

Regular Board of Education Meeting
October 21, 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 **October 21, 2009**.

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

Members Absent: Mrs. Donna Dewey.

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.

PRESENTATIONS

PERFORMANCE by the High School Concert Choir in recognition of School Board Recognition Week.

PRESENTATION by Daniel Espina, Director Technology of the use of Smart Boards which are being installed in classrooms throughout the district.

MINUTES

MOTION made by Arthur Abbate, seconded by Janet Stevens for the Board to approve the minutes of the October 7, 2009 Regular Meeting.

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

FINANCES

2009/2010 Tax Levy

MOTION made by Arthur Abbate, seconded by Karen Kesnig for the Board to adopt the following resolution:

Vote: Yes – 6 No – 0, Absent – 1.

WHEREAS, the estimated expenditures for the Eastport South Manor Central School District, for the school year 2009/2010 in the amount of \$77,833,860.00 proposed in accordance with Section 1716 of the Education Law, were approved by the voters of the District on May 19, 2009, and

WHEREAS, revenues in the total amount of \$30,954,042.00 are projected,

BE IT RESOLVED, that the 2009/2010 tax levy in the amount of \$42,089,358.00 for the Eastport South Manor Central School District be approved and levied upon the real property of the District.

MOTION made by Janet Stevens, seconded by Arthur Abbate for the Board to approve the Treasurer's Reports for August, 2009.

Vote: Yes – 6 No – 0, Absent – 1.

2009/2010 Budget Transfers

MOTION made by Kevin Gleason, seconded by Kenneth Cooke 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 approve the following budget transfers for the 2009/2010 school year in the amount of \$49,585.00:

From Account Code	Amount	To Account Code	Amount
	\$		\$
A9760700000000	13,085.00	A2110480EP0000	8,085.00
		A2110480DA0000	5,000.00
	\$		\$
A9760700000000	36,500.00	A2110480HS0000	36,500.00
	\$		\$
	49,585.00		49,585.00

PUBLIC PARTICIPATION

ESM Parent Organizations – Presented the board with a plaque in recognition of School Board Recognition as well as thanking them for attending the dinner that was prepared and served by the various parent organizations and dinner music was performed by the wind ensemble.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- School Board Recognition – Thank you to each board member for the dedication to the residents of the district.
- EES Fall Festival was a success on October 17th.
- Junior National Young Leaders Conference – Three of our students attended in Washington: Stephanie Ogeka, James Tomasini and Laura Kesnig.
- Implementation of a comprehensive drug and alcohol initiative.

PERSONNEL

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

Vote: Yes – 6 No – 0, Absent – 1.

Terminations

Teacher

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Lane-Ganter, Megan	Teaching Assistant (HS)	Termination	12/09/09

Resignations

Teacher

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Cowden, Heather	Special Education 9-12 Coordinator	Personal	10/22/09
McAdams, Jennifer	Teaching Assistant (EES)	Personal	9/08/09

Civil Service

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Beer, Donna	Teacher Aide (EES)	Personal	10/13/09

Leave of Absence

Teacher

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Cafiso, Melissa	Elementary (EES)	Child Care	10/23/09-1/01/10 Return Date: 1/04/10

Appointments

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

Teaching Assistant

<u>Name</u>	<u>Area</u>	<u>Credentials</u>	<u>Step/Schedule</u>	<u>Effective</u>
Solntzeff, Christine	Teaching Assistant (HS)	Permanent:	\$126.52 English 7-12 Per Day	10/22/09-10/21/12

Civil Service

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Beardsley, Michelle	Principal Clerk (HS)	\$42,230 Prorated	10/22/09
Greco, Lisa	Teacher Aide (EES)	\$10.38 p/hr.	10/22/09

District Per Diem Substitute

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Doscher, Bruce	Teacher Sub	\$85 p/day	10/22/09
Forstell, Taylor	Teacher Sub	\$85 p/day	10/22/09
Korczak, Katrina	Teacher Sub	\$85 p/day	10/22/09

