

Regular Board of Education Meeting
August 26, 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 **August 26, 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 Janet Stevens, for the Board to enter into executive session at 6:00 p.m. for the purpose of discussing negotiations.

Vote: Yes – 7, No – 0.

MOTION made by Arthur Abbate, seconded by Janet Stevens, for the Board to adjourn executive session and reconvene to public session at 7:35 p.m.

Vote: Yes – 7, No – 0.

PRESENTATIONS

Presentation by Wiedersum Associates of proposed Memorial Brick Walkway at the Junior-Senior High School and the Construction Project Phase III Plan.

Presentation by Dr. Morrison Hart of the summer curriculum writing projects.

MINUTES

MOTION made by Karen Kesnig, seconded by Janet Stevens for the Board to approve the minutes of the July 29, 2009 Regular Meeting.

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

FINANCES

Funding of the Designated/Appropriated Fund Balance

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 of Education authorizes the funding of the Designated/Appropriated Fund Balance in an amount not to exceed \$4,000,000.

Said amount will be funded with transfers from other reserves as permitted by law, undesignated unreserved fund balance and appropriations remaining from the 2008-2009 budget.

2008/2009 Budget Transfers

MOTION made by Arthur Abbate, seconded by Donna Dewey for the Board to approve the 2008/2009 budget transfers as follows:

Vote: Yes – 7, No – 0.

| <u>June Budget Transfers</u> | | | |
|----------------------------------|----|--------------|--------------------------------|
| A2250490930000 | \$ | 6,209.50 | A1430490930000 \$ 6,209.50 |
| A2250490930000 | \$ | 5,293.20 | A1430490930000 \$ 5,293.20 |
| A9040800000000 | \$ | 11,494.69 | A9901950000000 \$ 11,494.69 |
| A2815200920000 | \$ | 6,422.00 | A2010200910000 \$ 6,422.00 |
| A1621400000000 | \$ | 5,776.86 | A1621422000000 \$ 5,776.86 |
| A9730700000000 | \$ | 37,805.25 | A1622400000000 \$ 37,805.25 |
| | \$ | 73,001.50 | \$ 73,001.50 |
| <u>Year-End Budget Transfers</u> | | | |
| A2250490920000 | \$ | 5,062.20 | A1480490000000 \$ 5,062.20 |
| A9730700000000 | \$ | 30,000.00 | A1620400000000 \$ 30,000.00 |
| A2110151000000 | \$ | 46,735.04 | A2020150000000 \$ 46,735.04 |
| A2110130000000 | \$ | 126,897.37 | A2110120000000 \$ 126,897.37 |
| A2110151000000 | \$ | 48,944.10 | A2820150000000 \$ 48,944.10 |
| A9010800000000 | \$ | 300,000.00 | |
| A9020800000000 | \$ | 425,000.00 | |
| A9760700000000 | \$ | 361,922.31 | A9089800000000 \$ 1,086,922.31 |
| | \$ | 1,344,561.02 | \$ 1,344,561.02 |
| | \$ | 1,417,562.52 | \$ 1,417,562.52 |

Treasurer's Reports

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

Vote: Yes – 7, No – 0.

PUBLIC PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- Security Update – reinstating two additional security guards at the junior-senior high school.

- Construction tour – residents will be able to access information on the website regarding the construction at each school.
- Administrative workshop held August 25th.
- September 8th is Superintendent’s Conference Day.

PERSONNEL

MOTION made by Arthur Abbate, seconded by Donna Dewey 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> |
|---------------------|--------------------------|---------------|------------------|
| Antonelli, Patricia | Teaching Assistant (EES) | Personal | 9/01/09 |
| Celentano, Laura | Teaching Assistant (HS) | Personal | 8/01/09 |
| Hempling, Lauren | Teaching Assistant (DAS) | Personal | 9/01/09 |
| Plitt, Maria | Teaching Assistant (EES) | Personal | 9/01/09 |
| Schwartz, Jonathan | Teaching Assistant (EES) | Personal | 9/01/09 |

