

February 10, 2009

The regular monthly business meeting of the Board of Education of Port Jefferson Union Free School District was held on February 10, 2009 at Edna Louise Spear Elementary School. Present at the 7:30 p.m. call to order by President Stacey Zink, were Board Members Joseph Camarda, Marybeth Collins, Lauren Hubbard, Robert Ramus and Elisa Scott, Superintendent of Schools, Max Riley, and District Clerk, Janice Baisley. Vice-President Robert Frey was absent.

Motion was made by Ms. Scott, seconded by Dr. Hubbard and carried 6-0 that the Board approve the minutes of the following meetings:

- Work Session held January 10, 2009
- Regular Meeting held January 13, 2009
- Work Session held January 27, 2009

Ms. Zink asked Board Members if there were any changes or additions to the prepared agenda.

Ms. Zink reviewed the purpose of open forum and opened the public comment session.

T. Tsunis

- Questioned item D.2. on the consent agenda - communication consultant.

A. Pastrich

- January Regents and June Regents

Report from the Superintendent of Schools:

- Staff Member Recognition
- Student Recognition

The Board President's report included:

- Request for liaison to Royal Ed Foundation
- E. Scott - Attendance at NYSSBA Fiscal Management Conference
- Board Member Handbook

Committee reports:

- L. Hubbard - review of Facilities Committee meeting held 2/5/09
Discussion. Mr. Ramus requested a report on proposed projects. Ms. Zink charged the committee with reporting on status of past projects.
- E. Scott - review of Finance Committee meeting held 1/29/09, budget update
- R. Ramus - review of Technology Committee meeting held 2/5/09 - map of technology in our buildings - technology initiative. Discussion.

Michelle Witrock, Student Representative, reported on students' achievements and high school activities.

CONSENT AGENDA

Motion was made by Dr. Hubbard, seconded by Ms. Collins that as recommended by the Superintendent of Schools, the Board approve the following resolutions appearing on the February 10, 2009 consent agenda:

- A. Personnel - resolutions numbered 1- 9
- B. Finance - resolutions numbered 1 - 3
- C. Facilities and Operations - resolution numbered 1
- D. Education - resolutions numbered 1 - 3

Mr. Ramus asked for clarification on item D.3. Ms. Collins inquired about the services to be provided in connection with D.2., communication audit. Discussion. Motion was made by Mr. Camarda, seconded by Ms. Collins that item D.2. be put to a separate vote. Motion failed 2-4 (Mr. Ramus, Ms. Scott, Dr. Hubbard, Ms. Zink opposed to a separate vote). Vote on original motion to approve the consent agenda carried 6-0. Ms. Collins indicated her desire to have abstained on item D.3.

OLD BUSINESS - Board Policies

Motion was made by Ms. Scott, seconded by Dr. Hubbard and carried 6-0 that as recommended by the Superintendent of Schools, the Board approve the following policy presented for a second reading:

5405 Student Wellness

Motion was made by Dr. Hubbard, seconded by Ms. Scott and carried 6-0 that as recommended by the Superintendent of Schools, the Board approve the following policies presented for a second reading and adoption:

5420 Student Health Services
5420-R* Student Health Services Regulation
5421 Administering Medication to Students
5422 Life-Threatening Allergies and Anaphylaxis
Management
5422-R* Life-Threatening Allergies and Anaphylaxis
Management Regulation

*Administrative Regulation provided for information purposes not Board adoption.

NEW BUSINESS - Board Policies

Motion was made by Dr. Hubbard, seconded by Ms. Scott and carried 6-0 that as recommended by the Superintendent of Schools, the Board accepts the following policy updates for a first reading:

1741 Home-Schooled Students
5100 Student Attendance Monitoring
5020.3 Students with Disabilities Pursuant to Section 504

Ms. Zink announced the second open forum.

