

October 29, 2008

A special meeting of the Board of Education of Port Jefferson School District was held on October 29, 2008 at Edna Louise Spear Elementary School. Board members present at the 7:30 p.m. call to order by President Stacey Zink were Joseph Camarda, Marybeth Collins, Lauren Hubbard, Robert Ramus and Elisa Scott. Board member, Robert Frey, arrived at 8:15 p.m.

Mrs. Zink announced the open forum.

E. Boehm

- lunch room tables at the secondary level

J. Kaiser

- foreign language program at elementary level

Motion was made by Dr. Hubbard, seconded by Mr. Camarda that the Board approve staff attendance at the following conferences for the 2008-2009 school year. Dr. Riley distributed information on each conference. Discussion. Motion carried 6-0.

- 34th Annual Meeting of the Association for Moral Education
- American Speech-Language-Hearing Association National Conference
- Association of Supervision and Curriculum Development
- New York State Council of School Superintendents Mid-Winter Conference
- American Association of School Administrators 2009 National Conference on Education

Motion was made by Mrs. Collins, seconded by Dr. Hubbard that the Board approve the goals (identified as Attachment A). Discussion. Motion carried 6-0.

Dr. Riley presented the attached Administrative Plan. Discussion ensued. Motion was made by Dr. Hubbard, seconded by Mrs. Collins and carried 7-0 that the Board accept the Administrative Plan as recommended by the Superintendent of Schools. Dr. Riley explained that as a result of the Administrative Plan, he was recommending three personnel items.

The District Clerk read into the record the personnel resolutions (identified as Attachment B). Motion was made by Dr. Frey, seconded by Mr. Camarda and carried 7-0 that that Board approve the personnel resolutions.

Dr. Riley introduced Dr. Mark Rosenbaum, appointed elementary school acting principal.

The audience asked for a second open forum.

J. Kelsen

- academic instruction time and specials at elementary school

D. Keegan

- positive PTA session
- detailed information on web site to track progress
- readying 2nd and 3rd graders on world languages

J. Dehart

- decertifying special education students
- electronic books

M. Doyle

- implementing initiatives in later grades

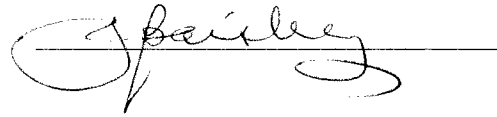
T. Tsunis

- readying 3rd graders

N. Brett

- looking forward to seeing goals take place

At 8:30 p.m., motion was made by Mrs. Collins, seconded by Dr. Hubbard and carried 7-0 to adjourn.

A handwritten signature in cursive script, appearing to read "J. Bailey", is written over a horizontal line.

Attachment “A”

BOARD OF EDUCATION GOALS 2008

- ❖ Port Jefferson graduates will exhibit the skills and knowledge to be effective American and global citizens, attain a sophisticated knowledge of science, mathematics and the liberal arts, feature a cultured appreciation of music and the arts, acquire knowledge and skills to live a healthy lifestyle, and possess the capacity for analytic problem solving, reasoning and thinking.
- ❖ Through a focused program of early literacy instruction and early intervention, the district will seek to address variances in student learning by creating a strong foundation of learning for all students and avoid labeling students as “learning disabled”. For students who are classified for special education, Port Jefferson staff will employ the best research and instructional strategies, as well as a collaborative attitude, to create an effective partnership with parents in the joint effort to develop students’ capacity for effective learning and, where possible, to achieve student de-certification from special education.
- ❖ The Board will work with citizens as well as officials at the local, state and federal levels to assure the continuous operation of the LIPA power plant and, thereby, a stable financial future for the district as well as a reliable source of power for Long Island.
- ❖ The District will provide the community with exemplary educational leadership committed to achievement and accountability through a program of policy-based governance, effective personnel and program evaluation and decision-making based on sound information and analytic processes.

Personnel Resolutions

Attachment "B"

1.

BE IT RESOLVED, that the Board of Education hereby approves the change in title and responsibility for William Brennan from Director of Science, Math & Technology to Director of Technology and Information Systems, effective November 3, 2008.

2.

BE IT RESOLVED, that the Board of Education hereby assigns Lynn Burke as a principal on special assignment to assist the Superintendent of Schools in the assessment and implementation of elementary programming, effective November 3, 2008.

3.

BE IT RESOLVED, that the Board of Education of the Port Jefferson Union Free School District, subject to the approval of the Commissioner of Education, hereby appoints Dr. Mark Rosenbaum as acting principal of the Edna Louise Spear Elementary School commencing November 3, 2008 and ending no later than June 30, 2009, at the rate of \$700 per day.

ADMINISTRATIVE PLAN

10/29/08

JOB TITLE	Wellness	Total Literacy	UDL	Class Size Reduction	Data	World Languages	Service Learning	Character Education	RTI Early Intervention
Secondary Principal							X	X	
Secondary Asst. Principal						X			
Tech / Data			X		X				
Music / Art		X							
ELA / SS		X				X	X		
Elementary Principal		X		X				X	
Athletics / Health	X							X	
Special Ed	X		X						X
Director of Elem. Programs		X		X		X	X	X	X