

Regular Board of Education Meeting
May 19, 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 **May 19, 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 Donna Dewey, seconded by Kevin Gleason 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 Kevin Gleason, seconded by Janet Stevens, for the Board to adjourn executive session and reconvene to public session at 8:13 p.m.

Vote: Yes –7, No – 0.

PRESENTATIONS

RECOGNITION of Student athletes pitching perfect games: Catherine Havens, Varsity Softball; Liam Meenan, ESMSA Little League.

PRESENTATION of board instructional goal with the recommendation to not go forward with an International Baccalaureate Program and instead continue to support and expand current AP programs.

MINUTES

MOTION made by Donna Dewey, seconded by Janet Stevens for the Board to approve the minutes of the May 5, 2010 Regular Meeting.

Vote: Yes –7, No – 0.

MOTION made by Kevin Gleason, seconded by Janet Stevens for the Board to approve the minutes of the May 18, 2010 Annual Meeting Minutes,

Vote: Yes –7, No – 0.

FINANCES

MOTION made by Arthur Abbate, seconded by Donna Dewey for the Board to approve the Treasurer's Reports for March, 2010.

Vote: Yes –7, No – 0.

PUBLIC PARTICIPATION

Thomas Tascarelli.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- Congratulations to Greg Barbera for being recognized for his outstanding volunteer services with the Town of Brookhaven Youth Bureau.
- Congratulations to Mrs. Grieco’s class at Dayton Avenue for representing the entire district using technology to raise \$440.00 to help Haiti. The students will be presenting their project at the June 2nd board meeting.
- Congratulations to SEPTO Special General Educator Award recipients: Stephen Soloman, Art Teacher at Eastport Elementary; Jen Ackerman, P.E. Teacher at Dayton Avenue; Patricia Legaz, Elementary Teacher at South Street; Michael Doyle, Track Coach/Media Specialist at the JSHS.
- Congratulations to David Schnall who has achieved the distinction of Eagle Scout.
- Elementary moving up ceremonies will be held at the elementary schools.

PERSONNEL

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

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

Resignations

Administrator

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
O’Sullivan, Brian	Assistant Principal	Person	At the end of the school day on 6/30/2010.

Teacher

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Shea, Tracy	Teaching Assistant (EES)	Personal	5/12/10

Per Diem Substitute

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Anderson-Hansson, Kimberly	Substitute Teacher Aide	To accept Teacher Aide position	4/30/10
Hart, Theresa	Substitute Teacher Aide	To accept Teacher Aide position	4/30/10

Leave of Absence

Teacher

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Allen, Elise	Elementary (EES)	Medical	5/24/10-6/04/10 Return date: 6/07/10

Permanent Substitute

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
O'Reilly, Eileen	Nurse Sub	Medical	5/17/10-6/18/10 Return date: 6/21/10

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>Salary</u>	<u>Effective</u>
Brogan, Shaun	Physical Education (DAS)	Initial: Physical Education	Workday:1-20: \$130 per day Workday 21-40: \$160 per day; Workday 41: BA/1 - \$46,380 Prorated	5/10/10-6/11/10

Civil Service

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Cannet, Mark	Network & Systems Specialist I (DW)	\$80,000 prorated	6/14/10

District Per Diem Substitutes

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Forman, Michael	Teacher Sub	\$85 p/day	5/20/10
Merrihue, Jessica	Teacher Sub	\$85 p/day	5/20/10
Quinn, Stephen	Teacher Sub	\$85 p/day	5/20/10
Spagnuolo, Elizabeth	Teacher Sub	\$85 p/day	5/20/10
Stevens, Robert	Teacher Sub	\$85 p/day	5/20/10

Permanent Substitute Teacher

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Mevs, Dave	Permanent Substitute (HS)	\$90 p/day	5/20/10
Pigott, Deborah	Permanent Substitute (HS)	\$90 p/day	5/20/10

Student Teachers/Observers/Internships

<u>Name</u>	<u>Area</u>	<u>Effective</u>
Mallahy, Jennifer	Guidance Department (HS)	9/2010-5/2011
Sopko, Michael	Social Studies (HS)	5/10/10-6/25/10

Supplemental Pay

Special Education Professional Meeting Speaker -1 hour

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Franchi, Lori	Special Education	\$61.49 p/hr.	5/10/10

Creation of Position

MOTION made by Janet Stevens, 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 create the following position: One Network and Systems Specialist I.

Appointment – Central Treasurer

MOTION made by Donna Dewey, seconded by Karen Kesnig 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 appoint Michelle Beardsley, Acting Central Treasurer of the JSHS, effective April 22, 2010 through June 30, 2010.

OLD BUSINESS

None.

NEW BUSINESS

Consent Agenda

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.

Health & Welfare Contracts

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Health & Welfare Services Contract with the following school district for the 2009/2010 school year:

Patchogue-Medford Schools

Textbook Adoption

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the use and purchase of the following textbook for Grade 5 Science: Scott Foresman Science 2010 Diamond Edition.

Donation

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the donation of five kidney shaped learning tables from Mrs. Doreen Capersino, with thanks.

Special Education Services Contract

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Special Education Services Contract with Riverhead CSD for the 2009/2010 school year.

Appropriation of Fund for Repairs

RESOLVED, in accordance with Section 1718(2) of the Education Law, the Board of Education approves the appropriation of \$10,185.00 in excess of the 2009/10 budget to repair damages to a light pole at the junior-senior high school, such funds to be recovered entirely from insurance proceeds without effect on the tax levy.

Nomination – NYSSBA Area 12 Director

BE IT HEREBY RESOLVED, that the Board of Education nominate Fred Langstaff for Area 12 Director of the New York State School Boards Association.

POLICY

Adoption

MOTION made by Kevin Gleason, seconded by Donna Dewey for the Board to adopt the following policy: Policy No. 4532, School Volunteers.

Vote: Yes – 7, No – 0.

First Reading

Policy No. 1222, Relationship with Booster Organizations.

STUDENT SERVICES

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

GENERAL DISCUSSION

None.

PUBLIC PARTICIPATION

Sharon Sanchez, Lisa Van Essendelft.

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