

Regular Board of Education Meeting
September 9, 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 9, 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 Donna Dewey, seconded by Arthur Abbate, for the Board to enter into executive session at 7:30 p.m. for the purpose of discussing negotiations.

Vote: Yes – 7, No – 0.

MOTION made by Arthur Abbate, seconded by Donna Dewey, for the Board to adjourn executive session and reconvene to public session at 8:14 p.m.

Vote: Yes – 7, No – 0.

PRESENTATIONS

DISCUSSION with Wiedersum Associates regarding the proposed Construction Project Phase III Plan.

PRESENTATION by Mr. Nocero of opening day and played the “Fish!” Video which was shown at Superintendent’s Conference Day.

MINUTES

MOTION made by Arthur Abbate, seconded by Donna Dewey for the Board to approve the minutes of the August 26, 2009 Regular Meeting.

Vote: Yes – 7, No – 0.

FINANCES

None.

PUBLIC PARTICIPATION

Chris Rizzo, Barbara Stanco, Tricia D’Ambrosio, Joe Schafer.

Donation

MOTION made by Kevin Gleason, seconded by Janet Stevens for the Board to accept the donation of the construction and planting of a garden in honor of Jonathan Raynor, at an estimated cost of \$4,870.00.

Vote: Yes – 7, No – 0.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- Over 4,000 students attended the first day of school and were transported home safely.
- Suffolk Swine Flu Meeting – the district is continuing to be proactive in the fight against the swine flu.

PERSONNEL

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

Vote: Yes – 7, No – 0.

Resignations

Teacher Name	Area	Reason	Effective
Norman, Cindy	Student Council Advisor 7-8	Personal	9/01/09
Skelton, Dawn	Teaching Assistant (EES)	New Position In-District	9/01/09

Leave of Absence

Teacher Name	Area	Reason	Effective
Figliozi, Dana	Teaching Assistant (EES)	LR Teaching Position	9/08/09-12/11/09 Return Date: 12/14/09
Gibson, Kathleen	Elementary (EES)	Child Care	9/21/09-12/11/09 Return Date: 12/14/09
Schiebl, Amy	Teaching Assistant (DAS)	LR Teaching Position	9/08/09-6/25/10 Return Date: 9/01/10

Appointments

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

Teacher

Name	Area	Credentials	Step/Schedule	Effective
Conroy, Kristi	.4 Social Worker (District-wide)	Provisional: Social Worker	MA/4 \$60,310 (.4 = \$24,124) Prorated	9/14/09 to on or before 6/25/10
Parenti, Jennifer	Speech (EES)	Initial: Speech and Language Disabilities	Workday 1-20: 9/10/09-11/01/09 \$130 per day Workday 21-40: \$160 per day Workday 41: BA/1 - \$46,380 Prorated	
Renjen-Tetta, Shivani	.8 School Psychologist (District-wide)	Provisional: Social Worker	MA75/1 \$63,876 (.8 = \$51,101) Prorated	9/14/09 to on or before 6/25/10

Teaching Assistant

Name	Area	Credentials	Step/Schedule	Effective
Bergh, Katie	Teaching Assistant (DAS)	Initial: Childhood Ed 1-6 Pending	\$126.52 Per Day	9/10/09-4/07/10
Leddick, Dawn	Teaching Assistant (JH/HS)	Permanent: Mathematics 7-12	\$126.52 Per Day	9/10/09-8/31/12
Linbrunner, Nicole	Teaching Assistant (HS)	Initial: Social Studies 7-12	\$126.52 Per Day	9/10/09-8/31/12
Pacifico, Jennifer	Teaching Assistant (EES)	Initial: Childhood Ed B-2/1-6	\$126.52 Per Day	9/10/09-8/31/12

Civil Service

Name	Area	Salary	Effective
Strebel, Jennifer	Clerk Typist (EES)	\$29,411 Prorated	9/29/09

Permanent Substitute Teacher

Name	Salary	Effective
DiPiano, Renee (HS)	\$90 p/day	9/10/09-6/18/10
Foissett, Thomas (HS)	\$90 p/day	9/10/09-6/18/10
Lotich, Todd (HS)	\$90 p/day	9/10/09-6/18/10
Minutillo, Megan (HS)	\$90 p/day	9/10/09-6/18/10

Soltntzeff, Christine (HS)	\$90 p/day	9/10/09-6/18/10
St. Germaine, Sara (HS)	\$90 p/day	9/10/09-6/18/10
Marco, Migdalia (SSS)	\$90 p/day	9/10/09-6/18/10
Murray, Jennifer (SSS)	\$90 p/day	9/10/09-6/18/10
	(.5 = \$45.00 p/day)	

District Per Diem Substitute

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Andrejkovics, Paul	Teacher Sub	\$85 p/day	9/10/09
Chernis, Anthony	Teacher Sub	\$85 p/day	9/10/09
Colburn, Philip	Teacher Sub	\$85 p/day	9/10/09
Hempton, Francis	Teacher Sub	\$85 p/day	9/10/09
Kassay, Jamie	Teacher Sub	\$85 p/day	9/10/09
Ley, Shannon	Teacher Sub	\$85 p/day	9/10/09
Licameli, Margaret	Teacher Sub	\$85 p/day	9/10/09
Martin, Sean	Teacher Sub	\$85 p/day	9/10/09
Mullady, Christina	Teacher Sub	\$85 p/day	9/10/09
Pavelchak, Samantha	Teacher Sub	\$85 p/day	9/10/09
Saparito, Jeffrey	Teacher Sub	\$85 p/day	9/10/09
Schneider, Frederick	Teacher Sub	\$85 p/day	9/10/09
Schneikart, Lauren	Teacher Sub	\$85 p/day	9/10/09
Tuorto, Andrew	Teacher Sub	\$85 p/day	9/10/09
Carde, Kevin	Custodial Sub	\$9.00 p/hr.	9/10/09
Nocella, Vitina	Nurse Sub	\$100 p/day	9/10/09
Scott, Judith	Nurse Sub	\$100 p/day	9/10/09

