

Regular Board of Education Meeting
January 19, 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 **January 19, 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 Arthur Abbate, 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 Arthur Abbate, for the Board to adjourn executive session and reconvene to public session at 7:30 p.m.

Vote: Yes – 7 No – 0.

PRESENTATIONS

- Presentation by Dr. Hart of Differentiated Instruction.

MINUTES

MOTION made by Arthur Abbate, seconded by Marie Brown for the Board to approve the minutes of the January 5, 2011 Regular Meeting Minutes.

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

FINANCES

Corrective Action Plan

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

Vote: Yes – 7 No – 0.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Corrective Action Plan in response to the audit of the financial statements as of June 30, 2010.

Treasurer's Reports

MOTION made by Janet Stevens, seconded by Marie Brown for the Board to approve the Treasurer's Reports for October, 2010 and November, 2010.

Vote: Yes – 7 No – 0.

- Preliminary 2011/2012 Budget Discussion

PUBLIC PARTICIPATION

Sharon Sanchez of SEPTO and Natalie Vero and Gerlie Loyola with “The Kids on the Block” Puppets inviting everyone to attend the Different Abilities Awareness Night on Friday, January 28th.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- This Saturday is the SCSSA Advocacy Workshop “One Island/One Voice”. The cabinet will be attending.
- The Choir performed at the NY Islanders Game last Tuesday.
- Dayton Avenue construction project is approximately two weeks behind due to the weather.
- Artwork from our different schools is being displayed in the board room.

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.

Leave of Absence

Teachers

Name	Area	Reason	Effective
Keeley, Lorrie	Elementary (SSS)	Medical	1/26/11-3/09/11

Civil Service

Name	Area	Reason	Effective
DiBlanda, Debra	Teacher Aide (DAS)	Personal	1/31/11-2/04/11 (Return date: 2/07/11)

Appointments

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

Teachers

Name	Area	Credentials	Salary	Effective
Marco, Migdalia	Elementary (SSS)	Initial: Childhood Education Grades	Workday 1-20: \$130 Workday 21-40: \$160 per day; Workday 41: BA1-47,771 Prorated	1/26/11-3/09/11
Pecoraro, Carrie	Elementary (DAS)	Permanent: Pre-K, K, Grades 1-6	MA/1 \$54,845	1/03/11-6/24/11

Voss, Charissa	Elementary (DAS)	Professional: Childhood Ed. B-2/1-6 & SWD Grades 1-6	MA/5.5 \$65,993 Prorated	1/03/11
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Teaching Assistants

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Bergh, Katie	Teaching Assistant (DAS) <i>*End date adjustment</i>	\$130.32 p/day	1/03/11-6/24/11

Permanent Substitute

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Eskenas, Jillian	Permanent Substitute (SSS)	\$90 p/day	1/26/11-3/09/11

Per Diem Substitute

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Grosskopf, Linda	Per Diem Substitute Nurse (DW)	\$100 p/day	1/20/11

Supplemental Pay

Curriculum Writing 2010-2011 School Year

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Costanzo, Christopher	U.S. History	\$39 p/hour
Methven, Brian	U.S. History	\$39 p/hour
Neimeth, Glenn	U.S. History	\$39 p/hour

Parent Support Group Advisor-1/04/11-3/16/11

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Leonard, Antonina	Special Education (EES)	\$504

OLD BUSINESS

- Energy Performance Contract – Johnson Controls will be presenting their recommendations at the March 2nd board meeting.
- Junior High School Salad Bar – The Board would like the administration to provide a salad bar for the junior high school students.

NEW BUSINESS

MOTION made by Arthur Abbate, seconded by Kenneth Cooke for the Board to approve a consent agenda for the following new business items:

Vote: Yes – 7, No – 0.

Amendment to Superintendent's Agreement

BE IT HEREBY RESOLVED, that the Board of Education approve the Amendment to Superintendent's Agreement between Eastport-South Manor CSD and Mark A. Nocero, Superintendent of Schools, and authorizes the Board President to sign on behalf of the District.

Health & Welfare Contracts

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Health & Welfare Services Contract with Bay Shore UFSD for the 2010-2011 school year and authorizes the Board President or designee to sign on behalf of the District.

Federal Part B Flow-Through Allocation Contracts

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:

Alternatives for Children
Cleary School for the Deaf
Just Kids Early Learning Center
Kidz Therapy Services, LLC
Leeway School
Maryhaven Center of Hope
New York Therapy Placement Services
NYSARC Suffolk Chapter – AHRC Suffolk
The New Interdisciplinary School
County of Suffolk (Suffolk County Department of Health Services)

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

Overnight Field Trip

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the overnight field trip for two students to attend the MENC All Eastern Honors Ensembles in Baltimore, Maryland, from March 31, 2011 to April 3, 2011

POLICY

None.

STUDENT SERVICES

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

ESM PRIDE

- Board of Education/Student Council Dinner that was held this evening where students are able to discuss issues with the board of education.
- Junior High School HMEA performance was outstanding.

PUBLIC PARTICIPATION

Jennifer McCormick.

EXECUTIVE SESSION

MOTION made by Kevin Gleason, seconded by Marie Brown for the Board to enter into executive session at 8:28 p.m. for the purpose of discussing negotiations.

Vote: Yes – 7, No – 0.

ADJOURNMENT

MOTION made by Janet Stevens, seconded by Marie Brown for the Board to reconvene to public session and adjourn the meeting at 9:15 p.m.

Vote: Yes – 7, No – 0.

Respectfully submitted,

Sharon P. Murray
District Clerk