Regular Board of Education Meeting
November 8, 2012


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

Members absent: Mrs. Janet Stevens.

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; Sharon P. Murray, District Clerk.

EXECUTIVE SESSION

MOTION made by Karen Kesnig, seconded by Marie Brown for the Board to enter into executive session at 7:00 p.m. for the purpose of discussing a specific personnel issue.

Vote: Yes – 6, No – 0, Absent - 1.

MOTION made by Marie Brown, seconded by Donna Moeller, for the Board to adjourn executive session and reconvene to public session at 7:30 p.m.

Vote: Yes – 6, No – 0, Absent - 1.

The meeting was reconvened with the Pledge by Board President Kevin Gleason. There was a moment of silence for staff member Joan Villardi who passed away suddenly.

PRESENTATION

None.

MINUTES

MOTION made by Arthur Abbate, seconded by Donna Moeller for the Board to approve the minutes of the October 17, 2012 Regular Meeting.

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

FINANCES

Budget Transfers for 2012/2013

MOTION made by Marie Brown, seconded by Kenneth Cooke for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the following budget transfers for the 2012/2013 school year:
PUBLIC PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- The Red Cross was at the junior-senior high school as an evacuation site for victims of Hurricane Sandy. Thank you to the residents who came out to assist.
- Thank you to Mr. Espina and his department for generating a list of faculty and staff interested in carpooling during this gas shortage challenge.
- As of right now, the days the school was closed during the hurricane will have to be made up using our allotted snow days. By having the students attend school this past Tuesday, there are only four days to make up. Those days will be May 24th, May 28th, April 1st and March 25th.
- To help our surrounding communities, Eastport Elementary is having a food drive and Dayton Avenue Elementary is also accepting donations to be sent to Long Island Cares.
- Congratulations to the four League Championship teams – Boys Golf, Girls Tennis, Boys Cross Country and Boys Volleyball.
- This weekend, students Tom Meehan, Alexis DeCicco and Nicole Schafer will be competing at the NYS Cross Country State Tournament. There is only one other school in Suffolk County who is sending more athletes to the championships.
- Congratulations go out to sophomore Samantha Giacolone who has verbally accepted a lacrosse scholarship to the University of Notre Dame. She is the first sophomore female lacrosse player that Notre Dame has offered a scholarship to.
- The District is scheduling a community forum with bullying intervention specialists Dr. Karen Siris and Dr. Susan Lipkins. The date will be posted on the website as soon as it is confirmed.

PERSONNEL

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

Vote: Yes – 6, No – 0, Absent - 1.

Resignations

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Reason</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Drautz, Julia</td>
<td>Permanent Substitute Teacher</td>
<td>Personal</td>
<td>10/18/12</td>
</tr>
</tbody>
</table>
**Leave of Absence**

**Teachers**

<table>
<thead>
<tr>
<th>Name</th>
<th>Area</th>
<th>Reason</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brown, Amy</td>
<td>Elementary (.5) (SSS)</td>
<td>Child Care</td>
<td>10/08/12-12/07/12</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Return date 12/10/12</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Return date 4/01/13</td>
</tr>
</tbody>
</table>

**Teaching Assistant**

<table>
<thead>
<tr>
<th>Name</th>
<th>Area</th>
<th>Reason</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brown, Amy</td>
<td>Teaching Assistant (.5) (SSS)</td>
<td>Child Care</td>
<td>10/08/12-12/07/12</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Return date 12/10/12</td>
</tr>
</tbody>
</table>

**Civil Service**

<table>
<thead>
<tr>
<th>Name</th>
<th>Area</th>
<th>Reason</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ackerman, Charles</td>
<td>Microcomputer Repair Technician</td>
<td>Child Care</td>
<td>1/02/13-3/28/13</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Return date 4/02/13</td>
</tr>
</tbody>
</table>

**Appointments**

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

**Teacher**

<table>
<thead>
<tr>
<th>Name</th>
<th>Area</th>
<th>Credentials</th>
<th>Step/Schedule</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Forde, Cristin</td>
<td>Guidance Counselor (JH/HS)</td>
<td>Permanent: School Counselor</td>
<td>Workday 1-20: $130 per day; Workday 21-40: $160 per day; Workday 41: MA/5.5-$67,652 Prorated</td>
<td>11/08/12-3/29/13</td>
</tr>
</tbody>
</table>

**Teaching Assistants**

<table>
<thead>
<tr>
<th>Name</th>
<th>Area</th>
<th>Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alvarado, Jennifer</td>
<td>Teaching Assistant (JH/HS)</td>
<td>$141.36 p/day</td>
<td>11/08/12-11/07/15</td>
</tr>
<tr>
<td>Radigan, Kelly</td>
<td>Teaching Assistant (JH/HS)</td>
<td>$141.36 p/day</td>
<td>11/08/12-11/07/15</td>
</tr>
<tr>
<td>Sauer, Lara</td>
<td>Teaching Assistant (JH/HS)</td>
<td>$141.36 p/day</td>
<td>11/08/12-11/07/15</td>
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</tbody>
</table>

