

Regular Board of Education Meeting
November 4, 2009

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 **November 4, 2009**

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 Janet Stevens, seconded by Donna Dewey, for the Board to enter into executive session at 7:32 p.m. for the purpose of discussing negotiations.

Vote: Yes – 7 No – 0.

MOTION made by Karen Kesnig, seconded by Janet Stevens, for the Board to adjourn executive session and reconvene to public session at 8:17 p.m.

Vote: Yes – 7 No – 0.

PRESENTATIONS

PRESENTATION by Karyn Kirschbaum of Western Suffolk BOCES to Lori Franchi and the District for the initiatives used to make our district tobacco free.

TEACHING & LEARNING: Dr. Hart reported on a successful Superintendent's Conference Day.

MINUTES

MOTION made by Arthur Abbate, seconded by Kevin Gleason for the Board to approve the minutes of the October 21, 2009 Regular Meeting.

Vote: Yes – 6, No – 0, Abstain – 1 (Dewey).

FINANCES

Budget Transfers 09/10

MOTION made by Donna Dewey, seconded by Arthur Abbate 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 2009-2010 budget transfers:

From Account Code	Amount	To Account Code	Amount
A9760700000000	\$ 10,000.00	A1670450000000	\$ 10,000.00

PUBLIC PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- Congratulations on the following teams who have made the playoffs: Varsity Football, Varsity Girls Volleyball, Varsity Boys Volleyball.
- Invited everyone to attend the theatre production of “Picnic” this weekend.
- Referendum Vote information going to be available at all schools and is also available on the website.

PERSONNEL

MOTION made by Donna Dewey, seconded by Janet Stevens for the Board to approve a consent agenda for the following personnel matters:

Vote: Yes – 7 No – 0.

Resignations

Teacher

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Barbera, Gregory	Scenic Artist/Prop Person	Personal	11/05/09

Leave of Absence

Teacher

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Jaffe, Jill	Speech (EES)	Child Care	9/08/09-1/29/10 Return Date: 2/01/10

Civil Service

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Stoll, Christine	Teacher Aide (EES)	Personal	10/26/09-10/30/09

Appointments

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

Teacher

<u>Name</u>	<u>Area</u>	<u>Credentials</u>	<u>Step/Schedule</u>	<u>Effective</u>
Antonelli, Patricia	Elementary (EES)	Initial: Childhood Ed 1-6 & SWD 1-6	MA/1 \$53,248 Prorated	11/04/09-12/11/09
Bilgel, Suzan	Mathematics (HS)	Initial: Mathematics 7-12	BA/1 \$46,380 Prorated	9/08/09-11/30/09
Conroy, Kristi	.2 Social Worker (District-wide)	Provisional: Social Worker	MA/4 \$60,310 (.2 = \$12,062) Prorated	10/26/09-6/25/10
Forde, Cristin	School Counselor (HS)	Provisional: School Counselor	MA/3.5 \$59,109 Prorated	10/29/09-11/27/09
Menghi, Adrienne	Elementary (EES)	Initial: Childhood Ed 1-6,	BA/1 \$46,380 SWD 1-6 Prorated	9/08/09-1/01/10
Murray, Jennifer	.55 ESL (DAS/SSS)	Permanent: ESL	MA75/8 \$82,210 (.55 = \$45,215.50) Prorated	11/05/09-6/25/10
Parenti, Jennifer	Speech (HS)	Initial: Speech & Language Disabilities	BA/1 \$46,380 Prorated MA/1 \$53,248 Prorated	9/08/09-11/22/09 11/23/09-1/29/10
Wagner, Meredith	Spanish (HS)	Initial: Spanish 7-12	BA/1 \$46,380 Prorated	9/08/09-6/25/10

Teaching Assistant

Name	Area	Credentials	Step/Schedule	Effective
Stetler, Debra	Elementary (EES)	Initial: Childhood Ed 1-6 & Health Education	\$126.52 Per Day	11/05/09-11/04/12

Civil Service

Name	Area	Salary	Effective
Brambley, Candace	Clerk Typist (JH/HS)	\$29,411 Prorated	11/19/09

Permanent Substitute Teacher

Name	Salary	Effective
Murray, Jennifer (SSS)	\$90 p/day (.45 = \$40.50 p/day)	11/05/09-6/25/10

