

April 9, 2013

The regular monthly business meeting of the Board of Education of Port Jefferson Union Free School District was held on April 9, 2013 at Edna Louise Spear Elementary School. Present at the 6:02 p.m. call to order by President Kathleen Brennan, were Vice-President Robert Ramus, Board Members Ellen Boehm, Mark Doyle, Dennis Kahn, James Laffey, and Vincent Ruggiero, Assistant Superintendent for Business Sean Leister, and District Clerk Janice Baisley. Superintendent of Schools Kenneth Bossert was absent.

Motion was made by Mrs. Boehm, seconded by Mr. Ramus and carried 7-0 that the Board enter executive session to discuss matters relating to personnel and negotiations.

At 7:30 p.m. the Board reentered general session.

Mrs. Brennan explained that Dr. Bossert was absent due to the passing of his grandfather, and asked for a moment of silence following the Pledge of Allegiance.

RECOGNITION

- Middle School students were recognized for their achievements.
- Peter Esposito was recognized for his service to the district.

MINUTES

Motion was made by Mr. Ramus, seconded by Dr. Doyle and carried 7-0 that the Board approve the minutes of the following meeting:

- Special Meeting held March 5, 2013
- Regular Meeting held March 12, 2013

PUBLIC COMMENT

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

- L. Henn - LIPA
- B. Miller – LIPA
- C. Famularo – Peter Esposito’s service to the district
- C. Klesaris – Peter Esposito’s service to the district
- A. Lustig –Peter Espositio’s service to the district, LIPA, school budget

REPORTS

The student representative, Gregory Klesaris, reported on school activities.

The report from the Superintendent included the following presentations:

- Energy Conservation by Mr. Koelbel
- 2013-14 Budget Update by Mr. Leister

At 8:45 p.m. the District Clerk left the meeting to close the public library vote. Mr. Leister acted as Clerk pro tem.

Committee reports were given by:
Dr. Doyle – Finance/BAC
Mr. Ruggiero – Curriculum
Dr. Kahn/Mr. Leister - Audit

CONSENT AGENDA

Motion was made by Mrs. Boehm, seconded by Mr. Laffey, and carried 7-0, that as recommended by the Superintendent of Schools, the Board approve Personnel resolutions numbered 1-10 on the April 9, 2013 consent agenda.

Motion was made by Dr. Doyle, seconded by Mr. Ramus, and carried 7-0, that as recommended by the Superintendent of Schools, the Board approve Finance resolutions numbered 1-8 on the April 9, 2013 consent agenda. Mrs. Brennan acknowledged the donations accepted in resolutions B.4, 5, and 6.

Motion was made by Dr. Doyle, seconded by Mrs. Boehm, and carried 7-0, that as recommended by the Superintendent of Schools, the Board approve Education resolution numbered 1 on the April 9, 2013 consent agenda.

The District Clerk returned at 9:12 p.m.

OLD BUSINESS

Board Policy 5110 Closed Campus was presented for a second reading and adoption. Motion was made by Mr. Laffey, seconded by Mr. Ramus, and carried 6-1 (Mrs. Boehm opposed), that Policy 5110 be accepted and adopted.

Revisions to Board Policy 5300.30 Prohibited Student Conduct was presented for a second reading and adoption. Motion was made by Mr. Ramus, seconded by Dr. Doyle, and carried 7-0 that Policy 5300.30 be accepted and adopted.

NEW BUSINESS

Eastern Suffolk BOCES requested that component districts meet on April 17, 2013 for the purpose of voting on the Eastern Suffolk BOCES Budget and Board Trustees. Mrs. Brennan asked that Board Members inform the District Clerk of their availability to meet that day.

OPEN FORUM

Mrs. Brennan announced the second open forum.

F. Feinstein – budget, curriculum mapping

A. Lustig – Holocaust program, Assistant Principal selection process, closed campus

ADJOURNMENT

At 9:23 p.m., motion was made by Mrs. Boehm, seconded by Mr. Laffey, and carried 7-0 that the Board enter executive session to discuss matters related to negotiations and personnel.

