

January 27, 2009

The Board of Education of Port Jefferson School District held a work session on January 27, 2009 at Edna Louise Spear Elementary School. Present at the 7:35 p.m. call to order by President Stacey Zink were Board Members Joseph Camarda, Lauren Hubbard, and Robert Ramus, Superintendent, Max Riley, and District Clerk, Janice Baisley. Absent were Board Vice-President, Robert Frey, and Board Member Marybeth Collins and Elisa Scott.

Ms. Rianna gave an update on the following Strategic Plan Initiatives:

- Total Literacy
- FLES
- Character Education

Students, Adam Pastrich, Sara Hill and Sungsu Lee, gave a presentation on Secondary Student Clubs during lunch and after school.

School District Attorney, Susan Fine, reviewed the following:

- Open Meeting Law
- proper use of e-mail

Dr. Riley introduced Lew Armistead, communication consultant. Mr. Armistead gave an overview of what his services will entail.

Dr. Rosenbaum gave an overview of the elementary school schedule by grade level and reviewed the work being done by the Elementary Schedule Work Team.

Ms. Zink opened the session for board members to express individual concerns and/or comments.

Dr. Hubbard - who will be evaluated through RTI

Mr. Camarda - inquired about summer school

Mr. Ramus - posting committee meetings on web site

Mr. Camarda - requested analysis of income from the Jefferson School

At 9:30 p.m., motion was made by Mr. Camarda, seconded by Dr. Hubbard and carried 4-0 that the Board enter Executive Session to discuss personnel matters. The District Clerk left the meeting and Ms. Zink acted as Clerk pro tem.

At 10:00 p.m., Dr. Riley left the meeting.

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At 11:05 p.m., the Board reentered general session and adjourned.

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