

## **Regular Board of Education Meeting July 1, 2015**

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 1, 2015**.

Board of Education Members present: Mrs. Marie Brown, Mrs. Ginny Churchin, Mrs. Patricia Harran, Mrs. Karen Kesnig, Mrs. Donna Moeller, Mr. Nicholas Vero.

Members absent: Mr. Kenneth Cooke.

Also Present: Mark A. Nocero, Superintendent of Schools, Jennifer Morrison Hart, Ed.D., Assistant Superintendent for Curriculum and Instruction; Richard Snyder, Assistant Superintendent for Business; Linda Weiss, Assistant Superintendent for Personnel; Sharon P. Murray, District Clerk.

The meeting was convened with the Pledge by Board Vice President Donna Moeller.

### **PRESENTATION**

Presentation by Bill Madsen on the new procedures for the Athletic Placement Process.

### **MINUTES**

**MOTION** made by Nicholas Vero, seconded by Marie Brown for the Board to approve the minutes of the June 17, 2015 meeting.

Vote: Yes – 5, No – 0, Absent – 1, Abstain – 1 (Churchin).

### **FINANCES**

#### Tax Anticipation Notes

**MOTION** made by Karen Kesnig, seconded by Nicholas Vero for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

#### **TAX ANTICIPATION NOTE RESOLUTION OF EASTPORT-SOUTH MANOR CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED JULY 1, 2015, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$16,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2016**

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 \$16,000,000, 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, 2014 and ending June 30, 2015, 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 arbitrage 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.

## **PUBLIC PARTICIPATION**

None.

## **REPORTS/ANNOUNCEMENTS - SUPERINTENDENT**

The Superintendent reported on the following:

- The elementary school had their moving up ceremonies.
- The high school graduation was exceptional.
- This summer is going to be very busy with curriculum writing for the following courses: Writing for Publication, Philosophy in Literature, The Perfect Society, Lyrics and Poetry, Integrated Algebra Extension, Integrated Geometry Extension, Pre-Calculus, Statistics, Financial Algebra, HTML Website Design, Algebra 2/Trig, Introduction to Programming, U.S. Presidents: An In Depth Study, The Senior Experience H, Conversational Spanish, Adventure Education, Accounting I, Microsoft Office Operations, Entrepreneurship, Exploring Computer Science, Digital Citizenship and Internet Safety, Video Marketing and Broadcast Production, SC Music, Music Appreciation, Elementary Writing, Elementary Green Curriculum, Math Grade 6, Crisis Prevention Planning.
- PLC courses for faculty being offered this summer are: Daily Integration of Castle Learning & XtraMath in the Classroom; Using Multiple Devices to Support 21st Century Learning; Bullying Within Schools; Using the 2-in-1 Devices in Writer's Workshop for Narrative Writing; Classroom Behavior Management; Service Learning for All.

- For the past three days, district administrators have been trained to be facilitators of the Covey Training.
- We are pleased to announce that Brittney Puglissi will be returning to the district as a music teacher.

## **PERSONNEL**

**MOTION** made by Patricia Harran, seconded by Nicholas Vero for the Board to approve a consent agenda for the following personnel matters:

Vote: Yes – 6, No – 0, Absent – 1.

### **Resignations**

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Butler, Kevin	Elementary (EES)	Personal	8/1/15
Chernis, Anthony	JH Boys Lacrosse (Head)	Personal	5/18/15
Dimitriou, Joanna	Teaching Assistant (TAS)	Personal	6/29/15
Kaufmann, Russell	Custodial Worker I (EES)	Personal	7/1/15
Lizzol, Diane	Teaching Assistant (JH/HS)	Personal	6/29/15
Murphy, Susan	Teaching Assistant (EES)	Personal	6/29/15
Ogden, William	Custodial Worker I (EES)	Personal	7/1/15
Russo, Marie-Chantal	Teacher Aide (JH/HS)	Personal	6/29/15

### **Leave of Absence**

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Behrmann, Paul	Custodial Worker I (JH/HS)	FMLA	6/9/15-8/07/15
Norman, Cindy	Library/Media Specialist (TAS)	FMLA	9/3/15-6/24/16

### **Appointments**

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

#### **Administration**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
McCormick, Jennifer	Alternative High School Administrator	\$35,000	9/3/15-6/30/16

