

July 28, 2015

A special meeting of the Port Jefferson School District Board of Education was held on July 28, 2015 at Edna Louise Spear Elementary School. Present at the 5:05 p.m. call to order by President Kathleen Brennan, were Vice-President Mark Doyle, Board Members Ellen Boehm, Adam DeWitt, Vincent Ruggiero, and Tracy Zamek, Superintendent of Schools Kenneth Bossert, Assistant Superintendent for Business Sean Leister, and District Clerk Janice Baisley. Board Member Robert Ramus arrived at 6:05 p.m.

Motion was made by Mrs. Boehm, seconded by Mr. Ruggiero, and carried 6-0 that the Board enter executive session to discuss personnel matters.

Attending executive session were two candidates for Middle School Principal from 5:10 p.m. – 5:35 p.m. and 5:37 p.m. – 6:04 p.m. respectively.

At 6:17 p.m., the Board reentered general session.

PUBLIC COMMENT

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

B. Snow – signing the APPR plan, collaboration to move the district forward

CONSENT AGENDA

Walk-in resolution number 3, Appointment of Middle School Principal, was read into the record. Motion was made by Dr. Doyle, seconded by Mr. DeWitt, and carried 7-0 that as recommended by the Superintendent of Schools, the Board approve Personnel resolutions numbered 1-3 appearing on the July 28, 2015 consent agenda. Mr. Ramus asked that resolution 3 be acted on separately. Motion to approve resolutions 1 and 2 carried 7-0. Motion to approve resolution 3 carried 6-0-1 (Mr. Ramus abstained).

OLD BUSINESS

Mrs. Brennan distributed to board members a list of agenda review meeting dates for the 2015-16 school year and asked that they indicate their availability to attend, reminded board members to submit their committee requests, and reported that the September 29 work session is cancelled due to a conflict with back-to-school night.

NEW BUSINESS

Dr. Bossert introduced draft goals for the 2015-2016 school year. Discussion ensued. The four goals identified for the 2015-2016 school year were Student Achievement, Prudent Fiscal Management, Common Core Implementation-Mathematics, and Post-Secondary Planning. Dr. Bossert will meet with administration to discuss quantitative and qualitative criteria relating to the

goals and objectives, methodology to assess goals, and local standards in which to measure success, to be brought back to the Board at its August 25, 2015 meeting.

ADJOURNMENT

At 7:26 p.m., motion was made by Mr. Ruggiero, seconded by Dr. Doyle and carried 7-0 that the Board enter executive session to discuss personnel matters. The District Clerk left the meeting and Mrs. Brennan acted as Clerk pro tem.

Attending executive session were two candidates for Director of Special Education from 7:53 p.m. – 8:13 p.m. and 8:18 p.m. – 8:38 p.m. respectively.

At 9:28 p.m., the Board reentered general session.

Motion was made by Mr. Ruggiero, seconded by Mr. Ramus and carried 7-0 that the Board approve walk-in personnel resolution number 4, Appointment of Director of Special Education.

At 9:41 p.m., motion was made by Dr. Doyle, seconded by Mr. Ramus and carried 7-0 to adjourn.

CONSENT AGENDA

July 28, 2015

A. Personnel

1. Appointment – PreK-8 Assistant Principal

The Board approves the appointment of Claudia Smith as Assistant Principal PreK-8, on a probationary basis, effective August 10, 2015, at the rate of \$110,000 per annum, in accordance with the negotiated agreement with the Port Jefferson Administrators Association.

2. Substitute Appointment – 2015 Special Education Extended School Year

The Board appoints Elizabeth Cavanagh as a substitute teacher for the 2015 Special Education Extended School Year program from July 6, 2015 to August 14, 2015, Monday – Friday, 9:00 a.m. – 12:00 p.m.

3. Appointment – Middle School Principal

The Board approves the appointment of Dr. Robert Neidig as Middle School Principal, on a probationary basis, effective August 17, 2015, at the rate of \$137,000 per annum, in accordance with the negotiated agreement with the Port Jefferson Administrators Association.

4. Appointment – Director of Special Education

The Board approves the appointment of Jodi Cahill as Director of Special Education, on a probationary basis, effective on or about August 10, 2015, at the rate of \$140,000 per annum, in accordance with the negotiated agreement with the Port Jefferson Administrators Association.