

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

REGULAR MEETING/ACCADEMIC WORKSHOP
OCTOBER 15, 2009

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

Mark Levy from Nugent & Haeussler, P.C. - Audited Financial Statements

5. Public Comment

6. Consent Agenda Items

- a. **Minutes from the September 17, 2009 Capital Project Workshop**
- b. **CSE/CPSE Minutes**
CSE Minutes: 10/06/09

6. Consent Agenda Items (continued)

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

Name: **Antonie Ludwig**
Position: School Bus Monitor
Assignment: Transportation
Reason: Documentation on File
Effective: October 14, 2009 – November 2, 2009 (possibility of returning sooner)

d. Resignation(s) (Section III Personnel)

Name: **Victoria Stryker**
Position: School Bus Driver
Assignment: Transportation
Effective: June 30, 2010

7. Appointment(s) (Section III Personnel)

Support Staff

A. Name: **George Hossann**
Position: Substitute Maintenance Worker
Effective: October 16, 2009
Salary: \$ 22.00 per hour

B. Stipend for additional duties (enclosure)

1. Clerk-typist to the Principal (ASK, HS & MS)
2. Clerk–typist to the Director of Curriculum and Data
3. Account clerk-typist to the Director of Pupil Personnel Services
4. Clerk-typist overseeing Civil Service employees
5. Clerk-typist to the Director of Buildings & Grounds
6. Clerk-typist to the School Lunch Director

C. Corrected Effective Date of Previously Approved Appointment

Name: **Lyndsay Wylie**
Position: Elementary Teacher
Reason: Leave replacement for Keaton Sheehan
Assignment: ASK
Effective: September 29 – November 13, 2009
(previously approved at the June 18,2009 meeting with a start date of October 2, 2009)
Probation: N/A
Salary: \$ 48,733 (Step 1) 828 Credits = \$49,561(pro-rated)

Name: Jonathan Stellato
Position: Elementary Teacher
Reason: Leave replacement for Catherine Intranuovo
Assignment: ASK
Effective: September 1, 2009 – October 9, 2009
(previously approved at the June 4, 2009 meeting with end date of October 1, 2009)
Probation: N/A
Salary: \$48,733 – Step 1 (pro-rated)

Coaching Position for Winter/Spring Sports

Basketball Boys JV Intern Stanley Buczek Non-paid

**D. Academic Intervention Services (AIS) Homework Help – Vacancy No. 1549
2009-2010 School year - \$36.91 per hour**

Middle School

Amy Reilly
Barbara Cathy
Sean Murphy
Terence McGuire
Padriac McCarthy
Lisa Perkowski

8. Approval for Board Members to Attend NYSSBA Convention

Authorize NYSSBA delegate William Smith and Board Member Steve Doss to attend the NYSSBA Convention in New York City on October 15-18 and Board Member Roger Kalin to attend same on October 17 and to cover costs and/or reimburse them in accordance with Police No. 2320. Additionally, authorize William Smith to attend the School Law Conference on October 15 at the same location and cover registration costs.

9. Approval of Bavoso, Plotsky & Onofry as Counsel for Local Legal Services

10. Approval of Audited Financial Statements for the 2008-2009 School Year as Per Presentation by Mr. Mark Levy of Nugent and Haeussler, P.C.

11. Informational

1. Revised Board of Education Meeting Schedule
2. Middle School News Notes for 2009

12. Adjournment

Academic Workshop to follow regular meeting

The next regular board meeting and will be held on **Thursday, November 5, 2009** at 6:30 pm (executive session) and 7:30 pm (open business meeting) in the High School Cafeteria.