

Regular Board of Education Meeting
May 5, 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 5, 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 6:35 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 8:00 p.m.

Vote: Yes -7, No - 0.

MINUTES

MOTION made by Arthur Abbate, seconded by Kenneth Cooke for the Board to approve the minutes of the April 21, 2010 Regular Meeting.

Vote: Yes -7, No - 0.

FINANCES

None.

PUBLIC PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- Congratulations to the Girls Track as they are in 1st place with an undefeated 4-0 record.
- Congratulations to both the Boys and Girls Lacrosse Teams as they are ranked in the Top Ten in NYS Class B.
- Congratulations to South Street 2nd Grader Matthew Halber who won honorable mention at the Brookhaven Lab's Science Fair with his project "Got Gas".
- Congratulations to Dayton Avenue School for becoming an Honor School from the Suffolk Reading Council. This is the second year receiving this honor.

- Congratulations to the following students who have art displayed at Gallery on the Hill in Farmingville: Junior High Students: Heather Koscinch, Dylan Norr, Alex Gruber, Ashley Schaefer, Genevieve Herbert, Julia Wolniewicz. High School Students: Jessica Lamprecht, Brian Marrone, Richard Wagner.
- Congratulations to the Eastport Elementary Literacy Team for sponsoring a Book Drive where over 6,000 books were collected. The books were boxed up for South Bay Elementary School in West Babylon which was totally destroyed in a fire.

PERSONNEL

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

Vote: Yes –7, No – 0.

Resignations

Permanent Substitute

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
St. Germain, Sara	Permanent Substitute Teacher (HS)	Personal	4/16/10

Leave of Absence

Teachers

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Austin, Cynthia	Elementary (SSS)	Medical	3/17/10-6/25/10 Return date: 9/02/10
Lebenss, Jon	Mathematics	Department Chair	6/26/2010-6/30/2011

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>
Mohr, Melissa	Elementary (SSS)	Permanent: Childhood Education Grades Pre-K; 1-6	Workday 1-20: \$130 per day Workday 21-40: \$160 per day; Workday 41: BA/1- \$46,380 Prorated	3/17/10-6/25/10

Civil Service

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Beardsley, Michelle	Principal Clerk (JH/HS)	\$42,230	4/22/10
Brambley, Candace	Clerk Typist (JH/HS)	\$29,411	5/19/10

Hansson, Kim Teacher Aide (SSS/1:1)	\$10.38 p/hr.	4/30/10
Hart, Theresa Teacher Aide (DAS)	\$10.38 p/hr.	4/30/10-6/25/10

Per Diem Substitute

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Bamberger, Lawrence	Substitute Custodian	\$9 p/hr.	5/06/10
Blaszcyk, Lindsay	Substitute Teacher	\$85 p/day	5/10/10
Simmons, Chelsea	Substitute Teacher	\$85 p/day	5/15/10

Permanent Substitute Teacher

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Mann, Deidra Permanent	Substitute (JH/HS)	\$90 p/day	5/06/10
Ragimierski, Maureen	Permanent Substitute (EES)	\$90 p/day	4/21/10
Robinson, Melissa	Permanent Substitute (JH/HS)	\$90 p/day	5/06/10
Springston, Jean	Permanent Substitute (EES)	\$90 p/day	4/21/10

Extra Curricular

Special Education Summer Program (7/06/10-8/14/10)

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Beeman, Lisa	Substitute Teacher Aide	\$11.14 p/hr.
Fein, Patricia	Substitute Teacher Aide	\$10.85 p/hr.

Interscholastic

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Kaiser, Karen	Varsity Head Cheerleading Coach	\$4,404

Student Teachers/Observers/Internships

<u>Name</u>	<u>Area</u>	<u>Effective</u>
Hanley, Christine	Student Teacher (HS)	4/26/10-6/08/10

Supplemental Pay

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Crucet, Danielle	Guidance Counselor	\$56.86 p/hr.	6/28/10-6/30/10
		\$60.48 p/hr.	7/1/10, 8/25/10-9/01/10
Duffy, Christine	Guidance Counselor	\$57.41 p/hr.	6/28/10-6/30/10
		\$61.22 p/hr.	7/1/10, 8/25/10-9/01/10
Kaiser, Karen	Guidance Counselor	\$50.26 p/hr.	6/28/10-6/30/10
		\$53.87 p/hr.	7/1/10, 8/25/10-9/01/10
Minihane, Jennifer	Guidance Counselor	\$55.98 p/hr.	6/28/10-6/30/10
		\$59.56 p/hr.	7/1/10, 8/25/10-9/01/10

Montesanto, Allison	Guidance Counselor	\$57.11 p/hr. \$61.02 p/hr.	6/28/10-6/30/10 7/1/10, 8/25/10- 9/01/10
Quinn, Lawrence	Guidance Counselor	\$62.50 p/hr. \$66.66 p/hr.	6/28/10-6/30/10 7/1/10, 8/25/10- 9/01/10
Skoldberg, Karen	Guidance Counselor	\$60.58 p/hr. \$64.37 p/hr.	6/28/10-6/30/10 7/1/10, 8/25/10- 9/01/10
Sutton, Kathleen	Guidance Counselor	\$72.49 p/hr. \$76.86 p/hr.	6/28/10-6/30/10 7/1/10, 8/25/10- 9/01/10

After School Activities with Special Education Students

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Hynes, James	Special Education	\$12.86 p/hr.	4/27/10-6/25/10

OLD BUSINESS

None.

