

Regular Board of Education Meeting
December 14, 2010

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 **December 14, 2010**.

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

Board Members absent: Mr. Kevin Gleason (left at 7:30 p.m.)

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 Janet Stevens 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, Absent - 0.

MOTION made by Arthur Abbate, seconded by Marie Brown, for the Board to adjourn executive session and reconvene to public session at 7:42 p.m.

Vote: Yes – 6, No – 0, Absent - 1.

PRESENTATIONS

- Proposed curriculum changes for the 2011/2012 school year – Dr. Hart.

MINUTES

MOTION made by Marie Brown, seconded by Janet Stevens for the Board to approve the minutes of the December 14, 2010 Regular Meeting Minutes.

Vote: Yes – 6, No – 0, Absent – 1.

FINANCES

Budget Transfers

MOTION made by Arthur Abbate, 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 budget transfers for the 2010/2011 school year in the amount of \$179,689.77.

Budget Appropriation

MOTION made by Arthur Abbate, seconded by Kenneth Cooke for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent – 1.

RESOLVED, in accordance with Section 1718(2) of the Education Law, the Board of Education approves the appropriation of \$1,658.00 in excess of the 2010/11 budget to repair the vandalism damage at Eastport Elementary School, with such funds to be recovered entirely from insurance proceeds without effect on the tax levy.

Treasurer's Reports

MOTION made by Arthur Abbate, seconded by Kenneth Cooke for the Board to approve the Treasurer's Report for September, 2010.

Vote: Yes – 6, No – 0, Absent – 1.

PUBLIC PARTICIPATION

Kara McNeil, Sharon Sanchez.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- Congratulations to high school students, Shannon Cunningham and Nicole Hart who will represent ESM and New York State at this year's Music Educator's National Conference in Baltimore, Maryland. Only 11 students from NYS are chosen to participate.
- Congratulations to high school student Colin Flaherty who has been chosen for the Golden 11 Football Team which is made up of the top 11 scholar athlete football players in Suffolk County.
- Please make time to enjoy one of the many district holiday concerts. Check the school calendar for the dates.
- The Stuff-A-School Project is under way at the JSHS. You may drop your donations off in the Rotunda.
- This Thursday, Mr. Marzuk and district staff will be picking up the 911 steel artifact which will be used to create a memorial at the high school.

PERSONNEL

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

Vote: Yes – 6, No – 0, Absent – 1.

Resignations

Administrator

Name	Area	Reason	Effective
Lebens, Jon	Mathematics Department Chair (JH/HS)	Personal	12/23/10

Support Staff

Name	Area	Reason	Effective
Paradise, Samantha	Sign Language Interpreter (HS)	Personal	10/21/10

Teacher

Name	Area	Reason	Effective
Morris, Shari	School Psychologist (DW)	Personal	1/08/11

Permanent Substitute

Name	Area	Reason	Effective
Arkow, Vanessa	Permanent Substitute (HS)	Personal	12/09/10

Leave of Absence**Administrator**

Name	Area	Reason	Effective
Kenny, Susan	Principal (EES) <i>(Extension of LOA)</i>	Medical	12/3/10-12/23/10 <i>(Return date 1/3/11)</i>
Volforte, Anthony	Assistant Principal (EES)	To continue Acting Principal assignment	12/3/10-12/23/10 <i>(Return date 1/3/11)</i>

Teacher

Name	Area	Reason	Effective
Avgoustidis, Theresa	Mathematics (HS)	Child Care	12/1/10-5/12/11 <i>(Return date 5/13/11)</i>
Barbera, Gregory	Art (HS)	To continue Acting AP assignment	12/3/10-12/23/10 <i>(Return date 1/3/11)</i>
Brennan, Cynthia	Elementary (EES)	Child Care	11/15/10 – 3/4/11 <i>(Return date 3/7/11)</i>
DiGiannurio, Cheryl	Special Education (HS)	Child Care	3/09/11-4/28/11 <i>(Return date 4/29/11)</i>
Froelich, Richard	Mathematics (HS)	Medical	11/15/10 – 12/19/10 <i>(Return date 12/20/10)</i>
Goetz, Lauren	Mathematics (HS) <i>(Extension of LOA)</i>	Child Care	12/3/10-12/23/10 <i>(Return date 1/3/11)</i>
Jordan, Melissa (M.)	Special Education (SSS) <i>(End date adjustment)</i>	Child Care	11/8/10-12/23/10 <i>(Return date 1/3/11)</i>
O'Hanley, Mary	Spanish (HS)	Child Care	12/20/10-6/1/11 <i>(Return date 6/2/11)</i>