- A. Lustig
 - technology initiative
- A. Witrock
 - technology initiative

At 9:00 p.m., motion was made by Ms. Collins, seconded by Mr. Camarda and carried 6-0 that the Board enter executive session to discuss a personnel matter.

The district clerk left the meeting and Ms. Zink acted as Clerk pro tem.

At 10:00 p.m., motion was made by Ms. Collins, seconded by Dr. Hubbard and carried 6-0 to adjourn.

A. Personnel

1. Retirement - Teacher Aide

The Board accepts the retirement of Geraldine Seedorf, as a Teacher Aide, effective June 26, 2009.

2. Leave Replacement Appointment - Music Teacher

The Board appoints Dustin Bartley as a music teacher on a leave replacement basis (for Vanessa Salzman) effective February 5, 2009 through the remainder of the 2008-2009 school year at Level BA Step 1 in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

3. Leave Replacement Appointment - Guidance Counselor

The Board appoints Jayme Seale as Guidance Counselor on a leave replacement basis (for Jessica Peterson) effective February 10, 2009 through the remainder of the 2008-2009 school year at Level MA Step 1 in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

4. Coaching Appointments

The Board approves the following coaching appointments for the 2008-2009 school year:

MS Girls Basketball	James Poulianos
MS Wrestling	Shaun Lally

5. Appointment - Substitutes

The Board approves the following substitutes for the 2008-2009 school year:

Teacher	Christopher DeMario
Teacher	Lillian Langiulli
Teacher	Michael Hanna
Assistant / Aide	Michele Lautato
Fitness Center Instructors	Susan Mignano
	Kevin Rowett
	Andrew Cosci
	Donald Slingerland

6. Appointment - Office Applications Specialist

The Board appoints Gayle Tullo as an Office Applications Specialist, on a probationary basis, effective February 11, 2009, in accordance with the negotiated agreement with the Port Jefferson Office Staff Association.

7. Change in Title - Senior Clerk Typist

The Board approves the change in title for Rosalie Loizos and Barbara Kolonoski from Clerk Typist to Senior Clerk Typist, effective January 21, 2009, in accordance with Suffolk County Civil Service and the negotiated agreement with the Port Jefferson Office Staff Association.

8. Math Prep Academy

The Board approves Math Prep Academy services, February 11 - March 9, 2009, 8 sessions, in accordance with the negotiated agreement with the Port Jefferson Teachers Association, as follows:

Grade 6	Nicole Costa, Jeanette Plonski
Grade 7	Lori Buynoch, Matthew Garofalo
Grade 8	Jaime Veraldi, Michael Carlson

9. Increase in FTE

The Board approves the increase in FTE for Francesca Jourawleff from .7 to .8 effective January 21, 2009.

B. Finance

1. Acceptance of Mini-Grant

The Board gratefully accepts a mini-grant in the amount of \$750.00 from the Suffolk Zone of the New York State Association of Health, Physical Education, Recreation and Dance.

2. Change Order

The Board approves the credit change order with Telsan Electric in the amount of \$1,700.

3. Surplus Property

The Board declares the rowing machine, ID 2570, located at the middle school/high school as surplus property; and directs the Assistant Superintendent to dispose of same in the best interest of the district.

C. Facilities and Operations

1. School Calendar

The Board approves the proposed school calendar for the 2009-2010 school year.

D. Education

1. Course Offerings

The Board approves the following courses to be added to the high school offerings for the 2009-2010 school year:

Grade 9 Seminar
Wellness and Fitness for Life

2. Approval of Services

The Board approves the services of the following consultants for the 2008-2009 school year:

Robert Howard: Character Education - Service Learning Initiative
4 days @ \$1,000/day, plus travel: not to exceed \$5,000

Lew Armisted, LA Communication: Communication
10 days @ \$1,200/day, plus travel: not to exceed \$14,000

3. Approval of Services - Home Tutoring Instructors

The Board approves Creative Tutoring, Inc. for the provision of academic tutoring services, for the 2008-2009 school year.