#### **Teachers**

<b>Name</b>	<b>Area</b>	<b>Credentials</b>	<b>Salary</b>	<b>Effective</b>
Chiavola, Stacey	ENL (DW)	English to Speakers of another Language	MA75/10: \$95,650	9/3/15-8/31/19

Dutot, Amy	Special Education (DAS)	Permanent: Special Education	MA/5: \$68,759	9/3/15-11/6/16
Fiumano, Josephine	Guidance (JH/HS)	Provisional: School Counselor	MA/2: \$60,889 Prorated	7/1/15-11/30/15
Puglissi, Brittney	Music (DAS)	Initial: Music	MA/3: \$63,307	7/1/15-8/28/16
Tester, Michele	Elementary (EES)	Initial: Elementary Education, PreK, K-6	MA75/9: \$92,717	9/3/15

**Civil Service**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Carde, Kevin	Custodial Worker I	\$35,459 Prorated	7/2/15

**Supplemental Pay**

**ABA Provider (2014-2015)**

<b>Name</b>	<b>Salary</b>
Mistler, Tina	\$57 p/hr.

**ABA Provider (2015-2016)**

<b>Name</b>	<b>Salary</b>
Mistler, Tina	\$57 p/hr.

**AHS (2015-2016)**

<b>Name</b>	<b>Area</b>	<b>Salary</b>
Qually, Janet	Sr. Clerk Typist	\$19.79 p/hr.

**CSE Meeting – 7/14/15**

<b>Name</b>	<b>Salary</b>
Tuorto-Jordan, Melissa	\$79.25 p/hr.

**Curriculum Writing-Mathematics (2015-2016)**

<b>Name</b>	<b>Salary</b>
Manez, Brianne	\$41 p/hr.
Melzer, Kasey	\$41 p/hr.

**Curriculum Writing-Journeys (2014-2015)**

<b>Name</b>	<b>Salary</b>
Grieco, Patricia	\$41 p/hr.

**Extended Day JH/HS (2015-2016)**

<b>Name</b>	<b>Area</b>	<b>Salary</b>
Doyle, Michael	Library	\$51 p/hr.
Iacopelli, Jennifer	Library	\$51 p/hr.
Linbrunner, Nicole	Substitute Library	\$51 p/hr.

**Spanish Translator (2015-2016)**

<b>Name</b>	<b>Salary</b>
Miranda, Ashley	\$57 p/hr.
Rivadeneria, Theresa	\$57 p/hr.
Simon, Gorka	\$57 p/hr.
Slifstein, Ilse	\$57 p/hr.

**Summer AHS (2015)**

<b>Name</b>	<b>Area</b>	<b>Salary</b>
Forde, Cristin	Guidance Counselor	\$41.58 p/hr.
McCormick, Jennifer	Administrator	\$38 p/hr.
Renjen, Shivani	School Psychologist	\$62.16 p/hr.

**Summer Curriculum Writing (2015)**

<b>Name</b>	<b>Salary</b>
Barbera, Gregory	\$41 p/hr.
Brocking, Jenna	\$41 p/hr.
Correa, Victor	\$41 p/hr.
Costanzo, Christopher	\$41 p/hr.
Donaldson, Allison	\$41 p/hr.
Doyle, Michael	\$41 p/hr.
Ferro, Charles	\$41 p/hr.
Flanagan, Mary	\$41 p/hr.
Froelich, Richard	\$41 p/hr.
Goetz, Lauren	\$41 p/hr.
Gosselin, Gregory	\$41 p/hr.
Gould, Thomas	\$41 p/hr.
Graf, Daniel	\$41 p/hr.
Hughes, William	\$41 p/hr.
Iacopelli, Jennifer	\$41 p/hr.
Ingegno, Jeff	\$41 p/hr.
MacLeod, Rachel	\$41 p/hr.
Marenda, Ashley	\$41 p/hr.
McAdams, Tracey	\$41 p/hr.
McCoy, Barbara	\$41 p/hr.
Murphy, Alissa	\$41 p/hr.
Ostensen, James	\$41 p/hr.
Perez, Daniel	\$41 p/hr.
Rotanz, Linda	\$41 p/hr.
Sico, Jamie	\$41 p/hr.
Solomon, Steve	\$41 p/hr.
Spata, Natale	\$41 p/hr.
Timo, Patricia	\$41 p/hr.
Tribble, Maya	\$41 p/hr.
Vignona, Ken	\$41 p/hr.

