

Regular Board of Education Meeting
January 20, 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 **January 20, 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 6:35 p.m. for the purpose of discussing a specific personnel matter.

Vote: Yes – 7, No – 0.

MOTION made by Kevin Gleason, seconded by Donna Dewey, 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 Mrs. Weiss and Mr. Steimel on the Alternative High School which will begin on February 1st.

PRESENTATION by Wiedersum Associates and Triton Construction on the district wide construction projects.

MINUTES

MOTION made by Arthur Abbate, seconded by Donna Dewey for the Board to approve the minutes of the January 6, 2010 Regular Meeting.

Vote: Yes – 7, No – 0.

FINANCES

MOTION made by Janet Stevens, seconded by Donna Dewey for the board to approve the Treasurer's Reports for October and November, 2009.

Vote: Yes – 7, No – 0.

DISCUSSION of 2010/2011 budget discussion with Board.

PUBLIC PARTICIPATION

Linda Gardella, Denise Cordella, Mark Greenburg, Alex Casten, Jill DeCastro, Lisa VanEssendelft.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- News 12 reporting on the assembly “It’s Alive” at Eastport Elementary School.
- Newsday article featuring our students who participated in the Adopt a Platoon.
- Thank you to Dan Espina and his department for the installation of the smart boards throughout the district. Installation should be totally complete in March.
- Invited everyone to a very important and informative Drug Awareness Forum tomorrow evening at the JSBS at 7:00 PM.

PERSONNEL

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

Vote: Yes – 7, No – 0.

Resignations

Teacher

Name	Area	Reason	Effective
Berman, Christine	Teacher Aide (EES 1:1)	Personal	January 5, 2010
Damm, James	Teaching Assistant (DAS)	Personal	January 7, 2010
Marinaro, Katie	Varsity Cheering Coach	Personal	January 20, 2010
Hernandez, Andrea	Perm. Substitute Teacher (JH/HS)	Personal	January 12, 2010

Leave of Absence

Teacher

Name	Area	Reason	Effective
Amerbach, Theresa	Teacher Aide (DAS)	Personal	11/23/09-6/01/10
Rau, Nicole	Elementary (EES)	Child Care Return date: 1/25/10	12/14/09-1/22/10
Tafone, Georgia	French (JH/HS)	Personal	01/25/10-5/31/10

Appointments

Teacher

Name	Area	Salary	Effective
Fehr, Kristen	Teaching Assistant Initial English 7-12	\$126.52 p/day	1/21/10-1/20/13
Figliozzi, Dana	Teacher Assistant (.7) (EES) Resource Room (.3) (EES)	\$125.52 prorated@.7 \$48,067 prorated@.3	1/25/10-6/25/10

Civil Service

Name	Area	Salary	Effective
McClay, Dawn	Teacher Aide (EES)	\$10.38 p/hr.	01/04/10
Qually, Janet	Sr. Clerk Typist (JH/HS)	\$32,399 prorated	1/21/10

Long Term Substitute

Name	Area	Credentials	Step/Schedule	Effective
Barr, Jeannot	French Teacher	Permanent French 7-12	Workday 1-20: \$130 per day Workday 21-40: \$160 per day Workday 41: BA/1-\$46,380 prorated	1/21/10-5/31/10

Permanent Substitute Teacher

Name	Salary	Effective
Clyne, Corene (EES)	\$90 p/day	12/22/09-6/25/10
Figliozzi, Daniel (EES)	\$90 p/day	01/11/10-6/25/10

District Per Diem Substitute

Name	Area	Salary	Effective
Berman, Christine	Substitute Teacher Aide	\$8.50 p/hr.	1/21/10-6/25/10
Castellano, Roseanne	Substitute Teacher Aide	\$8.50 p/hr.	1/21/10-6/25/10
Dorfman, Jaimie	Substitute Teacher	\$85 p/day	1/21/10-6/25/10
Freund, Suzanne	Substitute Teacher	\$85 p/day	1/21/10-6/25/10

Extra Curricular Activities**Clubs**

Name	Area	Salary	Effective
Wallace, Rosemary (JH/HS)	Interact Club Advisor	\$1,485 prorated	1/21/10

Spring Musical Production

Name	Area	Salary	Effective
Barbera, Gregory	Scenic Artist/Prop Person	\$2,300	1/21/10
Brunbauer, Karl	Master Carpenter	\$2,877	1/21/10
Esposito-Kelley, Nancy	Costume Designer	\$2,300	1/21/10
Frederick, Brett	Choreographer	\$3,451	1/21/10
Garcia-May, Julia	Producer	\$2,300	1/21/10
Graf, Dan	Musical Director	\$2,877	1/21/10
Hoffman, Justin	Lighting Designer	\$2,300	1/21/10
Ingegno, Jeffrey	Sound Designer	\$2,300	1/21/10
Minutillo, Joseph	Director	\$5,751	1/21/10
Raynor, Jon	Tech Director and Designer	\$4,027	1/21/10
Vignona, Kenneth	Pit Conductor	\$3,451	1/21/10

After School Clubs

Name	Area	Salary	Effective
Schwartz, Jonathan (EES)	Athletics Club	\$560	12/02/09-5/05/10
Stetler, Deb (EES)	Social Skills Club	\$17.87 p/hr.	12/02/09-2/10/10

Interscholastic Appointments**Spring Coaches 2010**

Name	Area	Salary
Bayer, Jack	JH Girls Lacrosse	\$4,704
Graziano, Greg	JV Head Coach Girls Lacrosse	\$5,107

