

EASTPORT-SOUTH MANOR CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

Nicholas Vero, President • Cheryl Hack, Vice President
Marie Brown • Marion Diener • Jeffrey Goldhammer • Karen Kesnig • Danielle Warsaw

Sharon P. Murray, District Clerk

Patrick K. Brimstein, Ed.D., Superintendent of Schools

Stuart Berman, District Treasurer

Timothy Laube, Assistant Superintendent for Business & Operations
Linda A. Weiss, Assistant Superintendent for Personnel and Accountability

MEETING AGENDA

Cafeteria - Junior-Senior HS

March 20, 2019

7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE – Junior-Senior High School Students

PRESENTATIONS

A. Student Ambassador –

ACCEPTANCE OF MINUTES

A. March 6, 2019 Regular Meeting

REPORTS/ANNOUNCEMENTS – SUPERINTENDENT OF SCHOOLS

PUBLIC PARTICIPATION – 1ST INVITATION

Please Note: This is the opportunity for persons who wish to speak or who have written letters to the board regarding topics that are included on this agenda. Speakers are asked to keep their comments brief, and to speak for no longer than five minutes.

AREAS OF OPERATION

A. Business Report

1. 2019/2020 Spending Plan – *Proposed Changes to the Tax Levy*
2. BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education approve budget transfers for the 2018/2019 school year in the amount of \$200,000.00.
3. Approval of Treasurer's Reports for January, 2019

B. Curriculum and Instruction Report

C. Personnel Report

1. Resignations – 2
2. Leave of Absence – 7
3. Appointments
 - a. Teacher – 1
 - b. Permanent Substitute Teacher – 2
 - c. Civil Service – 1
4. Interscholastic Appointments – 2
5. Supplemental Pay – 11
6. Class Size Overages – 32
7. Student Teacher/Observer/Internship - 1

OLD BUSINESS

NEW BUSINESS

- A. BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education approve the Notice of Public Hearing and Budget Vote of the Eastport-South Manor Central School District legal notice and directs the District Clerk to advertise same in the school district newspapers, in accordance with Education Law 2004.1, 2022-a.
- B. BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education approve the Health & Welfare Services Contract for the 2018/2019 school year with Syosset Central School District for students attending private and/or parochial school in their district and authorizes the Board President or designee to sign on behalf of the District.
- C. BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education approve the overnight field trip for the Varsity Girls Lacrosse Team to compete in New Canaan, CT, from March 30 to March 31, 2019, with all costs being paid for by the ESM Girls Lacrosse Booster Club.

STUDENT SERVICES

- A. Acknowledge receipt and review of recommendations from the Committees on Special Education.

POLICY

A. First Reading – Policy No. 4770, Graduation Requirements

BOARD COMMITTEE REPORTS

- Budget Advisory Committee
- Health & Safety Committee
- Facilities Committee
- Legislative Committee
- Policy Review Committee
- Security Committee

COMMUNICATIONS ACKNOWLEDGEMENT

- Warrants including Revenue Budget Status & Appropriation Status Reports as of 03/15/19
- RSA Today Newsletter
- NYSSBA article *Voting Reform Legislation Signed*
- ES BOCES 2019/20 Budget Link <https://www.esboces.org/1920annualbudget>

GENERAL DISCUSSION

ESM PRIDE

PUBLIC PARTICIPATION – SECOND INVITATION

DATES TO REMEMBER

| | |
|--|--|
| March 21 st | ESM Senior Citizens Dinner Theater – 5:00 PM |
| March 22 nd -24 th | ESM Spring Musical – Little Mermaid |
| April 2 nd | ESM Music Booster Club Meeting – 7:00 PM |
| April 3 rd | Board of Education Meeting – 7:00 PM <i>Executive Session anticipated to begin at 5:30 PM</i> |
| April 4 th | PTSO Connection Fashion Show – Giorgio's – 6:00 PM |

ADJOURNMENT

Regular Board of Education Meeting March 6, 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 **March 6, 2019**.

