

## **Reorganization Board of Education Meeting July 3, 2018**

The Reorganization 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, Linda Weiss, Assistant Superintendent for Personnel; Timothy Laube, Assistant Superintendent for Business; Michael Grimaldi, Assistant Superintendent for Curriculum, Sharon P. Murray, District Clerk.

The meeting was called to order by District Clerk Sharon P. Murray at 6:30 p.m. with the Pledge of Allegiance and a moment of silence for a former student, Walter Krokowski, who passed away.

### **Oath of Office**

The District Clerk administered the Oath of Office to the following newly elected Board of Education Members: Marion Diener, Danielle Warsaw.

### **Election of Officers**

Nominations for Board President were accepted. A nomination by Karen Kesnig was accepted for Nicholas Vero. There were no other nominations. The vote to appoint Nicholas Vero as President:

Yes – 7, No – 0

Nominations for Board Vice President were accepted. A nomination by Marie Brown was accepted for Cheryl Hack. There were no other nominations. The vote to appoint Cheryl Hack as Vice President:

Yes – 7, No – 0.

The District Clerk administered the Oath of Office to the newly elected officers.

The meeting was turned over to Board President Nicholas Vero.

### **Appointment of Officers**

**MOTION** made by Marie Brown, seconded by Jeffrey Goldhammer for the Board to approve the following appointments for the 2018/2019 school year:

Yes – 7, No – 0.

- District Clerk – Sharon Murray – Stipend - \$14,809.26
- District Treasurer – Stuart Berman – Stipend - \$3,650.83
- Deputy Treasurer – Michelle Beardsley – Stipend - \$3,120.28
- Claims Auditor – Nawrocki Smith, LLP

## Oath of Office - Superintendent

The District Clerk administered the Oath of Office to Patrick Brimstein, Superintendent of Schools.

## Other Appointments

**MOTION** by Marie Brown, seconded by Jeffrey Goldhammer for the Board to approve the following appointments for the 2018/2019 school year:

Yes – 7, No – 0.

- School District Attorney – Thomas M. Volz, PLLC
- School District Internal Auditor – Questar III
- Bond Counsel – Hawkins, Delafield & Wood, LLP
- Affordable Care Act Administration & Consulting – Seneca Consulting Group
- School District Physician – Dr. John Celentano
- Central Treasurers – Extra Classroom Activities
  - Eastport Elementary – Meg Channing
  - Dayton Avenue – Edna Petriello
  - Jr./Sr. High School – Kelly Schwenker
  - South Street – Mary Kay Carvelli
  - Tuttle Avenue Elementary – Deborah Cusick
- Records Access Officer – Assistant Superintendent for Business
- Asbestos Designee – Director of Facilities
- Purchasing Agent – Assistant Superintendent for Business or Designee
- Title IX Compliance Officer – Assistant Superintendent for Personnel
- Bullying Prevention Coordinator – William Madsen, Director of Health, Physical Education and Athletics
- Dignity for all Students Act Coordinators


Junior-Senior High School	Pete Gomez, Steven Giacolone
Eastport Elementary	Joe Steimel, Andy Herbst
Dayton Avenue Elementary	John Christie, Yael Aboulafia
South Street Elementary	Thomas Dick, Heather Joy-Basirico
Tuttle Avenue Elementary	Jeanmarie Zambelli, Christine Kelly

## Designations

**MOTION** made by Marie Brown, seconded by Cheryl Hack for the Board to approve the following designations:

Yes – 7, No – 0.

- District Depositories - Bank of America, Capital One, MBIA Class, JP Morgan Chase
- Regular Meetings (per attached schedule)
- Official School District Newspapers – The Southampton Press and The Long Island Advance
- Insurance Agent - NYSIR

## Authorizations

**MOTION** made by Marie Brown, seconded by Cheryl Hack for the Board to approve the following authorizations:

Yes – 7, No – 0.

- Payroll Certification Officer – Assistant Superintendent for Business
- Conferences, Conventions, Workshops Attendance – Superintendent
- Establish Petty Cash - \$100 with the following persons to be in charge at each location:

Eastport Elementary	Joseph Steimel or Designee
Dayton Avenue	John Christie or Designee
South Street	Thomas Dick or Designee
Tuttle Avenue Elementary	Jeanmarie Zambelli or Designee
High School	Sal Alaimo or Designee
Alternative High School	Jennifer McCormick
Central Office	Assistant Superintendent for Business or Designee
Maintenance	Assistant Superintendent for Business or Designee
- District Signatories – Designate any of the two following individuals: District Treasurer, Deputy Treasurer
- Designee to Transfer Funds – Designate any of the two following individuals to transfer funds over \$10,000.00: District Treasurer, Deputy Treasurer
- Authority to Invest Funds – Designate any of the two following individuals: District Treasurer, Deputy Treasurer
- Superintendent to Apply for Grants in Aid (State and Federal)

## Official Undertakings (Bonds)

**MOTION** made by Marie Brown, seconded by Jeffrey Goldhammer for the Board to approve the following official undertakings for the 2018/2019 school year:

Yes – 7, No – 0.

