

Regular Board of Education Meeting January 23, 2019

A regular meeting of the Board of Education of the Eastport-South Manor Central School District, Suffolk County, New York, was held in the Board Meeting Room, Eastport-South Manor Jr. Sr. High School, Manorville, New York on **January 23, 2019**.

Board of Education Members present: Mrs. Marion Diener, Mr. Jeffrey Goldhammer, Mrs. Cheryl Hack, Mrs. Karen Kesnig (left at 9:00 p.m.), Mr. Nicholas Vero, Mrs. Danielle Warsaw.

Member absent: Mrs. Marie Brown.

Also Present: Patrick Brimstein, Superintendent of Schools, Timothy Laube, Assistant Superintendent for Business and Operations; Linda Weiss, Assistant Superintendent for Personnel and Accountability; Sharon Murray, District Clerk

The meeting was called to order.

EXECUTIVE SESSION

MOTION made by Marion Diener, seconded by Karen Kesnig for the Board to enter into executive session at 5:30 p.m. for the purpose of discussing a specific personnel matter.

Vote: Yes – 6, No – 0, Absent - 1.

MOTION made by Karen Kesnig, seconded by Marion Diener for the Board to reconvene to public session at 7:08 p.m.

Vote: Yes – 6, No – 0, Absent - 1.

Junior-Senior High School students Connor Cosgrove, Danielle Spiciati, Derek DiRico, Anthony Capozzi, Anthony Elliott, Dylan Mohr and Gregory Mortenson led the Pledge of Allegiance. Mrs. McMahon and the students presented the ESM Community Work Experience Program. All of the students did an outstanding job!

PRESENTATION

- Student Ambassador Maheen Safian reported on the JSHS events and accomplishments for the past month and the upcoming events for February.
- Recognition of Boys Volleyball Team members Aaron Clarke, Andrew Marx, James Rose, Adam Wickline, Joseph Sanguedolce, Robert Biersach, Adam Burk, Kenan Azizi, Noah Allen-Morabito, James Ruggiero, Kevin Ogeka, Justin Riccardelli, William Kropp and Coach Kropp for the successful season as Suffolk County Division II Champions as well as winning the NYSPHSAA Community Service Challenge where they participated in the Student Build Project for the Habitat for Humanity of Suffolk.
- Presentation by Suffolk County Police Department Homeland Security Criminal Intelligence Bureau Commanding Officer Inspector Michael Romagnoli on the Considerations for Evaluating the Use of Armed Guards. Also present were SCPD Sergeant Joseph King and 7th Precinct Commanding Officer Gerard Hardy.

MINUTES

The minutes of the January 9, 2019 regular meeting and the January 16, 2019 special meeting were accepted.

REPORTS/ANNOUNCEMENTS

- First and foremost, school safety is one of our main concerns. This past week the superintendent visited the Southampton Town Police Department, meeting with the Chief of Police, visiting the 911 Center and reviewing the protocols for Eastport Elementary and Tuttle Avenue Schools as well as the effectiveness of the SRO Program which has been well received in the schools.
- The District-Wide School Safety Plan is posted on the website.
- It cannot be said enough that early proactive intervention practices prevent violence.
- The budget season has begun and even though there is a new set of challenges for next year's budget, we are hoping that this season will be smoother and not of the scale of last year.
- The NYS Comptroller's Office has notified the District that we have been designated as a school in Susceptible Fiscal Stress which is showing that the district is moving in the right direction as last year's designation was moderate fiscal stress. The District received a score of 31.7 which is the lowest it has been in the last three years.
- The administration are continuing the efforts and planning on the Academic Achievement Plan, Intervention Plan and Counseling Plan and will be updating the board in the future.

PUBLIC PARTICIPATION

Michael Byrnes, Peter McGuire.

EXECUTIVE SESSION

MOTION made by Nicholas Vero, seconded by Marion Diener for the Board to convene to executive session at 8:25 p.m. for the purpose of discussing negotiations.

Vote: Yes – 6, No – 0, Absent – 1.