Leave of Absence

Teacher

| <u>Name</u> | <u>Area</u> | <u>Reason</u> | <u>Effective</u> |
|-------------------------------|--------------------------|---------------|---|
| Campbell-Avgoustidis, Theresa | Mathematics (HS) | Child Care | 9/08/09-11/30/09 Return Date: 12/01/09 |
| Cafiso, Melissa | Elementary (EES) | Child Care | 9/08/09-10/22/09 Return Date: 10/23/09 |
| Mannese, Ellen | Elementary (EES) | Child Care | 9/08/09-12/18/09 Return Date: 12/21/09 |
| Rau, Nicole | Elementary (EES) | Child Care | 9/08/09-12/11/09 Return Date: 12/14/09 |
| Saluto, Sharon | Teaching Assistant (DAS) | Personal | 9/08/09-4/07/10 Return Date: 4/08/10 |
| Shea, Tracy | Teaching Assistant (EES) | Child Care | 9/08/09-6/25/10 Return Date: 9/01/10 |

Civil Service

| <u>Name</u> | <u>Area</u> | <u>Reason</u> | <u>Effective</u> |
|---------------|--------------------|---------------|--|
| Simone, Grace | Teacher Aide (DAS) | Medical | 9/08/09-9/30/09 Return Date: 10/01/09 |

Appointments

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

Teacher

| Name | Area | Credentials | Step/Schedule | Effective |
|------------------|----------------------------|--|--|------------------|
| Abrams, Rebecca | .5 Special Education (EES) | Initial: SWD Generalist 5-9, Generalist in Middle Childhood 5-9 | MA/3 \$57,908 (.5 = \$28,954) | 9/08/09-6/25/10 |
| Bilgel, Suzan | Mathematics (JH/HS) | Initial: Mathematics 7-12 | Workday 1-20: \$130 per day Workday 21-40: \$160 per day Workday 41: BA/1 - \$46,380 Prorated | 9/08/09-11/30/09 |
| Clyne, Corene | Elementary (EES) | Initial: Childhood Ed 1-6 | BA30/1 \$46,380 Prorated | 9/08/09-12/18/09 |
| Edwards, Peter | Special Education (SSS) | Initial: Childhood Ed B-2-1-6, SWD B-2/1-6 | BA/1 \$46,380 | 9/01/09-8/31/12 |
| Figliozzi, Dana | Elementary (EES) | Initial: Childhood Ed B-2/1-6, SWD B-2/1-6 | BA15/1 \$48,067 Prorated | 9/08/09-12/11/09 |
| Kalomiris, Lisa | .5 Speech (District-wide) | Permanent: Speech & Hearing Handicapped | MA15/4 \$62,828 (.5 = \$31,414) | 9/08/09-6/25/10 |
| Menghi, Adrienne | 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 | 9/08/09-10/22/09 |
| Perez, Jennifer | Mathematics (HS) | Initial: Mathematics 7-12 | BA/2 48,518 | 9/08/09-6/25/10 |
| Skelton, Dawn | Special Education (SSS) | Initial: Childhood Education 1-6 | MA/1 \$53,248 | 9/01/09-8/31/12 |

