

**BOARD OF EDUCATION
AGENDA
April 9, 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, March 3, 2019

Regular Meeting, March 12, 2019

Special Meeting, March 26, 2019

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

VI. REPORTS

A. Student Representative

B. Superintendent of Schools

- Professional Development – *Michael Caravello, Ed.D., Jessica Schmettan*

- Proposed 2019-2020 Budget – *Sean Leister*

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 April 9, 2019 consent agenda:

A. Personnel - resolutions numbered 1-9

B. Finance - resolutions numbered 1-8

C. Facilities and Operations – none

D. Education - resolutions numbered 1-2

VIII. OLD BUSINESS

IX. NEW BUSINESS

Designation of Special Meeting, April 16, 2019, for the purpose of voting on Eastern Suffolk BOCES 2019-2020 administrative budget and election of board members.

X. PUBLIC COMMENT

XI. ADJOURNMENT

CONSENT AGENDA

A. Personnel

1. Appointment – Teaching Assistant

The Board approves the appointment of Crystal Fuerst as a Teaching Assistant, on a probationary basis, effective April 9, 2019, in accordance with the negotiated agreement with the United Paraprofessionals' Association of Port Jefferson.

2. Appointment – Teaching Assistant

The Board approves the appointment of Dylan Gaches as a Teaching Assistant, on a probationary basis, effective April 9, 2019, in accordance with the negotiated agreement with the United Paraprofessionals' Association of Port Jefferson.

3. 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:

Jackie Brown	Volunteer Varsity Softball Coach
Jackie Brown	Volunteer M.S. Softball Coach

4. Resignation – Teaching Assistant

The Board accepts the resignation of Katherine Siani, as a teaching assistant, for the purpose of retirement, effective June 30, 2019.

5. Appointment – Substitutes

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

Teacher:	Brittani Schwartz
Custodian:	Brendan Van Nostrand (Pending fingerprint clearance by NYSED)

6. Tenure – Teaching Assistant

The Board grants tenure to Michelle Lautato, Teaching Assistant, effective January 14, 2019.

7. Appointment – Teaching Assistant

The Board approves the appointment of Brian Olsen as a Teaching Assistant, on a probationary basis, effective April 9, 2019 in accordance with the negotiated agreement with the United Paraprofessionals’ Association of Port Jefferson.

8. Appointment – Lifeguard

The Board approves the appointment of Alyssa Dark 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 certification.

9. Resignation – Head Custodian

The Board accepts the resignation of Joan Lyons, as Head Custodian, for the purpose of retirement, effective July 31, 2019.

B. Finance

1. Financial Reports

The Board approves the following financial reports:

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

<u>Fund Name</u>	<u>Warrant #</u>
General Fund	47, 49-50, 52
School Lunch Fund	7
Federal Fund	18-20
Capital Fund	15-16
Trust & Agency	No Warrants
Payroll	18-19
Scholarship Fund	No Warrants
CD Investment	No Warrants

- Trial Balance - July 2018 – February 28, 2019
- Revenue Budget Status - July 2018-June 2019
- Appropriation Status Report - July 2018-June 2019
- Budget Transfers - Month of February
- Approved Fundraisers

2. Scholarship Donation

The Board approves the establishment of the ELVHS Class of 1968 Scholarship; and further, the Board gratefully accepts the scholarship donation in the amount of \$5,000.00 to be awarded to five graduating Earl L. Vandermeulen High School students who meet the scholarship requirements.

3. Scholarship Donation

The Board approves the establishment of the SEPTA Scholarship; and further, the Board gratefully accepts the scholarship donation in the amount of \$500.00 to be awarded to two graduating Earl L. Vandermeulen High School students who meet the scholarship requirements.

4. Scholarship Donation

The Board gratefully accepts the scholarship donation in the amount of \$500.00 from the Interdistrict Council of Superintendents to be awarded to a graduating Earl L. Vandermeulen High School student(s).

5. Donation

The Board gratefully accepts the donation from Zebra Technologies Corporation in the amount of \$800.00 to the Port Jefferson School District.

6. Joint Municipal Bidding - Eastern Suffolk BOCES

The Board adopts the attached resolution approving participation in the Joint Municipal Bidding program with Eastern Suffolk BOCES for the 2019-2020 school year.

7. Budget / Property Tax Report Card

The Board approves the proposed budget for the 2019-2020 school year in the amount of \$43,936,166; and further, the Board approves the attached Property Tax Report Card to be published in the local newspaper, appended to the proposed budget, and submitted to the State Education Department.

8. Vote Officials

The Board adopts the following resolution designating the Chairperson, Acting Clerk, Chief Election Inspector and Inspectors of Election for the May 21, 2019 Annual Vote and Election; and further, that the compensation for said officials be at the rate of \$12.00 per hour.

RESOLVED by the Board of Education of Port Jefferson Union Free School District, in the County of Suffolk, New York:

Section 1. Pursuant to the provisions of the Education Law, Wayne Chesley, a qualified voter of the Port Jefferson Union Free School District, in the County of Suffolk, New York (the “District”), is hereby appointed to act as the Chairperson of the Annual Vote/Election to be held in the District on May 21, 2019, and the District Clerk is hereby authorized and directed to give written notice of the appointment of such qualified voter so appointed by this Board of Education.

Section 2. Pursuant to the provisions of the Education Law, Wayne Chesley, a qualified voter of the District, is hereby appointed to act as the Acting Clerk at said Vote/Election, in the absence of the District Clerk.

Section 3. Each of the following qualified voters of the District are hereby appointed to act as Inspectors of Election, at said Vote/Election and shall perform such duties and take such action as prescribed by the Education Law:

Lesley Chesley	Deborah Frank	Margaret Smith
Helen Kristich	Elaine Freda	Eileen Coen
PeggiAnn Battaglia	Nancy Lustig	Maureen Kit
Monica D. Williams	Monica B. Williams	

Section 4. The District Clerk is hereby authorized and directed to give written notice of appointment to each of the persons hereinabove appointed to the respective offices, and to notify this Board of Education forthwith if any of such persons refuse to accept such appointment or fail to serve, in which case this Board of Education is to take such further action as may be authorized in such circumstances pursuant to the Education Law. In the event that this Board of Education is unable to hold a meeting to appoint a qualified voter of said District to fill a vacancy caused by the refusal of any person herein designated to accept his/her appointment or the failure of such person to serve, the District Clerk is hereby authorized to appoint a qualified voter of this District to fill such vacancy.

Section 5. The Inspectors of Election are hereby directed to announce the results of the ballot to the Chairperson of the Vote/Election. The Chairperson is directed to declare such results and the District Clerk is directed to record such results.

Section 6. This resolution will take place immediately.

C. Facilities & Operations

D. Education

1. Committees on Special Education

The Board approves the recommendations of the Committees on Special Education for meetings held February 22, 26, 28, 2019 and March 1, 5, 6, 7, 11, 12, 14, 15, 22, 2019.

2. Approval – Online Curriculum

The Board approves participation in the CodeHS online curriculum for AP Computer Science Principles for the 2019-2020 school year.