

Regular Board of Education Meeting
March 17, 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 **March 17, 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 Janet Stevens for the board to enter into executive session at 6:30 p.m. for the purpose of discussing a specific personnel matter.

Vote: Yes -7, No - 0.

MOTION made by Arthur Abbate, seconded by Donna Dewey, for the Board to adjourn executive session and reconvene to public session at 8:04 p.m.

Vote: Yes -7, No - 0.

PRESENTATIONS

PRESENTATION by Dr. Sharon Fagen of Family Counseling Services on the support services they offer.

MINUTES

MOTION made by Donna Dewey, seconded by Karen Kesnig for the Board to approve the minutes of the March 3, 2010 Regular Meeting.

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

FINANCES

DISCUSSION of 2010/2011 budget discussion with Board.

MOTION made by Arthur Abbate, seconded by Kevin Gleason for the Board to approve the Treasurer's Reports for January, 2010.

Vote: Yes -7, No - 0.

PUBLIC PARTICIPATION

Seena Krauss, Anthony Scrimenti.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- Suffolk County School Superintendent’s workshop “Superintendents and School Boards Working Together as a Governance Team”.
- Over 200 senior citizens attended the Senior Citizen Dinner Theater.
- Library media center design team.

PERSONNEL

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

Vote: Yes –7, No – 0.

Resignations

Teachers

Name	Area	Reason	Effective
Hanley, James	Permanent Substitute Teacher	Personal	02/26/10
Tuorto, Andrew	Teaching Assistant	Personal	03/02/10

Civil Service

Name	Area	Reason	Effective
Davenport, Maria	Personnel Assistant	Personal	03/01/10

Interscholastic

Name	Area	Reason	Effective
Ferro, Charles	JH Lacrosse Coach	Personal	03/05/10

Leave of Absence

Civil Service

Name	Area	Reason	Effective
Bahr, Joey	Teacher Aide (EES 1:1)	Medical	03/12/10-03/19/10 Return date: 3/22/10

Appointments

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

Teachers

Name	Area	Credentials	Salary	Effective
Chernis, Anthony	AIS Teaching Assistant Mathematics	Initial:Mathematics Grades 5-6; Grades 7-12	\$126.52 p/day	03/18/10-03/17/13

Civil Service

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Cortez, Christine	Clerk Typist (HS)	\$29,411 Prorated	03/18/10
Kreger, Kimberly	Account Clerk Typist (EP Admin)	\$47,363 Prorated	04/07/10

District Per Diem Substitutes

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Angerhouser, Athena	Substitute Teacher	\$85 p/day	05/17/10
D'Angelo, John	Substitute Custodian	\$9.00 p/hr.	03/18/10
Geist, George	Substitute Teacher	\$85 p/day	03/18/10
Glueck, Charles	Substitute Teacher	\$85 p/day	03/18/10
Kellman, Corrine	Substitute Teacher Aide	\$8.50 p/hr.	03/18/10
Orenkewicz, William	Substitute Teacher	\$85 p/day	03/18/10
Parenti, Jennifer	Substitute Teacher	\$85 p/day	03/24/10

Interscholastic Appointments***Fall Coaches 2010***

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Caliendo, Marissa	Varsity Winter Cheerleading Coach	\$5344 Prorated for 10 days
Carrabus, Jill	JH Girls Basketball	\$4276 Prorated for 2 days

Extra Curricular Activities***Curriculum Writing for Living Environment Honors-Grade 8***

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
Ostensen, Jim	\$38 p/hr.	03/04/10-06/25/10

Club Co-Advisor Nature Club-Eastport Elementary-Five hours @ 35 p/hr.

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
Murphy, Erin	\$35 p/hr	03/24/10-05/05/10

Supplemental Pay***Transition Planning for Students with Disabilities***

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
DiGiannurio, Cheryl	Special Education	\$41.36 p/hr.	02/24/10
Ferrito, Susan	Special Education	\$71.72 p/hr.	02/24/10
Franchi, Lori	Special Education	\$61.49 p/hr.	02/24/10
Ganzenmuller, Linda	Special Education	\$50.94 p/hr.	02/24/10
Pentzel, Carole	Special Education	\$26.99 p/hr.	02/24/10

*Parent University Instructional Workshop
Dayton Avenue School*

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
Tambone, Eileen (DAS)	\$83.86 p/hr.	02/24/10-06/25/10

Salary Advancements

<u>Name</u>		<u>From</u>	<u>To</u>	<u>Salary</u>
		<u>(Step/Schedule)(Step/Schedule)</u>		
Alfano	Regina	MA60/8	MA75/8	\$82,210
Falco	Danielle	MA/4	MA15/4	\$62,828

Retroactive to February 1, 2010

Abolishment of Positions

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the abolishment of the following positions:

- Personnel Assistant
- Maintenance Mechanic III

Creation of Position

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the creation of the following position:

- Maintenance Mechanic IV

OLD BUSINESS

None.

