

## **Regular Board of Education Meeting February 13, 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 **February 13, 2019**.

Board of Education Members present: Mrs. Marie Brown, Mrs. Marion Diener, Mr. Jeffrey Goldhammer, Mrs. Cheryl Hack, Mrs. Karen Kesnig, Mr. Nicholas Vero, Mrs. Danielle Warsaw.

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 Nicholas Vero for the Board to enter into executive session at 5:30 p.m. for the purpose of discussing a specific personnel matter.

Vote: Yes – 7, No – 0.

**MOTION** made by Karen Kesnig, seconded by Marion Diener for the Board to reconvene to public session at 7:10 p.m.

Vote: Yes – 7, No – 0.

Dayton Avenue students led the Pledge of Allegiance. Students from the Garden Club presented the work they accomplished and the vegetables they grew.

### **PRESENTATIONS**

- Student Ambassador Will Kropp reported on the JSBS events and accomplishments for the past month and the upcoming events for February.
- Recognized the Manorville Ambulance EMTs and bus drivers that cared for one of our South Street Students.

### **MINUTES**

The minutes of the January 23, 2019 regular meeting were accepted.

### **REPORTS/ANNOUNCEMENTS**

- Dayton Avenue 4th graders enjoyed a presentation by Quogue Wildlife Refuge where students examined first hand animal adaptation and the habitat that they live in through the lens of the owl.
- The Senior Theatre Group presentation of “Baggage” to the younger students was outstanding and sent a great message. The question and answer period was very insightful.

- Continuing to work on the proposed budget for the 2019/20 school year which will be beneath the tax cap and still provide a comprehensive educational experience for all students.
- Mrs. Weiss is continuing to work with the Sandy Hook Promise group and as you will see later in the meeting, the district will be initiating the Say Something Anonymous Reporting System.
- The Suffolk County Sheriff's Office Security Assessment Report was submitted to Dr. Brimstein who reviewed with them, assessing the possible vulnerable areas that will be addressed.
- Congratulations to our 2019 Valedictorian Thomas Cassar and Salutatorian Nicholas Morello.

## **PUBLIC PARTICIPATION**

None.

## **AREAS OF OPERATION**

### **BUSINESS REPORT**

Mr. Laube presented the 2019/202 Spending Plan for High School and Elementary.

### **CURRICULUM AND INSTRUCTION**

Mr. Frankel presented an iReady Implementation Update.

### **HUMAN RESOURCES**

**MOTION** made by Karen Kesnig, seconded by Marion Diener for the Board to approve a consent agenda for the following personnel matters:

Vote: Yes – 7, No – 0.

### **Resignations**

NAME	AREA	REASON	EFFECTIVE
Young, Suzanne	Teacher Aide 6.5 (TAS)	Personal	1/28/19

### **Leave of Absence**

NAME	AREA	REASON	EFFECTIVE
Employee #73	Mathematics Teacher (JH/HS)	FMLA	2/27/19-5/15/19 *Return date of 5/16/19
Bellofatto, Joseph	Permanent Substitute (JH/HS)	To accept another position in district (section 3A)	2/27/19-5/15/19
Employee #150	Physical Education Teacher (JH/HS)	FMLA	2/27/19-3/14/19
Masuck, Barbara	Teacher Aide 5.5 (TAS)	Personal	2/25/19-4/28/19

Ragimierski, Maureen	Teacher Assistant (EES)	To accept another position in district (1/23/19 agenda section 3A)	1/28/19-6/26/19
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## Appointments

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

### **TEACHER**

NAME	AREA	CREDENTIALS	SALARY	EFFECTIVE
Bellofatto, Joseph	Mathematics Teacher (JH/HS)	Math 7-12, Permanent Visual Arts, Professional	Workday 1-20: \$130/day Workday 21-40: \$160/day BA/1: \$50,958 MA/1: \$58,502	2/27/19-5/15/19

### **PER DIEM SUBSTITUTES**

NAME	AREA	SALARY	EFFECTIVE
Havern, Melissa	Teacher	\$100/day	2/14/19-6/26/19
Kane, Nicole	Teacher	\$100/day	2/14/19-6/26/19

### **CIVIL SERVICE**

NAME	AREA	SALARY	EFFECTIVE
Brown, Bryant	Groundskeeper I *Permanent Appointment	\$44,066 Prorated	2/24/19
Mondi, Roseann	Teacher Aide 6.5 – TAS	\$12.00/hr	2/14/19
Munster, Jared	Custodial Worker I *Permanent Appointment	\$39,092 Prorated	2/23/19
Segreto, Danise	Teacher Aide 5.0 - DO	\$12.00/hr	2/14/19

## Extra Curricular Activities

NAME	AREA	SALARY
McDonald, Kaitlyn	EES Spring Play 2018-2019 Set & Costume Design	\$1,644 *Funds donated by ESMCA
Noble, Richard	HS Spring Musical 2018-2019 Lighting Designer	\$2,529
Raynor, Elizabeth	HS Spring Musical 2018-2019 Costume Designer	\$2,529

