

EASTPORT-SOUTH MANOR CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

Nicholas Vero, President • Cheryl Hack, Vice President
Marie Brown • Marion Diener • Jeffrey Goldhammer • Karen Kesnig • Danielle Warsaw

Sharon P. Murray, District Clerk

Stuart Berman, District Treasurer

Patrick K. Brimstein, Ed.D., Superintendent of Schools

Timothy Laube, Assistant Superintendent for Business
Linda A. Weiss, Assistant Superintendent for Personnel

MEETING AGENDA

Board Room - Junior-Senior HS

July 25, 2018

7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- A. Three Year Fiscal Plan

ACCEPTANCE OF MINUTES

- A. July 3, 2018 Reorganization Meeting
- B. July 3, 2018 Regular 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. Approval of Treasurer's Report for May, 2018
- B. Curriculum and Instruction Report
- C. Personnel Report
 - 1. Resignations – 5

2. Leave of Absence – 1
3. Appointments
 - a. Permanent Substitutes - 3
 - b. Per Diem Substitutes – 7
4. Extra Curricular Activities – 36
5. Interscholastic Appointments – 6
6. Supplemental Pay – 6
7. Tenure Appointments – 4
8. Other - 1
9. BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Salary & Benefits Agreement for the term of July 1, 2018 through June 30, 2019 and authorizes the Board President or designee to sign on behalf of the District for the following staff members:

- Michelle Beardsley, Principal Clerk/Confidential
- Deborah Cusick, Clerk Typist/Confidential
- Mary DeAngelis, Secretary/Confidential
- Annette Hill, Assistant Business Administrator/Confidential
- Sharon Murray, Principal Clerk/Confidential
- Christine Whitehead, Principal Clerk/Confidential

OLD BUSINESS

NEW BUSINESS

- A. BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board award the Food Service Management Bid which was opened on July 11, 2018, to Whitsons Culinary Group/Whitsons School Nutrition Corp., the lowest responsible bidder, for the period of August 1, 2018 through July 31, 2019, and authorizes the Board President or designee to sign on behalf of the District.
- B. BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Instruction Contract with East Moriches UFSD for students who will be attending Eastport-South Manor CSD for the 2018-2019 school year and authorizes the Board President or designee to sign on behalf of the District.
- C. 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:
 - Achieve Beyond

- Creative Tutoring, Inc.

- D. BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the following Concussion Management Program Chief Medical Officers for the 2018/2019 school year: Hayley Queller, MD; Jennifer Gray, DO; Jennifer Semel, MD; Anuja Korlipara, MD; Mark Harary, MD; Danielle DeGiorgio, MD; Kalliopi Kapsalis Nestor, MD.
- E. BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the following special education department equipment as obsolete as it is outdated or discontinued:
- One Slant Script Big Board – Large #2
 - One iPad – Tag No. 20160394
 - Two Expert Computer Mouse, Model No. K64325
- F. BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the two separate Memorandums of Agreement between the Eastport-South Manor Central School District and the Eastport-South Manor Teacher’s Association, Teaching Assistants Unit regarding NYS Retirement and Social Security Law Section 212 and authorizes the Board President or designee to sign on behalf of the District.
- G. BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the overnight field trip for the Varsity Cheerleaders to attend the Pine Forrest Cheer Camp in Greenly, Pennsylvania from August 25th through August 28, 2018, at no cost to the district.

POLICY

STUDENT SERVICES

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

ESM PRIDE

BOARD COMMITTEES

- Budget Advisory Committee
- Facilities Committee
- Health & Safety Committee
- Legislative Committee
- Policy Review Committee
- Security Committee

GENERAL DISCUSSION

- A. 2019 High School Graduation

COMMUNICATIONS ACKNOWLEDGEMENT

- A. Technology Plan submitted to NYSED
- B. Brookhaven Town Notice of Proposed Application for Variance – Special Permit
- C. June Claims Report from Nawrocki Smith
- D. Warrants for 2017/18 including Revenue Budget Status and Appropriation Status Reports as of 06/30/18.
- E. Warrants for 2018/19 including Revenue Budget Status and Appropriation Status Reports as of 07/19/18.
- F. Revising the 180 Day Requirement
- G. U.S. Dept. of Justice Voting Rights Act Inquiry

