

Regular Board of Education Meeting July 3, 2018

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 **July 3, 2018**.

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

Also Present: Patrick Brimstein, Superintendent of Schools, Timothy Laube, Assistant Superintendent for Business; Michael Grimaldi, Assistant Superintendent for Curriculum & Instruction; Linda Weiss, Assistant Superintendent for Personnel; Sharon P. Murray, District Clerk.

The meeting was convened at 7:00 p.m. with the Pledge by Board President Nicholas Vero.

MINUTES

The minutes for the June 20, 2018 meeting and the June 28, 2018 special meeting were accepted.

REPORTS/ANNOUNCEMENTS

- Our new school year has begun with new staff that is settling in.
- The reorganization plan of the district office will be presented at the next board meeting.
- The new district auditors were in the district last week and gave our business office a stellar report on the accounting practices. This department works hard and having a report like this just substantiates what they do.

PUBLIC PARTICIPATION

None.

AREAS OF OPERATION

BUSINESS REPORT

- The Pine Barrens legislation never made it out of committee but we have been assured that the reimbursement would be part of the budget process. We are going to continue to press this and the Legislative Committee will be involved also. We did hear back that the community did act on sending hundreds of letters to our assemblymen.

Tax Anticipation Notes

MOTION made by Marie Brown, seconded by Cheryl Hack for the Board to adopt the following resolution:
Vote: Yes – 7, No – 0.

TAX ANTICIPATION NOTE RESOLUTION OF EASTPORT-SOUTH MANOR CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED JULY 3, 2018, AUTHORIZING THE ISSUANCE OF NOT TO

EXCEED \$22,500,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2019

RESOLVED BY THE BOARD OF EDUCATION OF EASTPORT-SOUTH MANOR CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Eastport-South Manor Central School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$22,500,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2018 and ending June 30, 2019, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

CURRICULUM AND INSTRUCTION

- Thank you to everyone welcoming me into the district, even though it has been a short stay.
- The Instructional Technology Plan will be completed prior to my departure from the district.
- Currently working on the title grant monies. The State has not released the allocations to complete the applications but hoping they will be available any day.

- The computer labs in the elementary schools are ready to go. The technology department has been working very hard to make this happen.

HUMAN RESOURCES

MOTION made by Marie Brown, seconded by Cheryl Hack for the Board to approve a consent agenda for the following personnel matters:

Vote: Yes – 7, No – 0.

MOTION made by Karen, Kesnig, seconded by Marie Brown for the Board to approve a consent agenda except for the appointment of permanent substitute teachers.

Vote: Yes – 7, No – 0.

Resignations

NAME	AREA	REASON	EFFECTIVE
Cali, Mariann	2018 Summer School Teacher Assistant	Personal	6/24/18
Covas, Joseph	2018 Summer School Teacher Assistant	Personal	6/18/18
Greco, Lisa	2018 Summer School Teacher Aide	Personal	6/18/18
Lindberg, Elizabeth	Teacher Assistant	Personal	6/23/18
Zambelli, Jeanmarie	Reading Teacher (DAS)	To accept another position in district	7/30/18

Leave of Absence

NAME	AREA	REASON	EFFECTIVE
Anitra, Elyse	Teacher Assistant (SSS)	FMLA	9/4/18-12/14/18
Colongione, Kimberly	Speech (TAS)	Personal	9/4/18-1/27/19
Matton, Kelly	Elementary (EES)	Personal	9/4/18-1/27/19
McClure, Elizabeth	Teacher Assistant	To accept another position in district (Perm sub)	9/4/18-6/26/19
Ring, Stephen	Custodial Worker I (TAS)	FMLA	6/4/18-8/31/18

Appointments

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

ADMINISTRATORS

NAME	AREA	CREDENTIALS	SALARY	EFFECTIVE
McCormick, Jennifer	Alternative High School Administrator	SDBL	\$35,000	9/4/18-6/30/19

TEACHERS

NAME	AREA	CREDENTIALS	SALARY	EFFECTIVE
Rorke, Susan	ENL - .5 (SSS)	Initial: English to Speakers of Other Languages Permanent: Elementary N-6, Spanish 7-12	MA/3: \$63,624 prorated	9/4/18-6/26/19
Scrubbs, Lorent	ENL (TAS)	Initial: English to Speakers of Other Languages	BA/2: \$53,308 prorated	9/4/18-1/27/19