## Interscholastic Appointments

### **Spring Coaches**

NAME	AREA	SALARY
Carlson, Christopher	Varsity Girls Lacrosse (Assistant)	COMMUNITY
DiMarco, John	Varsity Boys Track (Assistant)	\$6,338
Hanlon, Kenneth	JH Boys Lacrosse (Head)	\$4,697
Hayes, Brendan	Varsity Boys Lacrosse (Assistant)	COMMUNITY
Kull, Chelsea	Varsity Girls Softball (Assistant)	COMMUNITY
Stroh, Fred	JV Boys Tennis (Head)	\$4,697

## Sixth Period Pay

Teacher	Department	NOTES	AMOUNT
Bellofatto, Joseph	Mathematics	Every day	\$7,240 Prorated *End date 2/27/19-5/15/19

## Supplemental Pay

NAME	AREA	SALARY
Ackerman, Jennifer	Physical Education Teacher Substitute Alternative High School 2018-2019	\$87.79/hr
Crabtree, Victoria	English Teacher Alternative High School 2018-2019	\$71.85/hr
Ferrito, Susan	CSE Chairperson *Annual Reviews	\$88.80/hr *Maximum 10 hours per week *through March 6, 2019
Koenig, Robert	CSE Chairperson *Annual Reviews	\$86.80/hr *Maximum 10 hours per week *through March 6, 2019
Malsky, Keith	Substitute Club Chaperone Shared Aide 2018-2019	\$23.41/hr
Malsky, Keith	ABA Provider 2018-2019	\$57.00/hr
Rubin, Bonnie	Teacher Aide coverage 3/8/19, 3/11/19	\$12.97 *Not to exceed 4 total hours
Tomasulo, Keri	Chaperone Shared Aide Dayton Avenue Spring Play	\$20.00/hr *Not to exceed 85 hours

## Student Teacher/Observer/Internship

NAME	AREA	SCHOOL	Effective
Cali, Christina	Elementary	St. Joseph's College	2/15/19-6/21/19
Montiel, Anotnia	Elementary	St. Joseph's College	2/15/19-5/7/19
Russo, Alexa	Elementary	St. Joseph's College	2/15/19-5/6/19
Silvestri, Steven	Mathematics	St. Joseph's College	2/15/19-6/21/19

## **OLD BUSINESS**

### Armed Security Guard Proposition

**MOTION** made by Karen Kesnig, seconded by Jeffrey Goldhammer for the Board to approve the following propositions for the 2019-2020 budget vote with the figures to be included once they are available:

Vote: Yes – 7, No – 0.

### PROPOSITION NO. 1 – Budget 2019-2020

To adopt the annual budget of the School District for the 2019-20 school year, in the amount of [X], and to authorize the requisite portion thereof to be raised by taxation on taxable property in the District.

### PROPOSITION NO. 2 – Armed Security Guards

In the event Proposition No. 1 is approved by sixty (60%) percent of the qualified voters present and voting, shall the Board of Education be authorized to retain armed security guards as a result increase the annual budget of the School District for the 2019-2020 school year by [X] for a total annual budget for the 2019-2020 school year in the amount of [X].

Adoption of Proposition No. 1 alone does not exceed the statutory tax cap, and therefore, an affirmative vote by a simple majority of the qualified voters present and voting would be required for approval. Adoption of both Propositions 1 & 2 would require a total tax levy increase of [X] which exceeds the statutory tax cap of [X] for the 2019-20 school year and, therefore, an affirmative vote by sixty (60%) percent of the qualified voters present and voting would be required for both Proposition Nos. 1 & 2 to be approved.

## **NEW BUSINESS**

### Tenure – Assistant Superintendent for Business and Operations

**MOTION** made by Karen Kesnig, seconded by Marie Brown, that upon the recommendation of the Superintendent that Timothy Laube, Assistant Superintendent for Business and Operations be granted tenure, effective immediately.

Vote: Yes – 7, No – 0.

### Service Agreement – Dr. Cynthia Jucunski

**MOTION** made by Karen Kesnig, seconded by Danielle Warsaw for the Board to approve the Service Agreement with Dr. Cynthia Jucunski for overseeing CSE meetings for the 2018/2019 school year and authorizes the Board President or designee to sign on behalf of the District.

Vote: Yes – 7, No – 0.

### Public Relations

After discussing the viability of a PR representative for the district, the Board has asked the administration to come back with a recommendation.

### Consent Agenda

**MOTION** made by Karen Kesnig, seconded by Marie Brown for the Board to approve a consent agenda for the following resolutions:

Vote: Yes – 7, No – 0.

### SS-ARS – Say Something Anonymous Reporting System

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education approve the implementation of the SS-ARS - Say Something Anonymous Reporting System which is a youth violence prevention program from Sandy Hook Promise, and authorizes the Board President or designee to sign on behalf of the District.

