

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

**REGULAR MEETING  
June 6, 2017**

**HIGH SCHOOL CAFETERIA  
6:00 PM – Executive Session  
6:30 PM – Retiree Reception  
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**

**A reception for retirees will be held in the High School Cafeteria at 6:30 p.m.**

**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. 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**

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

**4. Public Hearing on Code of Conduct (Enclosure no. 1)**

**5. Presentations**

- a. Student Representatives – *Abigail Ilizirov & Shannon Klotz*
- b. NYSPHSAA Scholar Athlete Awards & Section 9 Champion Awards – *Ron Semerano & Coaches*
- c. Top Ten Seniors and Graduation Speakers
- d. Retirees
- e. Board Member Retiree
- f. Trimester Presentation – *Claire Dillon, Craig Fisher & Eric Hartmann*

**6. Public Comment**

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

- a. Superintendent – Mr. Thomas Bongiovi

**8. Consent Agenda Items**

**a. Minutes from the May 18, 2017 Meeting and May 30, 2017 Special Executive Session Meeting of the Board of Education (Section 1, Minutes)**

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

- **CPSE Meeting Dates:** *May:* 10, 10(2017-18), 12(2017-18), 15(2017-18), 17(2017-18)
- **CSE Meeting Dates:** *April:* 18(2017-18 Revised), 25(2017-18 Revised), 26(2017-18 Revised)  
*May:* 1, 1(2017-18), 2(Revised), 2(2017-18), 3(2017-18), 4(2017-18), 5(2017-18), 8, 8(2017-18), 9, 9(2017-18), 10, 10(2017-18), 11, 11(2017-18), 12, 12(2017-18), 15(2017-18), 16(2017-18), 18(2017-18), 19, 19(2017-18), 22, 23

**c. Financial Reports for April 2017 (Section 1, Financial Reports):**

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

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

**e. Retirement(s)**

**Name:** Donna Bishop (35 yrs.)  
**Position:** Teacher Aide  
**Assignment:** District Wide - HBE  
**Effective:** December 22, 2017

**f. Resignation(s)**

**Name:** Vivian Leites  
**Position:** Food Service Helper  
**Assignment:** District Wide  
**Effective:** June 23, 2017

**9. Appointment (s)**

**A. Support Staff**

**Name:** Sebrina Alessandra  
**Position:** Cleaner - Substitute  
**Assignment:** District Wide - Buildings & Grounds  
**Reason:** Per Diem  
**Probation:** N/A  
**Effective:** June 7, 2017 (pending fingerprint clearance)  
**Salary:** \$15.07/hr. – Step 1

**Name:** Patrick Aumick  
Type of Position: Seasonal/Temporary  
Position: Laborer – summer  
Assignment: District Wide - Buildings & Grounds  
Reason: Vacancy No. 1972  
Probation: N/A  
Effective: June 7, 2017 (pending fingerprint clearance)  
Salary: \$10.00/hr.

**Name:** Thomas R. Dapp  
Type of Position: Seasonal/Temporary  
Position: Laborer – summer  
Assignment: District Wide - Buildings & Grounds  
Reason: Vacancy No. 1972  
Probation: N/A  
Effective: June 7, 2017 (pending fingerprint clearance)  
Salary: \$10.21/hr.

**Name:** Sydney L. Hendershot  
Type of Position: Seasonal/Temporary  
Position: Laborer – summer  
Assignment: District Wide - Buildings & Grounds  
Reason: Vacancy No. 1972  
Probation: N/A  
Effective: June 7, 2017 (pending fingerprint clearance)  
Salary: \$10.00/hr.

**Name:** Christina McCaw  
Position: Cleaner - Substitute  
Assignment: District Wide - Buildings & Grounds  
Reason: Per Diem  
Probation: N/A  
Effective: June 7, 2017 (pending fingerprint clearance)  
Salary: \$15.07/hr. – Step 1

**Name:** Amber F. Newell  
Position: Cleaner - Substitute  
Assignment: District Wide - Buildings & Grounds  
Reason: Per Diem  
Probation: N/A  
Effective: June 7, 2017 (pending fingerprint clearance)  
Salary: \$15.07/hr. – Step 1

**Name:** Stephen Pagano  
Position: Grounds Worker - Substitute  
Assignment: District Wide - Buildings & Grounds  
Reason: Per Diem  
Probation: N/A  
Effective: July 1, 2017  
Salary: \$16.69/hr. – Step 1 (2016-17 salary)

**Name:** Scyler K. Phillips  
Type of Position: Seasonal/Temporary  
Position: Laborer – summer  
Assignment: District Wide - Buildings & Grounds  
Reason: Vacancy No. 1972  
Probation: N/A

Effective: June 26, 2017 (pending fingerprint clearance)  
 Salary: \$10.00/hr.

