

PORT WASHINGTON BOARD OF EDUCATION
Administrative Offices
100 Campus Drive
Port Washington, New York 11050

SPECIAL MEETING

August 22, 2012 – 7:30 a.m.
Administration Building

Superintendent's Office

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AGENDA

August 22, 2012 – 7:30 a.m.
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I. Flag Salute

II. Roll Call

_____ Mrs. Sloan	_____ Mrs. Johnson
_____ Mr. Hohausser	_____ Mr. McDermott
_____ Mr. Baer	_____ Mr. Ryan
_____ Mr. Greenstein	

III. Adoption of Agenda

August 22, 2012

IV. Student and Community Comments

V. Opening Statement by the President

A. Other Comments

VI. Discussion Item

VII. ACTION ITEMS

A. Personnel

Approve items 1 through 8 as listed below:

1. Be It Resolved, that effective August 24, 2012, the Board hereby appoints Michael DeStio as per diem Interim Assistant Superintendent for Curriculum, Instruction and Assessment at the per diem rate of \$750; and

Be It Further Resolved that Mr. DeStio may only earn \$30,000 unless and until he receives a waiver in accordance with the Retirement and Social Security Law.

2. Approve the resignation of the following instructional staff with the recommendation of Superintendent:
 - a. Stacey Baker, Elementary Leave Coverage Teacher, Salem effective 8/7/12
3. Approve the probationary appointment of the following instructional staff with the recommendation of the Superintendent:
 - a. Stacey Baker, Elementary Teacher, Salem \$70,037 (MA+15 Step 2) effective 9/1/12 probationary period to end 8/31/13
4. Approve the leave of absence of the following instructional staff with the recommendation of the Superintendent:
 - a. Elissa Rosenfelt, Elementary, Sousa effective 9/1/12 to no later than 6/30/13
5. Approve the leave coverage appointment of the following instructional staff with the recommendation of the Superintendent:
 - a. Justin Ryan, Elementary, Sousa \$63,774 (MA Step 1) effective 9/1/12 to no later than 6/30/13
 - b. Matthew Buttafuoco, Elementary, Salem \$63,774 (MA Step 1) effective 9/1/12 to no later than 6/30/13
6. Approve the resignation of the following non-instructional staff with the recommendation of the Superintendent:
 - a. Antonio Germani, Teacher Assistant, Salem effective 8/17/12
7. Approve the appointment of the following non-instructional staff with the recommendation of the Superintendent:
 - a. Robin Hobday, 1.0 FTE Educational Assistant, Salem \$20,629 effective 9/1/12
8. Approve the increase in assignment of the following non-instructional staff with the recommendation of the Superintendent:
 - a. Adele Furino, from .96 FTE Educational Assistant, Salem (\$19,892) to 1.0 FTE Educational Assistant, Salem \$20, 629 effective 9/1/12
 - b. Annette Nelson, from .57 FTE Educational Assistant, Schreiber (\$11,788) to 1.0 FTE Educational Assistant, Schreiber \$20,629 effective 9/1/12
 - c. Jon-Paul Placella, from .50 FTE Educational Assistant, Sousa (\$10,315) to 1.0 FTE Educational Assistant, Sousa \$20,629 effective 9/1/12

VIII. Old Business

IX. New Business

X. Opportunity for the Community to be Heard

XI. Motion to recess to Executive Session (if necessary)

XII. Adjournment

Meeting Dates:

September 11, 2012	Board of Education Meeting	Schreiber 8:00 p.m.
October 9, 20102	Board of Education Meeting	Schreiber 8:00 p.m.