

June 19, 2019

A meeting of the Board of Education, Port Washington Union Free School District, Town of North Hempstead, Nassau County, Port Washington, New York, was held on June 19, 2019 at the Administrative Annex, Port Washington, New York. Mrs. Sloan called the meeting to order at 10:30 a.m.

When the Board of Education convened in open session at 10:30 a.m., there were approximately 6 members of the public in attendance.

I. Flag Salute

II. Roll Call

Present: Mrs. Karen Sloan, Mrs. Nora Johnson, Mrs. Emily Beys, Ms. Rachel Gilliar,
Mrs. Elizabeth Weisburd

Also Present: Dr. Kathleen Mooney, Superintendent of Schools; Ms. Mary Callahan, Assistant Superintendent for Business; Ms. Elaine Fenick, Human Resources Administrator;
Dr. Wafa Westervelt, Assistant Superintendent for Curriculum, Instruction and Assessment

III. Adoption of Agenda

On motion made by Mrs. Sloan, seconded by Mrs. Johnson, the Board of Education voted 5 – 0 to adopt the June 19, 2019 agenda.

IV. Student and Community Comments

V. ACTION ITEMS

A. Personnel

On motion made by Mrs. Sloan, seconded by Mrs. Johnson, the Board of Education voted 5 – 0 to approve items 1 through 2 as listed below:

1. Approve the resignation of the following administrator with the recommendation of the Superintendent:
 - a. Beth Javeline, Middle School Assistant Principal, Weber, effective 6/30/19
2. Rescind the probationary appointment of the following administrator with the recommendation of the Superintendent:
 - a. Meg Sheehan, Assistant Principal, Guggenheim/Sousa, \$134,862 (ESAP Step 2) effective 7/22/19 with a probationary period to end 7/21/23
3. Approve the probationary appointment of the following administrators with the recommendation of the Superintendent:
 - a. Kristen Anisis, High School Assistant Principal, Schreiber, \$135,070 (HSAP Step 1) effective 7/1/19 with a probationary period to end 6/30/23

A. Personnel – Continued

- b. Beth Javeline, Middle School Principal, Weber, \$190,011 (MSP Step 11) effective 7/1/19 with a probationary period to end 6/30/23
- c. Meg Sheehan, Elementary Assistant Principal, Guggenheim/Sousa, \$134,862 (ESAP Step 2) effective 7/8/19 with a probationary period to end 7/7/23
4. Approve the probationary appointment of the following instructional staff with the recommendation of the Superintendent:
 - a. Kimberly Caracciolo, ENL Teacher, Weber, \$66,479 (MA Step 1) effective 9/1/19 with a probationary period to end 8/31/23
 - b. Gabrielle Weiss, Special Education Teacher, Schreiber, \$66,479 (MA Step 1) effective 9/1/19 with a probationary period to end 8/31/23 (pending Special Education certification by 8/31/19)
5. Approve the appointment of the following part-time instructional staff with the recommendation of the Superintendent:
 - a. Marie Sweeney, .9 Reading Teacher (CEIS Grant .3 Manorhaven/.3 Salem, .3 Manorhaven), \$72,652 (90% of \$80,724 MA Step 5) effective 9/1/19 to no later than 6/30/20
6. Approve the establishment of the following instructional positions with the recommendation of the Superintendent:

Math AIS	+1.0
ESTEAM	+1.0
7. Approve the return from a leave of absence of the following non-instructional staff with the recommendation of the Superintendent:
 - a. Robert Hukill, Cleaner, Schreiber HS, effective 6/6/19
 - b. Joan Luna, Educational Assistant, Weber, effective 6/17/19
8. Approve the leave of absence of the following non-instructional staff with the recommendation of the Superintendent:
 - a. Sydney Cohen, Teacher Assistant, Sousa, effective 6/17/19 to no later than 6/30/19
9. Approve the appointment of the following non-instructional summer Facilities staff as per the attached list with the recommendation of the Superintendent.
10. Approve the appointment of the following non-instructional staff to the BOCES Summer School Program, effective as per the attached list, with the recommendation of the Superintendent.

A. Personnel – Continued

11. Approve the establishment of the following non-instructional positions with the recommendation of the Superintendent:

Information Technology Specialist I	+ 1 (Districtwide)
Cleaner	+ .50 (Guggenheim School)
	+ .50 (Manorhaven School)

VI. Old Business

VII. New Business

VIII. Opportunity for the Community to be Heard

IX. Motion to recess to Executive Session

The Board of Education voted 5 - 0 to go into executive session at 10:35 a.m., for the purpose of specific personnel.

X. Roll Call

Present: Mrs. Karen Sloan, Mrs. Nora Johnson, Mrs. Emily Beys, Ms. Rachel Gilliar,
Mrs. Elizabeth Weisburd

Also Present: Ms. Mary Callahan, Assistant Superintendent for Business

XI. Reconvene and Adjourn

When the Board of Education reconvened in open session at 11:15 a.m., there were no members of the public in attendance.

There being no further business to come before the Board, the meeting was adjourned at 11:15 a.m.

Mary Callahan

District Clerk

Approved Date: _____

_____ (initial)