

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

REGULAR MEETING
AUGUST 20, 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. Public Comment**

- 5. Administrative Reports (as available)**
 - a. Superintendent – Mr. John Xanthis
 - b. Assistant Superintendent for Instruction – Mr. John Bell
 - c. Assistant Superintendent for Business – Ms. Lorelei Case

6. Consent Agenda Items

- a. Minutes from the August 3, 2009 Regular Meeting of the Board of Education (Section I)**
- b. CSE/CPSE Minutes (enclosure no. 1)**
CSE Minutes: 07-24-09; 07-30-09; 08-08-09; 08-04-09; 08-05-09; 08-06-09; 08-07-09; 08-11-09
CPSE Minutes: 08-04-09; 08-05-09
- c. Financial Reports for July 2009: Comprehensive Budget Status, Revenue Status, and Warrant**
- d. Treasurer's Report for July 2009**
- e. Budget Transfers**
- f. Donation of Sign from Class of 2009 (enclosure no. 1)**
(tabled at the August 3, 2009 Board of Education Meeting)
- g. Resignation(s) (Section III Personnel)**

Name: Jane DeHazya
Position: Registered Nurse
Assignment: High School
Reason: See Below
Effective: August 31, 2009

Be it resolved, that the Board of Education of the Port Jervis School District hereby accepts the resignation of Jane DeHazya, effective close of business August 31, 2009, in accordance with the terms of the Settlement and Release Agreement to be kept on file with the District Clerk.

Name: Jacqueline Miller
Position: Literacy Teacher (Leave Replacement)
Assignment: HBE
Effective: August 12, 2009

- h. Leave(s) of Absence (Section III Personnel)**

Name: Laurie Kahmar
Position: Guidance Counselor
Assignment: High School
Effective: November 2, 2009 – August 1, 2010

Name: Julie Witherow
Position: Account Clerk-Typist
Assignment: Attendance/Alternative Education
Reason: Extended Leave (previously approved from March 20, 2009–September 1, 2009)
Effective: September 1, 2009 – March 1, 2010

7. Appointment(s) (Section III Personnel)

Instructional Staff

- A. Name: Tracy West-Barnes**
Position: Technology Teacher (temporary)
Assignment: High School
Reason: Vacancy No. 1538
Effective: September 1, 2009 – June 30, 2010
Probation: N/A
Salary: \$ 50,019 – Step 2
- B. Name: Danielle Campbell**
Position: Literacy Teacher
Assignment: ASK
Reason: Vacancy No. 1543 – Leave Replacement
Effective: September 1, 2009 – January 29, 2010
Probation: N/A
Salary: \$ 48,733 – Step 1 (prorated)
- C. Name: Christopher Colella**
Position: Literacy Teacher (temporary/grant-funded)
Assignment: ASK
Reason: Vacancy No. 1563 – Leave Replacement
Effective: September 1, 2009 – June 30, 2010
Probation: N/A
Salary: \$ 48,733 – Step 1
 1,500 – Masters
 1,702 – Credits (37)
 \$ 51,935

Be it resolved, that Christopher Colella is hereby appointed as a teacher for the term of September 1, 2009 through June 30, 2010. This position is grant funded and does not carry any tenure rights as outlined in the agreement with the candidate and the PJTA.

D. Substitute Teachers/RNs *Denotes College Students

A = Certified

Cheryl Ambrosino	Samantha Arne *	Joyce Babcock *
J. Cameron Bayne	David Bird	Ronelle Burke
Robert Clooney	DawnMaria Clune	Karen Etheridge
Paul Galbo	Jason Gunderman	Brandon Hill
Amanda Hinkley	William Hubbard	Kerry Iannone
Edward Lyon	Kimberly Mai	Dan Markham
Jennifer Marotta	Lauren Marrero	Barbara Meyer
John McAndrew	Jacqueline McNally	Linda O'Donnell
Jennifer Passenti	Bethann Paul	Keith Raser
Suzanne Rhodes	Elizabeth Ross	April Sager
Kristin Schock	Ryan Schupp	David Simmons
Scott Spears	Kellie Stadler-Ross	Jonathan Stellato
Hoda Szymanski	Tianna Vassallo	Lindsay Wylie
Melanie Zacharia		

7. Appointment(s) (continued)

D. Substitute Teachers/RNs *Denotes College Students

B = BA/MA

Anila Ali	Lauren Allen *	Pat Antonetti
Karen Armstrong	Karen Auerbach *	Ellen Babcock
DeQuency Bowen	Danielle Campbell	Elaine Cardella-Tedesco
Declan Carroll	Edmund Cotton	Jessica Cronic *
Lisa Donahue	Jessica Exter *	Michelle Felter
Brian Galloway	Maureen Garcia-Morgan	Gregory Gilman
Taylor Hartey	Tom Hazelton	Robert Hoag
Roseann Hubbard	Michael Intranuovo *	Madie Jones
Kelly Lake	Susan Lazaroff	Krista Lissner
John Little	Alyse Lybolt	Shannon MacDonough
Tracy Moricone *	Megan Nason	Tanya Parker-Hughes
Petra Parsons	Leah Pizzo	Della Russell
Frank Salamone	Brittany Smith *	Gary Smith
Marguerite Smith *	Sara Space	Regina Squires
Clinton Travis	Ashley Vicchiariello	

