

Regular Board of Education Meeting
September 23, 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 **September 23, 2009**.

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

Members Absent: Mr. Kenneth Cooke

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 a specific personnel issue and negotiations.

Vote: Yes – 6 No – 0, Absent – 1.

MOTION made by Arthur Abbate, seconded by Janet Stevens, for the Board to adjourn executive session and reconvene to public session at 8:08 p.m.

Vote: Yes – 6 No – 0, Absent – 1.

PRESENTATIONS

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

PRESENTATION by Linda Weiss, Director of Special Education of the Special Education Summer Program held at the junior-senior high school this summer. Mrs. Weiss also presented a proposal for an alternative high school program.

MINUTES

MOTION made by Donna Dewey, seconded by Janet Stevens for the Board to approve the minutes of the September 2, 2009 Special Meeting.

Vote: Yes – 6 No – 0, Absent – 1.

MOTION made by Kevin Gleason, seconded by Donna Dewey for the Board to approve the minutes of the September 9, 2009 Regular Meeting.

Vote: Yes – 6 No – 0, Absent – 1.

FINANCES

MOTION made by Arthur Abbate, seconded by Donna Dewey for the Board to approve the Treasurer's Reports for July, 2009.

Vote: Yes – 6 No – 0, Absent – 1.

PUBLIC PARTICIPATION

Barbara Champ, Regina Baum.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- Apologized for the inconvenience of having a board meeting and junior high open house on the same evening. It was an oversight.
- Resident teenage abduction update.
- Congratulations to Dr. Barbera for obtaining yet another grant for her school, this one being from Sylvan Dell Publishing.
- Our high school students will be participating in the "Long Island Challenge" which will be filmed on November 13th and aired on February 8th. The Long Island Challenge is an educational televised quiz show designed to test students' knowledge of history, arts and literature, science and math.
- Congratulations on a successful district wide Constitution Day.
- Mr. Marzuk spoke about acquiring a piece of a steel artifact from the 9/11 disaster that has become available to municipalities and having the district create a memorial at the junior senior high school.

PERSONNEL

MOTION made by Karen Kesnig, 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

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Foisset, Thomas	Permanent Substitute (HS)	Personal	9/08/09
Foreman, Kakanas, Kim	Teaching Assistant (HS)	Position Change In-District	9/09/09
Klein, Kenneth	Permanent Substitute (DAS)	Personal	9/08/09
McAlvin, Fara	Permanent Substitute (HS)	Personal	9/08/09

Civil Service

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
McKenna, Lisa	Teacher Aide (EES)	Personal	9/10/09
Sebesta, Catherine	Teacher Aide (EES)	Personal	8/28/09

Leave of Absence

Teacher

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Gibson, Kathleen	Elementary (EES)	Child Care	9/09/09-12/11/09 Return Date: 12/14/09

Civil Service

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Beer, Donna	Teacher Aide (EES)	Medical	9/08/09-10/09/09 Return Date: 10/13/09

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	Workday 1-20: \$130 per day Workday 21-40: \$160 per day Workday 41: BA/1 - \$46,380 Prorated	9/09/09-12/11/09
Kalomiris, Lisa	Speech (District-wide)	Permanent: Speech & Hearing Handicapped	MA15/4 \$62,828 Prorated	10/13/09
Renjen-Tetta, Shivani	.4 School Psychologist (District-wide)	Provisional: School Psychologist Prorated	MA75/1 \$63,876 (.4 = \$25,550.40)	9/14/09 to on or before 6/25/10

Teaching Assistant

<u>Name</u>	<u>Area</u>	<u>Credentials</u>	<u>Step/Schedule</u>	<u>Effective</u>
Cani, Salvatore	Teaching Assistant (EES)	Initial: Childhood Ed B-2/1-6 & SWD B-2/1-6	\$126.52 Per Day	9/24/09-9/23/12
Loria, Dawn	Teaching Assistant (DAS)	Provisional: Pre-K, K, 1-6	\$126.52 Per Day	11/05/09-11/04/12

