

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

REGULAR MEETING
JANUARY 7, 2010

HIGH SCHOOL CAFETERIA
6:30 PM – Executive Session
7:30 PM – Business Meeting

MISSION STATEMENT

The Port Jervis City School District is committed to measurably improve the academic performance of all students and provide opportunities for students to reach their fullest potential. The District will also support students in meeting their basic needs that will build self-esteem, motivation, and pride in a positive, safe and nurturing environment. We recognize the importance of our partnerships with students, parents, and the community in developing confident and capable graduates by fostering citizenship, social development and life-long learning.

AGENDA

- 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. Presentations**

- 5. Public Comment**

- 6. Administrative Reports (as available)**
 - a. Student Representatives – Shayna Reichert & Meghan McGregor
 - b. Superintendent – Mr. John Xanthis
 - c. Assistant Superintendent for Instruction – Mr. John Bell
 - d. Assistant Superintendent for Business – Ms. Lorelei Case

7. Consent Agenda Items

- a. Minutes December 9, 2009 Regular Meeting of the Board of Education (Section I)**
- b. Minutes December 21, 2009 Workshop of the Board of Education (Section I)**
- c. CSE/CPSE Minutes (enclosure no. 1)**
CSE Minutes: 12/1/09; 12/2/09; 12/3/09; 12/7/09; 12/8/09; 12/10/09; 12/11/09; 12/14/09;
12/15/09; 12/16/09; 12/17/09; 12/18/09; 12/21/09
CPSE Minutes: 12/2/09; 12/3/09; 12/8/09; 12/11/09; 12/17/09; 12/18/09
- d. Financial Reports for November 2009: Comprehensive Budget Status, Revenue Status, and Warrant for all funds (enclosure no. 1)**
- e. Treasurer's Report for October 2009 (enclosure no. 1)**
- f. Budget Transfers (enclosure no. 1)**
- g. Leave(s) of Absence (Section III Personnel)**

Name: Cori Jashembowski
Position: Special Education Teacher
Assignment: HBE
Reason: Documentation on File
Effective: March 26, 2010 – June 1, 2010

Name: Kathy Smith
Position: School Monitor – High School
Reason: Documentation on File
Effective: January 4, 2010 through January 3, 2011

- h. Intermittent Leave of Absence (Section III Personnel)**

Name: Judith McClelland
Position: Cleaner – 209 Complex
Reason: Documentation on File
Effective: December 1, 2009 through November 30, 2010

Name: Gretchen Brown
Position: Food Service Helper – High School
Reason: Documentation on File
Effective: February 4, 2010 – February 3, 2011

- i. Resignation (s) (Section III Personnel)**

Name: Nancy Baker
Position: School Bus Monitor
Assignment: Transportation
Effective: January 11, 2010

j. Resignation(s) as per Severance and Release Agreement (Section III Personnel)

Name: Brenda Suchoruki
Position: School Bus Monitor
Assignment: Transportation
Effective: June 30, 2010

Name: Agnes Potyrala
Position: School Bus Driver
Assignment: Transportation
Effective: June 30, 2010

Name: Leslie Nery
Position: School Bus Driver
Assignment: Transportation
Effective: June 30, 2010

Name: George Cosh
Position: School Bus Driver
Assignment: Transportation
Effective: June 30, 2010

Name: Cheryl Sauschuck
Position: School Bus Monitor
Assignment: Transportation
Effective: June 30, 2010

Name: Diane Kuen
Position: School Bus Monitor
Assignment: Transportation
Effective: June 30, 2010

Name: Barbara Miller
Position: School Bus Monitor
Assignment: Transportation
Effective: June 30, 2010

Name: Denise Sinclair
Position: School Bus Monitor
Assignment: Transportation
Effective: June 30, 2010

Name: Sandra Quick
Position: School Bus Driver
Assignment: Transportation
Effective: June 30, 2010

Name: Lori Rogers
Position: School Bus Monitor
Assignment: Transportation
Effective: June 30, 2010

Consent Agenda Items (continued)

Name: Pamela Wachtel
Position: School Bus Driver
Assignment: Transportation
Effective: June 30, 2010

Name: Karen Wells (Rescind Termination of Dec. 9, to Resign and Accept Severance)
Position: School Bus Dispatcher
Assignment: Transportation
Effective: December 31, 2009

k. Retirement(s) (Section III Personnel)

