

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

**MEETING/BOCES BUDGET VOTE  
THURSDAY, April 20, 2017**

**HIGH SCHOOL CAFETERIA  
7:00 PM – Regular 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.*

**Tenure Reception will take place at 6:30 pm in the High School Cafeteria**

**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. Regular Session**

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

**3. Presentation**

- a. Memory Project – *Eleanor Horst*

**4. Public Comment**

**5. Administrative Reports (as available)**

- a. Superintendent – Mr. Thomas Bongiovi

**6. Consent Agenda Items:**

- a. Minutes from the April 4, 2017 Meeting of the Board of Education (Section 1, Minutes)

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

- **CSE Meeting Dates:** March: 20 (2017-2018 Revised), 22, 22(2017-2018), 27(2017-2018), 28, 29, 29(2017-2018), 31  
April: 3, 3(2017-2018), 4,5,5(2017-2018), 7
- **CPSE Meeting Dates:** March: 17(2017-2018), 22(2017-2018), 23,23(2017-2018), 24,27,28, 28(2017-2018), 29, 29(2017-2018), 30, 30(2017-2018), 31  
April: 3,4,7, 7(2017-2018)

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

**7. Appointments (Section 1, Personnel)**

**A. Instructional Staff**

**Name:** Lisa Lombardo (Leave Replacement)  
**Position:** Elementary Teacher - Kindergarten  
**Assignment:** ASK  
**Reason:** Vacancy No. 1971  
**Probation:** N/A  
**Effective:** May 1, 2017 – June 23, 2017  
**Salary:** \$54,201 – Step 1  
1,500 – Masters  
1,440 – Credits (30)  
\$57,141 (Pro-rated)

**B. Extra-Curricular Positions for the 2016-2017 School Year - Memorandum of Agreement**

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Kyle Ross	National Jr. Honor Society Advisor	\$ 2,348 (shared stipend)
Bethany Harget	National Jr. Honor Society Advisor	\$ 2,348 (shared stipend, pro-rated)

**C. Home Instructors for the 2016-2017 School Year – Vacancy No. 1975 – \$41.04/hr.**

Donna Schutz                      Michelle Thiele-Conklin                      Lynn Felix

**D. AIS Instructional Staff for the 2016-2017 School Year – Vacancy No. 1947 – \$41.04/hr.**

<u>Name</u>	<u>School</u>
Nancy Northup	ASK

**8. Tenure Appointment Recommendations**

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date</u>
Anthony Lazzaro	Assistant Principal	August 21, 2017
Lauren Eckerson	Childhood Education 1-6	September 1, 2017
Cory Puopolo	Physical Education K-12	September 1, 2017
Rebecca Greene	Library Media Specialist	September 1, 2017
Megan Muller	Special Education K-6	September 1, 2017
Jennifer Grismer	School Social Worker	September 1, 2017
Nicole Vasti	Special Education	September 1, 2017
Jonathan Villegas	Art K-12	September 25, 2017

**9. Approval of the PJCS D 2017-2018 Student Calendar (Enclosure No. 1)**

**10. Discussion of Superintendent Evaluation and Board Self-Evaluation forms (Enclosure No. 2)**

**11. Discussion of Board of Education Meeting Schedule for 2017-2018 (Enclosure No. 3)**

- 12. **Resolution Calling for the Annual Meeting and Board of Education Election (Enclosure No. 4)**
- 13. **Resolution to Approve the BOCES Administrative Budget for the 2017-2018 School Year in the Amount of \$6,460,529 (Enclosure No. 5a)**
- 14. **Election of BOCES Board Members (Enclosure No. 5b)**

There are two (2), three-year term vacancies on the BOCES Board to be filled. The School District may cast one vote for each vacancy to be filled, provided that no more than one vote be cast for any candidate. The Candidates are as follows:

Larry E. Berger, Cornwall CSD  
Martha Bogart, Goshen CSD

- 15. **BE IT RESOLVED that the Superintendent be hereby authorized to execute the Consent to Change Counsel in Case Index Number EF007218-2016 (Enclosure No. 6)**
- 16. **A. Budget Change Discussion (Enclosure No. 7)**  
**B. Vote to Adopt the Budget Proposal for the 2017-2018 School Year – Roll Call Vote**

**RESOLVED**, that the Board of Education place on the ballot the 2017-2018 proposed budget in the amount of \$ 70,217,841 for voter approval.

- 17. **Board Member Comments**
- 18. **Dates to Remember**

April 24 – 28	<ul style="list-style-type: none"> <li>• HBE Spring Book Fair</li> </ul>
April 27	<ul style="list-style-type: none"> <li>• Freshman Orientation @ PJHS, HS Auditorium, 6pm</li> <li>• HBE PTA Meeting, 3:30 pm</li> </ul>
MAY 2	<ul style="list-style-type: none"> <li>• High School PTSA Meeting, Room 126, 6pm</li> <li>• Board of Education Meeting/Public Budget Hearing, HS Café, 7pm</li> </ul>
May 2-4	<ul style="list-style-type: none"> <li>• NYS Math Tests, Grades 3-8 (PJMS Split Schedule)</li> </ul>

- 19. **Adjournment**

*The Port Jervis City School District Board of Education will hold its next Meeting on **Tuesday, May 2, 2017** at 7:00 p.m. in the High School Cafeteria. The Purpose of this meeting is the Public Budget Hearing.*