PUBLIC PARTICIPATION – SECOND INVITATION

DATES TO REMEMBER

August 22nd Board of Education Meeting – JSJS Board Room
Executive Session anticipated to begin at 6:00 PM

ADJOURNMENT

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, Manorsville, 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

DRAFT

**EASTPORT-SOUTH MANOR CSD
BOARD OF EDUCATION MEETING DATES 2018/2019**

| JULY 2018 | | | | |
|-----------|----|----|----|----|
| M | T | W | T | F |
| 2 | 3 | 4 | 5 | 6 |
| 9 | 10 | 11 | 12 | 13 |
| 16 | 17 | 18 | 19 | 20 |
| 23 | 24 | 25 | 26 | 27 |
| 30 | 31 | | | |

4 Independence Day

| AUGUST 2018 | | | | |
|-------------|----|----|----|----|
| M | T | W | T | F |
| | | 1 | 2 | 3 |
| 6 | 7 | 8 | 9 | 10 |
| 13 | 14 | 15 | 16 | 17 |
| 20 | 21 | 22 | 23 | 24 |
| 27 | 28 | 29 | 30 | 31 |

| SEPTEMBER 2018 | | | | |
|----------------|----|----|----|----|
| M | T | W | T | F |
| 3 | 4 | 5 | 6 | 7 |
| 10 | 11 | 12 | 13 | 14 |
| 17 | 18 | 19 | 20 | 21 |
| 24 | 25 | 26 | 27 | 28 |
| | | | | |

3 Labor Day
4 Supt. Conference Day
5 First Day of School
10-11 Rosh Hashanah
19 Yom Kippur

| OCTOBER 2018 | | | | |
|--------------|----|----|----|----|
| M | T | W | T | F |
| 1 | 2 | 3 | 4 | 5 |
| 8 | 9 | 10 | 11 | 12 |
| 15 | 16 | 17 | 18 | 19 |
| 22 | 23 | 24 | 25 | 26 |
| 29 | 30 | 31 | | |

8 Columbus Day

| NOVEMBER 2018 | | | | |
|---------------|----|----|----|----|
| M | T | W | T | F |
| | | | 1 | 2 |
| 5 | 6 | 7 | 8 | 9 |
| 12 | 13 | 14 | 15 | 16 |
| 19 | 20 | 21 | 22 | 23 |
| 26 | 27 | 28 | 29 | 30 |

17+1

6 Supt. Conference Day HS
Parent/Teacher Conference Elem.
12 Veterans Day
21-23 Thanksgiving Recess

| DECEMBER 2018 | | | | |
|---------------|----|----|----|----|
| M | T | W | T | F |
| 3 | 4 | 5 | 6 | 7 |
| 10 | 11 | 12 | 13 | 14 |
| 17 | 18 | 19 | 20 | 21 |
| 24 | 25 | 26 | 27 | 28 |
| 31 | | | | |

15

24-31 Winter Recess

| JANUARY 2019 | | | | |
|--------------|----|----|----|----|
| M | T | W | T | F |
| | 1 | 2 | 3 | 4 |
| 7 | 8 | 9 | 10 | 11 |
| 14 | 15 | 16 | 17 | 18 |
| 21 | 22 | 23 | 24 | 25 |
| 28 | 29 | 30 | 31 | |

21

1 Winter Recess
21 Martin Luther King's Birthday

| FEBRUARY 2019 | | | | |
|---------------|----|----|----|----|
| M | T | W | T | F |
| | | | | 1 |
| 4 | 5 | 6 | 7 | 8 |
| 11 | 12 | 13 | 14 | 15 |
| 18 | 19 | 20 | 21 | 22 |
| 25 | 26 | 27 | 28 | |

15

18-22 Mid Winter Recess

| MARCH 2019 | | | | |
|------------|----|----|----|----|
| M | T | W | T | F |
| | | | | 1 |
| 4 | 5 | 6 | 7 | 8 |
| 11 | 12 | 13 | 14 | 15 |
| 18 | 19 | 20 | 21 | 22 |
| 25 | 26 | 27 | 28 | 29 |

