

August 14, 2012

The regular monthly business meeting of the Board of Education of Port Jefferson Union Free School District was held on August 14, 2012 at Edna Louise Spear Elementary School. Present at the 6:05 p.m. call to order by President Kathleen Brennan, were Vice-President Robert Ramus, Board Members, Mark Doyle, Dennis Kahn, James Laffey, and Vincent Ruggiero, Superintendent of Schools Kenneth Bossert, Assistant Superintendent for Pupil Personnel Services Donna Guiffre, Assistant Superintendent for Business Sean Leister, and District Clerk Janice Baisley. Board member Isak Prohovnik was absent.

Motion was made by Mr. Laffey, seconded by Mr. Ramus and carried 6-0 that the Board enter executive session to discuss matters relating to personnel, negotiations, and pending legal matters.

At 7:45 p.m. the Board entered general session.

Motion was made by Dr. Kahn, seconded by Mrs. Brennan, and carried 7-0 that the Board approve the minutes of the following meetings:

- Special Meeting held June 28, 2012
- Reorganization & Regular Meeting held July 2, 2012
- Emergency Meeting held July 12, 2012
- Special Meeting held July 23, 2012

Mrs. Brennan explained the Board's decision in limiting the public comment portion of the meeting to 15 minutes and why the first open forum gives priority to agenda related items. Public comment was opened.

A.Lustig –  
Drive It Right Program, State Testing Results, LIPA, academic program/property values

## REPORTS

The report from the Superintendent of Schools included the following:

- Energy Performance Contract Presentation by Fred Koelbel – Discussion followed. Mr. Leister will provide to the Board expenses associated with the pool. Dr. Bossert informed the Board that this item would be on the September agenda for action.
- RtI Update by Donna Guiffre – Discussion followed. Mr. Ramus requested a report tracking a cohort of students by grade (2010-11 Grade 4), and completion dates for the areas identified in the Needs Improvement slide.

Mrs. Brennan designated the following Board committees for the 2012-13 school year:

Audit	Dr. Kahn, Chair	Dr. Doyle	Dr. Prohovnik
Curriculum	Dr. Prohovnik, Chair	Mr. Ruggiero	Mrs. Brennan
Facilities/School Visitation	Mr. Ramus, Chair	Mr. Ruggiero	Mr. Laffey
Finance	Dr. Doyle, Chair	Mr. Ramus	Mr. Laffey

Mrs. Brennan indicated that she and Dr. Kahn will check with Mayor Garant regarding the status of the Village Task Force Committee.

The 2011-12 Committee charges were distributed to the Board. Discussion. Committee charges for 2012-13 will remain the same as 2011-12, reflecting year change.

Motion was made by Mr. Ramus, seconded by Mr. Laffey and carried 6-0 to approve the 2012-13 Board committees as designated.

#### CONSENT AGENDA

Motion was made by Mr. Ramus, seconded by Dr. Doyle that as recommended by the Superintendent of Schools, the Board approve Personnel resolutions numbered A.1-38 appearing on the August 14, 2012 consent agenda. Mr. Ramus requested that resolution A.31 be voted on separately. Original motion was amended to approve Personnel resolutions numbered A.1-30 and 32-38. Amended motion carried 6-0.

Motion was made by Mr. Ruggiero, seconded by Dr. Doyle and carried 6-0 that the Board approve Personnel resolution A.31, Memorandum of Agreement-Custodial Workers Unit. On behalf of the Board, Mrs. Brennan acknowledged the work of members in this Unit and asked Dr. Bossert relay to them the Board's appreciation for their willingness to make contract sacrifices.

Motion was made by Mr. Laffey, seconded by Dr. Doyle that as recommended by the Superintendent of Schools, the Board approve Finance resolutions numbered B.1-14 appearing on the August 14, 2012 consent agenda. Discussion. Motion carried 6-0.

