

April 4, 2011

A special meeting of the Port Jefferson School District Board of Education was held on April 4, 2011 at the District Office. Present at the 5:20 p.m. call to order by Vice-President Mark Doyle were Board members Kathleen Brennan, Lauren Hubbard, Dennis Kahn, Robert Ramus and Elisa Scott. Absent was Board President Robert Frey. Dr. Doyle acted as Clerk pro tem.

Motion was made by Mr. Ramus, seconded by Dr. Kahn and carried 6-0 that the Board enter executive session to interview Superintendent search candidates, and discuss potential litigation and personnel issues affecting the budget. Search consultant, Ray Fell, was in attendance from 8:15-8:40 p.m.

At 9:10 p.m., the Board reentered general session.

Motion was made by Dr. Kahn, seconded by Mrs. Brennan and carried 6-0 to adjourn.

March 28, 2011

A special meeting of the Port Jefferson School District Board of Education was held on March 28, 2011 at the District Office. Present at the 7:36 p.m. call to order by Vice-President Mark Doyle were Board members Kathleen Brennan, Lauren Hubbard, Dennis Kahn, and Elisa Scott. Board Member Robert Ramus arrived at 8:05 p.m. Board President Robert Frey was absent. Dr. Doyle acted as Clerk pro tem.

Motion was made by Dr. Hubbard, seconded by Mrs. Brennan and carried 5-0 that the Board enter executive session for the purpose of interviewing and discussing superintendent candidates.

At 11:05 p.m. the Board reentered general session. Discussion ensued in regard to scheduling upcoming budget meetings.

At 11:20 p.m., motion was made by Mrs. Brennan, seconded by Dr. Hubbard and carried 6-0 to adjourn.

March 26, 2011

A special meeting of the Port Jefferson School District Board of Education was held on March 26, 2011 at the District Office. Present at the 1:08 p.m. call to order by Vice-President Mark Doyle were Board members Kathleen Brennan, Lauren Hubbard, Dennis Kahn, Robert Ramus and Elisa Scott. Board President Robert Frey was absent. Dr. Doyle acted as Clerk pro tem.

Motion was made by Dr. Kahn, seconded by Dr. Hubbard and carried 6-0 that the Board enter executive session for the purpose of interviewing and discussing superintendent candidates.

At 6:02 p.m. the Board reentered general session.

Motion was made by Mr. Ramus, seconded by Dr. Hubbard and carried 6-0 to adjourn.

March 24, 2011

A special meeting of the Port Jefferson School District Board of Education was held on March 24, 2011 at the District Office. Present at the 7:35 p.m. call to order by Vice-President Mark Doyle were Board members Kathleen Brennan, Lauren Hubbard, Dennis Kahn, Robert Ramus and Elisa Scott. Board President Robert Frey was absent. Dr. Doyle acted as Clerk pro tem.

Motion was made by Mrs. Brennan, seconded by Dr. Hubbard and carried 6-0 that the Board enter executive session for the purpose of interviewing and discussing superintendent candidates.

At 10:35 p.m. the Board reentered general session.

Motion was made by Mrs. Brennan, seconded by Dr. Kahn and carried 6-0 to adjourn.

March 22, 2011

A special meeting of the Port Jefferson School District Board of Education was held on March 22, 2011 at Edna Louise Spear Elementary School. Present at the 6:00 p.m. call to order by Board President Robert Frey were Vice-President Mark Doyle, Board Members Kathleen Brennan, Lauren Hubbard, Dennis Kahn, Robert Ramus and Elisa Scott, and Superintendent Max Riley. Dr. Riley acted as Clerk pro tem.

Motion was made by Mrs. Brennan, seconded by Mr. Ramus and carried 7-0 that the Board enter executive session to discuss legal and personnel matters.
Present was school district attorney Anne Scricca.

At 8:00 p.m., the Board reentered general session. The District Clerk was present.

