

Regular Board of Education Meeting
March 16, 2011

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 **March 16, 2011**.

Board of Education Members present: Mr. Arthur Abbate, Mrs. Marie Brown, Mr. Kenneth Cooke, 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 Kevin Gleason, seconded by Karen Kesnig for the board to enter into executive session at 6:30 p.m. for the purpose of discussing a personnel issue.

Vote: Yes – 7, No – 0.

MOTION made by Kevin Gleason, seconded by Marie Brown, for the Board to adjourn executive session and reconvene to public session at 7:37 p.m.

Vote: Yes – 7, No – 0.

PRESENTATIONS

- **PRESENTATION** by Mr. Steimel of the 2009-2010 End of the Year Results.

MINUTES

MOTION made by Janet Stevens, seconded by Arthur Abbate for the Board to approve the minutes of the March 2, 2011 Regular Meeting Minutes.

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

FINANCES

- **PRESENTATION** by Mr. Nocero and Mr. Snyder of the 2011/2012 proposed budget.

Budget Appropriation

MOTION made by Karen Kesnig, seconded by Janet Stevens for the Board to adopt the following resolution:

Vote: Yes – 7, No – 0.

RESOLVED, in accordance with Section 1718(2) of the Education Law, the Board of Education approves the appropriation of \$583.00 in excess of the 2010/11 budget to replace equipment from the Eastport Elementary School incident of 10/31/2010, with such funds to be recovered entirely from insurance proceeds without effect on the tax levy.

MOTION made by Arthur Abbate, seconded by Kevin Gleason for the Board to approve the Treasurer's Reports for January, 2011.

Vote: Yes – 7, No – 0.

PUBLIC PARTICIPATION

Barbara Stanco, Debbie Ippolito, Katie Spellman, Christina Lamprecht, Lorraine Vultaggio, Karen Massari, Nick Fondulis, Patricia Runcie-Rice, Marie Patton, Regina Baum, John Patton, Mike Doyle, Chris Prokesch, Joe Sergio, Maria Tavella, Dan Perez, Eleanor Hurley, Matthew Searing, Gloria Fortune, Barbara Champ, Annalee Barile, Jose Febo, Own Durney, Simon Theodoupoulos, Katrina Peluso.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

None.

PERSONNEL

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

Vote: Yes – 7, No – 0.

Resignation

Civil Service

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Barrett, Julie	Teacher Aide (EES)	Personal	3/03/11
Febo, Donna	Teacher Aide (EES)	Personal	2/08/11
McCabe, Cynthia	Teacher Aide (EES)	Personal	3/03/11

Interscholastic

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Doyle, Michael	Varsity Track Coach (Asst.)	Personal	3/08/11
Carlson, Mark	JH Boys Lacrosse Coach (Head)	Personal	1/26/11

Leave of Absence

Administration

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Avione, Maureen	Department Chair (Social Studies JH/HS)	Medical	2/07/11

Teachers

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Black, Lori	Special Education (JH/HS)	Child Care	5/20/11-6/24/11 (Return date 9/01/11)
Bobal, Melissa	Elementary (SSS)	Medical	3/07/11
Maffia, Lisa	Elementary (DAS)	Child Care	9/01/10-3/06/11 (Return date 3/07/11)
Murphy, Kelly	English (JH/HS)	Child Care	1/31/11-5/06/11 (Return date 5/09/11)

Civil Service

Name	Area	Reason	Effective
Candurra, Stephanie	Clerk Typist (JH/HS)	Personal	3/14/11-6/17/11 (Return date 6/20/11)

Appointments

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

Teachers

Name	Area	Credentials	Salary	Effective
Pecoraro, Carrie	Elementary (DAS)	Permanent: Pre-K, K, Grades 1-6	MA/1 \$54,845 Prorated	1/03/11-3/04/11
Raynor, Clinton	English (JH/HS)	Initial: English Grades 7-12	Workday 1-20: \$130 per day; Workday 21-40: \$160 per day; Workday 41: BA1-47,771 Prorated	1/31/11-5/06/11
Payne, David	Music (EES)	Initial: Music	Workday 1-20: \$130 per day; Workday 21-40: \$160 per day; Workday 41: BA1-47,771 Prorated	3/17/11-6/24/11

