

Regular Board of Education Meeting
March 2, 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 2, 2011**.

Board of Education Members present: Mr. Arthur Abbate, Mrs. Marie Brown, Mr. Kenneth Cooke, Mr. Kevin Gleason, Mrs. Karen Kesnig, Mrs. Janet Stevens.

Board of Education Members absent: 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 Vice President Arthur Abbate.

EXECUTIVE SESSION

MOTION made by Kevin Gleason, seconded by Marie Brown for the board to enter into executive session at 6:30 p.m. for the purpose of discussing a personnel issue.

Vote: Yes – 6, No – 0, Absent - 1.

MOTION made by Kevin Gleason, seconded by Kenneth Cooke, for the Board to adjourn executive session and reconvene to public session at 7:40 p.m.

Vote: Yes – 6, No – 0, Absent - 1.

PRESENTATIONS

- **PRESENTATION** by Dr. Hart and Mrs. Keicher of the Elementary French Clubs at Dayton and Eastport Elementary.

MINUTES

MOTION made by Marie Brown, seconded by Karen Kesnig for the Board to approve the minutes of the February 2, 2011 Regular Meeting Minutes.

Vote: Yes – 6, No – 0, Absent - 1.

FINANCES

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

Budget Transfers

MOTION made by Marie Brown, 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 budget transfers for the 2010/2011 school year as follows:

From Account Code	Amount	To Account Code	Amount
A9760700000000	\$15,000.00	A1620400000000	\$15,000.00
A9760700000000	\$40,000.00	A1620400000000	\$40,000.00
A9760700000000	\$25,000.00	A1620400000000	\$25,000.00
A1345400000000	\$1,800.71	A1310450000TAG	
A9730700000000	\$4,500.00		\$6,300.71
A9730700000000	<u>\$10,000.00</u>	A1420401000000	<u>\$10,000.00</u>
	\$96,300.71		\$96,300.71

Single Audit Report

MOTION made by Kenneth Cooke, seconded by Karen Kesnig 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 Single Audit Report for the fiscal year ended June 30, 2010, submitted by R. S, Abrams & Co, LLP.

PUBLIC PARTICIPATION

Theatre Department Students. Residents Katie Spellman, Debbie Ippolito.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- Newsday reports that ESM students have the highest Regents scores on the East End.
- Congratulations to the following Scholar Athlete Teams: Boys Basketball, Girls Basketball, Cheerleading, Boys Bowling, Girls Bowling, Boys Track and Girls Track.
- The Girls Basketball team made the playoffs. The Boys Basketball team had their first playoff win in school history.
- The Wrestling team was ranked 11th in Suffolk County Double AA.
- The Boys Bowling Team was ranked 9th in Suffolk County.
- Boys Winter Track teammate Ben Tuttle won the Suffolk County Championship in the 2300 meter race.

PERSONNEL

MOTION made by Janet Stevens, seconded by Marie Brown for the Board to approve a consent agenda for the following personnel matters:

Vote: Yes – 6, No – 0, Absent - 1.

Leave of Absence

Teachers

Name	Area	Reason	Effective
Brennan, Cynthia	Elementary (EES)	Child Care	11/15/10-4/8/11
	*End date adjustment		(Return date 4/11/11)

O'Hanley, Mary	Foreign Language (JH/HS) *End date adjustment	Child Care	12/20/10-2/28/11 (Return date 3/1/11)
Rosado, Joseph	Elementary (EES)	Medical	2/14/11-2/25/11 (Return date 2/28/11)
Schroeder, Timothy	Social Studies (JH/HS)	FMLA Child Care	2/28/11-3/04/11 (Return date 3/07/11)

Appointments

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

Teacher

<u>Name</u>	<u>Area</u>	<u>Credentials</u>	<u>Step/Schedule</u>	<u>Effective</u>
Plitt, Maria	Elementary (EES) *End date adjustment	Initial: Childhood Education, 1-6	Workday 1-20: \$130 per day, Workday 21-40: \$160 per day, Workday 41: BA1 - \$47,771 Prorated	11/29/10-4/8/11
Wagner, Meredith	Spanish (HS) *End date adjustment	Initial: Spanish 7-12	Workday 1-20: \$130 per day Workday 21-40: \$160 per day Workday 41: BA/1 - \$47,771 Prorated	12/20/10-2/28/11

Permanent Substitute

<u>Name</u>		<u>Salary</u>	<u>Effective</u>
Sprachmann, Rebecca	Permanent Substitute Teacher *End date adjustment	\$90 p/day	12/3/10-4/08/11
Wagner, Meredith	Permanent Substitute Teacher	\$90 p/day	3/1/11

Per Diem Substitutes

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Stumpo, Dawn	Teacher Aide Sub	\$8.50 p/hr.	3/03/11-6/17/11

Extra Pay

Extra Help in Mathematics

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Celentano, Laura	Mathematics (JH/HS)	\$39.18 p/hr.	2/07/11

Interscholastic Appointments

Fall Coaches 2011-2012

Name	Area	Salary
Sacks, Brian	Varsity Football (Head)	\$8110
Agostino, Mike	Varsity Football (Assistant)	\$6350
Marchese, Vincent	Varsity Boys Soccer (Head)	\$6350
Novellano, Peter	Varsity Boys Soccer (Assistant)	\$5401
Massari, Nicole	Varsity Girls Soccer (Head)	\$6350
Bunai, Michele	Varsity Girls Soccer (Assistant)	\$5401
Skala, Todd	Varsity Golf (Head)	\$5861
Stiriz, Bruce	Varsity Boys Volleyball (Head)	\$6985
Consorte, Donald	Varsity Girls Volleyball (Head)	\$6985
Waltz, Sharon	Varsity Girls Tennis	\$5861
Doyle, Michael	Varsity Boys Cross Country (Head)	\$5861
Methven, Brian	Varsity Girls Cross Country (Head)	\$5861
Kaiser, Kacy	Varsity Football Cheerleading (Head)	\$4448

Volunteer Fall Coaches 2011-2012

Name	Area	Salary
Schumacher, Annette	Varsity Boys Volleyball (Assistant)	N/A

Supplemental Pay

Teacher with 6th Class Coverage-2010-2011

Name	Area	Salary	Effective
Wagner, Meredith	World Languages *Second semester only	\$5430 Prorated	2/01/11-2/28/11

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

Name	Area	Sections	Students	Payment
Luke Clarke	Math	5	127	\$600
Donald Consorte	Social Studies	6	155	\$600
Patricia Cuff	Foreign Language	5	134	\$1200
AnnJane Dorsey-Hanvey	Art	6	161	\$1200
Julia Garcia-May	English	5	129 (alternate days)	\$300
Michelle Heaney	English	5	142-141 (alternate days)	\$2000
Mark Leyden	Social Studies	5	128	\$600
Todd Skala	Social Studies	6	151	\$600

Student Teacher/Observer/Internship (Informational Only)

Name	Area	Effective
Paparatto, Brittany	World Languages (JH/HS)	2/10/11-5/26/11

OLD BUSINESS

None.

NEW BUSINESS

Health & Welfare Services Contracts

MOTION made by Kevin Gleason, seconded by Kenneth Cooke 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 Health & Welfare Services Contracts for the 2010/2011 school year with Uniondale UFSD, and authorizes the Board President or designee to sign on behalf of the District.

Federal Part B Flow-Through Contracts

MOTION made by Kenneth Cooke, 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 Federal Part B Flow-Through Allocation Contracts for the 2010/2011 school year with the following organizations, and authorizes the Board President or designee to sign on behalf of the District:

The Opportunity Preschool
Metro Therapy, Inc.
Developmental Disabilities Institute

Retirement Plan 403(b) Amendment – Hardship Withdrawals

MOTION made by Karen Kesnig, seconded by Kenneth Cooke for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

WHEREAS, the Eastport-South Manor CSD (“District”) maintains the Eastport-South Manor CSD 403(b) Retirement Plan (“Plan”); and

WHEREAS, the Plan was duly adopted by the District’s Board of Education (“Board”); and

WHEREAS, the Board desires to restate and amend the Plan as regards to Section 5.5 Hardship Withdrawals;

NOW, THEREFORE, BE IT RESOLVED, that Section 5.5 of the Plan is hereby restated and amended to read as follows:

5.5 Hardship Withdrawals

Hardship withdrawals shall be permitted under the Plan to the extent permitted by the Individual Agreements controlling the Account assets to be withdrawn to satisfy the hardship. If applicable under an Individual Agreement, no Elective Deferrals shall be allowed under the Plan during the 6-month period beginning on the date the Participant receives a distribution on account of hardship.

(b) The Individual Agreements shall provide for the exchange of information among the Employer or Employer's agent and the Service Provider(s) to the extent necessary to implement the Individual Agreements, including, in the case of a hardship withdrawal that is automatically deemed to be necessary to satisfy the Participant's financial need (pursuant to Section 1.401(k)-1(d)(3)(iv)(E) of the Income Tax Regulations), the Service Provider notifying the Employer of the withdrawal in order for the Employer to implement the resulting 6-month suspension of the Participant's right to make Elective Deferrals under the Plan. In addition, in the case of a hardship withdrawal that is not automatically deemed to be necessary to satisfy the financial need (pursuant to Section 1.401(k)-1(d)(iii)(B) of the Income Tax Regulations), the Service Provider shall obtain information from the Employer or other Service Provider(s) to determine the amount of any plan loans and rollover accounts that are available to the Participant under the Plan to satisfy the financial need.

BE IT FURTHER RESOLVED, that the Plan, as restated and amended is hereby approved and adopted, and.

FURTHER, BE IT RESOLVED, that the Board authorizes the Board President or designee to sign on behalf of the District:

POLICY

None.

STUDENT SERVICES

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

ESM PRIDE

- Reading to the Elementary Students in recognition of Dr. Seuss.

GENERAL DISCUSSION

PUBLIC PARTICIPATION

Jen McCormick.

ADJOURNMENT

MOTION made by Kevin Gleason, seconded by Karen Kesnig for the Board to adjourn the meeting at 8:37 p.m.

Vote: Yes – 6, No – 0, Absent - 1.

Respectfully submitted,

Sharon P. Murray
District Clerk