Fall Coaches 2010

Name	Area	Salary
Argueta, Felipe	Varsity Boys Soccer	\$6,916
Agostino, Mike	Varsity Football Assistant Coach	\$6,287
Brogan, Shaun	Varsity Football Assistant Coach	\$6,287
Bunai, Michelle	JV Girls Soccer	\$4,895
Caliendo, Marissa	JV Football Cheerleading	\$4,036
Chanenchuk, Jennifer	JH Boys and Girls CC Assist. Coach	\$4,172
Claudio, Susan	JH Girls Tennis	\$4,307
Consorte, Donald	Varsity Girls Volleyball	\$6,916
Costanzo, Chris	JH Boys Soccer	\$4,159
Daddino, Christine	JV Girls Tennis	\$5,385
Doyle, Mike	Varsity Boys Cross Country	\$5,803
Ferro, Charles	JV Boys Soccer	\$5,385
Frederick, Marie	JH Boys and Girls CC Head Coach	\$4,307
Heptig, Scott	JV Boys Golf	\$4,844
Kazaks, Mike	JV Football Assistant Coach	\$4,895
Marinero, Katie	Varsity Football Cheerleading	\$4,844
Massari, Nicole	Varsity Girls Soccer	\$6,287
Methven, Brian	Varsity Girls Cross Country	\$5,803
Michellini, Steve	JH Football Head Coach	\$4,404
Ramos, Chris	JH Football Assistant Coach	\$4,282
Robson, Jim	JH Girls Soccer	\$4,575
Sacks, Brian	Varsity Football Head Coach	\$7,300
Skala, Todd	Varsity Boys Gold	\$5,803
Stiriz, Bruce	Varsity Boys Volleyball	\$5,803
Schumacher, Gene	JV Boys Volleyball	\$4,895
Waltz, Sharon	Varsity Girls Tennis	\$5,803
White, Justin	JV Football Head Coach	\$5,260

Late Winter Coaches 2010

Name	Area	Salary
Minogue, Jim	JH Wrestling	\$4,404

Volunteers

Name	Area	Salary
Frederick, Jim	JH Boys Volleyball	N/A

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Junior-Senior High School Course Offerings for the 2010/2011 school year.

Authorization of Capital Project Funding

BOND RESOLUTION OF THE EASTPORT-SOUTH MANOR CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED JANUARY 20, 2010, AUTHORIZING THE CONSTRUCTION OF ELEMENTARY SCHOOL BUILDING ADDITIONS, ALTERATIONS AND IMPROVEMENTS, STATING THE ESTIMATED TOTAL COST THEREOF IS \$60,835,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$60,835,000 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION.

WHEREAS, at the Special District Meeting and Election duly called and held on December 8, 2010, in the Eastport-South Manor Central School District, in the County of Suffolk, New York, the qualified voters present and voting approved the Bond Proposition authorizing the Board of Education to construct improvements and alterations to various District school buildings at the estimated total cost of \$60,835,000, and to levy and collect a tax to be collected in annual installments to pay the principal of and interest on the serial bonds authorized to be issued;

Now, therefore,

THE BOARD OF EDUCATION OF THE EASTPORT-SOUTH MANOR CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Eastport-South Manor Central School District, in the County of Suffolk, New York (herein called "District"), is hereby authorized to construct elementary school building additions, alterations and improvements (the "Project"), substantially as described in a report entitled "Eastport/South Manor Central School District – Phase 3 - Project Scope," dated October 2009, prepared for the District by Wiedersum Associates Architects, PLLC, (the "Report"), on file and available for public inspection at the office of the District Clerk, such Project consisting of a new school and additions to existing schools to provide instructional, special education, library/media, gymnasium/auditorium, administrative and other space; including interior reconstruction and space reconfiguration; mechanical, electrical, and plumbing system improvements, and also including the construction of new parking areas, sidewalks, driveways and bus loops; athletic field and playground improvements; and demolition of existing modular buildings; the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site and other work required in connection therewith. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$60,835,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$60,835,000 serial bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the District in the principal amount of \$60,835,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the purpose for which serial bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made after the effective date of this resolution for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in the "*The Manorville Press*" and "*The Southampton Press*," two newspapers having a general circulation in the District and hereby designated the official newspapers of said District for such publication.

Obsolete Equipment

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the computer equipment list dated January 14, 2010 and submitted by Daniel Espina, Director of Information Services & Technology, as obsolete as it is broken beyond repair or is outdated.

POLICY

Second Reading

Policy No. 4010, Equivalence in Instructional Staff and Materials.

STUDENT SERVICES

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

ESM PRIDE

- Girls Lacrosse teams participating in sending care packages to the servicemen.

GENERAL DISCUSSION

- Designation of district voting locations.

PUBLIC PARTICIPATION

Mary Levasseur, Jen McCormick, Linda Gardelli.

EXECUTIVE SESSION

MOTION made by Arthur Abbate, seconded by Kevin Gleason for the Board to adjourn to executive session at 10:12 p.m. for the purpose of discussing a specific personnel matter.

Vote: Yes – 7, No – 0.

ADJOURNMENT

MOTION made by Donna Dewey, seconded by Arthur Abbate for the Board to reconvene to public session at 11:05 p.m. and adjourn the meeting.

Vote: Yes – 7, No – 0.

Respectfully submitted,

Sharon P. Murray
District Clerk