Motion was made by Dr. Doyle, seconded by Mrs. Brennan and carried 7-0 that the Board approve the attendance of the Middle School Science Olympiad Team at the New York State competition, April 8-9, 2011, at Ulster Community College, New York.

Assistant Superintendent for Business, Mark Flower, reviewed the draft recommendation of the Budget Advisory Committee for the 2011-2012 proposed budget. The presentation included an explanation of the proposed budget with a 5% spending plan reduction / 10% tax rate increase, budget breakdown by function codes, reserves and spending plan, planning for reduction in LIPA's assessed value, and outlook to 2012-2013 budget. Discussion ensued.

Building Principals Roseann Cirmigliaro and Ted Mockrish commented on the proposed instructional cuts and plans to reconfigure the school day.

Dr. Frey opened the meeting to the audience for questions / comments.

The following residents commented on maintaining the integrity of the district, minimizing cuts, keeping programs intact, real estate values, need for town meetings:

C. Klesaris	M. Marx	A. Dewitt
C. Veit.	D. Bayer	C. Sciarra
A.Lustig	K. Botcheva	E. Marx
L. Zimmerman	R. Weiderman	A. Fillippi

The Board discussed scheduling a community forum.

Dr. Kahn asked that Deb Ferry comment on the status of the request from an outside group to use the softball fields. Ms. Ferry explained the situation and her recommendation. Dr. Riley asked that Ms. Ferry reply in writing to the letter received and copy him and the Board.

At 11:25 p.m., motion was made by Dr. Doyle, seconded by Dr. Hubbard and carried 7-0 to adjourn.

March 15, 2011

A special meeting of the Port Jefferson School District Board of Education was held on March 15, 2011 at the District Office. Present at the 7:15 p.m. call to order by Vice-President Mark Doyle were Board members Kathleen Brennan, Lauren Hubbard, Dennis Kahn, Robert Ramus and Elisa Scott, and District Clerk Janice Baisley. Absent was Board President Robert Frey.

Motion was made by Dr. Hubbard, seconded by Mrs. Brennan and carried 6-0 that the Board enter executive session to discuss the Superintendent search candidates. Present was search consultant, Ray Fell.

The District Clerk left the meeting and Dr. Doyle acted as Clerk pro tem.

At 9:38 p.m. the Board reentered general session.

Motion was made by Mr. Ramus, seconded by Mrs. Brennan and carried 6-0 to adjourn.

March 8, 2011

The regular monthly business meeting of the Board of Education of Port Jefferson Union Free School District was held on March 8, 2011 at Edna Louise Spear Elementary School. Present at the 7:40 p.m. call to order by President Robert Frey, were Vice-President Mark Doyle, Board Members Kathleen Brennan, Dennis Kahn, Robert Ramus and Elisa Scott, Superintendent of Schools, Max Riley, and District Clerk, Janice Baisley. Board Member Lauren Hubbard arrived at 7:45 p.m.

Dr. Frey announced a change in order of the agenda: Consent Agenda would be before Reports and the 2011-2012 budget presentation under Superintendent's Report would be moved to E. Other.

Motion was by Dr. Doyle, seconded by Dr. Kahn, and carried 6-0 that the Board approve the minutes of the following meetings:

Regular Meeting held February 8, 2011

Special Meeting held February 14, 2011

Dr. Frey announced the open forum.

D. Brennan - benchmark testing; test scores

D. Spentzos - golf team

C. Spentzos, N.Alvarez, G. Klesaris - golf team

C. Klesaris – golf team / JV and Varsity Sports

L. Sheprow - golf

S. Horowitz - honors classes; maintaining integrity of our schools

K. Manfre - implications of adding a new athletic program

S. Lederman – program offerings; give backs

CONSENT AGENDA

Mrs. Brennan asked that item A.6. under Personnel be voted on separately. Motion was made by Dr. Doyle, seconded by Dr. Kahn, and carried 7-0 that the Board approve the following resolutions appearing on the March 8, 2011 consent agenda:

