

**BOARD OF EDUCATION
AGENDA
August 14, 2018
Elementary School**

6:00 p.m. Executive Session (Library)
7:30 p.m. Regular Business Meeting (LGR)

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL OF BOARD MEMBERS

III. RECOGNITION

IV. MINUTES

The Board approves the minutes of the following meetings:
Reorganization & Regular Meeting held July 10, 2018
Special Meeting held July 19, 2018

V. PUBLIC COMMENT *(limited to 15 minutes - priority given to Agenda related items)*

VI. REPORTS

- A. Student Representative
- B. Superintendent of Schools
- C. Board President
- D. Committees
- E. Other

VII. BOARD CONSENT AGENDA

As recommended by the Superintendent of Schools, the Board approves the following resolutions appearing on the August 14, 2018 consent agenda:

- A. Personnel - resolutions numbered 1-24
- B. Finance - resolutions numbered 1-8
- C. Facilities and Operations – resolutions numbered 1-2
- D. Education - resolutions numbered 1-4

VIII. OLD BUSINESS

- A. Establishment of Board Committees

IX. NEW BUSINESS

- A. Board of Education Vacancy

X. PUBLIC COMMENT

XI. ADJOURNMENT

CONSENT AGENDA

August 14, 2018

A. Personnel

1. After-School Supervision

The Board approves the following Middle School/High School after school supervision stipend appointments, as needed, for the 2018-2019 school year, at the rate of \$20.00 per hour:

Sheila Albinson	Demetra Laino
Elizabeth Cavanagh	Karin Mall
Tracy Gray	Hope Post
Debra Hartmann	Lynne Scofield
Dannie Holland, Jr.	Mary Jo Zimmermann
Bonnie Kelsch	
Patricia Koehnlein	

2. Facility Use Monitors

The Board approves the following Facility Use Monitor appointments for service as needed for the 2018-2019 school year, at the rate \$20.00 per hour:

Constance Bermel	Karen Harvey
MaryKay Butera	Patricia Koehnlein
Constance Byrnes	Traci McGlynn
Bernadine Devlin	Christine Pierre
Tracy Gray	Hope Post
Rosemary Griffin	

3. Coaches

The Board approves the following coaching positions for the 2018-2019 school year in accordance with the negotiated agreement with the Port Jefferson Teachers Association, contingent upon Temporary Coaching License, First Aid, and CPR certifications:

Rescind	Taylor Forstell	Middle School Girls Soccer (co-coach)
Appoint	Taylor Forstell	Girls Varsity Soccer
Appoint	Dennis Christofor	Girls Varsity Tennis
Appoint	Rochelle Provenzano	Middle School Girls Soccer (co-coach)

4. Curriculum Projects

The Board approves the following teachers for Curriculum Projects for 2018-2019 in accordance with the negotiated agreement with the Port Jefferson Teachers Association:

Jesse Rosen – HS Social Studies – Global Studies 9/10 Revisions, 20 hours
Anthony Butera, Darlene Wells, Dana St. Pierre – ES Technology skills, 30 hours shared
Lauren Trelewicz – HS Social Studies – AP European Curriculum Project in Atlas, 30 hours
Tara Sladek-Maharg – HS Social Studies – AP Psychology Curriculum Project in Atlas, 5 hours

5. Administrators Extra Duties

The Board approves the following administrators for extra duties for the 2018-2019 school year, in accordance with the Memorandum of Agreement dated August 8, 2017 between the District and the Port Jefferson Administrators Association:

Academic Intervention Services – Claudia Smith
English as a New Language – Robert Neidig, Ed.D.
Guidance – Christine Austen
Professional Development – Michael Caravello, Ed.D.
Technology – Kevin Bernier

6. Substitutes

The Board approves the following substitute appointments for the 2018-2019 school year:

Teacher

Brian Accardo
Virginia Armstrong
Gabriella Conceicao
Robert Conlin
Mary Connell
Samantha Davidson
Caitlin Dennehy
Katie DiBona
Ariana Garrett
Donna Higgins
Kelly Ingarra
Krista-Lea Kaidash
Aroona Khan
Mandi Labansky
Erin Lawney
Candice Licalzi
Nicole Lomax-Montague
Susan Lutcha
Robin Marcel
Katherine McFadden
Gina Mecca
Jason Mehl
Caroline Morgan
Susan O'Donnell
Richard Olson
Joyce Orrigo

