

## **Regular Board of Education Meeting July 22, 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 22, 2015**.

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

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 President Kenneth Cooke.

### **PRESENTATION**

Presentation by Sally Neumann on the five year Curriculum, Instruction, Technology Integration Plan ("CITI").

### **MINUTES**

**MOTION** made by Karen Kesnig, seconded by Patricia Harran for the Board to approve the minutes of the July 1, 2015 reorganization meeting.

Vote: Yes – 6, No – 0, Abstain – 1 (Cooke).

**MOTION** made by Marie Brown, seconded by Donna Moeller for the Board to approve the minutes of the July 1, 2015 regular meeting.

Vote: Yes – 6, No – 0, Abstain – 1 (Cooke).

### **FINANCES**

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

Vote: Yes – 7, No – 0.

#### **Funding Authorization**

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education authorizes the funding of the Unreserved Undesignated Fund Balance in an amount not to exceed 4% of the 2015-2016 budget as authorized by law. Said amount will be funded from transfers from other reserves as permitted by law, designated fund balance and appropriations remaining from the 2014-2015 budget.

**MOTION** made by Donna Moeller, seconded by Patricia Harran for the Board to adopt the following resolution:

Vote: Yes – 7, No – 0.

#### **Adjustment & Reduction Authorization**

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education authorizes the adjustment and reduction of Designated Fund Balance and Reserves, Tax Reduction Reserve, Employee Benefit Accrued Liability Reserve, Unemployment Reserve, Retirement Contribution

Reserve, Workers' Compensation Reserve and Debt Service Reserve for any operating deficit from the 2014-2015 budget. These adjustment and reduction are subject to all the applicable laws, rules and regulations governing their use.

#### Approval of Treasurer's Reports

**MOTION** made by Nicholas Vero, seconded by Donna Moeller for the Board to approve the Treasurer's Reports for May, 2015.

Vote: Yes – 7, No – 0.

### **PUBLIC PARTICIPATION**

None.

### **REPORTS/ANNOUNCEMENTS - SUPERINTENDENT**

The Superintendent reported on the following:

- The special education summer program is in session until August.
- The buildings are busy with teachers writing curriculum and taking classes through the ESM PLC.
- Congratulations to DAS faculty Erin Marone and Jeanmarie Zambelli for being selected to present at the Long Island Technology and Education Summit. Their workshop title is "EdTech & Literacy Activities to Increased Engagement Across Content Areas (K-12).
- The District has been recognized as a Common Sense Digital Citizenship: Certified District, one of a handful in the country and the first in New York State, by Common Senses Education which is part of a national nonprofit organization dedicated to improving the lives of kids and families by providing the trustworthy information, education and independent voice they need to thrive in a world of media and technology.

### **PERSONNEL**

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

Vote: Yes – 7, No – 0.

#### **Resignations**

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Cestaro, Adam	Microcomputer Repair Technician (DAS) position	To accept new in-district	6/25/15
Crasto, MaryAnn	Teacher Aide (SSS)	Personal	6/29/15
Golden, Caitlin	Teaching Assistant (DAS)	Personal	7/2/15
Jackimowitz, Christopher	AHS Algebra Teacher	Personal	7/10/15
Nolan, Christine	Substitute Clerical	Personal	7/20/15

## Appointments

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

### Teachers

Name	Area	Credentials	Salary	Effective
Alexander, Shannon	Library (SSS)	(.8) Initial: Library Media Specialist	MA30/1: \$63,080 Prorated	9/3/15-6/24/16
Forde, Cristin	Guidance (JH/HS)	Permanent: School Counselor	Workday 9/3/15-12/23/15 1-20:\$130 per day; Workday 21-40: \$160 per day; Workday 41: BA/1-\$50,704 MA/8.5: \$78,517 Prorated	
Paparatto, Brittany	Spanish (JH/HS)	Initial: Spanish Gr. 7-12	BA/1: \$50,704	9/3/15-6/24/16
Melzer, Kasey	Mathematics (JH/HS)	Initial: Mathematics Gr. 7-12	MA/1: \$58,211	9/3/15-9/2/19
Walsh, Jamie	Art (.4) (JH/HS)	Permanent: Art, K-12	MA/2: \$ \$60,889 Prorated	9/3/15-6/24/16