PER DIEM SUBSTITUTE

NAME	AREA	SALARY	EFFECTIVE
Badurina Stevkowski, Oriana	Teacher	\$100/day	9/5/18
Balsam, Deborah	Teacher Aide	\$11.00/hr	9/5/18
Castoro, Alice	Teacher	\$100/day	9/5/18
Chiesa, Kim	Teacher	\$100/day	9/5/18
Davies, Jennifer	Nurse	\$140/day	9/5/18
Davis, Laura	Teacher	\$100/day	9/5/18
Gaias, Barbara	Teacher	\$100/day	9/5/18
Gionta, Kristen	Clerical	\$11.00/hr	7/5/18
Gionta, Kristen	Teacher Aide	\$11.00/hr	9/4/18
Goll, Judy	Teacher	\$100/day	9/5/18
Governale, Lisa	Teacher	\$100/day	9/5/18
Grzywinski, Sally	Clerical	\$11.00/hr	7/5/18
Hausle, Mary Janine	Nurse	\$140/day	9/5/18
Heptig, Barbara	Clerical	\$11.00/hr	7/5/18

Horton, Rosaleigh	Teacher	\$100/day	9/5/18
Jones, Sheila	Teacher	\$100/day	9/5/18
Kingston, Logan	Teacher	\$100/day	9/5/18
Loris, Chelsea	Teacher	\$100/day	9/5/18
Madigan, Maureen	Teacher	\$100/day	9/5/18
Maldonado, Nilda	Clerical	\$11.00/hr	7/5/18
Mazzeo, Irene	Teacher	\$100/day	9/5/18
Melandro, John	Teacher	\$100/day	9/5/18
Miller, Kerri	Teacher	\$100/day	9/5/18
Minogue, Cassandra	Teacher	\$100/day	9/5/18
Monster, Jared	Custodian	\$15.00/hr	7/5/18
Nix, Brandon	Teacher	\$100/day	9/5/18
Noyes, Martha	Teacher	\$100/day	9/5/18
Oranges, Erika	Teacher	\$100/day	9/5/18
Panzer, Alba	Teacher	\$100/day	9/5/18
Pentzel, Carole	Clerical	\$11.00/hr	7/5/18
Pepel, Tammy	Teacher	\$100/day	9/5/18
Plastino, Leeanne	Teacher	\$100/day	9/5/18
Raynor, Mary Teresa	Teacher	\$100/day	9/5/18
Rencken, Dawn	Teacher	\$100/day	9/5/18
Rodriguez, Karen	Teacher Aide	\$11.00/hr	9/4/18
Rose, Jacqueline	Teacher	\$100/day	9/5/18
Sarich, Denise	Teacher	\$100/day	9/5/18
Savino, Danielle	Teacher	\$100/day	9/5/18
Scanlon, Linda	Teacher	\$100/day	9/5/18
Scarcello, Jenette	Teacher	\$100/day	9/5/18

Tobin-Mikiski, Kelly	Teacher	\$100/day	9/5/18
Tucci, Sandra	Clerical	\$11.00/hr	7/5/18
Tucci, Sandra	Teacher Aide	\$11.00/hr	9/4/18
Wheeler, Sharon	Teacher	\$100/day	9/5/18
Zaffarano, Michael	Teacher	\$100/day	9/5/18

CIVIL SERVICE

NAME	AREA	SALARY	EFFECTIVE
Bergin, Michael	Facilities Director III	\$500/day (not to exceed 4 days per week)	7/5/18-9/12/18
Chandler, James	Custodial Worker I *Replaces E. Berenzy (change in position)	\$38,592 prorated	7/16/18
Macomber, Melanie	Custodial Worker I *Replaces J. Mihalik	\$38,592 prorated	7/5/18
Pollock, Kelly	Custodial Worker I *Increase in position from .6 to 1.0	\$38,592 prorated	7/5/18

Extra Curricular Activities

Coordinators (2018-2019)

NAME	AREA	SALARY
Bolen, Robert	Mentor Coordinator	\$3,914

Interscholastic Appointments

Fall Coaches (2018-2019)