Teaching Assistant

Name	Area	Reason	Effective
Lewis, Patricia	Teaching Assistant (EES)	To fill Leave Replacement Position	11/30/10-12/10/10 <i>(Return date 12/13/10)</i>
Pistorius, Robin	Teaching Assistant (EES)	Personal	11/23/10-6/24/11 <i>(Return date 9/1/11)</i>

Civil Service

Name	Area	Reason	Effective
Lang, Elaine	Teacher Aide (EES)	Personal	12/20/10-1/31/11

Permanent Substitute Teacher

Name	Area	Reason	Effective
Plitt, Maria	Permanent Sub (EES)	To fill LTS position	11/29/10 - 3/4/11

Appointments

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

Administrator

Name	Area	Credentials	Salary	Effective
Barbera, Gregory	Acting AP	Permanent SDA	\$108,522 Prorated	12/3/10-12/23/10
Volforte, Anthony	Acting Principal	Permanent SDA	\$130,121 Prorated	12/3/10-12/23/10
Baruch, Matt	Math Department Chairperson	Provisional SAS Professional Math 7-12	\$95,000 Prorated	1/24/11-1/23/14

Teacher

Name	Area	Credentials	Step/Schedule	Effective
Falzone, Jamie	Special Education (EES)	Initial, SWD B-2	MA/1- \$54,845 Prorated	11/29/10-3/11/11
Figliozzi, Daniel	Art (HS)	Initial, Art Education	BA/1 - \$47,771 Prorated	12/4/10-12/23/10
Bilgel, Suzan	Mathematics (HS)	Initial, Math 7-12	BA/1.5 – \$48,873 Prorated	12/1/10-5/12/11
Celentano, Laura	Mathematics (HS)	Initial: Math 7-12	BA/1 - \$47,771 Prorated	12/03/10-12/23/10
Lebenss, Jon	Mathematics (HS)	Permanent: Mathematics 7-12	MA75/29-\$120,856 Prorated	12/23/10
Plitt, Maria	Elementary (EES)	Initial: Childhood Education, 1-6	Workday 1-20: \$130 per day, Workday 21-40: \$160 per day, Workday 41: BA1 - \$47,771 Prorated	11/29/10-3/7/11
Wagner, Meredith	Spanish (HS)	Initial: Spanish 7-12	Workday 1-20: \$130 per day Workday 21-40: \$160 per day Workday 41: BA/1 - \$47,771 Prorated	12/15/10-5/30/11

Teaching Assistant

Name	Area	Salary	Effective
Solarte, Diana	Teaching Assistant (EES)	\$130.32 p/day	11/30/10-12/10/10

Permanent Substitute Teacher

Name	Area	Salary	Effective
Sprachmann, Rebecca	Permanent Sub Teacher (EES)	\$90 p/day	12/3/10-3/7/11

District Per Diem Substitute

Name	Area	Salary	Effective
Cani, Salvatore	Teacher Sub	\$85 p/day	12/16/10
Diveris, Michael	Teacher Sub	\$85 p/day	12/16/10
Esencan, Jennifer	Teacher Sub	\$85 p/day	12/16/10
Kerensky, Susan	Teacher Sub	\$85 p/day	12/16/10
Kramer, Heather	Teacher Sub	\$85 p/day	12/16/10
Schmidt, Linda	Teacher Sub	\$85 p/day	12/16/10
Schon, Angela	Teacher Sub	\$85 p/day	12/16/10
Wylie, Jane	Teacher Sub	\$85 p/day	12/16/10

Civil Service

Name	Title	Effective
Cannet, Mark	Network and Systems Specialist I (DW) <i>(Permanent appointment)</i>	12/15/10
Judge, John	Account Clerk (HS) <i>(Permanent appointment)</i>	1/06/11
Prosa, Francine	Network and Systems Specialist I (DW) <i>(Permanent appointment)</i>	12/08/10
Hintze, Susan	Teacher Aide (DAS) <i>*End date adjustment to weekly assignment of 3 days p/week</i>	\$14.98 p/hr. 9/02/10-6/24/11
Kametler, Krissy	Teacher Aide (JH/HS) <i>(1:1 Aide, 6.5 hours per day; CSE mandate)</i>	\$10.69 p/hr. 12/15/10
Stumpo, Dawn	Teacher Aide (EES) <i>(1:1 Aide, 6.5 hours per day; CSE mandate)</i>	\$10.69 p/hour 12/15/10

