

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

REGULAR MEETING
July 25, 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)

6. Consent Agenda Items:

- a. Minutes from the July 5, 2017 Meeting of the Board of Education (Section 1, Minutes)
- b. Minutes from the July 14, 2017 Special Meeting of the Board of Education (Section 1, Minutes)

c. Committee on Special Education Minutes (Section 1, Minutes)

- CSE Meeting Dates: June: 28 July: 5,6,7,10,13
- CPSE Meeting Dates: July: 10

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

e. Appointment of Michael Rydell to the following positions (due to the retirement of Cynthia Benedict) from July 29, 2017 – June 30, 2018:

- Sexual Harassment Officer
- Civil Rights Compliance Officer
- Hearing Officer – Supt. Hearings
- Freedom of Information Act Officer
- Copyright Officer
- Records Access
- Local Education Agency (LEA) Designee
- Deputy Treasurer
- Deputy Tax Collector

f. Approval of Additional Pupil Personnel Services Vendor as follows:

A Therapy Place

*3651 Hill Boulevard
Jefferson Valley, NY 10535
Phone (845) 304-9425
Fax: (914) 243-5895*

*(Additional Location):
3121 Route 9W
New Windsor, NY 12553
Fax: (845) 565-7805*

g. Retirement(s)

Name: Christopher Conklin
Position: Head Grounds Worker (10 years)
Assignment: District-Wide – B&G
Effective: January 31, 2018

Name: James Shimer
Position: Custodian (8 years)
Assignment: District-Wide – B&G
Effective: January 31, 2018

7. Appointments (Section 1, Personnel)

A. Instructional Staff

Name: Amanda Snyder*
Position: Elementary Teacher
Certification: Childhood Education 1-6
Assignment: HBE
Reason: Vacancy No. 1997
Effective: September 1, 2017
Tenure Track: September 1, 2017 – June 30, 2021
Salary: \$54,879 – Step 1
288 – (6 credits@\$48)
\$55,167

Name: Sarah Beirne*
Position: Physical Education Teacher
Certification: Health & Physical Education – All Grades
Assignment: High School
Reason: Vacancy No. 1999
Effective: September 1, 2017
Tenure Track: September 1, 2017 – June 30, 2021
Salary: \$54,879 – Step 1
 1,500 – (Masters)
 1,728 – (36 credits @ \$48)
 \$58,107

****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.***

Name: Marissa Carlton
Position: Special Education Teacher (Temporary Leave Replacement)
Assignment: ASK
Reason: Vacancy No. 2004
Effective: 2017-2018 School Year
Salary: \$54,879 – Step 1
 576 – (12 credits @ \$48)
 \$55,455

Name: Lisa Lombardo
Position: Elementary Teacher (Temporary Leave Replacement)
Assignment: ASK
Reason: Vacancy No. 2001
Effective: September 1, 2017 – January 2, 2018
Salary: \$54,879 – Step 1
 1,500 – Masters
 1,440 - (30 credits @ \$48)
 \$57,819 – (Pro-rated)

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

Becker, Joe	Gibson, Regina	Northup, Nancy
Brown, Carol	Grieb, Sarah	O’Connell, Elke
Caporusso, Nancy	Gunderman, Caitlyn	Piscitelli, Christine
Carroll, Austin	Hanlon, Jody	Schutz, Donna
Conboy, Kathy	Hoverstock, Amy	Thiele-Conklin, Michelle
Cross, Erin	Kronimus, Laurel	Trotta, Mark
DiGiantommaso, Tony	Little, Kathy	

8. **Approval for Board Member Valerie Maginsky to attend the NYSSBA’s 98th Annual Conference in Lake Placid, New York from October 12-14, 2017**
9. **Approval of Additional Herbicide Treatment at Glennette Field (enclosure no. 1)**
10. **Approval of nominee John T. Redman of the Florida Union Free School District Board of Education as Area 9 Director of the NYS School Boards Association (enclosure no. 2)**
11. **Approval of District Comprehensive Improvement Plan (DCIP) and School Comprehensive Education Plan (SCEP) (enclosure nos. 3a and 3b)**
12. **Approval of Agreement with YMCA-Greenkill Retreat Center (enclosure no. 4)**

13. Approval for BPD to Provide Financial Consulting Services for the \$5,585,000 Capital Project (enclosure no. 5)
14. Approval of Memorandum of Understanding between the Port Jervis City School District and CSEA local unit 836 (enclosure no. 6)
15. Approval of Tuesday, August 8, 2017 at 6:00 pm in the PJHS Library for the Board of Education Retreat Date
16. BE IT RESOLVED, that the Board of Education herewith accepts the resignation of Thomas Bongiovi, Superintendent of Schools, for purposes of retirement from the Port Jervis City School District.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the President of the Board to execute a certain agreement between the Board of Education and Thomas Bongiovi which was previously reviewed by the Board of Education.

17. BE IT RESOLVED, that the Board of Education herewith appoints Ruth Zuclich as the Interim Superintendent of Schools effective July 26, 2017 at a daily rate of \$750.

BE IT FURTHER RESOLVED, that the continued employment of Ruth Zuclich beyond September 30, 2017, is contingent upon the District's receipt of a waiver in accordance in Section 211 of the NYS Retirement and Social Security Law.

18. Appointment of Ruth Zuclich to the following positions from July 29, 2017 – September 30, 2017:

- Hearing Officer – Superintendent Hearings
- Purchasing Agent
- Certifier of Payroll
- Official Bank Signatories
- Residency Hearing Officer
- Authorized to apply for Grants in Aide (State and Federal)
- Designated Education Official (DEO) – *receives court notification regarding a student's sentence/adjudication in certain criminal cases and juvenile delinquency proceedings.*

19. Board Member Comments

20. Adjournment

*The Port Jervis City School District Board of Education will hold its next Regular Meeting on **Tuesday, August 15, 2017** at 7:00 p.m. in the High School Cafeteria. The purpose of this meeting is to Adopt Tax Warrant and for last minute appointments before the school year begins.*