Name: Adelaide Schmidt (Began working as sub bus monitor in 1998)
Position: School Bus Monitor
Reason: Retirement
Effective: June 30, 2010

Name: Frank Felter (Began working as sub cleaner in 1998)
Position: Head Custodian
Reason: Retirement
Effective: June 30, 2010

Name: Kevin Birmingham (30 years)
Position: Science Teacher
Assignment: High School
Reason: Retirement
Effective: June 30, 2010

Name: Sharon Close (30 years)
Position: Nurse
Assignment: Middle School
Reason: Retirement
Effective: June 30, 2010

Name: Chana Auerbach (24 years)
Position: Social Studies Teacher
Assignment: Middle School
Reason: Retirement
Effective: June 30, 2010

Name: Patricia McCooey (30 years)
Position: Teacher
Assignment: ASK
Reason: Retirement
Effective: June 30, 2010

Name: Janet Niosi (37 years)
Position: Teacher
Assignment: ASK
Reason: Retirement
Effective: June 30, 2010

Consent Agenda Items (continued)

Name: James Cullinan (38 years)
Position: Teacher
Assignment: ASK
Reason: Retirement
Effective: June 30, 2010

Name: Patricia Woodruff (21 years)
Position: Foreign Language Teacher
Assignment: Middle School
Reason: Retirement
Effective: June 30, 2010

I. Disposal of Books Declared Excess from the ASK Library (enclosure No. 2)

m. Accept donation of smoke detectors from Cuddebackville Fire Department for HBE students.

8. Appointment(s) (Section III Personnel)

A. Support Staff

Name: Shirley Shannon
Position: Clerk Typist Substitute (Currently PT Clerk Typist)
Assignment: District Wide
Reason: Per Diem
Effective: January 8, 2010
Probation: N/A
Salary: \$15.73 per hour Step 1

Name: Jessica Jennings
Position: Clerk-Typist (Appt. from CS Eligible List #42807)
Assignment: HBE
Reason: Vacancy No. 1584
Effective: January 25, 2010
Probation: 8 - 26 weeks
Salary: \$15.73 per hour Step 1

Name: Gretchen Brown
Position: School Monitor (Currently Food Service Helper)
Assignment: High School
Reason: Vacancy No. 1579
Effective: February 8, 2010
Probation: 8 – 26 weeks
Salary: \$15.86 per hour Step 1

Name: Nancy Baker
Position: Courier (Currently School Bus Monitor)
Assignment: Central Administration– Building and Grounds
Reason: Vacancy No. 1580
Effective: January 11, 2010
Probation: 8 - 26 weeks
Salary: \$15.61 per hour Step 1

Appointment (s) (Section III Personnel) (continued)

Name: Donna Green
Position: Teacher Aide 1:1
Assignment: High School
Reason: Vacancy No. 1581 (Based upon the student needs and students residency in district)
Effective: January 4, 2010
Probation: 8-26 weeks
Salary: \$13.80 per hour Step 1

Name: Kathy Smith (Currently employed by district)
Position: Teacher Aide (temporary through 12/31/10)
Assignment: High School
Reason: Vacancy No. 1578
Effective: January 4, 2010
Probation: N/A
Salary: \$13.80 per hour Step 1

Name: James Shimer
Position: Cleaner – Substitute
Assignment: District
Reason: Per Diem
Effective: January 8, 2010
Probation: N/A
Salary: \$14.29 per hour Step 1

Name: Sara Card
Position: Cleaner – Substitute
Assignment: District
Reason: Per Diem
Effective: January 8, 2010
Probation: N/A
Salary: \$14.29 per hour Step 1

B. Instructional Staff – Change in Effective Date

Name: Christopher Fassett
Position: School Psychologist
Assignment: ASK
Reason: Vacancy # 1572 (Leave replacement for Shannon Johnson)
Effective: December 10, 2009
(Previously approved for January 4, 2010 at 11/19/09 board meeting)
Probation: N/A
Salary: \$ 52,418 Step 1 (pro-rated)
+ 1,500 Masters
\$53,918

C. Coaching Positions for Winter/Spring Sports

Thomas Chuckran	Volunteer Basketball Coach	
Jonathan Foley	JV Wrestling Head Coach	\$4,090