**Per Diem Substitutes**

<table>
<thead>
<tr>
<th>Name</th>
<th>Area</th>
<th>Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aglio, Nicole</td>
<td>Teacher Sub</td>
<td>$85 p/day</td>
<td>11/08/12</td>
</tr>
<tr>
<td>DeCostanzo, Raymond</td>
<td>Teacher Sub</td>
<td>$85 p/day</td>
<td>11/08/12</td>
</tr>
<tr>
<td>DiBella, Samantha</td>
<td>Teacher Sub</td>
<td>$85 p/day</td>
<td>11/08/12</td>
</tr>
<tr>
<td>Drautz, Julia</td>
<td>Teacher Sub</td>
<td>$85 p/day</td>
<td>11/08/12</td>
</tr>
<tr>
<td>Lupo, Kelly</td>
<td>Teacher Sub</td>
<td>$85 p/day</td>
<td>11/08/12</td>
</tr>
<tr>
<td>Mongiello, Andrea</td>
<td>Teacher Sub</td>
<td>$85 p/day</td>
<td>11/08/12</td>
</tr>
<tr>
<td>McCormick, Alyssa</td>
<td>Teacher Sub</td>
<td>$85 p/day</td>
<td>11/08/12</td>
</tr>
</tbody>
</table>
Prost, Frank   Teacher Sub    $85 p/day  11/08/12  
Steiner, Sarah   Teacher Sub    $85 p/day  11/08/12  

Civil Service
Name           Area                                Salary         Effective
Murray, Sharon  Confidential Secretary (C.O.)  $50,496 Prorated 11/08/12  

Extra Curricular Activities

1:1 Aides – Art Club, Science Club (2012-2013)
Name            Area                               Salary  
Änderson-Hansson,Kim  Teacher Aide      $15.00 p/hr.  
Pluta, Joseph  Teaching Assistant         $19.97 p/hr.  
Robinson, Melissa   Teaching Assistant  $19.97 p/hr.  

8:1:1 After School Training (2012-2013)
Name            Area                               Salary  
Änderson-Hansson, Kim  Teacher Aide      $10.69 p/hr.  
Jones, Deborah  Teacher Aide               $10.69 p/hr.  
Slovensky, Jennifer  Teacher Aide          $10.69 p/hr.  

Club Advisors (2012-2013)
Name            Area                               Salary  
Bianco, Rebecca  Life Skills Art (Co-Advisor) $755.50  
DeMeo, Renee    Life Skills Art (Co-Advisor)  $755.50  
Hughes, William  Life Skills Marine Science (Co-Advisor)  $1,144.50  
Lewis, Patricia  Life Skills Marine Science (Co-Advisor)  $1,144.50  

Curriculum Writing – Math Grades 3-6 (2012-2013)
Name            Salary  
Gottschalk, MaryJo  $40 p/hr.  
Marino, George     $40 p/hr.  
Riley, Carol-Jo    $40 p/hr.  

Interscholastic Appointments

Winter Coaches 2012-2013
Name            Area                               Salary  
Giacolone, Steve  Varsity Girls Basketball (Head)  $8,232  
Brisson, Dan     JV Girls Basketball (Head)       $5,932  
Sanders, Sarah   JH Girls Basketball (Head)       $4,515  
Malloy, Kelly    Varsity Basketball Cheerleading  $5,946  
Lucia, Lauren    JV Basketball Cheerleading       $4,758  
Daddino, Christine  Varsity Girls Bowling (Head)  $5,949  
Lever, James     Varsity Girls Track (Head)       $7,090  
Garone, Nick     Varsity Wrestling (Head)         $8,232  
Escobar, Brandon  JV Wrestling (Head)             $5,393  

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Page 4 of 8
Minogue, John  JH Wrestling (Head)   $4,515  
Carlson, Chris  Varsity Basketball (Head)  $8,232  
Clark, Luke  JV Basketball (Head)  $5,932  
Heptig, Scott  JH Boys Basketball (Head)  $4,965  
Ferro, Charles  Varsity Boys Bowling (Head) $5,949  
Consorte, Donald  JH Girls Volleyball (Head)  $4,690  
Methven, Brian  Varsity Boys Track (Head)  $7,090  
Stiriz, Bruce  JH Boys Volleyball (Head)  $4,690  
Murray, Megan  Varsity Boys/Girls Track (Asst.) $6,090