Roos, Nicole	Teaching Assistant (EES)	& Special Education Initial: \$126.52 Childhood Ed Per Day B-2/1-6 & SWD B-2/1-6	9/24/09-9/23/12
Tuorto, Andrew	Teaching Assistant (HS)	Initial: \$126.52 Mathematics Per Day 7-12	9/10/09-9/09/12

Civil Service

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
DeAngelis, Michelle	Teacher Aide (SSS)	\$10.53 p/hr.	9/10/08-6/25/10
Kiceina, Joan	Teacher Aide (SSS)	\$10.53 p/hr.	9/10/08-6/25/10
Navarra, Rita	Teacher Aide (EES)	\$16.70 p/hr.	7/01/09-9/07/09 (Maximum 10 hours)
Pifferrer, Lisabeth	Teacher Aide (EES)	\$10.38 p/hr.	9/24/09
Tancredi, Donna	Teacher Aide (SSS)	\$10.38 p/hr.	9/24/09

Permanent Substitute Teacher

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
Farnbach, Kelly (HS)	\$90 p/day	9/24/09-6/25/10
Foreman-Kakanas, Kim (HS)	\$90 p/day	9/09/09-6/18/10
Loria, Dawn (DAS)	\$90 p/day	9/08/09-11/04/09
Murray, Jennifer (SSS)	\$90 p/day	9/08/09-6/25/10
	(.5 = \$45.00 p/day)	
Renjen-Tetta, Shivani	\$90 p/day	9/24/09-6/25/10
	(.6 = \$54.00 p/day)	

Permanent Substitute Nurse

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
Nocella, Vitina (<i>District-wide</i>)	\$100 p/day	9/24/09-6/25/10
O'Reilly, Eileen (<i>District-wide</i>)	\$100 p/day	9/24/09-6/25/10

District Per Diem Substitute

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Brendel, Lisa	Teacher Sub	\$85 p/day	9/24/09
Erdmann, Jeffrey	Teacher Sub	\$85 p/day	9/24/09
Figliozi, Daniel	Teacher Sub	\$85 p/day	9/24/09
Helmke, Danielle	Teacher Sub	\$85 p/day	9/24/09
Larit, Lauren	Teacher Sub	\$85 p/day	9/24/09
Lomnyckyj, Margaret	Teacher Sub	\$85 p/day	9/24/09
Malloy, Kelly	Teacher Sub	\$85 p/day	9/24/09
Marcello, Maureen	Teacher Sub	\$85 p/day	9/24/09
Mondelli, Cristina	Teacher Sub	\$85 p/day	9/24/09
Pavelock, Suzanne	Teacher Sub	\$85 p/day	9/24/09
Radigan, Maureen	Teacher Sub	\$85 p/day	9/24/09

Robinson, Melissa	Teacher Sub	\$85 p/day	9/24/09
Voss, Charissa	Teacher Sub	\$85 p/day	9/09/09
O'Reilly, Eileen	Nurse (District-Wide)	\$100 p/day	9/24/09-6/25/10

Student Teachers/Observers/Internships (*Informational Only*)

<u>Name</u>	<u>Area</u>	<u>Effective</u>
Curadrado-Ocasio, Jesseybell	Student Teaching/Observer (HS)	9/24/09-12/17/09
Kern, Pamela	Student Intern (EES)	9/10/09-06/25/10
Kujawa, Eric	Student Intern (HS)	9/09/09-06/11/10
Palmieri, Kristina	Student Teaching (SSS)	9/09/09-10/23/09
Tortorella, Desiree	Student Teaching (SSS)	9/14/09-12/31/09

Special Assignment

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Brennan, Dennis	Hearing Officer	\$50.00 p/hr.	9/24/09-6/30/10

Tenure Appointments

<u>Name</u>	<u>Tenure Area</u>	<u>Effective</u>
Damboise, Deborah	Teaching Assistant	11/10/09
Saluto, Sharon	Teaching Assistant	10/15/09

