PORT JEFFERSON SCHOOL DISTRICT **BOARD OF EDUCATION WORK SESSION**

January 28, 2014

6:00 p.m. **Executive Session (District Office)**

7:30 p.m. Work Session (Elementary School Large Group Room)

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL OF BOARD MEMBERS
- III. REPORTS
 - Superintendent of Schools A.
 - Real Property Tax for School Districts to Eligible Veterans
 - Budget Update Sean Leister, Assistant Superintendent for Business

IV. OTHER BUSINESS

As recommended by the Superintendent of Schools, the Board approves resolutions numbered 1-3 under the Other Business section of the January 28, 2014 Work Session Agenda:

1. Memorandum of Agreement – Port Jefferson Custodial Workers Unit

The Board hereby approves and ratifies a certain Memorandum of Agreement dated January 7, 2014 between the negotiating representatives of the Port Jefferson Custodial Workers Unit and the negotiating representatives of the Port Jefferson Union Free School District; and further, the Board authorizes the President of the Board of Education and Superintendent of Schools to prepare and execute a new collective bargaining agreement incorporating the terms of said Memorandum of Agreement.

2. Course Approval

The Board approves the addition of a new course entitled World of Technology, to be added to the high school course catalogue effective with the 2014-2015 school year.

3. Appointment – Senior Office Applications Specialist

The Board appoints Carol Jarski as Senior Office Applications Specialist, on a probationary basis effective February 18, 2014, in accordance with Suffolk County Civil Service and the negotiated agreement with the Port Jefferson Office Staff Association.

V. **ADJOURNMENT**