

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

REGULAR MEETING
December 18, 2014
(Rescheduled from December 9, 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. Presentation**
 - a. Student Representatives – Alison Buzzelli & Timothy Shearer
- 5. Public Comment**

6. 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

7. Consent Agenda Items

- a. **Minutes from the November 18, 2014 Meeting of the Board of Education (Section I)**
- b. **Minutes from the November 19, 2014 Special Workshop of the Board of Education (Section I)**
- c. **CSE/CPSE Minutes (enclosure no. 1)**
CSE Minutes: 11/12/14; 11/13/14; 11/14/14; 11/17/14; 11/18/14; 11/19/14; 11/20/14; 11/25/14
CPSE Minutes: 11/19/14; 12/02/14
- d. **Financial Reports for October 2014: Comprehensive Budget Status, Revenue Status, and Warrant (enclosure no. 1)**
- e. **Treasurer’s Report for October 2014 (enclosure no. 1)**
- f. **Budget Transfers for October 2014 (enclosure no. 1)**
- f. **FMLA, Intermittent and Leave of Absences per Enclosures (Section III Personnel)**
- h. **Approval to Allow PJMS to Display Revolutionary War Items during a Presentation on December 18, 2014 (enclosure no. 2)**

8. Appointment (s)

A. Instructional Staff

Name: Jonna Stone
Position: Science Teacher - (Leave replacement)
Assignment: Middle School
Reason: Vacancy No. 1816
Effective: December 10, 2014 – May 1, 2015
Salary: \$52,871 – Step 1 (Pro-rated)

Name: Lauren Eckerson
Position: Elementary Teacher
Assignment: ASK Elementary School
Reason: Vacancy No. 1818
Effective: December 10, 2014
Probation: September 1, 2014 – June 30, 2017
Salary: \$52,871 – Step 1
1,500 – Masters
1,656 – Credits (36)
\$56,027

Name: Sarah Grieb
Position: Elementary Teacher – (Leave replacement)
Assignment: HBE School
Reason: Vacancy No. 1817
Effective: December 16, 2014 – February 10, 2015
Salary: \$52,871 – Step 1 (Pro-rated)

Appointment (s) (continued)

Name: Victoria Guaragno
Position: English Teacher
Assignment: High School
Reason: Vacancy No. 1819 (Leave replacement)
Effective: January 26, 2015
Salary: \$52,871 – Step 1 (Pro-rated)

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

A=Certified

Jessica Coppolino

B=Bachelor's Degree

Jesse Van De Merlen

C=48 College Credits

Jordan Drew
Marissa Carlton

C. Mentor for the 2014-2015 School Year – Vacancy No. 1784 **\$1,500 Stipend (Pro-rated)**

Tricia Keniston – effective December 10, 2014

9. Approval for PJSCD to Participate in Janitorial Supplies Bid with Byram Hills School District (enclosure no. 3)

10. Approval for PJHS Senior to Compete on the Minisink Valley Swim Team (enclosure no. 4)

11. Committee/Liaison Reports (as available)

- a. Audit Committee – Tammy Myers
- b. Building and Grounds – William Onofry
- c. Policy Committee – William Smith
- d. DLT Liaison – Robert Witherow
- e. Education Committee – Robert Witherow
- f. Health/Wellness Liaison – Florence Santini
- g. Safety Committee – Florence Santini
- h. PJ Liaison – Florence Santini
- i. Deerpark Liaison – William Smith
- j. Legislative Liaison – William Smith
- k. OCSBA – Mike Bello
- l. NYSSBA – William Smith

12. Board Member Comments/Issues

13. Informational Items

1. Administrative Cabinet Agenda Dated 11/18/14
2. MS October/November School Newspaper
3. ASK December School Newsletter
4. HBE December School Newsletter
5. Enrollment Report as of December 4, 2014
6. Informational Items from Assistant Superintendent for Instruction
7. Informational Items from Assistant Superintendent for Business

14. Dates to Remember

December 19 Second Marking Period Progress Reports Distributed
December 22 through January 2 – WINTER RECESS - NO SCHOOL!
December 24 Christmas Eve – DISTRICT CLOSED!
December 25 CHRISTMAS DAY – DISTRICT CLOSED!
December 31 New Year's Eve – DISTRICT CLOSED!
January 1 NEW YEARS DAY – DISTRICT CLOSED!
January 13 HS PTSA Meeting @ 6:30 p.m. in Room 126
Board of Education Meeting @ 7:30 p.m. in the HS Cafeteria

15. Adjournment

The next regular meeting will be held on **Tuesday, January 13, 2014** at 6:30 p.m. (executive session) and 7:30 p.m. (open business meeting) in the High School Cafeteria.