Teaching Assistant

| Name | Area | Credentials | Step/Schedule | Effective |
|----------------------------|------------------------------|---|---|------------------|
| Abrams, Rebecca | .5 Teaching Assistant (EES) | Initial: SWD Generalist 5-9, Generalist in Middle Childhood 5-9 | \$126.52 Per Day (.5 = \$63.26 Per Day) | 9/08/09-6/25/10 |
| DelGiorno, Frederick | Teaching Assistant (EES) | Initial: Childhood Ed 1-6 & SWD 1-6 | \$126.52 Per Day | 9/01/09-8/31/12 |
| Christenson, Lauren | Teaching Assistant (EES) | Initial: Childhood Ed 1-6 & SWD 1-6 | \$126.52 Per Day | 9/01/09-8/31/12 |
| Damm, James | Teaching Assistant (DAS/SSS) | Initial: Childhood Ed B-2/ 1-6 & SWD B-2/1-6 | \$126.52 Per Day | 9/01/09-8/31/12 |
| Fusilli, Michele | Teaching Assistant (SSS) | Initial: Childhood Ed 1-6 | \$126.52 Per Day | 9/01/09-8/31/12 |
| Gentile, Gerard | Teaching Assistant (DAS) | Permanent: Special Education | \$126.52 Per Day | 9/01/09-8/31/12 |
| Kazaks, Michael | Teaching Assistant (JH/HS) | Initial: Social Studies 7-12 | \$126.52 Per Day | 9/01/09-8/31/12 |
| Moraglia, Courtney | Teaching Assistant (SSS) | Initial: Childhood Ed B-2/ 1-6, SWD B-2/1-6, SWD Generalist 5-9 | \$126.52 Per Day | 9/01/09-8/31/12 |
| Novellano, Peter | Teaching Assistant (JH/HS) | Initial: Childhood Ed B-2/ 1-6, SWD B-2/1-6 & SWD Generalist 5-9 | \$126.52 Per Day | 9/01/09-8/31/12 |
| Russo-Dongvort- Giavana | Teaching Assistant (DAS) | Initial: Childhood Ed B-2 & | \$126.52 Per Day | 9/01/09-8/31/12 |
| Schoepp, Kayla | Teaching Assistant (EES) | Conditional Initial: Childhood Ed 1-6 | \$126.52 Per Day | 9/01/09-8/31/12 |
| Skowronski, Jennifer | Teaching Assistant (EES) | Initial: Childhood Ed 1-6 | \$126.52 Per Day | 9/08/09-6/25/10 |
| White, Justin | Teaching Assistant (JH/HS) | Initial: | \$126.52 | 9/01/09-8/31/12 |

| | | | | |
|-------------|--------------------------|---|---------------------|-----------------|
| | | Health Education & Physical Education | Per Day | |
| Wood, Kerri | Teaching Assistant (EES) | Initial: Childhood Ed 1-6 & SWD 1-6 | \$126.52 Per Day | 9/01/09-8/31/12 |

Civil Service

| Name | Area | Salary | Effective |
|---------------------|--------------------|-------------------------------------|------------------|
| Berman, Christine | Teacher Aide (EES) | \$10.38 p/hr. | 8/31/09 |
| Clark, Christine | School Nurse (EES) | \$19.96 p/hr. (Maximum 5 hours) | 8/20/09-9/07/09 |
| Henderson, Kerrie | School Nurse | \$19.96 p/hr. (Maximum 3 hours) | 8/21/09 |
| Henderson, Kerrie | School Nurse (EES) | \$19.96 p/hr. (Maximum 5 hours) | 8/20/09-9/07/09 |
| Manion, Regina | Teacher Aide (SSS) | \$10.38 p/hr. | 8/31/09 |
| Navarra, Rita | Teacher Aide (EES) | \$10.43 p/hr. (Maximum 10 hours) | 7/01/09-9/07/09 |
| Regan, Bonita | School Nurse (DAS) | \$20.66 p/hr. (Maximum 5 hours) | 8/20/09-9/07/09 |
| Rifice, Christine | Teacher Aide (DAS) | \$10.38 p/hr. | 8/31/09 |
| Sullivan, Nancy | Teacher Aide (EES) | \$10.38 p/hr. | 8/31/09 |
| Wisniewski, Deborah | Teacher Aide (EES) | \$10.38 p/hr. | 8/31/09 |
| Zuccherro, Debra | Teacher Aide (EES) | \$10.38 p/hr. | 8/31/09 |

Permanent Substitute Teacher

| Name | Salary | Effective |
|---------------------------|---------------|------------------|
| Ciemnecki, Kristen (DAS) | \$90 p/day | 9/08/09-6/18/10 |
| Cannata, Matthew (DAS) | \$90 p/day | 9/08/09-6/18/10 |
| Klein, Kenneth (DAS) | \$90 p/day | 9/08/09-6/18/10 |
| Saluto, Sharon (DAS) | \$90 p/day | 9/08/09-4/07/10 |
| Antonelli, Patricia (EES) | \$90 p/day | 9/08/09-6/18/10 |
| Loria, Claudine (EES) | \$90 p/day | 9/08/09-6/18/10 |
| Plitt, Maria (EES) | \$90 p/day | 9/08/09-6/18/10 |
| Stetler, Debra (EES) | \$90 p/day | 9/08/09-6/18/10 |
| Schwartz, Jonathan (EES) | \$90 p/day | 9/08/09-6/18/10 |
| Mohr, Melissa (SSS) | \$90 p/day | 9/08/09-6/18/10 |

