

**BOARD OF EDUCATION  
AGENDA  
October 9, 2018  
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 September 17, 2018
  - Special Meeting held September 24, 2018
- V. PUBLIC COMMENT (*limited to 15 minutes - priority given to Agenda related items*)
- VI. REPORTS
  - A. Student Representative
  - B. Superintendent of Schools
    - ENL Summer Program – *Robert Neidig, Mary Lyons, Christina Marino*
  - 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 October 9, 2018 consent agenda:**
  - A. Personnel - resolutions numbered 1 - 11
  - B. Finance - resolutions numbered 1 - 3
  - C. Facilities and Operations
  - D. Education - resolutions numbered 1 - 3
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. PUBLIC COMMENT
- XI. ADJOURNMENT

**A. Personnel**

1. Appointment – Teaching Assistant

The Board approves the appointment of Cynthia O’Shaughnessy, as a Teaching Assistant, on a probationary basis, effective on or about October 10, 2018, in accordance with the negotiated agreement with the United Paraprofessionals Association of Port Jefferson.

2. Extra Class Assignment

The Board approves the following extra class assignments for the 2018-2019 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers Association:

Mary Lyons – Elementary School ENL, full year, daily, effective September 24, 2018

3. Interim Appointment

The Board approves the interim appointment of Christine Prinz, as a .6 FTE teacher of Science, from on or about September 24, 2018 to on or about December 31, 2018, at Level MA30 Step 4, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

4. Increase in FTE

The Board approves the change in FTE for Amy Serr, as a .3 FTE teacher of Health and Physical Education to a .4 FTE teacher of Health and Physical Education, effective August 29, 2018, at Level MA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

5. Co-Curricular

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

Rescind – High School Sophomore Class Advisor – Nicole Sklar

Appoint – High School Sophomore Class Co-Advisors – Nicole Sklar and Melissa Garcia

6. Lifeguard Compensation

The Board approves the increase in compensation for lifeguards effective October 10, 2018, as follows:

Lifeguard	\$13.00 per hour
Head Lifeguard	\$21.00 per hour

7. Tenure – Special Education

The Board grants tenure to Amanda Brideson, as a teacher of Science, effective November 19, 2018.

8. Catastrophic Sick Leave

The Board approves the following resolution:

WHEREAS, a certain member of the Port Jefferson Custodial Workers Unit, previously identified to the Board of Education in Executive Session, has exhausted all paid leave due to illness; and

WHEREAS, Article IX of the current collective bargaining agreement between the Port Jefferson Custodial Workers Unit and the District authorizes the Board of Education to grant Unit members paid catastrophic sick leave for up to six (6) months;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Port Jefferson Union Free School District hereby authorizes and approves a paid leave of absence to that previously identified Unit member from November 1, 2018 through and including April 30, 2019.

9. PSAT/SAT/ACT Proctors

The Board approves the following PSAT/SAT/ACT Proctor appointments for the 2018-2019 school year at the rate of \$38.29 per hour, on an as needed basis:

Sheila Albinson	Taylor Forstell
Anne Algieri	Kathi Galvin
Nancy Bachety	Debra Hartmann
Constance Bermel	Megan Lavin
Kristin Britt	Karin Mall
Kandice Brucella	Christina Morgan
Amy Jean Castaldo	Alexandra Peskin
Brian Chalmers	Hope Post
Lynne Edsall	Lynne Scofield
Kayleen Everitt	Nicole Sklar
Robert Farenga	Tara Sladek-Maharg
Susan Federico	Melissa Zinger
Gina Fedler	

10. Substitutes

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

Teacher	Melanie Bonich
	Lisa Costa
	Kimberly D'Agostino
Teacher Aide	Natalie Buck

## 11. Lifeguard

The Board approves the appointment of Nicole Demsen, as a Lifeguard for the 2018-2019 school year, for Community Swim at Edna Louise Spear Elementary School pool, at the rate of \$13.00 per hour, contingent upon First Aid, CPR and Lifeguard certifications, and fingerprint clearance by NYS Education Department.

## B. Finance

### 1. Financial Reports

The Board approves the following financial reports:

Claims Audit Report - Month of August

Cash Flow Analysis - Month of August

New Budget Transfers

August Warrants & Treasurer Reports

<u>Fund Name</u>	<u>Warrant #</u>
General Fund	3, 5-8
School Lunch Fund	1-2
Federal Fund	1
Capital Fund	2-3
Trust & Agency	No Warrants
Payroll	4-6
Scholarship Fund	1
EPC Escrow	No Warrants

Trial Balance - July 2018 – August 2018

Revenue Budget Status - July 2018-June 2019

Appropriation Status Report - July 2018-June 2019

Budget Transfers - Month of August

Approved Fundraisers

### 2. Donation

The Board gratefully accepts the donation from Port Jefferson Youth Football in the amount of \$1,400.00 for the purchase of Middle School football uniforms.

### 3. Scholarship Donation

The Board gratefully accepts the scholarship donation of \$500 from the Suffolk Association of School Business Officials to be awarded to a graduating Earl L. Vandermeulen student(s).

## C. Facilities & Operations

**D. Education**

1. Committees on Special Education

The Board approves the recommendations of the Committees on Special Education for meetings held: September 5, 7, 12, 18, 2018

2. Scoring NYS Assessments

The Board approves the services of Educational Vistas, Inc. (EVI) for scoring of the New York State assessments for grades 3-8 ELA and Math, and grades 4 and 8 Science, for April – June 2019.

3. Professional Development

The Board approves the agreement between Linda Bausch and Port Jefferson School District for literacy professional development with elementary teachers for the for the 2018-2019 school year.