

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

BOARD MEETING
September 5, 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

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

4. Public Comment

5. Administrative Reports (as available)

- Lorelei Case, Assistant Superintendent for Business
- Mike Rydell, Assistant Superintendent for Instruction
- Ruth Zuclich, Interim Superintendent of Schools

6. Consent Agenda Items:

- a. Minutes from the August 15, 2017 Meeting of the Board of Education (Section 1, Minutes)
- b. Committee on Special Education Minutes (Section 1, Minutes)

- **CSE Meeting Dates:** July 27 August: 3,7,11,15,16,17,22
- **CPSE Meeting Dates:** August: 9,22,28

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

d. Financial Reports for July, 2017 (Section 1, Financial Reports):

- a. Treasurer's Report (Section 1, FR-1)
- b. Appropriation Status Detail Report – Unaudited (Section 1, FR-2)
- c. Revenue Status Report – Unaudited (Section 1, FR-3)
- d. Check Warrant Report (Section 1, FR-4)
- e. Budget Transfer Schedule Report – Unaudited (Section 1, FR-5)

e. Disposal of Surplus Textbooks (Section 1, Other Consent)

f. Resignation(s):

Name: Thomas Faggione
Position: Public Information Specialist
Assignment: District Wide – Central Administration
Effective: September 1, 2017 (close of business)

Name: Tanya Prespare
Position: School Monitor
Assignment: District Wide – ASK
Effective: August 15, 2017

7. Appointments (Section 1, Personnel)

A. Instructional Staff

Name: Jordan Drew
Position: Physical Education Teacher (Leave Replacement)
Assignment: High School
Reason: Vacancy No. 2007
Effective: September 1, 2017 – November 27, 2017
Salary: \$54, 879 – Step 1 (Pro-rated)

Name: B. Jody Hanlon
Position: CSE/CPSE Chairperson
Assignment: District Wide
Reason: Vacancy No. 2006
Effective: September 6, 2017 – June 30, 2018
Stipend: \$7,205

Name: LeeAnn Ferraiuolo*
Position: Special Education Teacher
Certification: Students with Disabilities 7-12
Social Studies 7-12
Assignment: High School
Reason: Vacancy No. 2008
Effective: September 1, 2017
Tenure Track: September 1, 2017 – June 30, 2021
Salary: \$54,879 – Step 1
1,500 – Masters
\$56,379

** This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.*

B. Change of Dates to Previously Approved Leave Replacement

Name: Michelle Gebele
Position: Special Education Teacher - Leave Replacement
Certification: Students with Disabilities (Grades 1-6), Initial
Assignment: HBE
Reason: Vacancy No. 2002
Effective: September 1, 2017 – November 9, 2017
Salary: \$54,879 – Step 1 (Pro-rated)
(Previous effective dates of Sept. 1- October 30, 2017 approved at 8/15/17 meeting)

C. Support Staff

Name: Bonnie Whitney
Position: Clerk-Typist
Assignment: District - MS
Reason: Change in Status – Temporary to Probationary
Probation: 8-26 weeks
Effective: August 15, 2017
Salary: No Change

Name: Elaine Cardella-Tedesco
Position: Public Information Specialist
Assignment: District Wide – Administrative Offices
Reason: Vacancy No. 2010
Effective: September 6, 2017
Salary: \$34.89 – Step 1 (2016-2017 salary)

D. Substitute Teachers/RN's:

**Denotes College Students*

Bold=Home Tutor

<i>A = Certified</i>	<i>B= Bachelor's Degree</i>	<i>C = 48 or More College Credits</i>	<i>Nurse ** Denotes RN</i>
Denise Becker	Elaine Cardella-Tedesco	Lawrence Doto	Josephine Canfield, RN
Lisa Ferrara	Maegan DiAgostino	Raymond Marsh	
Kaitlyn King	Lisa Donahue	Kristen Polanis	
Anne Patterson	Cyrene Manegold		
Debbie Siomkos	Marianne Samalot		
Keisha Agard-Thomassine	Madie Jones-Williams		
Jennifer Toth			
Kelley Weber			

E. Mentors for the 2017-2018 School Year – Vacancy No. 1976 - \$1,500 Stipend

Austin Caroll	Claire Dillon	Richard Graham
Amy Relyea	Mark Trotta	Linda Falconieri (Pro-rated)
Megan Monahan (Pro-rated)		

F. ARCH Instructional Staff for the 2017-2018 School Year – Vacancy No. 1985 - \$51.85/hr.

<u>Name</u>	<u>Position</u>	<u>Name</u>	<u>Position</u>
Sarah Beirne	Phys. Ed	Nicholas Miller	Social Studies
Nancy Caporusso	English or Sp. Ed.	Christine Piscitelli	Social Studies or Sp. Ed.
Joseph Coniglio	Social Studies	Donna Schutz	Special Education
Nina Dekan	English	Chris Stellato	Guidance Counselor
Cory Ferguson	Math	Damien Striharsky	Health
Taylor Hartey	Science	Nicole Vasti	Special Ed Math
Cathy Lane	Guidance Counselor	Tracy West-Barnes	Business Math
Padraic McCarthy	Science		