NEW BUSINESS

MOTION made by Karen Kesnig, seconded by Arthur Abbate for the Board to approve a consent agenda for the following resolutions:

Vote: Yes – 7, No – 0.

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:

- Riverhead CSD
- West Islip UFSD

Special Education Services Contract

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

Service Agreements

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the amended Service Agreement with GWJ Consultants, Ltd. for the 2009/2010 school year.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Service Agreement with Dr. Sagit Vishnia for the 2009/2010 school year.

Emergency Repairs

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the emergency repairs in lieu of competitive bidding completed by Key Signals in the amount of \$1,905.00, for repair of the fire and alarm systems as Eastport Elementary School.

Obsolete Equipment

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the list of equipment submitted by Susan Kenny, Principal of Eastport Elementary, as obsolete as it is beyond repair.

Notice of Public Hearing & Budget Vote

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the following Notice of Public Hearing and Budget Vote of the Eastport South Manor Central School District legal notice and direct the District Clerk to advertise same in the school district newspapers, in accordance with Education Law 2004.1, 2022-a:

**NOTICE OF PUBLIC HEARING AND BUDGET VOTE OF THE
EASTPORT SOUTH MANOR CENTRAL SCHOOL DISTRICT
SUFFOLK COUNTY, NEW YORK**

NOTICE IS HEREBY GIVEN, that a Public Hearing of the qualified voters of the Eastport South Manor Central School District, Suffolk County, New York will be held at the Eastport South Manor Junior Senior High School, 543 Moriches Middle Island Road, Manorville, New York, on Wednesday, May 5, 2010, at 7:00 p.m., for the transaction of business as authorized by the Education Law, including the following items:

1. To present to the voters a detailed statement (proposed budget) of the amount of money which will be required for the 2010-11 fiscal year.
2. To discuss all the items hereinafter set forth to be voted upon by voting machines at the Budget Vote to be held on Tuesday, May 18, 2010.
3. To transact such other business as may properly come before the meeting pursuant to Education Law of the State of New York and acts amendatory thereto.

A copy of the proposed budget shall be made available, upon request, to residents of the Central School District beginning Wednesday, April 28, 2010, between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, except Saturday, Sunday and holidays at the Office of District Clerk, 543 Moriches Middle Island Road, Manorville, New York, or the District Office, 149 Dayton Avenue, Manorville, New York.

AND FURTHER NOTICE IS HEREBY GIVEN, pursuant to Chapter 258 of the Laws of 2008, Section 495 was added to the Real Property Tax Law and requires the School District to attach to its proposed budget an exemption report. Said exemption report, which will also become part of the final budget, will show how the total assessed value of the final assessment roll used in the budgetary process is exempt from taxation, list every

type of exemption granted by statutory authority, and show the cumulative impact of each type of exemption, the cumulative amount expected to be received as payments in lieu of taxes (PILOT) and the cumulative impact of all exemptions granted. In addition, said exemption report shall be posted on any bulletin board maintained by the District for public notices and on any websites maintained by the District.

AND FURTHER NOTICE IS HEREBY GIVEN, that said Budget Vote will be held on Tuesday, May 18, 2010, between the hours of 6:00 a.m. and 9:00 p.m. prevailing time, at the Eastport South Manor Jr./Sr. High School, 543 Moriches Middle Island Road, Manorville, New York, at which time the polls will be opened to vote by voting machine upon the following items:

1. To adopt the annual budget of the School District for the fiscal year 2010-11 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.
2. To elect three (3) members of the Board of Education of the Eastport South Manor Central School District for three (3) year terms commencing July 1, 2010, and expiring on June 30, 2013.
3. To authorize the Board of Education, for the purpose of enabling the residents of the Eastport South Manor Central School District to have the benefit of full library services, to enter into a contract with the Suffolk Cooperative Library System for library services for each resident to be provided by either the Westhampton Free Library, Mastics-Moriches-Shirley Library or the Riverhead Free Library or the Center Moriches Free Library for the period of July 1, 2010 through June 30, 2011 and to expend therefore during the District's fiscal year 2010-11 a sum of money not exceeding \$2,062,750.00 and that the Board of Education be authorized to levy the necessary tax therefore.

AND FURTHER NOTICE IS HEREBY GIVEN, that a copy of the statement of the amount of money which will be required to fund the Central School District's budget for 2010-2011, exclusive of public monies, may be obtained by any resident of the District between the hours of 8:00 a.m. and 4:00 p.m. beginning Wednesday, April 28, 2010, except Saturday, Sunday or holidays, at the District Office, 149 Dayton Avenue, Manorville, New York and at each schoolhouse in the Central School District.

