

Regular Board of Education Meeting
November 17, 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 **November 17, 2010**.

Board of Education Members present: Mrs. Marie Brown, Mr. Kevin Gleason, Mrs. Karen Kesnig, Mrs. Janet Stevens, Mr. Vincent Sweeney.

Board Members absent: Mr. Arthur Abbate, Mr. Kenneth Cooke.

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 Karen Kesnig, seconded by Janet Stevens for the board to enter into executive session at 6:35 p.m. for the purpose of discussing a personnel issue.

Vote: Yes – 5, No – 0, Absent - 2.

MOTION made by Marie Brown, seconded by Janet Stevens, for the Board to adjourn executive session and reconvene to public session at 7:50 p.m.

Vote: Yes – 5, No – 0, Absent - 2.

PRESENTATIONS

- Grade 2 Science Curriculum – Dr. Hart

MINUTES

MOTION made by Janet Stevens, seconded by Kevin Gleason for the Board to approve the minutes of the November 3, 2010 Regular Meeting Minutes.

Vote: Yes – 5, No – 0, Absent – 2.

FINANCES

None.

PUBLIC PARTICIPATION

Ed Wiggins, Tim McKinnon, Jen Squicciarini, Ken Colvin.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- The following students will be participating in NYSCAME this weekend: Nicole Hart, Shelby Neilsen, Morgan Connolly, Shannon Cunningham, Max Fehr, Kaitlyn Mulligan, Taylor Smith, Kevin Spellman, Sai Ceng, Aria Smith, Yucheng Zhou.

- The following students were chosen to participate in the NYSSMA Festival in Rochester in December 5th: Nicole Hart, Shannon Cunningham and Kaitlyn Mulligan.
- Ben Tuttle is the first ESM student to make ALL STATE status by finishing in the top 20 in the NYS Cross Country Championship.
- The Varsity Boys Volleyball Team are Long Island Champions and will be playing for the NYS Championship this Saturday.
- December 3rd will be the last issue of *The Press*. School news will be covered in *The Southampton Press Western Edition*.

PERSONNEL

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

Vote: Yes – 5, No – 0, Absent - 2.

Termination

Civil Service

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Capersino, Doreen	Teacher Aide	Unsatisfactory Performance	11/18/10

Resignations

Teacher

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Renjen-Tetta, Shivani	School Psychologist (HS)	Personal	11/5/10

Leave of Absence

Teacher

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Gerken, Erica	Mathematics (HS)	Child Care	1/31/11 – 6/24/11 (Return date 9/1/11)

Permanent Substitute Teacher

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Seeman, Stephanie	Permanent Sub (HS)	Personal	11/8/10-11/15/10

Civil Service

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Kreger, Kimberly	Account Clerk Typist (CO)	Medical	10/26/10-11/9/10

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 Effective</u>
Wagner, Meredith	Spanish (HS)	Initial:	Workday 1-20: 12/20/10-5/30/10

Spanish 7-12

\$130 per day
Workday 21-40:
\$160 per day
Workday 41:
BA/1 - \$47,771 Prorated

District Per Diem Substitute

Name	Area	Salary	Effective
Cortes, Karen	Nurse Sub	\$100 p/day	11/19/10
Drautz, Julia	Teacher Sub	\$85 p/day	11/19/10
Henken, Julie Anne	Teacher Sub	\$85 p/day	11/19/10
Macari, Lisa	Teacher Sub	\$85 p/day	11/19/10
Panzer, Alba	Teacher Sub	\$85 p/day	11/19/10
Solarte, Diana	Elementary Club Sub (EES)	\$36 p/hour	10/20/10
Zawada, Nicole	Elementary Club Sub (DAS)	\$36 p/hour	10/20/10

Supplemental Pay

Teachers With 6th Class Coverage

Name	Area	Salary	Effective
Donaldson, Allison	6 th Class Coverage	\$5,430 Prorated	11/15/10-6/24/11

Curriculum Writing

Name	Area	Salary	Effective
Campanile, Lauren	Spanish B	\$39	11/18/10-6/24/11

Training Sessions for Teacher Aides in 8:1:1 class

Name	Area	Salary	Effective
Rebecca Abrams	Special Education (DAS)	\$44.37 p/hour	11/8/10-6/24/11