**Summer Mentoring Program (2015)**

<b>Name</b>	<b>Salary</b>
Graviano, Diana	\$41.58 p/hr.
Manez, Brianne	\$36.22 p/hr.
Melzer, Kasey	\$36.22 p/hr.

Messin, Jodi \$41.58 p/hr.

**Summer PBIS Curriculum Writing (2015)**

<b>Name</b>	<b>Salary</b>
Doyle, Michael	\$41 p/hr.

**Summer PBIS Planning Committee (2015)**

<b>Name</b>	<b>Salary</b>
Aboulafia, Yael	\$55.69 p/hr.
Crouse, Catherine	\$80.41 p/hr.
Marenda, Ashley	\$49.11 p/hr.
Renjen-Tetta, Shivani	\$62.16 p/hr.

**Summer Program Special Education (2015)**

<b>Name</b>	<b>Area</b>	<b>Salary</b>
Clyne, Corene	Teaching Assistant	\$21.53 p/hr.
Graviano, Diana	Speech Teacher	\$41.58 p/hr.
Kiceina, Joan	Teacher Aide	\$12.28 p/hr.
Landy, Michele	Teacher Aide	\$11.23 p/hr.
McClay, Dawn	Teacher Aide	\$12.17 p/hr.
McGibney, Justin	Teaching Assistant	\$21.53 p/hr.

**Teacher Mentors (2015-2016)**

<b>Name</b>	<b>Salary</b>
Carlson, Christopher	\$84.63 p/hr.
Doyle, Michael	\$91.53 p/hr.
Grieco, Patricia	\$82.98 p/hr.
Hughes, William	\$82.14 p/hr.
McMahon, Kelly	\$79.25 p/hr.
Underwood, Carol	\$89.10 p/hr.
Wells, Lisa	\$87.35 p/hr.

**Technology Committee –HS (2015-2016)**

<b>Name</b>	<b>Salary</b>
Bolen, Robert	\$85.61 p/hr.
Crouse, Catherine	\$80.41 p/hr.
Iacopelli, Jennifer	\$50.95 p/hr.
Lopez, Adam	\$70.75 p/hr.
Marenda, Ashley	\$49.11 p/hr.
Murphy, Alissa	\$79.76 p/hr.
Rotanz, Linda	\$81.58 p/hr.

Amendment to Salary Benefits Agreement – Richard Snyder

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Amendment to Benefits Agreement with Richard Snyder, Assistant Superintendent for Business for the term of July 1, 2015 through June 30, 2016.

Amendment to Salary Benefits Agreement – Jennifer Morrison-Hart

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Amendment to Benefits Agreement with Jennifer Morrison-Hart, Assistant Superintendent for Curriculum & Instruction for the term of July 1, 2015 through June 30, 2016.

Amendment to Salary Benefits Agreement – Linda Weiss

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Amendment to Benefits Agreement with Linda Weiss, Assistant Superintendent for Personnel for the term of July 1, 2015 through June 30, 2016.

**OLD BUSINESS**

None.

**NEW BUSINESS**

**MOTION** made by Marie Brown, seconded by Karen Kesnig for the Board to approve a consent agenda for the following resolutions:

Vote: Yes – 6, No – 0, Absent - 1.

Service Agreements

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the service agreement contracts for the 2015/2016 school year and authorizes the Board President or designee to sign on behalf of the District with the following:

1. Achieve Beyond (formally Bilinguals, Inc.)
2. Achievement Therapies, LLC
3. Alesia Olsen
4. All About Kids
5. Carol Pentzel
6. Cleary School for the Deaf
7. Complete Rehabilitation PT, OT, SLP of the Hamptons, PLLC
8. Dr. Edward M. Petrosky
9. Green Chimneys Children Services
10. Harmony Heights
11. Institute for Children with Autism
12. Islip Tutoring Service, Inc.
13. Jennifer A. McCormick Licensed Behavior Analyst P.C.  
(formerly ABC Consulting)
14. L.I. Tutorial Services
15. Long Island Developmental Consulting
16. Magery N. Satish, M.D. MRCPsych
17. Maryhaven Center of Hope
18. Metro Therapy, Inc.
19. Reddy Consulting Service, Inc.