20+1

| APRIL 2019 | | | | |
|------------|----|----|----|----|
| M | T | W | T | F |
| 1 | 2 | 3 | 4 | 5 |
| 8 | 9 | 10 | 11 | 12 |
| 15 | 16 | 17 | 18 | 19 |
| 22 | 23 | 24 | 25 | 26 |
| 29 | 30 | | | |

16

19-26 Spring Recess

| MAY 2019 | | | | |
|----------|----|----|----|----|
| M | T | W | T | F |
| | | 1 | 2 | 3 |
| 6 | 7 | 8 | 9 | 10 |
| 13 | 14 | 15 | 16 | 17 |
| 20 | 21 | 22 | 23 | 24 |
| 27 | 28 | 29 | 30 | 31 |

19

27 Memorial Day

| JUNE 2019 | | | | |
|-----------|----|----|----|----|
| M | T | W | T | F |
| 3 | 4 | 5 | 6 | 7 |
| 10 | 11 | 12 | 13 | 14 |
| 17 | 18 | 19 | 20 | 21 |
| 24 | 25 | 26 | 27 | 28 |
| | | | | |

18

26 Last Day of School

| | |
|--|--|
| SCHOOL CLOSED | If there are no inclement weather days, school will be closed on May 23, May 24, May 28. If there is one inclement weather day, school will be in session May 23rd. If there are two inclement weather days, school will be in session on May 24th; three inclement weather days, school will be in session May 28th as well. If a fourth inclement weather day is needed, school will be in session April 19th. |
| SUPERINTENDENT CONFERENCE DAY | |
| FIRST & LAST DAY OF SCHOOL | |
| P/T CONFERENCE ELEM. 1/2 Day of School | |
| TEACHER/PARENT CONTACT JSHS Early Dismissal (TPC) | |

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 |
| Scrubb, 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 |
| Panzera, 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

DRAFT



INSTRUCTION CONTRACT

2018-2019 School Year

SA-10 (6/18)

School District Name: East Moriches Union Free School District
(District receiving instruction services to be entered above – party of the first part)

District Code: 58092 County: Suffolk

Number of Teachers Employed in the Home School: 64

THIS AGREEMENT made this 1st day of July, 2018, between
East Moriches Union Free School District School District, County of
Suffolk, New York, party of the first part, and Eastport South Manor Central
School District, County of Suffolk, New York, party of the
second part.

Witnesseth, That whereas the party of the first part is duly empowered to enter into a contract with the party of the second part as trustee of his/her school district whereby all, or part, of the children of school age in grades 9-12 residing in the school district of the party of the first part shall be entitled to be taught in the school district of the party of the second part during the school year commencing July 1, 202018, pursuant to the applicable provisions of the Education Law.*

Now, Therefore the party of the first part hereby agrees to pay to the party of the second part tuition in accordance with the provisions of the Education Law for receiving into and teaching in the public school in his/her school district during the term of this contract all, or part, of the children of school age residing in the school district of the said party of the first part; payment to be made as follows payment made upon receipt of invoice

_____ ; and the said party of the second part hereby agrees that in consideration of the payment of such sums as hereinbefore provided, all children covered under this contract shall be admitted into the public school in the school district of the party of the second part, and be taught therein during the term of such contract; and such children shall be entitled to, and shall receive like and equal instruction to that imparted to the children of like ages, grades and departments and shall be accorded all the rights and privileges enjoyed by the resident children of the school district of the party of the second part in attendance at the school therein.

* Education Law, Sections 2040 through 2044.

To be executed in triplicate and forwarded to (district) superintendent

It is mutually agreed that this contract shall not become valid and binding upon either party hereto until the same shall be approved by the superintendent of schools and the Commissioner of Education.

In witness whereof, the parties have set their hands the day and year above written
East Moriches UFSD
9 Adelaide Avenue
East Moriches, NY 11940

(Trustee or President of Board of Education) (party of the First Part)¹

(Post Office Address)
Eastport-South Manor CSD
149 Dayton Avenue
Manorville, NY 11949

(Trustee or President of Board of Education) (party of the Second Part)¹

(Post Office Address)

¹Signatures required as follows:

For Board of Education, President
For Three Trustee Districts, Chairman
For Sole Trustee Districts, Trustee only

APPROVAL OF DISTRICT SUPERINTENDENT

I have examined the above contract and find the same to be in compliance with the applicable provisions of Education Law.* I therefore approve the same.

