

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

REGULAR MEETING/BOCES Budget Vote
Thursday, April 23, 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.

Tenure Reception will take place at 7:00 pm in the High School Cafeteria

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 March 24, 2015 Meeting of the Board of Education (Section 1)**
- b. **Minutes from the April 14, 2015 Special Meeting of the Board of Education (Section 1)**
- c. **FMLA, Intermittent and Leave of Absences per Enclosures (Section III Personnel)**
- d. **CSE/CPSE Minutes (enclosure no. 1)**
 CSE Minutes: 02/06/15R; 02/06/15 (15-16); 03/10/15 (15-16); 03/13/15 (15-16); 03/18/15 R;
 03/20/15 (15-16); 03/26/15 (15-16); 03/27/15 (15-16); 03/30/15; 04/07/15;
 04/07/15 (15-16); 04/08/15; 04/09/15; 04/10/15
 CPSE Minutes: 03/25/15A; 04/06/15; 04/08/15; 04/13/15; 04/15/15

7. Appointment (s)

a. Instructional Staff

Name: Erica Gibbs
Position: Special Education Teacher
Assignment: HBE School
Reason: Vacancy No. 1825 – (Leave replacement)
Effective: April 20, 2015 – May 29, 2015
Salary: \$52,871 – Step 1 (Pro-rated)

Name: Sarah Grieb
Position: Literacy Teacher
Assignment: HBE School
Reason: Vacancy No. 1826 – (Leave replacement)
Effective: May 11, 2015 – June 25, 2015
Salary: \$52,871 – Step 1 (Pro-rated)

b. Extension of Previously Approved Appointments

Name: Victoria Guaragno
Position: English Teacher
Assignment: High School
Reason: Vacancy No. 1819 (Leave replacement)
Effective: May 11, 2015 through June 25, 2015
 (Previously approved 1/26/15-5/8/15 at the 2/24/15 BOE meeting)
Salary: \$52,871 – Step 1 (Pro-rated)

Name: Jennifer Scannell
Position: Guidance Counselor
Assignment: High School
Reason: Vacancy No. 1823 (Leave replacement)
Effective: April 20, 2015 – April 24, 2015
 (Previously approved 3/12/15 – 4/19/15 at the 3/11/15 BOE meeting)
Salary: \$56,869 – Step 1
 1,500 – Masters
 2,208 – Credits (48)
 \$60,577 – (Pro-rated)

Appointment (s) (continued)

c. Support Staff

Name: Joelynn Amato
Position: Teacher Aide – Substitute
Assignment: District Wide
Effective: April 24, 2015
Salary: \$14.08 – Step 1 (2012-2013)

d. Substitute Teachers/RN's *Denotes College Students Bold=Home Tutor

A= Certified

Douglas Straebler
Jennifer Scannell

8. Tenure Appointment Recommendations

<u>Employee</u>	<u>Tenure Area</u>	<u>Effective Date</u>
Jennifer Curreri	Music K-12	September 1, 2015
Kelly Decker	Social Studies 7-12	September 1, 2015
Nicole Ey	Assistant Principal	July 1, 2015
Lou Puopolo	Special Education K-12	September 1, 2015
Scott Reed	English 7-12	September 1, 2015

9. Approval of Questar III Fund for Surplus Resolution and Release (enclosure no. 2)

10. Approval of the Port Jervis Baseball Club '82 Scholarship (enclosure no. 3a)

11. Approval of the Port Jervis Softball Scholarship (enclosure no. 3b)

12. Policies (enclosure no. 4)

First Reading

Policy No. 5672 Information Security Breach and Notification
Policy No. 7530 Child Abuse

13. Resolution to Approve the BOCES Administrative Budget for the 2015-2016 School Year in the Amount of \$5,612,994 (enclosure no. 5)

14. Election of BOCES Board Members

There are two (2), three-year term vacancies on the BOCES Board. The School District may cast one vote for each vacancy to be filled, provided that not more than one vote be cast for any candidate. The candidates are as follows:

Michael Bello 95 Space Drive Huguenot, NY 12746
Port Jervis CSD

Eugenia Pavek 91 Springbrook Road Port Jervis, NY 12771
Minisink Valley CSD

15. Resolution to Adopt School Property Tax Report Card for the 2015-2016 School Year (enclosure no. 6a)

16. Approval of Contract Health Services Between Port Jervis City School District and Pine Bush Central School District for the 2014-2015 School Year (enclosure no. 6b)

17. **Approval to Pay NYSASCSD Dues Before June 30, 2015 (enclosure no. 7)**
18. **Resolution for PJSCD to Appoint Orange-Ulster Cooperative Bid Committee to Represent the District to Bid Jointly for General Supplies, Paper Supplies, Cafeteria Supplies, Custodial Supplies, Health Supplies, Milk, Ice Cream, Bread and Building Materials for the Period Beginning July 1, 2015 through June 30, 2016 (enclosure no. 8)**
19. **Approval of 2015 Earth Day Grant in the Amount of \$750 for ASK Sixth Grade (enclosure no. 9a)**
20. **Approval of HBE Sixth Grade Overnight Trip to Philadelphia June 18-19, 2015 (enclosure no. 9b)**
21. **Approval of Capital Project Casework Labor Bid (enclosure no. 10a)**
22. **Approval of Transportation Contract Extension Resolution Coop with BOCES (enclosure no 10b)**
23. **Board Member Comments/Issues**
24. **Informational Items**
 1. Administrative Cabinet Agenda Dated April 7, 2015
 2. Informational Items from Mr. Thomas Bongiovi, Superintendent
 3. Informational Items from Mrs. Cynthia Benedict, Assistant Superintendent for Instruction
 4. Informational Items from Ms. Lorelei Case, Assistant Superintendent for Business

25. Dates to Remember

April 28	Meet the Candidates Night @ 7 p.m. in High School Cafeteria
May 1	NO SCHOOL for Grade K-12, District Offices will be OPEN
May 2	SAT Testing from 7 am to 2 pm at the High School
May 3	PJ Recreation 5-K Run/Walk
May 4-8	Middle School Spring Book Fair
May 5	HS PTSA Meeting in Room 125 @ 6:30 pm Board of Education Meeting/Public Budget Hearing @ 7:30 p.m. in HS Cafeteria

26. Adjournment

The next regular Board Meeting/Public Budget Hearing will be held on **Tuesday, May 5, 2015** at 6:30 p.m. (executive session) and 7:30 p.m. (open business meeting) in the High School Cafeteria.