

March 10, 2009

The regular monthly business meeting of the Board of Education of Port Jefferson Union Free School District was held on March 10, 2009 at Edna Louise Spear Elementary School. Present at the 7:30 p.m. call to order by President Stacey Zink, were Board Members Joseph Camarda, Lauren Hubbard, and Elisa Scott, Superintendent of Schools, Max Riley, and District Clerk, Janice Baisley. Board Member Robert Ramus arrived at 7:50 p.m. Vice-President Robert Frey arrived at 7:55 p.m. Board Member Marybeth Collins was absent.

Motion was made by Ms. Scott, seconded by Mr. Camarda and carried 4-0 that the Board approve the minutes of the following meetings:

- Regular Meeting held February 10, 2009
- Work Session held February 24, 2009

Ms. Zink asked Board Members if there were any changes or additions to the prepared agenda.

Ms. Zink announced the open forum.

P. Koehnlein

- anticipated budget reduction in paraprofessional staff

Report from the Superintendent of Schools included:

- presentation of the proposed 2009-2010 budget by Dr. Riley and Ms. Lipponer

Report from the Board President included:

- presentation by Dr. Hubbard on Regional Legislative Breakfast

Report from Michelle Witrock, Student Representative:

- recent student achievements and high school activities
- inquired about presentation made by students regarding on clubs at lunch
- inquired about bleachers for graduation

Report from Charmaine Famularo, PTSA:

- upcoming basketball game fundraiser - 'Battle of the Educators'

Motion was made by Dr. Frey seconded by Mr. Camarda that as recommended by the Superintendent of Schools, the Board approve the following resolutions appearing on the March 10, 2009 consent agenda:

VI. BOARD CONSENT AGENDA

- A. Personnel - resolutions numbered 1 - 14
- B. Finance - resolutions numbered 1 - 4
- C. Facilities and Operations - resolution numbered 1
- D. Education - resolutions numbered 1 - 5

The District Clerk read into the record a date change for resolutions 3 and 4 under Personnel. Motion was made by Mr. Ramus, seconded by Dr. Frey to table resolution numbered 9 under Personnel. Motion carried 6-0. Original motion amended as follows: That as recommended by the Superintendent of Schools, the Board approve all items on the consent agenda except resolution numbered 9 under Personnel. Amended motion carried 6-0.

Motion was made by Ms. Scott, seconded by Dr. Hubbard and carried 6-0 that as recommended by the Superintendent of Schools, the Board approve the following policy presented for a third reading and adoption:

5405 Wellness

Motion was made by Ms. Scott, seconded by Dr. Frey and carried 6-0 that as recommended by the Superintendent of Schools, the Board approve the following policies presented for a second reading and adoption:

1741	Home-Schooled Students
5100	Student Attendance Monitoring
5020.3	Students with Disabilities Pursuant to Section 504

The District Clerk announced that board candidate packets were available at the District Office.

Ms. Zink announced the second open forum.

J. Kaiser

- cost of salaries and expenditures in budget

J. DeHart

- administering medication to students

M. Witrock

- status of communication audit
- selection of AP courses

At 9:30 p.m., motion was made by Mr. Camarda, seconded by Mr. Ramus and carried 6-0 that the Board enter executive session to discuss personnel matters.

The District Clerk left the meeting and Ms. Zink acted as Clerk pro tem.

At 11:01 p.m., the Board reentered general session.

Motion was made by Mr. Camarda, seconded by Mr. Ramus and carried 6-0 that the Board approve resolution numbered 9 under the Personnel Section of the Consent Agenda.

At 11:05 p.m., motion was made by Dr. Hubbard, seconded by Mr. Camarda and carried 6-0 that the Board enter executive session to discuss a personnel matter.

Dr. Riley, Ms. Rianna and Ms. Lipponer left the meeting.

At 11:23 p.m., the Board reentered general session.

Motion was made by Mr. Camarda, seconded by Dr. Frey and carried 6-0 that the Board approve the evaluation of the Superintendent of Schools with revisions as discussed.

At 11:25 p.m., motion was made by Mr. Camarda, seconded by Mr. Ramus and carried 6-0 to adjourn.

A. Personnel

1. Request for Leave - Speech Teacher

The Board grants the request of Karen Stamatopoulos for a leave of absence from on or about April 20, 2009 until on or about June 10, 2009, in accordance with Article IX .F. of the negotiated agreement with the Port Jefferson Teachers Association.

2. Request for Leave - Elementary Teacher

The Board grants the request of Rachel Erickson for a leave of absence from on or about March 20, 2009 through June 30, 2009, in accordance with Article IX .F. of the negotiated agreement with the Port Jefferson Teachers Association.

3. Request for Leave - Music Teacher

The Board grants the request of Christine Creighton for a leave of absence from on or about March 11, 2009 until on or about June 10, 2009, in accordance with Article IX .F. of the negotiated agreement with the Port Jefferson Teachers Association.

4. Appointment Substitute - Music Teacher

The Board approves the appointment of William Couture as a teacher of music on a substitute basis (for Christine Creighton) effective on or about March 16, 2009 through on or about June 10, 2009.

5. Appointment Substitute - Speech Teacher

The Board approves the appointment of Katelyn Pryal as a teacher of speech on a substitute basis (for Karen Stamatopoulos) effective on or about April 20, 2009 through on or about June 10, 2009.