Extra Curricular Activities***Spring Drama Production (2010-2011)***

Name	Area	Salary	Effective
Aracri, Adriana	Producer	\$2369	1/20/11
Brunbauer, Karl	Master Carpenter	\$2963	1/20/11
Esposito-Kelley, Nancy	Costume Designer	\$2369	1/20/11
Frederick, Brett	Choreographer	\$3555	1/20/11
Graf, Daniel	Musical Director	\$2963	1/20/11
Hoffman, Justin	Lighting Designer	\$2369	1/20/11
Hogan, Brendan	Pit Conductor	\$3555	1/20/11
Ingegno, Jeff	Sound Designer	\$2369	1/20/11
Minutillo, Joseph	Director	\$5924	1/20/11
Raynor, Jon	Tech Director and Designer	\$4148	1/20/11
Raynor, Elizabeth	Scenic Artist/Prop Person	\$2369	1/20/11

Supplemental Pay

Teachers With 6th Class Coverage (after school)

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Clarke, Luke	Mathematics	\$86.33 p/hr.	11/16/10-12/17/10
Cruz, Patricia	Mathematics	\$86.33 p/hr.	11/16/10-12/17/10
Falco, Danielle	Mathematics	\$48.05 p/hr.	11/16/10-12/17/10
Michellini, Steven	Mathematics	\$67.01 p/hr.	11/16/10-12/17/10
Perez, Jennifer	Mathematics	\$38.70 p/hr.	11/16/10-12/17/10

Payments to teachers with more than 125 students, first semester (2010-2011)

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Figliozzi, Daniel	Art	\$1200	9/16/10-12/23/10
	<i>(End date adjustment)</i>		Prorated

Curriculum Writing (2010-2011 School Year)

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Abramovitch, Jennifer	Spanish B	\$39 p/hour
Dioguardo-Speicher, Judith	Literacy Collaborative	\$39 p/hour
Haas, Christine	Literacy Collaborative	\$39 p/hour
Norton, Tracy	Literacy Collaborative	\$39 p/hour
Schlauraff, Karen	Literacy Collaborative	\$39 p/hour

Club Advisors (2010-2011 School Year)

<u>Name</u>	<u>Club</u>	<u>Salary</u>
Damboise, Deborah	Community Service (DAS)	\$504
Gomez, Peter	Natural Helpers (HS)	\$4404
	<i>(Stipend adjustment)</i>	
Laza, Laura	Book Club (DAS)	\$504
Quigley, Kim	Scrapbooking Club (DAS)	\$504
Saluto, Sharon	Science Club (DAS)	\$504
Solarte, Diana	Student Council (EES)	\$504

CPI Training Sessions (2010-2011 School Year)

<u>Name</u>	<u>Salary</u>
Basirico, Heather Joy	\$74.66 p/hr.
Gomez, Peter	\$51.77 p/hr.
Herbst, Andrew	\$48.00 p/hr.
Wygonik, Linda	\$72.88 p/hr.

Literacy Collaborative Training (2010-2011 School Year)

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Mohr, Melissa	Literacy Collaborative (SSS)	\$36.94 p/hr.

Selective Classification Testing (2010-2011 School Year)

<u>Name</u>	<u>Building</u>	<u>Salary</u>
Hynes, James	JH/HS	\$12.86 p/hr.

Social Skills Group Advisor's--Two After School Training- 1.5 hours each (2010-2011)

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Colburn, Philip	Intermediate	\$18.62 p/hr.
Herbst, Andy	Intermediate	\$48.00 p/hr.
Salkind, Tiara	Intermediate	\$18.62 p/hr.

Stetler, Deb	Intermediate	\$18.62 p/hr.
Wood, Kerri	Intermediate	\$41.17 p/hr.
Figliozi, Dana	Primary	\$35.36 p/hr.
Furlani, Karen	Primary	\$42.60 p/hr.
Kunz, Rebecca	Primary	\$18.62 p/hr.
Rose, Carolyn	Primary	\$15.00 p/hr.