Training Sessions for Teaching Assistants in 8:1:1 class

Name	Area	Salary	Effective
Sammarco, Amanda	Special Education (DAS)	\$18.41 p/hour	9/15/10-6/24/11

Teacher Mentors 2010-2011 School Year

Name	Building	Salary
Hughes, William	JH/HS	\$1,834
Raynor, Mary Teresa	DAS/SSS	\$1,834
Wells, Lisa	EES	\$1,834

Literacy Council 2010-2011

Name	Building	Salary
Cowden, Heather	JH/HS	\$39 p/hour

OLD BUSINESS

None.

NEW BUSINESS

Consent Agenda

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

Vote: Yes – 5, No – 0, Absent - 2.

Special Education Service Agreements

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Special Education Services Agreements for the 2010/2011 school year with the following and authorizes the Board President or designee to sign on behalf of the District:

Sachem Central School District
Center Moriches School District
Riverhead School District

Service Agreement

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Service Agreement with Gayle E. Kligman Therapeutic Services for the 2010-2011 year and authorizes the Board President or designee to sign on behalf of the District:

Municipal Cooperative Agreement – East End Workers’ Compensation Plan

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance of those functions or activities in which they could engage individually; and

WHEREAS, Section 119-n of the General Municipal Law defines the term “municipal corporation” as used in Article 5-G to include school districts and Board of Cooperative Educational Services; and

WHEREAS, the current members of the East End Workers Compensation Plan had each previously determined to their individual satisfaction that they could furnish workers’ compensation benefits and insurance for their officers and employees at a cost savings by acting together with one another as authorized by section 50(3-a) of the Workers’ Compensation Law, and had entered into a Municipal Cooperative Agreement on the 1st day of July, 1990; and

WHEREAS, the current members wish to restate and replace the original Municipal Agreement so that the Agreement accurately reflects the agreement of the parties;

NOW, THEREFORE, be it resolved that the Board adopts and agrees to be bound by the Municipal Cooperative Agreement entitled “East End Workers’ Compensation Plan” which provides for Workers’ Compensation benefits;

BE IT FURTHER RESOLVED that the President of the Board of Education is authorized to execute the aforesaid agreement.

Overnight Field Trip - Music

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the overnight field trip for the Wind Ensemble and Concert Choir to attend Spring Competition in Boston, Massachusetts from April 8 through April 10, 2011.

Overnight Field Trip – Cross Country Team

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the overnight field trip for the Varsity Cross Country Team to attend the NYS Cross Country Championship in Fishkill, New York on November 13, 2010.

CSE Parent Member Representatives

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board appoint the following parents as Committee on Special Education Parent Member Representatives: Angelica Capolino, Denise DeLello, Diana Lindquist, Ann Studer.

Unsolicited Donation

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the unsolicited donation of \$86.93 from Ohiopyle Prints, Inc.

Overnight Field Trip – Boys Volleyball Team

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the overnight field trip for the Varsity Boys Volleyball Team to attend the NYS Volleyball NYS Championship in Syracuse, New York from November 19th through November 20, 2010.

POLICY

Second Reading:

Policy No. 4730, Homework; Policy No. 4750, Promotion and Retention of Students; Policy No. 4770, Graduation Requirements; Policy No. 4810, Teaching About Controversial Issues.

STUDENT SERVICES

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

ESM PRIDE

- EES Parents vs. Teachers Volleyball Game. Parent still hold the trophy.
- Student Council/Board Luncheon.

GENERAL DISCUSSION

- December board meeting date.

MOTION made by Karen Kesnig, seconded by Kevin Gleason for the Board to reschedule the December 15^h board meeting to a date to be determined and posted on the website.

Vote: Yes – 5, No – 0, Absent - 2.

The board meeting was rescheduled to Tuesday, December 14, 2010.

PUBLIC PARTICIPATION

Mary Levasseur.

ADJOURNMENT

MOTION made by Marie Brown, seconded by Janet Stevens for the Board to adjourn the meeting at 8:45 p.m.

Vote: Yes – 5, No – 0, Absent - 2.

Respectfully submitted,

Sharon P. Murray
District Clerk