

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

REGULAR MEETING
April 8, 2010

HIGH SCHOOL CAFETERIA
6:00 PM – Executive Session
7:30 PM – Business Meeting

MISSION STATEMENT

The Port Jervis City School District is committed to measurably improve the academic performance of all students and provide opportunities for students to reach their fullest potential. The District will also support students in meeting their basic needs that will build self-esteem, motivation, and pride in a positive, safe and nurturing environment. We recognize the importance of our partnerships with students, parents, and the community in developing confident and capable graduates by fostering citizenship, social development and life-long learning.

AGENDA

- 1. Opening**
 - a. Call to Order

- 2. Possible Motion to Enter into Executive Session for the Purpose of:**
 1. Grievance PJTA 2009-2010-1
 2. Discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.
 3. Discussing proposed, pending or current litigation.

- 3. Regular Session Resumes**
 - a. Pledge of Allegiance
 - b. Moment of Silence

- 4. Canvass of the Vote and Adoption of Resolution Declaring the Results of the February 23, 2010 Referendum (roll call vote)**

- 5. Presentations**
 - a. Spelling Bee Winners
 - b. Odyssey of the Mind Trophy

- 6. Public Comment**

7. Administrative Reports (as available)

- a. Student Representatives – Shayna Reichert & Meghan McGregor
- b. Superintendent – Mr. John Xanthis
- c. Assistant Superintendent for Instruction – Mr. John Bell
- d. Assistant Superintendent for Business – Ms. Lorelei Case

8. Consent Agenda Items

a. Minutes from the March 4, 2010 Regular Meeting of the Board of Education (Section I)

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

CSE Minutes: 03/01/10; 03/02/10; 03/03/10; 03/04/10; 03/05/10; 03/08/10 03/09/10; 03/10/10;
03/11/10; 03/12/10; 03/15/10; 03/16/10; 03/17/10; 03/18/10; 03/19/10;
03/22/10; 03/24/10; 03/25/10

CPSE Minutes: 03/04/10; 03/15/10; 03/16/10; 03/17/10; 03/22/10; 03/25/10

c. Financial Reports for February 2010: Comprehensive Budget Status, Revenue Status, and Warrant for all funds (enclosure no. 1)

d. Treasurer’s Report for February 2010 (enclosure no. 1)

e. Budget Transfers (enclosure no. 1)

f. Intermittent Leave of Absence (Section III Personnel)

Name: John Solimando
Position: Principal
Assignment: ASK
Effective: March 5, 2010 through March 4, 2011

g. Leave of Absence (s) (Section III Personnel)

Name: Kathleen Iorio
Position: Sr. Food Service Helper
Assignment: 209 Complex
Effective: February 17, 2010 – June 30, 2010

Name: Loismay Doland
Position: School Bus Monitor
Assignment: Transportation
Effective: April 9, 2010 (approximately 6-8 weeks)

h. Resignation (s) as per Severance and Release Agreement (Section III Personnel)

Name Efrain Ruiz
Position: School Bus Driver
Assignment: Transportation
Effective: June 30, 2010

Name: Antonie Ludwig
Position: School Bus Monitor
Assignment: Transportation
Effective: April 9, 2010 (Originally accepted at 11/5/09 BOE meeting effective 6/30/10)

Consent Agenda Items (continued)

i. Retirement (s) (Section III Personnel)

Name: Kathleen Eissing (began working 9/1/86)
Position: Teacher Assistant
Assignment: HBE
Effective: June 30, 2010

9. Create Lead Maintenance Specialist Positions for:

- a. HVAC
- b. Masonry/Carpentry
- c. Electrical
- d. Plumbing

10. Appointment(s) (Section III Personnel)

A. Instructional Staff

Name: Alyse Lybolt
Position: Elementary Teacher
Assignment: ASK
Reason: Vacancy No. 1589 – Leave Replacement for Stephanie Murphy
Effective: April 19, 2010 – May 31, 2010
Salary: \$48,733 (Step 1) Pro-rated