### Permanent Substitute Teachers

Name	Area	Salary	Effective
Cheever, Melanie	Permanent Substitute Teacher (EES)	\$100 p/day	9/8/15-6/17/16
Hayes, Christina	Permanent Substitute Teacher (EES)	\$100 p/day	9/8/15-6/17/16
LaLonde, MaryLynn	Permanent Substitute Teacher (EES)	\$100 p/day	9/8/15-6/17/16
Michaels, Alexandra	Permanent Substitute Teacher (EES)	\$100 p/day	9/8/15-6/17/16
Barlotta, Kristina	Permanent Substitute Teacher (JSHS)	\$100 p/day	9/8/15-6/17/16
Bellofatto, Joseph	Permanent Substitute Teacher (JSHS)	\$100 p/day	9/8/15-6/17/16
Brown, Nicole	Permanent Substitute Teacher (JSHS)	\$100 p/day	9/8/15-6/17/16
Deery, Robin	Permanent Substitute Teacher (JSHS)	\$100 p/day	9/8/15-6/17/16
Emmette, Lindsay	Permanent Substitute Teacher (JSHS)	\$100 p/day	9/8/15-6/17/16
Frederick, Corey	Permanent Substitute Teacher (JSHS)	\$100 p/day	9/8/15-6/17/16
Gibbons, Alicia	Permanent Substitute Teacher (JSHS)	\$100 p/day	9/8/15-6/17/16
Heller, Lauren	Permanent Substitute Teacher (JSHS)	\$100 p/day	9/8/15-6/17/16
Hughes, Kendra	Permanent Substitute Teacher (JSHS)	\$100 p/day	9/8/15-6/17/16
Jennings, Dennis	Permanent Substitute Teacher (JSHS)	\$100 p/day	9/8/15-6/17/16
Mellor, Kristi	Permanent Substitute Teacher (JSHS)	\$100 p/day	9/8/15-6/17/16
Neckles, Carrie	Permanent Substitute Teacher (JSHS)	\$100 p/day	9/8/15-6/17/16
Rhodes, Daniel	Permanent Substitute Teacher (JSHS)	\$100 p/day	9/8/15-6/17/16
Sciarrone, Gail	Permanent Substitute Teacher (JSHS)	\$100 p/day	9/8/15-6/17/16
Stroh, Frederick	Permanent Substitute Teacher (JSHS)	\$100 p/day	9/8/15-6/17/16
Treulich, Eric	Permanent Substitute Teacher (JSHS)	\$100 p/day	9/8/15-6/17/16

Trupia, Jeannine	Permanent Substitute Teacher (JSHS)	\$100 p/day	9/8/15-6/17/16
Vetter, Robert	Permanent Substitute Teacher (JSHS)	\$100 p/day	9/8/15-6/17/16
Yanofsky, Serenna	Permanent Substitute Teacher (JSHS)	\$100 p/day	11/23/15-6/17/16
Alexander, Shannon	Permanent Substitute Teacher (.2) (SSS)	\$100 p/day	9/3/15-6/24/16
Ferraro, Katina	Permanent Substitute Teacher (SSS)	\$100 p/day	9/8/15-6/17/16
Stumpo, Dawn	Permanent Substitute Teacher (SSS)	\$100 p/day	9/8/15-6/17/16
Vercere, Kathleen	Permanent Substitute Teacher (SSS)	\$100 p/day	9/8/15-6/17/16
Berman, Kate	Permanent Substitute Teacher (TAS)	\$100 p/day	9/8/15-6/17/16
Denninger, Ashlee	Permanent Substitute Teacher (TAS)	\$100 p/day	9/8/15-6/17/16
DiSario, Stefani	Permanent Substitute Teacher (TAS)	\$100 p/day	9/8/15-6/17/16
Krupski, Frank	Permanent Substitute Teacher (TAS)	\$100 p/day	9/8/15-6/17/16
Walsh, Jamie	Permanent Substitute Teacher (.6) (JSHS)	\$100 p/day prorated	9/3/15-6/24/16