Motion was made by Mr. Ramus, seconded by Mr. Laffey and carried 6-0 that as recommended by the Superintendent of Schools, the Board approve Facilities & Operations resolutions numbered C.1-2 appearing on the August 14, 2012 consent agenda.

Motion was made by Mr. Ramus, seconded by Dr. Doyle and carried 6-0 that as recommended by the Superintendent of Schools, the Board approve Education resolutions numbered D.1-6 appearing on the August 14, 2012 consent agenda.

#### OLD BUSINESS

Motion was made by Mr. Laffey, seconded by Mr. Ramus, and carried 6-0 that the Board accept for a second reading and adoption revisions to Board Policy 0320/0320-E, Evaluation of Superintendent/Evaluation of Superintendent Evaluative Tool.

#### NEW BUSINESS

Mrs. Brennan introduced the following resolution: BE IT RESOLVED, the Board of Education hereby retains the Dax Law Firm P.C., as special counsel for the purpose of intervening and representing the legal interests of the Port Jefferson School District in the pending matter before

the Federal Energy Regulatory Commission entitled Village of Port Jefferson v. National Grid Generation LLC, subject to the approval of a mutually agreeable retainer agreement for such legal services.

Motion was made by Mr. Ramus, seconded by Mr. Ruggiero, and carried 6-0 that the Board approve the resolution cited by Mrs. Brennan. Dr. Doyle clarified that this action is to join the Village's action in the FERC complaint.

PUBLIC COMMENT - The second public comment was opened. There were no comments.

At 8:57 p.m., motion was made by Mr. Laffey, seconded by Dr. Doyle, and carried 6-0 that the Board enter executive session to discuss a pending legal matter. The District Clerk left the meeting and Mrs. Brennan acted as Clerk pro tem.

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Michael Conte attended executive session until 9:48 p.m.

At 10:32 p.m., the Board reentered general session. Motion was made by Mr. Ruggiero, seconded by Dr. Doyle and carried 6-0 to adjourn.

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## CONSENT AGENDA

8/14/12

### A. Personnel

1. Appointment – Substitutes

The Board approves the attached list of substitute appointments for the 2012-2013 school year.

2. Appointment - Coaches

The Board approves the attached list of coaching appointments for the 2012-2013 school year.

3. Request for Leave of Absence - Teacher

The Board approves the request from Sandra Eybs, Elementary Teacher, for a leave of absence from October 1, 2012 – November 26, 2012 in accordance with Board Policy 9520.2 Family and Medical Leave and Article IX.B.9. of the negotiated agreement with the Port Jefferson Teachers' Association.

4. Request for Extension of Leave – Teaching Assistant

The Board approves the request of Patricia Dowden, Teaching Assistant, for an extension of her leave of absence to December 31, 2012.

5. Retirement – Custodial Worker

The Board accepts the resignation of Maria Norman, Custodial Worker I, for the purpose of retirement effective August 31, 2012.

6. Resignation – Teacher

The Board accepts the resignation of Francesca Jourawleff, Music Teacher, effective August 31, 2012.

7. Resignation – Teacher

The Board accepts the resignation of Meagan Finnerty, Music Teacher, effective July 30, 2012.

8. Excess – Teacher Aides

The Board resolves that the employment of the following Teacher Aides shall be discontinued effective September 1, 2012; and are, therefore, hereby excessed: Mary Jo Zimmerman Karen Harvey

9. Leave Replacement Appointment – Music

The Board appoints Christine Klimek, as a teacher of Music, on a leave replacement basis for the period October 18, 2012 to January 14, 2013, at Level MA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

10. Leave Replacement Appointment – Music

The Board appoints Jason Crockett as a teacher of Music, on a leave replacement basis, effective October 26, 2012 through the remainder of the 2012-2013 school year, at Level MA Step 2, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

11. Appointment – .4 FTE Music

The Board appoints Andrew Frey as a .4 FTE teacher of Music, on a part-time basis, effective August 29, 2012 at Level MA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association

