

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

REGULAR MEETING
May 20, 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. Grievance No. 2009-10-06
 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. a. Canvass of the Vote and Adoption of Resolution Declaring the Results of the Annual Election held on May 18, 2010 (enclosure coming in red folder)**
- 5. Presentations**
 - a. All-County Band and Chorus Students
- 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 May 6, 2010 Regular Meeting of the Board of Education (Section 1)

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

CSE Minutes: 04/22/10; 04/26/10; 04/27/10; 04/28/10; 04/29/10; 04/30/10; 05/03/10;
05/04/10; 05/05/10

CPSE Minutes: 04/27/10; 04/28/10; 05/03/10; 05/05/10

c. Disposal of Desk in the Athletic Director's Office

d. Disposal of Broken or Outdated Computer Equipment from the Computer Department (enclosure no. 2)

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

Name: Sandra Quick
Position: School Bus Driver
Assignment: Transportation
Effective: May 7, 2010 through May 20, 2010 (Extension)

Name: Julie Balogh
Position: School Counselor
Assignment: High School
Effective: September 1, 2010 through November 19, 2010

Name: Charles Padgett
Position: Maintenance Mechanic
Assignment: Buildings and Grounds
Effective: May 5, 2010 through July 28, 2010

9. Change in Personnel Status

Name: Jason Sisco
Position: Automotive Mechanic I
Assignment: Building and Grounds
Probation: N/A
Effective: July 1, 2010
Salary: Step 12

10. Appointment(s) (Section III Personnel)

A. Instructional Staff

Name: Michael Simmons
Type of Appointment: Temporary
Position: Principal – Secondary Summer School
Assignment: Middle School
Reason: Vacancy No.1594
Effective: May 21, 2010
Salary: \$6,353 annually

B. Seasonal Laborers – (Returning)

Effective Date: June 1, 2010

Brian Waltke	\$10.92
Preston Hashagen	\$10.50
Jodi Bailey	\$10.50
Jake Behnke	\$10.92
Kevin O'Donnell	\$10.92

11. **Approval of HBE Class Trip to Philadelphia, PA from June 16-17, 2010 (enclosure no. 2)**
12. **Discussion and Approval of New York State Association of Small City School Districts membership dues for July 1, 2010 – June 30, 2011 as per the enclosure in the Board Packet (enclosure no. 3)**
13. **Discussion and Approval of Nugent and Haeussler Audit Services for year ending June 30, 2010 as per the enclosure in the Board Packet (enclosure no. 4)**
14. **Approval of Amended Employment Agreement for Donald Preiss previously approved at the May 6, 2010 Board of Education Meeting (enclosure no. 5)**
15. **Resolution to Sustain the Superintendent's Rejection of Grievance No. 2009-10-05**
16. **Approval of CSEA Memorandum of Agreement (MOA) (enclosure no. 6)**
17. **Resolution to Adopt Response to State Comptrollers Audit Report (enclosure no. 7)**
18. **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
19. **Board Member Comments/Issues**

20. Informational Items (Section IV)

1. Newspaper article
2. Informational Items from Ms. Lorelei Case, Assistant Superintendent for Business

21. Dates to Remember

May 21	Middle School Music in the Parks Competition H.S. Fourth Quarter Progress Reports Distributed
May 25	HBE PTA Meeting – 6:30 p.m. Music Unlimited Concert – PJHS Auditorium, 7:30 p.m.
May 25 & 26	Elementary Science Test and Middle School 8 th Grade Science Test
May 25 - 27	Middle School Book Fair
May 26	H.S. National Honor Society Induction – PJHS Auditorium, 7:00 p.m.
May 28	Grades K-8 Fourth Quarter Progress Reports Distributed

22. 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 Canvass of the Vote and next regular board meeting will be held on **Thursday, June 3, 2010** at 6:30 p.m. (executive session) and 7:30 p.m. (open business meeting) in the High School Cafeteria.