Civil Service

Name	Area	Salary	Effective
Anderson, Diana	Clerk Typist (JH/HS) <i>Permanent appointment</i>	\$29,999 Prorated	3/19/11
Boudreau-Sullivan, Patricia	Teacher Aide (EES)	\$10.69 p/hr.	3/17/11
Carde, Kevin	Custodial Worker I (JH/HS) <i>Probationary appointment</i>	\$31,070 Prorated	3/17/11
Fiore, Lauren	Teacher Aide (JH/HS)	\$10.69 p/hr.	3/17/11
Gemellaro, Tamara	Teacher Aide (SSS)	\$10.69 p/hr.	1/18/11
Micera, Judy	Teacher Aide (EES)	\$10.69 p/hr.	3/17/11

Permanent Substitute Teachers

Name	Area	Salary	Effective
Bergh, Katie	Substitute Teacher (DAS)	\$90 p/day	3/17/11-6/24/11
Devletoglu, Michael	Substitute Teacher (DAS)	\$90 p/day	3/17/11-6/24/11
Felumero, Nerina	Substitute Teacher (DAS)	\$90 p/day	3/17/11-6/24/11

Permanent Substitute Nurse (District Wide)

Name	Salary	Effective
Cortes, Karen	\$100 p/day	3/17/11-6/24/11

Interscholastic Appointments**Fall Coaches 2011-2012**

Name	Area	Salary
Bunai, Michele	Varsity Girls Soccer (Asst.) (Stipend adjustment)	\$5455
Novellano, Peter	Varsity Boys Soccer (Asst.) (Stipend adjustment)	\$5455

Spring Coaches 2010-2011

Name	Area	Salary
DiMarco, John	Varsity Track (Asst.)	\$5401
Flood, Edward	JH Boys Lacrosse (Head)	\$4404
Murray, Megan	Varsity Track (Asst.)	\$5401

Supplemental Pay

Name	Area	Salary	Effective
Curtin, Lynne	6 th Class Coverage	\$5430 Prorated	3/17/11-6/24/11
Nemeth, Christine	6 th Class Coverage	\$5430 Prorated	3/17/11-6/24/11

Literacy Collaborative Training (2010-2011 School Year)

Name	Area	Salary
Mohr, Melissa	Literacy Collaborative (SSS) (Salary adjustment)	\$40.98 p/hr.

Payments to teachers with more than 125/150 students, second semester 2010-2011

Name	Area	Sections	Students	Payment
Carmosin, Cheryl	Foreign Language	6	163	\$1200
Fine, Gene	Science	5	131	\$600
Hughes, William	Science	6	155	\$600
Pfeffer, Joseph	Social Studies	5	132	\$600
Raynor, Michelle	Foreign Language	5	142	\$2000

Rescission of Payment**Payments to teachers with more than 125/150 students, second semester 2010-2011**

Name	Area	Sections	Students	Payment
Garcia-May, Julia	English	5	129 (alternate days)	\$300
Heaney, Michelle	English	5	142-141 (alternate days)	\$2000

Student Teacher/Observer/Internship (Informational Only)