Montgomery, Lynda	Teacher Sub	\$85 p/day	10/22/09
Ruszkowski, Alysse	Teacher Sub	\$85 p/day	10/22/09
Wohlars, Lauren	Teacher Sub	\$85 p/day	10/22/09
Beer, Donna	Teacher Aide Sub	\$8.50 p/hr.	12/01/09

Student Teachers/Observers/Internships (Informational Only)

<u>Name</u>	<u>Area</u>	<u>Effective</u>
Carini, Christina	Student Observer (SSS)	10/01/09-12/15/09
Christofi, Andrea	Student Observer (SSS)	10/01/09-12/15/09
Sacks, Brian	Administrative Intern (HS)	1/01/10-6/30/10

Interscholastic Appointments

Fitness Center Supervisors 2009-2010

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
Costanzo, Christopher	\$35.00 p/hr.	9/17/09
Daddino, Christine	\$35.00 p/hr.	9/17/09
Ferro, Charles	\$35.00 p/hr.	9/17/09
Frederick, Marie	\$35.00 p/hr.	9/17/09
Neimeth, Glenn	\$35.00 p/hr.	9/17/09
Sacks, Brian	\$35.00 p/hr.	9/17/09
Schroeder, Timothy	\$35.00 p/hr.	9/17/09

Winter Sports Season 2009-2010

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Garone, Nicholas	Varsity Wrestling	\$7,796
Giagios, Nathan	JV Wrestling	\$5,618
Lotich, Todd	JH Wrestling	\$4,276
Carlson, Christopher	Varsity Boys Basketball	\$7,796
DiMarco, John	JV Boys Basketball	\$5,618
Ferro, Charles	Varsity Boys Bowling	\$5,633
Frederick, Marie	JH Boys Volleyball	\$4,442
Robson, James	Varsity Boys Track	\$6,714
Giacolone, Steve	Varsity Girls Basketball	\$7,796
Brisson, Daniel	JV Girls Basketball	\$5,618
Carrabus, Jill	JH Girls Basketball (7 th Grade)	\$4,276
Hanlon, Kenneth	JH Girls Basketball (8 th Grade)	\$4,704
Daddino, Christine	Varsity Girls Bowling	\$5,633
Consorte, Donald	JH Girls Volleyball	\$4,442
Lever, James	Varsity Girls Track	\$6,714
Methven, Brian	Varsity Track (Boys & Girls)	\$5,244
Marinero, Kathleen	Varsity Basketball Cheerleading	\$5,878
Caliendo, Marissa	JV Basketball Cheerleading	\$4,507
Salvo, Sarah	Volunteer Varsity Basketball (Asst.)	N/A

Spring Sports Season 2009-2010

Name	Area	Salary
DiGennaro, Thomas	Varsity Boys Baseball	\$6,104
Costanzo, Christopher	JV Boys Baseball	\$4,752
Kordula, Phillip	JH Boys Baseball	\$4,038
Huff, Kevin	Varsity Boys Lacrosse (Head)	\$7,087
Luciano, Daniel	Varsity Boys Lacrosse (Assistant)	\$6,104
Brogan, Shaun	JV Boys Lacrosse (Head)	\$5,107
Cannata, Matthew	JV Boys Lacrosse (Assistant)	\$4,752
Ferro, Charles	JH Boys Lacrosse	\$4,276
Robson, James	Varsity Boys Track	\$7,796
Falco, Danielle	Varsity Boys Tennis	\$5,121
Murphy, Kelly	JV Boys Tennis	\$4,276
Claudio, Susan	JH Boys Tennis	\$4,181
Giacolone, Steven	Varsity Girls Softball	\$6,104
Ward, Laura	JV Girls Softball	\$5,227
Carrabus, Jill	JH Girls Softball	\$4,038
White, Justin	Varsity Girls Lacrosse (Head)	\$7,087
Ruszkowski, Alysee	Varsity Girls Lacrosse (Assistant)	\$6,104
Pacifico, Jennifer	JV Girls Lacrosse (Assistant)	\$4,752
Lever, James	Varsity Girls Track (Head)	\$6,714
Methven, Brian	Varsity Girls Track (Assistant)	\$5,244
Doyle, Michael	JH Track (Coed)	\$5,227
DiMarco, John	JH Track (Coed)	\$4,038