MOTION made by Marion Diener, seconded by Cheryl Hack for the Board to reconvene to public session at 9:10 p.m.

Vote: Yes – 5, No – 0, Absent – 2.

AREAS OF OPERATION

BUSINESS REPORT

Mr. Laube presented the 2019/202 Spending Plan of Special Education and Technology.

Approval of Treasurer's Report

MOTION made by Marion Diener, seconded by Cheryl Hack for the Board to approve the Treasurer's Reports for November, 2019.

Vote: Yes – 5, No – 0, Absent – 2.

CURRICULUM AND INSTRUCTION

Dr. Turnow updated the Board on the status of CPI Training and that every teacher and teaching assistant will be trained by the end of the school year.

HUMAN RESOURCES

MOTION made by Jeffrey Goldhammer, seconded by Marion Diener for the Board to approve a consent agenda for the following personnel matters:

Vote: Yes – 5, No – 0, Absent – 2.

Resignations

NAME	AREA	REASON	EFFECTIVE
Luhrs, Allison	Teacher Aide (TAS)	Personal	1/26/19
Marte, Nicole	Permanent Substitute (JH/HS)	Personal	1/26/19
Moakley, Dina	Permanent Substitute (EES)	Personal	1/7/19 *Resigned before beginning position
O’Neill, Deborah	Permanent Substitute (TAS)	Personal	1/22/19

Leave of Absence

NAME	AREA	REASON	EFFECTIVE
Employee #1143	Teacher Assistant (DAS)	FMLA	2/25/19-3/10/19
Employee #376	Guidance Counselor (JH/HS)	FMLA	1/14/19-3/15/19 *Intermittent
Saffren, Ruthann	Teacher Assistant (JH/HS)	To accept another position in district *See Agenda 3A & 3B	1/10/19-6/26/19
Employee #3277	School Media Specialist (DAS/EES)	FMLA	11/14/18-1/9/19 *Revised ending date
Employee #1260	Teacher Aide (SSS)	FMLA	12/7/18-6/26/19 *Intermittent

Appointments

The following appointments are conditional, subject to clearance approval by the State Education Department fingerprinting check:

TEACHER

NAME	AREA	CREDENTIALS	SALARY	EFFECTIVE
Ragimierski, Maureen	Elementary	Professional: Childhood Education (Grades 1-6), Early Childhood Education	Workday 1-20: \$130/day MA/1: \$58,502 prorated	1/28/19-2/1/19 2/4/19-6/26/19

		(Birth – Grade 2) Students with Disabilities (Birth – Grade 6), Literacy (Birth – Grade 6)		
Saffren, Ruthann	English Teacher - .2	English 7-12, Permanent Social Studies 7-12 Permanent Elementary 1-6, Permanent	MA/1: \$58,502 prorated	1/10/19-6/26/19
Voss, Charissa	Elementary	Professional: Childhood Education (Grades 1-6), Early Childhood Education (Birth – Grade 2) Students with Disabilities (Birth – Grade 6), Literacy (Birth – Grade 6)	MA30/8.5: \$84,728.50 Prorated	1/28/19-2/3/19

TEACHING ASSISTANT

NAME	BUILDING	CREDENTIALS	SALARY	EFFECTIVE
Saffren, Ruthann	JR/HS - .8	TEACHER/MASTERS	\$168.04 prorated	1/10/19-6/26/19

PERMANENT SUBSTITUTE TEACHERS

NAME	BUILDING	SALARY	EFFECTIVE
Charles, Michael	District Wide	\$135/day	1/24/19-6/26/19
Mraz, Brooke	District Wide	\$135/day	1/24/19-6/26/19
Mueller, Stephanie	EES	\$135/day	1/24/19-6/26/19
Troge, Amanda	District Wide	\$135/day	1/24/19-6/26/19

PER DIEM SUBSTITUTES

NAME	AREA	SALARY	EFFECTIVE
Carson, Edward A.	Custodian	\$15.00/hr	1/24/19 – 6/30/19
DiCorcia, Loretta	Teacher	\$100/day	1/24/19-6/26/19

