

EASTPORT-SOUTH MANOR CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

Nicholas Vero, President • Cheryl Hack, Vice President
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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 Board Room – JSHS

**April 3, 2019
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE – Tuttle Avenue Students

PRESENTATIONS

- A. Student Ambassador – Hannah Engelhardt
- B. Facilities Report – Mike Bergin

ACCEPTANCE OF MINUTES

- A. March 20, 2019 Regular Meeting
- B. March 27, 2019 Special 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 – Revenues & Expenditures Total Budget
- B. Curriculum and Instruction Report
- C. Personnel Report
 - 1. Resignation – 1

2. Leave of Absence – 4
3. Appointments
 - a. Permanent Substitute Teacher – 1
 - b. Per Diem Substitute – 3
4. Supplemental Pay – 4
5. Class Size Overages - 1

OLD BUSINESS

NEW BUSINESS

- A. BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education approve the Letter of Engagement with Theodore D. Sklar, PC, for the purpose of providing special counsel to the District and authorizes the Board President or designee to sign on behalf of the District.

STUDENT SERVICES

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

POLICY

- A. Second Reading – Policy No. 4770, Graduation Requirements
- B. First Reading – Policy No. 5151 & 5151R, Homeless Children

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 3/29/19
- Claims Audit Report for February 2019 from Nawrocki Smith
- JSHS Athletic Handbook

- The Second Official Call of the Annual Meeting of the ESBOCES, First Supervisory District of Suffolk County
- ESBOCES Election Letters

GENERAL DISCUSSION

ESM PRIDE

PUBLIC PARTICIPATION – SECOND INVITATION

DATES TO REMEMBER

April 4 th	PTSO Connection Fashion Show – Giorgio’s – 6:00 PM
April 10 th	SEPTO Carnival & JSHS – 6:30 PM
April 11 th	SMPTA Meeting – 7:00 PM @ DAS
April 14 th	EES/TAS PTO Mother-Daughter Event
April 15 th	ESMCA Meeting – 7:00 PM
April 17 th	Board of Education Meeting – 7:00 PM <i>Executive Session anticipated to begin at 5:30 PM</i>

ADJOURNMENT