

Reorganization Board of Education Meeting
July 7, 2009

The Reorganization 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.

Board of Education Member absent: Mrs. Janet Stevens.

Also Present: Mark A. Nocero, Superintendent; G. Christopher Marzuk, Assistant Superintendent for Personnel; Jennifer Morrison Hart, Assistant Superintendent for Curriculum, Richard Snyder, Assistant Superintendent for Business; Sharon P. Murray, District Clerk.

The meeting was called to order by District Clerk Sharon P. Murray at 6:35 p.m.

Oath of Office

The District Clerk administered the Oath of Office to the following newly elected Board of Education Members: Kenneth Cooke, Kevin Gleason.

Election of Officers

Nomination for Board President were accepted. A nomination by Karen Kesnig was accepted for Vincent Sweeney. The Board voted to appoint Vincent Sweeney as President of the Board of Education – Yes – 6, No – 0, Absent - 1.

Nominations for Board Vice President were accepted. A nomination by Karen Kesnig was accepted for Arthur Abbate. The Board voted to appoint Arthur Abbate as Vice President of the Board of Education – Yes – 6, No – 0, Absent - 1.

The District Clerk administered the Oath of Office to the newly elected officers.

The meeting was turned over to Board President Vincent Sweeney.

Appointment of Officers

MOTION made by Donna Dewey, seconded by Karen Kesnig for the Board to appoint Sharon Murray as District Clerk at a stipend of \$11,817.00.

Yes – 6, No – 0, Absent - 1

MOTION made by Arthur Abbate, seconded by Karen Kesnig for the Board to appoint Stuart Berman as District Treasurer at a stipend of \$2,925.00.

Yes – 6, No – 0, Absent – 1

MOTION made by Arthur Abbate, seconded by Kevin Gleason for the Board to appoint Michelle Beardsley as Deputy Treasurer at a stipend of \$2,500.00.

Yes – 6, No – 0, Absent - 1

MOTION made by Donna Dewey, seconded by Karen Kesnig for the Board to appoint Nawrocki & Smith, LLP as Claims Auditor.

Yes – 6, No – 0, Absent - 1

Oath of Office - Superintendent

The District Clerk administered the Oath of Office to Mark A. Nocero, Superintendent of Schools.

Other Appointments

MOTION by Donna Dewey, seconded by Arthur Abbate for the Board to approve the following appointments:

Yes – 6, No – 0, Absent - 1

- School District Attorney – Guercio & Guercio
- School District Auditor – R.S. Abrams & Company
- School District Internal Auditor – Coughlin, Foundotos, Cullen & Danowski
- School Physicians – Dr. John Celentano; Kronberg Pediatric & Adolescent Medicine
- Central Treasurers – Extra Classroom Activities
 - Eastport Elementary – Meg Channing
 - Dayton Avenue – Barbara Heptig
 - Jr./Sr. High School – Virginia Magioncalda
 - Jeannie Mirabile (Acting)
 - South Street – Mary Kay Carvelli
- Records Access Officer – Asst. Superintendent for Business
- Asbestos Designee – Ronald Senn
- Purchasing Agent – Amy Bellise
- Title IX Compliance Officer – Asst. Superintendent for Personnel

Designations

MOTION made by Donna Dewey, seconded by Karen Kesnig for the Board to approve the following designations:

Yes – 6, No – 0, Absent - 1

- District Depositories - Bank of America, Capital One, State Bank of Long Island, MBIA Class, Wachovia, JP Morgan Chase.

- Regular Meetings as per schedule presented.
- Official School District Newspapers – The Southampton Press and The Press of Manorville and Moriches.
- Insurance Agent – NYSIR.

Authorizations

MOTION made by Donna Dewey, seconded by Arthur Abbate for the Board to approve the following authorizations:

Yes – 6, No – 0, Absent - 1

- Payroll Certification Officer – Assistant Superintendent for Business.
- Conferences, Conventions, Workshops Attendance – Superintendent.
- Establish Petty Cash - \$100 with the following persons to be in charge at each location:

Eastport Elementary	Principal or Designee
Dayton Avenue	Principal or Designee
South Street	Principal or Designee
High School	Principal or Designee
Central Office	Asst. Superintendent or Designee
Eastport Administrative Office	Asst. Superintendent or Designee
Maintenance	Asst. Superintendent or Designee
- District Signatories – Designate any of the two following individuals: District Treasurer, Deputy Treasurer.
- Designee to Transfer Funds – Designate any of the two following individuals to transfer funds over \$10,000.00: District Treasurer, Deputy Treasurer.
- Authority to Invest Funds – Designate any of the two following individuals: District Treasurer, Deputy Treasurer.
- Superintendent to Apply for Grants in Aid (State and Federal)

