

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

REGULAR MEETING
DECEMBER 9, 2009

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. 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.**
 - a. **Canvass of the Vote and Adoption of Resolution Declaring the Results of the November 24, 2009 Referendum (enclosure no. 1)**

 - b. **Discussion of Possible, Future Capital Projects Referendum**

- 5. Presentations**
 - a. Mr. Evan Barocas, a legislative aide to Congressman John Hall

- 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 November 19, 2009 Board Meeting/Technology Workshop (Section I)

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

CSE Minutes: 11/09/09; 11/10/09; 11/12/09; 11/13/09; 11/16/09; 11/17/09; 11/18/09;
11/19/09; 11/20/09; 11/23/09; 11/24/09
CPSE Minutes: 11/24/09; 11/30/09; 12/01/09

c. Financial Reports for October 2009: Comprehensive Budget Status, Revenue Status, and Warrant (enclosure no. 1)

d. Treasurer’s Report for October 2009 (enclosure no. 1)

e. Budget Transfers (enclosure no. 1)

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

Name: Erin Lehn
Position: Social Worker
Assignment: High School
Reason: Documentation on File
Effective: March 22, 2010 – June 25, 2010

Name: Denise Sauschuck
Position: Teacher Aide
Assignment: High School
Reason: Documentation on File
Effective: January 4, 2010 – December 31, 2010

Name: Megan Waugh
Position: Elementary Teacher
Assignment: HBE
Reason: Documentation on File
Effective: February 22 – June 25, 2010

Name: Tami Waltke
Position: Clerk Typist
Assignment: High School
Reason: Documentation on File
Effective: December 16, 2009 – January 22, 2010 (approximate)

g. Intermittent Leave of Absence (Section III Personnel)

Name: Maryann Hull
Position: Clerk Typist
Reason: Documentation on File
Effective: December 17, 2009 through December 16, 2010

h. Resignation(s) as per Severance Agreement (Section III Personnel)

Name: Debbie Ford
Position: School Bus Monitor
Assignment: Transportation
Effective: June 30, 2010

Name: John Amore
Position: School Bus Driver
Assignment: Transportation
Effective: June 30, 2010

Name: Roger McGibney
Position: School Bus Driver
Assignment: Transportation
Effective: June 30, 2010

Name: Daniel McNally
Position: School Bus Driver
Assignment: Transportation
Effective: June 30, 2010

Name: Flomo Maize
Position: School Bus Driver
Assignment: Transportation
Effective: December 4, 2009

i. Retirement(s) (Section III Personnel)

Name: Harry Space (Began working in the district in 1975)
Position: Head Maintenance Mechanic
Reason: Retirement
Effective: June 30, 2010

Name: Camilla Schumm (Began working in the district in 1983)
Position: Teacher Aide
Assignment: HBE
Reason: Retirement
Effective: June 30, 2010

Name: Anthony Valentia Sr. (Began working for district 1/16/96)
Position: School Bus Driver
Reason: Retirement
Effective: June 30, 2010

Retirement(s) (Section III Personnel) (continued)

Name: Stanley Cohen
(Began working for the district in 1978 as a sub. School Bus Driver)
Position: School Bus Driver
Reason: Retirement
Effective: June 30, 2010

Name: Mary Theresa Wieboldt
Position: Assistant Principal
Assignment: HBE
Reason: Retirement
Effective: June 30, 2010

j. Termination(s) (Section III Personnel)

Name: Megan Clune
Position: Teacher Aide 1:1
Assignment: HBE
Reason: Student no longer attending
Effective: December 18, 2009

Name: Bernard Dykstra
Position: Contract Service-Homelessness
Assignment: District
Effective: December 11, 2009

Name: Karen Wells
Position: Dispatcher
Assignment: Transportation
Reason: Abolish Dispatcher Position
Effective: December 31, 2009

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

Middle School

Julia Schaper

9. Appointment(s) (Section III Personnel)

Instructional Staff

Name: Lindsay Wylie
Position: Elementary Teacher
Assignment: ASK Elementary School
Reason: Vacancy No. 1577 (Retirement)
Effective: January 4, 2010
Probation: January 4, 2010 to January 3, 2013
Salary: \$ 48,733 - (Step 1)
966 - Credits (21)
\$ 49,699

Appointment (s) (Section III Personnel) (continued)

