Regular Board of Education Meeting  
May 22, 2013


Board of Education Members present: Mr. Arthur Abbate, Mrs. Marie Brown, Mr. Kenneth Cooke, Mr. Kevin Gleason, Mrs. Karen Kesnig, Mrs. Donna Moeller, Mrs. Janet Stevens.

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

EXECUTIVE SESSION

MOTION made by Kenneth Cooke, seconded by Karen Kesnig, for the Board to enter into executive session at 6:30 p.m. for the purpose of discussing negotiations.

Vote: Yes – 7, No – 0.

MOTION made by Kenneth Cooke, seconded by Janet Stevens, for the Board to adjourn executive session and reconvene to public session at 7:30 p.m.

Vote: Yes – 7, No – 0.

The meeting was reconvened with the Pledge by Board President Kevin Gleason.

PRESENTATION

Thank you to all of the residents who supported the passing of the budget. Also, congratulations to board candidates Karen Kesnig, Nicholas Vero and Marie Brown who will begin their three year terms in July.

Recognition and congratulations to Brookhaven National Laboratory Science Fair Honorable Mention recipients: EES 2nd grader Clare Gayer for her “Creating Craters” project; EES 6th grader Michael Jacobacci for his “Size of Breed vs. Speed” project.

Presentation by JH Social Studies Teacher Chris Costanzo of the YAWP (Young Artists & Writers Project) Program.

MINUTES

MOTION made by Kenneth Cooke, seconded by Marie Brown for the Board to approve the minutes of the May 8, 2013 meeting.

Vote: Yes – 4, No – 0, Abstain – 3 (Abbate, Brown, Stevens).

MOTION made by Kenneth Cooke, seconded by Arthur Abbate for the Board to approve the minutes of the May 21, 2013 Annual Meeting.

Vote: Yes – 7, No – 0.
FINANCES

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board adopt the following resolution:

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve budget transfers for the 2012/2013 school year in the amount of $16,810.00 as follows:

<table>
<thead>
<tr>
<th>From Account Code</th>
<th>Amount</th>
<th>To Account Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1621400000000</td>
<td>$16,810.00</td>
<td>A1620400000000</td>
<td>$16,810.00</td>
</tr>
</tbody>
</table>

MOTION made by Arthur Abbate, seconded by Donna Moeller for the Board to approve the Treasurer’s Reports for March, 2013.

Votes: Yes – 7, No – 0.

PUBLIC PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- Dr. Christie serves as the Long Island representative of the NYS Middle School Association and he has organized a conference at St. Joseph’s College for middle level educators from across the Island. A number of DAS faculty members will be conducting a workshop on “Preparing Middle Level Students for Math Acceleration in Sixth Grade”.
- Congratulations to the music students who have brought home the gold from the Music in the Park Six Flags New England Competition. Chamber Choir – BEST OVERALL CHORUS SUPERIOR. 1st Place Symphonic Band – BEST OVERALL BAND SUPERIOR. 1st Place Show Choir SUPERIOR. 1st Place Women’s Ensemble SUPERIOR. 1st Place Percussion Ensemble SUPERIOR. 1st Place Jazz Band, EXCELLENT. 2nd Place Mixed Chorus, EXCELLENT, 3rd Place. In addition, two students were recognized as Outstanding Individual Musicians. Amanda Mullin, Best Vocal Solo and James Himmelmann, Best Student Accompanist!!
- Congratulations to Mr. Hogan and the Wind Ensemble. For the first time ever participating in the NYSSMA Majors, they received the highest rating attainable – Level 5 Gold with Distinction!!
- Eastport Elementary was named a Suffolk Reading Council Honor School for the 2012/2013 school year.
- Our athletes are making us proud!
  - Baseball – League VI Champs
  - Softball – League Champs with a playoff game today!
  - Girls Lacrosse – Class B Champs with County Finals next Thursday at Dowling at 5 PM.
  - Boys Lacrosse – Super Six Champs

PERSONNEL

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

Vote: Yes – 7, No – 0
Termination

Teacher
Name | Area | Reason | Effective
--- | --- | --- | ---
Petrella, Joan | ESL (DAS) | Unsatisfactory Performance | 6/25/13

Resignation

Name | Area | Reason | Effective
--- | --- | --- | ---
Wood, Kerri | Special Education (EES) | Personal | 6/25/13

Leave of Absence

Administration
Name | Area | Reason | Effective
--- | --- | --- | ---
Lassen, Barbara | Principal (AHS) | FMLA | 4/10/13-6/25/13