12. Appointment – .6 FTE Music

The Board appoints Christian Neubert as a .6 FTE teacher of Music, on a part-time basis, effective August 29, 2012 at Level BA Step 3, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

13. Appointment – English Teacher

The Board appoints Kayleen Moran, as a teacher of English Language Arts 7-12, on a probationary basis effective August 29, 2012, at Level BA+15 Step 1 in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

14. Appointment - .6 FTE Speech & Language Teacher

The Board appoints Stacia Schoen as a .6 FTE teacher of Speech and Language, on a part-time basis, effective August 29, 2012, at Level MA Step 2, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

15. Appointment - .6 FTE Special Education Teacher

The Board appoints Michelle Landetta as a .6 FTE Special Education Teacher, on a part-time basis, effective August 29, 2012, at Level MA

Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

16. Appointment – Special Education Teacher

The Board appoints Kelly Cusumano as a teacher of Special Education, on a probationary basis, effective August 29, 2012, at Level MA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

17. Leave Replacement Appointment – Special Education Teacher

The Board appoints Taylor Forstell as a teacher of Special Education, on a leave replacement basis, effective November 24, 2012 through the remainder of the 2012-13 school year, at Level MA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

18. Leave Replacement Appointment – School Psychologist

The Board appoints Stephanie Rubino as a School Psychologist, on a leave replacement basis, for the period November 7, 2012 – December 14, 2012, at Level MA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

19. Leave Replacement Appointment – Teaching Assistant

The Board appoints Bernadine Devlin as a Teaching Assistant, on a leave replacement basis, for the period August 29, 2012 – December 31, 2012, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

20. Appointment – Teaching Assistant

The Board approves the recall of Michelle Lautato, from the Preferred Eligibility List, as a Teaching Assistant, effective August 29, 2012, in accordance with the negotiated agreement with the United Paraprofessionals' Association of Port Jefferson.

21. Appointment – Teaching Assistant

The Board approves the recall of MaryJo Zimmerman, from the Preferred Eligibility List, as a Teaching Assistant, effective August 29, 2012, in accordance with the negotiated agreement with the United Paraprofessionals' Association of Port Jefferson.

22. Appointment – Custodial Worker I

The Board appoints Stephen Iturrino as a Custodial Worker I, on a probationary basis, effective August 15, 2012, in accordance with the Suffolk County Department of Civil Service and the negotiated agreement with the Port Jefferson Custodial Workers Unit.

23. Appointment – Custodial Worker I

The Board appoints Frank McIntosh as a Custodial Worker I, on a probationary basis, effective August 15, 2012, in accordance with the Suffolk County Department of Civil Service and the negotiated agreement with the Port Jefferson Custodial Workers Unit.

24. Appointment – Part-time Security Guard

The Board appoints Robin Sacco as a part-time Security Guard, effective August 17, 2012, 17.5 hours per week, at the rate of \$20.00 per hour.

25. Appointment – Part-time Security Guard

The Board appoints Ronald Elten as a part-time Security Guard, effective August 17, 2012, 17.5 hours per week, at the rate of \$20.00 per hour.

26. Appointment – Equipment Manager

The Board appoints Nicole Poulianos as Equipment Manager for the 2012-13 school year at the rate of \$13.00 per hour.

27. Appointment – Lifeguards

The Board approves the following Lifeguard appointments for the 2012-2013 school year:

Head Lifeguard at the rate of \$15.00 per hour:

Mary Fleckenstein  
Loraine Serabian  
Kevin Rowett  
Benjamin Bajus  
Emily Fleckenstein

Community Swim Lifeguard at the rate of \$12.00 per hour:

Jake Cavanagh  
Amanda Skelly  
Kirsten Crovello  
Mairead Swords  
Steven Bosch  
Morgan Sakovich

28. Appointment – Fitness Center Instructors

The Board approves the following Fitness Center Instructor appointments for the 2012-13 school year:

