

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

EXECUTIVE SESSION

**January 10, 2012 – 6:30 p.m.
Paul D. Schreiber High School**

Library Computer Lab

Specific Personnel, Potential Litigation, Negotiations

MEETING

**January 10, 2012 – 8:00 p.m.
Paul D. Schreiber High School**

Auditorium

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

AGENDA

January 10, 2012 – 8:00 p.m.
Paul D. Schreiber High School

Auditorium

I. Flag Salute

II. Roll Call

_____ Mrs. Sloan	_____ Mr. Greenstein
_____ Mr. Hohausser	_____ Dr. Nelson
_____ Mr. Baer	_____ Mr. Ryan
_____ Mrs. Ehrlich	

III. Adoption of Agenda

January 10, 2012

IV. Student and Community Comments

V. Open Statement by the President

a. Other Comments

VI. Report of the Superintendent of Schools

1. Enrollment
2. Student Report
3. Partnership Updates
4. District Hiring and Spending Freeze
5. General Information

VII. Approval of Minutes as Follows:

December 13, 2011

VIII. Discussion Item

1. Middle School and Elementary Schools
2. Bond Potential Cost Impact

IX. Committee Reports

1. Policy & Personnel
2. Budget & Facilities
3. Curriculum

X. ACTION ITEMS

A. Facilities

Approve items 1 through 2 as listed below:

1. RESOLVED that the Board of Education approve the agreement between the Port Washington Union Free School District and Board of Cooperative Educational Services (Project #2-302348 and #3-304812) dated January 10, 2012 to find that:

(i) the use of the Equipment and the District's participation in the Administrative projects are essential to the District's proper, efficient and economic operation of its education program to be supported by the Equipment and is necessary to maintain the District's educational program; and that

(ii) the expenses arising under this Agreement constitute ordinary contingent expenses necessary for providing educational services and the transaction is in the best financial interests of the School District because it enables the District to utilize the Equipment in a cost effective and economic manner.

And to approve an assignment of co-ser agreement between the Port Washington Union Free School District and the Board of Cooperative Educational Services of Nassau County arising under the agreement for Technology Program Project #2-302348 and 3-304812 to replace obsolete equipment at Paul D. Schreiber High School, Carrie P. Weber Middle School, Daly Elementary School, Daly Annex, Guggenheim Elementary School, Manorhaven Elementary School South Salem Elementary School, and the Administration Building in two phases and to authorize the Board president to sign the appropriate assignment and such other documents and agreements as may be necessary to effect the transaction subject to legal counsel review.

2. Accept a donation from the South Salem Elementary School HSA in the amount of \$7,966 for the purchase of two SmartBoards for the South Salem Elementary School.

B. Personnel

Approve items 1 through 3 as listed below:

1. Approve the appointment of the following instructional staff to the grant funded ESL STAR Academy for High School Regents Preparation and Study Skills, each not to exceed 10 hours per subject area effective for the period from 1/11/12 through 1/27/12, with the recommendation of the Superintendent:
 - a. John V. Davis, Teacher, Global History, \$76.00 per hour
 - b. John V. Davis, Teacher, US History & Government, \$76.00 per hour
 - c. Sara Choit, Teacher, English Regents, \$76.00 per hour

- d. Julianne Barbieri, Teacher, English Regents, \$76.00 per hour
 - e. Susan Goldstein, Sub Teacher, English Regents, \$76.00 per hour
2. Approve the resignation of the following non-instructional staff with the recommendation of the Superintendent:
 - a. Cara Catanzarita, Teacher Assistant, Daly effective 12/19/11
 - b. Angela Kadnar, Typist Clerk, Sousa effective 1/7/12
 3. Approve the appointment of the following instructional and non-instructional substitutes as per the attached list with the recommendation of the Superintendent.

XI. Old Business

XII. New Business

XIII. Opportunity for the Community to be Heard

XIV. Motion to Recess to Executive Session (if necessary)

XV. Adjournment

Meeting Dates:

January 24, 2012	Board of Education Meeting	Schreiber 8:00 p.m.
February 7, 2012	Board of Education Meeting	Weber 8:00 p.m.
February 28, 2012	Board of Education Meeting	Schreiber 8:00 p.m.