

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

REGULAR MEETING
May 6, 2010

HIGH SCHOOL CAFETERIA
6:30 PM – Executive Session
7:30 PM – Public Budget Hearing
(Regular Meeting to Follow)

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. 2009-10-05
 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. 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 22, 2010 Regular Meeting of the Board of Education (Section 1)

Consent Agenda Items (continued)

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

CSE Minutes: 04/12/10; 04/13/10; 04/14/10; 04/15/10; 04/16/10; 04/19/10; 04/20/10;
04/21/10; 04/23/10
CPSE Minutes: 04/14/10; 04/15/10; 04/19/10; 4/26/10

c. Resignation (s) (Section III Personnel)

Name: Tonya Jacobs
Position: Music-Choral/General Teacher
Assignment: HBE
Effective: June 30, 2010

d. Termination (s) (Section III Personnel)

Name: Katie Irwin
Position: Job Coach
Assignment: High School
Reason: Temp/Grant Funded
Effective: April 28, 2010

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

Name: Jacqueline Jenkins
Position: Social Studies Teacher
Assignment: High School
Effective: September 1, 2010 through October 14, 2010

7. Appointment(s) (Section III Personnel)

A. Administrative Staff

Name: Timothy Schadt
Type of Appointment: Temporary
Position: Principal – Elementary Summer School
Assignment: Middle School
Reason: Vacancy No.1595
Effective: May 7, 2010
Salary: \$6,000 annually

B. Support Staff

Name: Katie Irwin
Position: Attendance Officer – Part Time
Assignment: Attendance – District Wide
Effective: April 28, 2010
Salary: \$25.00

C. Seasonal Laborers (returning)

Effective Date: May 10, 2010

Luke Scott \$10.92
Jacob Scott \$10.50

D. Substitute Teachers/RNs *Denotes College Students

A = Certified

Susan Smith

B = BA/MA

Skyler Hill

- 8. Resolution to Approve the Salaries for Managerial and Confidential Employees as follows: (enclosure no 2)**
 - a. Director of Buildings and Grounds
 - b. Director of Food Service
 - c. Confidential Secretary to the Superintendent
 - d. Confidential Secretary to the Assistant Superintendent for Instruction
 - e. Administrative Aide to the Assistant Superintendent for Business
 - f. Public Information Specialist
 - g. Computer Services Specialists (2)

- 9. Action on Settlement Agreement of an Employee (enclosure in red folder)**

- 10. Disposal of Surplus Book from High School Foreign Language Department (enclosure no. 3)**

- 11. Approve change to 2009-10 Student Calendar Changing the Last Day of School from Friday, June 25 to Thursday, June 24 if No Additional Emergency Closings Occur Prior to this Date.**

- 12. Approval to Nominate Dorothy Slattery as NYSSBA Representative for Area 9 (enclosure no. 4)**

- 13. Discussion and Approval of NYS's Round Two Race to the Top Application and Memorandum of Understanding (MOU) (enclosure in red folder)**

- 14. Approval of Corrected Tax Toll for the 2009-2010 School Year (enclosure in red folder)**

- 15. 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

- 16. Board Member Comments/Issues**

- 17. Informational Items (Section IV)**
 1. The Board Brochure – Volume 34, Number 1, 2
 2. Informational Items from Mr. John Bell, Assistant Superintendent for Instruction
 3. Informational Items from Ms. Lorelei Case, Assistant Superintendent for Business
 4. Newspaper Article
 5. HBE May School Newsletter
 6. ASK May School Newsletter

7. Technology May Newsletter
8. Administrative Cabinet Agenda dated 5-4-10

18. Dates to Remember

May 7	Middle School Basket Bingo Fundraiser – Cafeteria, 7:00 p.m.
May 10	Love & Logic Institute Parent Workshop, ASK from 5 to 7 p.m.
May 11	High School Spring Concert – Auditorium, 7:30 p.m.
May 12	ASK PTA Meeting – 7:00 p.m.
May 13	HBE Spring Concert – PJHS Auditorium 7:00 p.m.
May 17	Love & Logic Institute Parent Workshop, ASK from 5 to 7 p.m.
May 18	BUDGET VOTE/SCHOOL BOARD ELECTION ASK Spring Concert – PJHS Auditorium, 6:30 p.m.
May 19	Middle School Spring Concert – PJHS Auditorium 7:30 p.m.
May 20	Board of Education Meeting/Canvass of the Budget Vote, PJHS Café' 7:30 p.m.
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

19. 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, May 20, 2010** at 6:30 p.m. (executive session) and 7:30 p.m. (open business meeting) in the High School Cafeteria.