**Salary Advancements*** Retropactive to September 2012

<table>
<thead>
<tr>
<th>Name</th>
<th>From (Step/Schedule)</th>
<th>To (Step/Schedule)</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acracri, Adriana</td>
<td>MA/8</td>
<td>MA30/8</td>
<td>$80,103.00</td>
</tr>
<tr>
<td>Brennan, Cynthia</td>
<td>MA/11</td>
<td>MA15/11</td>
<td>$85,352.00</td>
</tr>
<tr>
<td>Caracci, Toni</td>
<td>MA/2</td>
<td>MA15/2</td>
<td>$61,174.00</td>
</tr>
<tr>
<td>Chiavola, Stacey</td>
<td>MA30/7</td>
<td>MA45/7</td>
<td>$79,268.00</td>
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<tr>
<td>Costanzo, Christopher</td>
<td>MA45/5</td>
<td>MA60/5</td>
<td>$75,869.00</td>
</tr>
<tr>
<td>Crouse, Catherine</td>
<td>MA60/12.5</td>
<td>MA75/12.5</td>
<td>$99,981.50</td>
</tr>
<tr>
<td>Failla, Lynda</td>
<td>MA15/6</td>
<td>MA45/6</td>
<td>$76,558.00</td>
</tr>
<tr>
<td>Fleming, Robert</td>
<td>MA30/9</td>
<td>MA45/9</td>
<td>$84,861.00</td>
</tr>
<tr>
<td>Frederick, Brett</td>
<td>BA30/4</td>
<td>MA/6</td>
<td>$68,892.00</td>
</tr>
<tr>
<td>Furlani, Karen</td>
<td>MA/4</td>
<td>MA15/4</td>
<td>$66,340.00</td>
</tr>
<tr>
<td>Kaiser, Karen</td>
<td>MA60/9</td>
<td>MA75/9</td>
<td>$89,552.00</td>
</tr>
<tr>
<td>Knoell, Christine</td>
<td>MA60/9</td>
<td>MA75/9</td>
<td>$89,552.00</td>
</tr>
<tr>
<td>Lever, James</td>
<td>MA15/7</td>
<td>MA45/7</td>
<td>$79,268.00</td>
</tr>
<tr>
<td>Liberti, Kathleen</td>
<td>MA45/8.5</td>
<td>MA60/8.5</td>
<td>$85,999.50</td>
</tr>
<tr>
<td>Mannese, Ellen</td>
<td>MA60/10</td>
<td>MA75/10</td>
<td>$92,384.00</td>
</tr>
<tr>
<td>Moran, Karen</td>
<td>MA45/9</td>
<td>MA60/9</td>
<td>$87,581.00</td>
</tr>
<tr>
<td>Murano, Margaret</td>
<td>MA60/15</td>
<td>MA75/15</td>
<td>$107,158.00</td>
</tr>
<tr>
<td>Murphy, Kelly</td>
<td>MA30/7</td>
<td>MA60/7</td>
<td>$81,736.00</td>
</tr>
<tr>
<td>Murray, Megan</td>
<td>MA45/6</td>
<td>MA75/6</td>
<td>$81,143.00</td>
</tr>
<tr>
<td>O’Hanley, Mary</td>
<td>MA15/8</td>
<td>MA45/8</td>
<td>$82,128.00</td>
</tr>
<tr>
<td>Rau, Nicole</td>
<td>MA45/11</td>
<td>MA60/11</td>
<td>$93,155.00</td>
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<tr>
<td>Smith, Marie</td>
<td>MA/12</td>
<td>MA15/12</td>
<td>$88,216.00</td>
</tr>
<tr>
<td>Starbuck-Ribaudo, Diane</td>
<td>MA45/7</td>
<td>MA60/7</td>
<td>$81,736.00</td>
</tr>
<tr>
<td>Villez, Janine</td>
<td>MA60/6</td>
<td>MA75/6</td>
<td>$81,143.00</td>
</tr>
<tr>
<td>Walter, Patrick</td>
<td>MA45/13</td>
<td>MA60/13</td>
<td>$99,067.00</td>
</tr>
<tr>
<td>Whelan-Osborne, Jacqueline</td>
<td>MA45/12</td>
<td>MA60/12</td>
<td>$96,167.00</td>
</tr>
</tbody>
</table>

**Student Teacher/Observer/Internship (Informational Only)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Area</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cestare, Nicole</td>
<td>Mathematics (JH/HS)</td>
<td>9/25/12-12/21/12</td>
</tr>
<tr>
<td>Coffey, Nicole</td>
<td>Mathematics (JH/HS)</td>
<td>10/11/12-12/21/12</td>
</tr>
</tbody>
</table>

**OLD BUSINESS**

None.
NEW BUSINESS

Special Education Amended Contract
MOTION made by Marie Brown, seconded by Kenneth Cooke for the Board to adopt the following resolution:

   Vote: Yes – 6, No – 0, Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the addendum to the Special Education Contract with Longwood CSD for the 2012/2013 school year and authorizes the Board President or designee to sign on behalf of the District.

