

PORT JEFFERSON SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting/Work Session
May 22, 2012 – 7:00 p.m.
Elementary School – Large Group Room

6:00 p.m. Executive Session

7:00 p.m. Public Session

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. STUDENT RECOGNITION

- Elementary School Math Olympiad Students

IV. PUBLIC COMMENT

V. BOARD BUSINESS

A. Personnel

1. Middle School Principal

The Board appoints Antonio Santana as Middle School Principal, on a probationary basis effective June 29, 2012, at the rate of \$125,000 per annum, in accordance with the terms and conditions of the negotiated agreement with the Port Jefferson Administrators' Association.

2. Abolishment of Position – Director of ELA and Social Studies

The Board hereby abolishes the position of Director of English Language Arts and Social Studies, effective June 30, 2012.

3. Excess – Director of ELA and Social Studies

The Board hereby excesses Maureen Hull as Director of English Language Arts and Social Studies, effective June 30, 2012.

4. Creation of Position – Executive Director of Curriculum and Instruction

The Board hereby creates the position of Executive Director of Curriculum and Instruction, effective July 1, 2012.

5. Appointment - Executive Director of Curriculum and Instruction

The Board appoints Maureen Hull as Executive Director of Curriculum and Instruction, on a probationary basis effective July 1, 2012, in accordance with an Employment Agreement dated May 22, 2012 outlining the terms and conditions of employment; and further, the Board authorizes the Board President to sign said agreement.

6. Abolishment of Position – Secondary School Assistant Principal

The Board hereby abolishes the position of Secondary School Assistant Principal, effective June 30, 2012.

7. Excess – Secondary School Assistant Principal

The Board hereby excesses Peter Esposito as Secondary School Assistant Principal, effective June 30, 2012.

8. Creation of Position - Assistant Principal PreK-12 / Director of Technology

The Board hereby creates the position of Assistant Principal PreK-12 / Director of Technology, effective July 1, 2012.

9. Appointment - Assistant Principal PreK-12 / Director of Technology

The Board appoints Peter Esposito as Assistant Principal PreK-12 / Director of Technology, on a probationary basis effective July 1, 2012, at the rate of \$128,800 per annum, in accordance with the negotiated agreement with the Port Jefferson Administrators' Association.

B. Finance

C. Facilities & Operations

1. Authorization for use of Herbicide

The Board authorizes emergency use of the herbicide Roundup for the purpose of weed removal at the high school track site only, prior to June 1, 2012.

D. Education

1. Appointment – Impartial Hearing Officer

The Board approves the appointment of Jeanne Keefe of 101 Highland Avenue, Staten Island, New York 10301, as an Impartial hearing Officer.

VI. NEW BUSINESS

- A. Board Policy 0320 / 0320-E: Evaluation of Superintendent / Evaluation of Superintendent Evaluative Tool - Presented for a first reading.

VII. RECOGNITION

- Retirees
- Tenure Candidates

VIII. PUBLIC COMMENT

IX. ADJOURNMENT