Name	Area	Effective
Jones, Emily	Kindergarten (SSS)	2/2011-4/2011

Salary Advancements*Retroactive to February 1, 2011

Name	From (Step/Schedule)	To (Step/Schedule)	Salary
Bilgel, Suzan	BA/1.5	BA30/1.5	\$53,006
Bolen, Robert	MA45/14	MA60/14	\$99,278
Capobianco, Patricia	MA45/8	MA60/8	\$82,347
Campanile, Lauren	MA15/5	MA30/5	\$70,068
Crutale, Michelle	MA30/7	MA45/7	\$77,324
Edwards, Peter	BA/2	BA15/2	\$51,719
Falco, Danielle	MA15/5	MA30/5	\$70,068
Franz, Thomas	MA15/8	MA30/8	\$78,138
Kalomiris, Lisa	MA60/5	MA75/5	\$76,637
Lopez, Adam	MA60/6	MA75/6	\$79,152
Mannese, Ellen	MA30/8	MA45/8	\$80,113
Mohr, Melissa (.5)	BA15/2	MA/2	\$57,367
Murray, Megan	MA/4	MA15/4	\$64,713
Parisi, Frank	MA/10	MA15/10	\$80,483
Perez, Jennifer	BA15/3	MA/3	\$59,645
Rau, Nicole	MA30/9	MA45/9	\$82,779
Rivera, Kerri	MA60/7	MA75/7	\$81,994
Tester, Michele	MA60/4	MA75/4	\$73,452
Villez, Janine	MA15/4	MA30/4	\$67,494
Walter, Patrick	MA30/11	MA45/11	\$88,664

Abolishment of Position – Physical Education

RESOLVED, the Board of Education hereby abolishes two (2) positions in the Physical Education Tenure area

BE IT FURTHER RESOLVED, the employment of the teachers having the least seniority in the system within the tenure area of the positions abolished shall be discontinued effective July 1, 2011, to wit

<u>Name</u>	<u>Tenure Area</u>	<u>Position</u>
Brian Sacks	Physical Education	1.0
Rebecca Thorn	Physical Education	1.0

Abolishment of Position – Special Education

RESOLVED, the Board of Education hereby abolishes nine (9) positions in the Special Education/Students With Disabilities Tenure area

BE IT FURTHER RESOLVED, the employment of the teachers having the least seniority in the system within the tenure area of the positions abolished shall be discontinued effective July 1, 2011, to wit

<u>Name</u>	<u>Tenure Area</u>	<u>Position</u>
Michael Kazaks	Special Education/Students With Disabilities	1.0
Kerri Wood	Special Education/Students With Disabilities	1.0
Jacqueline Kunzer	Special Education/Students With Disabilities	1.0
Dawn Skelton	Special Education/Students With Disabilities	1.0
Rebecca Abrams	Special Education/Students With Disabilities	1.0
Peter Edwards	Special Education/Students With Disabilities	1.0
Karen Furlani	Special Education/Students With Disabilities	1.0
Lisa Maffia	Special Education/Students With Disabilities	1.0
Jennifer Abramovitch	Special Education/Students With Disabilities	1.0

Abolishment of Position - Business

RESOLVED, the Board of Education hereby abolishes one (1) position in the Business Tenure area

BE IT FURTHER RESOLVED, the employment of the teacher having the least seniority in the system within the tenure area of the position abolished shall be discontinued effective July 1, 2011, to wit

<u>Name</u>	<u>Tenure Area</u>	<u>Position</u>
Elizabeth Kraemer	Business	1.0

Abolishment of Position - Health

RESOLVED, the Board of Education hereby abolishes one (1) position in the Health Tenure area

BE IT FURTHER RESOLVED, the employment of the teacher having the least seniority in the system within the tenure area of the position abolished shall be discontinued effective July 1, 2011, to wit

<u>Name</u>	<u>Tenure Area</u>	<u>Position</u>
Philip Kordula	Health	1.0

Abolishment of Position - English

RESOLVED, the Board of Education hereby abolishes two (2) positions in the English Tenure area

BE IT FURTHER RESOLVED, the employment of the teachers having the least seniority in the system within the tenure area of the positions abolished shall be discontinued effective July 1, 2011, to wit

<u>Name</u>	<u>Tenure Area</u>	<u>Position</u>
Lara Sauer	English	1.0
Jennifer Alvarado	English	1.0

Abolishment of Position - Reading

RESOLVED, the Board of Education hereby abolishes one (1) position in the Reading Tenure area

BE IT FURTHER RESOLVED, the employment of the teacher having the least seniority in the system within the tenure area of the position abolished shall be discontinued effective July 1, 2011, to wit