The District Clerk left the meeting and Mrs. Brennan acted as Clerk pro tem.

At 10:45 p.m., the Board reentered general session. Motion was made by Mr. Laffey, seconded by Dr. Doyle, and carried 7-0 to adjourn.

CONSENT AGENDA

4/9/13

A. Personnel

1. Resignation – Custodial Worker I

The Board accepts the resignation of Stanley Latopolski, as Custodial Worker I, effective April 9, 2013.

2. Rescission of Appointment - Co-Curricular Position

The Board rescinds the appointment of Nancy Randazzo as Elementary School Greenhouse Club Co-Advisor for the 2012-13 school year.

3. Appointment – Co-Curricular Positions

The Board approves the following co-curricular appointments for the 2012-13 school year:

Richard Lautato- Greenhouse Club Co-Advisor
Mary LaSita – ES Drama Club Co-Advisor
Loraine Serabian – ES Drama Club Co-Advisor

4. Appointment – Substitutes

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

Teacher	Kevin Johnson Paige Lohmann (effective April 1, 2013) Jason Mehl
Teaching Assistant	Jason Mehl

5. Leave Replacement Appointment – Elementary Education Teacher

The Board appoints Paige Lohmann as a teacher of Elementary Education, on a leave replacement basis, on or about May 20, 2013 until on or about June 24, 2013, at Level MA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

6. Curriculum Mapping Projects

The Board approves the following teachers for Curriculum Mapping Projects for spring 2013, at the rate of \$50.00 per hour, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association:

Full Year Course - Building Map, 12 hours and District Map, 3 hours

Nicole Pennino-Costa - Introduction to Italian

Anne Algieri – Introduction to Latin

Heather Marshak - Introduction to French

Full Year Course – Shared Map, Building Map, 20 hours, and District Map, 5 hours

Robert Farenga, Introduction to Spanish, Shared Map

Dawn DeLeonardis Moody, Introduction to Spanish, Shared Map

Kimberly Petrone – Introduction to Spanish, Shared Map

7. Summer Music Program

The Board approves the appointment of the following staff for the 2013 Summer Music Camp, at the rate of \$50.00 per hour:

Mark Abbonizio

Katie Bernius

Christian Neubert

8. Part-time Energy Specialist

The Board approves the appointment of Brian Sandak as part-time Energy Specialist, effective May 6, 2013, in accordance with the agreement between the District and Cenergistic Energy Conservation Company, at the rate of \$5,000.00 per annum, prorated for the remainder of the 2012-2013 school year.

9. Coaching Revision

The Board rescinds the appointment of Charles Moore as Co-Head Varsity Baseball Coach for the 2012-2013 school year; and appoints Charles Moore as Varsity Assistant Baseball Coach for the 2012-2013 school year.

10. Tenure Recommendation

The Board grants tenure to Susan Federico, as School Nurse, effective April 14, 2013.

B. Finance

1. Financial Reports

The Board approves the financial reports.

1. Joint Municipal Bidding Program

The Board adopts the attached resolution approving participation in the Joint Municipal Bidding program with Eastern Suffolk BOCES for the 2013-2014 school year.

2. Middle School Science Olympiad Competition

The Board approves the Middle School Science Olympiad Team attending the State competition on Friday, April 12 and Saturday, April 13, 2013, at Syracuse University, Syracuse, New York, returning Sunday, April 14, 2013.

3. Acceptance of Donation

The Board gratefully accepts the donation from Kevin Anderson, a current High School Senior, in the amount of \$425.00 to be used by the Student Organization to purchase synthetic floral arrangements or plants for the purpose of decorating the auditorium for different events, in recognition of his accomplishments as an Eagle Scout.

4. Acceptance of Donation

The Board gratefully accepts the donation from Edward Filangeri, DDS, Excellence in Dentistry, in the amount of \$1,000 to be used to further the enhancements that are underway by the High School Robotics Team, in recognition of the 2012-2013 Powerhouse Robotics Team.

