

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

**REGULAR MEETING**  
**June 3, 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.*

**A reception for retirees will be held in the Faculty Dining Room at 7:00 p.m.**

**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. Public Comment**
- 5. Presentations**
  - a. Whole Child Award Presentation to the Middle School
  - b. Recognition of retirees
  - c. Recognition of Top 10 seniors
- 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 20, 2010 Canvass of the Vote and Regular Meeting of the Board of Education (Section 1)**
- b. **CSE/CPSE Minutes (enclosure no. 1)**  
CSE Minutes: 05/06/10; 05/10/10; 05/11/10; 05/12/10; 05/13/10; 05/14/10; 05/18/10; 05/19/10;  
05/20/10; 05/21/10  
CPSE Minutes: 05/05/10; 05/10/10; 05/14/10; 05/19/10; 05/20/10; 05/24/10; 05/25/10
- c. **Financial Reports for April 2010: Comprehensive Budget Status, Revenue Status, and Warrant.**
- d. **Treasurer's Report for April 2010**
- e. **Budget Transfers**
- f. **Disposal of Excess Books from the Middle School Library (enclosure no. 1)**
- g. **Donation of Old Bleachers to the YMCA**
- h. **Resignation (s) (Section III Personnel)**  
**Name: John Solimando**  
**Position: Principal**  
**Assignment: ASK Elementary School**  
**Effective: June 30, 2010**
- i. **Retirement (s) (Section III Personnel)**  
**Name: Larry Berry**  
**Position: Custodian**  
**Reason: Retirement**  
**Effective: July 31, 2010 (Originally accepted at 2/4/10 BOE meeting effective 6/30/10)**

**9. Appointment(s) (Section III Personnel)**

**A. Administrative Staff**

- Name: Craig Onofry**  
**Position: Interim Principal**  
**Assignment: ASK Elementary School**  
**Effective: July 12, 2010 – June 30, 2011**  
**Probation: N/A**  
**Salary: \$550 per day**
- Name: John Solimando**  
**Position: Assistant Principal**  
**Assignment: ASK/HBE Elementary Schools**  
**Reason: Vacancy No. 1598**  
**Effective: July 1, 2010**  
**Probation: July 1, 2010 – June 30, 2011**  
**Salary: \$112,083 (Step 5) (09-10 Salary Schedule)**

## Appointment (s) (continued)

### B. Instructional Staff

**Name:** Ryan Schupp  
**Position:** Social Studies Teacher  
**Assignment:** High School  
**Reason:** Vacancy No. 1598  
**Effective:** September 1, 2010  
**Probation:** September 1, 2010 – August 31, 2013  
**Salary:** \$50,195 (Step 1)

**Name:** Zoe Correa  
**Position:** Music Teacher – General/Choral  
**Assignment:** HBE Elementary School  
**Reason:** Vacancy No. 1601  
**Effective:** September 1, 2010  
**Probation:** September 1, 2009 – August 31, 2012  
**Salary:** \$51,520 (Step 2)

**Name:** Melanie Zacharia  
**Position:** Guidance Counselor  
**Assignment:** High School  
**Effective:** Up to 8 days ending on or before July 30, 2010  
**Salary:** \$ 269.96 - Step 1 (Per Diem)

### C. Support Staff

**Name:** Linda Kowal  
**Position:** Cook Manager  
**Assignment:** Summer School – Middle School  
**Reason:** Summer – Vacancy No. 1613  
**Effective:** July 6, 2010 – August 13, 2010  
**Salary:** \$24.32 Step 11 (09-10 Salary Schedule)  
.75 Longevity  
\$25.07

**Name:** Kathryn Barnes  
**Position:** Food Service Helper  
**Assignment:** Summer School – Middle School  
**Reason:** Summer – Vacancy No. 1613  
**Effective:** July 6, 2010 – August 13, 2010  
**Salary:** \$18.44 Step 11 (09-10 Salary Schedule)  
1.10 Longevity  
\$19.54

**Name:** Kathleen Ackerley  
**Position:** Food Service Helper  
**Assignment:** Summer School – Middle School  
**Reason:** Summer – Vacancy No. 1613  
**Effective:** July 6, 2010 – August 13, 2010  
**Salary:** \$14.55 – Step 3 (09-10 Salary Schedule)  
.20 Longevity  
\$14.75

**D. Coaching Positions for Spring Sports**

Walter Kaufmann	JV Boys Tennis	\$3,379
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**E. ARCH Principals for the 2010-2011 School Year**

