

## **Regular Board of Education Meeting April 3, 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 **April 3, 2019**.

Board of Education Members present: Mr. Jeffrey Goldhammer, Mr. Nicholas Vero, Mrs. Marion Diener, Mrs. Cheryl Hack, Mrs. Karen Kesnig, 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 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 – 6, No – 0, Absent - 1.

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

Vote: Yes – 6, No – 0, Absent – 1.

Tuttle Avenue students Brandon Everoski, Christopher Everoski, Christan Ryan, Jordan Ryan, William Faulk led the Pledge of Allegiance. Mrs. Zambelli and the children presented the new reading initiative of Buckets on Buses where books are available for students to read on the bus.

### **PRESENTATIONS**

- Student Ambassador Hannah Engelhardt reported on the JSHS events and accomplishments for the past month and the upcoming events for March.
- Mr. Laube and Mr. Bergin, Director of Facilities, presented the projects that have been in progress across the district. Mrs. Kesnig expressed thanks to Mr. Bergin for working so hard at addressing issues that have been neglected. The Board agreed that we are very lucky to have him working in the District.

### **MINUTES**

The minutes of the March 20, 2019 regular meeting and the March 27, 2019 special meeting were accepted.

### **REPORTS/ANNOUNCEMENTS**

- The administration and board are working hard to maintain and build program and to present to the public a balanced budget.

- The ELA tests are being administered this week.
- The Academic Achievement Plan, Intervention Plan and the Counseling Plan continue to be worked on and are near completion.
- Balanced literacy program and the progress that the district is making and thank you to all the stakeholders who are embracing the learning process.
- Our Director of Facilities, Mike Bergin, has been phenomenal in identifying problems and empowering his staff to work to the best of their abilities to resolve them. It not only makes his team a better working unit, but also saves the district money as a lot of the work can be completed in house.

## **PUBLIC PARTICIPATION**

None.

## **AREAS OF OPERATION**

### **BUSINESS REPORT**

Mr. Laube presented the 2019/2020 Spending Plan for Revenues & Expenditures Total Budget.

### **CURRICULUM AND INSTRUCTION**

None.

### **HUMAN RESOURCES**

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

Vote: Yes – 6, No – 0, Absent - 1.

### **Resignations**

NAME	AREA	REASON	EFFECTIVE
Eaton, Sean	Teacher Aides (DAS)	Personal	5/18/19

### **Leave of Absence**

NAME	AREA	REASON	EFFECTIVE
Employee #54	Elementary Teacher	FMLA	3/18/19-6/30/19 *Intermittent
Macchi, Lauren	Permanent Substitute (TAS)	To accept another position in district (3/20/19 agenda Section 3A)	2/27/19-4/18/19
Mondell-Patrick, Andrea	Teacher Assistant (DAS)	Personal	3/14/19-6/30/19 Intermittent
Sanchez, Sharon	Teacher Aide (DAS)	Personal	3/29/19-4/18/19

## Appointments

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

### **PERMANENT SUBSTITUTE TEACHER**

NAME	BUILDING	SALARY	EFFECTIVE
Brown, Alexandra	EES	\$135/day	4/4/19-6/26/19

### **PER DIEM SUBSTITUTE**

NAME	AREA	SALARY	EFFECTIVE
Boyle, Taylor	Teacher	\$100/day	4/4/19-6/26/19
Hamill, Colleen	Teacher	\$100/day	4/4/19-6/26/19
Jachowdik, Jake	Custodian	\$15.00/hr	4/4/19-6/30/19

## Supplemental Pay

NAME	AREA	SALARY
Ferrito, Susan	CSE Chairperson *Annual Reviews	\$88.80/hr *Maximum 10 hours per week
Koenig, Robert	CSE Chairperson *Annual Reviews	\$86.80/hr *Maximum 10 hours per week
McGinness, Linda	Home Instruction 2018-2019	\$42.00/hr
Tomasulo, Keri	6 <sup>th</sup> Grade Mingle 4/5/19 1:1 Chaperone 2018-2019	\$20.00/hr *Not to exceed 2 hours

## Class Size Overages – 2<sup>nd</sup> Semester Only

Teachers	Subject	Caseload Overages	Total Compensation
Morstadt, Michelle	Art	151 on Fridays only 6 sections	\$120

## OLD BUSINESS

- Junior High School Athletic Schedule – Uniformity of the practice schedules across the board.
- Security Concern – The loop at the JSBS for pickup and dropoff is becoming a hazard and security needs to be more assertive. The Superintendent was directed to address this issue.
- Mrs. Diener stated that she was impressed with the math department for using the Flip Classroom which benefits every student.

## NEW BUSINESS

### Letter of Engagement

**MOTION** made by Karen Kesnig, seconded by Cheryl Hack for the Board of Education to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

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.

Service Agreement

**MOTION** made by Cheryl Hack, seconded by Karen Kesnig for the Board of Education to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education approve the Service Agreement with Christian Nursing Registry for nursing services for a student who requires a 1:1 registered nurse for the 2018/2019 school year and authorizes the Board President or designee to sign on behalf of the District.

**STUDENT SERVICES**

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

**POLICY**

Adoption – Policy No. 4770, Graduation Requirements

**MOTION** made by Karen Kesnig, seconded by Danielle Warsaw for the Board to waive the second reading and approve Policy No. 4770, Graduation Requirements.

Vote: Yes – 6, No – 0, Absent - 1.

First Reading – Policy No. 5151 & 5151-R, Homeless Children.

**COMMITTEE REPORTS**

Health & Safety Committee

- March 27<sup>th</sup> was the last meeting of the year as only Karen Kesnig and Marie Brown attended.

Legislative Committee

- Mrs. Diener reported that they are still working with Assemblyman Thiele and awaiting to hear from Senator LaValle.

Policy Review Committee

- Meetings for the remainder of the school year have been posted to the website.

Security Committee

- The meeting was very productive in discussing what to include in the RFP. Thank you to the community members who are experienced in law enforcement.

**COMMUNICATIONS ACKNOWLEDGEMENT**

Warrants including Revenue Budget Status & Appropriation Status Reports as of 3/29/19; Claims Audit Report for February 2019 from Nawrocki Smith; JSBS Athletic Handbook; The Second Official Call of the Annual Meeting of the ES BOCES First Supervisory District of Suffolk County; ES BOCES Election Letters.

## **GENERAL DISCUSSION**

None.

## **ESM PRIDE**

- Everyone who participated in any way in the theatre production of The Little Mermaid. All of the shows were sold out and ESM couldn't be prouder of the outstanding performance and hard work of everyone.
- Congratulations to alumni student Samantha Giacolone, a senior at Notre Dame, who was named Brine/USL Player of the Week. She has the best goals-against average (6.25) in Division I, as well as the second-best save percentage (55.5). She also now holds the all time most goal saves in Notre Dame Girls Lacrosse history. Way to go Samantha!

## **PUBLIC PARTICIPATION**

Betsy Raynor, Christa VanTronk, Donald Fox.

## **ADJOURNMENT**

**MOTION** made by Cheryl Hack, seconded by Jeffrey Goldhammer for the Board to adjourn the meeting at 9:28 p.m.

Respectfully submitted,

Sharon P. Murray  
District Clerk