Teachers
Name | Area | Reason | Effective
--- | --- | --- | ---
Black, Lori | Special Education (EES) | Child Care | 3/18/13-6/07/13
Petrella, Joan | ESL (DAS) | FMLA | 5/16/13-6/24/13
Riley, Carol-Jo | Elementary (DAS) | FMLA | 5/13/13-5/27/13

Teaching Assistant
Name | Area | Reason | Effective
--- | --- | --- | ---
Sanders, Sarah | Teaching Assistant (EES) | To accept LTS position | 3/19/13-6/07/13

Permanent Substitute Teacher
Name | Area | Reason | Effective
--- | --- | --- | ---
Ragimierski, Maureen | Permanent Substitute Teacher (EES) | To accept L/R Teaching Assistant position | 3/19/13-6/07/13

Appointments

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

Teachers
Name | Area | Credentials | Step/Schedule | Effective
--- | --- | --- | --- | ---
Bannon, Justin | Music (DAS) | Initial: Music | Workday 1-20: $130 per day; Workday 21-40: $160 per day; Workday 41: BA/1-$48,973 Prorated | 5/02/13-6/24/13
### Brown, Amy
- **Area**: Elementary (DW)
- **Position**: Permanent
- **Salary**: MA15/6: $71,281
- **Effective Date**: 8/29/13

**Education**
- Childhood Education Pre-K, K, Grades 1-6

### Edwards, Peter
- **Area**: Special Education (DW)
- **Position**: Initial
- **Salary**: MA/4: $63,681
- **Effective Date**: 8/29/13-8/28/14

**Education**
- Childhood Ed B-2-1-6, SWD B-2/1-6

### Mohr, Melissa
- **Area**: Elementary (DW)
- **Position**: Professional
- **Salary**: MA/3: $61,145
- **Effective Date**: 8/29/13-8/28/15

**Education**
- Childhood Education Grades 1-6

### Sanders, Sarah
- **Area**: Special Education (EES)
- **Position**: Initial
- **Salary**: Workday 1-20: $130 per day; Workday 21-40: $160 per day; Workday 41: BA/1-$48,973 Prorated
- **Effective Date**: 3/19/13-6/07/13

**Education**
- Grades 1-6 Workday 41: BA/1-$48,973 Prorated

### Voss, Charissa
- **Area**: Elementary (DW)
- **Position**: Professional
- **Salary**: MA/6.5: $70,257
- **Effective Date**: 8/29/13

**Education**
- Childhood Education B-2 and Grades 1-6

### Per Diem Substitutes

<table>
<thead>
<tr>
<th>Name</th>
<th>Area</th>
<th>Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aiello, Joanna</td>
<td>Substitute Teacher</td>
<td>$85 p/day</td>
<td>5/23/13</td>
</tr>
<tr>
<td>Gallipani, Brittany</td>
<td>Substitute Teacher</td>
<td>$85 p/day</td>
<td>5/23/13</td>
</tr>
<tr>
<td>Koska, Barbara</td>
<td>Substitute Teacher</td>
<td>$85 p/day</td>
<td>5/23/13</td>
</tr>
<tr>
<td>Maltese, Leyla</td>
<td>Substitute Nurse</td>
<td>$100 p/day</td>
<td>5/23/13</td>
</tr>
<tr>
<td>Maneiro, Angelique</td>
<td>Substitute Teacher</td>
<td>$85 p/day</td>
<td>5/23/13</td>
</tr>
<tr>
<td>Wasiak, Danielle</td>
<td>Substitute Teacher</td>
<td>$85 p/day</td>
<td>5/23/13</td>
</tr>
</tbody>
</table>

### Extra Curricular Activities

#### 1:1 for Friendship Club

<table>
<thead>
<tr>
<th>Name</th>
<th>Area</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bahr, Joey</td>
<td>Teacher Aide</td>
<td>$11.02 p/hr.</td>
</tr>
<tr>
<td>Kiceina, Joan</td>
<td>Teacher Aide</td>
<td>$11.12 p/hr.</td>
</tr>
</tbody>
</table>

#### Special Education Summer Program

<table>
<thead>
<tr>
<th>Name</th>
<th>Area</th>
<th>Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Becker, Elyse</td>
<td>Teaching Assistant</td>
<td>$20.75 p/hr.</td>
<td>7/1/13-8/29/13</td>
</tr>
<tr>
<td>D’Agostino, Christopher</td>
<td>Teaching Assistant</td>
<td>$20.75 p/hr.</td>
<td>7/1/13-8/29/13</td>
</tr>
<tr>
<td>Jervese, Brianna</td>
<td>Teacher</td>
<td>$34.99 p/hr.</td>
<td>7/1/13-8/29/13</td>
</tr>
<tr>
<td>Kalomiris, Lisa</td>
<td>Speech Teacher</td>
<td>$60.04 p/hr.</td>
<td>7/1/13-8/29/13</td>
</tr>
<tr>
<td>Robinson, Melissa</td>
<td>Teaching Assistant</td>
<td>$20.75 p/hr.</td>
<td>7/1/13-8/29/13</td>
</tr>
</tbody>
</table>
Walz, Amanda  Teaching Assistant  $20.75 p/hr.  7/1/13-8/29/13  
*Summer Nurse Training (2012-2013)*

