

Regular Board of Education Meeting
March 3, 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 3, 2010**.

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

Members Absent: Mrs. Janet Stevens.

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 6:35 p.m. for the purpose of discussing a specific personnel matter.

Vote: Yes – 6, No – 0, Absent - 1.

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

Vote: Yes – 6, No – 0, Absent - 1.

PRESENTATIONS

PRESENTATION of the English regents results by Mrs. Fantauzzi, English Chairperson.

MINUTES

MOTION made by Arthur Abbate, seconded by Donna Dewey for the Board to approve the minutes of the February 3, 2010 Regular Meeting.

Vote: Yes – 5, No – 0, Abstain – 1 (Kesnig), Absent - 1.

FINANCES

DISCUSSION of 2010/2011 budget discussion with Board.

PUBLIC PARTICIPATION

Ken Colvin, Chris Finne, Mary Levasseur.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- Varsity Scholar Athletes Teams for the Winter Season are Girls Basketball, Boys Basketball, Boys Volleyball, Girls Indoor Track, Boys Indoor Track.
- The Varsity Football Team has been seeded No. 3 for next season.
- Bishop Advisory Council Meeting – Advised that there will not be a decrease in the district’s Title funding and IDEA funding.
- There have been various drug awareness programs for both students and parents.
- Watch our students compete in the LI Challenge on Channel 14 at 6:30 PM on March 15th.
- The Concert Choir performed at the Islanders game.
- All snow days have been used this year, therefore, school will be in session on April 5th, April 6th, May 28th and June 1st.

PERSONNEL

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

Vote: Yes – 6, No – 0, Absent - 1.

Resignations

Teacher

Name	Area	Reason	Effective
Conroy, Kristi	Social Worker (SSS)	Personal	2/04/10

Interscholastic

Name	Area	Reason	Effective
Canata, Matt	JV Assistant Boys Lacrosse Coach	Personal	03/04/10

Leave of Absence

Civil Service

Name	Area	Reason	Effective
Deignan, Victoria	Teacher Aide (EES)	Personal	2/22/10-3/5/10 Return date: 3/8/10
Lenz, Janet	Teacher Aide (DAS)	Personal	3/15/10-3/19/10 Return date: 3/22/10

Appointments

Teacher

Name	Area	Credentials	Step Effective
Johnson, Darlene	Sign Language Interpreter(.4)(HS)	Initial: ELA 7-12 Pending ASL 7-12	MA/1 3/10/10-6/25/10 \$53,248 Prorated
Parenti, Jennifer	Speech Therapist (EES)	Initial: Speech and Language Disabilities	MA/1 1/20/10-3/23/10 \$53,248

Civil Service

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
McClay, Dawn	Teacher Aide (EES)	\$10.43 p/hr.	1/04/10

District Per Diem Substitutes

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Hansen, Christopher	Substitute Teacher	\$85 p/day	03/04/10
Hart, Theresa	Substitute Teacher Aide	\$8.50 p/hr.	03/04/10
Mann, Deidra	Substitute Teacher	\$85 p/day	03/04/10
May, Robert	Substitute Teacher	\$85 p/day	03/04/10
Natoli, Jennifer	Substitute Teacher	\$85 p/day	03/04/10
Petruzzo, Nancy	Substitute Teacher	\$85 p/day	03/04/10
Sisler, Kristin	Substitute Teacher	\$85 p/day	03/04/10
Spagnoli, Allison	Substitute Teacher	\$85 p/day	03/04/10

Interscholastic Appointments

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Brogan, Shaun	Fitness Supervisor	\$35 p/hr.	9/17/09-6/25/10
Kazaks, Mike	Fitness Supervisor	\$35 p/hr.	02/01/10-6/25/10

Spring Coaches 2010

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Carlson, Mark	JH Boys Lacrosse	\$4,276
Ferro, Charles	JV Assistant Boys Lacrosse	\$4,752

Volunteer Coaches

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Fallon, Joe	Varsity Assistant Boys Lacrosse	N/A
Watkins, Matt	JV Assistant Boys Lacrosse	N/A

Extra Curricular Activities**Curriculum Writing for Earth Science Honors-Grade 8**

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
Aracri, Adriana	\$38 p/hr.	3/04/10-6/25/10
Spadafora, Kelly	\$38 p/hr.	3/04/10-6/25/10

Curriculum Writing for Living Environment Honors-Grade 8

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
Bolen, Robert	\$38 p/hr.	3/04/10-6/25/10
Failla, Lynda	\$38 p/nr.	3/04/10-6/25/10
Knoell, Christine	\$38 p/hr.	3/04/10-6/25/10
Murray, Megan	\$38 p/hr.	3/04/10-6/25/10

Scrapbook Club

Name	Salary	Effective
Tester, Michele	\$560	12/02/09-5/05/10

**Social Skills Group at Eastport Elementary School
10 Week Program – Wednesdays Only**

Name	Salary	Effective
Mistler, Tina	\$17.87 p/hr.	12/02/09-2/10/10

Student Teachers/Observers/Internships

Name	Area	Effective
Blaszcyk, Lindsay	Student Teacher (HS)	3/04/10-6/25/10
Faison, Mildred	Student Observer (HS)	03/04/10-6/25/10
Smith, Jacqueline	Student Teacher (HS)	3/15/10-05/07/10