(District) Superintendent of Schools

Date

First
Supervisory District

Suffolk
County

*Education Law, Sections 2040 through 2044.

To Trustees and Boards of Education:

Note: All blanks must be completely filled in. The contracts, when executed, should be delivered to the (district) superintendent of the supervisory district in which the school district is located. Such (district) superintendent shall forward such contracts to the Department, with his/her approval endorsed thereon. Instruction contracts should be filed with the State Aid Office, not later than 60 days after the service begins.

SERVICE AGREEMENT

This Agreement is entered into this 1st day of July 2018 by Achieve Beyond (hereinafter "Agency") and Eastport-South Manor Central School District (hereinafter "District").

TERM:

The terms of this agreement shall be in effect beginning, July 1, 2018 through June 30, 2019; unless terminated sooner in accordance with the terms of this Agreement.

NOW THEREFORE, IT IS MUTUALLY AGREED, AS FOLLOWS:

CONDITIONS:

In performing services specified in this agreement, it is understood that:

- 1) Agency shall be deemed an independent contractor, and the professionals provided hereunder are not employees of the District.
- 2) District may accept or reject the services of any professionals provided by the Agency for the District. The Agency shall make every reasonable effort to locate suitable professionals for the District when so requested.
- 3) The District shall not enter into a separate agreement without written consent of the Agency, with any practitioner referred by or working through or with the Agency to the District hereunder for the duration of this agreement and for a period of one year from the expiration or other termination of this agreement.
- 4) This contract, and any amendments to this contract, will not be in effect until approved by both parties.

SERVICES AND RESPONSIBILITIES:

- 1) During the term of this agreement, Agency will provide the District with individual professionals to perform Psychological, Speech Language, Educational and Social History Evaluations and Special Education Teacher Services.
- 2) The professionals provided to perform the services herein specified shall be free to exercise their own professional discretion as to the means and manner in which these services are to be performed in compliance with the child's IEP and pursuant to New York State Law. However, such performance shall be in accordance with all Federal, State, local and/or District law, rules, regulations and/or policies, as well as currently approved methods and practices of their profession.

- 3) The Agency shall verify the existence and validity of professional licenses and other appropriate credentials. Upon request, copies of such credentials shall be made available to the District by the Agency.
- 4) The Agency shall be responsible for compliance with the requirements of Project SAVE and the SAFE SCHOOL ACTS with the respect to any person providing services under the terms of this agreement. All person providing services by or through the Agency under the terms of this agreement shall have received appropriate finger printing clearances as required by law.
- 5) The Agency shall make every reasonable effort to make appropriate personnel available to participate in District 504 and Committee on Special Education (“CSE”) meetings, where appropriate. In addition, the Agency shall provide the District with a copy of any progress reports, testing and/or observation reports which are prepared in connection with the services provided pursuant to this agreement.
- 6) Services shall be provided to all persons regardless of race, creed, color, national origin, sex, sponsor or disability.
- 7) The District shall advise the Agency promptly of any problems or situations requiring rectification.
- 8) The Agency shall comply with all Federal, State local and/or District law, rules, regulations and/or policies. The Agency agrees that personal information received under this Agreement shall remain confidential, as may be appropriate, and that such information will not be released, except in accordance with Federal, State local and/or District law, rules, regulations and/or policies, including but not limited to those requirements which pertain to student records.

COMPENSATION:

- 1) Agency will bill the District **per hour at \$95** for Consultant Special Education Teacher Services with concentration in Applied Behavior Analysis and Parent Training/Counseling that are provided at the child’s home, at the District or at a daycare facility. Fees will be prorated if services performed require less or more than an hour. Services will be billed for each session; however the District shall not be billed for a session if the Agency’s provider has not attended the session for any reason whatsoever.
- 2) Consulting services (Staff Development workshops, training and support to classroom teachers and other district staff regarding Autism Spectrum Disorders, provision of recommendations for ongoing needs, as requested by the district) **\$150 per hour**
- 3) Agency will bill the District **per hour at \$35** for Teacher Assistant Services that are to be provided at the child’s home, at the District or at a daycare facility.
- 4) Agency will bill the District **per half hour at \$60** for Occupational Therapy, Speech Therapy, or Physical Therapy Services that are to be provided at the child’s home, at the District or at a daycare facility.

