

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

**BOARD MEETING/WORKSHOP**  
**October 18, 2016**

**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
- b. Pledge of Allegiance
- c. Moment of Silence

**2. Possible 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**

- a. Professional Learning Community – Mr. Jared Kahmar

**5. Public Comment**

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

- a. Superintendent – Mr. Thomas Bongiovi

**7. Consent Agenda Items**

- a. **Minutes from the October 4, 2016 Meeting of the Board of Education (Section I)**
- b. **CSE and CPSE Minutes (enclosure no. 1)**  
 CPSE: October (2016): October 3,5  
 CSE: September (2016): September 22 (Revised), 26 (Revised), 27, 28, 29  
 October (2016): October 3,4,5,6,7
- c. **FMLA, Intermittent and Leave of Absences per Enclosures (Section III Personnel)**
- d. **Retirement:**

**Name:** Ana Maria Espada (14 years, 4 months)  
**Position:** Cleaner  
**Assignment:** District Wide  
**Effective:** April 29, 2017

- e. **Resignation:**

**Name:** Janine Shearer  
**Position:** School Monitor  
**Assignment:** District Wide - ASK  
**Effective:** October 5, 2016

**8. Appointments:**

**A. Substitute Teachers/RN's:** \*Denotes College Students **Bold=Home Tutor**

<b><u>A= Certified</u></b> Samantha Vealey	<b><u>C=48 College Credits</u></b> *Charisma King
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**B. Resignation of Previously Approved Coaching Position for the 2016-2017 School Year – Vacancy No. 1895**

<u>Name</u>	<u>Position</u>	<u>Salary</u>
John Foley	Elementary Intramural Wrestling Coach	<b>\$2,115</b> (Approved 08/01/2016)

**C. Resignation of Previously Approved Curriculum Coordinator Position for the 2016-2017 School Year – Vacancy No. 1895**

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Elke O'Connell -Resignation effective 9/30/2016	Social Studies 7-8 Curriculum Coordinator	\$1,399 (approved 8/1/2016)

**D. Athletic Coaching Positions for the 2016-2017 School Year – Vacancy No. 1895 (All salaries based on 2015-2016 contract)**

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Deanna Perez	Girls Modified Spring Track Coach	\$3,246
Cory Ferguson	Assistant Varsity Wrestling Coach	Volunteer, Non-paid
Cory Ferguson	Elementary Intramural Wrestling Coach	\$2,115
Jason Gunderman	Assistant Girls Basketball Coach	Volunteer, Non-paid

**E. Curriculum Coordinator Position for the 2016-2017 School Year – Vacancy No. 1895**  
*(All salaries based on 2015-2016 contract)*

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Kyle Ross	Social Studies 7-8 Curriculum Coordinator	\$1,399 (pro-rated) effective 10/1/2016

**F. Mentors for the 2016-2017 School Year – Vacancy No. 1895** *(All salaries based on 2015-2016 contract)*

<u>Name</u>	<u>Salary</u>
Amy Relyea	\$1,500
Carol Brown	\$1,500 (pro-rated)
Kathy Little	\$1,500 (pro-rated)

**G. ARCH Instructional Staff for the 2016-2017 School Year – Vacancy No. 1904 - \$50.58/hr.**  
*(All salaries based on 2015-2016 contract)*

<u>Name</u>	<u>Position</u>	<u>School</u>
Elizabeth Maloney <i>(Effective 9/6/2016)</i>	Art Teacher	PJHS

**H. AIS Instructional Staff for the 2016-2017 School Year – Vacancy No. 1947 - \$40.53/hr.**  
*(All salaries based on 2015-2016 contract)*

<u>Name</u>	<u>School</u>	<u>Name</u>	<u>School</u>
Patricia Aumick	PJMS	Diana Gabel	ASK
Kathleen Conboy	ASK	Sarah Grieb	ASK
Anthony Goff	ASK	Pamela Larsen	ASK

**I. Co-Curricular Position for the 2016-2017 School Year – Vacancy No. 1895**

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Ryan Doyle	Middle School Art Club	Volunteer, Non-paid

9. Acceptance of Donated Outdoor Fitness Circuit equipment for Port Jervis High School and Weight Room Circuit equipment for Port Jervis Middle School from the Orange County Department of Health (enclosure no. 2)
10. Approval of Sale of Used Textbooks (enclosure no. 3)
11. Approval of Food Service Vendor Contract and Rider to Vendor Contract between the Port Jervis City School District and Easter Seals/Project Discovery (enclosure no. 4)
12. Discussion of NYSSBA 2016 Voting Delegates Guide (previously hand-delivered to the Board)
13. Policies

**Second & Final Reading**

Policy No. 5673	Student Grading Information Systems
Policy No. 5674	Data Networks and Security Access

14. Discussion of Budget Parameters 2017-2018 (enclosure no. 5)
15. Discussion of Board Annual Building Visitation

**16. Discussion of Special Meeting to Approve Response to State Comptroller Report**

**17. Board Member Comments**

**18. Dates to Remember**

October 19	PSAT Exam, PJHS
October 20	ASK PTA Meeting, Library, 7 pm
October 24 - 28	Red Ribbon Week
October 27 & 28	ASK Picture Days
October 27	HBE PTA Meeting, 3:30 pm
October 28	First Marking Ends for Grades 7-12
October 31	Half Day for Staff Development – Early Dismissal <i>(HS &amp; MS dismiss @ 10:30 am, Elementary dismiss at @ 11:30 am)</i>
November 2	PJHS College Fair – PJHS Gym, 10 am
November 3	PJHS Financial Aid Night, PJHS Auditorium, 7 pm
November 4	PJMS School Picture Make-Up Day
November 4	First Marking Period Report Cards Distributed for Grades 7-12
November 8	<b>Superintendent’s Conference Day – NO SCHOOL for students</b>
November 10	First Marking Period Ends for Grades K-6
November 11	<b>Veteran’s Day – District Closed</b>
November 14	PJMS PTA Meeting, 6:30 pm
November 15	PJHS PTSA Meeting, Room 126, 6 pm Board of Education Meeting, PJHS Café, 7 pm

**19. Adjournment**

The next Board of Education Meeting/Workshop will be held on **Tuesday, November 15, 2016** at 7:00 pm in the High School Cafeteria.