Supplemental Pay

Name	Area	Salary	Effective
Chanenchuk, Jennifer	6 th Class Coverage *A days only	\$2,715 Prorated	9/14/09-6/25/10
Frederick, Marie	6 th Class Coverage *A days only	\$2,715	9/09/09-6/25/10
Frederick, Marie	6 th Class Coverage *B days only	\$2,715 Prorated	9/14/09-6/25/10
Brogan, Shaun	Chaperone/Selective Classifications Test Administrator	\$12.86 p/hr.	8/18/09

**Chaperones/1:1 Aides for the 2009-2010 School Year
(As needed for after school events)**

Name	Area	Salary	Effective
Abbondanza, Joanne	Clerk Typist (HS)	\$14.66 p/hr.	9/08/09-6/25/10
Beeman, Lisa	Teacher Aide (HS)	\$15.00 p/hr.	9/08/09-6/25/10
Boge, Elizabeth	Teacher Aide (HS)	\$15.00 p/hr.	9/08/09-6/25/10

Fein, Patricia	Teacher Aide (HS)	\$15.00 p/hr.	9/08/09-6/25/10
Labbe, Helen	Teacher Aide (HS)	\$18.68 p/hr.	9/08/09-6/25/10
Mirabile, Jeanne	Account Clerk (HS)	\$16.88 p/hr.	9/08/09-6/25/10
Pentzel, Carole	Administrative Assistant (HS)	\$26.99 p/hr.	9/08/09-6/25/10
Rivadaniera, Theresa	Teacher Aide (HS)	\$15.00 p/hr.	9/08/09-6/25/10

Rescission of Supplemental Pay Item

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
DiMarco, John	6th Class Coverage	\$2,715	9/08/09-6/25/10
Sacks, Brian	6th Class Coverage	\$2,715	9/08/09-6/25/10

Salary Advancements

<u>Name</u>		<u>From</u> (STEP/SCHEDULE)	<u>To</u> (STEP/SCHEDULE)	<u>Salary</u>
Abramovitch	Jennifer	MA/5	MA15/5	\$ 65,309.00
Ackerman	Jennifer	MA60/12	MA75/12	\$ 93,362.00
Alfano	Regina	MA45/8	MA60/8	\$ 79,949.00
Alvarado	Jennifer	BA15/4	MA/4	\$ 60,310.00
Argueta	Felipe	MA45/8	MA75/8	\$ 82,210.00
Bowman	Amy	BA15/3.5	MA/3.5	\$ 59,109.00
Breheny	Deborah	MA15/7	MA30/7	\$ 73,215.00
Butler	Kevin	MA30/7	MA45/7	\$ 75,072.00
Carlson	Christopher	MA60/12	MA75/12	\$ 93,362.00
Cassidy	Linda	MA45/25	MA60/25	\$ 114,531.00
Crennan-Grausso	Meredith	MA45/5	MA75/5	\$ 74,405.00
Daddino	Christine	MA/7	MA30/7	\$ 73,215.00
Dorsey-Hanvey	Annjane	MA45/27	MA60/27	\$ 114,531.00
Dries	Cathy	MA60/29	MA75/29	\$ 117,401.00
Farrell	James	MA60/6	MA75/6	\$ 76,847.00
Ferro	Charles	MA/5	MA15/5	\$ 65,309.00
Franchi	Lori	MA30/11	MA45/11	\$ 86,082.00
Franz	Thomas	MA/7	MA15/7	\$ 70,192.00
Furlani	Karen	BA/2	MA/2	\$ 55,082.00
Gerkens	Erica	MA45/10	MA60/10	\$ 85,578.00
Gomez	Peter	MA/5	MA15/5	\$ 65,309.00
Gonzalez	Tara	MA30/7	MA75/7	\$ 79,606.00
Hoffman	Steve	MA15/8	MA75/8	\$ 82,210.00
Hogan	Brendan	MA15/8	MA30/8	\$ 75,862.00
Huwer	Jason	MA30/5	MA60/5	\$ 71,852.00
Jaffe	Jill	MA30/6	MA45/6	\$ 72,505.00
Kaiser	Karen	MA15/6	MA30/6	\$ 70,361.00
Katopes	Danielle	MA45/7	MA75/7	\$ 79,606.00
Kordula	Phillip	MA60/7	MA75/7	\$ 79,606.00
Legaz	Patricia	MA/5	MA15/5	\$ 65,309.00