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

<u>Name</u>	<u>Area</u>	<u>Effective</u>
Conroy, Kristi	Administrative Intern (SSS)	9/10/09-6/25/10

Extra Curricular Activities

Club Advisors 2009-2010 School Year

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Campanile, Lauren	World Languages Honor Society (Co-Advisor)	\$2,387
O'Hanley, Mary	World Languages Honor Society (Co-Advisor)	\$2,387

Interscholastic Appointments

Fall Sports Season 2009-2010

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Kordula, Philip	Gymnastics Chaperone	\$109 per event

Supplemental Pay

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Fantauzzi, Ellen	English Department Chair (JH/HS)	1/7 of 1/200 th	8/25/09

			of annual salary per hour.
Giacolone, Steven	Dean of Discipline (JH/HS)	1/7 of 1/200 th of annual salary per hour.	8/25/09
Linbrunner, Philip	Dean of Discipline (JH/HS)	1/7 of 1/200 th of annual salary per hour.	8/25/09
Puccio, Lawrence	Science Department Chair (JH/HS)	1/7 of 1/200 th of annual salary per hour.	8/25/09
Morrison, Deborah	Speech	\$77.94 p/hr.	8/12/09
Underwood, Carol	Speech	\$75.90 p/hr.	8/12/09
Murray, Jennifer	ESL	\$29.36 p/hr.	8/26/09
Abrahamson-Ryon, Karin	6 th Class Coverage	\$5,430	9/08/09-6/25/10
Crabtree, Victoria	6 th Class Coverage	\$5,430	9/08/09-6/25/10
DiGiannurio, Cheryl	6 th Class Coverage	\$5,430	9/08/09-6/25/10
DiGregorio, Christina	6 th Class Coverage	\$5,430	9/08/09-6/25/10
Falco, Danielle	6 th Class Coverage	\$5,430	9/08/09-6/25/10
Hanlon, Kenneth	6 th Class Coverage	\$5,430	9/08/09-6/25/10
McMahon, Kelly	6 th Class Coverage	\$5,430	9/08/09-6/25/10
Ramos, Christopher	6 th Class Coverage	\$5,430	9/08/09-6/25/10
Soucheck, Eileen	6 th Class Coverage	\$5,430	9/08/09-6/25/10
Carlson, Christopher	6 th Class Coverage	\$2,715	9/08/09-1/29/10
Claudio, Susan	6 th Class Coverage	\$2,715	9/08/09-1/29/10
Costanzo, Christopher	6 th Class Coverage	\$2,715	2/01/10-6/25/10
Curtin, Lynn	6 th Class Coverage	\$2,715	2/01/10-6/25/10
Leyden, Mark	6 th Class Coverage	\$2,715	9/08/09-1/29/10
Flanagan, Mary	6 th Class Coverage	\$5,430	9/08/09-6/25/10
	<i>*Fridays only</i>	(.2 = \$1,086)	

Salary Adjustment(s)

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Clyne, Corene	Elementary (EES)	BA30/1 \$50,313

OLD BUSINESS

Discussion of dance studio proceeds due the district.

NEW BUSINESS

Special Education Services Contract

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 Special Education Services Contract with the following schools districts for the 2009/2010 school year:

- Shoreham Wading River CSD
- Sachem CSD

Service Agreements

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 approve the following services agreements for the 2009/2010 school year:

- Behavior Analysis Team/Anthony Hollander
- Kristi Conroy
- Accessible Learning Technology Alternatives/Lorianne Hoenninger
- NYSARC, Inc. Suffolk Chapter
- Debird Consulting & Associates, Inc.

Driver Education Bid

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 accept the Driver Education Bid which was opened on June 4, 2009 and submitted by All Suffolk Auto School.

OMNI 403(b)

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

Vote: Yes – 7, No – 0.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Renewal Services Agreement (“Agreement”) with OMNI Financial Group for the third party administration of the District’s 403(b) annuity plan for the 2009-2010 school year and hereby authorizes the Superintendent of Schools to execute the Agreement.

504 Chairperson

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 appoint Susan Ferrito as 504 Chairperson for the 2009-2010 school year.

POLICY

Policy Adoption

MOTION made by Donna Dewey, seconded by Kevin Gleason for the Board to adopt Policy No. 9000, Personnel Goals.
Vote: Yes – 7, No – 0.

MOTION made by Donna Dewey, seconded by Janet Stevens for the Board to adopt Policy No. 9120.1, Conflict of Interest.
Vote: Yes – 7, No – 0.

MOTION made by Donna Dewey, seconded by Janet Stevens for the Board to adopt Policy No. 9140.1 & 9140.1-R, Staff Complaints and Grievances.
Vote: Yes – 7, No – 0.

MOTION made by Donna Dewey, seconded by Janet Stevens for the Board to adopt Policy No. 9170, Meals and Refreshments.
Vote: Yes – 7, No – 0.

Policy No. 8505 Tabled

MOTION made by Janet Stevens, seconded by Arthur Abbate for the Board to table approving Policy No. 8505, Meal Charge Policy.
Vote: Yes – 7, No – 0.

Second Reading

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.

First Reading

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

STUDENT SERVICES

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

PUBLIC PARTICIPATION

Joe Schafer

ADJOURNMENT

MOTION made by Donna Dewey, seconded by Kenneth Cooke for the Board to adjourn the meeting at 10:23 p.m.

Vote: Yes – 7, No – 0.

Respectfully submitted,

Sharon P. Murray
District Clerk