A. Personnel - resolutions numbered 1 – 5 and 7-9

Mrs. Brennan questioned the appointment of a lacrosse coach, asking if the District had received the monetary donation from the lacrosse club. Dr. Riley reported that he was asked if the Board would consider donating the items purchased with the monetary donation back to the club if lacrosse is cancelled next year. Discussion ensued. The appointment of the lacrosse coach was tabled until the next meeting. Motion was made by Mrs. Brennan, seconded by Dr. Hubbard and carried 7-0 that resolution A.6. under Personnel on the March 8, 2011 consent agenda be approved excluding the appointment of the lacrosse coach.

Mr. Ramus asked that resolution B.5. under Finance be voted on separately. Motion was made by Dr. Doyle, seconded by Mrs. Ramus and carried 7-0 that the Board approve the following resolutions appearing on the March 8, 2011 consent agenda:

B. Finance - resolutions numbered 1 – 4

Mr. Ramus asked for clarification of the Audit Report being addressed by the Response to the Audit. Motion was made by Mr. Ramus, seconded by Dr. Kahn and carried 7-0 that the Board approve resolution B.5. under Finance on the March 8, 2011 consent agenda.

Motion was made by Dr. Hubbard, seconded by Mr. Ramus that the Board approve the following resolution appearing on the March 8, 2011 consent agenda:

C. Facilities and Operations – resolution numbered 1

Discussion. Motion carried 7-0.

Motion was made by Dr. Doyle, seconded by Dr. Hubbard and carried 7-0 that the Board approve the following resolutions appearing on the March 8, 2011 consent agenda:

D. Education - resolutions numbered 1 - 3

REPORTS

The Superintendent's report included the following:

- Video Streaming Board Meetings
- New York State Report Card presentation by Maria Rianna and Maureen Hull
Board discussion followed.

Student Representative, Matthew Strauss, reported on high school activities.

President's Report – Dr. Frey gave a recap on his condition.

Committee reports were given as follows:

Mrs. Scott – Facilities

Dr. Doyle – Audit

Mrs. Brennan – Superintendent Search

Dr. Kahn - LIPA

Mr. Ramus – Mr. Ramus reviewed the work of the Budget Advisory Committee and its recommendations to the Board for development of the 2011-2012 school year budget.

Dr. Doyle - Curriculum

Other – 2011-2012 Budget: Mr. Flower's report included budget trends, assessed value, tax rate comparison, LIPA's share of assessed value, LIPA's tax certiorari, recommendation of the Budget Advisory Committee, proposed budget targets, and options to consider.

OPEN FORUM

A. Lustig – negotiate with teachers

B. Scannell – no stipulation with lacrosse donation; coach needs to be appointed for program to start

C. Klesaris – informing the community regarding the budget

D. Polis – small class size initiative

C. Famularo – clear understanding of proposed cuts in the budget

D. Famularo – quote from plaque in the Middle School

OLD BUSINESS

Discussion ensued regarding the lacrosse donation and coach appointment.

Motion was made by Dr. Doyle, seconded by Dr. Hubbard and carried 6-1 (Mrs. Brennan opposed) to untable the appointment of a lacrosse coach.

Motion was made by Dr. Doyle, seconded by Dr. Hubbard that the Board approve the appointment of John Black as Middle School Boys' Lacrosse Coach for the 2010-2011 school year. Discussion. Mr. Ramus suggested amending the motion to include pending receipt of the \$5,000 donation from the lacrosse club. Motion to amend the motion was made by Dr. Doyle, seconded by Dr. Hubbard and carried 5-0-2 (Mrs. Brennan and Dr. Kahn abstained). Motion was made by Dr. Doyle, seconded by Dr. Hubbard and carried 5-0-2 (Mrs. Brennan and Dr. Kahn abstained) that the Board approve the appointment of John Black as Middle School Boys' Lacrosse Coach for the 2010-2011 school year pending receipt of the \$5,000 donation from the lacrosse club.