Extra Curricular Activities

Curriculum Writing for Elementary Social Studies

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
Butler, Kevin	\$38.00 p/hr.	9/01/09-9/03/09
Marinero, Kathleen	\$38.00 p/hr.	9/01/09-9/03/09
Massano, Nicole	\$38.00 p/hr.	9/01/09-9/03/09
Oldenborg, Ronald	\$38.00 p/hr.	9/01/09-9/03/09
Robbins, Douglas	\$38.00 p/hr.	9/01/09-9/03/09

Committee on Special Education/CPSE

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
Crennan-Grausso, Meredith	\$50.09 p/hr. (6 hours)	9/02/09

LIU CW Post College English 1 & II Curriculum Writing

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
McAdams, Tracey	\$38.00 p/hr.	9/08/09-6/25/10

Supplemental Pay

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
DiGiannurio, Cheryl	6 th Class Coverage	\$2,715	9/09/09-6/25/10

Leonardis, Karen School Nurse (SSS) 29.86 p/hr. 9/01/09-9/04/09

Speech Scheduling Meeting – 3 hours

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Jaffe, Jill	Speech	\$50.26 p/hr.	8/12/09
Skorobohaty, Berkley	Speech	\$59.68 p/hr.	8/12/09

Transition Team Meeting – 3 hours

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Cowden, Heather	Special Education	\$59.68 p/hr.	9/01/09
Pluta, Joseph	Special Education	\$83.86 p/hr.	9/01/09
Ferrito, Susan	Special Education	\$71.72 p/hr.	9/01/09

Inclusion Training – 5.5 hours

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Duffy, Elizabeth	Teaching Assistant	\$17.87 p/hr.	8/20/09
Fusilli, Michele	Teaching Assistant	\$17.87 p/hr.	8/20/09
Schoelermann, Kristen	Teaching Assistant	\$17.87 p/hr.	8/20/09
Schoepp, Kayla	Teaching Assistant	\$17.87 p/hr.	8/20/09

Inclusion Training – 5.5 hours

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Abrams, Rebecca	Teaching Assistant	\$17.87 p/hr.	8/26/09
Bergh, Katie	Teaching Assistant	\$17.87 p/hr.	8/26/09
Collins, Patricia	Teaching Assistant	\$17.87 p/hr.	8/26/09
Loria, Dawn	Permanent Sub	\$12.86 p/hr.	8/26/09
Pecoraro, Carrie	Teaching Assistant	\$17.87 p/hr.	8/26/09
Russo-Dongvort, Giavanna	Teaching Assistant	\$17.87 p/hr.	8/26/09
Skidmore, Cheryl	Teaching Assistant	\$17.87 p/hr.	8/26/09
Pistorius, Robyn	Teaching Assistant	\$17.87 p/hr.	8/26/09
Penteck, Maura	Teaching Assistant	\$17.87 p/hr.	8/26/09

Down Syndrome Summer Training Workshop

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Fusilli, Michele	Teaching Assistant	\$126.52 p/day	9/02/09
Manion, Regina	Teacher Aide	\$ 67.47 p/day	9/02/09
Polhemus, Julie	Teacher Aide	\$ 69.97 p/day	9/02/09

Home Instruction – Summer Speech Services

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Morrison, Deborah	Speech	\$77.94 p/hr.	7/01/09-8/31/09

1:1 Aide Training – 5 hours

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Bahr, Joey	Teacher Aide	\$10.43 p/hr.	8/31/09
Bedell, Joanne	Teacher Aide	\$10.43 p/hr.	8/31/09