SCOPE UPK Agreement

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Agreement with SCOPE Education Services to provide Universal Pre-Kindergarten Programs for the 2015/2016 school year and authorizes the Board President or designee to sign on behalf of the District.

SCOPE Preschool Program License Agreement

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the License Agreement with SCOPE Education Services for the Preschool Program for the 2015/2016 school year and authorizes the Board President or designee to sign on behalf of the District.

SCOPE SAT/PSAT/ACT Program Agreement

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Agreement with SCOPE Education Services to provide SAT/PSAT/ACT Preparatory Programs for the 2015/2016 school year and authorizes the Board President or designee to sign on behalf of the District.

SCOPE Before & After School Agreement

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Licensing & Operating Agreement with SCOPE Education Services to provide Before and After School Child Care Programs for the 2015/2016 school year and authorizes the Board President or designee to sign on behalf of the District.

Service Agreement – Horizon Healthcare

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Service Agreement with Horizon Healthcare Staffing for the substitute nursing services for the 2015/2016 school year and authorizes the Board President or designee to sign on behalf of the District.

Cooperative Education Services Contract – Eastern Suffolk BOCES

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Cooperative Educational Services Contract with Eastern Suffolk BOCES for the 2015/2016 school year, and authorizes the Board President or designee to sign on behalf of the District.

Special Education Services Contracts

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Special Education Services Contract with the following school districts for the 2015/2016 school year, and authorizes the Board President or designee to sign on behalf of the District:

1. Remsenburg-Speonk UFSD
2. Remsenburg-Speonk UFSD (Special Education Contract 4401(2)(B))
3. Sachem Central School District

Fleet/Hess Credit Card

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board authorize the issuance of a school district Fleet/Hess credit card with a credit limit of \$12,500.00 for district use to the following personnel for the 2015/2016 school year: Sean Ogden, Head Groundskeeper, Elizabeth Capone, Driver/Messenger.

Lowe's Credit Card

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 2015/2016 school year: Ron Ryan, Plant Facilities Administrator; Glen Wells, Head Custodian, Clint Raynor, Teacher.

District Cell Phones

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 2015/2016 school year: Ron Ryan, Plant Facilities Administrator; Glen Wells, Head Custodian, Sean Ogden, Head Groundskeeper, Anthony Collins, Maintenance Mechanic.



District Audit Committee

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board appoint Maryann Foran, Patrick McDonald, Jennifer Murphy, Chris Meyers, to the District Audit Committee for the 2015/2016 school year.

Renewal of Driver's Education, In-Car Instruction Bid

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the renewal of Driver's Education, In-Car Instruction Bid No. 15-16 001, submitted by All Suffolk Auto School for the 2015/2016 school year at an increase in cost and authorizes the Board President or designee to sign on behalf of the District.

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

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the renewal of Snow Plowing/Salt & Sanding of Parking Lots/Snow Removal Bid No. 15-16 002, submitted by Excav Services, Inc. for the 2015/2016 school year at no increase in cost and authorizes the Board President or designee to sign on behalf of the District.

Renewal of Integrated Pest Management Services Bid

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the renewal of Integrated Pest Management Services Bid No. 15-16 003, submitted by Bug Fighters, Inc., for the 2015/2016 school year at no increase in cost and authorizes the Board President or designee to sign on behalf of the District.

Renewal of Boiler Repair Service Bid

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the renewal of Boiler Repair Service Bid No. 15-16 004, submitted by Island Industrial, Inc., for the 2015/2016 school year at no increase in cost and authorizes the Board President or designee to sign on behalf of the District.

Renewal of HVAC Systems, Refrigeration Equipment & Associated Automatic Temperature Controls Bid

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the renewal of HVAC Systems, Refrigeration Equipment and Associated Automatic Temperature Controls Bid No. 15-16 012, submitted by Commercial Instrumentation Services, Inc. for the 2015/2016 school year at no increase in cost and authorizes the Board President or designee to sign on behalf of the District.

Renewal of Transportation Contracts

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the renewal of all current transportation contracts submitted by First Student for home to school, summer and field trips for the 2015/2016 school year with costs to reflect the maximum C.P.I. recognized by the NYS Education Department and authorizes the Board President or designee to sign on behalf of the District.