District Per Diem Substitute

Name	Area	Salary	Effective
Bontempi, Meredith	Teacher Sub	\$85 p/day	11/05/09
Davis, Ashley	Teacher Sub	\$85 p/day	11/05/09
Gavson, Lori	Teacher Sub	\$85 p/day	11/05/09
Punzi, Amanda	Teacher Sub	\$85 p/day	11/05/09
Roldan, Amanda	Teacher Sub	\$85 p/day	11/05/09
Saylor, Dianne	Teacher Sub	\$85 p/day	11/05/09
Dalena, Kerry	Nurse Sub	\$100 p/day	11/05/09
Anderson-Hansson, Kimberly	Teacher Aide Sub	\$8.50 p/hr.	11/05/09-6/25/10

Student Teachers/Observers/Internships (Informational Only)

Name	Area	Effective
Rosania, Felicia	Student Observer (SSS)	10/01/09-12/23/09

Extra Curricular Activities**Club Advisor**

Name	Area	Salary
Massimo, Allisyn	Art Club 7-8	\$1,188

Fall Drama Production

Name	Area	Salary	Effective
Raynor, Elizabeth	Scenic Artist/Prop Person	\$1,726	11/06/09

Mentors 2009-2010 School Year

Name	Area	Salary
Grilli, Anthony	Mentor Coordinator	\$3,563
Bolen, Robert	Teacher Mentor (Secondary)	\$1,781

Cruz, Patricia	Teacher Mentor (Secondary)	\$1,781
Hughes, William	Teacher Mentor (Secondary)	\$1,781
Fine, Joanne	Teacher Mentor (DAS)	\$1,781
Raynor, Mary Teresa	Teacher Mentor (SSS)	\$1,781
Wells, Lisa	Teacher Mentor (EES)	\$1,781

Literacy Council

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
<i>Dayton Avenue School</i>		
Chiavola, Stacey	\$38.00 p/hr.	11/04/09-6/25/10
Reis, Michelle	\$38.00 p/hr.	11/04/09-6/25/10
Schiebl, Amy	\$38.00 p/hr.	11/04/09-6/25/10
Skidmore, Cheryl	\$38.00 p/hr.	11/04/09-6/25/10
Testa, Donna	\$38.00 p/hr.	11/04/09-6/25/10
Wedlock, Christine	\$38.00 p/hr.	11/04/09-6/25/10
<i>Eastport Elementary School</i>		
Allen, Elise	\$38.00 p/hr.	11/04/09-6/25/10
Butler, Kevin	\$38.00 p/hr.	11/04/09-6/25/10
Donahue, Theresa	\$38.00 p/hr.	11/04/09-6/25/10
Murano, Margaret	\$38.00 p/hr.	11/04/09-6/25/10
Prunty, Kevin	\$38.00 p/hr.	11/04/09-6/25/10
Schlauraff, Karen	\$38.00 p/hr.	11/04/09-6/25/10
Skowronski, Jennifer	\$38.00 p/hr.	11/04/09-6/25/10
<i>Jr. Sr. High School</i>		
Ebel, Carrie	\$38.00 p/hr.	11/04/09-6/25/10
Garcia-May, Julia	\$38.00 p/hr.	11/04/09-6/25/10
Harvey, Cheryl	\$38.00 p/hr.	11/04/09-6/25/10
McCoy, Barbara	\$38.00 p/hr.	11/04/09-6/25/10
<i>South Street School</i>		
Haas, Christine	\$38.00 p/hr.	11/04/09-6/25/10

Interscholastic Appointments

Spring Sports Season 2009-2010

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Kordula, Phillip	JH Boys Baseball	\$4,442

Supplemental Pay

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Abramovitch, Jennifer	6 th Class Coverage	\$5,430	9/09/09-6/25/10
O'Leary, Maura	6 th Class Coverage	\$5,430	9/23/09-6/25/10
		Prorated	