Special Education Contracts
MOTION made by Karen Kesnig, seconded by Kenneth Cooke for the Board to adopt the following resolution:

   Vote: Yes – 6, No – 0, Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Special Education contracts with the following school districts:

• East Quogue UFSD – 2012/2013 school year
• Patchogue-Medford UFSD – 2012/2013 school year
• Remsenburg-Speonk UFSD – 2012/2013 school year
• Syosset UFSD – 2012/2013 school year
• South Country CSD – Summer of 2011
• Syosset UFSD – 2011/2012 school year

Federal Part B Flow-Through Allocation Contract
MOTION made by Kenneth Cooke, seconded by Karen Kesnig for the Board to adopt the following resolution:

   Vote: Yes – 6, No – 0, Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Federal Part B Flow-Through Allocation Contract for the 2012/2013 school year with Kidz Therapy Services, LLC and authorizes the Board President or designee to sign on behalf of the District.

Service Agreement
MOTION made by Marie Brown, seconded by Donna Moeller for the Board to adopt the following resolution:

   Vote: Yes – 6, No – 0, Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Service Agreement with Long Island Developmental Consulting for the 2012/2013 school year and authorizes the Board President or designee to sign on behalf of the District.

Consulting Agreement
MOTION made by Marie Brown, seconded by Karen Kesnig for the Board to adopt the following resolution:

   Vote: Yes – 6, No – 0, Absent - 1.
BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the renewal of the Consulting Agreement with Judy O’Braitis for the 2012/2013 school year with no increase in cost and authorizes the Board President or designee to sign on behalf of the District.

Fertilization, Top Seeding, Grub Control & Weed Control Bid

MOTION made by Marie Brown, seconded by Kenneth Cooke for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the renewal of the Fertilization, Top Seeding, Grub Control and Weed Control Bid No. 12-12 005, at no increase in cost for November 17, 2012 through November 16, 2013.

Sheet Music Bid

MOTION made by Arthur Abbate, seconded by Marie Brown for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve awarding Sheet Music Bid #12-13 018 to Loser's Music, Inc., the lowest responsible bidder, from November 1, 2012 to October 31, 2013 at 40% discount off of publisher list prices for sheet music, and authorizes the Board President or designee to sign on behalf of the District.

Standardization of Purchase of Scantron System

MOTION made by Marie Brown, seconded by Karen Kesnig for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

WHEREAS, the Director of Technology has requested that the Legislature, by a vote of at least three-fifths of its members, authorize the standardization of purchases of Scantron iNSIGHT scanner, Prosper software and Scantron Assessment/Test form, and

WHEREAS, standardization for purchases will be more efficient and cost-effective for the following reasons:

1. Ability to collect and record pre and post assessment results for the SLO’s
2. Increased performance and reliability – scans up to 2800 forms per hour
3. Ability to customize assessment forms if required by each department
4. Improved data flow from assessment system to student information system

The Director of Technology has researched various outlets available to purchase scanners, the Prosper software and forms. Prices were obtained from Scantron directly, as these items are only available for purchase through Scantron, and

WHEREAS, if the District fails to standardize its test scanning requirements, it would hinder recording pre and post assessment information required for SLO’s. The District will have to repair/replace aging scanning systems and manually record the data and transpose the information into the student management system. The current Apperson scanners cannot manage the volume and was not initially purchased to support the volume and complexity that the new SLO reporting requirements.
**MOTION** made by Karen Kesnig, seconded by Marie Brown for the Board to amend the original resolution to add the following language and adopt as amended:

Vote: Yes – 6, No – 0, Absent - 1.

*NOW, THEREFORE, BE IT RESOLVED, that the Board approve to standardize the purchase of the Scantron system.*

**POLICY**

None.

**CURRICULUM MATTERS/STUDENT SERVICES**

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

**GENERAL DISCUSSION**

None.

**PUBLIC PARTICIPATION**

Bob Mulligan, Nicolette Krumholz, Joanne Piche, Eric Becker, Margot McGinniss, Mary Thomas, Cindy Morabito, Lori Getrost, Keith Mauer, Maria Plitt.

**ADJOURNMENT**

**MOTION** made by Marie Brown, seconded by Donna Moeller for the Board to adjourn the meeting at 9:26 p.m.

Vote: Yes – 6, No – 0, Absent - 1.

Respectfully submitted,

Sharon P. Murray
District Clerk