

Regular Board of Education Meeting March 20, 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 Cafeteria, Eastport-South Manor Jr. Sr. High School, Manorville, New York on **March 20, 2019**.

Board of Education Members present: Mrs. Marie Brown, Mrs. Marion Diener, Mrs. Cheryl Hack, Mrs. Karen Kesnig, Mrs. Danielle Warsaw.

Member absent: Mr. Jeffrey Goldhammer, Mr. Nicholas Vero.

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 Karen Kesnig, seconded by Marion Diener for the Board to enter into executive session at 6:00 p.m. for the purpose of discussing a specific personnel matter.

Vote: Yes – 5, No – 0, Absent - 2.

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

Vote: Yes – 5, No – 0, Absent – 2.

The orchestra performed for the audience prior to the board meeting. Junior-Senior High School Students Corrine Edele and Elizabeth Perez led the Pledge of Allegiance. Ethan Young then invited the Board and audience to the first Night of 1000 Strings on April 8th.

PRESENTATIONS

- Student Ambassador Paige Vinch reported on the JSHS events and accomplishments for the past month and the upcoming events for March.

MINUTES

The minutes of the March 6, 2019 regular meeting were accepted.

REPORTS/ANNOUNCEMENTS

- Questar is working for the district to make sure our finances are secure and working on a five year fiscal review.
- There will be a letter sent to parents regarding the upcoming grades 3-8 testing.
- There will be a parent survey going home to all elementary students inquiring about before and after school program needs.

- SSS is participating this week in World Down Syndrome Crazy Sock Day.
- SSS students are all preparing for their Science Fair on April 9th & April 20th, with the best projects from each grade being submitted to Brookhaven National Lab for their science contest.
- EES faculty were provided professional development by Stony Brook University Trauma Education Center on the American College of Surgeons Bleeding Control Basic (B-Con) Training. This program is part of the national STOP THE BLEED emergency preparedness campaign.
- EES 5th & 6th grade students met with Suffolk County Police Det. Daniel Fandrey who facilitated an internet safety and anti-cyberbullying presentation.
- Last Friday Eastport-Tuttle PTO hosted renowned author Jen Calonita who conducted a writers workshop with the 4th grade classes on strategies to edit and revise stories.
- DAS has begun their March Madness Reading Initiative. Classes are participating in this fun competition that recognizes students for reading in and out of school.
- Congratulations to the following winter teams who have been chosen for the NYS Scholar Athlete Team Award: Boys Basketball, Girls Bowling, Boys Bowling, Boys Indoor Track & Field, Cheerleading Team, Girls Basketball, Girls Indoor Track & Field.
- The projected enrollment that was distributed and posted on the website is not the final numbers and the administration continuously monitors the enrollment.

PUBLIC PARTICIPATION

None.

AREAS OF OPERATION

BUSINESS REPORT

Mr. Laube presented the 2019/2020 Spending Plan for Proposed Changes to the Tax Levy.

Consent Agenda

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

Vote: Yes – 5, No – 0, Absent - 2.

Budget Transfers

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education approve budget transfers for the 2018/19 school year in the amount of \$200,000.00 as follows:

From Account Code	Description	Amount	To Account Code	Description	Amount
A9060.800.00.0000	HOSPITAL, MEDICAL INSURANCE	\$200,000.00	A1621.400.00.0000	MAINTENANCE/PLANT CONTRACTUAL	\$200,000.00
	TOTAL TRANSFERS	\$200,000.00			\$200,000.00

Treasurer's Reports

Approved the Treasurer's Reports for January, 2019.

CURRICULUM AND INSTRUCTION

None.

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 – 5, No – 0, Absent - 2.