Fall, Spring and Winter - in accordance with the negotiated agreement with the Port Jefferson Teachers' Association:

Michael Maletta	Fall Fitness Center Instructor
Michael Maletta	Spring Fitness Center Co-Instructor
Dinaera Camarda	Spring Fitness Center Co-Instructor
James Mimnaugh	Winter Fitness Center Instructor

Community Fitness Center Instructors at the rate of \$20 per hour:

Dinaera Camarda  
Alycia Petitto  
Andrew Cosci  
James Mimnaugh  
John Serignese  
Loraine Serabian  
Benjamin Bajus  
Michael Maletta  
Jesse Rosen  
Michael Riley

29. Appointment – Athletic Trainer

The Board appoints Beth Freedman as Athletic Trainer, effective August 15, 2012, at the rate of \$38 per hour.

30. Appointment – Substitute Athletic Trainers

The Board approves the following substitute athletic trainers for the 2012-2013 school year at the rate of \$38 per hour:

Stephanie Dunn	Jason Lee	Jason Long
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31. Memorandum of Agreement – Custodial Workers Unit

The Board approves the Memorandum of Agreement between the Port Jefferson Union Free School District and the Port Jefferson Custodial Workers Unit, dated July 25, 2012.

32. Change in Title – Senior Office Application Specialist

The Board approves the change in title for Gayle Tullo from Office Application specialist to Senior Office Application Specialist, effective August 1, 2012, in accordance with Suffolk County Department of Civil Service and the negotiated agreement with the Port Jefferson Office Staff Association.



33. Extra Class Assignments

The Board approves the following extra class assignments for the 2012-13 school year in accordance with the negotiated agreement with the Port Jefferson Teachers' Association:

Anne Algieri FLEX class, spring semester, period 8  
Kimberly Petrone Spanish III, one period daily for a full year  
Kristyn Johnson SAT Prep Verbal, fall semester daily, period 8  
Michel Krivosta AP Physics Independent Study, 3 periods per 6 day cycle

34. Co-curricular Appointment – Technical Director

The Board approves the appointment of John Worrell as Technical Director for the 2011-12 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

35. Appointment - Co-Curricular Positions

The Board approves the attached list of high school and middle school co-curricular appointments for the 2012-2013 school year.

36. Increase in Rate of Pay - Driver Education Instructor

The Board approves the increase in rate of pay for Carlo Busso, Driver Education Instructor, from \$1,500 per semester to \$1,600 per semester.

37. Leave of Absence – Teaching Assistant

The Board approves the request of Stefanie Marigliano, Teaching Assistant, for a leave of absence from August 29, 2012 through no later than June 30, 2013, in accordance with Article XI.10 of the negotiated agreement with the Port Jefferson Paraprofessionals' Association.

38. Summer Employment

a. The Board approves the appointment of the following as aides for the remainder of the summer 2012, to assist with supplies and mailings for school opening, at the rate of \$10.00 per hour:

Suzanne Uldal (not to exceed 15 hours)  
Mary O'Sullivan (not to exceed 4 hours)

b. The Board approves the appointment of Maureen Colon, as an aide to assist with summer 2012 sports physicals, at the rate of \$10.00 per hour, not to exceed 20 hours.

**B. Finance**

1. Financial Reports

The Board accepts the financial reports.

2. Free and Reduced Price Lunch Program

The Board approves the Free and Reduced Price Meal Policy Statement including the Family Income Eligibility Criteria for the 2012-2013 school year.

3. School Lunch Prices

The Board approves the lunch prices for the 2012-2013 school year as follows:

Elementary School Lunch	\$2.55
Secondary School Lunch	\$2.80
Elementary Milk	\$ .35
Secondary Milk	\$ .35

4. Acceptance of Donation

The Board gratefully accepts the donation of \$500 from the Suffolk Association of School Business Officials for the purpose of a scholarship.