Name: Bethann Paul-Cokelette
Position: Elementary Teacher
Assignment: HBE
Reason: Vacancy No. 1588 – Leave Replacement for Kara Raap
Effective: May 10, 2010 – June 25, 2010
Salary: \$48,733 (Step 1) Pro-rated

B. Support Staff

Name: Nicole Van Benschoten
Position: Clerk Typist (EL #42807)
Assignment: Middle School
Reason: Vacancy #1592
Effective: April 19, 2010
Probation: 8 – 26 weeks
Salary: \$16.20 per hour (Step 2)

Name: Anthony Woolsey
Position: Cleaner – Substitute
Assignment: Buildings & Grounds – District Wide
Effective: April 9, 2010
Salary: \$14.29 per hour (Step 1)

Name: George Hossann III
Position: Lead Maintenance Specialist (Masonry/Carpentry)
(Pending Civil Service approval/classification of position & reference check)
Assignment: Building and Grounds – District Wide
Reason: Vacancy No. 1590
Effective: April 26, 2010
Salary: \$ 27.32 per hour (Step 4)

Appointment(s) (continued)

Name: Nicholas Tranchina
Position: Lead Maintenance Specialist (HVAC)
(Pending Civil Service approval/classification of position & reference check)
Assignment: Building and Grounds – District Wide
Reason: Vacancy No. 1591
Effective: May 3, 2010
Probation: 8 – 26 weeks
Salary: \$28.14 per hour (Step 5)

C. Coaching Positions for Spring Sports

Patricia Ritchie & Danielle Trochiano	Volunteer Softball Coach
Justin Palermo	Volunteer Baseball Coach- (Correction from 2/4/10 meeting)

D. Substitute Teachers/RNs *Denotes College Students

A = Certified	C = 48 or more college credits
Cara Kaufmann	Nicholas Miller*
Clark Croft	
Jennifer Espinosa	

E. Curriculum Coordinator – Leave replacement for Stephanie Murphy from 4/19 - 5/31/10

Testing Coordinator - 4-6, ASK	Karen Schneider	\$160
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F. ARCH Program Substitute Teacher for the 2009-2010 School Year - \$46.05 per hour

Joseph Coniglio

G. Extra-Curricular Position for the 2009-2010 School Year – Vacancy No. 1548

Elementary Art Club	Patricia Halpenny	\$637
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11. **Action on Settlement Agreement of Two Employees (Distribution of Info. in Executive Session)**
12. **Discussion of Odyssey of the Mind World Competition and Expenses (Info. forthcoming via e-mail)**
13. **Disposal of High School Faculty Room Furniture (enclosure no. 3)**
14. **Approval to Increase Computer Fraud Coverage (enclosure no. 4)**
15. **Approval of Retainer for Legal Services for the 2010-2011 School Year for Donoghue, Thomas, Auslander & Drohan, LLP (enclosure 5)**
16. **Approval of Contract for Health Services between the Port Jervis School District and Valley Central School District for the 2009-2010 School Year (enclosure 6)**
17. **Appoint Kimberle Schiff, Director of Special Education, “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law for all special education students being educated out of district.**
18. **Action on Grievance PJTA 2009-2010-1**

19. **Approval of Corrected Tax Roll for the 2009-2010 School Year (enclosure no. 6)**
20. **Approval of Contracts for SAVIN and CS ARCH (enclosure no. 7)**
21. **Approval of Resolution to Participate Jointly with Orange–Ulster Cooperative Bidding for General Supplies, Paper Supplies, Cafeteria Supplies, Custodial Supplies, Health Supplies, Milk, Ice Cream, Bread, Building Materials and Other Services and Supplies as May Arise for the Period Beginning July 1, 2010 through June 30, 2011 (enclosure no. 8)**
22. **Approve Children’s Internet Protection Act (CIPA) (enclosure no. 8)**
23. **Policies (enclosure no. 9)**

