

Regular Board of Education Meeting April 17, 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 17, 2019**.

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

Member absent: Mrs. Cheryl Hack

Also Present: 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 Marie Brown 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 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.

Mr. Steimel and Eastport Elementary students led the Pledge of Allegiance. Mr. Herbst and the students presented Stand Up Speak Out Week activities and video.

Board President Vero made a statement that Dr. Brimstein is on administrative leave indefinitely and that there will be no further comments at this time.

PRESENTATIONS

- Student Ambassador Maheen Safian reported on the JSBS events and accomplishments for the past month.

MINUTES

The minutes of the April 3, 2019 regular meeting were accepted.

PUBLIC PARTICIPATION

None.

AREAS OF OPERATION

BUSINESS REPORT

Mr. Laube presented the 2019/2020 Spending Plan options.

Field Trip Funding

MOTION made by Karen Kesnig, seconded by Marie Brown for the Board of Education to remove the funding for the K-12 Field Trips and to review and revise the current board policy to reflect that parents will be responsible for fees associated with a field trip.

Vote: Yes – 6, No – 0, Absent - 1.

2019/2020 Spending Plan

MOTION made by Karen Kesnig, seconded by Jeffrey Goldhammer for the Board of Education to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

WHEREAS, the Superintendent has presented his recommendation for the 2019/2020 Spending Plan in the amount of \$97,064,113.30 to the Eastport-South Manor Central School District Board of Education, which includes an amount of \$512,411.00 for the purpose of retaining armed security guards , and

WHEREAS, the Eastport-South Manor Central School District Board of Education has received the Superintendent’s recommendation and concurs with this recommendation,

NOW, THEREFORE, BE IT RESOLVED, that the 2019/2020 Spending Plan in the amount of \$97,064,113.30, be submitted to the voters on May 21, 2019 in two separate propositions, with the amount of \$512,411.00 for the purpose of retaining armed security guards being a separate proposition.

AND, FURTHER, BE IT RESOLVED, pursuant to the Commissioner’s Regulations that the Board of Education approve the Property Tax Report Card to be reported to the State Education Department and made available to the district residents.

Treasurer’s Reports

MOTION made by Marie Brown, seconded by Danielle Warsaw for the Board of Education to approve the Treasurer’s Reports for February, 2019.

Vote: Yes – 6, No – 0, Absent - 1.

CURRICULUM AND INSTRUCTION

None.

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 – 6, No – 0, Absent - 1.

Resignations

NAME	AREA	REASON	EFFECTIVE
Nachamkin, Matthew	Permanent Substitute	Personal	4/11/19

Leave of Absence

NAME	AREA	REASON	EFFECTIVE
Employee #53	Special Education Teacher (HS)	FMLA	3/27/19-5/7/19
Mitchell, Pernell	Custodial Worker I	Personal	2/25/19-5/3/19 *Extension
Employee #3236	Art Teacher - .4 (EES)	FMLA	5/8/19-6/18/19
Saleh, Rania	Teacher Aide (HS)	Personal	4/29/19-5/3/19

Appointments

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

PER DIEM SUBSTITUTE

NAME	AREA	SALARY	EFFECTIVE
Marte, Nicole	Teacher	\$100/day	4/18/19-6/26/19
Pessoni, Jenna	Teacher	\$100/day	4/18/19-6/26/19
Rodriguez, Kaitlyn	Teacher	\$100/day	4/18/19-6/26/19
Rubin, Toni-Ann	Teacher	\$100/day	4/18/19-6/26/19