Resignations

NAME	AREA	REASON	EFFECTIVE
Bilardello, Lauren	Per Diem Substitute	Personal	3/16/19
Cuomo, Nicole	JH Girls Lacrosse Coach	Personal	3/11/19

Leave of Absence

NAME	AREA	REASON	EFFECTIVE
Burley-Dwyer, Megan	ENL Teacher (TAS)	Personal	9/3/19-1 st Day of Second Semester 19/20
Employee #2778	Teacher Assistant (TAS)	FMLA	2/25/19-3/22/19 *Extension
Mitchell, Pernell	Custodial Worker I	Personal	2/25/19-3/29/19 *Extension
Pettit, Pamela	Teacher Aide	Personal*	2/4/19-4/12/19 *Extension
Employee #3111	Teacher Assistant (EES)	FMLA	1/17/19-6/5/19 *Return date 6/6/19 *Extension
Employee #465	Elementary Teacher (TAS)	FMLA	2/27/19-4/28/19
Sweeney, Sharon	Teacher Aide (JH/HS)	Personal*	3/6/19-6/26/19 *Intermittent

Appointments

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

TEACHER

NAME	AREA	CREDENTIALS	SALARY	EFFECTIVE
Macchi, Lauren	Elementary Teacher (TAS)	N, K-6 Permanent	Workday 1-20: \$130/day Workday 21-40: \$160/day BA/1: \$50,958	2/27/19-4/18/19

PERMANENT SUBSTITUTE TEACHER

<u>NAME</u>	<u>BUILDING</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
Herzog, Allison	District Wide	\$135/day	4/1/19-6/26/19
Van Weele, Jeanine	Tuttle Avenue School	\$135/day	3/21/19-6/26/19

CIVIL SERVICE

<u>NAME</u>	<u>AREA</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
Boros-McKee, Barbara	Teacher Aide 6.5 – TAS *Replaces A. Luhrs	\$12.00/hr	3/25/19

Interscholastic Appointments***Spring Coaches***

<u>NAME</u>	<u>AREA</u>	<u>SALARY</u>
Cuomo, Nicole	Girls Lacrosse (All Levels)	COMMUNITY
Tilden, Elizabeth	JH Girls Lacrosse	\$4,697

Supplemental Pay

<u>NAME</u>	<u>AREA</u>	<u>SALARY</u>
Chiavola, Stacey	ELA/Math Assessment Set-Up (DAS) 4/2/19-4/3/19, 5/1/19-5/2/19	\$75.35/hr *Not to exceed 4 hours
Collins, Patricia	ELA/Math Assessment Set-Up (EES) 4/2/19-4/3/19, 5/1/19-5/2/19	\$23.73/hr *Not to exceed 4 hours
Messin, Jodi	ELA/Math Assessment Set-Up (DAS) 4/2/19-4/3/19, 5/1/19-5/2/19	\$49.31/hr *Not to exceed 4 hours
Norton, Tracy	ELA/Math Assessment Set-Up (DAS) 4/2/19-4/3/19, 5/1/19-5/2/19	\$80.45/hr *Not to exceed 4 hours
Rotterman, Elizabeth	ELA/Math Assessment Set-Up (EES) 4/2/19-4/3/19, 5/1/19-5/2/19	\$59.20/hr *Not to exceed 4 hours
Skorobohaty, Berkley	ELA/Math Assessment Set-Up (EES) 4/2/19-4/3/19, 5/1/19-5/2/19	\$79.03/hr *Not to exceed 4 hours
Navarra, Rita	6 th Grade Mingle 4/5/19 1:1 Chaperone 2018-2019	\$20.64/hr *Not to exceed 2 hours
Flynn, Meredith	Home Instruction 2018-2019	\$42.00/hr
Schmirl, Jenelle	Home Instruction 2018-2019	\$42.00/hr
Carter, Colleen	Alternative High School 2018- 2019 Teacher Assistant	\$23.73/hr

Cortes, Karen	Alternative High School 2018-2019 Nurse	\$34.72/hr *Not to exceed 4 hours/month
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Class Size Overages

