

Regular Board of Education Meeting
June 2, 2010

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 **June 2, 2010**.

Board of Education Members present: Mr. Arthur Abbate, Mr. Kenneth Cooke, Mrs. Donna Dewey, Mr. Kevin Gleason, Mrs. Karen Kesnig, Mrs. Janet Stevens, Mr. Vincent Sweeney.

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

The meeting was called to order by Board President Vincent Sweeney.

EXECUTIVE SESSION

MOTION made by Janet Stevens, seconded by Donna Dewey for the board to enter into executive session at 7:00 p.m. for the purpose of discussing a personnel issue.

Vote: Yes –7, No – 0.

MOTION made by Kevin Gleason, seconded by Donna Dewey, for the Board to adjourn executive session and reconvene to public session at 8:06 p.m.

Vote: Yes –7, No – 0.

PRESENTATIONS

PRESENTATION – 10th Annual Celebration of Technology in Education – Mr. Espina, Mrs. Grieco and Dayton Avenue Students Jacob Naurek, Dakota Ostler, Rosie Pick, Jeremy Giron, Matthew Mills, Matthew Crandall.

PRESENTATION of utilization of Scholar Chip Identity System at JSHS – Mr. Espina.

MINUTES

MOTION made by Donna Dewey, seconded by Janet Stevens for the Board to approve the minutes of the May 19, 2010 Regular Meeting.

Vote: Yes –7, No – 0.

FINANCES

MOTION made by Donna Dewey, seconded by Janet Stevens for the Board to approve a consent agenda for the following resolution:

Vote: Yes –7, No – 0.

Funding of the Unreserved Undesignated Fund Balance

BE IT RESOLVED, that the Board of Education authorizes the funding of the Unreserved Undesignated Fund Balance in an amount not to exceed 4% of the 2010-2011 budget as authorized by law. Said amount will be

funded from transfers from other reserves as permitted by law and appropriations remaining from the 2009-2010 budget.

Funding of the Employee Benefit Accrued Liability Reserve

BE IT RESOLVED, that the Board of Education authorizes the funding of the Employee Benefit Accrued Liability Reserve in an amount not to exceed the total obligations. Said amount will be funded with transfers from other reserves as permitted by law, undesignated fund balance and appropriations remaining from the 2009-2010 budget.

Funding of Liability Reserve

BE IT RESOLVED, that the Board of Education authorizes the funding of the Liability Reserve in an amount not to exceed 3% of the 2010-2011 budget as authorized or amended by Education Law 1709 (8)(c). Said amount will be funded with transfers from other reserves as permitted by law, undesignated fund balance and appropriations remaining from the 2009-2010 budget.

Funding of the Workers Compensation Reserve

BE IT RESOLVED, that the Board of Education authorizes the funding of the Workers Compensation Reserve in an amount not to exceed the total long term obligation. Said amount will be funded with transfers from other reserves as permitted by law, undesignated fund balance and appropriations remaining from the 2009-2010 budget.

Funding of the Retirement Contribution Reserve

BE IT RESOLVED, that the Board of Education authorizes the funding of the Retirement Contribution Reserve in an amount not to exceed \$ 2,000,000. Said amount will be funded with transfers from other reserves as permitted by law, undesignated fund balance and appropriations remaining from the 2009-2010 budget.

Tax Reduction Reserve, Debt Service Reserves and Designated Fund Balance

BE IT RESOLVED, that the Board of Education authorizes the adjustment of the Tax Reduction Reserve, Debt Service Reserves and Designated Fund Balance for any equity shortfall from the 2009-2010 budget.

PUBLIC PARTICPATION

Michael LoRusso.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- Congratulations to the Varsity Girls Softball Team who are Suffolk County Champions!
- Congratulations to the music students who participated in the Music in the Parks Spring Competition in Dorney Park, PA.
- Congratulations to National Honor Society members Dustin Kaufmann, Emily Lohse and Alexa Lucera for being recognized at the Yankee Game on June 1st for their dedication to recruiting blood donors at their annual Spring Blood Drive.
- Attending the Valedictorian Luncheon with Brittany Papparatto and Mr. Steimel tomorrow.

PERSONNEL

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

Vote: Yes -7, No - 0.

