

**BOARD OF EDUCATION**  
**CITY SCHOOL DISTRICT OF THE CITY OF PORT JERVIS**  
**PORT JERVIS, NEW YORK**

**REGULAR MEETING/GOALS WORKSHOP**  
**September 2, 2014**

**HIGH SCHOOL CAFETERIA**  
**6:30 PM – Executive Session**  
**7:30 PM – Business Meeting**

***MISSION STATEMENT***

*The Port Jervis City School District, in partnership with our community, has an uncompromising commitment to measurably improve student achievement and prepare students to be productive and responsible life-long learners, ready to meet the challenges of citizenship in our ever-changing global society.*

**AGENDA**

**BOARD OF EDUCATION NORMS**

- **Understand and Maintain the Role of a Board Member**
- **Be Prepared for all Meetings**
- **Be Respectful**
- **Maintain Open Communications and Share Ideas with the Entire Board**
- **Maintain Confidentiality**
- **Stay on Topic**

**1. Opening**

- a. Call to Order

**2. Possible Motion to Enter into Executive Session for the Purpose of:**

- 1. Discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.
- 2. Discussing proposed, pending or current litigation.

**3. Regular Session Resumes**

- a. Pledge of Allegiance
- b. Moment of Silence

**4. Public Comment**

**5. Administrative Reports (as available)**

- a. Assistant Superintendent for Business – Ms. Lorelei Case
- b. Assistant Superintendent for Instruction – Mrs. Cynthia Benedict
- c. Superintendent – Mr. Thomas Bongiovi

**6. Consent Agenda Items**

- a. **Minutes from the August 19, 2014 Meeting of the Board of Education (Section I)**
- b. **Minutes from the August 22, 2014 Emergency Meeting of the Board of Education (Section 1)**
- c. **CSE/CPSE Minutes (enclosure no. 1)**  
  
CSE Minutes: 08/08/14; 08/11/14; 08/12/14; 08/13/14; 08/14/14; 09/20/14  
CPSE Minutes: 08/06/14; 08/11/14; 08/12/14; 08/14/14; 08/25/14; 08/27/14
- d. **Financial Reports for July 2014: Unaudited Comprehensive Budget Status, Revenue Status, and Warrant (enclosure no. 1)**
- e. **Treasurer’s Report for July 2014 (enclosure no. 1)**
- f. **Budget Transfers (enclosure no. 1)**
- g. **Budget Adjustment (enclosure no. 1)**
- h. **Resignation of Previously Approved Athletic Position for the 2014-2015 School Year at the July 1, 2014 BOE Meeting.**

<u>Name</u>	<u>Position</u>
Ronald Semerano	Modified Girls Soccer Coach
Jonathan Boo	Modified Boys Soccer Coach and Girls Modified Spring Track Coach

<b>Name</b>	<b>Jonathan Boo</b>
Position:	Technology Teacher
Assignment:	Middle School
Effective:	October 31, 2014

**7. Appointment (s)**

**A. Support Staff**

<b>Name:</b>	<b>Elaine Dehler-Williams</b>
Position:	School Monitor (24 hours)
Assignment:	High School
Reason:	Vacancy No. 1803
Probation:	26 weeks
Effective:	September 3, 2014
Salary:	\$13.96/hr. – Step 1 (2012-2013)

**B. Athletic Coaching Positions for the 2014-2015 School Year- Vacancy No. 1784**

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Joseph Coniglio	Modified Girls Soccer Coach	\$3,206
Michael Sosnick	Indoor Track-Boys/Girls Varsity Asst.	\$3,176
Kelly Decker	Modified Boys Soccer Coach	\$3,206
Doreen Semerano	Volunteer Girls Tennis Coach	Non-paid

**Appointment (s) (continued)**

**C. Salary Corrections to Previously Approved ARCH Positions for the 2014-2015 School Year – Vacancy No. 1787**

<u>Name</u>	<u>Location</u>	<u>Salary</u>
Andrew Marotta	High School	\$3,666.66
Jared Kahmar	High School	\$3,666.66
David Marr	High School	\$3,666.66

**(All three were previously approved at the 8/4/14 BOE for \$3,333 in error – they are all splitting a \$11,000 stipend)**

**D. Substitute Teachers/RNS \*Denotes College Students Bold=Home Tutor**

**A=Certified**

<b>Michael Lucas</b>	<b>Lisa Lombardo</b>	<b>Derek Hipsman</b>	<b>Susan Alvarado</b>
<b>Patricia McCooy</b>	<b>Lisa Ferrara</b>	Deanna Perez	Kerry Iannone
Joann Burrows-Wood	<b>John Larson</b>	June Mecca	James Mecca
Erin Merifield	Kelly O'Donnell	<b>Tara Redican</b>	Jennifer Thoth
Taylor Hartey			

**B=Bachelor's Degree**

Katelyn Foran	Katrina Knight	Ernie Richardson	Marlow Saady
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**LPN**

Jill Morris

**E. Curriculum Coordinator Positions for the 2014-2015 School Year – Vacancy No. 1784**

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Rebecca Greene	Computer Ed. K-6 –HBE	\$2,227

**F. ARCH Instructional Staff for the 2014-2015 School Year – Vacancy No. 1788  
\$49.96 per hour**

<u>Name</u>	<u>Subject</u>
Donna Schutz	Special Education
Randi Liberati	Business Math
Joseph Accardi	Social Studies
Joseph Coniglio	Social Studies
Tammy Lara	Math
Padraic McCarthy	Science

**G. ACES Instructional Staff for the 2014-2015 School Year – Vacancy No. 1789  
\$49.96 per hour**

<u>Name</u>	<u>Subject</u>
Ashley Sparke	English
Scott Spears	Social Studies
Walter Kaufman	Math
Robert Avdoyan	Special Education
Anthony Caporale	Counselor

- 8. Approval of NYS Fire Safety Non-Conformance Report Dated July 29, 2014 (enclosure no. 2)**
- 9. Approval of Memorandum of Agreement (MOA) for PJAP Employee (enclosure no. 3)**

10. **Approval of Contract Between Ingerman Smith, LLC and the Port Jervis City School District for Legal Services for the 2014-2015 School Year (enclosure no. 4)**
11. **Board Member Comments/Issues**
12. **Informational Items**
  1. HBE September School Newsletter
  2. Informational Items from the Superintendent
  3. Informational Items from Assistant Superintendent for Business
  4. Informational Items from Assistant Superintendent for Instruction
13. **Adjournment**
14. **Workshop on Goals**

The next regular meeting will be held on **Tuesday, September 16, 2014** at 6:30 p.m. (executive session) and 7:30 p.m. (open business meeting) in the High School Cafeteria.