

Regular Board of Education Meeting  
April 7, 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 **April 7, 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 Kevin Gleason, seconded by Karen Kesnig for the board to enter into executive session at 6:35 p.m. for the purpose of discussing a specific personnel matter.

Vote: Yes -7, No - 0.

**MOTION** made by Arthur Abbate, seconded by Janet Stevens, for the Board to adjourn executive session and reconvene to public session at 8:03 p.m.

Vote: Yes -7, No - 0.

**PRESENTATIONS**

**PRESENTATION** by Dr. Hart on the new K-12 drug and alcohol prevention curriculum.

**MINUTES**

**MOTION** made by Arthur Abbate, seconded by Kenneth Cooke for the Board to approve the minutes of the March 17, 2010 Regular Meeting.

Vote: Yes -7, No - 0.

**FINANCES**

**DISCUSSION** of 2010/2011 proposed budget with Board.

**MOTION** made by Karen Kesnig, 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 following budget transfers for the 2009/2010 school year:

From Account Code	Amount	To Account Code	Amount
A2250490920000	\$ 7,300.00	A2610490910000	\$ 7,300.00
A9730700000000	\$ 78,339.30	A2110480910000	\$ 78,339.30
	\$ 85,639.30		\$ 85,639.30

**PUBLIC PARTICIPATION**

Steve Hines, Eric Giallorenzi, Nick Sarubbi, Leanna Bornkamp, Patti Harran.

**REPORTS/ANNOUNCEMENTS - SUPERINTENDENT**

The Superintendent reported the following news:

- Library media center design team visitation.
- SCOPE will be expanding their prep courses to include the PSAT and ACT tests.
- Race to the Top – New York State did not qualify for the grant project.

**PERSONNEL**

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

Vote: Yes –7, No – 0.

**Resignations**

**Teachers**

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Fox, Cathy	Elementary (SSS)	Retirement	06/30/10
Gilmore, Janis	Library (DAS/SSS)	Retirement	11/01/10
Goll, Judy	Physical Education (SSS)	Retirement	06/30/10
Johnson, Darlene	Sign Language Interpreter (HS)	Personal	03/26/10
Tambone, Eileen	Elementary (DAS)	Retirement	06/30/10
Schoepp, Donna	Speech (EES)	Retirement	06/30/10

**Civil Service**

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Magioncalda, Virginia	Account Clerk (HS)	Personal	04/05/10

**Leave of Absence**

**Teachers**

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Burns, Stephen	Elementary (SSS)	Child Care	5/3/10-6/25/10 Return date: 9/02/10
Garcia-May, Julia	English (HS)	Child Care	5/10/10-6/25/10 Return date: 9/02/10
Kaiser, Karen	Guidance Counselor (HS)	Child Care	4/26/10-6/25/10 Return date: 6/28/10
Maffia, Lisa	Elementary (DAS)	Child Care	5/10/10-6/18/10 Return date: 6/21/10

**Appointments**

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

**Teachers**

<b>Name</b>	<b>Area</b>	<b>Credentials</b>	<b>Salary</b>	<b>Effective</b>
Arkow, Vanessa	English (HS)	Initial: ELA 7-12	Workday 1-20: \$130 per day Workday 21-40: \$160 per day; Workday 41: BA/1- \$46,380 Prorated	4/12/10-5/21/10
Forde, Cristin	Guidance Counselor	Permanent School Counselor	Workday 1-20: \$130 per day Workday 21-40: \$160 per day; Workday 41: BA/1- \$46,380 Prorated	4/26/10-6/25/10
Jonas, Kathy	Sign Language Interpreter (HS)	AAS in Sign Interpreting	\$36 p/hr.	04/08/10

**Civil Service**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Deon, Charles	Maintenance Mechanic IV	\$43,240 Prorated	4/08/10
Manion, Regina	Teacher Aide (1:1)	\$10.38 p/hr.	3/23/10
Prosa, Francine	Network and Systems Specialist I (DW)	\$70,000 Prorated	6/07/10

**Permanent Substitute Teacher**

<b>Name</b>	<b>Salary</b>	<b>Effective</b>
Bergh, Katie	\$90 p/day	4/08/10
Raynor, Clint	\$90 p/day	4/08/10

**Per Diem Substitutes**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Carlson, Mark	Substitute Teacher	\$85 p/day	4/08/10
Galante, Matthew	Substitute Custodian	\$9 p/hr.	4/08/10

**Interscholastic Appointments*****Spring Sports Season 2009-2010***

<b>Name</b>	<b>Area</b>	<b>Salary</b>
Cannata, Matt	JH Boys Baseball (7 <sup>th</sup> Grade)	\$4,038
Daddino, Christine	JH Girls Softball (7 <sup>th</sup> Grade)	\$4,038
Doyle, Mike	JH Track * <i>Stipend Adjustment</i>	\$4,442
Giacolone, Steven	Varsity Softball * <i>Stipend Adjustment</i>	\$6,714

**Extra Curricular Activities*****Clubs Advisor***

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Skidmore, Cheryl	Science Club * <i>Substitute Advisor</i>	\$35 p/hr.	3/17/10-5/01/10

***Curriculum Writing for Science-Grade 8***

<b>Name</b>	<b>Salary</b>	<b>Effective</b>
Fine, Gene	\$38 p/hr.	3/18/10-6/25/10
Grilli, Anthony	\$38 p/hr.	3/18/10-6/25/10
Haman, Lawrence	\$38 p/hr.	3/18/10-6/25/10