Testing Accommodations for Driver Education Testing (IEP requirement)

<u>Name</u>	<u>Building</u>	<u>Salary</u>
Glover, Lauren	JH/HS	\$12.86 p/hr.
Iervese, Brianna	JH/HS	\$12.86 p/hr.

Training on School Tool Report Cards (1 hour)

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Litto, Joseph	6 th Grade	\$50.05 p/hr.	11/18/10 only

Salary Advancement (Retroactive to September 1, 2010)

<u>Name</u>	<u>From</u> (Step/Schedule)	<u>To</u> (Step/Schedule)	<u>Salary</u>
Sacks, Brian	MA30/6	MA75/6	\$79,152

Interscholastic Appointments

Winter Coaches 2010-2011

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Frederick, Marie	7 th Grade Girls Volleyball (Head) (Salary adjustment)	\$4575
Frederick, Marie	7 th Grade Boys Volleyball (Head) (Salary adjustment)	\$4575
Heptig, Scott	8 th Grade Boys Basketball (Head) (Salary adjustment)	\$4844

OLD BUSINESS

- Discussion of Health & Safety Committee being a part of the spring tours for the capital projects.
- Discussion of Pine Barrens issue.

NEW BUSINESS

Consent Agenda

MOTION made by Karen Kesnig, seconded by Marie Brown for the Board to approve a consent agenda to adopt the following resolutions:

Vote: Yes – 6, No – 0, Absent - 1.

MOTION made by Karen Kesnig, seconded by Kenneth Cooke for the Board to amend the original consent agenda to NOT include Item E (official school newspapers).

Vote: Yes – 6, No – 0, Absent - 1.

Health & Welfare Services Contract – Hempstead UFSD

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Health & Welfare Services Contract with Hempstead UFSD for the 2010/2011 school year for students attending private or parochial school within their district and authorizes the Board President or designee to sign on behalf of the District.

Instructional Contract – East Moriches UFSD

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Instructional Contract with East Moriches UFSD for the 2010/2011 school year and authorizes the Board President or designee to sign on behalf of the District.

Legal Services Contract – Pine Barrens Issue

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the contract with Twomey, Latham, Shea, Kelley, Dubin & Quartararo, LLP, effective 11/22/10, for legal services for the Pine Barrens Commission issues and authorizes the Board President or designee to sign on behalf of the District.

Change Order No. 1 Xtraire, Inc.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent for the Board to approve the following change order:

Change Order No. 1 Xtraire, Inc.	\$43,489.00
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Energy Performance Audit

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve Johnson Controls to proceed with the district wide energy performance audit.

Investigation of Personnel Matter

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board authorize the school district attorney, Guercio & Guercio to expend a maximum of \$8,000.00 to investigate a personnel matter.

Motion to Table – Official Newspapers

MOTION made by Janet Stevens, seconded by Kenneth Cook for the Board to table the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent and pursuant to Education Law 2004.1, and 2022-a wherein the district must publicize notices in two local newspapers having general circulation with the district, that the Board approve *The South Shore Press* as an official district newspaper to replace *The Press of Manorville*.

POLICY

Policy Adoption

MOTION made by Karen Kesnig, seconded by Kenneth Cooke for the Board to adopt Policy No. 4730, Homework.

Vote: Yes – 6, No – 0, Absent - 1.

MOTION made by Arthur Abbate, seconded by Janet Stevens for the Board to adopt Policy No. 4750, Promotion and Retention of Students.

Vote: Yes – 6, No – 0, Absent - 1.

MOTION made by Karen Kesnig, seconded by Janet Stevens for the Board to adopt Policy No. 4770, Graduation Requirements.

Vote: Yes – 6, No – 0, Absent - 1.

MOTION made by Karen Kesnig, seconded by Marie Brown for the Board to adopt Policy No. 4810, Teaching About Controversial Issues.

Vote: Yes – 6, No – 0, Absent - 1.

First Reading

Policy No. 5300, Code of Conduct.

STUDENT SERVICES

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

ESM PRIDE

- Varsity Girls Basketball and Varsity Boys Basketball Teams won their games this evening.

GENERAL DISCUSSION

- 7th Regional Legislative Breakfast at Longwood High School on February 12, 2011.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

MOTION made by Marie Brown, seconded by Janet Stevens for the Board to adjourn the meeting at 8:55 p.m.

Vote: Yes – 6, No – 0, Absent - 1.

Respectfully submitted,

Sharon P. Murray
District Clerk