

August 28, 2008

A special meeting of the Board of Education of Port Jefferson School District was held on August 28, 2008 at the District Office. Present at the 8:00 a.m. call to order by President Stacey Zink, were Board Members, Joseph Camarda, Lauren Hubbard, and Robert Ramus, Superintendent of Schools, Max Riley, Deputy Superintendent, Maria Rianna, and District Clerk, Janice Baisley. Also present was Port Times Record Editor, Dave Willinger.

Motion was made by Dr. Hubbard, seconded by Mr. Camarda, that the Board approve resolutions number 1 - 8 under the Personnel Section of Board Business Action as recommended by the Superintendent of Schools. Discussion. Motion carried 4-0.

II. BOARD BUSINESS ACTION

A. Personnel

1. Appointment - Math Teacher

The Board appoints Winifred Lento as a teacher of Mathematics on a probationary basis effective September 2, 2008, at Level BA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association, contingent upon fingerprint clearance by the State Education Department.

2. Appointment - Special Education Teacher

The Board appoints Jacqueline Gandolfo as a teacher of Special Education on a probationary basis effective September 2, 2008, at Level MA Step 2, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association, contingent upon fingerprint clearance by the State Education Department.

3. Appointment - Substitute

The Board approves the appointment of Diane Crotty as a substitute teacher for the 2008-2009 school year.

4. Appointment - Dean of Students

The Board approves the appointment of Michael Carlson as a Dean of Students for the 2008-2009 school year in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

5. Appointment - Dean of Students

The Board approves the appointment of Christine Austen as Dean of Students for the 2008-2009 school year in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

6. Request for Leave - Teaching Assistant

The Board grants the request of Margaret Hyams for a leave of absence from her position as Teaching Assistant for the 2008-2009 school year in accordance with the negotiated agreement with the Port Jefferson Paraprofessionals Association.

7. Recall - Paraprofessionals

The Board approves the recall of the following excessed paraprofessionals:

Cindy Woodward, Teacher Aide, for a specific student based on CSE recommendation, effective September 2, 2008.

Karen Harvey, Teacher Aide, for specific student based on CSE recommendation, effective September 2, 2008.

Lori Russo, Teaching Assistant, for specific student based on CSE recommendation, effective September 2, 2008.

April St. John, Teaching Assistant, leave replacement for Margaret Hyams for the 2008-2009 school year.

8. Change in Salary Step - Special Education Teacher

The Board approves the change in salary step for Megan Ederle, Special Education teacher, from Step 1 to Step 3, due to credit for military service, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

Motion was made by Mr. Camarda, seconded by Dr. Hubbard that the Board approve resolutions number 1 - 2 under the Other Specific Business Section of Board Business Action as recommended by the Superintendent of Schools. Discussion. Motion carried 4-0.

B. Other Specific Business

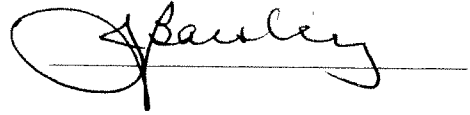
1. Approval of Contract - Keynote Speaker

The Board approves the contract with Will Richardson, Connective Learning, LLC, as keynote speaker at the September 2, 2008 Superintendent's Conference Day, at a cost of \$3,000.00.

2. Approval of Services - Workshop Facilitators

The Board approves the services of Leslie Jones and Anthony Falaro, of Lighthouse Center, as workshop facilitators for staff on September 3, 2008, at a cost of \$500.00.

At 8:15 a.m., motion was made by Mr. Camarda, seconded by Mr. Ramus and carried 4-0 to adjourn.

A handwritten signature in cursive script, appearing to read "J. Baulley", is written over a horizontal line.