NAME	AREA	SALARY
Ashton, Bill	Varsity Football (Head)	\$8,567
Backofen, Casey	Varsity Football Cheer (Head)	\$4,697
Baris, Jason	JV Boys Volleyball (Head)	\$5,221
Barton, Chris	Varsity Boys Volleyball (Asst.)	Volunteer
Carlson, Chris	JV Girls Tennis (Head)	\$4,697
Chernis, Anthony	Varsity Boys Soccer (Head)	\$7,377
Consorte, Donald	Varsity Girls Volleyball (Head)	\$7,377
Cuomo, Nicole	JV Girls Soccer (Head)	\$5,743
Daddino, Christine	JH Girls Tennis (Head)	\$4,594
DiMarco, John	JH Cross Country (Head)	\$4,594
Eaton, Laura	JH Field Hockey (Head)	\$4,436
Ferro, Charles	JH Boys Soccer (Head)	\$4,880
Gould, Austin	JV Football (Head)	\$5,612
Huff, Kevin	JH Football (Head)	\$4,697

Jennings, Dennis	Varsity Girls Soccer (Head)	\$7,377
Lever, James	Varsity Girls Cross Country (Head)	\$6,190
McAlary, Ryan	JV Football (Asst.)	\$5,612
Methven, Brian	Varsity Boys Cross Country (Head)	\$6,190
Michelini, Steve	JV Boys Golf (Head)	\$4,697
Minogue, Cassandra	JV Girls Volleyball (Head)	\$5,221
Murgola, Salvatore	Varsity Girls Tennis (Head)	\$5,627
Pfeffer, Joesph	JV Boys Soccer (Head)	\$5,221
Prokesch, Chris	Varsity Football (Asst.)	\$6,706
Racaniello, Kevin	JH Football (Asst)	\$4,569
Rickert, Jenna	Varsity Field Hockey (Head)	\$7,377
Skala, Todd	Varsity Boys Golf (Head)	\$6,190
Stiriz, Bruce	Varsity Boys Volleyball (Head)	\$7,377
Stroh, Fred	Varsity Football (Asst.)	\$7,377
Thorn, Rebecca	JH Girls Soccer (Head)	\$4,880

Supplemental Pay

NAME	AREA	SALARY
Maldonado, Nilda	Translator 2018/19	\$57.00/hr
Oakley, Seth	Translator 2018/19	\$57.00/hr
Rivadeneira, Theresa	Translator 2018/19	\$57.00/hr
Simon, Gorka	Translator 2018/19	\$57.00/hr
Beardsley, Michelle	Substitute Hotline Coordinator	\$7,523
Carfora, Jaime	Home Instruction 2018-19	\$42.00/hr
Costanzo, Christopher	Home Instruction 2018-19	\$42.00/hr
Deery, Robin	Home Instruction 2018-19	\$42.00/hr
DeRoziere, Maureen	Home Instruction 2018-19	\$42.00/hr
Donnelly-Florio, Anne	Home Instruction 2018-19	\$42.00/hr
Gonzalez-Spagnuolo, Elizabeth	Home Instruction 2018-19	\$42.00/hr
Murgola, Jr., Salvatore	Home Instruction 2018-19	\$42.00/hr
Murphy, Courtney	Home Instruction 2018-19	\$42.00/hr
O'Hanley, Mary	Home Instruction 2018-19	\$42.00/hr
Radice, Kathryn	Home Instruction 2018-19	\$42.00/hr
Saffren, Ruthann	Home Instruction 2018-19	\$42.00/hr
Sciarrone, Gail	Home Instruction 2018-19	\$42.00/hr
Skala, Todd	Home Instruction 2018-19	\$42.00/hr
Stewart, Dawn	Home Instruction 2018-19	\$42.00/hr
Wheeler, Sharon	Home Instruction 2018-19	\$42.00/hr
Wood, Danielle	Home Instruction 2018-19	\$42.00/hr
Mazzeo, Irene	Summer School 2018 Teacher Aide	\$11.00/hr
Brown, Nicole	Summer School 2018 Teacher Assistant	\$23.73/hr
Mayola, Glenn	AP Chemistry Workshop 6/26/18-6/29/18	\$51.25/hr *Not to exceed 33 hours
Bolen, Robert	Instructional Trip – after hours 6/21/18	\$87.79/hr *Not to exceed 2 ½ hours
Ostensen, James	Instructional Trip – after hours 6/21/18	\$89.54/hr *Not to exceed 2 ½ hours
Foreman-Kakanas, Kim	Graduation Chaperone 6/22/18	\$22.95/hr

