

May 27, 2009

A special meeting of the Board of Education of Port Jefferson School District was held on May 27, 2009, for the purpose of entering executive session. Present at the 7:35 p.m. call to order by President Stacey Zink, were Board members, Lauren Hubbard, Robert Ramus and Elisa Scott, Superintendent of Schools, Max Riley, Deputy Superintendent, Maria Rianna, Assistant Superintendent, Colleen Lipponer. Board members Joseph Camarda, Robert Frey, and Marybeth Collins were absent. Mrs. Zink acted as Clerk pro tem.

Motion was made by Mr. Ramus, seconded by Dr. Hubbard and carried 4-0 to enter executive session for the purpose of discussing personnel matters. Present in executive session from 8:35 p.m. – 10:00 p.m. were Principal Cernigliaro, and Acting Principal Rosenbaum.

Ms. Rianna and Ms. Lipponer left the meeting at 11:00 p.m. Dr. Riley left the meeting at 11:50 p.m.

At 12:20 a.m., motion was made by Ms. Scott, seconded by Dr. Hubbard and carried 4-0 that the Board enter general session to adjourn.

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May 12, 2009

The annual budget hearing and regular monthly business meeting of the Board of Education of Port Jefferson Union Free School District was held on May 12, 2009 at Earl L. Vandermeulen High School. Present at the 7:00 p.m. call to order by President Stacey Zink, were Board Members Lauren Hubbard, Robert Ramus and Elisa Scott, Superintendent of Schools, Max Riley, and District Clerk Janice Baisley. Board members Joseph Camarda and Marybeth Collins were absent. Robert Frey arrived at 8:40 p.m.

The District Clerk reviewed the following:

Voter Qualifications:

- 1) a citizen of the United States
- 2) eighteen years of age or older
- 3) a resident within the school district for a period of 30 days next preceding the meeting at which the individual is to vote

Voting Procedures:

- Voting will be by machine on Tuesday, May 19, 2009 from 6:00 AM to 9:00 PM, in the cafeteria at Earl L. Vandermeulen High School.
- Applications for absentee ballots are available from the District Clerk.
- No electioneering will be permitted within 100 feet of the polling place.

Regulations Governing Poll Watchers

Proposition 1- Shall the annual budget of the Port Jefferson School District for the school year 2009-2010 in the sum of \$37,155,441 proposed by the Board of Education with the requisite portion thereof to be raised by taxation on the taxable property of the District, as required by law, be adopted?

Board Candidates - Three seats are to be filled, each are for 3 year terms, July 1, 2009- June 30, 2012. There are 3 candidates running. The candidates as they will appear on the ballot from left to right are:

Robert J. Frey

Lauren Hubbard

Mark Doyle

Assistant Superintendent for Business, Colleen Lipponer presented the 2009-2010 proposed budget. A question and answer period followed.

At 7:20 p.m., motion was made by Dr. Hubbard, seconded by Ms. Scott and carried 4-0 to adjourn the budget hearing.

At 7:30 p.m., Mrs. Zink opened the regular monthly business meeting.

Recognition was given to: Robotics Team and robot demonstration  
(2) Grade 7 Math Students  
6<sup>th</sup> Grade Toshiba Exploravision Team

Motion was made by Ms. Scott, seconded by Dr. Hubbard and carried 4-0 that the Board approve the minutes of the following meetings:

Regular Meeting held April 21, 2009  
Special Meeting held April 22, 2009

Ms. Zink explained the purpose of the open forum and opened the session.

A. Eckert

- elementary program changes / departmentalizing

J. Poat

- praised specific leave replacement teachers

J. Erland

- suggested liaison from district and PJ Village

Ms. Zink asked board members if there were any motions to amend the agenda. There were none.

The report from the Superintendent included:

- Initiatives Update:  
RTI – Margaret Moore, Marissa Shannon, Allyson Carlson  
Elementary Computer Program – Bill Brennan, Christine Austen

Dr. Riley announced that the NYSSBA selected a proposal submitted by Dr. Rosenbaum to be presented at the 2009 Annual Convention.

Mr. Ramus reported on his attendance at the RtI workshop held on Superintendent's Conference Day.

Student Representative, Michelle Witrock

- reported on high school activities
- inquired about AP exams and secondary start time

Motion was made by Dr. Hubbard, seconded by Ms. Scott, and carried 5-0 that as recommended by the Superintendent of Schools, the Board approve the following resolutions appearing on the May 12, 2009 consent agenda:

- A. Personnel - resolutions numbered 1 - 5
- B. Finance - resolutions numbered 1 - 3
- C. Facilities and Operations –
- D. Education - resolutions numbered 1 – 4

Board Policy 4510.2 Computer, Network and Internet Use Policy was presented for a first reading.