**B. Elementary Summer School Appointments – Instructional – Vacancy No. 1992**

Effective Date: July 5, 2017 – August 8, 2017

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Carol Brown	Teacher	\$6,128
Matthew Connellis	Teacher	\$6,128
Tony DiGiantommaso	Teacher	\$6,128
Anthony Goff	Teacher	\$6,128
Melissa Haight	Teacher	\$6,128
Dawn Higgins	Teacher	\$6,128
Stephanie Kellerman	Teacher	\$6,128
Elena Quinn	Teacher	\$6,128
Andrea Rearer	Teacher	\$6,128
Carrie Sarbello	Teacher	\$6,128
Michele Thiele-Conklin	Teacher	\$6,128
Heather Tufano	Teacher	\$6,128
Anne Marie Foster	Elementary/Secondary Summer School Nurse	\$5,587

**C. Secondary Summer School Appointments – Instructional – Vacancy No. 1992**

Effective Date: July 6, 2017 – August 15, 2017

***\*\*Appointments will be contingent upon enrollment numbers and number of periods taught (Pro-rated)***

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Joe Accardi	Social Studies	\$6,128
Joe Becker	Math – Middle School	\$6,128
Nancy Caporusso	English/Special Education	\$6,128
Austin Carroll	Social Studies/Special Education	\$6,128
Mike Dunleavy	Science	\$6,128
Regis Foster	Social Studies/Special Education	\$6,128
Jenelle Gunderman	Algebra I	\$5,695
Ray Holyk	Physical Education	\$2,043
Tim Leonard	English	\$6,128
Christine Piscitelli	Economics Gr. 12	\$6,128
Scott Reed	English/Librarian	\$5,587
Amanda Ross	Foreign Language	\$1,862
Ashley Sparke	English 7/8 or Librarian	\$6,128
Damien Striharsky	Health	\$5,267
Ilene Valentin	Special Education	\$6,128

**D. Substitute Instructional Staff for Summer School – Vacancy No. 1992**

Joyce Babcock	Debra Cassara	Julia Dekan
Nicole Dennison	JoEllen DeGraw	Michele Grabiec
Nick Miller	Sierra Phillips	Lynda Valentine

10. Approval of Proposed Changes to the 2017-2018 Code of Conduct (Enclosure no. 1)
11. Approval of School Meal Prices for the 2017-2018 School Year (Enclosure no. 2)
12. Approval for ASK to Accept O&R STEM Classroom Grant for \$1,000 (Enclosure no. 3)

13. **Approval of Marshall and Sterling as Consultant for Self-Insured Workers Compensation Plan for the 2017-2018 School Year (Enclosure no. 4a)**
14. **Approval of PMA Management Corp. as the District's Workers Compensation Plan Third Party Administrator (Enclosure no. 4b)**
15. **Approval of Transportation Contract Extension Resolution COOP with BOCES (Enclosure no. 5)**
16. **Approval of Food Service Agreement with Port Jervis Recreation Department (Enclosure no. 6)**
17. **Approval of Contract No. SC-01 Award to Tilcon New York Inc. for Asphalt Pavement Resurfacing at Route 209 Complex (Enclosure no. 7)**
18. **Approval of Award of Bid for ASK/PJHS Sanitary Line Replacement Award to the following: (Enclosure no. 8)**
  - a. Aero Plumbing & Heating Co., Inc. – Contract No. PC-1 for Plumbing Construction
  - b. Foremost Development, LLC – Contract No. CC-1 for Civil Construction
19. **Approval of EPEX Energy Purchasing Resolution (Enclosure no. 9)**
20. **Approval of Resolution to Allow the Varsity Volleyball Team to Attend the YMCA Greenville NY Camp from August 22 – August 24, 2017 (Enclosure no. 10)**
21. **Approval of PJTA Side Letter of Agreement for 403b Plan Retirement Contributions (Enclosure no. 11)**
22. **Approval of Food Service Bids for the 2017-2018 School Year (Enclosure no. 12)**
23. **Discussion of Private School Busing (Enclosure no. 13)**
24. **BE IT RESOLVED, that the annual salary for Donald Preiss, Director of Facilities III, is hereby increased by three percent (3%) retroactively to July 1, 2016**
25. **Policies:**