		*Correction to rate (previously approved)
Sanchez, Sharon	Chaperone School Play 1/29/18	\$20.00/hr *Not to exceed 1.5 hours
Stumpo, Dawn	Summer Program 2018 Substitute Teacher	\$23.73/hr
Sciarrone, Gail	Summer Program 2018 Substitute Teacher Assistant	\$23.73/hr
Gaias, Barbara	Summer Program 2018 Substitute Teacher Assistant	\$23.34/hr
Nix, Brandon	Summer Program 2018 Substitute Teacher Assistant	\$23.34/hr
Gonzalez-Spagnuolo, Elizabeth	Summer Program 2018 Substitute Teacher Assistant	\$23.73/hr

Student Teacher/Observer/Internship (Informational Only)

NAME	AREA	Effective
Kingston, Logan	Social Work	10/23/18-6/21/19

Other

NAME	AREA	SALARY	EFFECTIVE
Long, Jason	Athletic Trainer	\$60,850	8/13/18-6/30/19

Appointment – Permanent Substitute Teachers

MOTION made by Karen Kesnig, seconded by Jeffrey Goldhammer for the Board to approve the following personnel matters:

MOTION made by Jeffrey Goldhammer, seconded by Cheryl Hack for the Board to approve the personnel matters except to table the appointment for the District-Wide Nurse position:

Vote: Yes – 7, No – 0.

PERMANENT SUBSTITUTE TEACHERS

NAME	BUILDING	SALARY	EFFECTIVE
Caruso, Alexandra	SSS	\$135/day	9/5/18 – 6/26/19
Conlon, Meghan	SSS	\$135/day	9/5/18 – 6/26/19
King, Tina	SSS	\$135/day	9/5/18 – 6/26/19
Flynn, Meredith	SSS	\$135/day	9/5/18 – 6/26/19
McClure, Elizabeth	SSS	\$135/day	9/5/18 – 6/26/19
Rorke, Susan	SSS - .5	\$135/day prorated	9/5/18 – 6/26/19
Closs, Emilia	TAS	\$135/day	9/5/18 – 6/26/19

Yasemin, Ertem	TAS	\$135/day	9/5/18 – 6/26/19
Kubinski, Diane	TAS	\$135/day	9/5/18 – 6/26/19
O’Neill, Deborah	TAS	\$135/day	9/5/18 – 6/26/19
Shiminsky, Carolyn	TAS	\$135/day	9/5/18 – 6/26/19
Cassidy, Caitlyn	DAS	\$135/day	9/5/18 – 6/26/19
Covas, Joseph	DAS	\$135/day	9/5/18 – 6/26/19
Eaton, Laura	DAS	\$135/day	9/5/18 – 6/26/19
Henn, Nicole	DAS	\$135/day	9/5/18 – 6/26/19
Pallotta, Courtney	DAS	\$135/day	9/5/18 – 6/26/19
Walker, Janella	DAS	\$135/day	9/5/18 – 6/26/19
Archer, Jessica	EES	\$135/day	9/5/18 – 6/26/19
Macchi, Lauren	EES	\$135/day	9/5/18 – 6/26/19
Moylan, Patricia	EES	\$135/day	9/5/18 – 6/26/19
Romonoske, Christine	EES	\$135/day	9/5/18 – 6/26/19
Baerenklau, Nicholas	JH/HS	\$135/day	9/5/18 – 6/21/19
Bellofatto, Joseph	JH/HS	\$135/day	9/5/18 – 6/21/19
Brown, Nicole	JH/HS	\$135/day	9/5/18 – 6/21/19
Donnelly, Anne	JH/HS	\$135/day	9/5/18 – 6/21/19
Engesser, Rebecca	JH/HS	\$135/day	9/5/18 – 6/21/19
Fox, Allison	JH/HS	\$135/day	9/5/18 – 6/21/19
Goldstein, Scott	JH/HS	\$135/day	9/5/18 – 6/21/19
Gould, Austin	JH/HS	\$135/day	9/5/18 – 6/21/19
Heller, Lauren	JH/HS	\$135/day	9/5/18 – 6/21/19
Hesselbirg, Erika	JH/HS	\$135/day	9/5/18 – 6/21/19
Lalia, Janine	JH/HS - .5	\$135/day prorated	9/5/18 – 6/21/19
McAlary, Ryan	JH/HS	\$135/day	9/5/18 – 6/21/19