Teachers	Subject	Caseload Overages	Total Compensation
Aracri, Adriana	Science	163 A Day / 164 B Day – 6 sections	\$1,200
Bellofatto, Joesph LR Theresa Avgoustidis (Campbell)	Mathematics	159 A Day / 159 B Day – 6 sections	\$1,200 PRORATED
Consorte, Donald	Social Studies	142 - 5 sections	\$2,000
Crouse, Catherine	English	157 - 6 sections	\$600
Cuomo, Nicole	Physical Education	168 A Day – 6 sections	\$1,000
DeFeo, Doug	Social Studies	160 – 6 Sections	\$1,200
DeLuca, Julia	English	161 – 6 sections	\$1,200
DiMarco, John	Physical Education	151 A Day / 164 B Day – 6 sections	\$900
Ferro, Charles	Physical Education	160 A Day – 6 sections	\$600
Forte, Elizabeth	English	162 – 6 sections	\$1,200
Freddo, Melissa	English	126 – 5 sections	\$600
Frederick, Brett	Music	<i>(Monday - 205 in 6 Periods Tuesday - 127 in 5 periods and travel Wednesday - 134 in 5 periods and travel Thursday - 179 in 6 periods Friday - 152 in 6 periods</i>	\$1,280
Ghiraldi, Ashley	Foreign Languague	129 B Day – 5 sections	\$300
Gosselin, Greg	Mathematics	152 – 6 sections	\$600
Heaney, Michelle	English	159 Day – 6 sections	\$1,200
Henderson, Darrell	Physical Education	Wednesday 152 – 6 sections	\$120
Kordula, Phil	Family & Consumer Science	155 A Day – 6 sections / 131 B Day – 5 sections	\$600
Leyden, Mark	Social Studies	159 – 6 sections	\$1,200
Loftus, Michael	Social Studies	162 -6 sections	\$1,200

Martin, Melissa	English	141 – 5 sections	\$2,000
Massimo, Allisyn	Art	156 – 6 sections	\$600
McNeil, Carol	Music	154 on Wednesday– 6 sections	\$120
Michelini, Steven	Mathematics	156 – 6 sections	\$600
Podstupka, Michael	Mathematics	132 A Day / 132 B Day – 5 sections	\$600
Radice, Katherine	Health	166 A Day / 157 B Day – 6 sections	\$1,300
Regan, Cheryl	Physical Education	Thursday – 152 -6 sections, Friday 128 5 sections	\$240
Shouler, David	Social Studies	139 – 5 sections	\$1,200
Skala, Todd	Social Studies	152 – 6 sections	\$600
Slionski, Lauren	Foreign Language	158 – 6 sections	\$600
Steuerwald, Linda	Art	Monday 155/Wednesday 163– 6 sections	\$360
Thorn, Rebecca	Physical Education	154 A Day / 163 B Day – 6 sections	\$900
Tribble, Maya	Mathematics	161 A Day / 157 B Day – 6 sections	\$900

Student Teacher/Observer/Internship

NAME	AREA	SCHOOL	Effective
DeVito, Ashley	Elementary	Suffolk Community College	3/29/19

OLD BUSINESS

None.

NEW BUSINESS

Legal Notice for 2019/20 Budget Vote and Election

MOTION made by Karen Kesnig, seconded by Marie Brown for the Board of Education 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 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.

Health & Welfare Services Contract – Syosset CSD

MOTION made by Marie Brown, seconded by Karen Kesnig for the Board of Education 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 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.

Overnight Field Trip – Varsity Girls Lacrosse Team

MOTION made by Karen Kesnig, seconded by Marie Brown for the Board of Education 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 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

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

POLICY

First Reading – Policy No. 4770, Graduation Requirements

COMMITTEE REPORTS

Health & Safety Committee

- A meeting has been scheduled for March 27th at 6:00 PM in the High School Library.

Facilities Committee

- Mr. Vero & Mr. Laube met last week to review the budget transfer repair recommendations.

Policy Review Committee

- The March 21st meeting is cancelled.

Security Committee

- A meeting has been scheduled for March 28th at 6:00 PM in the High School Library.

COMMUNICATIONS ACKNOWLEDGEMENT

Warrants including Revenue Budget Status & Appropriation Status Reports as of 3/15/19; RSA Today Newsletter; NYSSBA article *Voting Reform Legislation Signed*; ES BOCES 2019/20 Budget Link.

GENERAL DISCUSSION

None.

ESM PRIDE

- Congratulations to Mr. Goldhammer on the birth of his son, Grayson.
- Congratulations to all of the students who participated in SCMEA. There were 31 elementary students and 31 junior-senior high school students who performed.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

MOTION made by Marie Brown, seconded by Danielle Warsaw for the Board to adjourn the meeting at 8:08 p.m.

Respectfully submitted,

Sharon P. Murray
District Clerk