

**BOARD OF EDUCATION
AGENDA
November 13, 2012
Elementary School**

6:00 p.m. Executive Session (Library)
7:30 p.m. Public Session (Large Group Room)

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL OF BOARD MEMBERS
- III. STUDENT RECOGNITION
- IV. MINUTES
The Board approves the minutes of the following meetings:
 - Regular Meeting held October 9, 2012
 - Special Meeting held October 23, 2012
- 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 November 13, 2012 consent agenda:
 - A. Personnel - resolutions numbered 1-9
 - B. Finance – resolutions numbered 1-8
 - C. Facilities and Operations
 - D. Education - resolutions numbered 1-3
- VIII. OLD BUSINESS
 - A. Goals 2012-2013

The Board adopts the attached goals for the 2012-2013 school year.
- IX. NEW BUSINESS
- X. PUBLIC COMMENT
- XI. ADJOURNMENT

A. Personnel

1. Change in FTE

The Board approves the change in FTE of Michelle Landetta, as a .6 Special Education Teacher to a 1.0 FTE probationary Special Education teacher effective November 14, 2012, at Level MA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

2. Change in FTE

The Board approves the change in FTE of Andrew Frey, as a .4 Music Teacher to a .5 FTE Music Teacher effective November 14, 2012, at Level MA Step 1, in accordance with the negotiated agreement with the Port Jefferson Teachers' Association.

3. Appointment – Part-time School Communications Aide

The Board approves the appointment of Thomas Serabian as part-time School Communications Aide, 20 hours per week at the rate of \$16.00 per hour, effective November 14, 2012 for the remainder of the 2012-2013 school year.

4. Rescission of Co-Curricular Appointment

The Board rescinds the appointment of Andrew Frey as co-advisor of the elementary drama club for the 2012-2013 school year.

5. Co-Curricular Appointments

The Board approves the following co-curricular appointments for the 2012-2013 school year:

Technical Director	John Edward Worrell
6 th Grade Intramurals Substitutes	Kristin Britt
	Nancy Bachety
	Christina Carlson
National Junior Honor Society	Michele Landetta

6. Change in End Date - Leave Replacement

The Board approves the change in end date of the leave replacement appointment of Kathleen Renner from January 18, 2013 to the remainder of the 2012-1013 school year.

7. Extra Class Assignment

The Board approves the extra class assignment for Kathleen Renner, to teach an additional Reading class, every other day, effective December 4, 2012 to the remainder of the 2012-2013 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers Association.

8. Appointment – Substitute

The Board approves the following substitute appointment for the 2012-2013 school year:

Clerical

Bernadine Devlin

9. Appointment – PSAT / SAT Proctors

The Board approves the following PSAT and SAT Proctor appointments for the 2012-2013 school year, at the rate of \$37.63 per hour, on an as needed basis:

PSAT - Antonio Santana
Gina Fedler
Melissa Corey
Constance Bermel
Demetra Laino
Kayleen Moran
Kristine Vaccaro
Lynne Edsall
Melissa Zinger
Taylor Forstell
Laura Wickel
Debra Hagemeyer
SAT - Antonio Santana
Kristine Vaccaro
Kayleen Moran
Lauren Trelewicz
Kristen Wendel
Debra Hagemeyer
Gina Fedler
Susan Federico
Laurie McMillen
Taylor Forstell
Melissa Corey
Megan Ryan
Connie Bermel
Demetra Laino
Lynne Edsall
Christina Morgan

B. Finance

1. Approval of Services

The Board approves the services of Jeanette Cooper as piano accompanist for the 2012-2013 winter and spring concert seasons at a rate of \$80.00 per hour not to exceed 10 hours.

2. Inter-Municipal Cooperative Services Agreement (IMA)

The Board approves the Inter-Municipal Cooperative Services Agreement dated October 15, 2012 by and between the Incorporated Village of Port Jefferson and the Port Jefferson Union Free School District; and, the Board authorizes the Board President to sign said Agreement on behalf of the District, at a cost of \$12,500.

3. Managed Services Agreement

The Board approves the Managed Services Agreement with Centris Group, LLC, for the provision of Special Education Management Software, for the 2012-2013 school year, at a cost of \$8,004.

4. Change Order

The Board approves Change Order Number 1 with AFL Construction Co., Inc., in the amount of \$21,043.

5. Vending Service Agreement

The Board approves the changes to the current Vending Service Agreement with Dover Gourmet Corporation.

6. Acceptance of Donation

The Board gratefully accepts the donation of a 1998 Ford Girardin Van from Suffolk Transportation Service, Inc., to be utilized to transport supplies, small equipment and files within the district, and for use as a back-up security vehicle.

7. Establishment of Bank Account

The Board approves the establishment of a second non-interest bearing bank account with Capital for the purpose of offsetting the increasing cost of collateralization.

8. Tax Levy

The Board approves the following resolution: Be it resolved that the amount to be raised by tax levy for the Port Jefferson Union Free School District be fixed at the sum of \$32,600,786; and, be it further resolved, that the amount to be raised by tax levy for the Port Jefferson Library Association be fixed at the sum of \$2,849,422 for the 2012-2013 school year, as agreed to on July 2012 between the Port Jefferson Free Library Association and the Port Jefferson Union Free School District.

C. Facilities and Operation

D. Education

1. CSE Recommendations

The Board accepts the recommendations of the Committees on Special Education.

2. Special Services Agreement

The Board approves a modification to the contract with Complete Rehabilitation PT, OT, SLP of the Hamptons, PLLC, for the provision of Behavior Consulting on a temporary basis.

3. Approval of Services

The Board approves the services of Educational Vistas, Inc. (EVI) for scoring of the NYS assessments for grades 3-8 ELA and Math, and grades 4 and 8 Science, for April – June 2013, at a cost of \$17,387.

Goals 2012-2013

Student Achievement

Maximize student achievement through a data informed instruction that is designed to meet the varied needs of all learners and maintain the level of excellence that has Port Jefferson Schools identified as NYSED Reward Schools. This will include the successful integration of the new Common Core Standards.

Success will be measured through: New York State Report Card, Grades 3-8 Assessment results, classification rates, cohort tracking, and student retention rates.

Fiscal Responsibility

Govern in a fiscally responsible way reflective of the uncertain economic climate, identifying ways to maximize efficiencies while maintaining instructional integrity.

Success will be measured through: budget development, maximizing efficiencies, examples of shared sacrifice, and identifying reductions that will allow for maintaining program.

Implement Annual Professional Performance Review (APPR)

Implement new APPR for teachers and principals in accordance with negotiated plan and NYSED regulations.

Success will be measured through: pre-assessments, classroom observation, NYSED reporting, post-assessment, SLO (Student Learning Objectives) outcomes, and review of artifacts.

DASA (Dignity for All Students Act) Implementation

Address all required mandates associated with new DASA regulations. Focus attention on establishing programs, procedures and protocol for maintaining a safe, healthy, environment of respect for all students and staff.

Success will be measured by number of student referrals, completion of student/staff training, results of senior survey, and community awareness.