Supplemental Pay

NAME	AREA	SALARY
McDermott, Michael	Home Instruction 2018-2019	\$42.00/hr
Rubin, Bonnie	Teacher Aide Coverage 5/29/19-5/31/19	\$12.97/hr *Not to exceed 6 hours
Swiatkowski, Florence	Teacher Aide District Office Front Desk June 27, 2019 – August 30, 2019	\$12.92/hr *Monday, Wednesday, Friday 8:00 am – 2:00 pm *Coverage as needed
Kennedy, Susan	Teacher Aide District Office Front Desk June 27, 2019 – August 30, 2019	\$13.31/hr *Tuesday, Thursday 8:00 am – 2:00 pm *Coverage as needed
Bennett, Tina	Summer 2019 ABA Provider	\$57.00/hr
Clyne, Corene	Summer 2019 ABA Provider	\$57.00/hr
D'Atri, Lisa	Summer 2019 ABA Provider	\$57.00/hr
DeRoziere, Maureen	Summer 2019 ABA Provider	\$57.00/hr
DiGiannurio, Cheryl	Summer 2019 ABA Provider	\$57.00/hr
Eaton, Laura	Summer 2019 ABA Provider	\$57.00/hr
Elmore, John	Summer 2019 ABA Provider	\$57.00/hr
Flynn, Meredith	Summer 2019 ABA Provider	\$57.00/hr
Gennaro, Danielle	Summer 2019 ABA Provider	\$57.00/hr

McClure, Elizabeth	Summer 2019 ABA Provider	\$57.00/hr
McDermott, Michael	Summer 2019 ABA Provider	\$57.00/hr
Morris-Jordan, Melissa	Summer 2019 ABA Provider	\$57.00/hr
Pallotta, Courtney	Summer 2019 ABA Provider	\$57.00/hr
Singh, Christine	Summer 2019 ABA Provider	\$57.00/hr
Stetler, Debra	Summer 2019 ABA Provider	\$57.00/hr
Allen, Elise	Summer 2019 CSE Committee General Education Teacher	\$94.09/hr
Crouse, Catherine	Summer 2019 CSE Committee General Education Teacher	\$86.64/hr
Ferrito, Susan	Summer 2019 CSE Committee Chairperson/Special Ed Teacher	\$89.72/hr
Gottschalk, MaryJo	Summer 2019 CSE Committee General Education Teacher	\$91.66/hr
Crennan-Grausso, Meredith	Summer 2019 CSE Committee Special Education Teacher	\$79.64/hr
Grausso, Michelle	Summer 2019 CSE Committee General Education Teacher	\$84.02/hr
Grieco, Patricia	Summer 2019 CSE Committee Special Education Teacher	\$89.88/hr
Harvey, Cheryl	Summer 2019 CSE Committee Special Education Teacher	\$77.96/hr
Herbst, Andrew	Summer 2019 CSE Committee Psychologist	\$69.56/hr
Jaffe, Jill	Summer 2019 CSE Committee Speech Teacher	\$81.99/hr
Kelly, Christine	Summer 2019 CSE Committee Psychologist	\$79.74/hr
Klune, Sharon	Summer 2019 CSE Committee Special Education Teacher	\$87.25/hr
Knoell, Christine	Summer 2019 CSE Committee General Education Teacher	\$81.99/hr
Longo, Anthony	Summer 2019 CSE Committee General Education Teacher	\$87.24/hr
Montreuil, Jessica	Summer 2019 CSE Committee General Education Teacher	\$89.88/hr
Morrison, Deborah	Summer 2019 CSE Committee Speech Teacher	\$89.72/hr
Murray, Megan	Summer 2019 CSE Committee General Education Teacher	\$77.23/hr
Prokesch, Jacqueline	Summer 2019 CSE Committee Special Education Teacher	\$89.88/hr
Ramos, Tara	Summer 2019 CSE Committee Special Education Teacher	\$86.04/hr
Reeve, Annette	Summer 2019 CSE Committee General Education Teacher	\$94.09/hr
Renjen-Tetta, Shivani	Summer 2019 CSE Committee Chairperson/Psychologist	\$71.10/hr
Scala, Amy	Summer 2019 CSE Committee General Education Teacher	\$84.02/hr
Scharf, Kristen	Summer 2019 CSE Committee General Education Teacher	\$79.64/hr

