

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

**REGULAR MEETING/BUDGET WORKSHOP
March 21, 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.

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

- a) **Presentation of Diploma for January Graduates Samantha Lane & Courtney Long and TASC Program Graduate Michael Firth**
- b) **NYSPHSAA Scholar Athlete Award Recipients for Winter Sports & Certificate of Excellence to Kaylah Butts-Quarshie and Parker Tidd– R. Semerano & Coaches**

5. Public Comment

6. Administrative Reports (as available)

- a. Superintendent – Mr. Thomas Bongiovi

7. **Consent Agenda Items:**

- a. **Minutes from the March 7, 2017 Meeting of the Board of Education (Section 1, Minutes)**
- b. **Minutes from the March 13, 2017 Special Executive Session Meeting (Section 1, Minutes)**
- c. **Committee on Special Education Minutes (Section 1, Minutes)**
CSE Meeting Dates: *February 2017:* 14(2017-2018, 21 (Revised), 21(2017-2018), 23, 24(2017-2018), 27, 27(2017-2018) 28, 28(2017-2018)
March 2017: 1, 1(2017-2018), 2, 2(2017-2018), 3, 7, 7(2017-2018) 8
8(2017-2018)
CPSE Meeting Dates: *March 2017:* 3(2016-2017), 3(2017-2018), 7, 13
- d. **Financial Reports for February,2017 (Section 1, Financial Reports):**
 - Treasurer's Report (Section 1, FR-1)
 - Appropriation Status Detail Report (Section 1, FR-2)
 - Revenue Status Report (Section 1, FR-3)
 - Check Warrant Report (Section 1, FR-4)
 - Budget Transfer Schedule Report (Section 1, FR-5)
- e. **FMLA, Intermittent and Leave of Absences per Enclosures (Section 1, Personnel)**
- f. **Resignation(s):**

Name: Anthony Woolsey
Position: Custodian
Assignment: District Wide
Effective: March 6, 2017

g. **Retirement(s):**

Name: Sharon Krause (37 years)
Position: Teacher
Assignment: ASK
Effective: June 23, 2017

Name: Timothy Moul (33 years)
Position: Teacher
Assignment: HBE
Effective: June 26, 2017

Name: Terence McGuire (33 years)
Position: Teacher
Assignment: Middle School
Effective: June 30, 2017

Name: Doreen Semerano (30 years)
Position: Teacher
Assignment: HBE
Effective: June 24, 2017

Name: Geri Kirchner (20 years)
Position: Teacher
Assignment: HBE
Effective: January 31, 2018

Name: Mary Grace Carlton (20 years)
Position: Teacher
Assignment: ASK
Effective: June 30, 2017

h. Surplus Equipment for Discard (Section 1, Other Consent)

8. Appointments (Section 1, Personnel)

A. Instructional Staff

Name: Lisa Cunningham
Position: Art Teacher – Leave Replacement
Assignment: HBE
Reason: Vacancy No. 1967
Probation: N/A
Effective: March 13, 2017 – April 7, 2017
Salary: \$ 53, 532 – Step 1
 1,500 – Masters
 2,714 – Credits (59)
 \$ 57,746 (Pro-rated)

B. Support Staff

Name: Thomas Faggione
Position: Public Information Specialist – Provisional to Permanent
Assignment: District Wide
Reason: N/A
Probation: N/A
Effective: March 22, 2017
Salary: No Change

Name: Jason Sisco
Position: Lead Water and Safety Specialist – Provisional to Permanent
Assignment: District Wide
Reason: N/A
Probation: N/A
Effective: March 22, 2017
Salary: No Change

C. 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</i>
John Burns			

9. Approval of the Kevin P. Cunningham Scholarship (enclosure no. 1)

10. Approval of the Port Jervis Varsity Club Scholarship '17 (enclosure no. 2)

11. Nomination of the Following Candidates for the Orange-Ulster BOCES Board (enclosure no. 3)

- a) Larry Berger, Cornwall School District
- b) Martha Bogart, Goshen School District

12. **Resolution to Approve Inspectors of the Election/Alternates and Voting Machine Custodians for the 2016-2017 School Year (enclosure no. 4)**
13. **Discussion on Funding of Capital Reserve (enclosure no. 5)**
14. **Approval of Contract for Health and Welfare Services for the 2016-2017 School Year between Newburgh Enlarged City School District and Port Jervis City School District (enclosure no. 6)**
15. **Discussion of Internal Audit (enclosure no. 7)**
16. **Discussion on Applying Additional Principle to Upcoming Bond (enclosure no. 8)**
17. **BE IT RESOLVED that the Port Jervis City School District Board of Education hereby Nominates Valerie Maginsky of the Port Jervis Board of Education for the NYSSBA Champion for Change Award.**
18. **Policies:**

Second and Final Reading

- Policy No. 5411 – Procurement of Goods and Services
- Policy No. 5660 – School Food Service Program (Lunch and Breakfast)
- Policy No. 6551 – Family and Medical Leave Act
- Policy No. 7133 – Education of Homeless Children and Youth
- Policy No. 7330 – Searches and Interrogations of Students

19. Board Member Comments

20. Dates to Remember

March 28-30	<ul style="list-style-type: none"> • NYS ELA Tests: Grades 3-8
March 30	<ul style="list-style-type: none"> • HBE PTA Meeting, 3:30 pm • PJHS Musical: Guys & Dolls, 7pm in PJHS Auditorium
March 31	<ul style="list-style-type: none"> • MS Health/Wellness Fair • PJHS Musical: Guys & Dolls, 7pm, PJHS Auditorium • Third Marking Period Ends
April 1	<ul style="list-style-type: none"> • PJHS Musical: Guys & Dolls, PJHS Auditorium, 7pm
April 2	<ul style="list-style-type: none"> • PJHS Musical: Guys & Dolls, PJHS Auditorium, 2pm
	<ul style="list-style-type: none"> •
April 4	<ul style="list-style-type: none"> • PJHS PTSA Meeting, Room 126, 6 pm • Board of Education Meeting PJHS Cafeteria, 7pm

21. Adjournment

22. Budget Presentation/Workshop

*The Port Jervis City School District Board of Education will hold its next Regular Meeting on **Tuesday, April 4, 2017** at 7:00 p.m. in the High School Cafeteria.*