<u>Name</u>	<u>Tenure Area</u>	<u>Position</u>
Lisa Corbett	Reading	1.0

Abolishment of Position - Mathematics

RESOLVED, the Board of Education hereby abolishes one (1) position in the Mathematics Tenure area

BE IT FURTHER RESOLVED, the employment of the teacher having the least seniority in the system within the tenure area of the position abolished shall be discontinued effective July 1, 2011, to wit

<u>Name</u>	<u>Tenure Area</u>	<u>Position</u>
Danielle Falco	Mathematics	1.0

Abolishment of Position - Elementary Education

RESOLVED, the Board of Education hereby abolishes six (6) positions in the Elementary Education Tenure area

BE IT FURTHER RESOLVED, the employment of the teachers having the least seniority in the system within the tenure area of the position abolished shall be discontinued effective July 1, 2011, to wit

<u>Name</u>	<u>Tenure Area</u>	<u>Position</u>
Lisa Maffia	Elementary	1.0
Melissa Mohr	Elementary	1.0
Charissa Voss	Elementary	1.0
Amy Schiebl	Elementary	1.0
Michele Tester	Elementary	1.0
Cheryl Manthe	Elementary	1.0

Abolishment of Position - Science

RESOLVED, the Board of Education hereby abolishes one (1) position in the Science Tenure area

BE IT FURTHER RESOLVED, the employment of the teacher having the least seniority in the system within the tenure area of the position abolished shall be discontinued effective July 1, 2011, to wit

<u>Name</u>	<u>Tenure Area</u>	<u>Position</u>
Deborah Hauer	Science	1.0

OLD BUSINESS

None.

NEW BUSINESS

MOTION made by Arthur Abbate, seconded by Kevin Gleason for the Board to approve a consent agenda for the following resolutions:

Vote: Yes – 7, No – 0.

Memorandum of Agreement- Custodial Unit

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent, that the Board approve the Memorandum of Agreement between Eastport South Manor Central School District and Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO Eastport South Manor Custodial, Maintenance and Grounds Employees, effective July 1, 2011 to June 30, 2012, and authorizes the Board President or designee to sign on behalf of the District.

Memorandum of Agreement – Teacher Aide Unit

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent, that the Board approve the Memorandum of Agreement between Eastport South Manor Central School District and Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO Eastport South Manor Teacher Aides Unit, effective July 1, 2011 to June 30, 2012, and authorizes the Board President or designee to sign on behalf of the District.

Health & Welfare Services Agreement

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent, that the Board approve the 2010/2011 Health & Welfare Services Agreement with Smithtown CSD, and authorizes the Board President or designee to sign on behalf of the District.

Special Education Services Contract

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent, that the Board approve the 2010/2011 Special Education Services Contract with South Huntington UFSD, and authorizes the Board President or designee to sign on behalf of the District.

Notice of Public Hearing & Budget Vote

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Notice of Public Hearing and Budget Vote of the Eastport South Manor Central School District legal notice and direct the District Clerk to advertise same in the school district newspapers, in accordance with Education Law 2004.1, 2022-a, as follows:

**NOTICE OF PUBLIC HEARING AND BUDGET VOTE OF THE
EASTPORT SOUTH MANOR CENTRAL SCHOOL DISTRICT
SUFFOLK COUNTY, NEW YORK**

NOTICE IS HEREBY GIVEN, that a Public Hearing of the qualified voters of the Eastport South Manor Central School District, Suffolk County, New York will be held at the Eastport South Manor Junior Senior High School, 543 Moriches Middle Island Road, Manorville, New York, on Wednesday, May 4, 2011, at 7:00 p.m., for the transaction of business as authorized by the Education Law, including the following items:

1. To present to the voters a detailed statement (proposed budget) of the amount of money which will be required for the 2011-12 fiscal year.
2. To discuss all the items hereinafter set forth to be voted upon by voting machines at the Budget Vote to be held on Tuesday, May 17, 2011.
3. To transact such other business as may properly come before the meeting pursuant to Education Law of the State of New York and acts amendatory thereto.