Kali Peragine
Melanie Sandberg
Joan Sandstrom
Ann Schwartz
Priyanka Singh
Kristen Snelders
Laura Spielman
Susan Whitman
Irma Ana Wolber

Teaching Assistant

Gabriella Conceicao
Bunny Daly
Katie DiBona
Joanne Graham
Katherine McFadden

Teacher Aide

Georgia Poulianos
Katherine McFadden

Nurse

Linda Love

Senior Clerk Typist

Jean O'Rourke

7. Resignation – Physical Education/Health Teacher

The Board accepts the resignation of Madeline Combs, as a teacher of Physical Education/Health Education, effective July 11, 2018.

8. Resignation – Leave Replacement Music Teacher and Teaching Assistant

The Board accepts the resignation of Katherine Butera as a Teaching Assistant and a leave replacement teacher of Music, effective August 24, 2018.

9. Retirement – Confidential Secretary to the Superintendent of Schools

The Board accepts the resignation, for the purpose of retirement, of Janice Baisley, as Confidential Secretary to the Superintendent of Schools, effective December 31, 2018.

10. Leave Extension – Teaching Assistant

The Board grants the request of Jennifer Guerrazzi, Teaching Assistant, for an extension of her leave of absence, for the 2018-2019 school year, in accordance with Article XI.10 of the negotiated Agreement with the United Paraprofessionals Association of Port Jefferson.

11. Leave Extension – Math Teacher

The Board grants the request of Winifred Kuemmel, teacher of Mathematics, for an extension of her leave of absence from on or about August 29, 2018 until on or about January 31, 2019, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

12. Leave Appointment Extension – Math Teacher

The Board extends the leave replacement appointment of Camille Doherty, as a teacher of Mathematics (for Winifred Kuemmel), from on or about August 29, 2018 until on or about January 31, 2019, at Level MA Step 3, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

13. Leave Extension – Special Education Teacher

The Board grants the request of Deanna Lilimpakis, teacher of Special Education, for an extension of her leave of absence from on or about August 29, 2018 to on or about December 3, 2018, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

14. Leave Extension – Teaching Assistant

The Board grants the request of Tara Grover for an extension of her present leave of absence as a Teaching Assistant, until on or about December 3, 2018,

in accordance with Article XI.10 of the negotiated agreement with the United Paraprofessionals Association of Port Jefferson.

15. Leave Appointment Extension – Special Education Teacher

The Board extends the leave replacement appointment of Tara Grover, as a teacher of Special Education (for Deanna Lilimpakis), from on or about August 29, 2018 to on or about December 3, 2018, at Level MA Step 2, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

16. Appointment – Speech Teacher

The Board approves the appointment of Lauren Berry, as a teacher of Speech, on a probationary basis effective August 29, 2018 at Level MA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers Association; and in accordance with the Education Transformation Act Amended Section 3012 of the Education Law, tenure will be granted and considered upon three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of the probationary appointment.

17. Appointment – Technology Teacher

The Board approves the appointment of Robert Dunlop as a teacher of Technology, on a probationary basis effective August 29, 2018 at Level MA Step 4, in accordance with the negotiated agreement with the Port Jefferson Teachers Association; and in accordance with the Education Transformation Act Amended Section 3012 of the Education Law, tenure will be granted and considered upon three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of the probationary appointment.

18. Appointment – Teaching Assistant

The Board approves the appointment of Kathleen Thrash as a Teaching Assistant, on a probationary basis, effective on or about August 29, 2018, in accordance with the negotiated agreement with the United Paraprofessionals' Association of Port Jefferson.

19. Appointment – Teaching Assistant

The Board approves the appointment of Alexandra Peskin, as a Teaching Assistant, on a probationary basis, effective on or about August 29, 2018, in accordance with the negotiated agreement with the United Paraprofessionals' Association of Port Jefferson.

20. Appointment – Teaching Assistant

The Board approves the appointment of Pamela Cacciani, as a Teaching Assistant, on a probationary basis, effective on or about August 29, 2018, in accordance with the negotiated agreement with the United Paraprofessionals' Association of Port Jefferson.

