stacey Schuman
Boys' Basketball Intramurals	Jesse Rosen
Band Concert Grades 6, 7/8	Edward Pisano
Chorus Concert Grades 6, 7/8	Katherine Butera
Strings Concert Grade 6	Vanessa Salzman
Strings Concert Grades 7/8	Christian Neubert
Chess Club	Philip Giannusa
Drama Club	Mary LaSita
Detention	Robert Farenga/Nancy Bachety
Environmental Club	Philip Giannusa
Frost Valley Trip Coordinator	Christina Carlson
Grade 6 Intramurals	Robert Farenga/Nancy Bachety; Substitute: Meg Ryan
Mathletes	Matthew Garofola
National Junior Honor Society	Kayleen Everitt/Christina Marino co-advisors
Newspaper	Allison Giannusa
Science Olympiad	Adam Bouchard
STEM Club (Lego League)	Robert Dunlop
Student Council	Allison Giannusa
Yearbook	Allison Giannusa
<u>Elementary School</u>	
Vocal Music Concerts	Christian Neubert / Danielle Post
Select Choir	Katherine Butera / Danielle Post

## 22. Rescission of Co-Curricular Appointment

The Board rescinds the appointment of Samantha Shepard as co-advisor of the elementary school yearbook for the 2017-2018 school year.

## 23. 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)
Christine Austen	(teacher)
Kevin Bernier	(teacher)
Jodi Cahill, Ed.D.	(teacher)
Michael Caravello, Ed.D.	(teacher)
Thomas Meehan	(teacher)
Robert Neidig, Ed.D.	(teacher)
Claudia Smith	(teacher)

#### 24. Translators/Interpreters

The Board approves the following as Interpreters/Translators for the 2018-2019 school year, in accordance with NYSED CR Part 154 and the negotiated agreement with the Port Jefferson Teachers Association:

Dawn DeLeonardis-Moody - Spanish  
Robert Farenga – Spanish  
Irma Ana Wolber - Spanish

## 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	60-62, 64-67
School Lunch Fund	12
Federal Fund	24-28
Capital Fund	12
Trust & Agency	9-10, 12
Payroll	34-35
Scholarship Fund	1, 3
EPC Escrow	

Trial Balance - July 2017 – May 31, 2018  
Revenue Budget Status - July 2017-June 2018  
Appropriation Status Report - July 2017-June 2018  
Budget Transfers - Month of May  
Approved Fundraisers

2. Extension of Bid Award – Printing Supplies

The Board awards the Printing Supplies bid, for the 2018-2019 school year, to Savon Printing and Tobay Printing, the lowest responsible bidders meeting specifications.

3. Extension of Bid Award – Grounds Maintenance Supplies

The Board awards the bid for Grounds Maintenance Supplies bid, for the 2018-2019 school year, to Vigliotti's Great Gardens, the lowest responsible bidder meeting specifications.

4. Award of Bid – Plumbing Services

The Board approves the extension of the bid for Plumbing Services, for the 2018-2019 school year, to Sentry General Contracting Company.

5. Food Service Contract

The Board approves the extension of the Food Service Program Contract with Aramark Educational Services, LLC, for the 2018-2019 school year.

6. Transportation Contracts

The Board approves the extension of transportation contracts with Suffolk Transportation Services Inc., for the 2018-2019 school year, with a price increased based on the consumer price index (CPI) issued by the New York State Education Department.

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. SEQRA

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:

**2018-2019 Roof Replacement at Earl L. Vandermeulen High School**  
State Environment Quality Review  
Notice of Determination of Non-Significance



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)”.

9. Energy Performance Contract Amendment

The Board approves the Energy Performance Contract Amendment #2, dated June 22, 2018, between Johnson Controls, Inc. and Port Jefferson Union Free School District.