AND FURTHER NOTICE IS HEREBY GIVEN, that petitions nominating candidates for the office of member of the Board of Education shall be filed with the Clerk of said School District at her office at the Eastport South Manor Jr./Sr. High School, 543 Moriches Middle Island Road, Manorville, New York, not later than April 19, 2010, between 8:00 a.m. and 5:00 p.m., prevailing time. Vacancies on the Board of Education are not considered separate, specific offices; candidates run at large. Nominating petitions shall not describe any specific vacancy upon the Board for which the candidate is nominated; must be directed to the Clerk of the District, must be signed by at least 30 qualified voters of the District (representing the greater of 25 qualified voters or 2% of the number of voters who voted in the previous annual election); must state the name and residence of each signer, and, must state the name and residence of the candidate.

AND FURTHER NOTICE IS HEREBY GIVEN, that personal registration of voters is required either pursuant to §2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to §2014 of the Education Law in the Eastport South Manor Central School District and has voted at an annual or special district meeting in such district within the last four (4) calendar years, he or she is eligible to vote at this election. If a voter is registered and eligible to vote under Article 5 of the Election Law, he or she is also eligible to vote at this election. All other persons who wish to vote must register. Voters may register to vote on any school day not less than five (5) days preceding the Election and Budget Vote at the District Office, 149 Dayton Ave., Manorville, New York, between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, or at the Office of the District Clerk, 543 Moriches Middle Island Road, Manorville, New York, or at the

Administrative Office, 390B Montauk Highway, Eastport, New York, between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, at which time any person will be entitled to have his name placed on such registers, provided that he or she is known or proven to the satisfaction of the Board of Registration to be then or thereafter entitled to vote at such election for which the register is prepared. The registers so prepared pursuant to Section 2014 of the Education Law of the State of New York and the registration list prepared by the Board of Elections of Suffolk County will be filed in the Office of the District Clerk, 543 Moriches Middle Island Road, Manorville, New York and will be open for inspection by any qualified voter of the district between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, on and after May 13, 2010, and each day thereafter prior to the day set for the Election and Budget Vote, except holidays and Saturdays and Sundays.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to §2014 of the Education Law of the State of New York, the Board of Registration will meet on Tuesday, May 18, 2010, at Eastport South Manor Jr./Sr. High School, 543 Moriches Middle Island Road, Manorville, New York, between the hours of 6:00 a.m. and 9:00 p.m. prevailing time, to prepare the Register of the School District to be used at the Budget Vote to be held in 2010, and any special district meetings that may be held after the preparation of said Register, at which time any person will be entitled to have his or her name placed on such Register provided that at such meeting of said Board of Registration he or she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at the school election for which said Register is prepared, or any special district meeting held after May 18, 2010.

AND FURTHER NOTICE IS HEREBY GIVEN, that applications for absentee ballots will be obtainable during school business hours from the District Clerk beginning April 28, 2010; completed applications must be received by the District Clerk from where they were obtained at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk not later than 5:00 p.m., prevailing time, on Tuesday, May 18, 2010.

A list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the District in the office of the District Clerk on and after Thursday, May 13, 2010 between the hours of 8:00 a.m. and 4:00 p.m. on weekdays prior to the day set for the annual election and on May 18, 2010, the day set for the election. Any qualified voter may, upon examination of such list, file a written challenge of the qualifications as a voter of any person whose name appears on such list, stating the reasons for such challenge. Any such written challenge shall be transmitted by the District Clerk or a designee of the Board of Education to the inspectors of election on election day.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to a rule adopted by the Board of Education in accordance with §2035 of the Education Law, any referenda or propositions to amend the budget, or otherwise to be submitted for voting at said election, must be filed with the District Clerk, 543 Moriches Middle Island Road, Manorville, New York, by April 19, 2010, at 5:00 p.m., prevailing time, to permit notice of the proposition to be included with the Notice of the Public Hearing, Budget Vote and Election required by Section 2004 of the Education Law; must be typed or printed in the English language; must be directed to the Clerk of the School District; must be signed by at least 100 qualified voters of the District (representing the greater of 25 qualified voters or 5% of the number of voters who voted in the previous annual election); and must legibly state the name of each signer. However, the School Board will not entertain any petition to place before the voters any proposition the purpose of which is not within the powers of the voters to determine, which is unlawful or any proposition which fails to include a specific appropriation where the expenditure of monies is required by the proposition, or where other valid reason exists for excluding the proposition from the ballot.

POLICY

First Reading

Policy No. 4730, Homework; Policy No. 4750, Promotion and Retention of Students; Policy No. 4770, Graduation Requirements; Policy No. 4810, Teaching About Controversial Issues.

Second Reading

Policy No. 1500, Community Use of School Facilities.

STUDENT SERVICES

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

ESM PRIDE

- Article in the *Yankee Trader* regarding the Alumni Breakfast that was held for the Class of 2009.

GENERAL DISCUSSION

- High School Graduation – Graduation will be held in the gymnasium.
- 7th Grade Frost Valley Field Trip.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

MOTION made by Arthur Abbate, seconded by Kevin Gleason for the Board to adjourn the meeting at 10:08 p.m.

Vote: Yes – 7, No – 0.

Respectfully submitted,

Sharon P. Murray
District Clerk