Board of Education Members present: Mrs. Marie Brown, Mrs. Marion Diener, Mr. Jeffrey Goldhammer, Mrs. Cheryl Hack (left at 7:00 p.m.), Mr. Nicholas Vero, Mrs. Danielle Warsaw.

Member absent: Mrs. Karen Kesnig.

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 Cheryl Hack, seconded by Marion Diener 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 Marie Brown, seconded by Marion Diener for the Board to reconvene to public session at 7:00 p.m.

Vote: Yes – 6, No – 0, Absent – 1.

South Street student Liam Waltel led the Pledge of Allegiance. A video created by senior Jeffrey Hopkins III about PBIS was shown. South Street elementary students Justin Fricchione, Ryan Schultz, Landon Berberich and Darren Kenneally participated in the video. Mrs. Gottschalk's class was also present this evening, as part of the filming was done in their classroom. The video portrays a strong message of being kind.

PRESENTATIONS

- Student Ambassador Sabrina Schumacher reported on the JSHS events and accomplishments for the past month and the upcoming events for March.
- Mr. Dick recognized Manorville Ambulance EMTs Brian Dalba and Nicolas Caporusso who cared for one of our South Street Students.

MINUTES

The minutes of the February 13, 2019 regular meeting were accepted.

REPORTS/ANNOUNCEMENTS

- We are continuing to work on the proposed 2019/2020 budget.
- The directors are working on a counseling plan that will be launched in the sixth grades.

- The administrators are working on the academic plan as well as the intervention plan which will integrate with the academic plan. In addition, an ELL Plan is being finalized.

PUBLIC PARTICIPATION

None.

AREAS OF OPERATION

BUSINESS REPORT

Mr. Laube presented the 2019/2020 Spending Plan for Salaries and Benefits.

Single Audit Report

MOTION made by Marie Brown, seconded by Marion Diener for the Board to adopt the following resolution:

Vote: Yes – 5, No – 0, Absent - 2.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education accept the Single Audit Report from R.S. Abrams & Co., LLP for the fiscal year ended June 30, 2018, with a corrective action plan not required for this fiscal year.

Treasurer's Reports

MOTION made by Marie Brown, seconded by Marion Diener for the Board to approve the Treasurer's Reports for December, 2018.

Vote: Yes – 5, No – 0, Absent - 2.

CURRICULUM AND INSTRUCTION

Enhancements to Special Education Program – Dr. Turnow and Dr. Brady.

HUMAN RESOURCES

MOTION made by Marion Diener, seconded by Marie Brown 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 |
|------------------|---------------------------------|----------|---|
| Veraldi, Dominic | Varsity Girls Track (Assistant) | Personal | 2/26/19 *Resigned prior to season starting |

Leave of Absence

| NAME | AREA | REASON | EFFECTIVE |
|--------------|-----------------------------|--------|--|
| Employee #73 | Mathematics Teacher (JH/HS) | FMLA | 2/25/19-5/15/19 *Return date of 5/16/19 *REVISED STARTING DATE |

| | | | |
|--------------------|------------------------------------|--|---|
| Bellofatto, Joseph | Permanent Substitute (JH/HS) | To accept another position in district | 2/25/19-5/15/19 *REVISED STARTING DATE |
| Employee #612 | Elementary (EES) | FMLA | 2/25/19-3/11/19 *Intermittent *Extended Leave |
| Employee #1361 | Social Studies Teacher (JH/HS) | FMLA | 3/4/19-3/8/19 |
| Employee #150 | Physical Education Teacher (JH/HS) | FMLA | 2/25/19-3/14/19 *REVISED STARTING DATE |
| Employee #2778 | Teacher Assistant (TAS/SSS) | FMLA | 2/25/19-3/11/19 *Intermittent |
| Mitchell, Pernell | Custodial Worker I | Personal | 2/25/19-3/15/19 |
| Employee #3293 | Teacher Aide (TAS) | FMLA | 2/4/19-3/27/19 |

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 | 2/25/19-5/15/19 *REVISED STARTING DATE |

PER DIEM SUBSTITUTES

| NAME | AREA | SALARY | EFFECTIVE |
|-----------------|-----------|------------|----------------|
| Rohrbach, Jason | Custodial | \$15.00/hr | 3/7/19-6/30/19 |

