

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

REGULAR MEETING/BOARD ADOPTS BUDGET
April 7, 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

- 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. Presentations**
 - a. Student Representatives –Alison Buzzelli and Timothy Shearer
 - b. NYSPHSAA-Athlete Awards
 - c. Budget Presentation Update
- 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 March 11, 2015 Meeting of the Board of Education (Section I)
 - b. Minutes from the March 19, 2015 Meeting of the Board of Education (Section I)

Consent Agenda Items (continued)

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

CSE Minutes: 03/13/15R; 03/16/15; 03/16/15 (15-16); 03/17/15; 03/17/15 (15-16); 03/18/15;
03/18/15 (15-16); 03/19/15; 03/19/15 (15-16); 03/20/16; 03/23/15; 03/23/15 (15-
16); 03/24/15; 03/25/15; 03/25/15 (15-16); 03/26/15; 03/27/15
CPSE Minutes: 03/18/15; 03/19/15 (Amended); 3/25/15

d. Financial Reports for February 2015: Comprehensive Budget Status, Revenue Status, and Warrant (enclosure no. 1a)

e. Treasurer's Report for February 2015 (enclosure no. 1b)

f. Budget Transfers (enclosure no. 1c)

g. Disposal of Books from ASK Library (enclosure no. 2a)

h. Declare 2001 Dodge ¾ Ton Pickup as Surplus (enclosure no. 2b)

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

8. Appointment (s)

Support Staff

Name: David Gonzalez
Position: Maintenance Laborer – Substitute
Assignment: Buildings and Grounds
Effective: April 8, 2015
Salary: \$16.92 Step 1 (2012-2013)

9. Discussion and Vote to Adopt the Budget Proposal for the 2015-2016 School Year – Roll Call Vote (enclosure no. 3)

Resolved that the Board of Education place on the ballot the 2015-2016 proposed budget in the amount of \$65,659,635 for voter approval.

10. Resolution Calling for the Annual Meeting and Board of Education Election (enclosure no. 4a)

11. Resolution to Approve Inspectors of Election and Alternates and Voting Machine Custodians for the 2015-2016 School Year (enclosure no. 4b)

12. Approval of Changes to the 2014-2015 Student Calendar as follows:

Friday, May 1	School Closed for K-12
Tuesday, May 26	School Closed for K-12

13. Approval of Memorandum of Agreement (MOA) with CSEA Employee (enclosure no. 5)

14. 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. NYSSBA – William Smith
- l. OCSBA – Mike Bello

15. Board Member Comments/Issues

16. Informational Items

- 1. Administrative Cabinet Agenda Dated March 24, 2015
- 2. Informational Items from Superintendent
- 3. Informational Items from Assistant Superintendent for Instruction
- 4. Informational Items from Assistant Superintendent for Business

17. Dates to Remember

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| April 9 | HS Sophomore/Junior Information Night @ 7 p.m. in Auditorium |
| April 10 | Third Marking Period/Report Cards Distributed |
| | HS Me & My Guy Ice Cream Social from 6-8 p.m. in HS Café and Gym |
| April 11 | Junior Class Semi-Formal @ Best Western from 6:30 to 10:30 p.m. |
| April 12 | Senior Citizens' HS Musical Preview @ 2 p.m. in the Auditorium |
| April 14-16 | NYS ELA Tests for Grades 3-8 (MS on Split Schedule) |
| April 16-18 | HS Musical "Peter Pan" at 7 p.m. in the Auditorium |
| April 19 | HS Musical "Peter Pan" at 2 p.m. in HS Auditorium |
| April 22-24 | NYS Math Tests for Grades 3-8 (MS on Split Schedule) |
| April 23 | HBE PTA Meeting @ 3:30 p.m. in Library |
| | Board of Education Meeting/BOCES Budget Vote @ 7:30 p.m. in HS Cafeteria |

18. Adjournment

The next regular meeting/BOCES budget vote will be held on **Thursday, April 23, 2015** at 6:30 p.m. (executive session) and 7:30 p.m. (open business meeting) in the High School Cafeteria.