

Regular Board of Education Meeting
October 7, 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 7, 2009**.

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 Janet Stevens, seconded by Kevin Gleason, for the Board to enter into executive session at 6:35 p.m. for the purpose of discussing negotiations.

Vote: Yes – 6 No – 0, Absent – 1.

MOTION made by Janet Stevens, seconded by Kevin Gleason, for the Board to adjourn executive session and reconvene to public session at 8:16 p.m.

Vote: Yes – 6 No – 0, Absent – 1.

PRESENTATIONS

PRESENTATION by Maryann Dyne of R.S. Abrams of the District's Audit Report.

PRESENTATION by Wiedersum Associates of the proposed Construction Project Phase III Plan.

RECOGNITION of tenured faculty members Jennifer Alvarado, Danielle Falco, Charles Ferro, Cristin Forde, Peter Gomez, Thomas Gould, Andrew Herbst, Jeannette Keicher, Patricia Legaz, James Lever, Joseph Litto, Jr., Cheryl Manthe, Tracey McAdams, Kelly Murphy, Joseph Pfeffer, Todd Plymale, Diane Starbuck-Ribaud, Linda Steuerwald, Nicole Zawada, Jill Carrabus, Linda Weiss, Deborah Damboise, Sharon Saluto.

MINUTES

MOTION made by Donna Dewey, seconded by Kevin Gleason for the Board to approve the minutes of the September 23, 2009 Special Meeting.

Vote: Yes – 6 No – 0, Absent – 1.

FINANCES

Budget Transfers 08/09

MOTION made by Donna Dewey, seconded by Janet Stevens for the Board to adopt the following resolution:

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve 2008-2009 budget transfers in the amount of \$51,249.22.

Vote: Yes – 6 No – 0, Absent – 1.

Budget Transfers 09/10

MOTION made by Kevin Gleason, seconded by Donna Dewey 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 2009-2010 budget transfers in the amount of \$8,000.00.

District Audit Report

MOTION made by Donna Dewey, 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 accept the 2008-2009 Auditor's Report as submitted by R. S. Abrams.

PUBLIC PARTICIPATION

ESM Parent Organizations invited the Board of Education and their families to an appreciation dinner on October 21st.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- Swine Flu Prevention
- Homecoming events for October 24th
- 911 Memorial Update

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 – 6 No – 0, Absent – 1.

Terminations

Teacher

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
McAdams, Jennifer	Teaching Assistant (EES)	Abandonment of Position	9/08/09
Navarette, Renee	Teacher Aide (EES)	Abandonment of Position	9/08/09

Resignations

Teacher

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Carroll, Harry	Permanent Substitute Teacher (HS)	Personal	9/28/09

Civil Service

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Pifferrer, Lisabeth	Teacher Aide (EES)	Personal	9/28/09
Simone, Grace	Teacher Aide (DAS)	Personal	10/01/09

Leave of Absence

Teacher

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Antonelli, Patricia	Permanent Substitute Teacher (EES)	LTS Teaching Assignment	9/09/09-12/11/09
Linbrunner, Nicole	Teaching Assistant (HS)	Personal	9/23/09-9/25/09

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>
Hernandez, Andrea	Spanish (HS)	Initial: Spanish 7-12	BA/1 \$46,380 Prorated	9/08/09-12/01/09

Teaching Assistant

<u>Name</u>	<u>Area</u>	<u>Credentials</u>	<u>Step/Schedule</u>	<u>Effective</u>
de Rozieres, Maureen	Teaching Assistant (EES)	Initial: Childhood Ed	\$126.52 Per Day B-2/1-6 & SWD1-6	10/08/09-10/07/12