A copy of the proposed budget shall be made available, upon request, to residents of the Central School District beginning Wednesday, April 27, 2011, between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, except Saturday, Sunday and holidays at the Office of District Clerk, 543 Moriches Middle Island Road, Manorville, New York, or the District Office, 149 Dayton Avenue, Manorville, New York.

AND FURTHER NOTICE IS HEREBY GIVEN, pursuant to Chapter 258 of the Laws of 2008, Section 495 was added to the Real Property Tax Law and requires the School District to attach to its proposed budget an exemption report. Said exemption report, which will also become part of the final budget, will show how the total assessed value of the final assessment roll used in the budgetary process is exempt from taxation, list every type of exemption granted by statutory authority, and show the cumulative impact of each type of exemption, the cumulative amount expected to be received as payments in lieu of taxes (PILOT) and the cumulative impact of all exemptions granted. In addition, said

exemption report shall be posted on any bulletin board maintained by the District for public notices and on any websites maintained by the District.

AND FURTHER NOTICE IS HEREBY GIVEN, that said Budget Vote will be held on Tuesday, May 17, 2011, between the hours of 6:00 a.m. and 9:00 p.m. prevailing time, at the Eastport South Manor Jr./Sr. High School, 543 Moriches Middle Island Road, Manorville, New York, at which time the polls will be opened to vote by voting machine upon the following items:

1. To adopt the annual budget of the School District for the fiscal year 2011-12 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.
2. To elect two (2) members of the Board of Education of the Eastport South Manor Central School District for three (3) year terms commencing July 1, 2011, and expiring on June 30, 2014.
3. To authorize the Board of Education, for the purpose of enabling the residents of the Eastport South Manor Central School District to have the benefit of full library services, to enter into a contract with the Suffolk Cooperative Library System for library services for each resident to be provided by either the Westhampton Free Library, Mastics-Moriches-Shirley Library or the Riverhead Free Library or the Center Moriches Free Library for the period of July 1, 2011 through June 30, 2012 and to expend therefore during the District's fiscal year 2011-12 a sum of money not exceeding \$2,075,257.00 and that the Board of Education be authorized to levy the necessary tax therefore.

AND FURTHER NOTICE IS HEREBY GIVEN, that a copy of the statement of the amount of money which will be required to fund the Central School District's budget for 2011-2012, exclusive of public monies, may be obtained by any resident of the District between the hours of 8:00 a.m. and 4:00 p.m. beginning Wednesday, April 27, 2011, except Saturday, Sunday or holidays, at the District Office, 149 Dayton Avenue, Manorville, New York and at each schoolhouse in the Central School District.

AND FURTHER NOTICE IS HEREBY GIVEN, that petitions nominating candidates for the office of member of the Board of Education shall be filed with the Clerk of said School District at her office at the Eastport South Manor Jr./Sr. High School, 543 Moriches Middle Island Road, Manorville, New York, not later than April 18, 2011, between 8:00 a.m. and 5:00 p.m., prevailing time. Vacancies on the Board of Education are not considered separate, specific offices; candidates run at large. Nominating petitions shall not describe any specific vacancy upon the Board for which the candidate is nominated; must be directed to the Clerk of the District, must be signed by at least 44 qualified voters of the District (representing the greater of 25 qualified voters or 2% of the number of voters who voted in the previous annual election); must state the name and residence of each signer, and, must state the name and residence of the candidate.