- 5) Agency will bill the District ***per half hour at \$45 per child*** for Group Occupational Therapy, Group Speech Therapy, or Group Physical Therapy Services that are to be provided at the child's District or at a childcare facility.
- 6) Agency will bill the District ***per hour at \$90*** for Oral Translation Services. A minimum of 1 hour required.
- 7) Agency will bill the district per hour for Behavior Therapist and Registered Behavior Therapist Services at rate of ***\$55 per hour.***
- 8) Agency will bill the District ***per evaluation.***

Rates are as follows:

For Children ages 5-10

| | English or Spanish | Other Language |
|-------------------------|--------------------|----------------|
| Psychological | \$ 445 | \$ 580 |
| ADOS | \$ 445 | \$ 580 |
| Speech | \$ 370 | \$ 450 |
| Educational | \$ 340 | \$ 395 |
| FBA/BIP | \$ 340 | \$ 395 |
| Social History | \$ 225 | \$ 265 |
| Occupation Therapy Eval | \$ 370 | \$ 450 |
| Physical Therapy Eval | \$ 370 | \$ 450 |

For Children ages 11-21

| | English or Spanish | Other Language |
|-------------------------|--------------------|----------------|
| Psychological | \$ 500 | \$ 605 |
| ADOS | \$ 500 | \$ 605 |
| Speech | \$ 395 | \$ 500 |
| Educational | \$ 370 | \$ 445 |
| FBA/BIP | \$ 340 | \$ 395 |
| Social History | \$ 225 | \$ 290 |
| Occupation Therapy Eval | \$ 395 | \$ 500 |
| Physical Therapy Eval | \$ 395 | \$ 500 |

- 4) For any other evaluation testing, prices will be quoted and agreed upon by both parties.
- 5) If any other therapy services or evaluations are needed, the Agency will undertake those referrals at a separate rate. A new service agreement will be executed.
- 6) Invoices will be submitted once a month and payment **MUST BE** paid in full within 30 days of the receipt of such invoice.

Submit all payments to:
 Achieve Beyond
 Finance Department
 7000 Austin Street Suite 200
 Forest Hills, NY 11375

Submit all correspondence (IEP, Notices, Contracts, etc.) to
 Achieve Beyond
 225 Broadhollow Road Suite 402
 Melville, NY 11747

INSURANCE:

Agency, at its sole expense, shall procure and maintain during the term of this Agreement the following insurance policies naming the District as additional insured: (i) malpractice insurance

covering all services performed pursuant to this agreement and having coverage limits of at least \$1,000,000 per incident and \$3,000,000 annual aggregate for professional liability; (ii) Comprehensive General Liability in the amount of \$1,000,000. Upon the execution of this agreement, Agency will supply the District with a certificate of insurance evidencing same.

INDEMNIFICATION:

Agency agreed to defend, indemnify and hold harmless the District, its Board of Education, the Board's agents, officers, trustees, attorneys and employees, all in their individual and corporate capacities, from any and all causes of action, claims, liabilities, losses, costs, damages and expense, including but not limited to attorney's fees, arising out of or resulting from the Agency's performance of this agreement, except by reason of the errors, omissions or breach of this agreement by the District.

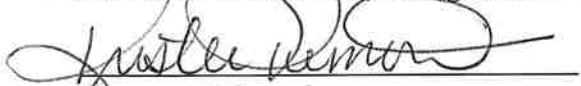
DEFAULT AND TERMINATION:

- 1) Either the Agency or District may terminate this agreement without cause upon thirty (30) days prior written notification to the other party. Such notice shall be given by registered or certified mail.
- 2) In the event the Agency or District terminates this agreement, with or without cause, Agency shall not be liable to the District for further services, and the District shall only remain obligated to pay the Agency for the services that were provided prior to the date of termination.

ENTIRE AGREEMENT:

- 1) This agreement contains the entire agreement between the parties and shall not be modified, except in writing, and signed by both parties.
- 2) This agreement shall be governed in all respects by the laws of the State of New York.
- 3) Should any part of this agreement, for any reason, be declared invalid, such invalidity shall not affect the validity of any remaining parts of this agreement. Such remaining parts shall remain in full force as if this agreement has been executed with the invalid part eliminated.