Civil Service

Name	Area	Salary	Effective
Barone, Emily	Teacher Aide (DAS)	\$10.38 p/hr.	10/08/09
Bedell, Joanne	Teacher Aide (HS)	\$10.43 p/hr.	9/09/09-6/25/10
Beeman, Lisa	Teacher Aide (HS)	\$10.76 p/hr.	9/09/09-6/25/10
Boge, Elizabeth	Teacher Aide (HS)	\$10.43 p/hr.	9/09/09-6/25/10
Fein, Patricia	Teacher Aide (HS)	\$10.48 p/hr.	9/09/09-6/25/10
Iritano, Gina	Teacher Aide (SSS)	\$10.53 p/hr.	9/24/09
Deignan, Victoria	Teacher Aide (EES)	\$10.38 p/hr.	10/13/09
Fontanez, Michelle	Teacher Aide (EES)	\$10.38 p/hr.	10/08/09
Markiewicz, Geroline	Teacher Aide (EES)	\$10.38 p/hr.	10/08/09
McClay, Dawn	Teacher Aide (EES)	\$10.43 p/hr.	9/08/09

Permanent Substitute Teacher

Name	Salary	Effective
Novicki, Lisa (DAS)	\$90 p/day	10/08/09-6/25/10

District Per Diem Substitute

Name	Area	Salary	Effective
Ashton, Nancy	Teacher Sub	\$85 p/day	10/08/09
Christ, Dawn	Teacher Sub	\$85 p/day	10/08/09
Foissett, Thomas	Teacher Sub	\$85 p/day	10/08/09
Keegan, James	Teacher Sub	\$85 p/day	10/08/09
Matthews, Jenna	Teacher Sub	\$85 p/day	10/08/09
Phillips, Katrina	Teacher Sub	\$85 p/day	10/08/09
Radigan, Kelly	Teacher Sub	\$85 p/day	10/08/09
Ribaud, Dani	Teacher Sub	\$85 p/day	10/08/09
Strychalsky, Margaret	Teacher Sub	\$85 p/day	10/08/09
Falcone, Judee	Nurse Sub	\$100 p/day	10/08/09

Student Teachers/Observers/Internships (Informational Only)

Name	Area	Effective
Realmuto, Karissa	Student Teaching (SSS)	9/08/09-1/29/10

Special Assignment

Name	Area	Salary	Effective
Smith, Jeffrey	Hearing Officer	\$50.00 p/hr.	10/08/09-6/30/10

Extra Curricular Activities**Class Advisors 2009-2010 School Year**

Name	Area	Salary
Abramovitch, Jennifer	7 th Grade Class Advisor (Co-Advisor)	\$2,437.50
O'Leary, Maura	7 th Grade Class Advisor (Co-Advisor)	\$2,437.50
Leyden, Mark	9 th Grade Class Advisor	\$4,301

Campanile, Lauren	10 th Grade Class Advisor	\$4,301
Cuff, Patricia	Student Council Advisor 7-8	\$2,968

Club Advisors 2009-2010 School Year

<u>Name</u>	<u>Area</u>	<u>Salary</u>
McCoy, Barbara	National Junior Honor Society	\$4,557
Albert, Stacy	Newspaper Club (Co-Advisor)	\$1,900.50
Frey, Melissa	Newspaper Club (Co-Advisor)	\$1,900.50
Plymale, Todd	Science Club 7-8	\$2,079
Hughes, William	Science Club 9-12	\$2,257

Fall Drama Production

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Barbera, Gregory	Scenic Artist/Prop Person	\$1,726	11/06/09
Brunbauer, Karl	Master Carpenter and Scenic Designer	\$2,877	11/06/09
Garcia-May, Julia	Producer	\$1,726	11/06/09
Hoffman, Justin	Lighting Designer	\$1,150	11/06/09
Ingegno, Jeff	Sound Designer	\$1,726	11/06/09
Minutillo, Joseph	Director	\$4,602	11/06/09
Raynor, Elizabeth	Costume Designer	\$1,726	11/06/09
Raynor, Jonathan	Tech Director and Designer	\$2,877	11/06/09

RTI Training

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
Koenig, Robert	\$38.00 p/hr.	9/14/09 Only
Morris-Jordan, Melissa	\$38.00 p/hr.	9/14/09 Only

Interscholastic Appointments

<u>Name</u>	<u>Area</u>	<u>Salary</u>
White, Justin	JV Football (Head)	\$5,107
Kazaks, Michael	JV Football (Asst.)	\$4,752

