

November 10, 2009

The regular monthly business meeting of the Board of Education of Port Jefferson Union Free School District was held on November 10, 2009. Present at the District Office at the 6:00 p.m. call to order by President Stacey Zink, were Board Members, Marybeth Collins, Mark Doyle, Robert Frey, Lauren Hubbard, and Robert Ramus, Superintendent, Max Riley, and District Clerk, Janice Baisley. Board member, Elisa Scott was absent.

Motion was made by Dr. Doyle, seconded by Ms. Collins and carried 6-0 that the Board enter executive session to discuss matters related to personnel. Also present in executive session was school district attorney Christopher Powers.

At 7:30 p.m., the Board reentered general session and moved to the large group room at Edna Louise Spear Elementary School for the business meeting.

Motion was made by Dr. Frey, seconded by Ms. Collins and carried 5-0 that the Board approve the minutes of the following meetings:

Regular Meeting held October 13, 2009

Work Session held October 27, 2009

Ms. Zink asked Dr. Doyle to elaborate on the work of the By-Laws Committee in reviewing Board Policy in regard to Board business meeting.

L. Steiner

- submitted results of 4th & 5th grade departmentalization survey
- inquired about creation of human resources position

A. Lustig

- open campus policy / students driving

Dr. Doyle and Mr. Ramus requested information on the enforcement of the policy and number of students leaving the campus.

The open session was closed.

The following reports were made:

Student Representative, Lucy Rosner - high school activities

L. Hubbard – Communications Committee

M. Doyle – By-Laws Committee

M. Doyle – Curriculum Policy Review Committee

S. Zink

- reviewed upcoming meeting topics
- Dr. Frey recipient of Stony Brook University Distinguished Alumnus Award
- community engagement presentation

Ms. Zink reported on the district's presentation at the NYSSBA convention. Board members shared information and ideas from the conference. Discussion ensued focusing on what can be used to best benefit the students in Port Jefferson. Dr. Riley indicated that the next step would be to prioritize these items and determine how they fit into the Board's goals and objectives.

Ms. Zink asked that the NYSSBA informational packet be put on the web site.

Ms. Zink announced that a FAQs session will be added to the web site addressing questions asked at Board meetings.

Motion was made by Mr. Ramus, seconded by Dr. Frey that as recommended by the Superintendent of Schools, the Board approve the following resolutions appearing on the November 10, 2009 consent agenda:

- A. Personnel - resolutions numbered 1-16
- B. Finance - resolutions numbered 1-4
- C. Facilities and Operations –
- D. Education - resolutions numbered 1-3

Mr. Ramus requested that resolutions D. 2 and 3 be placed under new business for further discussion.

Motion was made by Ms. Collins seconded by Dr. Hubbard and carried 6-0 that as recommended by the Superintendent of Schools, the Board approve the following resolutions appearing on the November 10, 2009 consent agenda:

- A. Personnel - resolutions numbered 1-16
- B. Finance - resolutions numbered 1-4
- C. Facilities and Operations –
- D. Education - resolution numbered 1

NEW BUSINESS

Mr. Ramus requested additional information pertaining to the following two contracts. Discussion. Motion was made by Mr. Ramus, seconded by Dr. Frey and carried 6-0 that resolutions number D.2. and D.3. be tabled pending receipt of additional information.

D.2. Special Education Contract

The Board approves the Special Education contract with Empowering Minds Therapy Inc. for the 2009-2010 school year.

D.3. Special Education Contract

The Board approves the Special Education contract with Career & Employment Options, Inc. for the 2009-2010 school year.

Ms. Zink announced the second open forum.

T. Tsunis

- parent portal to website

Dr. Hubbard requested that information be provided on use of a parent portal.

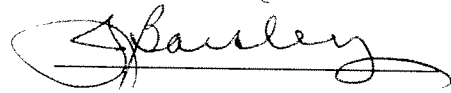
D Mannarino

- provision of AIS

Ms. Zink requested that Dr. Riley look into Mr. Mannarino's request and report back.

At 9:00 p.m., motion was made by Dr. Frey, seconded by Dr. Doyle and carried 6-0 that the Board enter executive session to discuss employment and contractual matters.

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



At 10:50 p.m., the Board reentered general session. Motion was made by Dr. Doyle, seconded by Dr. Hubbard and carried 6-0 to adjourn.

CONSENT AGENDA

A. Personnel

1. Coaching / Athletic Appointments

The Board approves the following coaching / athletic appointments for the 2009-2010 school year:

Winter Coaches 2009-2010

Varsity Wrestling Coach – Michael Maletta

Assistant Varsity Wrestling Coach – Ian McEwen

Varsity Boys Track Coach – Rod Cawley

Varsity Boys Assistant Track Coach – Benjamin Bajus

Varsity Girls Track Coach – Brian Snow

Varsity Girls Assistant Track Coach – Donald Slingerland

Varsity Cheerleading Coach – Jamie Tutunjian

Varsity Boys Basketball Coach – Michael Riley

Junior Varsity Boys Basketball Coach – John Serignese

Varsity Girls Basketball Coach – Deborah Edgar-Brown

Junior Varsity Girls Basketball Coach – Colleen Carmon

MS 8th Grade Boys Basketball Coach (Early Winter) – Jesse Rosen

MS 7th Grade Boys Basketball Coach (Early Winter) – Charles Ruoff

MS 7th Grade Girls Volleyball Coach (Early Winter) – James Poulianos

MS 8th Grade Girls Volleyball Coach (Early Winter) – Virginia Hampel

MS 7th Grade Girls Basketball Coach (Late Winter) – James Poulianos

MS 8th Grade Girls Basketball Coach (Late Winter) – Virginia Hampel

MS Intramurals Grade 7 & 8 – Basketball – (November 16, 2009 until

January 15, 2010) – Jesse Rosen, Chuck Ruoff

MS Intramurals Grade 7 & 8 – Volleyball – (November 16, 2009 until

January 15, 2010) – Nancy Bachety

Substitutes for Intramural Programs:

Keith Buehler
Gary Hampel
Virginia Hampel
James Poulianos
Mike Riley

Substitute for the Fitness Center:

Traci Johansen

Lifeguard:

Daniel Klinzing
Anastasia Konstantinidis

2. Curriculum Writing

The Board approves the appointment of Robert Faranga to create curriculum maps for the FLES program in grades 1 through 5 at the PJTA contractual rate, for up to five hours per grade, not to exceed 30 hours.

3. Change in Appointment Status Substitute - Leave Replacement

The Board approves the change in appointment status from substitute to leave replacement for the following:

<u>Leave Replacement</u>	<u>Teacher</u>	<u>From</u>	<u>To</u>
Kristen Bedell	V. Bove-Grier .5	09/01/09	06/30/10
	M. Roth-Ueno .5		
Tamara Block	Sandra Eybs	09/01/09	12/04/09
Marissa Connolly	Vanessa Salzman	09/01/09	12/01/09
Heather Welkes	Lynne Pellegrino	09/01/09	12/07/09

4. Probationary Appointment

The Board approves the probationary appointment of Benjamin Bajus as a teacher of physical education, effective October 13, 2009.

5. Co-Curricular /Extra Stipend Positions

The Board approves the appointment of the following extra stipend position for the 2009-2010 school year:

H.S. National Honor Society - Eva Rijssenbeek and Michel Krivosta

6. Revision Additional Assignment Period

The Board approves the change in the additional reading support assignment for Cathy Kaufman from 2 periods per 6 day cycle to 3 periods per 6 day cycle for the 2009-2010 school year, at the rate of \$63.69 per class in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

7. Approval of Job Description

Recommendation: The Board approves the revised job description for the position of Assistant Superintendent for Business to become effective immediately.

8. Approval of new Clubs

The Board approves the creation of a following clubs, as negotiated with the Port Jefferson Teachers Association:

MS/HS Latin Club	6%
MS Cheerleading Intramurals	4.5% per season

9. Leave Request

The Board approves an unpaid leave of absence for Kristen Wendel for the period November 9, 2009 until February 10, 2010, in accordance with Article IX.F. of the negotiated agreement with the Port Jefferson Teachers Association.

10. Substitutes

The Board approves the following substitutes for the 2009-2010 school year:

Teachers:

Stephanie Clahane
Michael Fauci
Laura Goelz
Eileen Heely
Jennifer Rask
Linda Schneider

Clerical

Anne Tarzian
Holly Bachman
Lifeguard
Daniel Klinzing

11. FLES Teacher

The Board approves the appointment of Laura Martin as a .066 teacher of elementary Foreign Language (2 periods per week) for the remainder of the 2009-2010 school year, at Level MA Step 1 of the negotiated agreement with the Port Jefferson Teachers Association.

12. Additional Assignments

The Board approves the following additional assignments at the rate of \$63.69 per class in accordance with the negotiated agreement with the Port Jefferson Teachers Association:

Kristyn Rickmers: Writing Workshop Grade 8 – 1 additional class per day for the 2009-2010 school year.

Megan Ventimiglia: Great Books Grade 6 – 1 additional class per day for the first semester of the 2009-2010 school year

Matthew Sefick: SAT Verbal Prep High School – 3 additional classes in a 6 day cycle for the 2009-2010 school year.

13. Recall - Paraprofessional

The Board approves the recall and appointment of Mary Jo Zimmermann as a teacher aide for the remainder of the 2009/2010 school year.

14. Employment Agreement

BE IT RESOLVED, that the Board of Education, having reviewed the employment agreement with the Deputy Superintendent, hereby approves such agreement and directs the Board president to execute such agreement on behalf of the Board.

15. Approval of Payment – Curriculum Writing

The Board approves payment to Edward Pisano for a total of 13 hours of curriculum writing for the M.S. Electronic Music course at the contractual rate.

16. Tenure Extension

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools and pursuant to a letter request dated November 5, 2009, the probationary appointment of a professional staff member named in such letter request is hereby extended upon the terms and conditions and for the periods of time specifically contained therein.

B. Finance

1. Financial Reports

The Board approves the financial reports.

2. Beverage and Snack Vending Services

That the Board awards the Beverage and Snack Vending Services to Dover Gourmet Corporation for the remainder of the 2009-2010 school year.

3. Extra Classroom Activity Fund Accounts

In accordance with auditing regulations, the Board directs that balances remaining in an extra classroom activity club account that are no longer needed be transferred to the following respective designated accounts:

Student Organization	High School
Student Council	Middle School
Class Activities	Elementary

4. Designation of Interest Earning Clubs

In accordance with auditing regulations, the Board designates the following as clubs receiving interest earnings:

Student Organization	High School
Student Council	Middle School
Class Activities	Elementary

C. Facilities & Operations

D. Education

1. CSE Recommendations

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

MOVED TO NEW BUSINESS

~~2. Special Education Contract~~

~~The Board approves the Special Education contract with Empowering Minds Therapy Inc. for the 2009-2010 school year.~~

~~3. Special Education Contract~~

~~The Board approves the Special Education contract with Career & Employment Options, Inc. for the 2009-2010 school year.~~