

**BOARD OF EDUCATION
AGENDA
December 11, 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 November 13, 2018

Work Session Meeting held November 27, 2018

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

VI. REPORTS

A. Student Representative

B. Superintendent of Schools

- AP Scores/Achievement Data – *Jessica Schmettan*

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 December 11, 2018 consent agenda:

A. Personnel - resolutions numbered 1-16

B. Finance - resolutions numbered 1-3

C. Facilities and Operations – resolution numbered 1

D. Education - resolutions numbered 1-3

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. PUBLIC COMMENT

XI. ADJOURNMENT

A. Personnel

1. Leave Extension – Music Teacher

The Board approves the request of Lisa Scrom, teacher of Music, for an extension of her present leave of absence from on or about January 1, 2019 to on or about June 30, 2019, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

2. Leave Replacement Extension – Music Teacher

The Board extends the leave replacement appointment of Danielle Post, as a teacher of Music (for Lisa Scrom), from on or about January 1, 2019 to on or about June 30, 2019, at Level BA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

3. Resignation – Teaching Assistant

The Board accepts the resignation of Kathleen Thrash, as a Teaching Assistant, effective November 27, 2018.

4. Leave Replacement Extension – Teaching Assistant

The Board extends the leave replacement appointment of Serkan Karasu, as a Teaching Assistant, from on or about December 3, 2018 to on or about January 18, 2019, in accordance with the negotiated agreement with the United Paraprofessionals Association of Port Jefferson.

5. Leave Extension – Math Teacher

The Board approves the request of Winifred Kuemmel, teacher of Mathematics, for an extension of her present leave of absence from on or about January 1, 2019 to on or about June 30, 2019, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

6. Leave Replacement Extension – Math Teacher

The Board extends the leave replacement appointment of Camille Doherty, as a teacher of Mathematics (for Winifred Kuemmel), from on or about January 1, 2019 to on or about June 30, 2019, at Level MA Step 3, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

7. Change in Title – Senior Office Assistant

The Board approves the change in title for Merrill Dona from Clerk Typist to Senior Office Assistant, effective December 12, 2018, in accordance with the Suffolk County Civil Service Department and the negotiated agreement with the Port Jefferson Office Staff Association.

8. Increase in Rate of Pay

The Board approves the increase in rate of pay for the position of Student Intern I from \$11.00 per hour to \$12.00 per hour effective January 1, 2019.

9. Increase in Salary/Employment Agreement

The Board approves an increase in salary for Regina Booker in the amount of \$1,840.00 retroactive to July 1, 2018; and, appoints Regina Booker to the promotional position of Personnel Assistant pursuant to the terms and conditions of an Employment Agreement dated December 11, 2018, the Board having reviewed same; and further, the Board authorizes the President of the Board of Education to execute said agreement on behalf of the Board.

10. Increase in Salary

The Board approves an increase in salary for Natalie Pego in the amount of \$1,868.00 retroactive to July 1, 2018.

11. Increase in Salary

The Board approves an increase in salary for Janice Baisley in the amount of \$431.00 retroactive to July 1, 2018.

12. Appointment – Lifeguard

The Board approves the appointment of Natalie Buck as a Lifeguard for the 2018-2019 school year, for Community Swim at Edna Louis Spear Elementary School pool, at the rate of \$13.00 per hour.

13. Appointment - Coaches

The Board approves the appointment of the following coaches for the 2018-2019 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers Association, contingent upon possession of Temporary Coaching License, First Aid and CPR certifications:

Dylan Gaches	MS Boys Lacrosse Head Coach
Pauline Spiller	MS Cheerleading Head Coach/Early Winter Season
Pauline Spiller	Varsity Assistant Coach/Early Winter Season
Douglas Van Bargaen	Girls Varsity Lacrosse Head Coach
Amy Serr	Substitute Varsity Cheerleading Coach
Amy Serr	Substitute MS Cheerleading Coach
Amy Serr	Girls JV Lacrosse Head Coach

14. Rescission of Coaching Appointment

The Board rescinds the appointment of Michael Weaver as JV Softball Coach for the 2018-2019 school year.

15. Extra Class Assignment

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

Michael Augello – English (Broadcasting), Daily effective December 3, 2018

16. Regents Exam Preparation

The Board approves the services of the following teachers for a 2 hour Regents exam preparation session after-school during January 2019, in accordance with the negotiated agreement with the Port Jefferson Teachers Association:

Kristin Riordan	Algebra I
Christina Morgan	Algebra II
Sarah Ogden	Geometry
Donna Levine	U.S. History

B. Finance

1. Financial Reports

The Board approves the following financial reports:

Claims Audit Report - Month of October

Cash Flow Analysis - Month of October

New Budget Transfers

October Warrants & Treasurer Reports

<u>Fund Name</u>	<u>Warrant #</u>
General Fund	17-20, 22, 23
School Lunch Fund	3
Federal Fund	4-6
Capital Fund	7, 9-10
Trust & Agency	2
Payroll	9-10
Scholarship Fund	No Warrants
EPC Escrow	No Warrants

Trial Balance - July 2018 – October 31, 2018

Revenue Budget Status - July 2018-June 2019

Appropriation Status Report - July 2018-June 2019

Budget Transfers - Month of October

Approved Fundraisers

2. Donation

The Board gratefully accepts the following donations to the Andrew Golub Scholarship Fund:

Eleanore & Arthur Klepper	\$ 10.00
Choice Collision Care, Inc.	\$100.00

3. Inter-Municipal Agreement

The Board approves entering into an Inter-Municipal Agreement with the Town of Brookhaven for the performance of highway work pursuant to Sections § 142-b, 42-c and 142-d of Highway Law.

C. Facilities & Operations

1. Surplus Property

The Board declares the attached list of Digital White Boards and iPads as surplus property; and, authorizes the Deputy Superintendent to dispose of same in the best interest of the district.

D. Education

1. Committees on Special Education

The Board approves the recommendations of the Committees on Special Education for meetings held: Oct. 29, Nov. 1, 6, 7, 8, 19, 20, 2018

2. Driver Education Program

The Board approves the following services for the 2018-2019 school year Driver Education program:

William Potts – Driver Education Lecture Teacher

3. Course Approval

The Board approves the addition of the following new course offering to the high school course catalogue effective with the 2019-2020 school year: Jewelry Design

Assets AssetCategoryID	Make	ModelNumber	SerialNumber	BarcodeNumber
Digital_White_Board	SMART_Technologies	SB680	105118	013061
Digital_White_Board	SMART_Technologies	SB680	SB680-150118	015818
Digital_White_Board	SMART_Technologies	SB660	461942	007113
Digital_White_Board	SMART_Technologies	SB660	461101	007111
Digital_White_Board	SMART_Technologies	SB660	461097	007091
Digital_White_Board	SMART_Technologies	SB660	SB660-R2-480018	007216
Digital_White_Board	SMART_Technologies	SB660	SB660-R2-480023	007228
Digital_White_Board	SMART_Technologies	SB660	SB660-R2-460279	007224
Digital_White_Board	SMART_Technologies	SB660	SB660-R2-474196	008899
Digital_White_Board	SMART_Technologies	SB660	SB660-R2-651660	008898
Digital_White_Board	SMART_Technologies	SB660	B012BE0800598	008909
Digital_White_Board	SMART_Technologies	SB660	SB660-R2-652882	008910
Digital_White_Board	SMART_Technologies	SB660	SB660-R2-653890	008916
Digital_White_Board	SMART_Technologies	SB660	SB660-R2-684561	008971
Digital_White_Board	SMART_Technologies	SB660	SB660-R2-654388	007022
Digital_White_Board	SMART_Technologies	SB660	SB660-R2-653984	008940
Digital_White_Board	SMART_Technologies	SB660	SB660-R2-651658	008938
Digital_White_Board	SMART_Technologies	SB660	SB660-R2-654384	008936
Digital_White_Board	SMART_Technologies	SB660	SB660-R2-684572	008948
Digital_White_Board	SMART_Technologies		SB660-R2-684566	008955
Digital_White_Board	SMART_Technologies	SB660	SB660-R2-684566	008954
Digital_White_Board	SMART_Technologies	SB660	SB660-R2-461941	008956
Digital_White_Board	SMART_Technologies	SB660		008957
Digital_White_Board	SMART_Technologies	SB660	SB660-R2-684564	008959
Digital_White_Board	SMART_Technologies	SB660	SB660-R2-681610	008960
Digital_White_Board	SMART_Technologies	sb660-r2-708715		017426
Digital_White_Board	SMART_Technologies	sb660		017448
Digital_White_Board	SMART_Technologies	SB660		017481
Digital_White_Board	SMART_Technologies	SB660		017494
Digital_White_Board	SMART_Technologies			20111371
Digital_White_Board	SMART_Technologies	SB660		20111381
Digital_White_Board	SMART_Technologies	SB660		20111389
Digital_White_Board	SMART_Technologies	SB660		20111411
Digital_White_Board	SMART_Technologies	SB660		20111412
Digital_White_Board	SMART_Technologies	SB680		20111420
Digital_White_Board	SMART_Technologies	SB660		20111421
Digital_White_Board	SMART_Technologies	SB660		20111424
Digital_White_Board	SMART_Technologies	SB680		20111497
Digital_White_Board	SMART_Technologies	SPNL-6065	K012GW48K0166	20150001
Digital_White_Board	SMART_Technologies	SB660	SB660-M2-A32612	20150175
iPad	Apple		F5RKNEDPDFHW	20111617
iPad	Apple		F5RKNNXLDFHW	20111618
iPad	Apple		F5RKNNQWDFHW	20111619
iPad	Apple		F5RKL4HZDFHW	20111620
iPad	Apple		F5RKNN4XDFHW	20111621
iPad	Apple		F5RKNP19DFHW	20111622