Papamichail, Joseph	JH/HS	\$135/day	9/5/18 – 6/21/19
Rescigna, Kathleen	JH/HS	\$135/day	9/5/18 – 6/21/19
Sikorski, Matthew	JH/HS	\$135/day	9/5/18 – 6/21/19
Stroh, Frederick	JH/HS	\$135/day	9/5/18 – 6/21/19
TABLED:			
Ruvola, Carmen	District Wide – Nurse	\$110/day	9/5/18 – 6/26/19

OLD BUSINESS

The following are the chairpeople for the board committees:

Legislative Committee – Marion Diener
 Budget Advisory Committee – Nicholas Vero
 Policy Review Committee – Cheryl Hack, Danielle Warsaw
 Health & Safety Committee – Marie Brown, Cheryl Hack
 Facilities Committee – Jeffrey Goldhammer, Nicholas Vero
 Security Committee – Jeffrey Goldhammer, Marie Brown

NEW BUSINESS

Service Agreement Contracts

MOTION made by Marie Brown, seconded by Jeffrey Goldhammer for the Board to adopt the following resolution:

Vote: Yes – 7, No – 0.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the service agreement contracts for the 2018/2019 school year and authorizes the Board President or designee to sign on behalf of the District with the following:

1. Achievement Therapies, LLC
2. Cleary School for the Deaf
3. Complete Rehabilitation PT, OT, SLP of the Hamptons, PLLC
4. GB Language Consulting
5. Green Chimneys Children's Services
6. Health Source Group
7. Home Care Therapies LLC/ d/b/a Horizon Healthcare Staffing
8. Islip Tutoring Service, Inc.
9. Jennifer A. McCormick Licensed Behavior Analyst P.C.
10. Long Island Tutorial Services
11. Marra and Glick Applied Behavior Analysts, PPLC
12. Metro Therapy, Inc.
13. MKSA, LLC
14. Out East Therapy of New York for OT, PT, SLP, RN and Psychology Services, PLLC
15. Reddy Consulting Services, Inc.
16. St. James Tutoring, Education at Mather

17. Veehop Nursing Agency

Special Education Instruction Contract – Sag Harbor UFSD

MOTION made by Marie Brown, seconded by Cheryl Hack for the Board to adopt the following resolution:

Vote: Yes – 7, No – 0.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Special Education Instruction Contract with Sag Harbor Union Free School District for a student who will be attending our district for the 2018/2019 school year and authorizes the Board President or designee to sign on behalf of the District.

BOCES Shared Services Contract

MOTION made by Marie Brown, seconded by Karen Kesnig for the Board to adopt the following resolution:

Vote: Yes – 7, No – 0.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Cooperative Educational Shared Services Contract with Eastern Suffolk BOCES for the 2018/2019 school year, and authorizes the Board President or designee to sign on behalf of the District.

Speedway Credit Card

MOTION made by Cheryl Hack, seconded by Marie Brown for the Board to adopt the following resolution:

Vote: Yes – 7, No – 0.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board authorize the issuance of a school district Speedway credit card with a credit limit of \$12,500.00 for district use to the following personnel for the 2018/2019 school year: Sean Ogden, Head Groundskeeper, Elizabeth Capone, Driver/Messenger.

Lowe's Credit Card

MOTION made by Cheryl Hack, seconded by Marie Brown for the Board to adopt the following resolution:

Vote: Yes – 7, No – 0.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board authorize the issuance of a school district Lowe's credit card with a credit limit of \$5,000.00 for district use to the following personnel for the 2018/2019 school year: Glen Wells, Head Custodian, Clint Raynor, Teacher, Amy Bellise, Purchasing Agent.

Home Depot Credit Card

MOTION made by Jeffrey Goldhammer, seconded by Marie Brown for the Board to adopt the following resolution:

Vote: Yes – 7, No – 0.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board authorizes the issuance of a school district Home Depot credit card with a credit limit of \$5,000.00 for district use to the following personnel for the 2018/2019 school year: Glen Wells, Head Custodian; Clint Raynor, Teacher; Amy Bellise, Purchasing Agent.

District Cell Phones

MOTION made by Marie Brown, seconded by Karen Kesnig for the Board to adopt the following resolution:

Vote: Yes – 7, No – 0.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board authorize the issuance of district cell phones for district use to the following personnel for the 2018/2019 school year: Director of Facilities; Glen Wells, Head Custodian, Sean Ogden, Head Groundskeeper, Anthony Collins, Maintenance Mechanic.