Support Staff

Name: Denise Sauschuck
Position: Clerk-Typist
Assignment: High School
Reason: Vacancy No. 1576
Effective: January 4, 2010
Probation: 8-26 weeks
Salary: \$16.20 Step 2

Name: Megan Clune
Position: Teacher Aide Substitute
Assignment: District Wide
Reason: Per Diem
Effective: December 18, 2009
Probation: N/A
Salary: 13.80/hr. Step 1

Name: Treva Benson
Tara Devita
Jamie Swingle
Position: Teacher Aide Substitute
Assignment: District Wide
Reason: Per Diem
Effective: January 4, 2010
Probation: N/A
Salary: \$13.80 per hour Step 1

Name: Treva Benson
Tara DeVita
Mary Husson
Position: School Monitor Substitute
Assignment: District Wide
Reason: Per Diem
Effective: January 15, 2010
Probation: N/A
Salary: \$13.68 per hour Step 1

Name: Judith Spangenberg
Position: Teacher Aide Substitute
Assignment: District Wide
Reason: Per Diem
Effective: January 15, 2010
Probation: N/A
Salary: \$13.80 per hour Step 1

Appointment (s) (Section III Personnel) (continued)

B. Mentors -Stipend

ASK

Erin Bratton - \$675
Maura Brady-Wilson - \$900

HBE

Victoria Harris - \$675

C. Co-Mentors - Stipend

High School

Kate Oldham - \$600
Angela Terralavoro - \$600

D. Substitute Teachers/RNs *Denotes College Students

A = Certified

Craig Fisher

B = BA/MA

Michelle Martin *
Brittany Polanis *
Jenni Accardi*

Keri Macki*
~~Susan Clark (remove)~~

C = 48 or more college credits

Patrick Galligan*

- 10. **Approval of Corrected Tax Rolls for the 2009 – 2010 School year (enclosure no. 2)**
- 11. **Resolution to Amend 403(b) Plan Document As Per IRS Recommendation (enclosure no. 3)**
- 12. **Award Paint Bid (enclosure 4)**

The paint bid opening was held on Monday, November 23, 2009, 2:00 p.m., Thompson Street. Bid results are included in the Board Packet.

- 13. **Approval of Contracts for Confidential Secretary to the Superintendent and Administrative Aide to the Assistant Superintendent of Business (enclosure no. 5)**

14. Approval of CSE Vendor

David Gregory Schools, Inc.
347 N. Farview Avenue
Paramus, NJ 07652

Phone - (201) 967-9772
Fax – (201) 967-7071

15. Approval of Changes to the 2009-10 Student Calendar as follows: (enclosure no. 6)

- a. Feb. 1 & Mar. 22 – will remain in-service days for high school.
 - will be regular days of school for K-8
- b.. May 10 & May 17 – will be in-service days for K-8
 - will be regular days of school for high school

16. Policies (enclosure no. 7)

First Reading

Policy No. 7315

Bullying: Peer Abuse in the Schools

17. Approve DEC Orders of Consent (enclosure no. 8)

18. Approve Aetna Health Plan Insurance Contract (enclosure no. 9)

19. Reject Refuse Bid

20. Abolish Dispatcher Position – Transportation Department

21. 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

22. Board Member Comments/Issues

23. Informational Items (Section IV)

- 1. “EPEX Monthly Natural Gas and Electricity Summary”
- 2. Administrative Cabinet Meeting Agenda dated November 18, 2009
- 3. “Orange Ulster BOCES Adult Education Department”
- 4. IDA Agreement
- 5. Thank you letter from Foreign Language Teachers at PJHS
- 6. The Board brochure – Volume 33, Number 15 & 16
- 7. Newspaper article
- 8. ASK December School Newsletter
- 9. HBE December School Newsletter
- 10. PJMS December Newspaper
- 11. Informational Items from Mr. John Bell, Assistant Superintendent for Instruction
- 12. Presentation Information presented by Mike Bello
- 13. Information on ASK Sixth Grade Performing Arts Club

24. Dates to Remember

December 9 ASK PTA Meeting, Library 7:00 pm
Board of Education Meeting, PJHS Cafeteria 7:30 pm (changed from 12/10)
December 10 HBE Winter Concert, PJHS Auditorium, 7:00 pm
December 15 PJMS Winter Concert, PJHS Auditorium, 7:30 pm
December 17 ASK Winter Concert, PJHS Auditorium, 6:30 pm
December 18 Second Quarter Progress Reports Distributed
December 21-January 1 – WINTER RECESS, Schools Closed

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