Official Undertakings (Bonds)

MOTION made by Arthur Abbate, seconded by Donna Dewey for the Board to approve the following official undertakings:

Yes – 6, No – 0, Absent - 1

- District Treasurer
- Deputy Treasurer
- Assistant Superintendent for Business
- Purchasing Agent

Other Items

MOTION made by Donna Dewey, seconded by Arthur Abbate for the Board to approve the following:

Yes – 6, No – 0, Absent - 1

- Approval of Committee on Special Education
CSE Chairperson – Robert Koenig.
Alternate CSE Chairpersons – Linda Weiss and Susan Ferrito.
CSE Subcommittee Chairpersons – Robert Koenig, Linda Weiss, Susan Ferrito.
School Psychologist – Heather Basirico, Linda Ganzenmuller, Peter Gomez, Andrew Herbst, Christine Kelly, Robert Koenig, Gary Stein, Jennifer Sutherland.
Special Education Teacher/Service Provider – As per appropriate service provider, if applicable, and/or student’s teacher/service provider.
General Education Teacher – As per appropriate preschool service provider, if applicable and/or student’s teacher/service provider.
Special Education Parent Member – Caryn Alfano, Dawn Banks, Karen Boyce, Colleen Calandra, Carlene DiRico, Bonnie Fuentes, Doreen Gruber, Jennifer Ulrich, Ramona Yeager.
Impartial Hearing Officers – Per NYSED approved rotational list.
- Approval of Committee on Preschool Special Education
Approved Preschool Special Education Providers – Per list approved by the Suffolk County Department of Health Services.
CPSE Chairperson – Robert Koenig.
Alternate CPSE Chairpersons – Linda Weiss and Susan Ferrito.
CPSE Subcommittee Chairpersons – Robert Koenig, Linda Weiss, Susan Ferrito, Heather Basirico, Linda Ganzenmuller, Peter Gomez, Andrew Herbst, Christine Kelly, Gary Stein, Jennifer Sutherland.
Suffolk County Representative – As provided by the County of Suffolk.
Special Education Teacher/Service Provider – As per appropriate teacher/service provider, if applicable, and/or student’s teacher/service provider.
General Education Teacher – As per appropriate teacher/service provider, if applicable, and/or student’s teacher/service provider.
- Approval of District Sub Section 504 Team
Committee – Building Principals, Director of Special Education.
Compliance Officer – G. Christopher Marzuk
Homeless Liaison – Lori Franchi and/or Director of Special Education.
Residency Officer – G. Christopher Marzuk
Attendance Officer – G. Christopher Marzuk
Immigration Liaison – G. Christopher Marzuk
- Appointment of Impartial Hearing Officers – per New York State Education Department approved rotational list.
- Approval - Public Law 874 Representatives - BOCES Executive Director of Administrative Services & Quality Assurance.

- Approval - BOCES Cooperative Purchasing.
- Approval - Mileage Reimbursement 2009-10 Standard IRS Rate.
- Empower the District Clerk to select tellers for Budget Vote or Special Votes for the 2009-10 school year.
- Designate the Jr./Sr. High School as the official polling place for school budget votes and elections.
- Indemnify and furnish a defense for board members, officers, and employees acting within the scope of their employment, pursuant to Section 18 of the Public Officers Law.
- Adopt School Board Policy Book
- Approve the renewal of NYSSBA Policy Alert
- Approval of School Breakfast and Lunch Prices for the 2009/2010 school year:

K-6 Breakfast	\$1.00
K-6 Lunch	\$1.50
7-12 Breakfast	\$1.00
7-12 Lunch	\$1.75
Adult Lunch	\$3.00
- Approval of District Organizational Chart

MOTION made by Arthur Abbate, seconded by Donna Dewey for the board to approve the following board committees:

Legislative Committee
 Health & Safety Committee
 Facilities Committee

Adjournment

MOTION made by Donna Dewey, seconded by Arthur Abbate for the Board to adjourn the meeting at 6:50 p.m.

Respectfully submitted,

Sharon P. Murray
 District Clerk