Supplemental Pay

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Argueta, Felipe	6 th Class Coverage	\$5,430	9/23/09-6/25/10
		Prorated	
Albert, Stacy	6 th Class Coverage	\$5,430	9/23/09-6/25/10
		Prorated	

Home Instruction

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Morrison, Deborah	Speech Home Instruction	\$38.58 p/hr.	9/08/09-6/25/10

Speech Scheduling Meeting – 3 hours

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Morrison, Deborah	Speech	\$77.94 p/hr.	8/12/09 Only
O’Leary, Maura	Speech	\$53.62 p/hr.	8/12/09 Only

Social Skills Training

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
Leonard, Antonina	\$44.93 p/hr.	9/30/09-6/25/10

Rescission of Supplemental Pay Item

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Donaldson, Allison	6th Class Coverage	\$5,430	9/08/09-6/25/10

OLD BUSINESS

None.

NEW BUSINESS

MOTION made by Kevin Gleason, seconded by Donna Dewey for the Board to approve a consent agenda and adopt the following resolutions:

Vote: Yes – 6 No – 0, Absent – 1.

Interpreting Service Contract

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the contract with Stacey Jata for interpreting services for the 2009/2010 school year.

CCSI Agreements

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Notice of Assignment and End Use Agreement with CCSI.

Health & Welfare Services Contract – Riverhead CSD

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Health & Welfare Services Contract with Riverhead CSD for students who attended private or parochial school within their district in the 2008-2009 school year.

Special Education Contract – William Floyd

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Special Educational Contract with William Floyd School District for the 2009-2010 school year.

4A Electrical Service Bid - EES

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept Contract 4A Electrical Service Bid for Eastport Elementary School, which was opened on September 10, 2009 and submitted by J.P. Daly & Sons, the lowest responsible bidder.

Donation - Target

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the donation of \$127.61 from Target as part of their Take Charge of Education Program, with said funds to be allocated to the junior-senior high school.

Resignation – District Audit Committee

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the resignation of Gerald Quinn as a member of the District Audit Committee.

Senior Citizen Tax Exemption

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the senior citizen exemption for the 2009 tax year for the Towns of Brookhaven and Southampton as follows:

<u>Annual Income</u>	<u>Percentage of Assessed Valuation Exempt from Taxation</u>
Less than \$28,000	50%
More than \$28,000, but less than \$29,000	45%
\$29,000 or more, but less than \$30,000	40%
\$30,000 or more, but less than \$31,000	35%
\$31,000 or more, but less than \$31,900	30%
\$31,900 or more, but less than \$32,800	25%
\$32,800 or more, but less than \$33,700	20%
\$33,700 or more, but less than \$34,600	15%
\$34,600 or more, but less than \$35,500	10%
\$35,500 or more, but less than \$36,400	5%

CSE Parent Member Representative

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board appoint Bridgett Anselmo as a Committee on Special Education Parent Member Representative for the 2009-2010 school year.

Health Insurance – Board Member

MOTION made by Kevin Gleason, seconded by Janet Stevens for the Board to adopt the following resolution:

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

BE IT HEREBY RESOLVED, that Board Member Donna Dewey has elected to participate in the district’s health insurance program as per General Municipal Law Section 92-a(4), with paid costs for participation to be the sole responsibility of said Board Member.

POLICY

Policy Adoption

MOTION made by Donna Dewey, seconded by Janet Stevens for the Board to adopt the following policies:

Vote: Yes – 6 No – 0, Absent – 1.

Policy No. 9500.1, Overtime and Compensatory Time; Policy No. 9520, Leaves of Absence; Policy No. 9620, Child Abuse in an Educational Setting; Policy No. 6830-R, Expense Reimbursement Regulation.

Second Reading

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

First Reading

First readings tabled until next meeting.

STUDENT SERVICES

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

ESM PRIDE

- Mr. Marino's EES 6th grade class for their Newsday "Kids Day" articles.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

MOTION made by Kevin Gleason, seconded by Donna Dewey for the Board to adjourn the meeting at 9:36 p.m.

Vote: Yes – 6 No – 0, Absent – 1.

Respectfully submitted,

Sharon P. Murray
District Clerk