Schindler, Nicole	Summer 2019 CSE Committee Speech Teacher	\$91.39/hr
Stein, Gary	Summer 2019 CSE Committee Psychologist	\$89.01/hr
Thorp, Mary	Summer 2019 CSE Committee Special Education Teacher	\$87.24/hr
VanTronk, Christa	Summer 2019 CSE Committee General Education Teacher	\$89.72/hr
Morris-Jordan, Melissa	Summer School 2019 Teacher	\$75.87/hr
Pallotta, Courtney	Summer School 2019 Teacher	\$36.40/hr
Stetler, Debra	Summer School 2019 Teacher	\$53.23/hr
Bennett, Tina	Summer School 2019 Teacher	\$57.09/hr
Abramovitch, Jennifer	Summer School 2019 Teacher	\$76.09/hr
Singh, Christine	Summer School 2019 Teacher	\$41.79/hr
Jaffe, Jill	Summer School 2019 Teacher Speech Teacher	\$81.99/hr
O'Leary, Maura	Summer School 2019 Teacher Speech Teacher	\$83.39/hr
Messin, Jodi	Summer School 2019 Teacher Speech Teacher	\$51.25/hr
McBurnie, Kian	Summer School 2019 Teacher Speech Teacher	\$49.36/hr
Boge, Elizabeth	Summer School 2019 Teacher Assistant	\$22.95/hr
Gennaro, Danielle	Summer School 2019 Teacher Assistant	\$23.73/hr
Astree, Jerry	Summer School 2019 Teacher Assistant	\$22.95/hr
Deery, Robin	Summer School 2019 Teacher Assistant	\$23.34/hr
McClure, Elizabeth	Summer School 2019 Teacher Assistant	\$23.73/hr
McDermott, Michael	Summer School 2019 Teacher Assistant	\$23.73/hr
Anitra, Elyse	Summer School 2019 Teacher Assistant	\$22.95/hr
D'Atri, Lisa	Summer School 2019 Teacher Assistant	\$23.73/hr
Scala, Amy	Summer School 2019 Teacher Assistant	\$23.73/hr
Brown, Alexandra	Summer School 2019 Teacher Assistant	\$23.34/hr
Foreman-Kakanas, Kim	Summer School 2019 Teacher Assistant	\$22.95/hr
Sciarrone, Gail	Summer School 2019 Teacher Assistant	\$23.73/hr
Carter, Colleen	Summer School 2019 Teacher Assistant	\$23.73/hr
Mihalik, Katarina	Summer School 2019 Teacher Assistant	\$23.73/hr
Fico, Annette	Summer School 2019 Teacher Aide	\$13.77/hr

Gillis, Tricia	Summer School 2019 Teacher Aide	\$13.77/hr
Reilly, JeanAnn	Summer School 2019 Teacher Aide	\$15.15/hr
Gonzalez, Victoria	Summer School 2019 Teacher Aide	\$13.03/hr
Hecht, Carol	Summer School 2019 Teacher Aide	\$12.52/hr
Happe, Kelly	Summer School 2019 Teacher Aide	\$12.00/hr
Marrin, Jeanine	Summer School 2019 Teacher Aide	\$12.00/hr
Bedell, Joanne	Summer School 2019 Teacher Aide	\$12.92/hr
Tomasulo, Keri	Summer School 2019 Teacher Aide	\$12.76/hr
Taylor, Donna	Summer School 2019 Teacher Aide	\$12.00/hr
Navarra, Rita	Summer School 2019 Teacher Aide	\$20.64/hr
Cortes, Karen	Summer School 2019 Nurse	\$36.44/hr
Grausso, Meredith	Summer School 2019 Substitute Teacher	\$79.64/hr
Flynn, Meredith	Summer School 2019 Substitute Teacher Assistant	\$23.73/hr
Boyle, Taylor	Summer School 2019 Substitute Teacher Assistant	\$22.95/hr
Stella, Christine	Summer School 2019 Substitute Teacher Assistant	\$22.95/hr
Pessoni, Jenna	Summer School 2019 Substitute Teacher Assistant	\$22.95/hr
DeNaro, Patricia	Summer School 2019 Substitute Teacher Aide	\$13.31/hr
Greco, Lisa	Summer School 2019 Substitute Teacher Aide	\$12.82/hr
Ignarro, Madeline	Summer School 2019 Substitute Teacher Aide	\$12.00/hr

Class Size Overages – 2nd Semester Only

NAME	AREA	SCHOOL	Effective
Koerner, Krystin	Elementary	St. Joseph's College	4/18/19-6/26/19
Ranghelli, Gillian	Social Studies	Stony Brook University	4/18/19-5/23/19

OLD BUSINESS

None.