CIVIL SERVICE

NAME	AREA	SALARY	EFFECTIVE
Carson, Edward T.	Custodial Worker I (EES)	\$38,592 prorated	1/24/19
Castoro, Alice	Teacher Aide 3.83 (DAS)	\$12.00/hr	1/24/19
Hunt, Nadine	Teacher Aide 6.5 (DAS)	\$12.00/hr	1/24/19

Extra Curricular Activities

NAME	AREA	SALARY
Ippolito, Amy	EES Spring Play 2018-2019 Director	\$2,040
McNeill, Carol	EES Spring Play 2018-2019 Musical Director/Choreography	\$1,644
TBD	EES Spring Play 2018-2019 Set & Costume Design	\$1,644

Supplemental Pay

NAME	AREA	SALARY
Pittala, Angelina	Chaperone Shared Aide Dayton Avenue Spring Play	\$20.00/hr *Not to exceed 85 hours

Sixth Period Pay

Teacher	Department	NOTES	AMOUNT
Correa, Victor	Business	Every day	\$7,240 Prorated *End Date 1/25/19
Martin, Melissa	English	Every day	\$7,240 Prorated *End date 1/9/19

Student Teacher/Observer/Internship

NAME	AREA	SCHOOL	Effective
Suarez, Matthew	English	Suffolk County Community College	2/1/19, 2/8/19
Wilson, Hannah	Music	Eastman School of Music	3/11/19-3/12/19

OLD BUSINESS

None.

NEW BUSINESS

Consent Agenda

MOTION made by Jeffrey Goldhammer, seconded by Cheryl Hack for the Board to approve a consent agenda for the following resolutions:

Vote: Yes – 5, No – 0, Absent – 2.

Health & Services Contract

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education approve the Health & Welfare Services contract with Massapequa Union Free School District for students who are attending private/parochial school in their district for the 2018/19 school year and authorizes the Board President or designee to sign on behalf of the District.

Obsolete Equipment

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education declare the equipment as obsolete as they are out of date and unable to be repaired:

- 1 Black Magic Pocket Camera (Tag #20121609) JSHS
- 1 DEMCO Headphones (P139.5024) Special Education

STUDENT SERVICES

Acknowledged receipt and review of recommendations from the Committees on Special Education.

POLICY

Adoption – Policy No. 1500, Community Use of School Facilities

MOTION made by Cheryl Hack, seconded by Marion Diener for the Board to waive the second reading and adopt Policy No. 1500, Community Use of School Facilities.

Vote: Yes – 5, No – 0, Absent – 2.

Adoption – Policy No. 9645, Disclosure of Wrongful Conduct

MOTION made by Cheryl Hack, seconded by Danielle Warsaw for the Board to waive the second reading and adopt Policy No. 9645, Disclosure of Wrongful Conduct.

Vote: Yes – 5, No – 0, Absent – 2.

First Reading – Policy No. 6700-R, Purchasing Regulation

First Reading – Code of Conduct

COMMITTEE REPORTS

Security Committee

The presentation from the last committee meeting was shown regarding schools that have armed guards.

COMMUNICATIONS ACKNOWLEDGEMENT

Claims Audit Report for December from Nawrocki Smith; Warrants including Revenue Budget Status & Appropriation Status Reports as of 1/18/2019; Enhancing School Safety Using a Threat Assessment Model; ESM District Wide Safety Plan.

GENERAL DISCUSSION

None.

ESM PRIDE

- The Boys Volleyball Team and their accomplishments this season.
- Casey Travers for scoring her 1,000 point in this week's basketball game.
- Congratulations to EES Annual Spelling Bee winner 5th grader Dylan Torres.

PUBLIC PARTICIPATION

Thomas Welge, Raymond Cotrel.

ADJOURNMENT

MOTION made by Cheryl Hack, seconded by Danielle Warsaw for the Board to adjourn the meeting at 10:15 p.m.

Vote: Yes – 5, No – 0, Absent - 2.

Respectfully submitted,

Sharon P. Murray
District Clerk