

December 11, 2012

The regular monthly business meeting of the Board of Education of Port Jefferson Union Free School District was held on December 11, 2012 at Edna Louise Spear Elementary School. Present at the 6:08 p.m. call to order by President Kathleen Brennan, were Vice-President Robert Ramus, Board Members Ellen Boehm, Mark Doyle, James Laffey, and Vincent Ruggiero, Superintendent of Schools Kenneth Bossert, Assistant Superintendent for Business Sean Leister, and District Clerk Janice Baisley. Board Member Dennis Kahn was absent.

Motion was made by Mr. Ruggiero, seconded by Dr. Doyle and carried 6-0 that the Board enter executive session to discuss matters relating to personnel and pending legal matters. In attendance was school district attorney, Anna Scricca.

At 7:25 p.m. the Board reentered general session. Members of the high school chamber choir and orchestra performed. Mrs. Brennan left the room at 7:35 p.m. Mr. Ramus opened the meeting. Mrs. Brennan reentered at 7:40 p.m.

The district clerk re-administered the oath of office to appointed Board Member Ellen Boehm.

MINUTES

Motion was made by Mr. Laffey, seconded by Mr. Ruggiero and carrier 6-0 that the Board approve the minutes of the following meetings:

Regular Meeting held November 13, 2012

Work Session Meeting held November 27, 2012

PUBLIC COMMENT

Mrs. Brennan opened the public comment portion of the meeting.

B.Snow – working together

A.Lustig – Dean position

C.Knapp – February make-up days

C.Famularo – update to website calendar

REPORTS

Student Representative, Gregory Klesaris, reported on high school activities.

The report from the Superintendent included presentations by Mr. Leister on:

- LIPA/National Grid impact on the budget
- 2013-14 rollover budget

Discussion followed.

The report from the Board President included:

- Mr. Ruggiero to Chair the Curriculum Committee
- Invitation to Mrs. Boehm to serve on the Curriculum and/or Audit committees
- Theatre Three Christmas Carol

Committee reports were given by:

Dr. Doyle – Finance / BAC

Mr. Leister - Audit

CONSENT AGENDA

Personnel resolutions 1-12 were presented. The District Clerk read into the record walk-in resolution numbered A.13. Mr. Laffey asked that resolution A.9 be voted on separately.

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 Personnel resolutions numbered 1-8 and 10-13 on the December 11, 2012 consent agenda. Mr. Laffey inquired about the change in date for resolution A.9. Discussion. Motion was made by Mr. Laffey, seconded by Mr. Ruggiero and carried 6-0 that the Board approve Personnel resolution numbered A.9. Dr. Bossert thanked the Board for support of the Dean position and explained the role of the Dean.

Motion was made by Mrs. Boehm, seconded by Dr. Doyle, and carried 6-0 that as recommended by the Superintendent of Schools, the Board approve Finance resolutions numbered 1-2 on the December 11, 2012 consent agenda.

Motion was made by Mr. Laffey, seconded by Mr. Ramus, and carried 6-0 that as recommended by the Superintendent of Schools, the Board approve Facilities and Operations resolution numbered 1 on the December 11, 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 1-3 on the December 11, 2012 consent agenda.

OLD BUSINESS

Dr. Bossert reviewed, for assurance, revisions made to the 2012-2013 school year calendar at the November 27, 2012 Board meeting. The Board concurred.

NEW BUSINESS

Board Policy: Facebook (Social Media) Guidelines was presented for a first reading. Discussion ensued. The word procedure appearing in the second paragraph will be changed to policy. Motion was made by Mr. Laffey, seconded by Mr. Ramus and carried 6-0 that the policy be accepted for a first reading with the noted change.

PUBLIC COMMENT

Mrs. Brennan opened the second public comment.

A.Lustig – budget, school district demographics

ADJOURNMENT

At 9:12 p.m., motion was made by Mr. Ramus, seconded by Mr. Ruggiero and carried 6-0 that the Board enter executive session to discuss pending litigation and personnel. The District Clerk left the meeting and Mrs. Brennan acted as Clerk pro tem.

At 10:30 p.m., the Board reentered general session. Motion was made by Mr. Laffey, seconded by Mr. Ramus and carried 6-0 to adjourn.

A. Personnel

1. Resignation – Leave Replacement Music Teacher

The Board accepts the resignation of Christine Klimek as a leave replacement music teacher, effective December 14, 2012.

2. Change in FTE

The Board approves the change in FTE of Alycia Petitto from a .2 FTE teacher of Physical Education to a .4 FTE teacher of Physical Education, at Level MA Step 1, effective January 22, 2013 for the remainder of the 2012-2013 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

3. Substitute Appointments

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

Maria Llorens	Teacher
Bob Hidalgo	Clerical

4. Facility Use Monitor

The Board approves the appointment of Constance Bermel as a Facility Use Monitor for the 2012-2013 school year at the rate of \$20.00 per hour.

5. MSG Varsity Outreach Media Co-Advisor

The Board approves the appointment of Thomas Serabian and Allyson Wolff as MSG Varsity Outreach Media Co-Advisors, for the 2012-2013 school year, in accordance with the Participation Agreement with MSG Varsity Cablevision; provided that Finance resolution numbered B.2. is approved.

6. Extension of Leave of Absence

The Board approves the extension of the current leave of absence for Sandra Eybs from November 27, 2012 to January 10, 2013.

7. Extension of Leave Replacement Appointment

The Board extends the leave replacement appointment of Janelle Bellotti from November 26, 2012 to January 10, 2013.

8. Change in Leave of Absence

The Board approves change in leave of absence for Dr. Allyson Carlson from September 24, 2012 through November 6, 2012 to September 11, 2012 through January 14, 2013.

9. Extension of Leave Replacement Appointment

The Board extends the leave replacement appointment of Stephanie Rubino from December 14, 2012 to ~~January 14, 2013~~ December 21, 2012.

10. Request for Leave of Absence

The Board approves the request of Kristen Boney, teacher of Elementary Education, for a leave of absence from January 2, 2013 to February 26, 2013 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.

11. Extra Stipend Position

The Board approves the stipend position, Dean of Students-Secondary Grades 6-12, at the rate of \$14,000 per annum, pro-rated for the 2012-2013 school year; and, the Board approves the appointment of Christine Austen to the extra stipend position of Dean of Students, effective December 12, 2012 for the remainder of the 2012-2013 school year.

12. Co-Curricular Appointment

The Board approves the following co-curricular appointment for the 2012-2013 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers Association:

Vanessa Salzman Strings Concert Grade Six

13. Substitute Rescission/Appointment

The Board rescinds the appointment of Geri Marie Raso as a clerical substitute for the 2012-2013 school year; and appoints Geri Marie Raso as a substitute teacher aide for the 2012-2013 school year.

B. Finance

1. Financial Reports

The Board approves the financial reports.

2. MSG Varsity

The Board approves the extension of the School Registration and Participation Agreement with MSG Varsity Network, LLC, for the 2012-2013, at no cost to the District.

C. Facilities and Operation

1. Surplus Property

The Board declares the 2005 Chevrolet Impala security car as surplus property; and, authorizes the Assistant Superintendent for Business to dispose of same in the best interest of the District.

D. Education

1. CSE Recommendations

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

2. Textbook Approval

The Board approves the adoption of the textbook *Magruder's American Government*, by Pearson, for Government, Grade 12.

3. Special Services Contract

The Board approves the agreement with Smithtown Central School District for the provision of special education services for the 2012-2013 school year.