Renewal of Food Service Contract

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the extension of the Food Service Contract with Aramark Educational Services, LLC for the 2015/2016 school year and authorizes the Board President or designee to sign on behalf of the District.

Standard Workday Resolution for Employees

BE IT HEREBY RESOLVED, that the Eastport-South Manor Central School District hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time-keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

JOB TITLE	Standard Work Day (hours per day)
Teacher Aide 2.5	6.0
Teacher Aide 2.75	6.0
Teacher Aide 3.0	6.0
Teacher Aide 3.25	6.0
Teacher Aide 3.5	6.0
Teacher Aide 3.75	6.0
Teacher Aide 4.0	6.0
Teacher Aide 4.25	6.0
Teacher Aide 4.5	6.0
Teacher Aide 4.75	6.0
Teacher Aide 5.0	6.0
Teacher Aide 5.25	6.0
Teacher Aide 5.5	6.0
Teacher Aide 5.75	6.0
Teacher Aide 6.0	6.0
Teacher Aide 6.25	6.25
Teacher Aide 6.5	6.5
Teacher Aide 6.75	6.75
Teacher Aide 7.0	7.0
Teacher Aide 7.25	7.25
Teacher Aide 7.5	7.5
Assistant Business Administrator	8.0
Plant Facilities Administrator	8.0

**Standard Workday for Elected & Appointed Officials**

BE IT HEREBY RESOLVED that the Eastport-South Manor Central School District hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement Systems based on time keeping system records or their record of activities:

Appointed Officials	Standard Work Day (hours per day)	Name	Current Term Begin & End Dates
District Clerk	6	Sharon Murray	7/1/2015-6/30/2016
District Treasurer	6	Stuart Berman	7/1/2015-6/30/2016

**Memorandum of Agreement - ESMTA**

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Memorandum of Agreement between Eastport-South Manor Central School District and the Eastport-South Manor Central School District Teachers' Association, and authorizes the Board President or designee to sign on behalf of the District.

**Memorandum of Agreement - ESMTA**

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Memorandum of Agreement between Eastport-South Manor Central School District and the Eastport-South Manor Central School District Teachers' Association, and authorizes the Board President or designee to sign on behalf of the District.

Memorandum of Agreement - ESMAA

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Memorandum of Agreement between Eastport-South Manor Central School District and the Eastport-South Manor Central School District Administrators' Association, and authorizes the Board President or designee to sign on behalf of the District.

Donation - Target

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the donation of \$25.00 from Target as part of the Take Charge of Education Program with said funds to be allocated to the ESM JSMS Student Council Activity Account.

Donation – ESM PTSO Connection, Inc.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the donation of \$75.00 from the ESM PTSO Connection, Inc., with said funds to be allocated to the High School Science Club Shark Tank/Pond Project.

Obsolete Equipment

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

<u>Equipment</u>	<u>Number</u>
TI30 Calculator	78
TI84 Calculator	49

**POLICY**

**MOTION** made by Karen Kesnig, seconded by Patricia Harran for the Board to waive the second reading and approve Policy No. 4326, 4326-E.1, 4326-E.2, Programs for English Language Learners.

Vote: Yes – 6, No – 0, Absent - 1.

**CURRICULUM MATTERS/STUDENT SERVICES**

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

**ESM PRIDE**

- The High School Graduation Ceremony was outstanding and having it broadcast live for everyone to view. Having former student, Howard Kelly, as the guest speaker was the start of a great tradition. Great job Mr. Alaimo and staff!
- The Alternative High School Graduation. Six students graduated and it was a very moving ceremony.

**GENERAL DISCUSSION**

- NYSSBA Annual Convention in October in New York City. The District Clerk will register everyone to attend.

## **PUBLIC PARTICIPATION**

None.

## **ADJOURNMENT**

**MOTION** made by Marie Brown, seconded by Donna Moeller for the Board to adjourn to executive session at 8:00 p.m. for the purpose of meeting with school district counsel.

Vote: Yes – 6, No – 0, Absent – 1.

**MOTION** made by Karen Kesnig, seconded by Marie Brown for the Board to reconvene to public session and adjourn the meeting at 9:30 p.m.

Vote: Yes – 6, No – 0, Absent – 1.

Respectfully submitted,

Sharon P. Murray  
District Clerk