District Audit Committee

MOTION made by Marie Brown, seconded by Karen Kesnig for the Board to adopt the following resolution:

Vote: Yes – 7, No – 0.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board appoint Patrick McDonald, Jennifer Murphy and Chris Meyers, to the District Audit Committee for the 2018/2019 school year.

Renewal – Driver’s Education, In-Car Instruction Bid

MOTION made by Marie Brown, seconded by Cheryl Hack for the Board to adopt the following resolution:

Vote: Yes – 7, No – 0.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board renew Driver’s Education, In-Car Instruction Bid No. 18-19 001, for the 2018/2019 school year, at no increase, with All Suffolk Auto School and authorizes the Board President or designee to sign on behalf of the District.

Renewal – Snow Plowing/Salt & Sanding of Parking Lots/Snow Removal Bid

MOTION made by Marie Brown, seconded by Jeffrey Goldhammer for the Board to adopt the following resolution:

Vote: Yes – 7, No – 0.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board renew Snow Plowing/Salt & Sanding of Parking Lots/Snow Removal Bid No. 18-19 002, for the 2018/2019 school year, at no increase, with Excav Services, Inc. and authorizes the Board President or designee to sign on behalf of the District.

Renewal - Integrated Pest Management Bid

MOTION made by Marie Brown, seconded by Cheryl Hack for the Board to adopt the following resolution:

Vote: Yes – 7, No – 0.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board renew Integrated Pest Management Bid No. 18-19 003, for the 2018/2019 school year, at no increase, with Bug Fighters, Inc. and authorizes the Board President or designee to sign on behalf of the District.

Renewal - Boiler Repair Services Bid

MOTION made by Marie Brown, seconded by Nicholas Vero for the Board to adopt the following resolution:

Vote: Yes – 7, No – 0.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board renew Boiler Repair Services Bid No. 18-19 004 for the 2018/2019 school year, at no increase, with Island Industrial Boiler and authorizes the Board President or designee to sign on behalf of the District.

Renewal - HVAC Systems, Refrigeration Equipment and Associated Automatic Temperature Controls Bid

MOTION made by Marie Brown, seconded by Jeffrey Goldhammer for the Board to adopt the following resolution:

Vote: Yes – 7, No – 0.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board renew HVAC Systems, Refrigeration Equipment and Associated Automatic Temperature Controls Bid No. 18-19 012, for the 2018/2019 school year, at no increase, with Commercial Instrumentation Services, Inc. and authorizes the Board President or designee to sign on behalf of the District.

Renewal - Licensed, Uniformed, Unarmed Security Guard Service Bid

MOTION made by Marie Brown, seconded by Karen Kesnig for the Board to adopt the following resolution:

Vote: Yes – 7, No – 0.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board renew Licensed, Uniformed, Unarmed Security Guard Service Bid No. 18-19 028 for the 2018/2019 school year with Summit Security Services, Inc. and authorizes the Board President or designee to sign on behalf of the District.

POLICY

None.

CURRICULUM MATTERS/STUDENT SERVICES

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

ESM PRIDE

- The High School Graduation Ceremony. Thank you to Mr. Alaimo and everyone involved in making it a beautiful ceremony.

COMMITTEE REPORTS

- Policy Committee – The committee continues to meet and work on the Code of Conduct Policy which is very involved.
- Health & Safety – Need to look into the AED accessibility on the fields. ESMSA has equipment out there but is not accessible.
- Security Committee – The committee is looking into gathering information from the faculty and staff regarding their opinion on armed guards. The questions asked need to be very specific and board approved before going out. Is there a possibility of the district getting their own SRO?
- Facilities Committee – The engineering study needs to be completed as we are facing a timing issue. The Board consensus was to proceed with the study.

GENERAL DISCUSSION

- The Board will be having a workshop/retreat next Thursday at 4:00 PM at Dayton Avenue School.

COMMUNICATIONS ACKNOWLEDGEMENT

Warrants including Revenue Budget Status and Appropriation Status Reports as of 6/27/18; Claims Audit Report for May 2018 from Nawrocki Smith; ES BOCES Liaison Connection; SCOPE Forum.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

MOTION made by Marie Brown, seconded by Karen Kesnig for the Board to adjourn the meeting at 9:05 p.m.

Vote: Yes – 7, No – 0.

Respectfully submitted,

Sharon P. Murray
District Clerk