Beeman, Lisa	Teacher Aide	\$10.73 p/hr.	8/31/09
Berman, Christine	Teacher Aide	\$10.38 p/hr.	8/31/09
Boge, Elizabeth	Teacher Aide	\$10.43 p/hr.	8/31/09
Rignola (Brown), Jill	Teacher Aide	\$10.53 p/hr.	8/31/09
Christenson, Lauren	Teaching Assistant	\$17.87 p/hr.	8/31/09
Dittmer, Karen	Teacher Aide	\$10.48 p/hr.	8/31/09
Edwards, Dawn	Teacher Aide	\$10.48 p/hr.	8/31/09
Fein, Patricia	Teacher Aide	\$10.48 p/hr.	8/31/09
Fico, Annette	Teacher Aide	\$11.14 p/hr.	8/31/09
Gagliardo, Brenda	Teacher Aide	\$10.53 p/hr.	8/31/09
Gillis, Tricia	Teacher Aide	\$11.14 p/hr.	8/31/09
Hunt, Nadine	Teacher Aide	\$10.48 p/hr.	8/31/09
Kazaks, Michael	Teaching Assistant	\$17.87 p/hr.	8/31/09
Kiceina, Joan	Teacher Aide	\$10.53 p/hr.	8/31/09

1:1 Aide Training – 5 hours

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Klausz, Wendy	Teacher Aide	\$10.48 p/hr.	8/31/09
Labbe, Helen	Teacher Aide	\$18.68 p/hr.	8/31/09
Lindberg, Regina	Teacher Aide	\$10.76 p/hr.	8/31/09
Manion, Regina	Teacher Aide	\$10.38 p/hr.	8/31/09
McKenna, Lisa	Teacher Aide	\$10.43 p/hr.	8/31/09
McKinnon, Stephanie	Teacher Aide	\$10.53 p/hr.	8/31/09
McLeer, Jeannette	Teacher Aide	\$10.53 p/hr.	8/31/09
Mead, Clara	Teacher Aide	\$10.48 p/hr.	8/31/09
Murphy, Erin	Teaching Assistant	\$17.87 p/hr.	8/31/09
Rifice, Christine	Teacher Aide	\$10.38 p/hr.	8/31/09
Robles, Page	Teacher Aide	\$10.43 p/hr.	8/31/09
Schoen, Karen	Teacher Aide	\$10.53 p/hr.	8/31/09
Spata, Donna	Teacher Aide	\$10.76 p/hr.	8/31/09
Sullivan, Nancy	Teacher Aide	\$10.38 p/hr.	8/31/09
Timm, Antoinette	Teacher Aide	\$10.76 p/hr.	8/31/09
Tonn, April	Teacher Aide	\$10.53 p/hr.	8/31/09
Villano, Linda	Teacher Aide	\$10.48 p/hr.	8/31/09
White, Justin	Teaching Assistant	\$17.87 p/hr.	8/31/09
White, Nancy	Teacher Aide	\$10.43 p/hr.	8/31/09
Wisniewski, Deborah	Teacher Aide	\$10.38 p/hr.	8/31/09

Training for Autism Program Staff – 5 hours

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Berman, Christine	Teacher Aide	\$10.38 p/hr.	9/01/09
Christenson, Lauren	Teaching Assistant	\$17.87 p/hr.	9/01/09
Johnson, Dawn	Teacher Aide	\$10.48 p/hr.	9/01/09
Klausz, Wendy	Teacher Aide	\$10.48 p/hr.	9/01/09
McKinnon, Stephanie	Teacher Aide	\$10.53 p/hr.	9/01/09
McLeer, Jeannette	Teacher Aide	\$10.53 p/hr.	9/01/09

Mister, Tina	Teaching Assistant	\$17.87 p/hr.	9/01/09
Spata, Donna	Teacher Aide	\$10.76 p/hr.	9/01/09
Sullivan, Nancy	Teacher Aide	\$10.38 p/hr.	9/01/09
Wisniewski, Deborah	Teacher Aide	\$10.38 p/hr.	9/01/09
Wood, Kerri	Teaching Assistant	\$17.87 p/hr.	9/01/09
Zuccherro, Debra Ann	Teacher Aide	\$10.38 p/hr.	9/01/09

OLD BUSINESS

None.

NEW BUSINESS

Staff Development Contracts

MOTION made by Donna Dewey, seconded by Karen Kesnig 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 contracts for staff development and training for the 2009/2010 school year:

ABC Consulting, Inc.
Patricia Ann Romanowski Bashe, MSED.