***Curriculum Writing for English- Grade 12***

<b>Name</b>	<b>Salary</b>	<b>Effective</b>
McAdams, Tracey	\$39 p/hr.	7/01/10-9/01/10
Sauer, Lara	\$39 p/hr.	7/01/10-9/01/10

**Student Teachers/Observers/Internships**

<b>Name</b>	<b>Area</b>	<b>Effective</b>
Faison, Mildred	Student Observer (HS)	4/08/10
Goenner, Kenneth	Student Observer (HS)	4/08/10
Jantzen, Daniel	Student Observer (HS)	4/08/10

**Supplemental Pay*****Transition Presentation for Students with Disabilities-2 hours***

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Abramovitch, Jennifer	Special Education	\$46.65 p/hr.	3/23/10
Abrams, Rebecca	Special Education	\$41.36 p/hr.	3/23/10
Crucet, Danielle	Special Education	\$56.86 p/hr.	3/23/10
Kaiser, Karen	Special Education	\$50.26 p/hr.	3/23/10
Koltzan, Nancy	Special Education	\$70.60 p/hr.	3/23/10
Litto, Joseph	Special Education	\$44.88 p/hr.	3/23/10
McMahon, Kelly	Special Education	\$60.58 p/hr.	3/23/10
Murphy, Courtney	Special Education	\$60.58 p/hr.	3/23/10
Scanlon, Linda	Special Education	\$68.58 p/hr.	3/23/10
Wallace, Eileen	Special Education	\$68.58 p/hr.	3/23/10

**OLD BUSINESS**

None.

## NEW BUSINESS

**MOTION** made by Arthur Abbate, seconded by Janet Stevens for the Board to approve a consent agenda for the following resolutions:

Vote: Yes – 7, No – 0.

### Donation

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the donation of one Mapex drum set to the JSHS Music Department from Mr. & Mrs. Frank Charpiéd, with thanks.

### Health & Welfare Services 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:

South Huntington UFSD  
Center Moriches UFSD

### Federal Part B Flow Through Contracts

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Federal Part B Flow-Through Allocation Contracts with United Cerebral Palsy of Greater Suffolk for the 2009/2010 school year.

### Overnight Field Trip – Varsity Girls Track

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the overnight field trip for thirty athletes on the Varsity Girls Track Team to attend the 23<sup>rd</sup> Annual Red Raider Relays at North Rockland HS in Thiells, NY from April 16<sup>th</sup> to April 17, 2010.

### Transportation Contract

BE IT HEREBY RESOLVED, that following a transportation request for proposals (RFP), and after thorough consideration of all proposals in accordance with the mandated criteria, the Board of Education approves the award of a multi-year pupil transportation contract for the period of July 1, 2010 through June 30, 2015 to First Student, Inc. This contract is awarded in accordance with the RFP provisions of §156.12 of Commissioner of Education Regulations.

BE IT FURTHER RESOLVED, that in accordance with the requirements for a multi-year contract, a separate line item will be included in the annual budget and budget brochures with an appropriate footnote to indicate the specific year of the multi-year contract.

BE IT FURTHER RESOLVED, that the Board authorizes the Board President and the Superintendent of Schools to execute said agreement on behalf of the Board.

### Rejection of Bid - HVAC

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board reject Bid No. 10-11-012, HVAC Installation, Repair, Maintenance and Refrigeration Equipment and Associated Temperature Controls, which was opened on March 23, 2010, for failure to follow specifications, and directs the District to rebid for said services.

Memorandum of Agreement (Retirement)

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the retirement Memorandum of Agreement between the Eastport South Manor Central School District and the Eastport South Manor Teachers' Association.

Settlement – Section 75 Hearing

WHEREAS, disciplinary charges of misconduct and incompetence have been filed and served against the employee named on the attached confidential list as “Employee A” (hereinafter referred to as “Subject Employee”) pursuant to Section 75 of the New York Civil Service Law; it is

RESOLVED, the Board of Education hereby approves a settlement agreement concerning the subject employee, and authorizes the President of the Eastport South Manor Central School District to execute a written stipulation regarding same, upon recommendation by counsel for the District.

**POLICY**

Approval

**MOTION** made by Arthur Abbate, seconded by Donna Dewey for the Board to adopt the following policy: Policy No. 1500, Community Use of School Facilities.

Vote: Yes – 7, No – 0.

**MOTION** made by Kevin Gleason, seconded by Donna Dewey for the Board to adopt the following policy: Policy No. 4526.1 & 4526.1R, Internet Safety Policy.

Second Reading

Policy No. 4531 & 4531R, Field Trips and Excursions; Policy No. 4710, Student Evaluation.

**STUDENT SERVICES**

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

**ESM PRIDE**

- The Guidance Department has a new program, *Naviance*, which assists students to create their own path towards academic, personal and community success.
- The Music Department students for presenting their proposal for a Tri-M Music Honor Society

**GENERAL DISCUSSION**

- Board Surveys.
- Educating students regarding cyber bullying.

**PUBLIC PARTICIPATION**

Gary Wood.

**EXECUTIVE SESSION**

**MOTION** made by Kenneth Cooke, seconded by Donna Dewey for the Board to adjourn to executive session at 10:15 p.m.

Vote: Yes – 7, No – 0.

**ADJOURNMENT**

**MOTION** made by Arthur Abbate, seconded by Kevin Gleason for the Board to reconvene to public session and adjourn the meeting at 11:10 p.m.

Vote: Yes – 7, No – 0.

Respectfully submitted,

Sharon P. Murray  
District Clerk