

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

**REGULAR MEETING/WORKSHOP
February 21, 2017**

**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. 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

4. Presentation: *Sullivan Avenue School Time Capsule Reveal*

5. Public Comment

6. Administrative Reports (as available)

- a. Superintendent – Mr. Thomas Bongiovi

7. Consent Agenda Items:

- a. **Minutes from the February 7, 2017 Meeting of the Board of Education (Section 1, Minutes)**

- b. **Committee on Special Education Minutes (Section 1, Minutes)**

CSE Meeting Dates: *January 2017: 19,27,30*

February 2017: 1,2,6,7,8,10

CPSE Meeting Dates: *February 2017: 2,7,13*

c. FMLA, Intermittent and Leave of Absences per Enclosures (Section 1, Personnel)

d. Resignation(s):

Name: Donna Gore
Position: School Monitor
Assignment: District Wide
Effective: February 22, 2017

8. Appointments (Section 1, Personnel)

A. Support Staff

Name: Jasmine Dykstra
Position: Food Service Helper - Substitute
Assignment: District Wide
Reason: Per Diem
Probation: N/A
Effective: February 22, 2017 (pending fingerprint clearance)
Salary: \$14.46 – Step 1

Name: Donna Gore
Position: Food Service Helper (3 hrs. per day)
Assignment: District Wide
Reason: Vacancy No. 1960
Probation: N/A
Effective: February 22, 2017
Salary: \$14.90 – Step 2

Name: Katrina Knight
Position: Teacher Aide (1:1, based upon the needs of the student and the student's residency within the district) - Probationary
Assignment: District Wide
Reason: Vacancy #1964
Probation: 8-26 weeks
Effective: February 22, 2017
Salary: \$14.54 – Step 1

Name: Kayla Leicht
Position: School Monitor
Assignment: District Wide
Reason: Vacancy No. 1950
Probation: 8-26 weeks
Effective: February 22, 2017 (pending fingerprint clearance)
Salary: \$14.42 – Step 1

Name: Vivian Leites
Position: Food Service Helper (4 hrs. per day)
Assignment: District Wide
Reason: Vacancy No. 1963
Probation: 8-26 weeks
Effective: February 22, 2017 (pending fingerprint clearance)
Salary: \$14.46 – Step 1

Name: Rebecca Nolan
Position: Cleaner - Substitute
Assignment: District Wide
Reason: Per Diem
Probation: N/A
Effective: February 22, 2017 (pending fingerprint clearance)
Salary: \$15.07 – Step 1

Name: William Van Der Ploeg
Position: Cleaner - Substitute
Assignment: District Wide
Reason: Per Diem
Probation: N/A
Effective: February 22, 2017 (pending fingerprint clearance)
Salary: \$15.07 – Step 1

Name: Robert Whitney
Position: Cleaner - Substitute
Assignment: District Wide
Reason: Per Diem
Probation: N/A
Effective: February 22, 2017 (pending fingerprint clearance)
Salary: \$15.07 – Step 1

B. Substitute Teachers/RN's:

**Denotes College Students*

Bold=Home Tutor

A = Certified	B= Bachelor's Degree	C = 48 or More College Credits	Nurse
Denise Becker			
Lisa Legg			
Susan Wasileski			
Meghan Conley			

C. ARCH Instructional Staff for the 2016-2017 School Year – Vacancy No. 1904

(All salaries based on 2015-2016 contract)

<u>Name</u>	<u>School</u>	<u>Salary</u>
Donna Schutz	High School – effective 2/13/17	\$50.58/hr.

9. BE IT RESOLVED, that the Board of Education of the Port Jervis City School District designates the Superintendent of Schools as the Residency Officer pursuant to 8 NYCRR 100.2(y).
10. Approval of Contract for Health and Welfare Services for the Goshen Central School District (enclosure no. 1)
11. Board Member Comments
12. Dates to Remember

February 23	• HBE PTA Meeting, 3:30 pm
February 24	• Middle School Musical, "Once Upon A Mattress G2K", PJMS Auditorium, 7 pm
February 25 (Saturday)	• Middle School Musical, "Once Upon A Mattress G2K ", PJMS Auditorium, 2 pm & 7pm
February 26 (Sunday)	• Middle School Musical, "Once Upon A Mattress G2K ", PJMS Auditorium, 2 pm

March 1	• Harlem Wizards Basketball Game, PJHS Gym, 7pm
March 3	• Third Marking Period Progress Reports Distributed
March 6	• Superintendent Conference Day – No School for Students
March 7	• High School PTSA Meeting, Room 126, 6 pm
March 7	• Board of Education Meeting, High School Cafeteria, 7 pm

13. Adjournment

14. Budget Presentation/Workshop

*The Port Jervis City School District Board of Education will hold its next Regular Meeting/Budget Workshop on **Tuesday, March 7, 2017** at 7:00 p.m. in the High School Cafeteria.*