iPad	Apple	F5RKL6XMDFW	20111623
iPad	Apple	F5RKNM2JDFHW	20111624
iPad	Apple	F5RKL219DFHW	20111625
iPad	Apple	F5RKL2S3DFHW	20111626
iPad	Apple	F5RKN9QYDFHW	20111627
iPad	Apple	F5RKNP1ZDFHW	20111628
iPad	Apple	F5RKL6T8DFHW	20111629
iPad	Apple	F5RKNJD7DFHW	20111630
iPad	Apple	F5RKNZDWDFHW	20111631
iPad	Apple	F6QMX2DPDFHW	20111665
iPad	Apple	F5XKN0R7DFHW	20111633
iPad	Apple	F5RKNZU4DFHW	20111634
iPad	Apple	F5XKNEBZDFHW	20111635
iPad	Apple	F5RKL36BDFHW	20111636
iPad	Apple	F5RKNZEFDFHW	20111637
iPad	Apple	F5RKL1T5DFHW	20111638
iPad	Apple	F5XKN4SYDFHW	20111639
iPad	Apple	F5RKL5HXDFHW	20111640
iPad	Apple	F5XKN0U4DFHW	20111641
iPad	Apple	DMPMWBX2F182	20111567
iPad	Apple	DMRMVACBF182	20111568
iPad	Apple	DMPMW85KF182	20111569
iPad	Apple	DMPMWC45F182	20111570
iPad	Apple	DMRMVM70F182	20111571
iPad	Apple	DMPMW2GGF182	20111572
iPad	Apple	DMPMWC5KF182	20111573
iPad	Apple	DMPMW9U6F182	20111574
iPad	Apple	DMRMVN7PF182	20111575
iPad	Apple	DMRMVMH6F182	20111576
iPad	Apple	DMRMVNZ9F182	20111577
iPad	Apple	DMPMW9NMF182	20111578
iPad	Apple	DMPMW90AF182	20111579
iPad	Apple	DMPMW8V2F182	20111580
iPad	Apple	DMPMW920F182	20111581
iPad	Apple	DMPMW9K4F182	20111582
iPad	Apple	DMPMW2BCF182	20111583
iPad	Apple	DMPMWBX6F182	20111584
iPad	Apple	DMPMW351F182	20111585
iPad	Apple	DMRMVTVZF182	20111586
iPad	Apple	DMPMW9MZ182	20111587
iPad	Apple	DMPMW37LF182	20111588
iPad	Apple	DMPMW37HF182	20111589
iPad	Apple	DMPMW8R7F182	20111590
iPad	Apple	DMPMW9KQF182	20111591
iPad	Apple	DN6FTFSVDFHW	20111777
iPad	Apple	DLXF80TEDFHW	20111778

iPad	Apple	F5RKNZVDFHW	20111642
iPad	Apple	F5YKKDHVDFHW	20111643
iPad	Apple	F5RKL1Q7DFHW	20111644
iPad	Apple	F5RKNZK8DFHW	20111645
iPad	Apple	DN6FR7NZDFHW	20160123
iPad	Apple	DYTKL28RDFHW	20111647
iPad	Apple	DYTKL4NTDFHW	20111648
iPad	Apple	DYTKL2TGDFHW	20111649
iPad	Apple	DYTKL2M8DFHW	20111650
iPad	Apple	DYTKL4M3DFHW	20111651
iPad	Apple	DYTKL2TLDFHW	20111652
iPad	Apple	DYTKL4LQDFHW	
iPad	Apple	DYTKL8JBDHFHW	20111653
iPad	Apple	DYTK11R0DFHW	20111654
iPad	Apple	F5XK22JLDFHW	20111656
iPad	Apple	F5XK20U8DFHW	20111659
iPad	Apple	DYTKL62TDFHW	20111657
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iPad	Apple	F5XKQRUKDFHW	20111320
iPad	Apple	F5XKQU13DFHW	20111321
iPad	Apple	F5XKQHkPDFHW	20111324
iPad	Apple	F5XKQPEHDFHW	20111325
iPad	Apple	F5XK25THDFHW	20111559
iPad	Apple	DYVJ7A23DFHW	20111660
iPad	Apple	DYVJ7DF6DFHW	20111661
iPad	Apple	F5RK2W3FDFHW	20111662
iPad	Apple	DYVJ7DLEDFHW	20111664
iPad	Apple	DYVJ7BU4DFHW	20111781
iPad	Apple	F5RKNZVEDFHW	20111646
iPad	Apple	DMQGFNBDFHW	20111563