

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

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

Members Absent: Mrs. Karen Kesnig.

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 Arthur Abbate, for the Board to enter into executive session at 6:30 p.m. for the purpose of discussing a specific personnel matter.

Vote: Yes – 6, No – 0, Absent - 1.

MOTION made by Kevin Gleason, seconded by Janet Stevens, for the Board to adjourn executive session and reconvene to public session at 8:18 p.m.

Vote: Yes – 6, No – 0, Absent - 1.

PRESENTATIONS

PRESENTATION of the Grade 5 Social Studies Scores presented by Dr. Hart.

MINUTES

MOTION made by Arthur Abbate, seconded by Donna Dewey for the Board to approve the minutes of the January 20, 2010 Regular Meeting.

Vote: Yes – 6, No – 0, Absent - 1.

FINANCES

DISCUSSION of 2010/2011 budget discussion with Board.

PUBLIC PARTICIPATION

Gary Wood, Mary Levasseur.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- This is the last year that SCOPE will be able to sponsor the Adult Education Program.

- A great turnout for Friends of Brian – The Heroin Prevention Presentation held at the junior-senior high school.
- The High School HMEA Concert was held at the junior-senior high school this past weekend.
- Crazy Sports Night on Friday was standing room only with Eastport Elementary taking the trophy.
- Saturday was the High School Band and Chorus marathon volleyball game that raised over \$6,000.00.
- The alternative high school began this week with an orientation on Monday and classes on Tuesday.
- Watch our students compete in the LI Challenge on Channel 14 at 6:30 PM on February 8th.
- The Concert Choir will be performing at the Islanders game next week.
- Legislators Breakfast this Saturday that the board and administration will be attending.

PERSONNEL

MOTION made by Arthur Abbate, seconded by Donna Dewey 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
Damm, James	Teaching Assistant (DAS)	Personal	1/08/10
Hernandez, Andrea	Permanent Substitute Teacher (JH/HS)	Personal	1/13/10

Civil Service

Name	Area	Reason	Effective
Berman, Christine	Teacher Aide (EES 1:1)	Personal	1/06/10
Nelson, Meredith	Teacher Aide (EES 1:1)	Personal	1/09/10
Sullivan, Nancy	Teacher Aide (EES 1:1)	Personal	11/14/09

Abolition of Position

Name	Area	Reason	Effective
Cruz, Patricia	Mentor	Shortage of teachers requiring mentoring	2/04/10

Leave of Absence

Teacher

Name	Area	Reason	Effective
Jaffe, Jill	Speech Therapist (EES)	Child Care	1/29/10-3/23/10 Return date: 3/24/10

Appointments

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

Teacher

Name	Area	Credentials	Step	Effective
Barr, Jeannot	Leave Replacement(HS)	Permanent French 7-12	\$80,862 MA/12 prorated	2/12/10-5/31/10
Figliozzi, Dana	Teacher Assistant (.7) (EES)	Initial: Childhood Ed B-2/1-6, SWD B-2/1-6	\$126.52 p/day prorated@.7	1/25/10-6/25/10
Ganzenmuller, Linda	School Psychologist(HS)	Permanent: School Psychologist	\$71,313 MA75/4 prorated	1/22/10-6/25/10
Parente, Jennifer	Speech Therapist (EES)	Initial: Speech and Language Disabilities	BA/1-46,380 Prorated	1/29/10-3/23/10
Renjen-Tetta, Shivani	School Psychologist(DAS)	Provisional School Psychologist	MA75/1-\$63,876	2/12/10-6/25/10

Civil Service

Name	Area	Salary	Effective
Strebel, Jennifer	Clerk Typist (EES)	\$29,411 prorated	March 29, 2010