5. Interscholastic Competitions

The Board approves the attendance by qualifying teams/individuals at the following interscholastic competitions held beyond the Long Island area, for the 2012-2013 school year:

Boys and Girls Track and Cross Country:  
Rhode Island Classic, Providence, RI  
Yale Invitational, Yale University, CT  
Penn Relays, University of Pennsylvania, PA  
Eddy Games, Union College, Schenectady, NY  
VVS Invitational, Oneida, NY  
National Track & Field Championships, Greensboro, NC

6. Extension of Agreement – Food Service

The Board approves the extension of the Food Service Program Contract with Whitsons School Nutrition Corp., Islandia, NY, for the 2012-13 school year.

7. Stipulation of Settlement Agreement

The Board approves the Stipulation of Settlement agreement between Zero Energy Homes, LLC and Port Jefferson UFSD, contingent upon submission of the required close-out documents.

8. Suffolk County Natural Gas Request for Bid

The Board approves the attached resolution with the Suffolk County Department of Public Works for participation in the Suffolk County Natural Gas Request for Bid through Eastern Suffolk BOCES.

9. Student Residency Investigator

The Board approves the appointment of Clifford S. Trotter Associates, Inc., as the District's student residency investigator for the 2012-2013 school at the hourly rate of \$65.00, with the option to renew on a yearly basis.

10. Award of Bid – Electrical Service

The Board awards the Electrical Service bid for the 2012-13 school year to Sentry Contracting, the lowest responsible bidder meeting specification, as per the attached Award of Bid list.

11. Award of Bid – Plumbing Service

The Board awards the Plumbing Service bid for the 2012-13 school year to Sentry Contracting, the lowest responsible bidder meeting specifications, as per attached Award of Bid list.

12. Award of Bid – Grounds Maintenance Supplies

The Board awards the Grounds Maintenance Supplies bid for the 2012-13 school year to Vigliotti Garden, the lowest responsible bidder meeting specifications, as per attached Award of Bid list.

13. Award of Bid – Oil and Gas Burner Maintenance and Repair Service

The Board awards the Oil and Gas Burner Maintenance and Repair Service bid for the 2012-13 school year to Bain Mechanical, the lowest responsible bidder meeting specifications, as per attached Award of Bid list.

14. Admission of Non-Resident Tuition Student

In accordance with Board Policy 5152, the Board approves the admission of a certain non-resident student as a tuition student to attend Earl L. Vandermeulen High School for the 2012-13 school year, at the Board established rate, contingent upon the execution of the Private Tuition Agreement.

**C. Facilities and Operation**

1. Surplus Property – Books

The Board declares the books listed on the attached as surplus property and directs the Assistant Superintendent for Business to dispose of same in the best interest of the district.

2. Hours of Operation – Community Fitness Center / Pool

The Board approves the hours of operation for community use of the fitness center and pool for the 2012-13 school year as follows:

Fitness Center – effective September 10, 2012,  
Monday-Thursday, 5:30 p.m. – 7:30 p.m., on days  
school is in session for students.

Pool – effective September 10, 2012, Monday and  
Wednesday, 6:30 p.m.- 8:30 p.m., on days school  
is in session for students.

**D. Education**

1. CSE Recommendations

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

2. Service Agreement – Universal PreK

The Board approves the Service Agreement between the District and The Community Programs Center of Long Island for the provision of Universal PreK for the 2012-13 school year.

3. Service Agreement – Skilled Nursing

The Board approves the Nursing Staffing Service Agreement between the District and Joanne Willis for the provision of skilled nursing services for the 2012-13 school year.

4. Concussion Management Services

The Board approves the following Chief School Medical Officer Concussion Management service appointments for the 2012-13 school year, at no cost to the district:

Orthopedics Associates of Long Island

St. Charles Hospital's *Think Smart Concussion Management Program*

5. Driver Education Program

The Board extends the Driver Education Program with Jim's Cornerstone Driving School, Inc., for the provision of driver education for the 2012-13 school year, fall and spring sessions.