Supplemental Pay

Name	Area	Salary	Effective
Brogan, Shaun	Selective Classification Test Administrator	\$12.86 p/hr.	11/13/09-6/25/10
Curtin, Lynne	6 th period coverage	\$2715 Prorated	12/10/09-1/29/10

Other

Instructor for CPI training

Name	Salary	Effective
Herbst, Andrew	\$44.93 p/hr.	11/09/09-6/25/10
Joy-Basirico, Heather	\$70.60 p/hr.	11/09/09-6/25/10

Salary Advancements

***Retroactive to February 1, 2010**

Name		From	To	Salary
		(Step/Schedule)	(Step/Schedule)	
Costanzo	Christopher	MA/2	MA15/2	\$57,935
Crutale	Michelle	MA/6	MA15/6	\$67,508
Lever	James	BA/3	MA/4	\$60,310
Leyden	Mark	MA15/7	MA30/7	\$73,215
Maffia	Lisa	MA30/4	MA45/4	\$67,487
Murano	Margaret	MA15/12	MA30/12	\$86,421
Nemeth	Christine	MA45/9	MA60/9	\$82,945
Perez	Jennifer	BA/2	BA15/2	\$50,213
Scala	Amy	MA15/6	MA45/6	\$72,505
Scharf	Kristin	MA30/5	MA45/5	\$70,123
Small	Kelly	MA30/4.5	MA45/4.5	\$68,805

Tester	Michele	MA15/3	MA30/3	\$62,680
Wallace	Rosemary	MA45/7	MA60/7	\$77,409
Watkis	Shelita	MA45/7	MA60/7	\$77,409
Wood	James	MA/5	MA15/5	\$65,309

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board appoint Michelle Beardsley, Acting Central Treasurer of the JSHS, effective March 1, 2020 through April 21, 2010.

OLD BUSINESS

None.

NEW BUSINESS

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

Vote: Yes – 6, No – 0, Absent - 1.

Recertification of District Shared Decision Making Plan

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the recertification of the district’s Shared Decision Making Plan, pursuant to Commissioner’s Regulation 100.11.

Change Order #3 – Roland’s Electric

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the following change order:

<u>Description</u>	<u>Amount</u>
#3 Rolands Electric, Inc.	\$8,935.00

Electric Contract #4 Bid

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the bid for Electric Contract #4, WA #0719B & 0719C, which was opened on January 22, 2010 and submitted by Locust Valley Electric, Inc., the lowest responsible bidder, in the amount of \$198,900.00.

Plumbing Contract #2

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the bid for Plumbing Contract #2, WA #0719B & 0719C, which was opened on January 22, 2010 and submitted by WHM Plumbing & Heating, Inc., the lowest responsible bidder, in the amount of \$98,984.00.

Obsolete Equipment – South Street

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the following equipment submitted by Robin Barbera, Principal, as obsolete as the equipment is not repairable:

- Kitchen Warmer, Inventory No. 20072696
- Kitchen Freezer, Inventory No. 20072879
- Kitchen Refrigerator, Inventory No. 20072671
- Floor Machine, Inventory No. 20072698

Obsolete Equipment – Data Switches

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the equipment list of data switches, dated February 25, 2010 and submitted by Daniel Espina, Director of Technology, as obsolete, and authorizes the return of said equipment as part of the HP Trade-In Program wherein the district will receive funds in the amount of \$90,276.00.

Obsolete Textbooks- JSHS

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

Title	Publisher	Publication Date	Quantity
Physics-Principal/Problems	Glenco	1999	80
Life Science	Heath	1987	35
Physical Science	Glenco	1997	110
Life Science	Glencoe	1999	112

Two Year District Plan for Students with Disabilities

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Two Year District Plan for Students with Disabilities as submitted by Linda Weiss, Director of Special Education.

Hearing Officer

BE IT HEREBY RESOLVED that Benjamin Herzweig be appointed to serve as the Hearing Officer in a disciplinary hearing conducted pursuant to Section 75 of the New York State Civil Service Law regarding charges against the employee named in executive session.

Suspension

BE IT HEREBY RESOLVED that the employee named in executive session shall be suspended without pay effective immediately for a period of thirty (30) days pending a determination and a hearing pursuant to the aforesaid statute.

POLICY

First Reading

Policy No. 4526.1 & 4256.1-R, Internet Safety Policy; Policy No. 4531 & 4531-R, Field Trips and Excursions; Policy No. 4532, School Volunteers; Policy No. 4710, Student Evaluation; Policy No. 1500, Facility Use.

Approval

MOTION made by Kevin Gleason, seconded by Donna Dewey for the Board to adopt the following policy: Policy Nos. 6700, 6700-R, 6700-E.1; Policy No. 6710, Purchasing Authority.

Vote: Yes – 6, No – 0, Absent - 1.

STUDENT SERVICES

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

ESM PRIDE

- Read across America in our schools. South Street and Eastport Elementary invited guest readers. Dayton Avenue presented a play entitled Pirates of Grammar Island.

GENERAL DISCUSSION

- Meeting with Supervisor Lesko.
- Legislative Breakfast at Longwood.

PUBLIC PARTICIPATION

Joyce Kelley

ADJOURNMENT

MOTION made by Arthur Abbate, seconded by Kevin Gleason for the Board to adjourn the meeting at 9:55 p.m.

Vote: Yes – 6, No – 0, Absent - 1.

Respectfully submitted,

Sharon P. Murray
District Clerk