Permanent Substitute Teacher

Name	Salary	Effective
Antonelli, Patricia (EES)	\$90 p/day	1/04/10

District Per Diem Substitute

Name	Area	Salary	Effective
Alnwick, Lisa	Substitute Teacher	\$85 p/day	2/04/10
DiGregorio, Frank	Substitute Teacher	\$85 p/day	2/04/10
Doorhy, Susan	Substitute Teacher Aide	\$8.50 p/hr.	2/04/10
Gorini, Flavia	Substitute Teacher	\$85 p/day	2/04/10
McConnell, Andrea	Substitute Teacher	\$85 p/day	2/04/10
Reed, Megan	Substitute Teacher	\$85 p/day	2/04/10
Sikora, Lisa	Substitute Teacher	\$85 p/day	2/04/10
Sikora, Lisa	Substitute Teacher Aide	\$8.50 p/hr.	2/04/10
Taggart, Janet	Substitute Teacher	\$85 p/day	2/04/10

Extra Curricular Activities**Clubs**

Name	Area	Salary	Effective
Plitt, Maria	Dodge Ball Club(EES)	\$560	12/02/09-5/05/10
Skowronski, Jen	Circus Arts Club(EES)	\$560	12/02/09-5/05/10

Spring Musical Production

Name	Area	Salary	Effective
Graf, Dan	Musical Director	\$3,738	1/21/10

Supplemental Pay

Name	Area	Salary	Effective
Barr, Jeannot	6 th Class Coverage	\$5,430 prorated	2/12/10-5/31/10
Crouse, Cathy	6 th Class Coverage	\$2715	2/01/10-6/25/10

Student Teachers/Observers/Internships

Name	Area	Effective
Gallagher, Elizabeth	Student Teacher(HS)	2/04/10-6/25/10
LeDeaux, Jenna-Rae	Student Teacher(SSS)	2/04/10-6/25/10
Massari, Karen	Student Teaching Practicum(SSS)	2/04/10-6/25/10
Strimas, Amy	Guidance Counselor Observer(HS)	2/04/10-6/25/10

Other

1:1 Assistant for Special Education Athletics

Name	Salary	Reason	Effective
Novellano, Peter	\$18.07 p/hr.	Assist Special Education Student in athletics	1/25/10-3/24/10

Creation of Position

MOTION made by Kevin Gleason, seconded by Arthur Abbate for the Board to adopt the following resolution:
Vote: Yes – 6, No – 0, Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the board create the following civil service position: Network and Systems Specialist 1.

OLD BUSINESS

None.

NEW BUSINESS

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

Vote: Yes – 6, No – 0, Absent - 1.

Health Services Contracts

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Health Services contract with the following schools districts:

Hempstead UFSD (2009/2010 school year)
Three Village CSD (2008/2009 school year)

Donation

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the donation of one Panasonic Camcorder from high school student, Brandon Barsky, with great thanks.

Obsolete Equipment

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the audio/visual equipment list dated January 14, 2010 and submitted by Joseph Steimel, Principal, as obsolete as the equipment is not repairable.

Printing Bid

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the Printing Bid which was opened on January 5, 2010 and submitted by Morgan Electronic Sales, Inc.

Transportation Consulting Contract

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Transportation consulting contract with Manor Transportation Consulting Service.

Local Government Efficiency Grant

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approves submission of a Local Government Efficiency grant application and designates the Hampton Bays Union Free School District as lead applicant in the grant process for the 2009/2010 school year.

POLICY

Approval

MOTION made by Donna Dewey, seconded by Kenneth Cooke for the Board to adopt the following policy: Policy No. 4010, Equivalence in Instructional Staff and Materials.

Vote: Yes – 6, No – 0, Absent - 1.

First Reading

Policy No. 4327, Homebound Instruction; Policy No. 4511, Textbook Selection and Adoption; Policy No. 4513, Library Materials Selection; Policy No. 4526 & 4526-R, Computer Network for Education; Policy No. 4526.1 & 4526.1-R, Internet Safety Policy.

STUDENT SERVICES

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

ESM PRIDE

- Girls Track Team and the Girls Basketball Team making the playoffs.

GENERAL DISCUSSION

- Designation of district voting locations.
- JSHS Library access.
- Meeting with Student council members

PUBLIC PARTICIPATION

Gary Wood, Mary Levasseur.

ADJOURNMENT

MOTION made by Donna Dewey, seconded by Kevin Gleason for the Board to reconvene to public session at 10:03 p.m. and adjourn the meeting.

Vote: Yes – 6, No – 0, Absent - 1.

Respectfully submitted,

Sharon P. Murray
District Clerk