6. Driver Education Instructors

The Board approves the appointment of the following instructors for the 2012-13 Driver Education program:

James V. Perretta, Sr.

Scott T. Perretta

Carlo R. Busso

**SUBSTITUTE APPOINTMENTS 2012-13****Teachers**

Sheila Albinson  
 Jennifer Barricelle  
 Janelle Bellotti  
 Kimberly Berg  
 Keegan Blaney  
 Tamara Block  
 Karen Booker  
 Barbara Cawley Marsha  
 Cohen  
 Robert Conlin  
 Michele Connolly  
 Lisa Costa  
 Christopher Coward  
 Jason Crockett  
 June Crovello  
 Kathryn Csorny  
 Samantha Davidson  
 Christina Del Giudice  
 Laura DeMarco  
 Jennifer DePaoli  
 Andrea Erland  
 Jennifer Farrell  
 Donna Farenga  
 Andrea Femoyer  
 Lisa Flanagan  
 Taylor Forstell  
 Nicole Garcia  
 Justin Garguilo  
 Corinne Gillingham  
 Gregory Gorniok  
 Shannon Griffin  
 Cacy Hansen  
 Eileen Heely  
 Donna Higgins  
 Amanda Jacobellis  
 Aroona Khan  
 Alexis Krivosta  
 Michelle Landetta  
 Kristen Mariani  
 Stephanie Mazarakis  
 Jason Miller  
 Linda Moran  
 Jeanine Nasta  
 Christian Neubert  
 Allyson Nuss  
 Christine Klimek

Susan O'Donnell  
 Richard Olson  
 Alycia Petitto  
 Nancy Randazzo  
 Rejane Ribeiro  
 Laura Ricca  
 Susan Robinson  
 Stephanie Rubino  
 Joan Sandstrom  
 Carmina Santorelli  
 Linda Schneider  
 Stacia Schoen  
 Dawn Shackles  
 Priyanka Singh  
 Maribeth Siskind  
 Casidhe Streeff  
 Michelle Stylianou  
 Carla Sutherland  
 Rachel Tarnowski  
 Melodie Tegay  
 Brittany Tortorella  
 Jordan Tsunis  
 Philip Vario  
 Valerie Vignona  
 Susan Whitman  
 Susan Wiederman  
 Allyson Wolff  
 Wendy Woods

**Teachers – not to exceed 40 days**

Joseph Barclay  
 Katherine Butera  
 Mary Connell  
 Tara Jones  
 Ellyse Rosenthal

**Teaching Assistants**

Sheila Albinson  
 Mary Connell  
 Michele Connolly  
 Bernadine Devlin  
 Andrea Erland  
 Shannon Griffin  
 Tara Jones  
 Aroona Khan

Alexis Krivosta  
 Stephanie Mazarakis  
 Sonia Pinero  
 Susan Robinson  
 Carmina Santorelli  
 Geri Marie Raso

Priyanka Singh  
 Maribeth Siskind  
 Rene Sowers  
 Nancy Starr  
 Brittany Tortorella  
 Jordan Tsunis  
 Susan Wiederman  
 Allyson Wolff  
 Regina Spero

**Teaching Assistants– not to exceed 40 days**

Joseph Barclay  
 Roxanne Brown  
 Katherine Butera  
 Carol Peters  
 Kathleen Righi  
 Nancy Starr

**Teacher Aides**

Joseph Barclay  
 Patricia Bennett-Leute  
 Michele Connolly  
 Karen Harvey  
 Shannon Griffin  
 Sonia Pinero  
 Priyanka Singh  
 Jordan Tsunis  
 Geri Marie Raso

