

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

**CANVASS OF THE VOTE/REGULAR MEETING
May 18, 2017**

**HIGH SCHOOL CAFETERIA
6:00 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:

- a. Discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.
- b. Discussing proposed, pending or current litigation.

3. Regular Session Resumes

4. Canvass of the Vote and Adoption of Resolution Declaring the Results of the Annual Election Held on May 16, 2017 (information forthcoming) – Roll Call Vote

5. Public Comment

6. Administrative Reports (as available)

- a. Superintendent – Mr. Thomas Bongiovi

7. Consent Agenda Items:

- a. **Minutes from the May 2, 2017 Meeting of the Board of Education (Section 1, Minutes)**
- b. **Committee on Special Education Minutes (Section 1, Minutes)**

- **CSE Meeting Dates:** March: 21 (2017-18), 28 (2017-18), 29 (2017-18), 31 (2017-18)
April: 3 (2017-18 Revised), 4 (2017-18), 5 (2017-18 Revised),
18 (Revised), 18 (2017-18 Revised), 19 (2017-18 Revised),
20 (2017-18), 21, 21 (2017-18), 24, 24 (2017-18), 25 (2017-18)

- **CPSE Meeting Dates:** April: 18 (2017-18), 21, 21 (2017-18)
May: 5 (2017-18), 8, 8 (2017-18)

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

d. Resignation:

Name: Dawn Altman
Position: Teacher Aide
Assignment: District Wide – MS
Effective: April 24, 2017

e. Approval to Accept donation of Training Equipment (Section 1, Other Consent)

8. Appointments (Section 1, Personnel)

A. Instructional Staff

Name: Rebecca Fedorick
Type of Position: Temporary
Position: Secondary Summer School Principal
Assignment: 209 Complex
Reason: Vacancy No. 1979
Effective: May 19, 2017
Salary: \$6,777

Name: Kara Raap
Type of Position: Temporary
Position: Elementary Summer School Principal
Assignment: 209 Complex
Reason: Vacancy No. 1980
Effective: May 19, 2017
Salary: \$6,777

B. Support Staff

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

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

Name: Laurie Renner
Position: Food Service Helper - Probationary
Assignment: District Wide
Reason: Vacancy No. 1969
Probation: 8 - 26 weeks

Effective: September 1, 2017 (pending fingerprint clearance)
Salary: \$14.46 – Step 1 (2016-2017)

Name: William Sweeney Jr.
Position: Cleaner - Substitute
Assignment: District Wide
Reason: Per Diem
Probation: N/A
Effective: May 19, 2017 (pending fingerprint clearance)
Salary: \$15.07 – Step 1

Name: John Tunney
Position: Cleaner - Substitute
Assignment: District Wide
Reason: Per Diem
Probation: N/A
Effective: May 19, 2017 (pending fingerprint clearance)
Salary: \$15.07 – Step 1

9. **Approval of New PJHS Dramatic Arts Scholarship (enclosure no. 1)**
10. **Approval of Revised Scholarships as follows (enclosure nos. 2a & 2b):**
 - a. Dawn Knight Memorial Scholarship
 - b. Port Jervis Music Teachers Scholarship
11. **Approval of Award of Student Accident Insurance to Pupil Benefits (enclosure no. 3)**
12. **Approval to Award Bid for District Wide Security Upgrades as follows (enclosure nos. 4a & 4b):**
 - a. Contract No. EC-1 – Foremost Electric Corporation
 - b. Contract No. GC-1 – Foremost Development, LLC
13. **Approval of Memorandum of Agreement between the Port Jervis City School District and the Port Jervis Association of Principals (enclosure no. 5)**
14. **Policies: (enclosure nos. 6a & 6b)**

First Reading

Policy No. 6110 – Code of Ethics for Board Members and All District Personnel
Policy No. 7740 – Title I Parent and Family Engagement

Delete from Policy Book

Policy No. 2115 – Board Member Training on Financial Oversight, Accountability and Fiduciary Responsibilities
Policy No. 7517 – Fluoride Distribution

15. Board Member Comments

16. Dates to Remember

May 19	• PJCSA Art Dept. K-12 Exhibit – PJHS Café, 6-8pm
May 22	• Middle School Spring Concert, 7pm, PJHS Auditorium
May 23	• ASK Spring Concert, 7pm, PJHS Auditorium
May 24	• HBE Spring Concert, 7pm, PJHS Auditorium
May 25	• HBE PTA Meeting, 3:30 pm
May 26 & May 29	• Memorial Day Weekend, Schools Closed
May 29	• Memorial Day, DISTRICT CLOSED

June 1	<ul style="list-style-type: none"> • Middle School Career Expo, PJMS • PJHS Academic Awards Ceremony, 7pm, PJHS Auditorium
June 2	<ul style="list-style-type: none"> • Senior Day - Port Pride Senior Walk, all schools • Early Dismissal - Elementary Schools Only, 12:30 pm
June 4	<ul style="list-style-type: none"> • HS Baccalaureate - St. Mary's Church, 7pm
June 5	<ul style="list-style-type: none"> • Senior Athlete Awards Banquet, 6:30 pm, Erie Trackside
June 6	<ul style="list-style-type: none"> • PJHS PTSA Meeting, HS Room 126, 6pm • Board of Education Meeting, PJHS café, 7pm

17. Adjournment

*The Port Jervis City School District Board of Education will hold its next Regular Meeting on **Tuesday, June 6, 2017** at 7:00 p.m. in the High School Cafeteria.*