IN WITNESS WHEREOF, this agreement has been duly executed and signed by:



Representative of District

7-5-2018
Date



Nicole Murn
LI Program Director

6/25/18
Date

2. Insurance

CREATIVE TUTORING, INC. agrees to carry N.Y.S. Workmen's Compensation, Disability and General Liability Insurance.

3. Employment

All instructors are employees of **CREATIVE TUTORING, INC.** They are in no way to be considered employees of **EASTPORT-SOUTH MANOR CSD**

4. Terms of Agreement:

Agreement to commence July 1, 2018 and end June 30, 2019

5. Compensation

Contractor shall receive payment for instructional services at the rate of **Forty dollars (\$40)** for home, hospital and resource room instruction.

One hour will be billed for a student not showing up for a scheduled appointment.
One hour will be billed if no adult is present at time of scheduled appointment.
One hour will be billed for a cancellation of an appointment if notified less than Twenty four (24) hours in advance.

6. Method of Payment:

Unless otherwise agreed, payments shall be made monthly within 30 days after receipt by School District of properly executed claim forms for services rendered during the proceeding month.

7. Termination Agreement:

EASTPORT-SOUTH MANOR CSD reserves the right to cancel this Agreement at anytime should it determine that the need for services no longer exists. The Agreement may not be amended except in writing signed by the parties.

8. SAVE Compliance:

The Contractor shall be responsible for compliance with the requirements or Project SAVE, and the SAFE SCHOOL ACTS, with respect to any person providing services by the Contractor under the terms of this agreement.

EASTPORT-SOUTH MANOR CSD

By: _____

Title _____

Dated _____

CREATIVE TUTORING, INC.

By: SRB

Title: Sec/Treas

Dated: 7/12/18



St. Charles Hospital

Catholic Health Services

At the heart of health

Think**SMART!**[™]

Concussion Management Program

The Medical Team

(All of the physicians listed are ImPact Trained)

Main Triage Line (Port Jefferson): (631)476-4323

Physicians are available in the following locations:

Port Jefferson: St. Charles Hospital, 200 Belle Terre Road

East Setauket: 6 Technology Drive

Patchogue: 475 East Main Street, Suite 115

West Babylon: 60 Fleets Point Drive

Riverhead: 74 Commerce Avenue, Suite 4

Commack: 66 Commack Road

Wading River: 6144 Route 25A, Suite C

Melville: 1895 Walt Whitman Road

Hayley Queller, MD

Dr. Queller was the first Primary Care Sports Medicine physician at Orthopedic Associates of Long Island. She completed an undergraduate degree in mathematics at Franklin & Marshall College where she was valedictorian of her class, as well as a first team Academic All-American soccer player. She earned her medical degree from Georgetown University School of Medicine after which she completed a dual residency in Internal Medicine and Pediatrics at the Christiana Care Health System in Delaware. She continued her training at Christiana Care by completing a fellowship in Primary Care Sports Medicine. Dr. Queller serves as the co-medical director of the ThinkSmart! Concussion Management Program.

Jennifer Gray, DO

Dr. Jennifer Gray is a physiatrist at St. Charles Hospital and Rehabilitation Center in Port Jefferson, NY and is the residency program director of Physical Medicine and Rehabilitation at Stony Brook University Medical Center. Dr. Gray received her medical degree from New York College of Osteopathic Medicine. She completed her residency in Physical Medicine and Rehabilitation at the State University of New York at Stony Brook and a fellowship in Neuromuscular Medicine at the Cleveland Clinic. Dr. Gray is board certified in Physical Medicine and Rehabilitation, Neuromuscular Medicine and Electrodiagnostic Medicine. At St. Charles, Dr. Gray is Medical Co-Director of *ThinkSMART!*, St. Charles Hospital's Concussion Management Program. She lectures extensively on concussion management to both clinical and community audiences and is actively engaged in concussion research.