Allen, Sylvia	Substitute Clerical	\$9 p/hr.	7/23/15
Golden, Jennifer	Substitute Clerical	\$9 p/hr.	7/23/15
Grzywinski, Sally	Substitute Clerical	\$9 p/hr.	7/23/15
Heptig, Barbara	Substitute Clerical	\$9 p/hr.	7/23/15
Maldonado, Nilda	Substitute Clerical	\$9 p/hr.	7/23/15
Sorrentino, Jennifer	Substitute Clerical	\$9 p/hr.	7/23/15
Slifstein, Ninoska	Substitute Clerical	\$9 p/hr.	7/23/15

Berenzy, Errol	Substitute Custodian	\$10 p/hr.	7/1/15
Fuller, Michael	Substitute Custodian	\$10 p/hr.	7/1/15
Kushner, Donald	Substitute Custodian	\$10 p/hr.	7/1/15
Johnson, Thomas	Substitute Custodian	\$10 p/hr.	7/1/15
Plisko, Sasha	Substitute Custodian	\$10 p/hr.	7/1/15
Stevenson, Michael	Substitute Custodian	\$10 p/hr.	7/1/15

Alcalde, Steven	Substitute Teacher	\$95 p/day	9/8/15
Andrews, Alison	Substitute Teacher	\$95 p/day	9/8/15
Angland, Daniel	Substitute Teacher	\$95 p/day	9/8/15
Bellofatto, Joseph	Substitute Teacher	\$95 p/day	9/8/15
Bolson, Leanne	Substitute Teacher	\$95 p/day	9/8/15
Brandine, Kaitlyn	Substitute Teacher	\$95 p/day	9/8/15
Brown, Nicole	Substitute Teacher	\$95 p/day	9/8/15
Bustamante, Stephanie	Substitute Teacher	\$95 p/day	9/8/15
Cajigas, Christopher	Substitute Teacher	\$95 p/day	9/8/15
Cheever, Melanie	Substitute Teacher	\$95 p/day	9/8/15
Clark, Stephanie	Substitute Teacher	\$95 p/day	9/8/15
Covello-Mazlin, Barbara	Substitute Teacher	\$95 p/day	9/8/15
Crumlish, Jamie	Substitute Teacher	\$95 p/day	9/8/15
Dean, Patricia	Substitute Teacher	\$95 p/day	9/8/15
Deery, Robin	Substitute Teacher	\$95 p/day	9/8/15
DeSimone, Eileen	Substitute Teacher	\$95 p/day	9/8/15
Donnelly-Florio, Anne	Substitute Teacher	\$95 p/day	9/8/15
Drost, Brie Claire	Substitute Teacher	\$95 p/day	9/8/15
Emmett, Lindsay	Substitute Teacher	\$95 p/day	9/8/15
Fagereng, Christine	Substitute Teacher	\$95 p/day	9/8/15
Frederick, Corey	Substitute Teacher	\$95 p/day	9/8/15
Friedman, Brooke	Substitute Teacher	\$95 p/day	9/8/15
Fusilli, Michele	Substitute Teacher	\$95 p/day	9/8/15
Gibbons, Alicia	Substitute Teacher	\$95 p/day	9/8/15

