

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

**REGULAR MEETING/FOOD SERVICE,
TRANSPORTATION, AND CENTRAL
ADMINISTRATION GOALS WORKSHOP
JANUARY 21, 2010**

**HIGH SCHOOL CAFETERIA
6:30 PM – Executive Session
7:00 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. Presentation**

NYS Scholar Athlete Team Awards by Mr. Jared Kahmar, Athletic Director
- 5. Public Comment**
- 6. Consent Agenda Items**
 - a. Minutes from the January 7, 2010 Regular Meeting of the Board of Education (Section I)

Consent Agenda Items (continued)

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

CSE Minutes: 1/4/10; 1/5/10; 1/6/10; 1/7/10
CPSE Minutes: 1/4/10

c. Intermittent Leave of Absence (Section III Personnel)

Name: Karen Balmos
Position: Monitor
Assignment: Middle School
Reason: Documentation on File
Effective: December 23, 2009 through June 22, 2010

7. Appointment(s) – (Section III Personnel)

A. Corrected Step of Previously Approved Appointment

Name: Gretchen Brown
Position: School Monitor (Currently Food Service Helper)
Assignment: High School
Reason: Vacancy #1579
Effective: February 8, 2010
Probation: 8 – 26 weeks
Salary: \$15.86 Step 6 (previously approved at 1-7-10 Board Meeting as Step 1)

B. Name: Anthony Woolsey
Position: Maintenance Mechanic Substitute
Assignment: Building & Grounds
Reason: Per Diem
Effective: January 22, 2010
Probation: N/A
Salary: \$16.58 per hour (Step 1)

C. Change in Status from Temporary to Probationary

Name: Tracy West-Barnes
Position: Technology Teacher (Probationary)
(Previously approved temporary at 8/20/09 Board Meeting)
Assignment: High School
Reason: Vacancy No. 1538
Effective: February 1, 2010
Probation: February 1, 2010 through January 31, 2013
Salary: \$50,019 - (Step 2)

D. Substitute Teachers/RNs *Denotes College Students

A = Certified

Milford Ferguson	Rachel-Leah Cecchini	Marquerite DeMaio
Sabine Cavanaugh	Fabrizio Morejon	

B = BA/MA

Lea Springstead

C = 48 or more college credits

James Schock*

8. **Approval of 2010-2011 Student Calendar (enclosure no. 2)**
9. **Abolish Assistant Director of Transportation Position Effective January 31, 2010**
10. **Resolution to Approve Settlement Agreement and Release between the Port Jervis City School District and Employee (enclosure no. 3)**
11. **Approval of Appointment for Internal Auditor**
12. **Informational**
 1. Port Jervis Technology December Newsletter
 2. Administrative Cabinet Agenda for January 6, 2010
 3. School Census for 2009
 4. Newspaper Article
 5. Informational Items from Lorelei Case, Assistant Superintendent for Business
 6. DLT Minutes from November 18, 2009
13. **Adjournment**

Food Service, Transportation, and Central Administration Goals Workshop to follow regular meeting

The next regular board meeting will be held on **Thursday, February 4, 2010** at 6:30 pm (executive session) and 7:30 pm (open business meeting) in the High School Cafeteria.