**Clerical**

Roxanne Brown  
 Sandra Mellon  
 Carol Peters

**Nurse**

Linda Love  
 Gertrude Weidler

## COACHING APPOINTMENTS 2012-13

Assistant Coach for all Sports

Debra Ferry

**SPORTS***Field Hockey Varsity**Field Hockey JV**Field Hockey MS**X-Country Varsity Boys**X-Country Varsity Girls**Golf Varsity Boys**Soccer Varsity Boys**Soccer JV Boys**Soccer MS Boys**Soccer Varsity Girls**Soccer JV Girls**Tennis Varsity Girls**Football Varsity**Football Assistant Varsity (1)**Football Assistant Varsity (2)**Football JV – Head**Football JV – Assistant**Football MS - Head**Football MS – Assistant**Unpaid Football Coach**Volleyball Varsity Girls**Volleyball JV Girls**Cheerleading Varsity (Fall and Winter)**Independent Gymnastics Varsity**Winter Track Varsity Boys**Wrestling Varsity**Swimming Varsity-Independent (Boys and Girls)**Spring Track Varsity Boys**Tennis Varsity Boys**Varsity Baseball**Unpaid Track Assistant Coach***Coach****Deborah Edgar-Brown****Emily Fleckenstein****Nancy Gallagher**

Roderick Cawley

Donald Slingerland

Charles Ruoff

**John Poulianos****Matthew Madarasz****Matthew Madarasz**

Winifred Lento

Allyson Wolff

Dennis Christofor

Jeffrey Koutsantanou

**Thomas Foley**

Timothy Izzo

Anthony Anecreonte

**Patrick Cawley**

Andrew Cosci

Jesse Rosen

Adam Stiles

Robert Conlin

Dinarae Squatriglia

Andrea Gil

Alycia Petitto

Roderick Cawley

Michael Maletta

**Mary Fleckenstein**

Roderick Cawley

Dennis Christofor

Jesse Rosen

Brett Topping

CO-CURRICULAR APPOINTMENTS 2012-13

High School Co-curricular Activity	Advisor
Academic Team	Laurie McMillen
Chamber Choir	Jason Crockett
Community Service – (not a club – coordination stipend)	Kerri Neligon Jesse Rosen
Concerts Instrumental – (not a club)	Christine Creighton
Concerts Strings – (not a club)	Michael Caravello
Concerts Vocal – (not a club)	Jason Crockett
CSI	Adam Bouchard
Detention Supervisor	Caroline Morgan
Drama Club	Anthony Butera
Freshman Class Advisor	TBD
Gay-Straight Alliance	Kristin Britt & Carla Greco (co-advisors)
Junior Class Advisor	Kandice Brucella & Kayleen Moran (upon BOE approval as a teacher) (co-advisors)
Latin Club	Anne Algieri
Leo Club	Brian Chalmers & Kristine Vaccaro (co-advisors)
LISEC	Jonathan Maletta & Dawn DeLeonardis (co-advisors)
MAST (literary magazine)	Carla Greco
Mathletes	Dennis Christofor
Musical Productions	Jeanette Cooper
National Honor Society	Michel Krivosta & Laurie McMillen (co-advisors)
Robotics Club	Brian Chalmers
Rotary-Interact Club	Deirdre Filippi & Sarah Ogden (co-advisors)
SCIMATECH (Science Olympiad)	Michel Krivosta & Laurie McMillen (co-advisors)
Senior Class Advisor	Kristin Britt & Anne Algieri (co-advisors)
Sophomore Class Advisor	Christina Carlson & Melissa Zinger (co-advisors)
Student Council	Sarah Ogden
Technical Director (play)	TBD
Tri-M Honor Society	Christine Creighton
Yearbook	Lynne Edsall & Megan Ryan (co-advisors)