CIVIL SERVICE

| NAME | AREA | SALARY | EFFECTIVE |
|------------------|-----------------------|-------------------|-----------|
| Steward, Michael | Groundskeeper I | \$44,066 prorated | 3/24/19 |
| Sullivan, Nancy | Teacher Aide 7.0 – DO | \$12.00/hr | 2/14/19 |

Six Period Pay

| Teacher | Department | NOTES | AMOUNT |
|--------------------|-------------|-----------|---|
| Bellofatto, Joseph | Mathematics | Every day | \$7,240 Prorated *End date 2/25/19-5/15/19 *REVISED STARTING DATE |

Interscholastic Appointments

Spring Coaches

| NAME | AREA | SALARY |
|-------------|---------------------------------|-------------------------------|
| Muro, Bruce | Varsity Girls Track (Assistant) | \$5,762 *Start date 3/4/19 |

Supplemental Pay

| NAME | AREA | SALARY |
|----------------|--------------------------|---|
| McNeill, Carol | Teacher Mentor 2018/2019 | \$1,957 prorated *Start Date 1/24/19 |

Salary Advancements

| NAME | FROM (Step/Schedule) | TO (Step/Schedule) | SALARY |
|---------------------------|-------------------------------------|--------------------|-----------------------------------|
| TEACHER ASSISTANTS | | | |
| Jamotta, Victoria | Teacher/Bachelors (\$165.28/day) | Teacher/Masters | \$168.04/day |
| TEACHERS | | | |
| Thorn, Rebecca | MA45/11 (\$94,578) | MA60/11 | \$96,930 (difference \$2,352) |
| Ward, Laura | MA75/28 (\$128,766) | MA90/28 | \$131,728 (difference \$2,962) |

Student Teacher/Observer/Internship

| NAME | AREA | SCHOOL | Effective |
|---------------------|------------------------------|----------------------------------|-----------------|
| Deignan, Laura | Elementary | Bloomsburg University | 3/14/19-3/15/19 |
| Marino, Hannah | Special Education | Manhattan College | 3/18/19-3/22/19 |
| O'Reilly, Ryan | Spanish 7-12 | Oneonta | 3/7/19 |
| VanHoulen, Alexia | Elementary/Special Education | St. Joseph's College | 3/7/19-5/10/19 |
| Westerdale, Kaitlyn | Elementary | Suffolk County Community College | 3/8/19 |

OLD BUSINESS

Upon advice of district counsel, distributing the ESMTA letter to the community by using students to advance a message that is a form of advocacy, is not permissible.

NEW BUSINESS

Consent Agenda

MOTION made by Marie Brown, seconded by Marion Diener for the Board to approve a consent agenda approving the following resolutions:

Vote: Yes – 5, No – 0, Absent - 2.

Emergency Repairs – Tuttle Avenue School

WHEREAS, the District determined that repairs had to be made to the septic system at Tuttle Avenue School in order to prevent further damage and thus, the repairs constituted an emergency;

NOW, THEREFORE, BE IT RESOLVED:

1. That the repairs to the Tuttle Avenue School septic system be hereby declared an emergency necessitating immediate repairs.
2. Due to the emergency nature of the aforesaid repairs which was a blockage in the septic system, the necessary repairs and work are declared to be an ordinary contingent expense.
3. Funding for this authorization, in the amount of \$2,170.00 to Direct Drainage, will come from undesignated fund balance and appropriations remaining from the 2018-2019 budget.
4. The Board of Education hereby ratifies and confirms that repair work began prior to the adoption of this resolution.

Health & Welfare Services Contract – Sayville UFSD

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education approve the Health & Welfare Services Contract for the 2018/2019 school year with Sayville Union Free School District for students attending private and/or parochial school in their district and authorizes the Board President or designee to sign on behalf of the District.

Special Education Services Agreement – Dr. Gomes

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 Hilary Gomes Ph.D. ABPdN, for the purpose of providing pediatric neuropsychology evaluations and authorizes the Board President or designee to sign on behalf of the District.