<table>
<thead>
<tr>
<th>Name</th>
<th>Area</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pallas, Miranda</td>
<td>School Nurse (RN)</td>
<td>$23.31 p/hr.</td>
</tr>
</tbody>
</table>

**MOTION** made by Kenneth Cooke, seconded by Marie Brown for the Board to approve the following personnel matters:

> Vote: Yes – 7, No – 0.

**Resignation**

**Administration**

<table>
<thead>
<tr>
<th>Name</th>
<th>Area</th>
<th>Reason</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weiss, Linda</td>
<td>Director of Special Education</td>
<td>To accept position as Assistant Superintendent for Personnel</td>
<td>7/1/13</td>
</tr>
</tbody>
</table>

**Appointment**

**Administration**

<table>
<thead>
<tr>
<th>Name</th>
<th>Area</th>
<th>Credentials</th>
<th>Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weiss, Linda</td>
<td>Assistant Superintendent for Personnel</td>
<td>Permanent, SDA</td>
<td>$155,000.00</td>
<td>7/1/13-6/30/16</td>
</tr>
</tbody>
</table>

**Benefits Agreement**

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Benefits Agreement with Linda Weiss, Assistant Superintendent for Personnel, effective July 1, 2013, and authorizes the Board President or designee to sign on behalf of the District.

**MOTION** made by Kenneth Cooke, seconded by Arthur Abbate for the Board to approve the following personnel matter:

> Vote: Yes – 7, No – 0.

**Appointment**

<table>
<thead>
<tr>
<th>Name</th>
<th>Area</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stevens, Danny</td>
<td>Volunteer Athletic Trainer</td>
<td>May 21, 2013</td>
</tr>
</tbody>
</table>

**OLD BUSINESS**

None.

**NEW BUSINESS**

Consent Agenda

**MOTION** made by Karen Kesnig, seconded by Kenneth Cooke for the Board to approve a consent agenda and adopt the following resolutions:

> Vote: Yes – 7, No – 0.
**Special Education Services Agreement**
BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the amendment to the Special Education Services Agreement for the 2012/2013 school year with Shoreham-Wading River CSD and authorizes the Board President or designee to sign on behalf of the District.

**Donation & Budget Increase Adjustment**
BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the donation of $2,500.00 from Mr. & Mrs. Bill Nicholson, with said funds to be allocated to South Street Elementary School; and

FURTHER BE IT RESOLVED, that the Board approve a budget increase adjustment in the amount of $2,500.00 for Account Code A2110.450.SS.

**Settlement Agreement**
BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a settlement agreement in connection with the disciplinary proceeding pursuant to Education Law Section 3020-a against the employee named in executive session (SED Case No. 17,457), and authorizes the President of the Board to execute same.

**Alterations to Various Schools Bid**
BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the Alterations to Various Schools Bid which was opened on May 2, 2103 and submitted by Capobianco, Inc., the lowest responsible bidder.

**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 Teachers’ Association regarding the District’s retirement incentive, and authorizes the Board President or designee to sign on behalf of the District.

**POLICY**

**MOTION** made by Karen Kesnig, seconded by Donna Moeller for the Board to waive the first and second readings of the following policies and approve as submitted:

Vote: Yes – 7, No – 0.

Policy No. 4321.1, Provision of Special Education Services in the Least Restrictive Environment.

Policy No. 4321.2, School-Wide Pre-Referral Approaches and Interventions.


**CURRICULUM MATTERS/STUDENT SERVICES**

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

**ESM PRIDE**

- Ms. Small’s third grade class at Eastport Elementary and their Book Bistro.
- The building administrators for their part in submitting responsible budgets.
GENERAL DISCUSSION

Tuttle Avenue walk-through for board members scheduled for next Wednesday at 5:00 PM.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

**MOTION** made by Kenneth Cooke, seconded by Arthur Abbate for the Board to adjourn the meeting at 8:25 p.m.

Vote: Yes – 7, No – 0.

Respectfully submitted,

Sharon P. Murray
District Clerk