

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

REGULAR MEETING
April 22, 2010

HIGH SCHOOL CAFETERIA
6:30 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. 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. 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
- 6. Consent Agenda Items**
 - a. **Minutes from the April 8, 2010 Regular Meeting of the Board of Education (Forthcoming)**
 - b. **CSE/CPSE Minutes (enclosure no. 1)**
CSE Minutes: 03/30/10; 04/06/10; 4/7/10; 04/08/10
CPSE Minutes: 04/12/10

8. Tenure Appointment Recommendations

<u>Employee</u>	<u>Tenure Area</u>	<u>Effective Date</u>
Amy Bavoso	Childhood Education 1-6	September 1, 2010
Matthew Carlozzi	Music	September 1, 2010
Kasey Collignon	Biology 7-12	September 1, 2010
Gregory Eldredge	Special Education	September 1, 2010
Lori Esposito	Mathematics 7-12	September 1, 2010
Bethany Harget	School Counselor	August 1, 2010
Amanda Hess	Special Education	September 1, 2010
Kyle Hyziak	Technology Education	September 1, 2010
Catherine Intranuovo	Childhood Education 1-6	September 1, 2010
Nancy Jung	English as Second Language (ESL)	October 2, 2010
Walter Kaufmann	Mathematics 7-12	September 1, 2010
Erin Lehn	School Social Worker	September 1, 2010
Randi Liberati	Business & Dist. Education	September 1, 2010
Thomas Reilly	Special Education	September 1, 2010
Patricia Ritchie	Childhood Education 1-6	September 1, 2010
Keaton Sheehan	Childhood Education 1-6	September 1, 2010
Joan Trivilino	French & Spanish 7-12	September 1, 2010

9. Action on Settlement Agreement of an Employee

10. Adoption of Community Grant Money (enclosure no. 3)

11. Approval of Surplus Vehicle Bids (enclosure no. 3)

12. Disposal of Two Big Box Hockey Sets as per Recall Notice Issued by Sportime

13. Donation of Surplus Cleaning Supplies to Area Fire Departments (enclosure no. 4)

14. Consent for Prior Port Jervis student to Volunteer Time to the Middle School Drama Club (enclosure no. 5)

15. Approval of Corrected Tax Roll for the 2009-2010 School Year (enclosure no. 6)

16. Discussion of Superintendent's Evaluation (enclosure no. 6)

17. Acceptance of Fire Inspection Report

18. Policies

Second and Final 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

- 19. **Approval of the BOCES Administrative Budget for the 2010-2011 School Year in the amount of \$4,326,329 (enclosure no. 7)**
- 20. **Budget Presentation by Ms. Lorelei Case (enclosure no. 8)**
- 21. **Election of BOCES Board Members (enclosure no. 7)**

There are three (3), 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:

William M. Boss Greenwood Lake UFSD	69 Jersey Avenue	Greenwood Lake, NY 10925
Virginia Esposito Pine Bush CSD	125 Indian Trail	Pine Bush, NY 12566
Dorothy A. Slattery Florida UFSD	82 Glenmere Avenue	Florida, NY 10921

22. Resolution of Proposed Budget for the 2010-2011 School Year – Roll Call Vote

Resolved, that the Board of Education place on the ballot the 2010-2011 proposed budget in the amount of \$59,914,574 for voter approval.

- 23. **Resolution calling for the Annual Meeting and Board of Education Election (enclosure no. 7)**
- 24. **Resolution to Adopt School Property Tax Report Card for the 2010-2011 School Year (enclosure no. 9)**
- 25. **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

26. Board Member Comments/Issues

27. Informational Items (Section IV)

- 1. Board Policy Committee Minutes dated March 25, 2010
- 2. Newspaper Articles
- 3. The Board Brochure – Volume 33, Number 24
- 4. Informational Items from Ms. Lorelei Case, Assistant Superintendent for Business

28. Dates to Remember

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, May 6, 2010** at 6:30 p.m. (executive session) and 7:30 p.m. (open business meeting) in the High School Cafeteria.