Bond Counsel Contract

MOTION made by Arthur Abbate, seconded by Karen Kesnig 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 contract for bond counsel with Hawkins, Delafield & Wood, LLP for the 2009/2010 school year.

Boiler Repair Bid

MOTION made by Donna Dewey, seconded by Kevin Gleason 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 Boiler Repair Service Bid which was opened on September 10, 2009 and submitted by Island Industrial Boiler, the lowest responsible bidder.

SEQRA Determinations

MOTION made by Arthur Abbate, seconded by Kevin Gleason 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 SEQRA Determinations as follows:

DAYTON AVENUE ELEMENTARY SCHOOL

CAPITAL PROJECT SEQRA DETERMINATION – THE ENERGY PERFORMANCE WORK AT THE DAYTON AVENUE ELEMENTARY SCHOOL SHALL INVOLVE A WIDE RANGE OF ENERGY RELATED RENOVATIONS AND ALTERATIONS THROUGHOUT THE FACILITY TO INCLUDE BUT NOT LIMITED TO MECHANICAL AND ELECTRICAL UPGRADES AND OTHER BUILDING ENHANCEMENTS; AND

Whereas, the Eastport-South Manor Central School District Board of Education is the lead agency for the State Environmental Quality Review Act (SEQRA) of capital construction projects undertaken by this school district; and

Whereas, the Board of Education has reviewed the description and scope of work for the proposed capital construction improvement involving the energy performance improvements at the Dayton Avenue Elementary School; and

Whereas, the Board of Education has reviewed and evaluated the impact of this Elementary School project under consideration; and after review, determined that this capital project is a routine activity of an educational institution and shall have no significant environmental impact; and

BE IT HERE BY RESOLVED that upon recommendation of the Superintendent of Schools, the proposed Dayton Avenue Elementary School capital improvement project is determined to be a Type II Action with a Negative Declaration pursuant to 6 NYCRR 617.5 (c) (8) ; and, therefore, the SEQRA review is complete.

EASTPORT ELEMENTARY SCHOOL

CAPITAL PROJECT SEQRA DETERMINATION – THE ENERGY PERFORMANCE WORK AT THE EASTPORT ELEMENTARY SCHOOL SHALL INVOLVE A WIDE RANGE OF ENERGY RELATED RENOVATIONS AND ALTERATIONS THROUGHOUT THE FACILITY TO INCLUDE BUT NOT LIMITED TO MECHANICAL AND ELECTRICAL UPGRADES AND A SOLAR PHOTOVOLTAIC SYSTEM AND OTHER BUILDING ENHANCEMENTS; AND

Whereas, the Eastport-South Manor Central School District Board of Education is the lead agency for the State Environmental Quality Review Act (SEQRA) of capital construction projects undertaken by this school district; and

Whereas, the Board of Education has reviewed the description and scope of work for the proposed capital construction improvement involving the energy performance improvements at the Eastport Elementary School; and

Whereas, the Board of Education has reviewed and evaluated the impact of this Elementary School project under consideration; and after review, determined that this capital project is a routine activity of an educational institution and shall have no significant environmental impact; and

BE IT HERE BY RESOLVED that upon recommendation of the Superintendent of Schools, the proposed Eastport Elementary School capital improvement project is determined to be a Type II Action with a Negative Declaration pursuant to 6 NYCRR 617.5

(c) (8) ; and, therefore, the SEQRA review is complete.