- District Treasurer
- Deputy Treasurer
- Assistant Superintendent for Business
- Purchasing Agent

## Other Items

**MOTION** made by Cheryl Hack, seconded by Marie Brown for the Board to approve the following for the 2018/2019 school year:

Yes – 7, No – 0.

- **Committee on Special Education**

CSE Chairperson: Robert Koenig

Alternate CSE Chairpersons: Kristen Turnow-Heintz, Heather Basirico, Peter Gomez, Andrew Herbst, Christine Kelly, Gary Stein, Shivani Renjen, Yael Aboulafia

CSE Subcommittee Chairpersons: Robert Koenig, Kristen Turnow-Heintz, Heather Basirico, Peter Gomez, Andrew Herbst, Christine Kelly, Gary Stein, Shivani Renjen, Yael Aboulafia

Special Education Teacher/Service Provider: As per appropriate service provider, if applicable, and/or student's teacher/service provider

General Education Teacher: As per appropriate preschool service provider, if applicable, and/or student's teacher/service provider

Special Education Parent Members: Renee Acquista, Elizabeth Cibuls, Melissa Goldhammer, Roxanna Jehle, Barbara Nguyen, Catherine Woolfson, Jamie Wahl

Impartial Hearing Officers: Per NYSED approved rotational list

- **Committee on Preschool Special Education**

Approved Preschool Special Education Providers: Per list approved by the Suffolk County Department of Health Services

CPSE Chairperson: Robert Koenig

Alternate CPSE Chairpersons: Kristen Turnow-Heintz, Heather Basirico, Peter Gomez, Andrew Herbst, Christine Kelly, Gary Stein, Shivani Renjen, Yael Aboulafia

CPSE Subcommittee Chairpersons: Robert Koenig, Kristen Turnow-Heintz, Heather Basirico, Peter Gomez, Andrew Herbst, Christine Kelly, Gary Stein, Shivani Renjen, Yael Aboulafia.

Suffolk County Representative: As provided by the County of Suffolk

Special Education Teacher/Service Provider: As per appropriate teacher/service provider, if applicable, and/or students/ teacher/service provider

General Education Teacher: As per appropriate teacher/service provider, if applicable, and/or students' teacher/service provider

- **District Sub Section 504 Team**

Committee: Building Principals, Building Assistant Principals, Director of Student Support Services, Heather Basirico, Peter Gomez, Andrew Herbst, Christine Kelly, Robert Koenig, Gary Stein, Shivani Renjen, Yael Aboulafia

Compliance Officer: Linda Weiss

Homeless Liaison: Lori Franchi

Surrogate Parents - Eleanor Hurley

- Residency Officer: Linda Weiss
- Attendance Officer: Linda Weiss
- Immigration Liaison: Linda Weiss
- Appointment of Impartial Hearing Officers – per New York State Education Department approved rotational list.
- Public Law 874 Representatives - BOCES Executive Director of Administrative Services & Quality Assurance
- BOCES Cooperative Bidding Program
- Mileage Reimbursement at Standard IRS Rates
- Board Committees
  - Legislative Committee
  - Budget Advisory Committee
  - Policy Review Committee
  - Health & Safety Committee
  - Facilities Committee
  - Security Committee
- Authorize the District Clerk to select tellers for the Budget Vote or Special Votes for the 2017-18 school year at the following rate of pay: Chief Inspector of Elections - \$10.00/Hour; Teller - \$9.00/Hour.
- Designate the Jr./Sr. High School as the official polling place for school budget votes and elections.
- Indemnify and furnish a defense for board members, officers, and employees acting within the scope of their employment, pursuant to Section 18 of the Public Officers Law.
- Adopt School Board Policy Book
- Approval - renewal of NYSSBA Policy Alert

## Adjournment

**MOTION** made by Marie Brown, seconded by Jeffrey Goldhammer for the Board to adjourn the meeting at 6:50 p.m.

Yes – 7, No – 0.

Respectfully submitted,

Sharon P. Murray  
District Clerk

Attachment – 1  
BOE Meeting Calendar