C = 48 or more college credits

Sheena Acton *	Brittany Adams *	Amanda Androvette *
Lucas Behnke *	Jonathan BeinFong	Barbara Bomba
Bridgett Brace	Jessica Cherry *	Erika Cox
Joseph Cox	Megan Decker *	Courtney Donovan *
Amanda Dunmire *	Christine Frantz	Caitlin Gutman *
Nicole LaPearl	Dawn Lotti	Debra Meerdink
Patricia Meyer	Jason Miedema *	Bonnie Ogden
Jaimeann Pelliccia	Eric Russell	Jeanmarie Shields
Debbie Siomkos	Wendy Warnock	Victoria Zielazny

RN

Cheryl Balch	Erika Cox	Dorothy Decker
Nicole LaPearl	Debra Meerdink	

E. Mentors - \$1,500 stipend

High School	Middle School	ASK	HBE
Chris Manfredo Peggy Millich Joan Trivilino	Joseph Johnson Dana Long	James Modugno	Jennifer Carroll JoEllen DeGraw Jennifer Kowal

8. Policies (enclosure no. 2)

First Reading:

Policy No. 3231	Complaints and Grievances by Employees
Policy No. 3232	Complaints and Grievances by Students
Policy No. 3310	Public Access to Records
Policy No. 6120	Equal Employment Opportunity
Policy No. 6212	Certification and Qualifications
Policy No. 6191	Professional Services Providers
Policy No. 6192	Employment of Retired Persons
Policy No. 6551	Family and Medical Leave Act
Policy No. 7240	Student Records: Access and Challenge
Policy No. 7518	Healthy Kids, Healthy New York After-School Initiative
Policy No. 7611	Children with Disabilities

Second and Final Reading:

Policy No. 5630	Facilities: Inspection, Operation and Maintenance
Policy No. 7121	Diagnostic Screening of Students
Policy No. 7130	Entitlement to Attend – Age and Residency
Policy No. 7220	Graduation Requirements/Early Graduation/Accelerated Programs
Policy No. 7242	Student Directory Information
Policy No. 7516	Students with Life-Threatening Health Conditions

Rescind Policy:

Policy No. 7225	Phase-in Graduation Standard of 65 on Required Regents Examinations
-----------------	---

9. Approval of Bids for Grocery Items for the Food Service Department (enclosure no. 3)

A bid opening for grocery items for the Food Service Department was held on Friday, July 31, 2009 at 2:30 pm, Thompson Street. The following individuals were in attendance: Deborah Rutt, Thomas Preiskines, Antoinette Behnke, Ellen Kennedy (Senior Examiner, Office of the State Comptroller).

10. Approval of Bid for Surplus Buses (enclosure no. 4)

A bid opening for surplus buses was held on Wednesday, August 12, 2009 at 2:00 pm, Thompson Street. In attendance were Deborah Rutt, Jennifer Maillet, George Eckes (Quality Bus), Representative from Kiryas Joel.

11. Approval of Bid for Repair and Replacement of the Asphalt Parking Lot Area (enclosure no. 5)

A bid opening for the repair and replacement of the asphalt parking lot area was held on Friday, August 14, 2009 at 2:00 pm, Thompson Street. Information will be forthcoming prior to the Board Meeting.

12. Tax Warrant for the 2009-2010 Tax Levy

13. Professional Development Plan (enclosure no. 6)

- 14. Discussion Regarding RFP for Legal Counsel**
- 15. Discussion Regarding RFP for Internal Auditor**
- 16. Discussion and Possible Approval of the YMCA Cross Country Course Agreement**
Additional information forthcoming upon final legal review.
- 17. Discussion Regarding NYSSBA Proposed Resolutions (enclosure no. 7)**

18. 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

19. Board Member Comments/Issues

20. Informational Items (Section IV)

- 1. The Board, Volume 33, No. 8
- 2. NYSSBA Area Director Update
- 3. 2009-10 District Goals (adopted at the August 3, 2009 Board of Education Meeting)
- 4. Orange-Ulster BOCES Newsbriefs – August 2009
- 5. Informational Items by Ms. Lorelei Case, Assistant Superintendent for Business
- 6. Informational Items by Mr. John Bell, Assistant Superintendent for Instruction
- 7. Newspaper Articles Regarding Assemblywoman Aileen Gunther

21. Dates to Remember

August 26	Board of Education Luncheon for New Teachers, 12:00 noon, High School Cafeteria
August 31	Freshmen Orientation, 8:30 – 10:00 am, High School
September 1	Superintendent’s Conference Day
September 2	First Day of School for Students

22. 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, September 3, 2009** at 6:30 pm (executive session) and 7:30 pm (open business meeting) in the High School Cafeteria.