Vacancy No. 1610      \$7,500 each

Thomas Bongiovi	Heidi Nyland
Andrew Marotta	Brett Cancredi

10. **Discussion on the 2010-2011 Board of Education Meeting Schedule and Approval of July 1, 2010 Organizational Meeting.**
11. **Approval of Application of Fund Balance to the 2010 Referendum Principal (enclosure no. 2)**
12. **Approval to Declare an Emergency Clean-up Site at the Former Bus Garage Location (enclosure no. 3)**
13. **Award Paving Bid (enclosure no. 3)**
14. **Approval of the Middle School Gymnasium Floor Replacement (enclosure coming in red folder)**
15. **Amendment to contract for Director of Building and Grounds to Incorporate MOA from Current School Year – (See Item 19 - enclosure no. 4)**
16. **Approve Resolution for Director of Building and Grounds (enclosure no. 4)**
  1. Be it resolved that the Director of Building and Grounds for the 2009-2010 school year will receive additional salary, not to exceed \$20,000 for hours worked in excess of a 9 hour day.
  2. Be it resolved that the Director of Building and Grounds for the 2010-2011 school year will receive additional salary, not to exceed \$25,000 for hours worked in excess of a 9 hour day.
17. **Approval of Amended Employment Agreement previously approved at the May 6, 2010 Board of Education Meeting as follows:**

**Correction to managerial contracts – 88% district pays, 12% members pay**

**Health Insurance.** The District shall pay on behalf of the Employee, eighty-eight percent (88%) of the premium for the Orange-Ulster Health Insurance Plan. Thus, the Employee shall be responsible for the remaining twelve percent (12%) of the premium cost.

  - a. Director of Food Service
  - b. Confidential Secretary to the Superintendent
  - c. Confidential Secretary to the Assistant Superintendent for Instruction
  - d. Administrative Aide to the Assistant Superintendent for Business
  - e. Public Information Specialist
  - f. Computer Services Specialists (2)
18. **Approval to Sustain the Superintendent’s Rejection of Grievance No. 2009-10-06**
19. **Approval to Accept Grant from Community Foundation of Dutchess County for Programmable Calculators (enclosure no. 5)**

20. **Approval of Contract for Health Services for 2009-2010 School Year for Student (s) attending Tuxedo-Park School (enclosure no. 6)**
21. **Approval of Agreement between Port Jervis City School District Board of Education and the Montague Board of Education for Food Service (enclosure no. 7)**
22. **Approval of GHI HMO Health Contracts Effective July 1, 2010 – June 30, 2011 (enclosure no. 8)**
23. **Adopt Resolution for Superintendent, Assistant Superintendent for Instruction, and Assistant Superintendent for Business.**
  - a. Be it resolved that based on the evaluations of the Superintendent, he shall be granted a merit increase of (TBA), as per executive session discussions.
  - b. Be it resolved that based on the evaluations of the Assistant Superintendent for Instruction, he shall be granted a merit increase of (TBA), as per executive session discussions.
  - c. Be it resolved that based on the evaluations of the Assistant Superintendent for Business, she shall be granted a merit increase of (TBA), as per executive session discussions.
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. **Board Member Comments/Issues**
26. **Informational Items (Section IV)**
  1. Administrative Cabinet Agenda dated May 19, 2010
  2. Enrollment Report for May, 2010
  3. The Board Brochure – Volume 34, Number 3
  4. Port Jervis Middle School News for May/June 2010
  5. Informational Items from Mr. John Bell, Assistant Superintendent for Instruction
  6. Informational Items from Ms. Lorelei Case, Assistant Superintendent for Business
27. **Dates to Remember**

June 4	Early Dismissal for Elementary at 11 a.m.
June 6	Baccalaureate Class of 2010 – 7 p.m. at Deerpark Reform Church
June 7	Elementary 4 <sup>th</sup> Grade Science Test and Middle School 8 <sup>th</sup> Grade Science Test
June 9	ASK PTA Meeting, 7 p.m.
June 11	HBE Field Day – (Rain Date June 18)
	Early Dismissal for Elementary at 11 a.m.
	Middle School Grade 7 Musical – 7 p.m.
June 14 & 15	Middle School Social Studies Assessment Testing
June 15-18	High School Regents Exams

June 17	Early Dismissal for Middle School at 10:30 a.m.
June 18	Early Dismissal: Middle School at 10:30 a.m., Elementary at 11:30 a.m.
June 21	HBE 6 <sup>th</sup> Grade Moving –up Ceremony – 9:30 a.m. in HBE Cafeteria
June 21-23	Early Dismissal for Middle School at 10:30 a.m. High School Regents Exams
June 22	HBE Kindergarten Moving-up Ceremony – 9:30 a.m. – in HBE Gym ASK 6 <sup>th</sup> Grade Moving-up Ceremony – 9:15 a.m. – H.S. Auditorium
June 23	ASK Kindergarten Moving-up Ceremony – 9:30 and 11:30 a.m. - H.S. Auditorium
June 24	K-8 Last Day of School – Early Dismissal: M.S. -9:30 a.m., Elementary 10:30 a.m. K-8 Fourth Quarter Report Cards Distributed
June 25	High School Graduation – Chase Field, at 7:00 p.m. (Rain Date June 26 at 10 a.m.)

**28. 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 organizational/regular meeting will be held on **(TBA)** at 6:30 p.m. (executive session) and 7:30 p.m. (open business meeting) in the High School Cafeteria.

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**ADDENDUM**

**8. Consent Agenda Items**

**j. Retirement (s) (Section III Personnel)**

<b>Name:</b>	<b>Patricia Greeves (26 years)</b>
Position:	Elementary Teacher
Assignment:	HBE
Reason:	Retirement
Effective:	June 30, 2010