AND FURTHER NOTICE IS HEREBY GIVEN, that personal registration of voters is required either pursuant to §2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to §2014 of the Education Law in the Eastport South Manor Central School District and has voted at an annual or special district meeting in such district within the last four (4) calendar years, he or she is eligible to vote at this election. If a voter is registered and eligible to vote under Article 5 of the Election Law, he or she is also eligible to vote at this election. All other persons who wish to vote must register. Voters may register to vote on any school day not less than five (5) days preceding the Election and Budget Vote at the District Office, 149 Dayton Ave., Manorville, New York, between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, or at the Office of the District Clerk, 543 Moriches Middle Island Road, Manorville, New York, or at the Administrative Office, 390B Montauk Highway, Eastport, New York, between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, at which time any person will be entitled to have his name placed on such registers, provided that he or she is known or proven to the satisfaction of the Board of Registration to be then or thereafter entitled to vote at such election for which the register is prepared. The registers so prepared pursuant to Section 2014 of the Education Law of the State of New York and the registration list prepared by the Board of Elections of Suffolk County will be filed in the Office of the District Clerk, 543 Moriches Middle Island Road, Manorville, New York and will be open for inspection by any qualified voter of the district between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, on and after May 12, 2011, and each day thereafter prior to the day set for the Election and Budget Vote, except holidays and Saturdays and Sundays.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to §2014 of the Education Law of the State of New York, the Board of Registration will meet on Tuesday, May 17, 2011, at Eastport South Manor Jr./Sr. High School, 543 Moriches Middle Island Road, Manorville, New York, between the hours of 6:00 a.m. and 9:00 p.m. prevailing time, to prepare the Register of the School District to be used at the Budget Vote to be held in 2012, and any special district meetings that may be held after the preparation of said Register, at which time any person will be entitled to have his or her name placed on such Register provided that at such meeting of said Board of Registration he or she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at the school election for which said Register is prepared, or any special district meeting held after May 17, 2011.

AND FURTHER NOTICE IS HEREBY GIVEN, that applications for absentee ballots will be obtainable during school business hours from the District Clerk beginning April 27, 2011; completed applications must be received by the District Clerk from where they were obtained at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk not later than 5:00 p.m., prevailing time, on Tuesday, May 17, 2011.

A list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the District in the office of the District Clerk on and after Thursday, May 12, 2011 between the hours of 8:00 a.m. and 4:00 p.m. on weekdays prior to the day set for the annual election and on May 17, 2011, the day set for the election. Any qualified voter may, upon examination of such list, file a written challenge of the qualifications as a voter of any person whose name appears on such list, stating the reasons for such challenge. Any such written challenge shall be transmitted by the District Clerk or a designee of the Board of Education to the inspectors of election on election day.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to a rule adopted by the Board of Education in accordance with §2035 of the Education Law, any referenda or propositions to amend the budget, or otherwise to be submitted for voting at said election, must be filed with the District Clerk, 543 Moriches Middle Island Road, Manorville, New York, by April 18, 2012, at 5:00 p.m., prevailing time, to permit notice of the proposition to be included with the Notice of the Public Hearing, Budget Vote and Election required by Section 2004 of the Education Law; must be typed or printed in the English language; must be directed to the Clerk of the School District; must be signed by at least 110 qualified voters of the District (representing the greater of 25 qualified voters or 5% of the number of voters who voted in the previous annual election); and must legibly state the name of each signer. However, the School Board will not entertain any petition to place before the voters any proposition the purpose of which is not within the powers of the voters to determine, which is unlawful or any proposition which fails to include a specific appropriation where the expenditure of monies is required by the proposition, or where other valid reason exists for excluding the proposition from the ballot.

Dated: Manorville, New York
March 16, 2011

By Order of the
BOARD OF EDUCATION OF THE
EASTPORT - SOUTH MANOR
CENTRAL SCHOOL DISTRICT
Manorville, New York
Sharon Murray, District Clerk

Obsolete Equipment

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the list of weight lifting equipment at Dayton Avenue Elementary School, submitted by Ron Ryan, Plant Facilities Administrator, as obsolete as it is outdated and not repairable.

Early Complaint Resolution Agreement

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an Early Complaint Resolution Agreement regarding OCR Case Number 02-

11-1003 and authorizes the Superintendent of Schools to execute the same on behalf of the Board of Education.

POLICY

None.

STUDENT SERVICES

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

GENERAL DISCUSSION

None.

PUBLIC PARTICIPATION

Sharise Burns.

ADJOURNMENT

MOTION made by Janet Stevens, seconded by Arthur Abbate for the Board to adjourn the meeting at 10:25 p.m.

Vote: Yes – 7, No – 0.

Respectfully submitted,

Sharon P. Murray
District Clerk