5. Acceptance of Scholarship Donation

The Board approves the establishment of the Ruggiero Family Scholarship; and further, the Board accepts the scholarship donation from the Ruggiero family in the amount of \$250.00 to be awarded to a graduating Earl L. Vandermeulen High School student pursuing vocational career education and training.

7. Vote Officials

The Board adopts the following resolution designating the Chairperson, Acting Clerk, Chief Election Inspector and Inspectors of Election for the May 21, 2013 Annual Vote and Election; and further, that the compensation for said officials be at the rate of \$10.00 per hour.

RESOLVED by the Board of Education of Port Jefferson Union Free School District, in the County of Suffolk, New York:

Section 1. Pursuant to the provisions of the Education Law, Mabel Ackerman, a qualified voter of the Port Jefferson Union Free School District, in the County of Suffolk, New York (the "District"), is hereby appointed to act as the Chairperson of the Annual Vote/Election to be held in the District on May 21, 2013, and the District Clerk is hereby authorized and directed to give written notice of the appointment of such qualified voter so appointed by this Board of Education.

Section 2. Pursuant to the provisions of the Education Law, Mabel Ackerman, a qualified voter of the District, is hereby appointed to act as the Acting Clerk at said Vote/Election, in the absence of the District Clerk.

Section 3. Each of the following qualified voters of the District are hereby appointed to act as Inspectors of Election, including one such qualified voter appointed as Chief Election Inspector, at said Vote/Election and shall perform such duties and take such action as prescribed by the Education Law:

Isabelle Nalbantian	Lesley Chesley	Mary Moore
Helen Kristich	Monica B. Williams	Monica C. Williams
Caroline Ennis	Margaret Smith	Elaine Freda
Stephanie Free	Eileen Coen	Peggy Battaglia
Bernadine Devlin	Beatrice Klein	Nancy Lustig

Section 4. The District Clerk is hereby authorized and directed to give written notice of appointment to each of the persons hereinabove appointed to the respective offices, and to notify this Board of Education forthwith if any of such persons refuse to accept such appointment or fail to serve, in which case this Board of Education is to take such further action as may be authorized in such circumstances pursuant to the Education Law. In the event that this Board of Education is unable to hold a meeting to appoint a qualified voter of said District to fill a vacancy caused by the refusal of any person herein designated to accept his/her appointment or the failure of such person to serve, the District Clerk is hereby authorized to appoint a qualified voter of this District to fill such vacancy.

Section 5. The Inspectors of Election are hereby directed to announce the results of the ballot to the Chairperson of the Vote/Election. The Chairperson is directed to declare such results and the District Clerk is directed to record such results.

Section 6. This resolution will take place immediately.

8. Adoption of 2013-2014 Budget

The Board approves the proposed budget for the 2013-2014 school year in the amount of \$39,321,267; and further, the Board of Education approves the attached Property Tax Report Card to be published in the local newspaper, appended to the proposed budget, and submitted to the State Education Department.

C. Facilities & Operations

D. Education

1. CSE Recommendations

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

April 17, 2013

A special meeting of the Board of Education of Port Jefferson School District was held on April 17, 2013 at the District Office. Present at the 5:11 p.m. call to order by President Kathleen Brennan, were Board Members Ellen Boehm, Mark Doyle, Dennis Kahn, and James Laffey, Superintendent of Schools Kenneth Bossert, and District Clerk Janice Baisley. Absent were Board Members Robert Ramus and Vincent Ruggiero.

Motion was made by Mrs. Brennan, seconded by Dr. Doyle and carried 5-0 that the Board approve the 2013-2014 Administrative Budget of the Eastern Suffolk Board of Cooperative Educational Services.

