

Regular Board of Education Meeting  
July 28, 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 **July 28, 2010**.

Board of Education Members present: Mr. Arthur Abbate, Mrs. Marie Brown, 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 Karen Kesnig, seconded by Janet Stevens for the board to enter into executive session at 6:32 p.m. for the purpose of discussing a personnel issue.

Vote: Yes – 7, No – 0.

**MOTION** made by Kevin Gleason, seconded by Janet Stevens, for the Board to adjourn executive session and reconvene to public session at 7:41 p.m.

Vote: Yes – 7, No – 0.

**PRESENTATIONS**

**PRESENTATION** by Eagle Scout Michael Vultaggio who will be creating a Garden Retreat/Memorial at Eastport Elementary.

**MINUTES**

**MOTION** made by Janet Stevens, seconded by Arthur Abbate for the board to approve the minutes of the July 6, 2010 Reorganization Meeting Minutes.

Vote: Yes – 7, No – 0.

**MOTION** made by Arthur Abbate, seconded by Kenneth Cooke for the Board to approve the minutes of the July 6, 2010 Regular Meeting Minutes.

Vote: Yes – 7, No – 0.

**FINANCES**

**MOTION** made by Arthur Abbate, seconded by Karen Kesnig Abbate for the Board to approve the Treasurer's Reports for May, 2010.

Vote: Yes – 7, No – 0.

**PUBLIC PARTICIPATION**

None.

## **REPORTS/ANNOUNCEMENTS - SUPERINTENDENT**

The Superintendent reported the following news:

- NYS is 118 days late with the state budget.
- NYS is a finalist in the Race to the Top.
- August 4<sup>th</sup> is the district administrator's team building workshop.

### **PERSONNEL**

**MOTION** made by Karen Kesnig, seconded by Kevin Gleason for the Board to approve a consent agenda for the following personnel matters:

Vote: Yes – 7, No – 0.

### **NEW BUSINESS**

#### **Consent Agenda**

**MOTION** made by Kevin Gleason, seconded by Arthur Abbate for the Board to approve a consent agenda for the following resolutions:

Vote: Yes – 7, No – 0.

#### **Board of Education Goals 2010**

##### **Strategic:**

Implement a District-wide positive behavior support program that establishes and promotes consistent expectations founded on the principles of civility, respect and integrity.

##### **Instructional:**

Continue to strengthen and align the District-wide curriculum and transform instructional practices to improve student performance.

Create engaging learning opportunities that impart a love of learning in all students.

##### **Managerial:**

Find methods to save money and generate revenues.

Continue the implementation of the School District Master Facilities Plan.

Utilize technology to improve and streamline workflow, communications, and processes.

##### **Cultural:**

Develop and utilize a method for Board of Education self- evaluation

Improve collaboration and collegiality in all of the district's schools and departments.

#### **Consultant Services Contract**

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the board approve the consultant Services Contract for Administrators' Training Services with Judy Dodge and authorizes the Board President or designee to sign on behalf of the District.

#### **Service Agreement Contract**

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

Patricia Schanzer, Special Education Consultant

New York Therapy Placement  
Olympia Avignone, MA, CCC-SLP  
Little Flower UFSD  
ABC Consulting  
Horizon Healthcare Staffing  
Long Island Livestock Company  
Dr. Bobby Newman, Consultant

Change Order – Rosemar

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

Change Order No. 2, WA0719A Rosemar Construction + \$5,450.00

Obsolete Textbooks

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

*Discovering French Bleu 1997* (Quantity 42)  
*Discovering French Rouge 1997* (Quantity 70)  
*C'Est A toi Level III* (Quantity 70)

NYS Retirement Incentive

WHEREAS, Chapter 105 of the Laws of 2010 establishes a two-part temporary retirement incentive program for certain employees of certain public employers including public school districts; and

WHEREAS, public employers that participate in the New York State Teachers' Retirement System are authorized by Chapter 105 to elect to provide Part A incentive benefits to eligible employees in targeted titles if they do so on or before July 30, 2010; and

WHEREAS, Part A of Chapter 105 requires public employers to identify positions in targeted titles and establish an "open period" during which eligible employees may retire and be entitled to the benefits of Chapter 105, which may not begin before June 2, 2010 or extend beyond August 31, 2010 and may not be fewer than 30 nor more than 90 days in length; and

WHEREAS, Eastport South Manor Central School District has developed a "savings plan" within the meaning of Chapter 105 with regard to positions in targeted titles herein; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Eastport South Manor Central School District elects to provide the benefits of Part "A" of Chapter 105 of the Laws of 2010 (Retirement Incentive Program) to all employees who are members of the New York State Teachers' Retirement System and who retire with an effective date of retirement during the "open period" commencing on July 29, 2010 and ending on August 31, 2010 and who are otherwise eligible to participate in such Program; and

IT IS FURTHER RESOLVED that the inclusion of employees in the Retirement Incentive Program shall be contingent upon the District's ability to demonstrate the required savings in aggregate as determined by the Superintendent of Schools and any such employee excluded by such criterion shall be notified by the Superintendent of Schools prior to the effective date of the employee's retirement and such employee shall be permitted to withdraw his or her resignation for the purpose of retirement.

## **POLICY**

### **Adoption of Policies**

**MOTION** made by Arthur Abbate, seconded by Kenneth Cooke for the Board to adopt the following policy: Policy No. 6700, 6700-R, 6700 E.1, Purchasing.

Vote: Yes – 7, No – 0.

**MOTION** made by Arthur Abbate, seconded by Karen Kesnig for the board to adopt the following policy: Policy No. 6710, Purchasing Authority.

Vote: Yes – 7, No – 0.

## **STUDENT SERVICES**

None.

## **PUBLIC PARTICIPATION**

None.

## **GENERAL DISCUSSION**

- NYSSBA Annual Convention
- Board Meeting Times – Consensus of the Board to start the board meetings at 7:30 p.m. instead of 8:00 p.m.

## **EXECUTIVE SESSION**

**MOTION** made by Arthur Abbate, seconded by Janet Stevens for the Board to adjourn to executive session at 8:12 p.m. for the purpose of discussing a personnel issue.

## **ADJOURNMENT**

**MOTION** made by Karen Kesnig, seconded by Kevin Gleason for the Board to reconvene to public session and adjourn the meeting at 8:45 p.m.

Vote: Yes – 7, No – 0.

Respectfully submitted,

Sharon P. Murray  
District Clerk