

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

BOARD MEETING

6:00 PM – Audit Committee

HIGH SCHOOL CAFETERIA

6:30 PM – Executive Session

October 3, 2017

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

- Call to Order

2. Motion to Enter into Executive Session for the Purpose of:

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

3. Regular Session Resumes

- Pledge of Allegiance
- Moment of Silence

4. Presentation(s)

- Student Representatives – *Shannon Klotz & Bryn Hendershot*
- Superintendent Search Report – *Bill Hecht, OU BOCES*
- Independent Audit Report–*Mark Levy, PC (Nugent & Haeussler) & Lorelei Case*

5. Public Comment

6. Administrative Reports (as available)

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

7. Consent Agenda Items:

- a. Minutes from the September 19, 2017 Meeting of the Board of Education (Section 1, Minutes)**
- b. Committee on Special Education Minutes (Section 1, Minutes)**
 - **CSE Meeting Dates:** September: 8,11,12,13,14,15,18,19,20,21,22
 - **CPSE Meeting Dates:** September: 18,21
- c. FMLA, Intermittent and Leave of Absences per Enclosures (Section 1, Personnel)**
- d. Disposal of Surplus Textbooks (Section 1, Other Consent)**

8. Appointments (Section 1, Personnel)

A. Instructional Staff:

Name: Mary Eberling
Position: School Psychologist - Probationary
Assignment: District Wide – Middle School
Reason: Vacancy No. 2012
Effective: October 25, 2017
Tenure Track: October 25, 2017 – October 25, 2021
Salary: \$59,028 – Step 1 (Pro-rated)

B. Change of Dates to Previously Approved Leave Replacement

Name: Jennifer Scannell
Position: Guidance Counselor (Leave Replacement)
Assignment: HBE
Reason: Vacancy No. 1945
Effective: October 31, 2017 – October 31, 2018
Salary: \$57,580 – Step 1 (Pro-rated)
1,500 – Masters
2,208 – Credits
\$61,288 (Pro-rated)
(Previous effective dates 10/26/16-10/31/17 approved at 11/15/16 meeting)

C. Support Staff:

Name: Michelle Culleney
Position: School Monitor - Probationary
Assignment: District Wide - ASK
Reason: Vacancy No. 2011
Probation: 8-26 weeks
Effective: October 4, 2017 (pending fingerprint clearance)
Salary: \$14.42 – Step 1 (2016-2017)

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>
Samantha McCourt		Mitchell Nelson	
Anna Maria Peacock			

E. AIS Teaching Positions for the 2017-2018 School Year – Vacancy No. 1989 - \$41.55/hr.

ASK: Carol Brown(Substitute), Christine Fini, Tony Goff, Jenny McElroy
HBE: Heather Gass
MS: Ashley Sparke

F. Instructional Sixth Period Teaching Assignments for the 2017-2018 School Year

HS: Barbara Hess
MS: Joseph Johnson, Donna Schutz, Scott Spears

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

Ryan Doyle

H. Co-Curricular Positions for the 2017-2018 School Year – Vacancy No. 1976

Sherry Wagner: OM Team Co-Advisor w/Kim Wragge (*already approved*) – shared stipend
Tracy West-Barnes: Mock Trial Co-Advisor w/Mike Dunleavy (*already approved*) – shared Stipend
Austin Wilson: Odyssey of the Mind (Middle School) – non-paid volunteer

9. **Approval to Reconsider and Approve Severed Minutes of the August 15, 2017 Board Meeting (Enclosure no. 1)**
10. **Approval of Construction Change Orders for the following Jobs (Enclosure no. 2):**
 - 5096.17 GC1
 - 5096.17 EC1
 - 5096.18 CC1
11. **Approval to Appoint Board Member Valerie Maginsky as Alternate Delegate to OCSBA**
12. **Approval of Independent Audit Report (Enclosure no. 3)**
13. **Approval of Corrective Action Plan of Response (Enclosure no. 4)**
14. **Approval of Agreement between the Port Jervis City School District and Donald Preiss, Director of Facilities III (Enclosure no. 5)**
15. **Approval of District Goals for the 2017-2018 School Year (Enclosure no. 6)**
16. **Discussion – High School Radio Broadcast (Enclosure no. 7)**
17. **Discussion – TASC/C-Tech (Enclosure no. 8)**

18. Committee and Liaison Reports (as available)

- a. Policy Committee – *Cathy Sadaghiani*
- b. DLT Liaison
- c. Safety Committee Liaison
- d. Health/Wellness Committee
- e. Port Jervis Liaison – *Valerie Maginsky*
- f. Deerpark Liaison – *Flo Santini*
- g. Education Liaison
- h. OCSBA Delegate – *Debbie Lasch*
- i. NYSSBA Delegate – *Valerie Maginsky*

19. Board Member Comments

20. Dates to Remember

Week of October 2-6	<ul style="list-style-type: none"> • High School Spirit Week • HBE Fall Book Fair
October 5	<ul style="list-style-type: none"> • ASK Student Picture Day • High School Senior Information Night, 7pm, PJHS Auditorium
October 6	<ul style="list-style-type: none"> • ASK Student Picture Day
October 7 & 8	<ul style="list-style-type: none"> • Homecoming Weekend
October 8	<ul style="list-style-type: none"> • HS Alumni Hall of Fame Dinner, 2pm, Erie Trackside
October 9	<ul style="list-style-type: none"> • Columbus Day – Schools and District CLOSED
October 11	<ul style="list-style-type: none"> • PSAT Exam, PJHS, 8am-12:30 pm • MS PTA Meeting, 6:30 pm, MS Auditorium
October 11 & 12	<ul style="list-style-type: none"> • High School Senior Portrait Make-Up Day
October 13	<ul style="list-style-type: none"> • First Marking Period Ends; Progress Reports Issued
October 16	<ul style="list-style-type: none"> • ASK PTA Meeting, 7pm, ASK Library
October 16-20	<ul style="list-style-type: none"> • ASK Fall Book Fair
October 17	<ul style="list-style-type: none"> • Board of Education Meeting, HS Café, 7pm

21. Adjournment

*The Port Jervis City School District Board of Education will hold its next Regular Meeting on **Tuesday, October 17, 2017** at 7:00 p.m. in the High School Cafeteria.*