OLD BUSINESS

The following resolutions were tabled at the February meeting. Dr. Frey asked for background on the matter. Dr. Riley explained the purpose of prep academies. Mrs. Brennan explained why the resolutions were tabled. Discussion ensued. Dr. Frey polled the Board as to whether they would prefer a change to prep academies or to end them. Board action was not taken; therefore, prep academies would not take place.

1. Grades 3, 4 and 5 ELA Prep Academy
The Board approves the following teachers, as needed, for the Grades 3, 4 and 5 ELA Prep Academy, 8 weeks, February 28, 2011-April 29, 2011, 2 sessions per week, 1 hour per session, in accordance with the negotiated agreement with the Port Jefferson Teachers Association:
Kimberly Berg
Kristen Poulos
Gina Santini
Dana St. Pierre
Sally Wellinger
Nancy Winkler Brogan
2. Grades 3, 4 and 5 Math Prep Academy
The Board approves the following teachers, as needed, for the Grades 3, 4 and 5 Math Prep Academy, 8 weeks, February 28, 2011-April 29, 2011, 2 sessions per week, 1 hour per session, in accordance with the negotiated agreement with the Port Jefferson Teachers Association:
Kimberly Berg
Melissa Drewisis

3. Grades 6, 7 and 8 ELA Prep Academy
The Board approves the following teachers, as needed, for the Grades 6, 7 and 8 ELA Prep Academy, 8 weeks, February 28, 2011 -April 29, 2011, 2 sessions per week, 1 ¼ hours per session, in accordance with the negotiated agreement with the Port Jefferson Teachers Association:
Charles Ruoff
Deirdre Filippi
Kristyn Rickmers
Bonnie Quartarone
Jeanette Garofalo
Allison Gianussa

4. Grades 6, 7 and 8 Math Prep Academy
The Board approves the following teachers, as needed, for the Grades 6, 7 and 8 Math Prep Academy, 8 weeks, February 28, 2011-April 29, 2011, 2 sessions per week, 1 ¼ hours per session, in accordance with the negotiated agreement with the Port Jefferson Teachers Association:
Megan Ryan
Matthew Garofalo
Winifred Lento
Peter Burawa
Kristine Vaccaro
Jeanette Garofalo

Discussion ensued regarding the make-up of snow days. Dr. Riley explained his recommendation to use a Superintendent's Conference Day. The Board concurred.

NEW BUSINESS

Motion was made by Mrs. Brennan, seconded by Dr. Hubbard and carried 7-0 that the Board approve the request of Mrs. Brennan to get auditor's and counsel's opinion on the payment of over \$60,000 to 58 staff members for attending workshops.

At 12:27 a.m., March 9, 2011, motion was made by Dr. Hubbard, seconded by Mrs. Brennan and carried 7-0 that the Board enter executive session to discuss personnel and legal matters. The District Clerk left the meeting and Dr. Doyle acted as Clerk pro tem.

The Board took a break and entered executive session at 12:42 a.m..

At 2:10 a.m., the board reentered general session. Motion was made by Dr. Kahn, seconded by Mrs. Brennan, and carried 7-0 to adjourn.

A. Personnel

1. Appointment - Substitutes

The Board approves the following substitute appointment for the 2010-2011 school year:
Kerry Desmond-Totillo Teacher Aide

2. Memorandum of Agreement – Inventors Club

The Board approves the Memorandum of Agreement between the District and the Port Jefferson Teachers' Association in regard to stipend payment for the position of club advisor for the Inventors Club; said stipend will be 3.2% of BA Step 1 and incorporated in the Extra Pay for Extra Services Salary Guide (Appendix F) of the Collective Bargaining Agreement.

