

**BOARD OF EDUCATION  
AGENDA  
March 12, 2019  
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:  
Special Meeting, February 7, 2019  
Special Meeting, February 10, 2019  
Regular Meeting, February 26, 2019

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

VI. REPORTS

- A. Student Representative
- B. Superintendent of Schools  
- Middle School Program Spotlight – *Robert Neidig*
- 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 March 12, 2019 consent agenda:

- A. Personnel - resolutions numbered 1-10
- B. Finance - resolutions numbered 1-3
- C. Facilities and Operations – resolutions numbered 1-2
- D. Education - resolutions numbered 1-2

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. PUBLIC COMMENT

XI. ADJOURNMENT

**CONSENT AGENDA**

**A. Personnel**

1. Appointment – Coaches

The Board approves the appointments 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:

Jayson Williams	Unified Basketball Head Coach
Logan Hoffman	Volunteer Varsity Girls Lacrosse
Logan Hoffman	Volunteer JV Girls Lacrosse
Logan Hoffman	Volunteer MS Girls Lacrosse
Michael Augello	Spring Girls Varsity Asst. Track Coach

2. Appointment – Senior Lifeguard

The Board approves the appointment of Eve Collier as a Senior Lifeguard for the 2018-2019 school year, for Community Swim at Edna Louise Spear Elementary School pool, at the rate of \$21.00 per hour, contingent upon fingerprint clearance by NYS Department of Education.

3. Leave of Absence – Teacher

The Board approves the request of Jessica Pastor, teacher of Music, for an extension of her present leave of absence for the 2019-2020 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

4. Appointment – Substitutes

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

Teachers:	Kristy Beltram Brittini LoNigro
Teaching Assistants:	Kristy Beltram Marissa Demeo
Nurse:	Dominika Leon
Custodian:	Brian Timmons

5. Appointment – Senior Office Assistant

The Board approves the appointment of Deborah Abbatiello as a Senior Office Assistant, on a probationary basis, effective on or about April 1, 2019, in accordance with the Suffolk County Civil Service Department and the negotiated agreement with the Port Jefferson Office Staff Association.

6. Summer Music Camp

The Board accepts the services of Mark Abbonizio and Christian Neubert, as music teachers for the 2019 Summer Music Camp, at a rate of \$60.00 per hour.

7. Resignation – Teaching Assistant

The Board accepts the resignation of Candace M. Donin, as a Teaching Assistant, effective March 9, 2019.

8. Resignation – Coach

The Board accepts the resignation of Donald Slingerland, as a Spring Track Assistant Varsity Girls Coach, effective March 1, 2019.

9. Stipend Adjustment

The Board approves the change in the stipend for Janice Baisley, as District Clerk, effective January 2, 2019 through June 30, 2019, to \$9,332.70.

10. Resignation – Teaching Assistant

The Board accepts the resignation of Jesse Meaney, as a Teaching Assistant, effective March 9, 2019.

**B. Finance**

1. Financial Reports

The Board approves the following financial reports:

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

<u>Fund Name</u>	<u>Warrant #</u>
General Fund	38-39, 41-46
School Lunch Fund	5-6
Federal Fund	14-17

Capital Fund	No Warrants
Trust & Agency	5
Payroll	16-17
Scholarship Fund	No Warrants

Trial Balance - July 2018 – January 31, 2019  
Revenue Budget Status - July 2018-June 2019  
Appropriation Status Report - July 2018-June 2019  
Budget Transfers - Month of January  
Approved Fundraisers

2. Special Education Flow-through Funds

The Board approves the agreements between the District and the following Approved Special Education Providers (ASEPs), in accordance with New York State Flow-through Law; and further, the Board authorizes the Board President to execute said agreements.

AHRC  
Alternatives for Children  
Anderson School  
County of Suffolk  
DDI  
Maryhaven Center of Hope  
Metro Therapy  
NY Therapy  
UCP

3. Scholarship Donation

The Board gratefully accepts the scholarship donation from Mrs. Joan Townley, 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.

**C. Facilities & Operations**

1. Surplus Property

The Board declares the ice machine at the High School (inventory control tag #20111013) as surplus property; and, authorizes the Deputy Superintendent to dispose of same in the best interest of the district.

2. School Calendar

The Board approves the proposed 2019-2020 school year calendar.

**D. Education**

1. Committees on Special Education

March 12, 2019

The Board approves the recommendations of the Committees on Special Education for meetings held: January 23, 25, 29, 30, 2019 and February 1, 5, 6, 7, 13, 14, 2019.

2. Contract – Special Education Services

The Board approves the Special Education Instructional Services Agreement with Mount Sinai Union Free School District, for the 2018-2019 school year, for parentally placed students receiving special education services; and further, the Board authorizes the Board President to execute said agreement.