NEW BUSINESS

Consent Agenda

MOTION made by Jeffrey Goldhammer, seconded by Marion Diener for the Board of Education to approve a consent agenda for the following resolutions:

Vote: Yes – 6, No – 0, Absent - 1.

Stipulation of Settlement and Release

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education approve the Stipulation of Settlement and Release regarding SED Case No. 921 and authorizes the Board President or Designee to sign on behalf of the District.

Instruction Contract – Westhampton Beach UFSD

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education approve the Instruction Contract with Westhampton Beach Union Free School District for the 2018/2019 school year for students attending the ESM Alternative High School Program and authorizes the Board President or designee to sign on behalf of the District.

Special Education Service Agreement – Sayville UFSD

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education approve the Special Education Service Agreement with Sayville Union Free School District for the 2018/2019 school year for a student attending a school within their district and authorizes the Board President or designee to sign on behalf of the District.

Health & Welfare Services Contracts

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education approve the Health & Welfare Services Contracts for the 2018/2019 school year with the following school districts for students who are attending private/parochial school within their districts:

- Center Moriches Union Free School District
- Patchogue-Medford Union Free School District
- South Huntington Union Free School District

Obsolete Equipment

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education declare the following equipment as obsolete as they are damaged beyond repair:

Quantity	Item	Department
2	iPad Wi-Fi 32GB	Special Education
1	GO NOW iPad Case #10	Special Education
2	Barracuda Web Filters	Technology
1	Brother IntelliFax 2820 Fax Machine	Technology
3	Cisco 6921 Phone	Technology
33	Desktop Computers	Technology
3	LaserJet Printers	Technology
17	UF55 Projectors	Technology
1	T5740 Thin Client Computer	Technology

Donation – ESM PTSO Connection

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education accept the donation of \$250.00 from ESM PTSO Connection to be allocated to the Class of 2020 Student Council Activity Fund for the Junior Ring Banquet.

Donation & Budget Adjustment – ESM SEPTO

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education accept the donation of \$615.59 from ESM SEPTO to cover the cost of the Theatre III Puppet Show field trip on Tuesday, April 9th, and

FURTHER, BE IT RESOLVED, that the Board approve budget adjustments for the 2018/19 school year as follows:

AMOUNT	ACCOUNT CODE	DESCRIPTION
\$250.00	A2110.140-00-0000	Inst. Sal Subs, Home
\$19.13	A9030.800-00-0000	Social Security
\$26.55	A9020.800-00-0000	Teacher’s Retirement
\$319.91	A5540.410-TA-0000	Tuttle Contr. Transportation

STUDENT SERVICES

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

POLICY

Adoption – Policy No. 5151 & 5151-R, Homeless Children

MOTION made by Karen Kesnig, seconded by Jeffrey Goldhammer for the Board to waive the second reading and approve Policy No. 5151 & 5151-R, Homeless Children.

Vote: Yes – 6, No – 0, Absent - 1.

COMMITTEE REPORTS

None.

COMMUNICATIONS ACKNOWLEDGEMENT

Warrants including Revenue Budget Status & Appropriation Status Reports as of 4/12/19; Analysis of Extra Pay Request Form, Home Tutor Voucher & Class Coverage 17/18; Memo- Special Education Increases 19/20 budget; SCOPE Spring Newsletter; NYSSBA’s Email Usage Handbook.

GENERAL DISCUSSION

None.

ESM PRIDE

- Long Island Down Syndrome Advocacy had three DAS Teachers present on their experiences with inclusive education. Great job Christa Van Tronk, Kerri Rivera, and Katina Ferraro.
- The Night of 1,000 Strings was outstanding.

PUBLIC PARTICIPATION

Michael Byrnes, Alice Sagnella Philip Turano, James Governali, Linda Wygonik.

ADJOURNMENT

MOTION made by Marie Brown, seconded by Jeffrey Goldhammer for the Board to adjourn to executive session for the purpose of discussing a specific personnel matter at 9:00 p.m.

MOTION made by Karen Kesnig, seconded by Marie Brown for the Board to reconvene to public session and adjourn the meeting at 10:15 p.m.

Respectfully submitted,

Sharon P. Murray
District Clerk