EASTPORT SOUTH MANOR JUNIOR-SENIOR HIGH SCHOOL
CAPITAL PROJECT SEQRA DETERMINATION – THE ENERGY PERFORMANCE WORK AT THE EASTPORT-SOUTH MANOR JUNIOR/SENIOR HIGH SCHOOL SHALL INVOLVE A WIDE RANGE OF ENERGY RELATED RENOVATIONS AND ALTERATIONS THROUGHOUT THE FACILITY TO INCLUDE BUT NOT LIMITED TO MECHANICAL AND ELECTRICAL UPGRADES, SOLAR PHOTOVOLTAIC AND CO-GENERATION SYSTEMS AND OTHER BUILDING ENHANCEMENTS; AND

Whereas, the Eastport-South Manor Central School District Board of Education is the lead agency for the State Environmental Quality Review Act (SEQRA) of capital construction projects undertaken by this school district; and

Whereas, the Board of Education has reviewed the description and scope of work for the proposed capital construction improvement involving the energy performance improvements at the Eastport / South Manor Junior/Senior High School; and

Whereas, the Board of Education has reviewed and evaluated the impact of the Junior/Senior High School project under consideration; and after review, determined that this capital project is a routine activity of an educational institution and shall have no significant environmental impact; and

BE IT HERE BY RESOLVED that upon recommendation of the Superintendent of Schools, the proposed Eastport / South Manor Junior/Senior High School capital improvement project is determined to be a Type II Action with a Negative Declaration pursuant to 6 NYCRR 617.5

(c) (8) ; and, therefore, the SEQRA review is complete.

SOUTH STREET ELEMENTARY
CAPITAL PROJECT SEQRA DETERMINATION – THE ENERGY PERFORMANCE WORK AT THE SOUTH STREET ELEMENTARY SCHOOL SHALL INVOLVE A WIDE RANGE OF ENERGY RELATED RENOVATIONS AND ALTERATIONS THROUGHOUT THE FACILITY TO INCLUDE BUT NOT LIMITED TO MECHANICAL AND ELECTRICAL UPGRADES, WINDOW REPLACEMENT, ALONG WITH OTHER BUILDING ENHANCEMENTS; AND

Whereas, the Eastport-South Manor Central School District Board of Education is the lead agency for the State Environmental Quality Review Act (SEQRA) of capital construction projects undertaken by this school district; and

Whereas, the Board of Education has reviewed the description and scope of work for the proposed capital construction improvement involving the energy performance improvements at the South Street Elementary School; and

Whereas, the Board of Education has reviewed and evaluated the impact of this Elementary School project under consideration; and after review, determined that this capital project is a routine activity of an educational institution and shall have no significant environmental impact; and

BE IT HERE BY RESOLVED that upon recommendation of the Superintendent of Schools, the proposed South Street Elementary School capital improvement project is determined to be a Type II Action with a Negative Declaration pursuant to 6 NYCRR 617.5

(c) (8) ; and, therefore, the SEQRA review is complete.

Grant

MOTION made by Kevin Gleason, seconded by Janet Stevens 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 grant applied for by Dr. Robin Barbera, Principal of South Street Elementary, from Sylvan Dell Publishing for an eBook site license at a value of \$599.

POLICY

Policy Adoption

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

Vote: Yes – 6 No – 0, Absent – 1.

Policy No. 9240, Recruiting and Hiring; Policy No. 9260, Conditional Appointment – Student Safety; Policy No. 9271, Temporary Personnel; Policy No. 9320 & 9320-R, Drug-Free Workplace; Policy No. 9420, Staff Evaluation; Policy No. 9500, Compensation and Benefits; Policy No. 6700, Purchasing (re-adoption).

MOTION made by Karen Kesnig, seconded by Kevin Gleason for the Board to adopt Policy No. 8505, Peal Charge Policy.

Vote: Yes – 6 No – 0, Absent – 1.

Second Reading

Policy No. 9500.1, Overtime and Compensatory Time; Policy No. 9520, Leaves of Absence; Policy No. 9620, Child Abuse in an Educational Setting.

First Reading

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

STUDENT SERVICES

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

ESM PRIDE

- Varsity Football victory
- Varsity Boys Soccer victory
- Varsity Girls Soccer victory

PUBLIC PARTICIPATION

Grace Kelley, Mike Lieberman.

ADJOURNMENT

MOTION made by Arthur Abbate, seconded by Janet Stevens for the Board to adjourn the meeting at 9:45 p.m.

Vote: Yes – 6 No – 0, Absent – 1.

Respectfully submitted,

Sharon P. Murray
District Clerk