6. Coaching Appointments

The Board approves the following coaching appointments for the 2008-2009 school year:

Andrew Dworanczyk	Tennis Assistant
Michael Ricciardi	Middle School Gymnastics

7. Curriculum Writing Services

The Board approves the services of the following teachers in regard to the FLES curriculum mapping project, 8 hours per grade level project:

Robert Farenga	Grades 1 - 5
Donna Conforti	Grades 1 & 2
Melissa Wilson	Grade 3
Kari Costanzo	Grade 4

8. Appointment - Substitutes

The Board approves the following substitutes for the 2008-2009 school year:

- Geri Marie Raso	Teaching Assistant / Aide
- William Couture	Teacher

- Katelyn Pryal Teacher
- Marsha Cohen Teacher for Susan Fox effective March 2, 2009,
at the rate of \$200.00 per day.

9. Recall - Paraprofessionals

The Board approves the recall of the following excessed paraprofessionals:

- Erin Butler, Teaching Assistant, for a specific student based on CSE recommendation, effective March 11, 2009.
- Michelle Lautato, Teaching Assistant, for a specific student based on CSE recommendation, effective March 11, 2009.

10. Approval of Services

The Board approves the services of Robert Hagan in connection with preparing students for CSI competition, in the amount of \$2,000. 00.

11. Test Preparation Services

The Board approves the services of the following teachers in connection with New York State Assessments Test Preparation for Math and ELA:

- | | |
|-------------------------------------|--|
| Kristen Poulos | Grade 5 Math, 8 sessions, retroactive to January 25, 2009 |
| Gina Santini | Grade 4 Math, 8 sessions, retroactive to January 25, 2009 |
| Kim Berg &
Melissa Wilson | Grade 3 Math, 8 sessions, retroactive to January 25, 2009 |
| Dana St. Pierre &
Melissa Wilson | Grade 3 ELA, 12 sessions, retroactive to November 19, 2008 |
| Kim Berg &
Gina Santini | Grade 4 ELA, 12 sessions, retroactive to November 19, 2008 |

12. Change in Start Date - Teacher

The Board approves the change in start date for Meghan Ederle, Special Education Teacher, from September 4, 2008 to September 2, 2008.

13. Retirement - Teacher

The Board accepts the retirement of Donna Conforti, Teacher, effective June 30, 2009.

14. Retirement - Teacher

The Board accepts the retirement of Susan Mignano, Teacher, effective June 30, 2009.

B. Finance

1. Financial Reports

The Board accepts the financial reports presented at the following regular meetings of the Board of Education:

November 18, 2008

December 9, 2008

January 13, 2009

February 10, 2009

March 10, 2009

2. High School Drama Production - Accompanists

The Board approves the services of Steve Martino and Robert Dalpiaz as accompanists for the Spring 2009 high school drama production, in the amount of \$325.00 each.

3. Change Order

The Board approves Change Order No. 1 with Hirsch & Company in the credit amount of \$1,326.63.

4. Tax Shelter Annuity(403b) Providers

The Board approves the addition of Vanguard as a 403b provider and removes Smith Barney and Sun American as 403b providers for the district, effective March 11, 2009.

C. Facilities and Operations

1. Surplus Property

The Board declares the books listed on Attachment A, as surplus property; and, directs the Assistant Superintendent for Business to dispose of same in the best interest of the district.

D. Education

1. CSE Recommendations

The Board accepts the recommendations of the Committees on Special Education presented at the following regular meetings of the Board of Education:

November 18, 2008

December 9, 2008

January 13, 2009

February 10, 2009

March 10, 2009

2. Approval of Services

The Board approves the following consultant services:

- Hofstra University - staff developer to facilitate workshops on Superintendent's Conference Day, April 8, 2009, in an amount not to exceed \$2,000.00.
- C.A.S.T. - staff developer to facilitate workshops on Superintendent's Conference Day, April 8, 2009, in an amount not to exceed \$3,500.00.
- Sue Snyder - staff developer for Total Literacy workshops, April 7 and 8, 2009, at a cost of \$4,000.00.

3. State Competition - High School Science Olympiad Team

The Board approves the attendance of the High School Science Olympiad Team at the State competition at West Point, March 20-21, 2009, at a cost not to exceed \$6,500.

4. State Competition - Middle School Science Olympiad Team

The Board approves the attendance of the Middle School Science Olympiad team at the State competition at SUNY New Paltz, April 17-18, 2009, at a cost not to exceed \$7,500.

5. Evaluation Services

As recommended by the Committee on Special Education, the Board approves the provision of central auditory processing and audiological evaluation services by Dr. Donna Geffner for a district student, at a total cost \$950.00.

March 31, 2009

The Board of Education of Port Jefferson School District held a work session on March 31, 2009 at Edna Louise Spear Elementary School. Present at the 7:30 p.m. call to order by President Stacey Zink were Board Members, Joseph Camarda, Lauren Hubbard, Robert Ramus, Elisa Scott, Superintendent, Max Riley, and District Clerk, Janice Baisley. Vice-President Robert Frey arrived at 8:10 p.m. Board Member Marybeth Collins was absent.

Mr. Lew Armistead reviewed the Communications Audit Report.

Mr. Brennan, Director of Technology, gave an update on the technology laptop initiative.

(Mr. Camarda left the meeting at 9:30 p.m.)

Mrs. Cirmigliaro and Mr. Hagan presented three alternative schedules being reviewed that would allow for secondary school students to arrive at school later.

Mrs. Zink invited two parents in the audience to speak about their research on later school start times benefiting students.

Mr. Koelbel reported on transportation bus routes, including length of time on bus, number of bus stops, boundary lines, database and routing software.

At 10:20 p.m., motion was made by Mr. Ramus, seconded by Ms. Scott and carried 5-0 that the Board enter executive session to discuss personnel matters.

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

At 12:15 a.m., the Board reentered general session to adjourn.