Special Education Services Agreement – Sachem CSD

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education approve the Special Education Services Agreement for the 2018/2019 school year with Sachem Central School District for the purpose of providing special education and related services to students with disabilities and authorizes the Board President or designee to sign on behalf of the District.

Special Education Services Agreement – Center Moriches UFSD

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education approve the Special Education Services Agreement for the 2018/2019 school year with Center Moriches UFSD for the purpose of providing special education and related services to students with disabilities and authorizes the Board President or designee to sign on behalf of the District.

Educational Services Agreement – Hope for Youth

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Educational Services Agreement for the 2018/2019 school year with Hope for Youth for the purpose of short term residential placement, crisis intervention and/or clinical assessment and authorizes the Board President or designee to sign on behalf of the District.

Donation & Budget Adjustment – Athletic Booster Club

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education accept the donation of \$1,725.00 from the Athletic Booster Club, Inc. to cover the cost of the Boys/Girls Cross Country overnight field trip from September 2018, which was board approved on September 12, 2018, and

FURTHER BE IT RESOLVED, that the Board approve the budget adjustment to Account Code A5540.410-HS-0000 in the amount of \$1,725.00.

Donation & Budget Adjustment - Munistat

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education accept the donation of \$250.00 from Munistat with said funds to be allocated to the TE 202 Cash Scholarship Account and awarded as a scholarship to a senior student, and

FURTHER BE IT RESOLVED, that the Board approve the budget adjustment to Account Code TE 202 in the amount of \$250.00.

Obsolete Equipment

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education declare the following equipment in the Dayton Avenue basement as the equipment is broken beyond repair:

- 7 Five Drawer Lateral File Cabinet (Asset Tag Nos. 001543/1258, 001541/1254, 001540/1255, 001539/1256, 001542/1257, 20071371/3261, 001544/1259).
  
- 2 Four Drawer Lateral File Cabinet (Asset Tag Nos. 1238, 1263)

**STUDENT SERVICES**

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

## **POLICY**

### Adoption – Code of Conduct

**MOTION** made by Marie Brown, seconded by Cheryl Hack for the Board to waive the second reading and adopt the changes to the Code of Conduct.

Vote: Yes – 7, No – 0.

### Adoption – Policy No. 6700-R, Purchasing Regulation

**MOTION** made by Nicholas Vero, seconded by Marion Diener for the Board to waive the second reading and adopt Policy No. 6700-R, Purchasing Regulation.

Vote: Yes – 7, No – 0.

First Reading – Policy No. 6830, Expense Reimbursement.

Mrs. Diener asked for the policy committee to look into the School Admissions Policy to address the dropout population. She also asked if it was possible to offer the GED program in the alternative high school.

## **COMMITTEE REPORTS**

### Health & Safety Committee

- A meeting will be scheduled for early March.

### Legislative Committee Meeting

- Had a meeting with Assemblyman Thiele who is working on legislation for the district to get our money
- The legislative breakfast was held last Saturday and every school district is seeing a decrease in enrollment but an increase in free lunch applicants which shows there are families that are in need. Senator LaValle and Assemblyman Thiele agree that all districts are looking into how to bring SROs to their districts as well as addressing the mental health issues.

### Policy Committee

- The next meeting is scheduled for February 28<sup>th</sup> at 5:30 PM in the HS Library.

## **COMMUNICATIONS ACKNOWLEDGEMENT**

Warrants including Revenue Budget Status & Appropriation Status Reports as of 1/31/2019; Long Island Education Coalition (LIEC) – Costs & Outcomes 2018 2018; Council of School Superintendent's Report of School Aid, 2019-20 Governor's Proposed Budget; Nassau-Suffolk School Boards 2019 Legislative Priorities.

## **GENERAL DISCUSSION**

None.

## **ESM PRIDE**

- The following wrestlers won the League V Wrestling Tournament Championships, being the most league champions in ESM History: Adam Busiello, Zach Redding, Matt Knote, Joe Gannone, Christian Gannone, Steven Kane, Ben Hawthorn.
- Adam Busiello and Zach Redding won the Suffolk County Championship this past weekend.

- Winter track athletes Michael Silveri, Evan Dalton and Marcy Hogan qualified to compete in the NYS Championships.

## **PUBLIC PARTICIPATION**

Linda Wygonik.

## **EXECUTIVE SESSION**

**MOTION** made by Marie Brown, seconded by Karen Kesnig for the Board to adjourn to executive session for the purpose of discussing a specific personnel matter.

Vote: Yes – 7, No – 0.

## **ADJOURNMENT**

**MOTION** made by Karen Kesnig, seconded by Cheryl Hack for the Board to reconvene to public session at 9:45 p.m. and adjourn the meeting.

Respectfully submitted,

Sharon P. Murray  
District Clerk