Lopez	Adam	MA/5	MA45/5	\$	65,528.00
Maffia	Lisa	MA/4	MA30/4	\$	65,528.00
Marinero	Kathleen	MA30/5.5	MA45/5.5	\$	71,314.00
Massari	Nicole	BA/3	BA15/3	\$	52,602.00
Massimo	Allisyn	MA60/8	MA75/8	\$	82,210.00
McAdams	Tracey	MA15/4	MA30/4	\$	65,528.00
Methven	Brian	MA30/10	MA60/10	\$	85,578.00
Montesanto	Allison	MA45/8	MA60/8	\$	79,949.00
Moran	Karen	MA15/6	MA30/6	\$	70,361.00
Murray	Megan	BA/3	BA15/3	\$	52,602.00
Nemeth	Christine	MA30/9	MA45/9	\$	80,368.00
O'Hanley	Mary	BA30/4	BA45/5	\$	61,421.00
O'Leary	Maura	MA45/7	MA60/7	\$	77,409.00
Orlando	Kathryn	MA30/8	MA45/8	\$	77,780.00
Quinn	Lawrence	MA60/10	MA75/10	\$	87,493.00
Ramos	Christopher	MA45	MA60/9	\$	82,945.00
Reis	Michelle	MA/5	MA75/5	\$	74,405.00
Rotanz	Linda	MA60/10	MA75/10	\$	87,493.00
Sacks	Brian	MA/5	MA30/5	\$	68,027.00
Shinnick	Thomas	MA60/7	MA75/7	\$	79,606.00
Sico	Jamie	BA30/4	MA/5	\$	62,896.00
Small	Kelly	MA15/4.5	MA30/4.5	\$	66,778.00
Solomon	Stephen	MA60/7	MA75/7	\$	79,606.00
Testa	Donna	MA15/7	MA30/7	\$	73,215.00
Tester	Michele	MA/3	MA15/3	\$	60,156.00
Timis-Kuhnle	Mihaela	MA45/8	MA60/8	\$	79,949.00
Timo	Patricia	MA45/11	MA75/11	\$	90,600.00
Voss	Charissa	BA15/4.5	MA/4.5	\$	30,801.50
Wilcken	Jessica	MA15/7	MA30/7	\$	73,215.00

OLD BUSINESS

None.

NEW BUSINESS

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

Vote: Yes – 6 No – 0, Absent – 1.

Donation – Soccer Balls

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the donation of fifty-four MacGregor Collegiate soccer balls from faculty member Charles Ferro, to be utilized in the elementary school physical education programs.

Instructional Contract – East Moriches UFSD

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

Fertilization, Top Seeding, Grub Control & Weed Control Bid

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the Fertilization, Top Seeding, Grub Control and Weed Control Bid which was opened on October 9, 2009, to Turf Brothers, Inc., the lowest responsible bidder.

Obsolete Textbooks - Math

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the following textbooks as obsolete as the courses no longer exist.

<u>Title of Text</u>	<u>Publisher</u>	<u>Year of Publication</u>	<u>Inventory</u>
Middle School Math 3	Forseman Wesley	1997	150
NY Math A	Prentice Hall	2001	100
NY Math A/B	Prentice Hall	2001	100

SEQRA Lead Agency Designation - EES

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board designate itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §§617.6(b)(2) and (3), with respect to the proposed construction of a new elementary school, demolition of modular buildings and site improvements at the Eastport Elementary School.

SEQRA Negative Declaration - EES

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board determine that the proposed project of construction of a new elementary school, demolition of modular buildings and site improvements at the Eastport Elementary School is an Unlisted Action, and

FURTHER, BE IT RESOLVED, that the board determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts a Negative Declaration.

SEQRA Lead Agency Designation - DAS

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board designate itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §§617.6(b)(2) and (3), with respect to the proposed addition, alterations and site improvements at the Dayton Avenue Elementary School.