Middle School Co-curricular Activity	Advisor
Art Club	Stacey Schuman
Band concert Grade Six – (not a club)	Christine Creighton
Band Concert Grades Seven/Eight – (not a club)	Ed Pisano
Chorus Concert Grade Six – (not a club)	Jason Crockett
Chorus Concert Grades Seven/Eight – (not a club)	Jason Crockett
Drama Club	Amy Jean Castaldo
Detention – (not a club)*	Susan Federico / Philip Giannusa / Allison Giannusa
Environmental Club	Peter Burawa
Frost Valley Trip Coordinator	Peter Burawa/Melissa Corey
6 <sup>th</sup> Grade Intramurals	Melissa Corey/Pete Burawa
Mathletes	Matt Garofola/Meg Ryan
National Junior Honor Society	TBD
Newspaper	Allison Giannusa
Science Olympiad	Adam Bouchard
Strings Concert Grade Six – (not a club)	Christine Klimek
Strings Concert Grades Seven/Eight – (not a club)	Christian Neubert
Student Council	Allison Giannusa
Yearbook	Allison Giannusa



August 29, 2012

A special meeting of the Port Jefferson School District Board of Education was held on August 29, 2012 at the District Office. Present at the 11:00 a.m. call to order by President Kathleen Brennan were Board Members, Dennis Kahn, James Laffey, and Vincent Ruggiero, Superintendent of Schools Kenneth Bossert, Assistant Superintendent for Business Sean Leister, Assistant Superintendent for PPS Donna Guiffre, and District Clerk Janice Baisley. Vice-President Robert Ramus, and Board Members Mark Doyle and Isak Prohovnik were absent.

Motion was made by Mr. Laffey, seconded by Mr. Ruggiero and carried 4-0 that the Board enter executive session to discuss personnel and legal matters.

At 11:30 a.m., the Board reentered general session.

Motion was made by Mr. Laffey, seconded by Mr. Ruggiero and carried 4-0 that as recommended by the Superintendent of Schools, the Board approve the Personnel resolutions numbered A.1-4 appearing on the August 29, 2012 Special Meeting agenda.

Motion was made by Mr. Ruggiero, seconded by Mr. Laffey and carried 4-0 that as recommended by the Superintendent of Schools, the Board approve the Education resolutions numbered B.1-2 appearing on the August 29, 2012 Special Meeting agenda.

At 11:33 a.m., motion was made by Mr. Laffey, seconded by Mr. Ruggiero and carried 4-0 that the Board enter executive session to discuss pending litigation. The District Clerk left the meeting and Mrs. Brennan acted as Clerk pro tem.

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At 11:59 a.m., the Board reentered general session. Motion was made by Mr. Ruggiero, seconded by Mr. Laffey and carried 4-0 to adjourn.

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A. Personnel

1. Recall – Teaching Assistant

The Board approves the recall of Andrea Erland, from the Preferred Eligibility List, as a Teaching Assistant, on a leave replacement basis for Stefanie Marigliano, effective September 4, 2012 until no later than June 30, 2013, in accordance with the negotiated agreement with the Port Jefferson Paraprofessionals' Association.

2. Change in Excess Date – Teacher Aide

The Board approves the change in excess date for Karen Harvey, Teacher Aide, from September 1, 2012 to November 2, 2012.

3. Resignation – Security Guard

The Board accepts the letter of resignation of George McGlinchy as Security Guard effective August 24, 2012.

4. Coaching Positions

The Board approves the following coaching recommendations for the 2012-2012 school year:

- Rescission of Matthew Madarasz as JV Boys Soccer Coach
- Appointment of James Poulianos as JV Boys Soccer Coach
- Appointment of Jaclyn O'Connor as MS Girls Soccer Coach

B. Education

1. Services Agreement

The Board approves the Service Agreement between the School District and Myra Allen for the provision of special education programs, services, evaluations and staff training for the 2012-2013 school year.

2. Agreement and Release

Whereas, a Due Process Complaint was filed on behalf of student ; and  
Whereas, the parties have reached a resolution subject to Board of Education approval; and

Be it Resolved that the Board of Education authorizes the President of the Board of Education to execute a settlement agreement on behalf of the Board to settle the matter.