Jennifer Semel, MD

For the past thirteen years Dr Semel has served as the Medical Director of Physical Medicine and Rehabilitation at St Charles Hospital. She also serves as Professor Chair of Physical Medicine and Rehabilitation at Stony Brook University School of Medicine. After receiving a Bachelor's degree from Brown University, Providence, Dr. Semel began her medical training at Albert Einstein College of Medicine, Bronx. She completed a dual residency in Pediatrics and Physical Medicine and Rehabilitation at Rusk Institute/New York University Medical Center, New York where she also served as Chief Resident in Pediatric Rehabilitation. In addition to her responsibilities as Director, PM&R at Children's National Medical Center, she was an Assistant Professor of Pediatrics at George Washington University and a member of the medical staffs of Kennedy Krieger Institute, Baltimore and the Hospital for Sick Children, Washington, D.C. Dr. Semel is board certified in Physical Medicine and Rehabilitation as well as Pediatrics and was recognized by Washingtonian magazine as one of the regions "Top Doctors" as judged by her fellow physicians. In addition to her outpatient practice and research activities Dr Semel oversees the Pediatric Traumatic Brain Injury Rehabilitation Unit at St Charles Hospital.

Anuja Korlipara, MD

Dr. Korlipara is board certified in Physical Medicine and Rehabilitation. Dr. Korlipara received her medical degree from the Siddhartha Medical College, University of Health Sciences, Vijayawada, India. She completed her internship at Sisters of Charity Medical Center, and her residency in Physical Medicine and Rehabilitation at Stony Brook University Medical Center. She is fluent in Telugu. Dr. Korlipara is ImPACT™ certified and is dedicated to providing the highest quality of care to individuals with concussion. She has been a physician with Advanced Rehabilitation Medicine (ARM) at St. Charles Hospital for 10 years.

Mark Harary, MD

Dr. Harary earned his undergraduate degree in Movement Science from the University of Michigan in 1998. He went on to medical school at Ross University, where he graduated with honors in 2002. After obtaining his medical degree, Dr. Harary completed a family medicine residency at UPMC Shadyside Hospital in Pittsburgh, PA. Following residency, he completed his fellowship training in Sports Medicine at Blessing Hospital in Quincy, IL. Dr. Harary is board certified in Sports Medicine and Family Medicine. He is a member of the American Medical Society of Sports Medicine and the American Academy of Family Physicians. Dr. Harary is actively involved with the Arthritis Foundation. He has given numerous educational talks on arthritis and has served on the planning committee for the annual Arthritis Walk for several years. Dr. Harary specializes in the non-operative treatment of musculoskeletal problems in both pediatric and adult patients. He has a special interest in treating osteoarthritis, fractures, acute injuries and concussions. He enjoys helping his patients return to, and maintain, an active lifestyle. Dr. Harary is the team physician for the Miller Place High School football team.

Danielle DeGiorgio, DO

Danielle DeGiorgio, DO, is a native of Long Island, graduating from Longwood High School as a three-sport athlete. She attended Stony Brook University on a full athletic scholarship and served as captain of the women's basketball team. After obtaining her medical degree from New York College of Osteopathic Medicine, Dr. DeGiorgio completed an internship at Brookhaven Memorial Hospital, followed by a residency in Physical Medicine and Rehabilitation (PM&R) at Stony Brook University Medical Center, serving as chief resident in her senior year. In addition, Dr. DeGiorgio completed training in structural acupuncture at Harvard Medical School. Following her residency, Dr. DeGiorgio went on to complete a Fellowship in Sports Medicine at Christiana Care, serving as a Fellow team physician for the University of Delaware, Delaware State University, as well as for local high school football and wrestling teams. Dr. DeGiorgio is dual board certified in PM&R and Sports Medicine and a certified acupuncturist. She is a member of the American Academy of Physical Medicine and Rehabilitation, the American Medical Society for Sports Medicine and the American College of Sports Medicine.

Kalliopi Kapsalis Nestor, MD

Dr. Kalliopi Kapsalis Nestor is a physiatrist that has recently joined St. Charles Hospital and Rehabilitation Center in Port Jefferson, New York. Prior to that Dr. Nestor was the medical director of Charles Cole Rehabilitation services in Pennsylvania. Dr. Nestor received her medical degree from Ross University School of Medicine. She completed her residency in physical medicine rehabilitation at Mercy Hospital of Pittsburgh in Pennsylvania. Dr. Nestor is board certified in Physical Medicine & rehabilitation. At St. Charles, Dr. Nestor is part of *ThinkSmart!*, St. Charles Hospital's Concussion Management Program. She also sees patients with musculoskeletal conditions and other physiatric conditions.