G. ACES Instructional Staff for the 2017-2018 School Year – Vacancy No. 1986 - \$51.85/hr.

<u>Name</u>	<u>Position</u>	<u>Name</u>	<u>Position</u>
Robert Avdoyan	Special Education	Ashley Sparke	English
Anthony Caporale	Guidance Counselor	Scott Spears	Social Studies
Walter Kaufmann	Math	Megan Wieboldt	Science
Substitutes: Joseph Becker, Laurel Kronimus, Donna Schutz			

H. Home Instructors for the 2017-2018 School Year – Vacancy No. 1983 - \$41.55/hr.

Nina Dekan Christine Sue Fini

I. Athletic Coaching Positions for the 2017-2018 School Year – Vacancy No. 1976

Eric Hipsman – Volunteer Football Coach – Non-Paid

J. Corrections to Previously Approved Coaching Appointments – Vacancy No. 1976

Mark Papertsian, Varsity Girls Tennis – Salary \$5,072 (*corrected from \$5,317 on July 5, 2017 Agenda*)
Caitlyn Gunderman, HS Basketball Intramurals (*remove from approved appointment on July 5 Agenda*)

8. Approval to Accept donation from Dr. Lawrence A. Taylor in the amount of \$20,000 for use in the “Lawrence Taylor Outdoor Learning Center” at PJHS

9. Approval of District Safety Plan and School Building Emergency Response Plan for the 2017-2018 School Year (Enclosure no. 1)

10. Approval of Resolution to Approve the Settlement of the Tax Proceedings (Enclosure no. 2)

WHEREAS, the Port Jervis City School District is a respondent in certain tax certiorari proceedings pertaining to property identified on the tax roll as Parcel 19-2-18 for tax years 2013 through 2017; and

WHEREAS, the parties have negotiated a tentative resolution of the proceedings, as set forth in the consent judgement attached hereto; and

WHEREAS, the Board has determined that it is in the best interests of the School District to resolve the proceeding in accordance with the Consent Judgment without further litigation;

NOW, BASED UPON THE FORGOING, IT IS HEREBY RESOLVED that the Board hereby approves the settlement of the tax proceedings as set forth in the Consent Judgment; and

BE IT FURTHER RESOLVED that Ingerman Smith, LLP is authorized to execute the consent judgment attached hereto, and any other relevant settlement papers necessary to effectuate the settlement; and

BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business shall be authorized to issue a refund payment in accordance with the Consent Judgment.

11. **Approval for Varsity Senior Cheerleaders to Attend the Varsity Spirit Spectacular in Walt Disney World November 30 – December 3, 2017 (Enclosure no. 3)**
12. **Approval of PLC Associates, Inc. as an SED Approved Vendor (Enclosure no. 4)**
13. **Approval of Briger Security Services, Inc. to Provide Security Services for the 2017-2018 School Year (Enclosure no. 5)**
14. **Approval of Memorandum of Agreement between the Port Jervis City School District and the Port Jervis Association of Principals (Enclosure no. 6)**
15. **Discussion and Adoption of Port Jervis City School District Goals for the 2017-2018 School Year (Enclosure no. 7) – Motion must be made to remove from August 15, 2017 tabled status**
16. **Approval of PJHS Golf Team Scholarship (Enclosure no. 8)**
17. **Approval of Food Service Agreement between the Port Jervis City School District and Montague School District (Enclosure no. 9)**
18. **Discussion – Audit Committee Structure**
19. **Discussion – BoardDocs (Enclosure no. 10)**
20. **Committee/Liaison Reports (as available)**
 - a. Policy Committee
 - b. DLT Liaison
 - c. Safety Committee Liaison
 - d. Health/Wellness Committee Liaison
 - e. Port Jervis Liaison
 - f. Deerpark Liaison
 - g. Education Liaison
 - h. OCSBA
 - i. NYSSBA

21. Board Member Comments

22. Dates to Remember

September 11	<ul style="list-style-type: none"> • Middle School Title I Parent Meeting, 6:45, MS Auditorium • Middle School Open House, 7pm
September 12	<ul style="list-style-type: none"> • High School Open House, 7pm
September 13	<ul style="list-style-type: none"> • Middle School PTA Meeting, 6:30, MS Auditorium • ASK Open House, Grades 1-3 & Title I Parent Meeting, 7pm • HBE Open House, Grades 1-3 & Title I Parent Meeting, 7pm
September 14	<ul style="list-style-type: none"> • ASK Open House, Grades 4-6 & Title I Parent Meeting, 7pm • HBE Open House, Grades 4-6 & Title I Parent Meeting, 7pm
September 18	<ul style="list-style-type: none"> • ASK PTA Meeting, Library, 7pm
September 19	<ul style="list-style-type: none"> • Board of Education Meeting, HS Café, 7pm

23. Adjournment

The Port Jervis City School District Board of Education will hold its next Regular Meeting on **Tuesday, September 19, 2017** at 7:00 p.m. in the High School Cafeteria.