Goll, Judy	Substitute Teacher	\$95 p/day	9/8/15
Hayes, Patrick	Substitute Teacher	\$95 p/day	9/8/15
Heller, Lauren	Substitute Teacher	\$95 p/day	9/8/15
Hennessey, Kaitlyn	Substitute Teacher	\$95 p/day	9/8/15
Hughes, Kendra	Substitute Teacher	\$95 p/day	9/8/15
Jennings, Dennis	Substitute Teacher	\$95 p/day	9/8/15
Kobasiuk, Keith	Substitute Teacher	\$95 p/day	9/8/15
Koch, Michelle	Substitute Teacher	\$95 p/day	9/8/15
Kriz Jr., Kevin	Substitute Teacher	\$95 p/day	9/8/15
Lalonde, MaryLynn	Substitute Teacher	\$95 p/day	9/8/15
Liberti, Pamela	Substitute Teacher	\$95 p/day	9/8/15
Malsky, Keith	Substitute Teacher	\$95 p/day	9/8/15
Marafino, Marianne	Substitute Teacher	\$95 p/day	9/8/15
Marigliano, Stefanie	Substitute Teacher	\$95 p/day	9/8/15
Mathesen, Megan	Substitute Teacher	\$95 p/day	9/8/15
McCall, Andrew	Substitute Teacher	\$95 p/day	9/8/15
McIntyre, Erika	Substitute Teacher	\$95 p/day	9/8/15
Michaels, Alexandra	Substitute Teacher	\$95 p/day	9/8/15
Moran, Ashley	Substitute Teacher	\$95 p/day	9/8/15
Nill-Boitano, April	Substitute Teacher	\$95 p/day	9/8/15
O'Connell, Brianne	Substitute Teacher	\$95 p/day	9/8/15
Oranges, Erika	Substitute Teacher	\$95 p/day	9/8/15
Palmer, Samantha	Substitute Teacher	\$95 p/day	9/8/15
Panzer, Alba	Substitute Teacher	\$95 p/day	9/8/15
Pignataro, Nicole	Substitute Teacher	\$95 p/day	9/8/15
Quinn, Victoria	Substitute Teacher	\$95 p/day	9/8/15
Raynor, Mary Teresa	Substitute Teacher	\$95 p/day	9/8/15
Reed, Brittany	Substitute Teacher	\$95 p/day	9/8/15
Rhodes, Daniel	Substitute Teacher	\$95 p/day	9/8/15
Ricca, Christine	Substitute Teacher	\$95 p/day	9/8/15
Rosella, Jennifer	Substitute Teacher	\$95 p/day	9/8/15
Rowland, Ingrid	Substitute Teacher	\$95 p/day	9/8/15
Russo, Tina-Marie	Substitute Teacher	\$95 p/day	9/8/15
Savino, Danielle	Substitute Teacher	\$95 p/day	9/8/15
Schlein, Laura	Substitute Teacher	\$95 p/day	9/8/15
Sciarrone, Gail	Substitute Teacher	\$95 p/day	9/8/15
Simon, Lawrence	Substitute Teacher	\$95 p/day	9/8/15
Squires, Susan	Substitute Teacher	\$95 p/day	9/8/15
Stark, Erica	Substitute Teacher	\$95 p/day	9/8/15
Stroh, Frederick	Substitute Teacher	\$95 p/day	9/8/15
Sweeney, Richard	Substitute Teacher	\$95 p/day	9/8/15
Thalen, Julia	Substitute Teacher	\$95 p/day	9/8/15
Treulich, Eric	Substitute Teacher	\$95 p/day	9/8/15
Trupia, Jeannine	Substitute Teacher	\$95 p/day	9/8/15
Turner, Christine	Substitute Teacher	\$95 p/day	9/8/15
Vetter, Robert	Substitute Teacher	\$95 p/day	9/8/15
Yanofsky, Serenna	Substitute Teacher	\$95 p/day	9/8/15
Leonardis, Karen	Substitute School Nurse	\$100 p/day	9/8/15
Davies, Jennifer	Substitute School Nurse	\$100 p/day	9/8/15
Filetto, Diane	Substitute School Nurse	\$100 p/day	9/8/15
Parascandola, Stacie	Substitute School Nurse	\$100 p/day	9/8/15

Tarantino, Sharon                      Substitute School Nurse                      \$100 p/day                      9/8/15