Resignations

Teacher

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Goelz, Laura	Permanent Substitute Teacher (EES)	Personal	4/09/10

Leave of Absence

Teachers

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Kelly, Christine	Psychologist (HS)	Child Care	9/02/10-6/30/11
McGinness, Linda	Elementary (DAS)	Child Care	9/02/10-6/30/11

Civil Service

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Berry, Michelle	Teacher Aide (DAS)	Personal	6/09/10-6/14/10 Return date: 6/15/10

Appointments

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

Teachers

<u>Name</u>	<u>Area</u>	<u>Credentials</u>	<u>Step/Schedule</u>	<u>Effective</u>
Chiavola, Stacey	Elementary (DAS)	Professional: Childhood Education B-2 & Grades 1-6	MA/5 \$64,783	7/01/10
Schiebl, Amy	Elementary (DAS)	Permanent: Pre-K, K & Grades 1-6	MA/4 \$62,119	7/01/10-6/30/11

Civil Service

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Judge, John	Account Clerk (HS)	\$29,999 Prorated	7/06/10

Permanent Substitute Teacher

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
Bontempi, Meredith (DAS)	\$90 p/day	6/03/10-6/25/10
Condoleo, Rocco (SSS)	\$90 p/day	6/03/10-6/25/10

Tenure Appointments

<u>Name</u>	<u>Tenure Area</u>	<u>Building</u>	<u>Effective</u>
Campanile, Lauren	Foreign Language	JH/HS	9/1/10
Carilli, Jonathan	Teaching Assistant	JH/HS	9/1/10
Corbino, Courtney	Teaching Assistant	EES	9/1/10
DiGiannurio, Cheryl	Special Education	JH/HS	9/1/10
Frederick, Brett	Music	EES	9/1/10
Harvey, Cheryl	Special Education	JH/HS	9/1/10
Maffia, Lisa	Elementary	DAS	9/1/10
Massari, Nicole	Physical Education	EES	9/1/10
Mistler, Tina	Teaching Assistant	EES	9/1/10
Murray, Megan	Science	JH/HS	9/1/10
O'Hanley, Mary	Foreign Language	JH/HS	9/1/10
Pecoraro, Carrie	Teaching Assistant	DAS	9/1/10
Sacks, Brian	Physical Education	JH/HS	7/1/10
Schiebl, Amy	Elementary	DAS	9/1/10
Skidmore, Cheryl	Teaching Assistant	DAS	9/1/10
Tester, Michelle	Elementary	EES	9/1/10
Wedlock, Christine	Teaching Assistant	DAS	9/1/10
Keicher, Jeannette	Department Chairperson	JH/HS	9/1/10
Lassen, Barbara	Principal	DAS	7/31/10
Volforte, Anthony	Assistant Principal	EES	7/31/10

Extra Curricular Activities

Summer Curriculum Writing-15 hours

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
Basirico, Heather	\$39 p/hr.	7/01/10-9/01/10
Franchi, Lori	\$39 p/hr.	7/01/10-9/01/10
Gardella, Helen	\$39 p/hr.	7/01/10-9/01/10
Gomez, Peter	\$39 p/hr.	7/01/10-9/01/10
Herbst, Andrew	\$39 p/hr.	7/01/10-9/01/10
Koenig, Robert	\$39 p/hr.	7/01/10-9/01/10
Leonard, Nina	\$39 p/hr.	7/01/10-9/01/10
Renjen-Tetta, Shivani	\$39 p/hr.	7/01/10-9/01/10
Stein, Gary	\$39 p/hr.	7/01/10-9/01/10
Sutherland, Jennifer	\$39 p/hr.	7/01/10-9/01/10

Student Teachers/Observers/Internships (Informational Only)

<u>Name</u>	<u>Area</u>	<u>Effective</u>
Watkis, Shelita	Administrative Internship (DW)	6/01/10-12/01/10

Supplemental Pay

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Johnson, Dawn	Teacher Aide (EES) Chaperone/Dance-A-Thon	\$15 p/hr.	4/23/10 Only
Damboise, Deborah	Teacher Assistant/Chaperone (DAS)1:1 for Special Ed Student for Spring Concert on 6/03/10	\$17.87 p/hr.	6/03/10 Only

OLD BUSINESS

Discussion of Board Survey results.

NEW BUSINESS

Superintendent Contract

MOTION made by Donna Dewey, seconded by Janet Stevens for the Board to approve a consent agenda for the following resolutions:

Vote: Yes – 7, No – 0.

BE IT HEREBY RESOLVED, that the Eastport South Manor Board of Education approve the Agreement with Mark A. Nocero, Superintendent of Schools, and authorizes the Board President to execute said Agreement.

Service Agreement

MOTION made by Kevin Gleason, seconded by Donna Dewey 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 with Olympia Avignone, MA, CCC-SLP for the 2009-2010 school year.

POLICY

None.

STUDENT SERVICES

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

ESM PRIDE

- Congratulations to the students who presented their films at the JSHS Film Festival on May 26th.
- Congratulations to the students who will presenting their artwork at the Humanities Murals Showcase on June 7th.

GENERAL DISCUSSION

None.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

MOTION made by Arthur Abbate, seconded by Kevin Gleason for the Board to adjourn the meeting at 9:10 p.m.

Vote: Yes – 7, No – 0.

Respectfully submitted,

Sharon P. Murray
District Clerk