

Regular Board of Education Meeting  
February 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 **February 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, 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 Janet Stevens, 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 Kenneth Cooke, seconded by Arthur Abbate, for the Board to adjourn executive session and reconvene to public session at 7:45 p.m.

Vote: Yes – 7 No – 0.

**PRESENTATIONS**

- **PRESENTATION** by Rick Wiedersum of Wiedersum Associates updating the board on the progress of the capital projects.
- **PRESENTATION** by Dr. Hart, Mrs. Weiss and Mr. Steimel of the Secondary Special Education Program.

**MINUTES**

**MOTION** made by Arthur Abbate, seconded by Kenneth Cooke for the Board to approve the minutes of the January 19, 2011 Regular Meeting Minutes.

Vote: Yes – 7, No – 0.

**FINANCES**

- Preliminary 2011/2012 Budget Discussion

**PUBLIC PARTICIPATION**

Patricia Flynn, Cathy Luccari, Evelyn Hobbie, Jen McCormick.

## REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- Next Saturday is the Longwood Legislative Breakfast. The cabinet and board members will be attending.
- Last Saturday was the SCSSA Advocacy Workshop "One Island/One Voice". The cabinet attended.
- Mid-Year Administrative Action Plans are being reviewed and will be forwarded to the Board.
- Different Abilities Awareness Night was a success, once again.
- Last Sunday was the ESMSA Cheerleading and Football Luncheon which was attended by over 650 people.

### PERSONNEL

**MOTION** made by Arthur Abbate, seconded by Janet Stevens for the Board to approve a consent agenda for the following personnel matters:

Vote: Yes – 7, No – 0.

### Resignation

#### **Permanent Substitute**

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Linbrunner, Christine	Permanent Substitute (DAS)	Probationary Appointment Teaching Assistant (DAS)	1/05/11

#### **Civil Service**

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Heptig, Barbara	Clerk Typist (DAS)	Retirement	8/18/11
Lang, Elaine	Teacher Aide (EES)	Personal	1/31/11

#### **Interscholastic**

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Ferro, Charles	JV Boys Lacrosse Assistant Coach	Personal	2/03/11

#### **Extra Curricular Activities**

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
O'Hanley, Mary	World Languages Honor Society Co-Advisor	Personal	12/20/11

### Leave of Absence

#### **Teachers**

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Franco, Michele	Music Teacher (EES)	Child Care	3/21/11-6/24/11 (Return date 9/01/11)

Keeley, Lorrie	Elementary (SSS) *End date adjustment	Medical	1/26/11-3/08/11 (Return date 3/09/11)
Minerva, Timothy	Special Education (EES)	Child Care	1/20/11-2/02/11 (Return date 2/03/11)

**Appointments**

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

**Teachers**

<b>Name</b>	<b>Area</b>	<b>Credentials</b>	<b>Salary</b>	<b>Effective</b>
Marco, Migdalia	Elementary (SSS) *End date adjustment	Initial: Childhood Education Grades 1-6	Workday 1-20: \$130 per day, Workday 21-40: \$160 per day; Workday 41: BA1-47,771 Prorated	1/26/11-3/08/11 (Return date 3/09/11)
Pecoraro, Carrie	Elementary (DAS)	Permanent: Pre-K, K, Grades 1-6	MA/1 \$54,845 Prorated	1/03/11-6/24/11
Ruszkowski, Alysse	Special Education (JH/HS)	Initial: Social Studies Grades 7-12	Workday 1-20: \$130 per day; Workday 21-40: \$160 per day; Workday 41: BA1-47,771 Prorated	3/09/11-4/28/11
Voss, Charissa	Elementary (DAS)	Professional: Childhood Ed. B-2/1-6 & SWD Grades 1-6	MA/5.5 \$65,993 Prorated	1/03/11

**Teaching Assistant**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Glover, Lauren	Teaching Assistant (JH/HS)	\$130.32 per day	3/09/11-4/28/11

**Permanent Substitute**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Ruggieri, Joyce	Substitute Teacher (DAS)	\$90 p/day	2/03/11

**Per Diem Substitute**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Verdi, Danielle	Substitute Nurse (DW)	\$100 p/day	2/03/11-6/17/11

**Tenure Appointments**

<b><u>Name</u></b>	<b><u>Tenure Area</u></b>	<b><u>Effective</u></b>
Abramovitch, Jennifer	Special Education (JH/HS)	2/01/11

**Extra Curricular Activities**

**Club Advisors 2010-2011 School Year**

<b><u>Name</u></b>	<b><u>Area</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Carmosin, Cheryl	French Club (DAS/EES)	\$36 p/hr	2/3/11-6/24/11
Cuff, Patricia	French Club (DAS/EES)	\$36 p/hr.	2/3/11-6/24/11
Tafone, Georgia	French Club (DAS/EES)	\$36 p/hr.	2/3/11-6/24/11