**Civil Service**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Berenzy, Erich	Custodial Worker I (TAS)	\$35,308 Prorated	7/15/15
Cestaro, Adam	Network & Systems Technician (DW)	\$48,285 Prorated	6/25/15-6/30/15
Cestaro, Adam	Network & Systems Technician (DW)	\$50,728	7/1/15

**Supplemental Pay**

***ABA Provider (2015-2016)***

<b>Name</b>	<b>Salary</b>
Elmore, John	\$57 p/hr.
Robinson, Melissa	\$57 p/hr.
Pluta Jr., Joseph	\$57 p/hr.
Becker-Dayton, Elyse	\$57 p/hr.
Antonelli, Patricia	\$57 p/hr.
Borbee, Melissa	\$57 p/hr.
Foster, Christopher	\$57 p/hr.
Conlon, Michael	\$57 p/hr.
Indovino, Amy	\$57 p/hr.
Ippolito, Marcia	\$57 p/hr.
Marafino, Marianne	\$57 p/hr.
McClure, Elizabeth	\$57 p/hr.
Santana, Jessica	\$57 p/hr.
Stetler, Debra	\$57 p/hr.
Stumpo, Dawn	\$57 p/hr.
Tortorella, Desiree	\$57 p/hr.
Vaughn, Amanda	\$57 p/hr.
Cafarella, Caroline	\$57 p/hr.

***AHS (2015-2016)***

<b>Name</b>	<b>Area</b>	<b>Salary</b>
Elmore, John	Physical Education Teacher	\$41.58 p/hr.

***Curriculum Writing – Grade 6 Science (7/1/15-9/3/15)***

<b>Name</b>	<b>Salary</b>
Dickson, Diane	\$41 p/hr.
Montreuil, Jessica	\$41 p/hr.
Rosado, Joseph	\$41 p/hr.
Smith, Nina	\$41 p/hr.

***Curriculum Writing – Green (7/1/15-9/3/15)***

<b>Name</b>	<b>Salary</b>
Kramer, Meredith	\$41 p/hr.
Rau, Nicole	\$41 p/hr.

Schlauraff, Karen \$41 p/hr.  
Wells, Lisa \$41 p/hr.

***Curriculum Writing – Digital Citizenship and Internet Safety (7/1/15-9/3/15)***

<b>Name</b>	<b>Salary</b>
Alexander, Shannon	\$41 p/hr.
Doyle, Michael	\$41 p/hr.
Iacopelli, Jennifer	\$41 p/hr.
Marone, Erin	\$41 p/hr.
Urso, Marissa	\$41 p/hr.

***Curriculum Writing – Integrated Algebra Extension (7/1/15-9/3/15)***

<b>Name</b>	<b>Salary</b>
Caliendo, Danielle	\$41 p/hr.

***Curriculum Writing – Lyrics in Poetry (7/1/15-9/3/15)***

<b>Name</b>	<b>Salary</b>
McAdams, Tracy	\$41 p/hr.

***Curriculum Writing – Philosophy in Literature (7/1/15-9/3/15)***

<b>Name</b>	<b>Salary</b>
Wilcken, Jessica	\$41 p/hr.

***Curriculum Writing – Statistics (7/1/15-9/3/15)***

<b>Name</b>	<b>Salary</b>
Caliendo, Danielle	\$41 p/hr.

***Curriculum Writing – WEP-Summer (7/1/15-9/3/15)***

<b>Name</b>	<b>Salary</b>
McMahon, Kelly	\$41 p/hr.

***Writing Curriculum – Elementary (7/1/15-9/3/15)***

<b>Name</b>	<b>Salary</b>
Allen, Elise	\$41 p/hr.
Austin, Cynthia	\$41 p/hr.
DeFeo, Liz	\$41 p/hr.
Grausso, Michelle	\$41 p/hr.
Grieco, Patricia	\$41 p/hr.
Haas, Christine	\$41 p/hr.
McGinness, Linda	\$41 p/hr.
Montreuil, Jessica	\$41 p/hr.
Moran, Karen	\$41 p/hr.
Norton, Tracy	\$41 p/hr.
O'Connor, Anne	\$41 p/hr.
Orlando, Katie	\$41 p/hr.
Robbins, Douglas	\$41 p/hr.
Scala, Amy	\$41 p/hr.
Scharf, Kristin	\$41 p/hr.
Schlauraff, Karen	\$41 p/hr.
Small, Kelly	\$41 p/hr.
Van Tronk, Christa	\$41 p/hr.

