

PORT JEFFERSON SCHOOL DISTRICT
BOARD OF EDUCATION
WORK SESSION/SPECIAL MEETING
Elementary School
April 23, 2013

6:00 p.m. Executive Session (Library)
7:00 p.m. Work Session (Large Group Room)

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL OF BOARD MEMBERS

III. REPORTS

A. Superintendent of Schools

- Common Core Standards - *Maureen Hull, Executive Director*
- Academic Intervention Services- *Maureen Hull, Executive Director*

IV. OTHER BUSINESS

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.

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.

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 3</u> -	Electrical Reconstruction Telsan Electric, Inc.	Award Amount \$82,999

V. ADJOURNMENT