**Club Advisors (JH/HS) 2010-2011 School Year**

<b><u>Name</u></b>	<b><u>Area</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Albert, Stacy	World Languages Honor Society (JH/HS)	\$2,459 Prorated	12/20/11

**CPI Training Sessions– 3 hrs. each day**

<b><u>Name</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Mohr, Melissa	\$36.94 p/hr.	1/05/11-1/10/11

**Read Out Loud/Write Out Load Training- 3 hrs.**

<b><u>Name</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Mohr, Melissa	\$36.94 p/hr.	12/21/10 only

**Interscholastic Appointment**

**Spring Coaches 2010-2011**

<b><u>Name</u></b>	<b><u>Area</u></b>	<b><u>Salary</u></b>
Carlson, Mark	JV Boys Lacrosse (Assistant)	\$4895
Gili, Richard	JV Baseball (Head)	\$4895

**Volunteer Spring Coach 2010-2011**

<b><u>Name</u></b>	<b><u>Area</u></b>	<b><u>Salary</u></b>
Thorn, Rebecca	JH Girls Basketball (Assistant)	N/A

**Supplemental Pay**

**Chaperones for After School Activities-Special Education- 2010-2011**

<b><u>Name</u></b>	<b><u>Salary</u></b>
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**Teaching Assistants**

Foreman-Kakanas, Kimberly	\$18.41 p/hour
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**Social Skills Group Advisor–After School Training- 1.5 hours each (2010-2011)**

<b><u>Name</u></b>	<b><u>Area</u></b>	<b><u>Salary</u></b>
Colburn, Philip	Intermediate (Salary adjustment)	\$18.41 p/hr.
Salkind, Tiara	Intermediate (Salary adjustment)	\$18.41 p/hr.

Stetler, Deb	Intermediate <b>(Salary adjustment)</b>	\$18.41 p/hr.
Wood, Kerri	Intermediate <b>(Salary adjustment)</b>	\$40.98 p/hr.
Figliozzi, Dana	Primary <b>(Salary adjustment)</b>	\$28.80 p/hr.
Kunz, Rebecca	Primary <b>(Salary adjustment)</b>	\$18.41 p/hr.

**Other**

**1:1 Aide for Student to attend Lego/Robotics Club-1 hr. each day**

<b><u>Name</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Colburn, Philip	\$18.41 p/hr.	10/27/10-1/5/11
Salvo, Sarah	\$18.41 p/hr.	10/27/10-1/5/11

**OLD BUSINESS**

None.

**NEW BUSINESS**

**MOTION** made by Janet Stevens, seconded by Karen Kesnig for the Board to approve a consent agenda for the following new business items:

Vote: Yes – 7, No – 0.

**Federal Part B Flow-Through Allocation Contract**

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 United Cerebral Palsy of Greater Suffolk, and authorizes the Board President or designee to sign on behalf of the District.

**VHB Engineering Contract Amendment**

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the contract amendment with VHB Engineering, Surveying and Landscape Architecture, P.C., to prepare a restoration planting plan for the Junior-Senior High School, and authorizes the Board President or designee to sign on behalf of the District.

**Service Agreement**

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the service agreement with Bilinguals, Inc. for the 2010/2011 school year and authorizes the Board President or designee to sign on behalf of the District.

**Obsolete Equipment – Dayton Avenue Elementary**

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the list of physical education equipment submitted by Barbara Lassen, School Principal, dated January 6, 2011, as obsolete as it is outdated and not repairable.

**Obsolete Textbooks - JSHS**

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the following textbooks as obsolete as they are outdated:

<b>Title of Text</b>	<b>Publisher</b>	<b>Year</b>	<b>Quantity</b>
American Pagent	Houghton Mifflin	1998	22
Western Heritage	Prentice Hall	1998	16
American Pagent Guidebook	Prentice Hall	2003	10
Gov't. for Everybody			15
American Pathways	Prentice Hall	1998	87

Overnight Field Trip – Interact Club

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the overnight field trip for Interact Club members to travel to Frost Valley from February 4, 2011 to February 6, 2011.

JSHS Course Offerings Book

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Course Offerings Book for the 2011/2012 school year.

Service Agreement

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the service agreement with Dr. Peter Wigg for the 2010/2011 school year and authorizes the Board President or designee to sign on behalf of the District.

**POLICY**

Code of Conduct Public Hearing was held. No public comment.

**STUDENT SERVICES**

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

**PUBLIC PARTICIPATION**

None.

**EXECUTIVE SESSION**

**MOTION** made by Kevin Gleason, seconded by Kenneth Cooke for the Board to enter into executive session at 9:25 p.m. for the purpose of discussing negotiations.

Vote: Yes – 7, No – 0.

**ADJOURNMENT**

**MOTION** made by Janet Stevens, seconded by Karen Kesnig for the Board to reconvene to public session and adjourn the meeting at 10:10 p.m.

Vote: Yes – 7, No – 0.

Respectfully submitted,

Sharon P. Murray  
District Clerk