Zambelli, JeanMarie \$41 p/hr.

**Spanish Translator (2015-2016)**

<b>Name</b>	<b>Area</b>	<b>Credentials</b>	<b>Salary</b>
Maldonado, Nilda	Spanish	Fluent in Spanish	\$57 p/hr.
Mester, Dana	Spanish	Fluent in Spanish	\$57 p/hr.
Oakley, Seth	Spanish	Fluent in Spanish	\$57 p/hr.

**Summer ABA (2015)**

<b>Name</b>	<b>Salary</b>
Grieco, Miranda	\$57 p/hr.
Mistler, Tina	\$57 p/hr.
Elmore, John	\$57 p/hr.
Robinson, Melissa	\$57 p/hr.
Pluta Jr., Joseph	\$57 p/hr.
Becker-Dayton, Elyse	\$57 p/hr.
Antonelli, Patricia	\$57 p/hr.
Borbee, Melissa	\$57 p/hr.
Foster, Christopher	\$57 p/hr.
Conlon, Michael	\$57 p/hr.
Indovino, Amy	\$57 p/hr.
Ippolito, Marcia	\$57 p/hr.
Marafino, Marianne	\$57 p/hr.
McClure, Elizabeth	\$57 p/hr.
Santana, Jessica	\$57 p/hr.
Stetler, Debra	\$57 p/hr.
Stumpo, Dawn	\$57 p/hr.
Tortorella, Desiree	\$57 p/hr.
Vaughn, Amanda	\$57 p/hr.
Cafarella, Caroline	\$57 p/hr.

**Summer CPI Training (2015)**

<b>Name</b>	<b>Salary</b>
Herbst, Andrew	\$61.23 p/hr.

**Summer CSE Meetings (2015)**

<b>Name</b>	<b>Area</b>	<b>Salary</b>
Burley, Megan	ESL Teacher	\$45.22 p/hr.
Murgola, Salvatore	Teacher	\$89.10 p/hr.

**Guidance Summer (through June 30, 2015)**

<b>Name</b>	<b>Salary</b>
Duffy, Christine	\$76.79
Fiumano, Josephine	\$41.37
Forde, Cristin	\$53.73
Minihane, Jennifer	\$74.89
Montesanto, Allision	\$74.60
Quinn, Lawrence	\$78.85
Skoldberg, Karen	\$76.79

**Guidance Summer (2015)****Salary**

Sutton, Kathleen	\$86.38
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**Guidance (2015-2016)****Salary**

Duffy, Christine	\$79.25
Fiumano, Josephine	\$43.49
Forde, Cristin	\$53.73
Minihane, Jennifer	\$77.35
Montesanto, Allision	\$77.18
Quinn, Lawrence	\$81.58
Skoldberg, Karen	\$79.25
Sutton, Kathleen	\$87.35

**Summer Special Education Program (2015)****Name****Area****Salary**

Caliendo, Marissa	Teacher	\$36.22 p/hr.
Cheever, Melanie	Teaching Assistant	\$21.53 p/hr.
Hogan, Rachael	Substitute Teaching Assistant	\$21.53 p/hr.
LaLonde, MaryLynn	Teaching Assistant	\$21.53 p/hr.
Mundell, Jeanette	Teaching Assistant	\$21.53 p/hr.
Navarra, Rita	Teacher Aide	\$19.46 p/hr.
Prizzi, Leanne	Teaching Assistant	\$21.53 p/hr.