Five vacancies are to be filled on the BOCES Board; the following six candidates appear on the ballot:

William Hsiang (Riverhead SD)
Lisa Israel (Greenport SD)
Fred Langstaff (Sayville SD)
Catherine Romano (Islip SD)
Sandra Townsend (Central Islip SD)
John Wyche (Bridgehampton SD)

Motion was made by Dr. Doyle, seconded by Mrs. Boehm and carried 5-0 that the Board cast its votes for William Hsiang, Lisa Israel, Fred Langstaff, Sandra Townsend, and John Wyche.

At 5:17 p.m., motion was made by Dr. Kahn, seconded by Dr. Doyle and carried 5-0 to adjourn.

April 23, 2013

A work session meeting of the Port Jefferson School District Board of Education was held on April 23, 2013 at Edna Louise Spear Elementary School. Present at the 6:07 p.m. call to order by President Kathleen Brennan were Vice-President Robert Ramus, Board Members Ellen Boehm, Mark Doyle, Dennis Kahn, James Laffey, and Vincent Ruggiero, Superintendent of Schools Kenneth Bossert, Assistant Superintendent for Business Sean Leister, and District Clerk Janice Baisley.

Motion was made by Mr. Ramus, seconded by Mr. Laffey and carried 7-0 that the Board enter executive session.

At 7:05 p.m., the Board reentered general session.

The District Clerk was recognized in honor of Administrative Assistant's Day.

REPORTS

Maureen Hull, Executive Director of Curriculum and Instruction, gave presentations on the following:

- NYSED Common Core Shifts
- AIS Plan Update

Discussion followed each presentation.

OTHER BUSINESS

Mrs. Brennan explained the work session / special meeting and asked if there was any public comment regarding the three resolutions being brought forward. Dr. Bossert explained resolutions numbered 1 and 2. Mr. Leister explained resolution numbered 3.

Motion was made by Mr. Ramus, seconded by Dr. Doyle and carried 7-0 that the Board approve the following resolution:

1. Appointment – Interim PreK-12 Assistant Principal/Director of Technology

The Board appoints Leonard Bozza, as Interim PreK-12 Assistant Principal/Director of Technology, effective April 29, 2013, in accordance with the terms and conditions of an Agreement dated April 23, 2013.

Motion was made by Mr. Ramus, seconded by Mr. Laffey and carried 7-0 that the Board approve the following resolution:

2. Substitute/Leave Replacement Appointment – Elementary (Grade 6 Writing)

The Board approves the appointment of Brittany Tortorella (for Allison Giannusa) as a teacher of Elementary Education, on a substitute basis for the period on or about April 18, 2013 to on or about May 31, 2013; and, on a leave replacement basis, at Level MA Step 1, effective on or about June 3,

2013 to on or about June 21, 2013, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

Motion was made by Mr. Ramus, seconded by Mr. Laffey and carried 7-0 that the Board approve the following resolution:

3. Award of Bid

The Board awards the following Capital Improvement Projects to the lowest responsible bidders for various improvement projects at the Tech Ed building:

<u>Contract 1</u> -	Window Replacement and General Construction	
	Valco, Inc.	Award Amount \$133,200
<u>Contract 2</u> -	Plumbing Reconstruction	
	Ambrosio & Company	Award Amount \$23,860
<u>Contract 3</u> -	HVAC Reconstruction	
	XTRAIRE, Inc.	Award Amount \$242,000
<u>Contract 4</u> -	Electrical Reconstruction	
	Telsan Electric, Inc.	Award Amount \$82,999

At 7:55 p.m., motion was made by Mr. Ruggiero, seconded by Dr. Doyle and carried 7-0 that the Board enter executive session to discuss contract negotiations and personnel. The District Clerk left the meeting and Mrs. Brennan acted as Clerk pro tem.

Present in executive session was school district attorney Neil Block. Mr. Block left the meeting at 9:28 p.m., Mr. Leister left the meeting at 9:29 p.m.

At 10:38 p.m. the Board reentered general session. Motion was made by Mr. Laffey, seconded by Dr. Doyle, and carried 7-0 to adjourn.