Salvo, Sarah (SSS) \$90 p/day 9/08/09-6/18/10

Permanent Substitute Teacher

| Name | Salary | Effective |
|-----------------------------|---------------|------------------|
| Brogan, Shaun (HS) | \$90 p/day | 9/08/09-6/18/10 |
| Carroll, Harry (HS) | \$90 p/day | 9/08/09-6/18/10 |
| Cascone, Lisa (HS) | \$90 p/day | 9/08/09-6/18/10 |
| Celentano, Laura (HS) | \$90 p/day | 9/08/09-6/18/10 |
| Freund, Suzanne (HS) | \$90 p/day | 9/08/09-6/18/10 |
| Garcia, Katherine (HS) | \$90 p/day | 9/08/09-6/18/10 |
| Gruttadaurio, Danielle (HS) | \$90 p/day | 9/08/09-6/18/10 |
| Hynes, James (HS) | \$90 p/day | 9/08/09-6/18/10 |
| Johnson, Kevin (HS) | \$90 p/day | 9/08/09-6/18/10 |
| McAlvin, Fara (HS) | \$90 p/day | 9/08/09-6/18/10 |
| O'Brien, Matthew (HS) | \$90 p/day | 9/08/09-6/18/10 |

District Per Diem Substitute

| Name | Area | Salary | Effective |
|---------------------|-------------|---------------|------------------|
| Arnold, Danielle | Teacher Sub | \$85 p/day | 9/09/09 |
| Barone-White, Aimee | Teacher Sub | \$85 p/day | 9/09/09 |
| Bianchfield, Joan | Teacher Sub | \$85 p/day | 9/09/09 |
| Binda, Joy | Teacher Sub | \$85 p/day | 9/09/09 |
| Bitonti, Christiana | Teacher Sub | \$85 p/day | 9/09/09 |
| Bliss, Robert | Teacher Sub | \$85 p/day | 9/09/09 |
| Butler, Erin | Teacher Sub | \$85 p/day | 9/09/09 |
| Callahan, Jeannine | Teacher Sub | \$85 p/day | 9/09/09 |
| Callihan, Dawn | Teacher Sub | \$85 p/day | 9/09/09 |
| Cappasso, Mary | Teacher Sub | \$85 p/day | 9/09/09 |
| Carroll, Kathleen | Teacher Sub | \$85 p/day | 9/09/09 |
| Chason, Danielle | Teacher Sub | \$85 p/day | 9/09/09 |
| Colletti, Augustine | Teacher Sub | \$85 p/day | 9/09/09 |
| DeAcetis, Ashley | Teacher Sub | \$85 p/day | 9/09/09 |
| Dean, Patricia | Teacher Sub | \$85 p/day | 9/09/09 |
| DeBona, Marina | Teacher Sub | \$85 p/day | 9/09/09 |
| Deon, Cassandra | Teacher Sub | \$85 p/day | 9/09/09 |
| Dipiano, Renee | Teacher Sub | \$85 p/day | 9/09/09 |
| Dunleavy, Jennifer | Teacher Sub | \$85 p/day | 9/09/09 |
| Evans, Elizabeth | Teacher Sub | \$85 p/day | 9/09/09 |
| Faison, Mildred | Teacher Sub | \$85 p/day | 9/09/09 |
| Farnbach, Kelly | Teacher Sub | \$85 p/day | 9/09/09 |
| Flesher, Adele | Teacher Sub | \$85 p/day | 9/09/09 |
| Frey, Melissa | Teacher Sub | \$85 p/day | 9/09/09 |
| Gagliardi, Virginia | Teacher Sub | \$85 p/day | 9/09/09 |
| Gennari, Lindsay | Teacher Sub | \$85 p/day | 9/09/09 |
| Giaquinto, Lauren | Teacher Sub | \$85 p/day | 9/09/09 |
| Gonsalves, Vanessa | Teacher Sub | \$85 p/day | 9/09/09 |
| Grieco, Miranda | Teacher Sub | \$85 p/day | 9/09/09 |
| Havern, Melissa | Teacher Sub | \$85 p/day | 9/09/09 |