**Teacher Mentor (2015-2016)****Name****Salary**

Skorobohaty, Berkley	\$75.50 p/hr.
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**Other****Driver's Education Lecture Instructors (2015-2016)****Name****Area****Salary**

Keller, Kevin	Instructor	\$60 p/hr.
Trupia, Charlie	Substitute Instructor	\$55 p/hr.
Trupia, Peter	Substitute Instructor	\$55 p/hr.

**Student Teacher/Observer/Internship (Informational Only)****Name****Area****Effective**

Garfi, Regina	Social Work (DAS)	2015/2016
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**MOTION** made by Karen Kesnig, seconded by Donna Moeller for the Board to approve the following personnel matters:

Vote: Yes – 7, No – 0

**Interscholastic Appointments****Name****Area****Salary****Effective**

Long, Jason	Athletic Trainer	\$59,657	8/14/15-6/30/16
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### **Fall Coaches (2015)**

<b>Name</b>	<b>Area</b>	<b>Salary</b>
Ashton, Bill	Varsity Football (Head)	\$8,524
Stroh, Frederick	Varsity Football (Asst.)	\$6,673
Patrovich, Michael	Varsity Football (Asst.)	\$6,673
Prokesch, Chris	Varsity Football (Asst.) Volunteer	N/A
Morello, Tom	Varsity Football (Asst.) Volunteer	N/A
Bentley, Bruce	JV Football (Asst.)	\$5,195
Chernis, Anthony	Varsity Boys Soccer (Head)	\$7,340
Elmore, John	Varsity Boys Soccer (Asst.)	\$5,733
McGibney, Justin	JV Boys Soccer (Head)	\$5,195
Ferro, Charles	Varsity Girls Soccer (Head)	\$7,340
Jennings, Dennis	Varsity Girls Soccer (Asst.)	\$5,733
Gibbons, Alicia	JV Girls Soccer (Head)	\$5,195
Skala, Todd	Varsity Boys Golf (Head)	\$6,159
Heptig, Scott	JV Boys Golf (Head)	\$5,141
Stiriz, Bruce	Varsity Boys Volleyball (Head)	\$7,340
Schumacher, Annette	Volleyball (Asst.) Volunteer	N/A
Schumacher, Gene	JV Boys Volleyball (Head)	\$5,715
Consorte, Donald	Varsity Girls Volleyball (Head)	\$7,340
Rickert, Jenna	Varsity Field Hockey (Head)	\$7,340
Rickert, Matt	Varsity Field Hockey (Asst.)	\$5,733
Drost, Brie Claire	JV Field Hockey (Head)	\$5,195
Claudio, Susan	Varsity Girls Tennis (Head)	\$6,159
Doyle, Michael	Varsity Boys Cross Country (Head)	\$6,159
Methven, Brian	Varsity Girls Cross Country (Head)	\$6,159
Lucia, Lauren	Varsity Football Cheerleading (Head)	\$5,141
Sacks, Brian	JH Football (Head)	\$5,141
Hynes, James	JH Football (Asst.)	\$5,001
Massari, Nicole	JH Girls Soccer (Head)	\$4,855
Daddino, Christine	JH Girls Tennis (Head)	\$4,571
Thorn, Rebecca	JH Field Hockey (Head)	\$4,414
DiMarco, John	JH Cross Country (Head)	\$4,571

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

#### **Consent Agenda**

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

Vote: Yes – 7, No – 0.

Service Agreement Contracts

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

Gayle E. Kligman Therapeutic Resources  
New York Therapy Placement Services, Inc.

Instruction Contract

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Instruction Contract for the 2015/2016 school year with East Moriches UFSD and authorizes the Board President or designee to sign on behalf of the District.

Special Education Services Agreement

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

Rocky Point UFSD  
Patchogue-Medford UFSD  
South Country School District

Cablevision Lightpath Internet Contract

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Cablevision Lightpath Internet Contract with Cablevision Lightpath, Inc. for the term of three years and authorizes the Board President or designee to sign on behalf of the District.