**Second and Final 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. 7221 – Early Graduation  
 Policy No. 7225 – Phase in Graduation Standard of 65 on Required Regents Examinations  
 Policy No. 8480 – Admission of Foreign Exchange Students

26. **Committee/Liaison Reports (as available)**
  - a. Policy Committee – Cathy Sadaghiani
  - b. DLT Liaison – Bob Witherow
  - c. Health/Safety/Wellness Committee Liaison – Flo Santini
  - d. Port Jervis Liaison – Valerie Maginsky
  - e. Deerpark Liaison – Flo Santini
  - f. Education Liaison – Bob Witherow
  - g. OCSBA – Bill Smith
  - h. NYSSBA – Bill Smith
27. **Board Member Comments**

## 28. Dates to Remember

June 7	<ul style="list-style-type: none"><li>• PJHS Scholarship Awards, 7pm, HS Auditorium</li><li>• PJMS Field Day</li></ul>
June 8 – 12	<ul style="list-style-type: none"><li>• Local High School Exams, PJHS</li></ul>
June 8	<ul style="list-style-type: none"><li>• National Jr. Honor Society Induction Ceremony, 6:30 pm, PJMS Auditorium</li></ul>
June 9	<ul style="list-style-type: none"><li>• Senior Prom, 7pm, Kuhl's Highland House, Middletown</li><li>• Early Dismissal, 12:00 noon, Elementary Schools ONLY</li></ul>
June 12	<ul style="list-style-type: none"><li>• Middle School PTA Meeting, 6:30 pm</li></ul>
June 13-22	<ul style="list-style-type: none"><li>• Regents Exams</li></ul>
June 13	<ul style="list-style-type: none"><li>• HBE Leadership Day</li><li>• PJMS Community Forum, "How to Help Your Child be Successful", 5:30pm, PJMS Auditorium</li></ul>
June 15	<ul style="list-style-type: none"><li>• ASK PTA Meeting, Library, 7pm</li></ul>
June 16-21	<ul style="list-style-type: none"><li>• Local Exams, Middle School</li></ul>
June 16	<ul style="list-style-type: none"><li>• Early Dismissal, 12:00 noon, Elementary Schools ONLY</li></ul>
June 19	<ul style="list-style-type: none"><li>• HBE Kindergarten Moving Up Ceremony, 9:30 am, HBE</li></ul>
June 20	<ul style="list-style-type: none"><li>• HBE 6<sup>th</sup> Grade Moving Up Ceremony, 9:30 am, HBE</li><li>• ASK 6<sup>th</sup> Grade Moving Up Ceremony, 10 am, PJHS Auditorium</li><li>• 8<sup>th</sup> Grade Dinner Dance, PJMS, 6pm</li></ul>
June 21	<ul style="list-style-type: none"><li>• ASK Kindergarten Moving Up Ceremony, 9:30 am PJHS Aud.</li></ul>
June 22	<ul style="list-style-type: none"><li>• 8<sup>th</sup> Grade Dorney Park Trip</li><li>• Fourth Marking Period Ends (K-8)</li></ul>
June 23	<ul style="list-style-type: none"><li>• LAST DAY OF SCHOOL</li><li>• PJHS Class of 2017 Graduation, Chase Field, 7pm</li><li>• Report Cards Distributed, K-8</li></ul>

## 29. Adjournment

The Port Jervis City School District Board of Education will hold its next meeting on **Wednesday, July 5, 2017** at 7:00 p.m. in the High School Cafeteria. The Purpose of this meeting will be for Organizational items and Election of Board Officers.