First Reading

Policy No. 5682	Use of Surveillance Cameras in the School District
Policy No. 6112	Staff-Student Relations
Policy No. 6160	Professional Growth/Staff Development
Policy No. 6211	Recruitment and Hiring
Policy No. 6212	Certification and Qualifications
Policy No.6212.2	Professional Certification
Policy No. 6460	Staff Use of Computerized Information Resources
Policy No. 6550	Leaves of Absence
Policy No. 6562	Employment of Retired Persons
Policy No. 7222	Credential Options for Students and Disabilities
Policy No. 7313	Student Use of Computerized Information Resources

24. Committee Reports (as available)

- a. Audit Committee – Patrick Witherow
- b. Buildings and Grounds/Visitation Committee/Master Plan Liaison – Thomas Sexton
- c. Policy Committee – Cathy Sadaghiani
- d. DLT – Cathy Sadaghiani
- e. Health/Safety/Wellness Committee Liaison – Brandy Figueroa
- f. OCSBA – Michael Bello
- g. NYSSBA – William Smith
- h. Port Jervis Liaison – Thomas Sexton
- i. Deerpark Liaison – William Smith
- j. Legislative Liaison – Roger Kalin

25. Budget Presentation by Ms. Lorelei Case (enclosure)

26. Board Member Comments/Issues

27. Informational Items (Section IV)

1. Administrative Cabinet Meeting Agenda dated March 3, and March 16, 2010
2. Newspaper Articles
3. The Board Brochure – Volume 33, Number 22, 23
4. Enrollment Report dated March 30, 2010
5. Orange Ulster BOCES Budget Newsletter
6. Informational Items from Mr. John Bell, Assistant Superintendent for Instruction
7. Informational Items from Ms. Lorelei Case, Assistant Superintendent for Business
8. ASK April School Newsletter
9. HBE April School Newsletter

28. Dates to Remember

April 9	Kuykendall Award Ceremony, PJMS Auditorium 9:30 a.m. HBE Variety Show – PJHS Auditorium 6:30 p.m.
April 14	ASK PTA Meeting 7:00 p.m.
April 15	Kindergarten Registration – HBE from 3:30 – 5:00 p.m.
April 16	ASK Musical “The Music Man, Jr.” – PJHS Auditorium 7:00 p.m.
April 17	ASK Musical “The Music Man, Jr.” – PJHS Auditorium 2:00 p.m. and 7:00 p.m.
April 19	Kindergarten Registration – ASK from 3:30 – 5:00 p.m. Love & Logic Parent Workshop – HBE from 5:00 – 7:00 p.m.
April 20	Third Marking Period Ends
April 22	Elementary Report Card Conferences – Early Dismissal 11:00 a.m. Middle School PTA Meeting, Room 123 7:00 p.m. Board of Education Meeting – Adoption of Proposed 2010-11 Budget PJHS Cafeteria 7:30 p.m.
April 23	Port’s Got Talent Show – PJHS Auditorium 7:00 p.m.
April 24	ASK-PTA presents “The Magic of David Oliver: PJHS Auditorium 7:00 p.m.
April 26	Love & Logic Parent Workshop ASK from 5:00 – 7:00 p.m. MS Third Marking Period Report Cards Distributed (changed from 4/27 – due to testing)
April 26-30	Elementary NYS ELS Tests
April 27	Third Marking Period Report Cards Distributed (HS & Elementary) Parent Workshop: Getting Students Ready for Kindergarten, HBE 5:30 – 7:00 p.m.
April 27-28	Middle School Grades 7-8 NYS ELA Tests
April 30	Middle School Talent Explosion 7:00 p.m.

29. 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.

The next regular board meeting will be held on **Thursday, April 22, 2010** at 6:30 p.m. (executive session) and 7:00 p.m. (open business meeting) in the High School Cafeteria.