

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

REGULAR MEETING
September 20, 2016

HIGH SCHOOL CAFETERIA
6:30 PM – Executive Session
7:00 PM – Business Meeting

MISSION STATEMENT

The Port Jervis City School District, in partnership with our community, has an uncompromising commitment to measurably improve student achievement and prepare students to be productive and responsible life-long learners, ready to meet the challenges of citizenship in our ever-changing global society.

AGENDA

BOARD OF EDUCATION NORMS

- **Understand and Maintain the Role of a Board Member**
- **Be Prepared for all Meetings**
- **Be Respectful**
- **Maintain Open Communications and Share Ideas with the Entire Board**
- **Maintain Confidentiality**
- **Stay on Topic**

1. Opening

- a. Call to Order

2. Possible Motion to Enter into Executive Session for the Purpose of:

- 1. Discussing proposed, pending or current litigation.

3. Regular Session Resumes

- a. Pledge of Allegiance
- b. Moment of Silence

4. Presentations

- a. PJCS D Goals Update – Mr. Bongiovi
- b. Logo v. Mascot – Mr. Marotta

5. Public Comment

6. Administrative Reports (as available)

- a. Superintendent – Mr. Thomas Bongiovi

7. Consent Agenda Items

- a. **Minutes from the September 6, 2016 Meeting of the Board of Education (Section I)**
- b. **CSE/CPSE Minutes (enclosure no. 1)**
CSE: 8/29/16, 8/31/16, 9/1/16, 9/2/16, 9/3/16, 9/7/16, 9/8/16, 9/9/16
- c. **FMLA, Intermittent and Leave of Absence(s) per Enclosure(s) (Section III, Personnel)**
- d. **Resignation (s)**

Name: Adam Kean
Position: Special Education Teacher
Assignment: High School
Effective: September 13, 2016

8. Appointment (s)

A. Support Staff

Name: Lefberg, Denise
Position: Clerk Typist – PT – change in status from Temporary to Probationary
Assignment: District Wide
Reason: Vacancy No. 1938
Probation: 8-26 Weeks
Effective: September 21, 2016
Salary: No Change

B. ACES Instructional Staff for the 2016-2017 School Year – Vacancy No. 1905

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Donna Schutz	Substitute	\$50.58
Joseph Becker	Substitute	\$50.58
Christine Piscitelli	Substitute	\$50.58

C. ARCH Instructional Staff for the 2016-2017 School Year – Vacancy No. 1906

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Taylor Hartey	Science	\$50.58

D. Substitute Teachers

**Denotes College Students Bold=Home Tutor*

<u>B=Bachelors</u>	<u>C= 48 Credits</u>
Ryan Ward	Lauren Kalantgis*
Taylor Sanok	

E. Co-Curricular Positons for the 2016-2017 School Year – Vacancy No. 1895

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Amy Hoverstock	Senior Class Advisor	\$1,399
Amanda Davis	Freshman Class Co-Advisor	\$1,399 shared
Ryan Schupp	Freshman Class Co-Advisor	\$1,399 shared
Tammy Lara	Sophomore Co-Advisor	\$1,399 shared
Eleanor Horst	Art Club	\$ 701
Laurel Kronimus	Middle School Student Council Co-Advisor	\$1,399 shared
Megan Wieboldt	Middle School Student Council Co-Advisor	\$1,399 shared
Jennifer Curreri	OM Advisor	\$1,399
Marc Koenig	Science Olympiad Advisor	\$1,399

9. Lead Evaluator of Teachers Re-Certification for the 2016-2017 School Year as Follows:

Thomas Bongiovi	Andrew Marotta	Jean Lain	Brett Cancredi	Jared Kahmar
Cynthia Benedict	Heidi Nyland	Anthony Lazzaro	Nicole Ey	David Marr
Meagan Sullivan	Thomas Rickard		Matthew Wentworth	

10. **Accept donation from Marian Cooper Community Foundation (PJEF) in the amount of: \$200 – PJHS; \$200 – PJMS, \$200 – ASK, \$450 – HBE**
11. **Accept Donation of Assorted Vegetable and Flower Seeds from Walmart 2064 in Milford, PA (enclosure no. 2)**
12. **Declare Furniture and Equipment as Surplus (enclosure no. 3)**
13. **Appointment of Chief Emergency Officer - Thomas M. Bongiovi**
14. **Approval of Agreement Concerning Tenure Transfer (enclosure no. 4)**
15. **Approval of Employment Agreement for Ron Semerano as Part-Time Athletic Director (enclosure no. 5)**
16. **Approval of Settlement Agreement and General Release (enclosure no. 6)**
17. **Approval of Side Letter of Agreement between the Board of Education of the Port Jervis City School District and the Port Jervis Teachers Association Concerning a Sick Leave Bank Request (enclosure no. 7)**
18. **Discussion on TASC Program**
19. **Board Member Comments**
20. **Dates to Remember**
 - September 21 – HBE Picture Day
High School Underclassman Picture Day
Middle School Open House, 7:00 pm
 - September 22 - Countywide Emergency Drill – School Dismisses 15 Minutes Early
ASK PTA Meeting, 7:00 pm – ASK Library
High School Open House, 7:00 pm
 - September 23: Half-Day for Staff Development, Early Dismissal: Secondary Schools 10:30 am
Elementary 11:30 am

HBE Family Fun Night, 6:00-8:00 pm
 - September 29: HBE PTA Meeting, 3:30 pm
 - September 30: Middle School Picture Day
 - October 3-7: HBE Fall Book Fair
High School Spirit Week
 - October 4: High School PTSA Meeting, 6:00 pm, Room 126
Board of Education Meeting, 7:00 pm (2015-2016 Audit Financial Statement Overview)
21. **Adjournment**

The next regular meeting will be held on **Tuesday, October 4, 2016** at 7:00 p.m. in the High School Cafeteria.