Payments for Class Loads Exceeding 125 Students

Name	Area	Salary	Effective
Esposito-Kelley, Nancy	1 st Semester 2009-2010	\$300	9/08/09-1/29/10
Timo, Patricia	1 st Semester 2009-2010	\$300	9/08/09-1/29/10
Cassidy, Linda	1 st Semester 2009-2010	\$1,200	9/08/09-1/29/10
Forte, Elizabeth	1 st Semester 2009-2010	\$600	9/08/09-1/29/10
Bridgwood, Joseph	1 st Semester 2009-2010	\$1,200	9/08/09-1/29/10
Massimo, Allisyn	1 st Semester 2009-2010	\$1,000	9/08/09-1/29/10
McCoy, Barbara	1 st Semester 2009-2010	\$600	9/08/09-1/29/10
Murphy, Kelly	1 st Semester 2009-2010	\$600	9/08/09-1/29/10
Raynor, Barbara	1 st Semester 2009-2010	\$600	9/08/09-1/29/10
Sauer, Laura	1 st Semester 2009-2010	\$600	9/08/09-1/29/10
Hernandez, Andrea	1 st Semester 2009-2010	\$600	9/08/09-1/29/10
Wagner, Meredith	1 st Semester 2009-2010	\$1,200	9/08/09-1/29/10
Kordula, Philip	1 st Semester 2009-2010	\$600	9/08/09-1/29/10
Radice, Kathryn	1 st Semester 2009-2010	\$600	9/08/09-1/29/10
Clarke, Luke	1 st Semester 2009-2010	\$600	9/08/09-1/29/10
Donaldson, Allison	1 st Semester 2009-2010	\$600	9/08/09-1/29/10
Grilli, Anthony	1 st Semester 2009-2010	\$600	9/08/09-1/29/10
Fleming, Robert	1 st Semester 2009-2010	\$600	9/08/09-1/29/10
Hanlon, Kenneth	1 st Semester 2009-2010	\$600	9/08/09-1/29/10
Loftus, Michael	1 st Semester 2009-2010	\$1,200	9/08/09-1/29/10
Shouler, David	1 st Semester 2009-2010	\$2000	9/08/09-1/29/10
Neimeth, Glenn	1 st Semester 2009-2010	\$600	9/08/09-1/29/10

Salary Advancements

Name	From	To	Salary
	(STEP/SCHEDULE)(STEP/SCHEDULE)		
Furlani, Karen	BA/2	MA/2	\$ 55,696.00
Lopez, Adam	MA/5	MA45/5	\$ 70,123.00

OLD BUSINESS

None.

NEW BUSINESS

Health Services – Patchogue Medford UFSD

MOTION made by Arthur Abbate, 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 Health Services Contract with Patchogue-Medford School District for the 2008/2009 school year.

Instructional Contract – Bethpage UFSD

MOTION made by Donna Dewey, seconded by Kevin Gleason 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 Instructional Contract with Bethpage Union Free School District for the 2008-2009 school year.

Music & Music Classroom Materials Bid

MOTION made by Donna Dewey, seconded by Arthur Abbate 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 award the Sheet Music & Music Classroom Materials Bid which was opened on October 9, 2009, to National Discount Music, Inc., the lowest responsible bidder.

Change Order #1 – JP Daly & Sons

MOTION made by Donna Dewey, seconded by Janet Stevens 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 change order:

<u>Description</u>	<u>Amount</u>
#1 JP Daly & Sons for balcony electric	(\$9,000.00)

Donation – LCD Television SS

MOTION made by Kevin Gleason, seconded by Janet Stevens 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 accept the donation of one 42” Sony LCD Flat Screen TV for South Street Elementary from Jeffrey DiMarco, owner of American Media.

Surrogate Parents

MOTION made by Kevin Gleason, seconded by Karen Kesnig for the Board to adopt the following resolution:

Vote: Yes – 7 No – 0.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that Bonnie and Jose Fuentes be appointed as Surrogate Parents for the 2009/2010 school year.

Donation – Custom Wall Tiles EES

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 accept the donation for Eastport Elementary School of the custom student wall tiles and installation from the Eastport PTO Connection.

POLICY

Policy Adoption

MOTION made by Arthur Abbate, seconded by Kevin Gleason for the Board to adopt the following policies:
Vote: Yes – 7 No – 0.

Policy No. 9620-E.1 & 9620-E.2, Child Abuse in an Educational Setting Exhibits.

First Reading

First Reading: Policy No. 9645, Disclosure of Wrongful Conduct; Policy No. 9700, Staff Development.

STUDENT SERVICES

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

PUBLIC PARTICIPATION

None.

ADJOURNMENT

MOTION made by Arthur Abbate, seconded by Kenneth Cooke for the Board to adjourn the meeting at 8:54 p.m.

Vote: Yes – 7 No – 0.

Respectfully submitted,

Sharon P. Murray
District Clerk