3. Appointment – Co-Curricular / Extra Stipend

The Board approves the following co-curricular appointments for the 2010-2011 school year, at a prorated stipend of \$856.88: Elizabeth McCabe Inventors' Club Advisor

4. Extra Class Assignment

The Board approves the following extra class assignments for the 2010-2011 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association:
Michel Krivosta – AP Physics – Independent Study (2 classes per 6 day cycle)
Jonathan Maletta – Research Project II – Independent Study (1 class per 6 day cycle)

5. Rescission/Appointment - Coach

The Board rescinds the appointment of Kristin Britt as Middle School Softball Coach; and, appoints Kristin Britt as Junior Varsity Softball Coach for the 2010-2011 school year.

6. Appointment – Coaches

The Board approves the following coaching appointments for the 2010-2011 school year:
Allyson Wolff Middle School Softball
John Black Middle School Boys' Lacrosse Coach
Dennis Christofor Developmental Boys' Tennis Coach

7. Retirement – District Treasurer

The Board accepts the resignation of Sandra Mellon, District Treasurer, for the purpose of retirement effective May 1, 2011.

8. Retirement – Teaching Assistant

The Board accepts the resignation of Margaret White, Teaching Assistant, for the purpose of retirement, effective June 30, 2011.

9. Retirement – Teacher Aide

The Board accepts the resignation of Lorna Nixon, Teacher Aide, for the purpose of retirement, effective June 30, 2011.

B. Finance

1. Financial Reports

The Board approves the financial reports.

2. Acceptance of Scholarship

The Board accepts the Michael Lewis Fallacaro Scholarship in the amount of \$250.00 to be awarded to a high school senior pursuing a college or university degree in music.

3. Acceptance of Scholarship

The Board accepts the Andrew Golub Memorial Scholarship in the amount of \$500.00 to be awarded to a seventh or eighth grade music/art student pursuing musical/artistic study throughout the summer.

4. Acceptance of Donation

The Board gratefully accepts the donation of (30) ACM-70 headphones for the elementary school from Comp4Kids, valued at approximately \$182.70.

5. Audit Report Acceptance

The Board approves the following resolution: BE IT RESOLVED, that the response to the external auditor's "Single Audit Report" for the fiscal year ending June 30, 2010 be accepted by the Board of Education; and further, the Assistant Superintendent for Business is authorized to submit the management letter and action plan to the New York State Comptroller's Office, pursuant to the five Point Fiscal Accountability Plan.

C. Facilities & Operations

1. 2011-2012 School Calendar

The Board approves the attached proposed calendar for the 2011-2012 school year.

D. Education

1. CSE Recommendations

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

2. Instructional Service Agreement

The Board approves the Instructional Service Agreement between the district and South Country Central School District for the provision of special education program and services for the 2010-2011 school year.

3. Science Olympiad Team Competition

The Board approves the attendance of the High School Science Olympiad team at the State competition at West Point, March 18-19, 2011.

PROPOSED 2011-2012 School Calendar

July 2011				
M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

August 2011				
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

September 2011				
M	T	W	T	F
			{1}	{2}
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

October 2011				
M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

- 1 - First day for Teachers
- 5 - Labor Day
- 6 - First day for Students
- 29-30 - Rosh Hashanah

10 - Columbus Day

November 2011				
M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

December 2011				
M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

January 2012				
M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

February 2012				
M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29		

- 11 - Veterans' Day
- 24- 25 Thanksgiving Recess

26-30 - Winter Recess

20-24 - Mid Winter Recess

March 2012				
M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

April 2012				
M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
{16}	17	18	19	20
23	24	25	26	27
30				

May 2012				
M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

- 5-13 - Spring Recess
- 6 - Good Friday
- 9 - Easter Monday

25-29 - Memorial Day Observance

13-22 Regents testing
22 - Last Day of School

Key: = Schools Closed
 = Conference Day
No School for Students

180 + 3 = 183

Days are needed to make up snow days, the days will be used in the following order: Day 1 - May 25, Day 2 - May 29, Day 3 - April 5