Ms. Zink announced the second open forum.

D. Keegan

- in support of a specific leave replacement teacher
- snack at the elementary school / wellness

D. Witrock

- AP students being required to take AP exams

R. Tooker

- in support of a specific leave replacement teacher
- encouraging girls in math and science

M. Doyle

- gender equity in student achievements

J. Kaiser

- use of technology in after school program
- in support of a specific leave replacement teacher

At 9:35 p.m., motion was made by Mr. Ramus, seconded by Dr. Frey and carried 5-0 that the Board enter executive session to discuss personnel matters.

The District Clerk left the meeting and Ms. Rianna acted as Clerk pro tem.

At 10:45 p.m., the Board reentered general session.

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Motion was made by Mr. Ramus, seconded by Dr. Hubbard and carried 5-0 that the Board approve the following resolution: Be it resolved, that the probationary appoint of Adam Bouchard, teacher of Earth Science and General Science, is hereby extended by one year through and including September 5, 2010 in accordance with a letter agreement signed by Adam Bouchard dated May 6, 2009.

At 10: 46 p.m., motion was made by Dr. Frey, seconded by Mr. Ramus and carried 5-0 to adjourn.

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## CONSENT AGENDA

### A. Personnel

1. Request for Extension of Leave –

The Board grants the request of Vanessa Salzman for an extension of her leave of absence through the end of the elementary school first trimester of the 2009-2010 school year, in accordance with Article IX .F. of the negotiated agreement with the Port Jefferson Teachers Association.

2. Request for Leave –

The Board grants the request of Elena Kagel for a leave of absence from her position as Teaching Assistant, for the period May 27, 2009 through June 30, 2009, in accordance with Article XI, 10. of the negotiated agreement with the Port Jefferson Paraprofessionals' Association.

3. Substitutes -

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

Jennifer Farrell	Teaching Assistant
Shannon Griffin	Teaching Assistant
Karl Nielsen	Teaching Assistant
Jessica Bliss	Teaching Assistant

4. Summer Music Services –

The Board approves the services of Katie Bernius, Nicole Bleistein and George Glikos as music teachers for the 2009 Summer Music Camp at the rate of \$50.00 per hour.

5. Increase in FTE - Physical Education Teacher

The Board approves an increase in FTE for Dinarae Squatriglia from .5 FTE to 1.0 FTE as a teacher of Physical Education, on a probationary basis effective September 2, 2009, at Level BA Step 2 in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

### B. Finance

1. Financial Reports

The Board accepts the financial reports.

2 Laptop Lease Bid

The Board rejects the bid for Lease of Laptops and computer Accessories.

3 High Speed Internet Connection Bid Renewal

The Board reappoints Eastern Suffolk BOCES to represent Port Jefferson UFSD in all matters related to the high speed internet connection bid renewal (BOCES bid 007-21) with Open Access, Inc of Melville, NY, in the amount of \$1,000.00 per month for the 2009-2010 school year.

**C. Facilities and Operation**

**D. Education**

1. CSE Recommendations

The Board accepts the recommendations of the Committees on Special Education.

2. Professional Development Facilitator

The Board approves the services of Barry J. Roffer for the provision of CPR/AED staff development training on April 8, 2009 Superintendent's Conference Day, in the amount of \$250.00.

3. Health Services Contracts

The Board approves the contracts for the 2008-2009 school year from the following districts:

- Commack UFSD
- Dobbs Ferry UFSD
- Nassau BOCES
- Smithtown CSD
- South Huntington UFSD
- Three Village CSD
- West Islip UFSD

. Regents Review Services

The board approves the following Regents review sessions (90 minute sessions unless specified) for the June 2009 exams in accordance with the negotiated agreement with the Port Jefferson:

- |                          |                                 |
|--------------------------|---------------------------------|
| Physical Setting/Physics | - Michel Krivosta - 3 Sessions  |
| Living Environment       | - Jonathan Maletta - 2 sessions |
|                          | - Debra Hagemeyer - 1 session   |

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|--------------------------------|-----------------------------|
| Physical Setting/Earth Science | - Adam Bouchard -3 sessions |
|--------------------------------|-----------------------------|

Physical Setting/Chemistry	- Marianne McFadden - 2 sessions - Rod Cawley - 1 session
Global History and Geography US History and Government	- Tara Sladek-Maharg - 3 sessions - Donna Levine - 2 sessions - David Warmuth - 1 session
Comprehensive English	- Matthew Sefick - 4 Sessions
Spanish	- Maria Llorens - 1 [45 min.] session - Dawn DeLeonardis - 1 [45 min.] session
French Latin	- Heather Marshak - 3 sessions - Anne Algieri - 3 sessions