

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

REGULAR MEETING/BUDGET WORKSHOP
February 24, 2015

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. Capital Project Referendum

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 February 3, 2015 Meeting of the Board of Education (Section I)

b. CSE/CPSE Minutes (enclosure no. 1)

CSE Minutes: 01-15-15; 01-16-15; 01-20-15; 01-21-15; 01-22-15; 01-23-15; 01-29-15;
01-30-15; 02-03-15; 02-04-15; 02-05-15; 02-10-15; 02-11-15

CPSE Minutes: 01-21-15; 01-23-15; 01-28-15; 02-04-15; 02-05-15; 02-11-15; 02-18-15

c. FMLA, Intermittent and Leave of Absences per Enclosures (Section III Personnel)

8. Appointment (s)

A. Instructional Staff

Name: Victoria Guaragno (extension of previous appointment)
Position: English Teacher
Assignment: High School
Reason: Vacancy No. 1819 (Leave replacement)
Effective: January 26, 2015 – May 8, 2015
(Previously approved 1/26/15 with no end date at the 12/18/14 BOE meeting)
Salary: \$52,871 – Step 1 (Pro-rated)

Name: Kimberly Coniglio
Position: Guidance Counselor
Assignment: High School
Reason: Vacancy No. 1823 (Leave replacement)
Effective: March 3, 2015 – April 19, 2015
Salary: \$56,869 – Step 1 (Pro-rated)
1,500 - Masters
2,346 - Credits (51)
\$60,715

Name: Catherine Lane
Position: Guidance Counselor
Assignment: High School
Reason: Vacancy No. 1824 (Leave replacement)
Effective: April 6, 2015 – June 30, 2015
Salary: \$56,869 – Step 1 (Pro-rated)
1,500 - Masters
2,208 - Credits (48)
\$60,577

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

A = Certified

Teena Spano
Michael Shuster
Ryan Cunningham

B=Bachelor's Degree

Alaina Berger
Katrina DeLeon

C=48 College Credits

8. Appointment (s) (continued)

C. Athletic Coaching Positions for the 2014-2015 School Year – Vacancy No. 1784

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Rhea Luhrs	Softball Coach	Volunteer/Non paid
Ryan Cunningham	Assistant Baseball Coach	Volunteer/Non-paid

**D. AIS Instructional Staff Substitute for the 2014-2015 School Year – Vacancy No. 1812
\$40.03 per hour**

<u>Name</u>	<u>School</u>
Jennifer Elston	MS

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

<u>Name</u>	<u>Subject</u>
Adam Kean	Special Education
Nancy Caporusso	Special Education

**F. ARCH Instructional Staff Substitute for the 2014-2015 School Year – Vacancy No. 1788
Ron Semerano**

9. Approval of Corrected Tax Rolls for the 2014-2015 School Year (enclosure no. 2)

10. Approval of Resolution to Appoint Special Counsel

BE IT RESOLVED, that the Board of Education of the Port Jervis City School District hereby appoints Erin M. O’Grady-Parent, Esq. of Guercio & Guercio LLP, to provide advice and counsel regarding a complaint letter submitted by certain staff members at an hourly rate of \$240.

11. Approval of Health Insurance Agreement between Port Jervis City School District and CSEA Employee (enclosure no. 3)

12. Approval of Trip to Spain for PJHS Students March 27, 2015 – April 4, 2015 (enclosure no. 4)

13. Board Member Comments/Issues

14. Informational Items

1. Administrative Cabinet Agenda Dated 02/03/15
2. HBE February School Newsletter
3. ASK February School Newsletter
4. Informational Items from Assistant Superintendent for Business

15. Dates to Remember

February 26	HBE PTA Meeting @ 3:30 pm in the Library
February 27 & 28	Middle School Musical “Hairspray Jr.” @ 7 pm in the MS Auditorium
March 6	Third Marking Period Progress Reports Distributed
March 9	Superintendent’s Conference Day – NO SCHOOL for Students!
March 10	Board of Education Meeting @ 7:30 pm in the HS Cafeteria

16. Adjournment

17. Budget Presentation/Workshop

The next regular meeting/budget workshop will be held on **Tuesday, March 10, 2015** at 6:30 p.m. (executive session) and 7:30 p.m. (open business meeting) in the High School Cafeteria.