Renewal – Licensed, Uniformed, Unarmed Security Services RFP

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the renewal of Licensed, Uniformed, Unarmed Security Services RFP No. 15-16 008 submitted by Garrison Protective Services, effective August 1, 2015 to July 31, 2016, at no increase in cost, and authorizes the Board President or designee to sign on behalf of the District.

Bid Award – Various Sports Uniforms Bid

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board award the Various Sports Uniforms Bid #15-16 009, which was opened on July 16, 2015, to Port Jefferson Sporting Goods, Lids Team Sports/Anaconda and Riddell Athletic Products (items individually awarded), the lowest responsible bidders, and authorizes the Board President or designee to sign on behalf of the District.

Obsolete Equipment

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the list of various equipment submitted by Sally Neumann, Director of Information Services and Technology, dated June 23, 2015, as obsolete as they are broken beyond repair.

Obsolete Textbooks - EES

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the following textbooks at Eastport Elementary as obsolete as they are outdated:

<u>Title of Text</u>	<u>Publisher</u>	<u>Year of Publication</u>	<u>Quantity</u>
Envision Math	Scotts Foreman	2009	142

Reading Essentials for Life Science	Glencoe	2001	10
We the People	Center for Civic Ed.	2003	50

**Obsolete Equipment - EES**

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the following equipment at Eastport Elementary as obsolete as they are old and unable to be repaired:

<u>Equipment</u>	<u>Inventory Nos.</u>
TV/VCR (4)	3276, 2866, 2804, 2865
Wardrobes (2)	6486, 3358
File Cabinets (2)	3132, 3867

**School Breakfast & Lunch Prices**

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the School Breakfast and Lunch Prices as follows and A La Carte Pricing as per attached for the 2015/2016 school year:

K-6 Breakfast	\$1.25	
K-6 Lunch	\$1.85	
7-12 Breakfast	\$1.25	
7-12 Lunch	\$2.15	
Adult Lunch	\$3.75	(includes tax)
Milk	\$ .50	

<u>A La Carte Pricing</u>	
Baked Snacks	\$1.00
Whole Grain Cookies	\$0.40
Granola Bars	\$1.00
Low Fat Ice Cream	\$1.00
Whole Grain Pretzel	\$1.00
Snapples	\$1.25
Gatorade G-2	\$1.25
Poland Springs Water 8 oz.	\$0.75
Poland Springs Water 16 oz.	\$1.25
Juices (orange, apple, punch)	\$0.50
Milk	\$0.50
Low Fat Yoplait Yogurt	\$1.25
Adult Milk	\$0.65

**Change Orders**

**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 approve the following change orders and authorizes the Board President or designee to sign on behalf of the District:

Final Change Order No. 1, WA #0863 'B1' General construction work at Eastport Elementary	Capobianco, Inc.	\$26,099.00
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Final Change Order No. 1, Capobianco, Inc. \$152,078.00  
WA #0863 'E'  
General construction work at Tuttle Avenue

Appointment of Board Committee Chairpeople

- Legislative Committee – Donna Moeller, Chairperson; Karen Kesng, Ginny Churchin.
- Budget Advisory Committee – Nick Vero, Chairperson; Ken Cooke.
- Policy Review Committee – Donna Moeller & Marie Brown, Chairpeople; Ginny Churchin.
- Health & Safety Committee – Patti Harran, Chairperson; Marie Brown.
- Facilities Committee – Karen Kesnig, Chairperson; Nick Vero, Marie Brown.

**POLICY**

None.

**CURRICULUM MATTERS/STUDENT SERVICES**

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

**GENERAL DISCUSSION**

None.

**PUBLIC PARTICIPATION**

Barbara Stanco, Fran Arato.

**ADJOURNMENT**

**MOTION** made by Marie Brown, seconded by Donna Moeller for the Board to adjourn the meeting at 8:30 p.m.

Vote: Yes – 6, No – 0, Absent – 1.

Respectfully submitted,

Sharon P. Murray  
District Clerk