NEW BUSINESS

Consent Agenda

MOTION made by Arthur Abbate, seconded by Donna Dewey 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 districts for the 2009/2010 school year:

Sachem CSD
Southampton UFSD

HVAC Installation, Repair, Maint. and Ref. Equip & Associated Auto Temp Controls Bid

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the HVAC Installation, Repair, Maintenance and Refrigeration Equipment and Associated Automatic Temperature Controls Bid that was opened on April 23, 2010 and submitted by Commercial Instrumentation Services (CIS), the lowest responsible bidder.

Senior Citizen Tax Exemption

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the senior citizen exemption for the 2010 tax year for the Towns of Brookhaven and Southampton as follows:

<i>Annual Income</i>	<i>Percentage of Assessed Valuation Exempt from Taxation</i>
<i>Less than \$29,000</i>	<i>50%</i>
<i>More than \$29,000, but less than \$30,000</i>	<i>45%</i>
<i>\$30,000 or more, but less than \$31,000</i>	<i>40%</i>
<i>\$31,000 or more, but less than \$32,000</i>	<i>35%</i>
<i>\$32,000 or more, but less than \$32,900</i>	<i>30%</i>
<i>\$32,900 or more, but less than \$33,800</i>	<i>25%</i>
<i>\$33,800 or more, but less than \$34,700</i>	<i>20%</i>
<i>\$34,700 or more, but less than \$35,600</i>	<i>15%</i>
<i>\$35,600 or more, but less than \$36,500</i>	<i>10%</i>
<i>\$36,500 or more, but less than \$37,400</i>	<i>5%</i>

BOCES Leasehold Agreement

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Leasehold Space Agreement with Eastern Suffolk BOCES for the 2010/2011 school year.

Corrective Action Plan

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Corrective Action Plan for the Internal Auditor's Risk Assessment Report.

Obsolete Textbooks

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the following textbooks as obsolete:

Title	Publisher	Publication Date	Quantity
Prentice Hall Literature	Prentice Hall	1996	28
Prentice Hall Literature	Prentice Hall	1991	33
Prentice Hall Literature	Prentice Hall	1991	7
Prentice Hall Literature	Prentice Hall	1992	1
English Grammar & Comp	Harcourt Brace	1982	9
English Grammar & Comp	Harcourt Brace	1986	10
English Grammar & Comp	Harcourt Brace	1982	1
English Grammar & Comp	Harcourt Brace	1982	29

POLICY

Adoption

MOTION made by Kevin Gleason, seconded by Donna Dewey for the Board to adopt the following policy: Policy No. 4531 & 4531R, Field Trips.

Vote: Yes – 7, No – 0.

MOTION made by Arthur Abbate, seconded by Karen Kesnig for the Board to adopt the following policy: Policy No. 4710, Student Evaluation.

Vote: Yes – 7, No – 0.

Second Reading

Policy No. 4532, School Volunteers.

First Reading

MOTION made by Janet Stevens, seconded by Karen Kesnig for the Board to waive the first and second reading and approve the following policy: Policy No. 5020.5, Policy to Address Bullying, Cyberbullying, Intimidation and Harrassment.

Vote: Yes – 7, No – 0.

STUDENT SERVICES

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

ESM PRIDE

- Boys Tennis Team is in the playoffs.
- Honor Society Students and the outstanding community service they volunteer for.
- High school student Brandon McAlary has achieved rank of Eagle Scout.
- Mr. Nocero for completing the 13 mile Long Island Marathon.

GENERAL DISCUSSION

MOTION made by Karen Kesnig, seconded by Kevin Gleason for the Board to receive RFPs for a Project Labor Agreement on the upcoming capital projects at South Street Elementary, Dayton Avenue Elementary and Eastport Elementary.

Vote: Yes – 7, No – 0.

PUBLIC PARTICIPATION

Frank Nitto, Tom Ferris, Joe Montalbano, Patricia Flynn.

ADJOURNMENT

MOTION made by Janet Stevens, seconded by Donna Dewey for the Board to adjourn the meeting at 8:45 p.m.

Vote: Yes – 7, No – 0.

Respectfully submitted,

Sharon P. Murray
District Clerk