10. Approval of Services

The Board approves the following musical services for the 2018-2019 school year:

Jeanette Cooper	Rehearsal Pianist (musical productions)	\$1,300.00
Amy Tyler/John Worrell	Choreographer (musical productions)	\$1,200.00
Steve Martino	Orchestra Musician (drums- musical productions)	\$ 400.00
Bob Dalpiaz	Orchestra Musician (reeds-musical productions)	\$ 400.00
Lee Dash	Substitute Orchestra Musician (Reeds)	

11. Approval of Services

The Board approves the following piano accompanists for the 2018-2019 winter and spring concert seasons, at the rate of \$80.00 per hour not to exceed 15 hours:

Xin Ben Yu	
AnnMarie Disibio	substitute
Jason Crockett	substitute
Jeanette Cooper	substitute
Daniel Ragone	substitute
Arlene Russell	substitute

## 12. 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 2018-2019 school year:

Rhode Island Cross Country Inv., Brown University (tentative)  
Penn Relays at University of Pennsylvania, PA  
Eddy Games, Schenectady, NY  
National Track and Field Championships at Greensboro, NC

## C. Facilities & Operations

### 1. Surplus Textbooks

The Board declares the following textbooks as surplus property; and, authorizes the Deputy Superintendent to dispose of same in the best interest of the school district:

- (82) Mathematics Course 1, HOLT 2008
- (135) Mathematics Course 2, HOLT 2008
- (66) Mathematics Course 3, HOLT 2008
- (53) World Geography, HOLT 2009
- (17) Experience Technology, Glencoe-McGraw Hill 1997
- (5) The Language of Literature, McDougal Littell 1997
- (133) Mathematics: Applications and Connections Course 2, Glencoe-McGraw Hill 2001
- (78) Mathematics: Applications and Connections Course 3, Glencoe-McGraw Hill 2001
- (86) Integrated Mathematics, AMSCO (1998)

## D. Education

### 1. Committees on Special Education

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

April 12, 13, 16, 18, 19, 20, 23, 25, 26, 27, 30, 2018

May 1, 2, 4, 8, 9, 11, 15, 16, 17, 21, 22, 23, 24, 29, 31, 2018

June 1, 8, 11, 15, 2018

### 2. APPR

The Board approves the continued use of 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, during the 2018-2019 school year.

### 3. Columbia University Teachers College

The Board approves participation in the Columbia University, Teachers College, Reading and Writing Project (TCRWP) for staff development for the 2018-2019 school year.

#### 4. Concussion Management Services

The Board approves the following Chief School Medical Officer Concussion Management service appointments for the 2018-2019 school year, at no cost to the district:

Orthopedics Associates of Long Island (OALI)  
St. Charles Hospital's *Think Smart Concussion Management Program*

#### 5. Special Education Providers

The Board approves the following special education providers for the 2018-2019 school year:

Achieve Beyond	Madonna Heights
AHRC	Metro Therapy
Anderson Center for Autism	Naviance
Behavior Support	New York Therapy
Christine Benanti	O'Neill, Nicole
Burkhard, Dr. Karin	PBS Consulting
Career and Employment Options	Rocky Point Medical Group (Dr. John Gil)
Comsewogue School District	Russell, Monique
Chiquitucto, Aliza Dianne	Sachem School District
Complete Rehabilitation	Seyfert, David
Consulting That Makes A Difference	Smithtown School District
Creative Tutoring	Solomon, Dr. Ilene
DaVinci Education and Research	South Country School District
Developmental Disabilities Institute	South Huntington School District
Eden II/Genesis Outreach Autism Center	St. Charles Hospital
Frontline Education	St. James Tutoring
Gayle E. Kligman Therapeutic Resources	Stony Brook Hospital
Gersh Academy	Syosset Tutoring
Horizon Healthcare	The Community Programs Center of L.I.
iTutor	Three Village School District
Interim Health Care	Top Grade Tutoring
Islip Tutoring	UCP of Suffolk
Learning Ally	Willis, Joanne
Little Flower Union Free SD	
Mary Haven Center of Hope	

## 2018-2019 COACHES

A.8.