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|------------------------|-------------|------------|---------|
| Helf, William | Teacher Sub | \$85 p/day | 9/09/09 |
| Hergott, Jordana | Teacher Sub | \$85 p/day | 9/09/09 |
| Hiffperling, Ginnie | Teacher Sub | \$85 p/day | 9/09/09 |
| Hilton, Patricia | Teacher Sub | \$85 p/day | 9/09/09 |
| Hogan, Dennis | Teacher Sub | \$85 p/day | 9/09/09 |
| Hogan, Karen | Teacher Sub | \$85 p/day | 9/09/09 |
| Jordan, Heather | Teacher Sub | \$85 p/day | 9/09/09 |
| Kopcienski, Rebecca | Teacher Sub | \$85 p/day | 9/09/09 |
| Kudla, Lynn | Teacher Sub | \$85 p/day | 9/09/09 |
| Kulsea, Jane | Teacher Sub | \$85 p/day | 9/09/09 |
| Leddick, Dawn | Teacher Sub | \$85 p/day | 9/09/09 |
| Linrunner, Nicole | Teacher Sub | \$85 p/day | 9/09/09 |
| Lombardi, Victoria | Teacher Sub | \$85 p/day | 9/09/09 |
| Loria, Dawn | Teacher Sub | \$85 p/day | 9/09/09 |
| Macchi, Lauren | Teacher Sub | \$85 p/day | 9/09/09 |
| Marco, Migdalia | Teacher Sub | \$85 p/day | 9/09/09 |
| McDonald, Karen | Teacher Sub | \$85 p/day | 9/09/09 |
| Meola, Julie | Teacher Sub | \$85 p/day | 9/09/09 |
| Meraglia, Robert | Teacher Sub | \$85 p/day | 9/09/09 |
| Mukhi, Surabhi | Teacher Sub | \$85 p/day | 9/09/09 |
| Mundell, Jeanette | Teacher Sub | \$85 p/day | 9/09/09 |
| Nohai-Seaman, Jennifer | Teacher Sub | \$85 p/day | 9/09/09 |
| Novicki, Lisa | Teacher Sub | \$85 p/day | 9/09/09 |
| Olphie, Kelly | Teacher Sub | \$85 p/day | 9/09/09 |
| Ragimierski, Maureen | Teacher Sub | \$85 p/day | 9/09/09 |
| Raiola, Theresa | Teacher Sub | \$85 p/day | 9/09/09 |
| Rask, Jennifer | Teacher Sub | \$85 p/day | 9/09/09 |
| Reis, Christina | Teacher Sub | \$85 p/day | 9/09/09 |
| Rigoulot, Shore | Teacher Sub | \$85 p/day | 9/09/09 |
| Rizzo, Suzanne | Teacher Sub | \$85 p/day | 9/09/09 |
| Rojas, Gerald | Teacher Sub | \$85 p/day | 9/09/09 |
| Rollo, Christine | Teacher Sub | \$85 p/day | 9/09/09 |
| Rosante, Carissa | Teacher Sub | \$85 p/day | 9/09/09 |
| Ross, Lynne | Teacher Sub | \$85 p/day | 9/09/09 |
| Samuel, Richard | Teacher Sub | \$85 p/day | 9/09/09 |
| Sandman, Jaclyn | Teacher Sub | \$85 p/day | 9/09/09 |
| Schroder, Allison | Teacher Sub | \$85 p/day | 9/09/09 |
| Schwartz, Gina | Teacher Sub | \$85 p/day | 9/09/09 |
| Shainwald, Robert | Teacher Sub | \$85 p/day | 9/09/09 |
| Sikorski, Matthew | Teacher Sub | \$85 p/day | 9/09/09 |
| Siragusa-Zaffarese | Teacher Sub | \$85 p/day | 9/09/09 |
| Skula, Jessica | Teacher Sub | \$85 p/day | 9/09/09 |
| Solntzeff, Christine | Teacher Sub | \$85 p/day | 9/09/09 |
| Spada, Giuseppa | Teacher Sub | \$85 p/day | 9/09/09 |
| Springston, Jean | Teacher Sub | \$85 p/day | 9/09/09 |
| Stumpo, Dawn | Teacher Sub | \$85 p/day | 9/09/09 |
| Sweeney, Richard | Teacher Sub | \$85 p/day | 9/09/09 |
| Udaze, Joanne | Teacher Sub | \$85 p/day | 9/09/09 |

| | | | |
|-----------------------|------------------|--------------|---------|
| Ugenti, Daniel | Teacher Sub | \$85 p/day | 9/09/09 |
| Viviano-Riha, Theresa | Teacher Sub | \$85 p/day | 9/09/09 |
| Whaley, Patricia | Teacher Sub | \$85 p/day | 9/09/09 |
| Wruck, Kristanya | Teacher Sub | \$85 p/day | 9/09/09 |
| Zarubin, Marina | Teacher Sub | \$85 p/day | 9/09/09 |
| Kushner, Donald | Custodial Sub | \$9.00 p/hr. | 8/27/09 |
| Pepe, Michael | Custodial Sub | \$9.00 p/hr. | 8/27/09 |
| Holtzman, Anna | Clerical Sub | \$9.00 p/hr. | 8/27/09 |
| Barone, Emily | Teacher Aide Sub | \$8.50 p/hr. | 9/08/09 |

Special Assignment

| <u>Name</u> | <u>Area</u> | <u>Salary</u> | <u>Effective</u> |
|------------------------|-----------------|---------------|------------------|
| Egan, Peter | Hearing Officer | \$50.00 p/hr. | 9/01/09-6/30/10 |
| Mazura, Francis | Hearing Officer | \$50.00 p/hr. | 9/01/09-6/30/10 |
| Moraghan, Robert | Hearing Officer | \$50.00 p/hr. | 9/01/09-6/30/10 |
| Marzuk, G. Christopher | Hearing Officer | N/A | 9/01/09-6/30/10 |

Extra Curricular Activities

Committee on Special Education/CPSE

| <u>Name</u> | <u>Salary</u> | <u>Effective</u> |
|---------------------|---------------|------------------|
| Figliozi, Dana | \$17.86 p/hr. | 7/01/09-8/31/09 |
| Ganzenmuller, Linda | \$50.94 p/hr. | 7/01/09-8/31/09 |
| Murano, Margaret | \$59.68 p/hr. | 7/26/09 Only |

ELA Curriculum Writing – Secondary

| <u>Name</u> | <u>Salary</u> | <u>Effective</u> |
|------------------|---------------|------------------|
| Vitale, Jennifer | \$38.00 p/hr. | 7/01/09-8/31/09 |

Literacy Collaborative Coordinator – Summer Work

| <u>Name</u> | <u>Salary</u> | <u>Effective</u> |
|----------------------------|---------------|------------------|
| Dioguardo-Speicher, Judith | \$38.00 p/hr. | 8/27/09-9/04/09 |

Curriculum Writing for Syracuse University Spanish 201

| <u>Name</u> | <u>Salary</u> | <u>Effective</u> |
|-----------------|---------------|------------------|
| Argueta, Felipe | \$38.00 p/hr. | 7/01/09-8/31/09 |

Curriculum Writing for Syracuse University French 201

| <u>Name</u> | <u>Salary</u> | <u>Effective</u> |
|--------------------|---------------|------------------|
| Nicodemou, Johanne | \$38.00 p/hr. | 7/01/09-8/31/09 |

Social Studies 7-8 Curriculum Mapping

| <u>Name</u> | <u>Salary</u> | <u>Effective</u> |
|--------------------|---|------------------|
| Avione, Maureen | 1/7 of 1/200 th of annual salary per hour. | 8/17/09-8/21/09 |
| Crabtree, Victoria | \$38.00 p/hr. | 8/17/09-8/21/09 |

| | | |
|--------------------|---------------|-----------------|
| Hanlon, Kenneth | \$38.00 p/hr. | 8/17/09-8/21/09 |
| Pfeffer, Joseph | \$38.00 p/hr. | 8/17/09-8/21/09 |
| Ramos, Christopher | \$38.00 p/hr. | 8/17/09-8/21/09 |
| Schroeder, Timm | \$38.00 p/hr. | 8/17/09-8/21/09 |

Club Advisor 2009-2010 School Year

| <u>Name</u> | <u>Area</u> | <u>Salary</u> |
|---------------|-------------------|---------------|
| Norman, Cindy | Yearbook Club 7-8 | \$3,451 |

Interscholastic Appointments

Fall Sports Season 2009-2010

| <u>Name</u> | <u>Area</u> | <u>Salary</u> |
|-------------------|----------------------------|---------------|
| Agostino, Michael | Assistant Varsity Football | \$6,104 |
| Loftus, Michael | JH Boys Soccer | \$4,038 |

Volunteer Fall Coaches

| | |
|---------------------|---------------------------|
| Martino, William | Assistant Football |
| Schumacher, Annette | Assistant Boys Volleyball |
| Stiriz, Will | Assistant Boys Volleyball |
| Kelley, Alex | Assistant Boys Volleyball |

Orfini, Stephanie Gymnastics
**Re: Independent Athletes*

Supplemental Pay

| <u>Name</u> | <u>Area</u> | <u>Salary</u> | <u>Effective</u> |
|--------------|--|---------------|------------------|
| Beeman, Lisa | Chaperone/Aide for Special Ed Student participating in the Graduation 6/27/09. | \$15.00 p/hr. | 6/27/09 Only |

Creation of Position

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the creation of one Clerk Typist position.

NEW BUSINESS

Service Agreements

MOTION made by Kevin Gleason, seconded by Janet Stevens for the Board to adopt the following resolution:
 Vote: Yes – 7, No – 0.

BE IT HERBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the staff training agreement with ABCD Consulting, Inc. for the 2009/2010 school year.

MOTION made by Arthur Abbate, 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 contract for speech/language related services with Andrea Weissman for the 2009/2010 school year.

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 contract for sign language interpretation services with Mill Neck Services for the 2009/2010 school year.
Vote: Yes – 7, No – 0.

District Audit Committee Charter

MOTION made by Karen Kesnig, 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 accept the Eastport South Manor Central School District Audit Committee Charter.

Rejection of Boiler Repair Bid

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 reject all bids for Boiler Repair Services that were opened on June 24, 2009 and directs the Administration to re-bid these services.

Overnight Field Trip

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 Natural Helpers overnight field trip to Mount Alvernia from September 25, 2009 through September 27, 2009.
Vote: Yes – 7, No – 0.

POLICY

Policy Adoption

MOTION made by Karen Kesnig, seconded by Janet Stevens for the Board to table Policy No. 8505, Meal Charge Policy.

Vote: Yes – 7, No – 0.

MOTION made by Arthur Abbate, seconded by Donna Dewey for the Board to adopt Policy No. 8635 and 8635-R, Information Security Breach and Notification.

Vote: Yes – 7, No – 0.

MOTION made by Janet Stevens, seconded by Karen Kesnig for the Board to adopt Policy No. 8910, Recycling Program.

Vote: Yes – 7, No – 0.

MOTION made by Arthur Abbate, seconded by Donna Dewey for the Board to adopt Policy No. 6150, Budget Transfers.

Vote: Yes – 7, No – 0.

Second Reading

Policy No. 9000, Personnel Goals; Policy No. 9120.1, Conflict of Interest; Policy No. 9140.1 & 9140.1-R, Staff Complaints and Grievances; Policy No. 9170, Meals and Refreshments.

First 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.

STUDENT SERVICES

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

ESM PRIDE

- Success of the Special Education Summer Program at the JSHS.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

MOTION made by Donna Dewey, seconded by Kevin Gleason for the Board to adjourn the meeting at 9:12 p.m.

Vote: Yes – 7, No – 0.

Respectfully submitted,

Sharon P. Murray
District Clerk