Appointment (s) (Section III Personnel) (continued)

D. Substitute Teachers/RNs *Denotes College Students

A = Certified

Suzanne Vicchiariello	Dawn Gallondorn
Robert Curtis	Lynda Onofry

B = BA/MA

Kelly Shannon	Larry Gotham
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C = 48 or more college credits

Jonathan Foley*	Bonnie Morgan
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9. **Approval of Contracts for Confidential Secretary to the Superintendent and Administrative Aide to the Assistant Superintendent of Business (enclosure no. 3)**
10. **Approval of Amended Contracts for the following: Confidential Secretary to the Assistant Superintendent for Business; Director of Building and Grounds; Computer Services Specialists; Food Service Director; and Public Information Specialist. See Item 6 of Employment Contract (Sick Leave) – Changed wording from “Should the Employee separate from employment for any reason to should the Employee separate from employment for the purpose of retirement”.**
11. **Establishment of the following scholarships: (enclosure no. 4)**
 - a) Devon Fahey Memorial Scholarship
 - b) The Goshen Historic Track Scholarship
12. **Approval of NYSSBA Membership Dues for 2010 (enclosure no. 5)**
13. **Approval of Refuse Bid (enclosure no. 6)**
14. **Approval of Mat Bid (enclosure no. 6)**
15. **Approval of Uniform Bid (enclosure no. 6)**
16. **Reject Paint Bids**
17. **Discussion of Race to the Top Application and Memorandum of Understanding (enclosure no. 7)**
18. **Request for Club Field Trip During the Day (enclosure no. 8)**

The ASK 6th Grade Performing Arts Club requests that they be allowed to take a trip to New York City during the school day on June 2, 2010. They will be seeing a performance of the musical “The Lion King.” This trip supports the music/performing arts curriculum, and is an activity requested by the Club.
19. **Discussion Regarding District Capital Project Renovation**
20. **Possible Adoption of SEQRA Resolution (enclosure no. 9)**

21. Possible Adoption of all Related Resolutions for the District Capital Project Renovation (enclosure no. 9)

- a) Adopt Resolution of Necessity
- b) Adopt Serial Bond Resolution
- c) Adopt Board Resolution Establishing Date of Voter Referendum
- d) Adopt Wording of Propositions

22. Approval of CSE Vendor

The Astor Learning Center Phone # (845) 871-1122
P.O. Box 5005
Rhinebeck, NY 12572-5005

23. Policies

Second and Final Reading

Policy No. 7315 Bullying: Peer Abuse in the Schools

24. Committee Reports (as available)

- a. Audit Committee – Patrick Witherow
- b. Buildings and Grounds/Visitation Committee/Master Plan Liaison – Thomas Sexton
- c. Policy Committee – Cathy Sadaghiani
- d. DLT – Cathy Sadaghiani
- e. Health/Safety/Wellness Committee Liaison – Brandy Figueroa
- f. OCSBA – Michael Bello
- g. NYSSBA – William Smith
- h. Port Jervis Liaison – Thomas Sexton
- i. Deerpark Liaison – William Smith
- j. Legislative Liaison – Roger Kalin

25. Board Member Comments/Issues

26. Informational Items (Section IV)

- 1. Administrative Cabinet Meeting Agenda dated December 9, 2009
- 2. The Board brochure – Volume 33, Number 17
- 3. Newspaper Article
- 4. Informational Items from Mr. John Bell, Assistant Superintendent for Instruction
- 5. Informational Items from Ms. Lorelei Case, Assistant Superintendent for Business

27. Dates to Remember

January 13	ASK PTA Meeting, Library 7:00 p.m.
January 14	Parent Workshop HBE Library, 6:30 p.m. (snow date 1/21)
January 18	Holiday – Martin Luther King Jr. Day – DISTRICT CLOSED
January 21	Board of Education Meeting/Workshop – PJHS Cafeteria 6:30 p.m.
January 22	Middle School Dance, 6-8 p.m.
January 26	HBE PTA Meeting at 6:30 p.m.
January 26-29	High School Regents
January 29	Second Quarter ends

28. 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.

The next regular board meeting and Food Service, Transportation, and Central Administration Goals Workshop will be held on **Thursday, January 21, 2010** at 6:30 pm (executive session) and 7:00 pm (open business meeting) in the High School Cafeteria.