Assistant Coach for all sports – Athletic Director

<b><u>Sport</u></b>	<b><u>Coach</u></b>
Field Hockey Varsity	Nancy Gallagher
Field Hockey Junior Varsity	Deborah Edgar-Brown
X-Country Varsity Boys	Roderick Cawley
Volunteer X-Country Varsity Boys	David Okst
X-Country Varsity Girls	Donald Slingerland/Brian Snow (Co-Coaches)
X-Country 7/8	Philip Giannusa
Golf Varsity Boys	Charles Ruoff
Golf JV Boys	Christopher Amari
Soccer Varsity Boys	John Poulianos
Soccer JV Boys	James Poulianos
Soccer MS Boys	Jesse Meaney
Soccer JV Girls	Michele Aponte
Soccer MS Girls	Christian Neubert & Taylor Forstell (Co-Coaches)
Tennis Varsity Girls	Keith Houghtaling
Football Varsity	Andrew Cosci
Football Assistant Varsity (1)	Ryan McCormick
Football Assistant Varsity (2)	Anthony Anacreonte
Football JV – Assistant	Michael Augello
Football JV – Head	James Mimnaugh
Football MS - Head	Jesse Rosen
Football MS – Assistant	Joseph Dessi
Volunteer Football MS	Keith Buehler
Volleyball Varsity Girls	Douglas Von Bargaen
Volleyball JV Girls	Charles Hafner
Cheerleading Varsity Fall	Jamie Schlageter
Cheerleading Varsity Winter	Jamie Schlageter
Cheerleading 7/8 Girls	Pauline Spiller
Basketball Varsity Girls	Michael Weaver
Volunteer Basketball Varsity Girls	Keith Buehler
Basketball JV Girls	Joel Fleischer
Volunteer Basketball JV Girls	Keith Buehler
Winter Track Varsity Boys	Roderick Cawley
Volunteer Winter Track Varsity Boys Assistant	David Okst
Winter Track Varsity Boys Assistant	Andrew Cosci
Winter Track Varsity Girls	Brian Snow
Winter Track Varsity Girls Assistant	Donald Slingerland
Wrestling Varsity	Michael Maletta
Volunteer Wrestling Varsity	Nicholas Miceli
Wrestling JV	Jesse Meaney
Volunteer Wrestling JV	Nicholas Miceli

Wrestling 7/8	James Sinclair
Volunteer Wrestling 7/8	Nicholas Miceli
Basketball Varsity Boys	Jayson Williams
Volunteer Basketball Varsity Boys	Keith Buehler
Basketball JV Boys	Ryan McCormick
Volunteer Basketball JV Boys	Keith Buehler
Basketball 7/8 Boys	Charles Ruoff
Volunteer Basketball 7/8 Boys	Keith Buehler
Independent Varsity Swimming (Boys/Girls)	Mary Fleckenstein
Spring Track Varsity Boys	Roderick Cawley
Volunteer Spring Track Varsity Boys Assistant	David Okst
Spring Track Varsity Boys Assistant	Andrew Cosci
Spring Track Varsity Girls	Brian Snow
Spring Track Assistant Varsity Girls	Donald Slingerland
Tennis Varsity Boys	Dennis Christofor
Baseball Varsity	Jesse Rosen
Volunteer Baseball Varsity	Keith Buehler
Baseball JV	Ryan McCormick
Volunteer Baseball JV	Keith Buehler
Baseball 7/8	Charles Hafner
Volunteer Baseball 7/8	Keith Buehler
Softball Varsity	Deborah Edgar-Brown
Softball JV	Nancy Gallagher
Spring Track 7/8 Boys	James Mimnaugh
Spring Track 7/8 Girls	Joseph Dessi
Lacrosse Varsity Boys	Taylor Forstell
Lacrosse Junior Varsity Boys	Jonathan Maletta
Lacrosse 7/8 Girls	Graceann Fallon
Gymnastics MS	Dennis Jones