SEQRA Negative Declaration - DAS

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board determine that the proposed project of the proposed addition, alterations and site improvements at the Dayton Avenue Elementary School is an Unlisted Action, and

FURTHER, BE IT RESOLVED, that the board determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts a Negative Declaration.

SEQRA Lead Agency Designation - SS

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board designate itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §§617.6(b)(2) and (3), with respect to the proposed addition, alterations and site improvements at South Street Elementary School.

SEQRA Negative Declaration - SS

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board determine that the proposed project of the proposed addition, alterations and site improvements at the South Street Elementary School is an Unlisted Action, and

FURTHER, BE IT RESOLVED, that the board determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts a Negative Declaration.

New Storage/Toilet Building Bid

MOTION made by Janet Stevens, seconded by Karen Kesnig for the Board to adopt the following resolution:

MOTION made by Arthur Abbate, seconded by Kevin Gleason for the Board to table accepting the bid.

Vote: Yes – 3 No – 3, Absent – 1. – MOTION DEFEATED.

The vote on the original motion: Vote: Yes – 4 No – 2 (Abbate, Cooke), Absent – 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board award the New Storage/Toilet Building Bid which was opened on September 10, 2009, to SMC Construction Corporation, in the amount of \$609,900.00, the lowest responsible bidder.

Energy Performance Contract

MOTION made by Arthur Abbate, seconded by Janet Stevens for the Board to adopt the following resolution:

Vote: Yes – 6 No – 0, Absent – 1.

WHEREAS, the Eastport South Manor Central School District has solicited proposals for an Energy Performance Project Agreement for building upgrades to improve the energy efficiency of the District's buildings; and

WHEREAS, Atlantic Energy Solutions, Inc. ("AES") has responded to the District's requests for proposals and performed a detailed energy audit of the District's buildings; and

WHEREAS, the parties have negotiated a contract for an Energy Performance Project including, but not limited to, lighting upgrades, building envelope weatherization, and HVAC system upgrades, which is contingent upon approval of the Commissioner of Education and the District's procurement of financing;

NOW, THEREFORE, the Board of Education hereby approves the Energy Performance Project Agreement between the District and Atlantic Energy Solutions Inc., and authorizes the President of the Board of Education to execute said contract.

Notice of Special District Meeting – December 8, 2009

RESOLUTION OF THE EASTPORT-SOUTH MANOR CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED OCTOBER 21, 2009, CALLING A SPECIAL DISTRICT MEETING TO AUTHORIZE THE EXPENDITURE OF MONEYS FOR SCHOOL PURPOSES AND THE LEVY OF A TAX THEREFOR.

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

Section 1. A Special District Meeting of the qualified voters of the Eastport-South Manor Central School District, in the County of Suffolk, New York (the "District"), shall be held within the District, on Tuesday, December 8, 2009, at 6:00 o'clock A.M. (Prevailing Time) at the Eastport-South Manor Jr./Sr. High School, 543 Moriches Middle Island Road, Manorville, New York, as provided in the Notice calling said Special District Meeting hereinafter substantially prescribed. The voting at such Special District Meeting shall be by voting machine, as provided by the Education Law, and the polls shall remain open from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in "*The Manorville Press*" and "*The Southampton Press*," two newspapers each having a general circulation within the District. Such publications shall be made at least made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be in substantially the following form:

**NOTICE OF SPECIAL DISTRICT MEETING
EASTPORT-SOUTH MANOR CENTRAL SCHOOL DISTRICT,
IN THE COUNTY OF SUFFOLK, NEW YORK**

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Education of the Eastport-South Manor Central School District, in the County of Suffolk, New York, adopted on October 21, 2009, a Special District Meeting of the qualified voters of said School District will be held on **Tuesday, December 8, 2009**, from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) at the Eastport-South Manor Jr./Sr. High School, 543 Moriches Middle Island Road, Manorville, New York, for the purpose of voting upon the following Bond Proposition:

BOND PROPOSITION

RESOLVED:

(a) That the Board of Education of the Eastport-South Manor Central School District, in the County of Suffolk, New York (the "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"), which report is on file and available for public inspection in 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; and to expend therefore, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$60,835,000; provided that the costs of the components of the Project as set forth in the Report may be reallocated among the components of such Project if the Board of Education shall determine that such reallocation is in the best interest of the District;

(b) that a tax is hereby voted in the amount of not to exceed \$60,835,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and

(c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$60,835,000, and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Such Bond Proposition shall appear on the ballot label to be inserted in the voting machines used for voting at said Special District Meeting in substantially the following condensed form:

BOND PROPOSITION

YES NO

RESOLVED:

- (a) That the Board of Education of the Eastport-South Manor Central School District, in the County of Suffolk, New York (the "District"), is hereby authorized to construct elementary school building additions, alterations and improvements, and to expend therefore an amount not to exceed \$60,835,000;
- (b) that a tax is hereby voted in the amount of not to exceed \$60,835,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and
- (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$60,835,000, and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

The voting will be conducted by ballot on voting machines as provided in the Education Law and the polls will remain open from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

NOTICE IS FURTHER GIVEN that voter registration for the District is ongoing up to and including Monday, November 30, 2009, between the hours of 8:00 o'clock A.M. and 4:00 o'clock P.M. (Prevailing Time), on any school day, at the District Office, 149 Dayton Avenue, Manorville, New York, 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. at which time any person shall be entitled to have his/her name placed upon such register, provided that he/she is known or proven to be then or thereafter entitled to vote at said Special District Meeting for which such register is prepared.

The register of the qualified voters of said District prepared for the Annual Election held on May 19, 2009 shall be used as the basis for the preparation of the register for said Special District Meeting to be held on Tuesday,

December 8, 2009. Any person whose name appears on such register or who shall have been previously registered for any annual or special District meeting or election and who shall have voted at any annual or special District meeting or election held or conducted at any time since January 1, 2005, by the Eastport Union Free School District, the Manorville Union Free School District, the Eastport-South Manor Central High School District or the District, will not be required to register personally for this Special District Meeting. In addition, any person otherwise qualified to vote who is registered with the Board of Elections of Suffolk County under the provisions of the Election Law shall be entitled to vote at said Special District Meeting without further registration.

Immediately upon its completion, said register will be filed in the Office of the District Clerk, and will be open for inspection by any qualified voter of the District between the hours of 8:30 o'clock A.M. and 4:00 o'clock P.M. (Prevailing Time) from December 3, 2009, to the day of the Special District Meeting, except Sunday, December 6, 2009, and by appointment only on Saturday, December 5, 2009.

NOTICE IS FURTHER GIVEN that applications for absentee ballots may be obtained at the office of the District Clerk during school business hours, beginning on November 9, 2009. If the ballot is to be mailed to the voter, the completed application must be received by the District Clerk no later than 4:00 o'clock P.M. (Prevailing Time) on December 1, 2009. If the ballot is to be delivered personally to the voter at the office of the District Clerk, the completed application must be received by the District Clerk no later than 4:00 o'clock P.M. (Prevailing Time) on December 7, 2009. No absentee ballot shall be canvassed unless it is received in the office of the District Clerk by 5:00 o'clock P.M. (Prevailing Time) on Tuesday, December 8, 2009.

A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk between the hours of 8:00 o'clock A.M. and 4:00 o'clock P.M. (Prevailing Time) on each of the five (5) days prior to the day of said Special District Meeting, except Saturday and Sunday. Only qualified voters who are registered to vote will be permitted to vote.

POLICY

All policies tabled until the next board meeting.

STUDENT SERVICES

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

PUBLIC PARTICIPATION

None.

EXECUTIVE SESSION

MOTION made by Arthur Abbate, seconded by Kevin Gleason for the Board to adjourn to executive session at 9:24 p.m. for the purpose of discussing personnel.

Vote: Yes – 6 No – 0, Absent – 1.

ADJOURNMENT

MOTION made by Janet Stevens, seconded by Kevin Gleason for the Board to reconvene to public session and adjourn the meeting at 10:25 p.m.

Vote: Yes – 6 No – 0, Absent – 1.

Respectfully submitted,

Sharon P. Murray
District Clerk