21. Interpreter/Translator

The Board approves the following as an Interpreter/Translator for the 2018-2019 school year, in accordance with NYSED CR Part 152 and the negotiated agreement with the Port Jefferson Teachers Association:

Celiana Gandolfo – Spanish and Italian

22. Section 211 Waiver Application

The Board authorizes the Superintendent of Schools to submit a Section 211 Waiver application to the New York State Civil Service Commission for the following security guards:

Amy Goldstein	Robin Sacco
Reinaldo Delvalle	Patrick McCormick

23. Employment Agreement – Athletic Trainer

The Board approves the Employment Agreement of Eric Fells, Athletic Trainer, dated August 14, 2018, the Board having reviewed same; and further, the Board authorizes the President of the Board of Education to execute said agreement on behalf of the Board.

24. Summer CSE Payment

The Board rescinds the resolution approved at the June 12, 2018 Board of Education meeting designating payment of Summer 2018 Committee on Special Education staff at their hourly rate of pay; and, hereby approves payment of Summer 2018 Committee on Special Education staff at the professional rate of pay in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

B. Finance

1. Financial Reports

The Board approves the following financial reports:

Budget Transfers - June 2018
Fund Balance Projection

2. Free and Reduced Price Meals

The Board approves the Free and Reduced Price Meal Policy Statement, including the Family Income Eligibility Criteria, for the 2018-2019 school year.

3. School Lunch Prices

The Board approves the lunch prices for the 2018-2019 school year as follows:

Elementary School Lunch	\$2.85
Secondary School Lunch	\$3.15
Elementary School Milk	\$.60
Secondary School Milk	\$.60
Adult School Lunch	\$3.90

4. Tax Shelter Annuity

The Board approves the following tax shelter annuity companies for the 2018-2019 school year:

Ameriprise Financial Services, Inc.
Aspire Financial Services, LLC
AXA Equitable Life Insurance Company
Employee Benefit Account (Legend)
GWN Marketing/Employee Deposit Account
ING National Trust
MetLife
Mutual, Inc.
Oppenheimer Shared Holder Services

5. Residency Investigator

The Board approves the appointment of Clifford S. Trotter Associates, Inc., as the district's student residency investigator for the 2018-2019 school year, with the option to renew on a yearly basis.

6. NYSSBA Membership

The Board approves renewal of membership to the New York State School Boards Association, at a cost of approximately \$15,000.00, for the 2018-2019 school year.

7. Transfer of Funds

The Board approves the following resolution: BE IT RESOLVED, the Board of Education approves the transfer of \$45,000 from the combined Track Resurfacing/Masonry Repairs project to the Electrical Upgrade project; and further, the Board hereby increases the Electrical Upgrade project by \$45,000.

8. Internal Controls Reports

The Board accepts the Internal Controls Reports, dated May 2018, of the district's internal auditors, Nawrocki Smith LLP, pertaining to the District Treasurer Duties and the Document Retention Cycle.

C. Facilities & Operations

1. Herbicide Roundup®

The Board approves the emergency use of the herbicide Roundup® for the purpose of weed removal at the high school track and tennis courts, and poison ivy removal at the high school, middle school and elementary school campuses prior to August 30, 2018.

2. Surplus Library Books

The Board declares certain Elementary School library books as surplus property and directs the Deputy Superintendent to dispose of same in the best interest of the school district.

D. Education

1. Committees on Special Education

The Board approves the recommendations of the Committees on Special Education for meetings held: June 5, 6, 12, 14, 18, 19 and 20, 2018
July 6 and 25, 2018

2. Staff Development

The Board approves participation in Safe Schools, an online staff development subscription, for the 2018-2019 school year.

3. Financial Aid Presenter

The Board approves the services of Renee Nunziato as a presenter for Financial Aid Night scheduled for October 11, 2018 at 7:00 p.m. in the high school auditorium, at a cost of \$500.00.

4. Textbook Adoption

The Board of Education approves the adoption of the following textbooks: *A History of Western Society Since 1300 AP® Edition*, 12th Edition, with *Sources for Western Society Since 1300* by McCay; Crowston; Wiesner-Hanks; Perry, for AP European History; and *Understanding Comics: The Invisible Art*, by Scott McCloud, *The Dark Knight Returns* by Frank Miller, *V for Vendetta* by Alan Moore, *Nat Turner* by Kyle Baker, *Maus: A Survivor's Tale* by Art Spiegelman, *American Born Chinese* by Gene Yang, *Persepolis: The Story of Childhood*, by Marjane Satrapi, *Stitches* by David Small for the high school course, The Graphic Novel.