Assignment of Contract – Wiedersum Associates

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education approve the Assignment of Contract by Wiedersum Associates Architects, PLLC to H2M Architects & Engineers, due to a corporate merger, and authorizes the Board President or designee to sign on behalf of the District.

Award of Printing Bid – Morgan Electronics

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education award Printing Bid No. 19-20 011, which was opened on March 6, 2019, to Morgan Electronic Sales, Inc., the lowest responsible bidder.

Donation & Budget Adjustment - ESMCA

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education accept the donation of \$12,602.85 from ESM Community for the Arts, to be allocated to pay the stipends for the Dayton Avenue and Eastport Elementary Spring plays, and

FURTHER BE IT RESOLVED, that the Board approve the following budget adjustments:

| | |
|--------------------------------|-------------|
| Account Code A2850.150-00-0000 | \$10,656.00 |
| Account Code A9020.800-00-0000 | \$ 1,131.67 |
| Account Code A9030.800-00-0000 | \$ 815.18 |

2019/2020 School Calendar

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education approve the school calendar for the 2019/2020 school year.

Award Network Switch RFP to Contemporary Computer Services, Inc.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education award the Network Switch RFP to Contemporary Computer Services, Inc. (CCSI), subject to approval from New York State Education Department Facilities Planning approval of the ESMCSD Smart Schools Project and authorizes the Board President or designee to sign on behalf of the District.

Approval - §72 Civil Service Leave of Absence

MOTION made by Marion Diener, seconded by Marie Brown for the Board to adopt the following resolution:

Vote: Yes – 5, No – 0, Absent - 2.

RESOLVED, that pursuant to §72 of the Civil Service Law, the employee named in executive session and referred to as Employee “A” is hereby directed to be placed on a one year leave of absence, effective March 25, 2019.

STUDENT SERVICES

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

POLICY

Adoption – Policy No. 6830 – Expense Reimbursement

MOTION made by Marie Brown, seconded by Danielle Warsaw for the Board to waive the second reading and adopt Policy No. 6830, Expense Reimbursement.

Vote: Yes – 5, No – 0, Absent - 2.

COMMITTEE REPORTS

Health & Safety Committee

➤ A meeting has been scheduled for March 13th at 5:00 PM in the High School Library.

Facilities Committee

➤ The next meeting is scheduled for March 14th at 4:00 PM in the District Office.

COMMUNICATIONS ACKNOWLEDGEMENT

January Claims Reports for January 2019 from Nawrocki Smith; Warrants including revenue budget status & appropriation status reports as of 3/1/19; ES BOCES Liaison Connection Newsletter; ES BOCES Official Call of Annual Meeting; ES BOCES Shared Services Guide; SCOPE Winter 2019 Newsletter.

GENERAL DISCUSSION

Mr. Goldhammer informed the Board that he has directed anyone who is interested in using the auditorium to the business office for more information.

ESM PRIDE

- The Girls Basketball Team for a great season.
- The upcoming play of Little Mermaid. The students and staff are working tirelessly to be ready for next week’s performance.

- Five time wrestling champion Adam Busiello will be recognized at a future meeting.

PUBLIC PARTICIPATION

Michael Byrnes, Peter McGuire, Melissa Goldhammer, Linda Wygonik, Anthony Micena, Regina Baum, Susan Blackler.

ADJOURNMENT

MOTION made by Jeffrey Goldhammer, seconded by Danielle Warsaw for the Board to adjourn the meeting at 10:04 p.m.

Respectfully submitted,

Sharon P. Murray
District Clerk

DRAFT

GRADUATION REQUIREMENTS

The Board of Education will determine the graduation requirements of the district in accordance with the Regulations of the Commissioner of Education. The Superintendent of Schools shall develop regulations setting forth the diploma requirements. Such regulations shall be approved by the Board and shall be provided to students and parents each year once a student reaches the eighth grade.

Education Law §3205(3) establishes the minimum compulsory school age but then permits a school board to increase that age. The Eastport South Manor School District Board of Education elects to extend the compulsory school age from sixteen to seventeen years of age.

Adoption date: