

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

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

Members Absent: Mrs. Janet Stevens.

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 Karen Kesnig, seconded by Donna Dewey, for the Board to enter into executive session at 7:00 p.m. for the purpose of discussing a specific personnel matter.

Vote: Yes – 6, No – 0, Absent - 1.

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

Vote: Yes – 6, No – 0, Absent - 1.

MINUTES

MOTION made by Donna Dewey, seconded by Kenneth Cooke for the Board to approve the minutes of the June 17, 2009 meeting.

Vote: Yes – 6, No – 0, Absent - 1.

FINANCES

Tax Anticipation Notes

MOTION made by Arthur Abbate, seconded by Kevin Gleason for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

Approval of Resolution authorizing the issuance of not to exceed \$14,000,000 Tax Anticipation Notes in the anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2010.

Funding Authorizations

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 RESOLVED, that the Board of Education authorizes the funding of the Unreserved Undesignated Fund Balance in an amount not to exceed 4% of the 2009-2010 budget as authorized by law. Said amount will be funded from transfers from other reserves as permitted by law and appropriations remaining from the 2008-2009 budget.

MOTION made by Arthur Abbate, seconded by Donna Dewey for the Board to adopt the following resolution:
Vote: Yes – 6, No – 0, Absent - 1.

BE IT RESOLVED, that the Board of Education authorizes the funding of the Employee Benefit Accrued Liability Reserve in an amount not to exceed the total obligations. Said amount will be funded with transfers from other reserves as permitted by law, undesignated fund balance and appropriations remaining from the 2008-2009 budget.

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 RESOLVED, that the Board of Education authorizes the funding of the Liability Reserve in an amount not to exceed 3% of the 2009-2010 budget as authorized or amended by Education Law 1709 (8)(c). Said amount will be funded with transfers from other reserves as permitted by law, undesignated fund balance and appropriations remaining from the 2008-2009 budget.

MOTION made by Arthur Abbate, seconded by Donna Dewey for the Board to adopt the following resolution:
Vote: Yes – 6, No – 0, Absent - 1.

BE IT RESOLVED, that the Board of Education authorizes the funding of the Retirement Contribution Reserve in an amount not to exceed \$ 1,500,000. Said amount will be funded from undesignated fund balance and appropriations remaining from the 2008-2009 budget.

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 RESOLVED, that the Board of Education authorizes the adjustment of the Tax Reduction Reserve, Debt Service Reserves and Designated Fund Balance, within the limits stated in the 2008-2009 adopted revenue budget, for any equity shortfall from the 2008-2009 budget.

PUBLIC PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- Welcome to new board members Kenneth Cooke and Kevin Gleason.
- Thank you to Mrs. Kesnig for her years of service as an officer of the Board.
- Special Education Summer Program.
- Summer curriculum projects.

PERSONNEL

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

Vote: Yes – 6, No – 0, Absent - 1.

Resignations

Interscholastic

Name	Area	Reason	Effective
Sheppard, Thomas	JV Football Coach (Head)	Personal	6/30/09

Leave of Absence

Teacher

Name	Area	Reason	Effective
Sutherland, Jennifer	School Psychologist (HS)	Child Care	9/08/09-1/22/10 Return Date: 1/25/10

Civil Service

Name	Area	Reason	Effective
Krumholz, Nicolette	Teacher Aide (HS)	Personal	6/11/09-6/16/09 6/18/09-6/23/09

Appointments

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

Administrator

Name	Area	Credentials	Salary	Effective
Avione, Maureen	Social Studies Department Chair (HS)	Permanent: Social Studies 7-12, SAS	\$103,000	9/01/09-8/31/12
Espina, Daniel	Director of Information Services and Technology (District wide)	Permanent: SDA, Biology & General Science 7-12	\$120,000 Prorated	7/08/09-7/07/12

Teacher

Name	Area	Credentials	Step/Schedule	Effective
Ganzenmuller, Linda	School Psychologist (HS)	Permanent: School Psychologist	MA75/4 \$71,313 Prorated	9/08/09-1/22/10
Menghi, Adrienne	Elementary (EES)	Initial:	Workday 1-20:	6/15/09-6/26/09

Childhood Ed 1-6, \$130 per day
 SWD 1-6 Workday 21-40:
 \$160 per day
 Workday 41:
 BA/1 - \$46,380 Prorated

Kaiser, Karen School Counselor (HS) Permanent: MA15/6 7/01/09
 School Counselor \$67,508

Teaching Assistant

<u>Name</u>	<u>Area</u>	<u>Credentials</u>	<u>Step/Schedule</u>	<u>Effective</u>
Damboise, Deborah	Teaching Assistant (DAS)	Provisional: Pre-K, K, 1-6	\$126.52 Per Day	9/01/09-11/10/09

Civil Service

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Anderson, Diana	Teacher Aide (HS)	\$13.07 p/hr.	6/29/09-6/30/09
Anderson, Diana	Teacher Aide (HS)	\$13.53 p/hr.	7/01/09-8/31/09
Clark, Christine	School Nurse (EES)	\$20.66 p/hr.	7/09/09-7/10/09 <i>*Maximum 12 hours</i>
Floridaia, Susan	Senior Clerk Typist (HS) <i>*Permanent Appointment</i>	\$36,840 Prorated	7/22/09
Giarmoleo, Tricia	School Nurse (HS)	\$19.96 p/hr.	7/01/09-8/31/09 <i>*Maximum 20 hours</i>
Henderson, Kerrie	School Nurse (EES)	\$19.96 p/hr.	7/09/09-7/10/09 <i>*Maximum 12 hours</i>
Leonardis, Karen	School Nurse (SSS)	\$25.89 p/hr.	7/09/09-7/10/09 <i>*Maximum 12 hours</i>
Nolan, Kevin	Custodial Worker I (HS) <i>*Permanent Appointment</i>	\$30,728 Prorated	7/22/09
Regan, Bonita	School Nurse (DAS)	\$20.66 p/hr.	7/09/09-7/10/09 <i>*Maximum 12 hours</i>
Sanders, James	Custodial Worker I (HS) <i>*Permanent Appointment</i>	\$30,728 Prorated	7/22/09
Ruvola, Carmen	School Nurse (HS)	\$21.79 p/hr.	7/01/09-8/31/09 <i>*Maximum 20 hours</i>

District Per Diem Substitute

Name	Area	Salary	Effective
DeKanchuk, Linda	Clerical Sub	\$9.00 p/hr.	7/08/09
Koerner, Christopher	Custodial Sub	\$9.00 p/hr.	7/08/09

Student Teachers/Observers/Internships (Informational Only)

Name	Area	Effective
Whitley, Jeff	Student Teacher (HS)	9/08/09-5/31/10

Extra Curricular Activities**Committee on Special Education/CPSE**

Name	Salary	Effective
Abramovitch, Jennifer	\$44.93 p/hr.	7/01/09-8/31/09
Bolen, Robert	\$65.39 p/hr.	7/01/09-8/31/09
Butler, Kevin	\$52.30 p/hr.	7/01/09-8/31/09
Capobianco, Patricia	\$52.30 p/hr.	7/01/09-8/31/09
Crennan-Grausso, Meredith	\$50.09 p/hr.	7/01/09-8/31/09
Dezago, Michele	\$56.86 p/hr.	7/01/09-8/31/09
Ferrito, Susan	\$71.72 p/hr.	7/01/09-8/31/09
Freddo, Melissa	\$46.65 p/hr.	7/01/09-8/31/09
Gonzalez, Tara	\$52.30 p/hr.	7/01/09-8/31/09
Gottschalk, Mary Jo	\$68.58 p/hr.	7/01/09-8/31/09
Heaney, Michelle	\$53.20 p/hr.	7/01/09-8/31/09
Kelly, Christine	\$55.98 p/hr.	7/01/09-8/31/09
Koenig, Robert	\$67.02 p/hr.	7/01/09-8/31/09
Lopez, Adam	\$44.93 p/hr.	7/01/09-8/31/09
Manion, Lori	\$58.72 p/hr.	7/01/09-8/31/09
McKibbin-Otano, Karen	\$77.76 p/hr.	7/01/09-8/31/09
McMahon, Kelly	\$60.58 p/hr.	7/01/09-8/31/09
O'Leary, Maura	\$53.62 p/hr.	7/01/09-8/31/09
Reeve, Annette	\$79.95 p/hr.	7/01/09-8/31/09
Regan, Bonita (School Nurse)	\$20.66 p/hr.	7/01/09-8/31/09
Scala, Amy	\$48.22 p/hr.	7/01/09-8/31/09
Stein, Gary	\$66.69 p/hr.	7/01/09-8/31/09
Wells, Lisa	\$72.49 p/hr.	7/01/09-8/31/09

Special Education Summer Program (7/06/09-8/14/09)

Name	Area	Salary
O'Leary, Maura	Speech Teacher	\$53.62 p/hr.
Muller, Katherine	Speech Teacher	\$39.78 p/hr.
Abrams, Rebecca	Sub Teaching Assistant	\$17.86 p/hr.
Collins, Patricia	Sub Teaching Assistant	\$17.86 p/hr.
Pistorius, Robyn	Sub Teaching Assistant	\$17.86 p/hr.
Plitt, Maria	Sub Teaching Assistant	\$17.86 p/hr.
Schoelerman, Kristin	Sub Teaching Assistant	\$17.86 p/hr.
Wood, Kerri	Sub Teaching Assistant	\$17.86 p/hr.

Bahr, Joey	Sub Teacher Aide	\$10.43 p/hr.
Tonn, April	Sub Teacher Aide	\$10.53 p/hr.
White, Nancy	Sub Teacher Aide	\$10.43 p/hr.

Elementary Lead Teachers 2009-2010 School Year - Dayton Avenue School

<u>Name</u>	<u>Salary</u>
Connolly, Pamela	\$2,223
Gilmore, Janis	\$2,223
McKibbin-Otano, Karen	\$2,223
Moran, Karen	\$2,223
Russell, Daniel	\$2,223
Tambone, Eileen	\$2,223

Elementary Lead Teachers 2009-2010 School Year - Eastport Elementary School

<u>Name</u>	<u>Salary</u>
Cara, Janet	\$2,223
Kerins, Morrow	\$2,223
Koltzan, Nancy	\$2,223
Oldenborg, Ronald	\$2,223
Scala, Amy	\$2,223
Skala, Gina	\$2,223
Whelan-Osborne, Jacqueline	\$2,223

Elementary Lead Teachers 2009-2010 School Year - South Street School

<u>Name</u>	<u>Salary</u>
Bobal, Melissa	\$2,223
Castoro, Alice	\$2,223
Dezago, Michele	\$2,223
Omisore, Debra	\$2,223
Wygonik, Linda	\$2,223

Curriculum Writing for Science Grades 3-4

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
Cannata, Matthew	\$38 p/hr.	7/08/09-8/31/09
Massano, Nicole	\$38 p/hr.	7/08/09-8/31/09
Russo-Dongvort, Giavana	\$38.00 p/hr.	7/01/09-8/31/09

Club Advisor – Dayton Avenue School

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Longo, Anthony	Student Council	\$578	3/26/09-6/30/09

Interscholastic Appointments

Fall Sports Season 2009-2010

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Bunai, Michelle	JV Girls Soccer	\$4,752
Concepcion, Allan	JV Girls Volleyball	\$4,752

Coordinator Appointments

2009-2010 School Year

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Vignona, Kenneth	Music 7-8	\$3,522
Pluta, Joseph	Special Education 7-8	\$3,522
Kraemer, Elizabeth	Technology 7-8	\$3,206
Graf, Daniel	Music 9-12	\$4,751
Cowden, Heather	Special Education 9-12	\$4,751
Rotanz, Linda	Technology 9-12	\$4,275
Duffy, Christine	Guidance 7-12	\$4,752

Salary Adjustment(s)

<u>Name</u>	<u>Area</u>	<u>Step/Schedule</u>	<u>Effective</u>
Chiavola, Stacey	Elementary (EES)	MA/4 \$60,310	9/08/09-6/25/10
Falzone, Jamie	Special Education (DAS)	BA/1 \$44,920 Prorated	3/31/09-6/26/09

Supplemental Pay

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Beardsley, Michelle	Substitute Call-In Coordinator	\$6,427	9/01/09 – 6/30/10
Duffy, Christine	Guidance Counselor	\$900	12/22/08-1/16/09
Inzerillo, Christine	Chaperone/Aide for Special Ed Student participating in the Graduation 6/27/09.	\$10.13 p/hr.	6/27/09 Only
Pentzel, Carole	Chaperone/Aide for Special Ed Student participating in the Graduation 6/27/09.	\$26.35 p/hr.	6/27/09 Only
Duffy, Christine	Guidance Counselor <i>*Total 10 days 6/29/09-9/04/09</i>	\$53.81 p/hr. \$57.41 p/hr.	6/29/09-6/30/09 7/01/09-9/04/09
Forde, Cristin	Guidance Counselor <i>*Total 10 days 6/29/09-9/04/09</i>	\$32.09 p/hr. \$33.13 p/hr.	6/29/09-6/30/09 7/01/09-9/04/09
Kaiser, Karen	Guidance Counselor <i>*Total 10 days 6/29/09-9/04/09</i>	\$45.18 p/hr. \$48.22 p/hr.	6/29/09-6/30/09 7/01/09-9/04/09
Katopes, Danielle	Guidance Counselor <i>*Total 10 days 6/29/09-9/04/09</i>	\$50.16 p/hr. \$53.62 p/hr.	6/29/09-6/30/09 7/01/09-9/04/09
Minihane, Jennifer	Guidance Counselor	\$52.48 p/hr.	6/29/09-6/30/09

	<i>*Total 10 days 6/29/09-9/04/09</i>	\$55.98 p/hr.	7/01/09-9/04/09
Montesanto, Allison	Guidance Counselor	\$51.94 p/hr.	6/29/09-6/30/09
	<i>*Total 10 days 6/29/09-9/04/09</i>	\$55.56 p/hr.	7/01/09-9/04/09
Skoldberg, Karen	Guidance Counselor	\$56.87 p/hr.	6/29/09-6/30/09
	<i>*Total 10 days 6/29/09-9/04/09</i>	\$60.58 p/hr.	7/01/09-9/04/09
Sutton, Kathleen	Guidance Counselor	\$68.37 p/hr.	6/29/09-6/30/09
	<i>*Total 10 days 6/29/09-9/04/09</i>	\$72.49 p/hr.	7/01/09-9/04/09
Quinn, Lawrence	Guidance Counselor	\$61.13 p/hr.	8/24/09-9/04/09
	<i>*Total 5 days 8/24/09-9/04/09</i>		

Name	Area	Salary	Effective
Barbara, Gregory	6th Class Coverage	\$5,430	9/08/09-6/25/10
Breheny, Deborah	6th Class Coverage	\$5,430	9/08/09-6/25/10
Burns, Lorraine	6th Class Coverage	\$5,430	9/08/09-6/25/10
Campanile, Lauren	6th Class Coverage	\$5,430	9/08/09-6/25/10
Cassidy, Linda	6th Class Coverage	\$5,430	9/08/09-6/25/10
Cowden, Heather	6th Class Coverage	\$5,430	9/08/09-6/25/10
Cruz, Patricia	6th Class Coverage	\$5,430	9/08/09-6/25/10
DeFeo, Douglas	6th Class Coverage	\$5,430	9/08/09-6/25/10
Donaldson, Allison	6th Class Coverage	\$5,430	9/08/09-6/25/10
Esposito-Kelley, Nancy	6th Class Coverage	\$5,430	9/08/09-6/25/10
Farrell, James	6th Class Coverage	\$5,430	9/08/09-6/25/10
Gould, Thomas	6th Class Coverage	\$5,430	9/08/09-6/25/10
Heptig, Scott	6th Class Coverage	\$5,430	9/08/09-6/25/10
Hoffman, Steven	6th Class Coverage	\$5,430	9/08/09-6/25/10
Lever, James	6th Class Coverage	\$5,430	9/08/09-6/25/10
Loftus, Michael	6th Class Coverage	\$5,430	9/08/09-6/25/10
Manion, Lori	6th Class Coverage	\$5,430	9/08/09-6/25/10
Massimo, Allisyn	6th Class Coverage	\$5,430	9/08/09-6/25/10
Methven, Brian	6th Class Coverage	\$5,430	9/08/09-6/25/10
Ostensen, James	6th Class Coverage	\$5,430	9/08/09-6/25/10
Shouler, David	6th Class Coverage	\$5,430	9/08/09-6/25/10
Skala, Todd	6th Class Coverage	\$5,430	9/08/09-6/25/10
Tafone, Georgia	6th Class Coverage	\$5,430	9/08/09-6/25/10
Wallace, Rosemary	6th Class Coverage	\$5,430	9/08/09-6/25/10
Ward, Laura	6th Class Coverage	\$5,430	9/08/09-6/25/10
Watkis, Shelita	6th Class Coverage	\$5,430	9/08/09-6/25/10
Bridgwood, Joseph	6th Class Coverage	\$2,715	9/08/09-1/29/10
Brisson, Daniel	6th Class Coverage	\$2,715	9/08/09-6/25/10
Chomicki, Elaine	6th Class Coverage	\$2,715	2/01/10-6/25/10
DiMarco, John	6th Class Coverage	\$2,715	9/08/09-6/25/10
Dorsey-Hanvey, Annjane	6th Class Coverage	\$2,715	9/08/09-1/29/10

Hughes, William	6th Class Coverage	\$2,715	9/08/09-1/29/10
Kraemer, Elizabeth	6th Class Coverage	\$2,715	9/08/09-1/29/10
Kuehne, Colleen	6th Class Coverage	\$2,715	9/08/09-6/25/10
Murgola, Salvatore	6th Class Coverage	\$2,715	2/01/10-6/25/10
Murray, Megan	6th Class Coverage	\$2,715	9/08/09-6/25/10
Neimeth, Glenn	6th Class Coverage	\$2,715	2/01/10-6/25/10
Sacks, Brian	6th Class Coverage	\$2,715	9/08/09-6/25/10
Schiavoni, Catherine	6th Class Coverage	\$2,715	9/08/09-1/29/10
Spata, Natale	6th Class Coverage	\$2,715	9/08/09-6/25/10

Salary & Benefits Agreements

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Salary & Benefits Agreement for the term of July 1, 2009 through June 30, 2010 for the following staff members:

Maria Davenport, Confidential Personnel Assistant
Linda Scarpinella, Secretary to Superintendent
Christine Whitehead, Confidential Principal Clerk

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Amendment to Benefits Agreement with G. Christopher Marzuk, Assistant Superintendent for Personnel for the term of July 1, 2009 through June 30, 2010.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Amendment to Benefits Agreement with Jennifer Morrison Hart, Assistant Superintendent for Curriculum and Instruction for the term of July 1, 2009 through June 30, 2010.

OLD BUSINESS

None.

NEW BUSINESS

CSEA Memorandum of Agreement

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 Memorandum of Agreement with the CSEA Local 1000 Clerical and Nurses Unit for the term of July 1, 2007 through June 30, 2012.

Service Agreements

MOTION made by Donna Dewey, seconded by Kevin Gleason for the board to adopt the following resolutions:

Vote: Yes – 6, No – 0, Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the following service agreement contracts for the 2009/2010 school year:

Achievement Therapies, Inc.
Islip Tutoring, Inc.
Metro Therapy, Inc.
New York Therapy Placement Services, Inc.
Reddy Consulting Services, Inc.

Instructional Contract Summer Program - WHBUFSD

BE IT HERBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Instructional Contract with Westhampton Beach UFSD for one student to attend the 2009 Summer Program at Westhampton Beach.

Special Education Consultant Services – Schanzer

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the contract with Patricia Schanzer for Special Education Consultant Services for the 2009-2010 school year.

Substitute Nursing

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Nursing Staff Agreement with Horizon Healthcare Staffing for substitute nursing for the 2009/2010 school year.

Service Agreement - Maryhaven

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Service Agreement with Maryhaven Center of Hope for the 2009-2010 school year.

Special Education Services Contract – South Country SD

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Special Education Services Contract with South Country School District for the 2009-2010 school year.

SCOPE Contracts

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the following contracts with SCOPE for the 2009-2010 school year.

Universal Pre-K Contract
SAT Preparatory Contract
Adult Continuing Education Contract

Extension of Transportation Contract

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve extending the Home to School, Summer & Field Trips transportation contracts for the 2009/2010 with First Student which represents no increase in cost and reduced fees in the amount of \$225,000.00.

Sports Uniforms Bid

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the Various Sports Uniform Bid which was opened on June 4, 2009, and submitted by Port Jefferson Sporting Goods and South Shore Outdoor, the lowest responsible bidders.

Driver Education Bid

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the Driver Education, In-Car Instruction Bid which was opened on June 4, 2009, and submitted by All Suffolk Auto School, the lowest responsible bidder.

Obsolete Equipment

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the list of computer equipment submitted by Geraldine Doherty, Director of Information Services and Technology, dated June 10, 2009, as obsolete as the equipment is broken and not repairable.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the list of printers submitted by Geraldine Doherty, Director of Information Services and Technology, dated June 16, 2009, as obsolete as the equipment is broken and not repairable.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare one Brother Fax Machine, Model 1840C, located in the Junior-Senior High School Library, as obsolete as it is broken and not repairable.

Overnight Field Trip – Varsity Cheerleading

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Varsity Cheerleading Squad to attend the Universal Cheerleading Association Camp from July 30, 2009, through August 2, 2009 at Hofstra University.

EXCEL General Construction No. 1 EES & SS

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the EXCEL General Construction Contract No. 1 for Eastport Elementary and South Street, opened on June 23, 2009 and submitted by SMC Corp. in the amount of \$2,660,000.00, the lowest responsible bidder.

Bid Rejection – Reconstruction of DAS

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent, that the Board reject all bids for Reconstruction of Dayton Avenue Elementary that were opened on June 29, 2009 and directs the Administration to re-bid these services.

Donation - DAS

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the donation of one crepe myrtle tree for Dayton Avenue from retirees Jane Kulesa, Barbara Pladl, Barbara Johnston, Marianne Kelly and Nancy Mingarelli.

Bid Rejection – District Wide Technology/Cabling

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board reject all bids for district wide technology cabling that were opened on June 29, 2009 and directs the Administration to re-bid these services.

Security Bid

MOTION made by Kevin Gleason, seconded by Kenneth Cooke for the Board to adopt the following resolution:

Vote: Yes – 4, No – 2 (Abbate & Kesnig), Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the Licensed, Uniformed, Unarmed Guard Services Bid which was opened on June 25, 2009, and submitted by Garrison Protective Services, the lowest responsible bidder.

POLICY

Adoption

MOTION made by Donna Dewey, seconded by Karen Kesnig for the Board to adopt Policy No. 8411 and 8411-R, School Bus Scheduling and Routing

Vote: Yes – 6, No – 0, Absent - 1.

MOTION made by Donna Dewey, seconded by Kevin Gleason for the Board to adopt Policy No. 8413, Transportation for Nonpublic School Students.

Vote: Yes – 6, No – 0, Absent - 1.

MOTION made by Donna Dewey, seconded by Kenneth Cooke for the Board to adopt Policy No. 8414.5, 8414.5-R & 8414.5E Alcohol and Drug Testing of Bus Drivers.

Second Reading

Policy No. 8505, Meal Charge Policy; Policy No. 8635 & 8625-R, Information Security Breach and Notification; Policy No. 8910, Recycling Program.

First Reading

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

STUDENT SERVICES

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

ESM PRIDE

- High School Graduation.

GENERAL DISCUSSION

- Mid Term/Finals Schedule
- Dance Studio Revenue
- Board Committees
- Building Construction Projects
- Athletic Turf Field Lining
- Athletic Turf Field Lighting

PUBLIC PARTICIPATION

None.

EXECUTIVE SESSION

MOTION made Arthur Abbate, seconded by Kevin Gleason for the Board to adjourn to executive session at 9:05 p.m. for the purpose of discussing a specific personnel issue.

Vote: Yes – 6, No – 0, Absent - 1.

ADJOURNMENT

MOTION made by Arthur Abbate, seconded by Donna Dewey for the Board to reconvene to public session and adjourn the meeting at 11:15 p.m.

Vote: Yes – 6, No – 0, Absent - 1.

Respectfully submitted,

Sharon P. Murray
District Clerk