

Regular Board of Education Meeting June 20, 2012

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 **June 20, 2012**.

Board of Education Members present: Mr. Arthur Abbate, Mrs. Marie Brown, Mr. Kenneth Cooke, Mr. Kevin Gleason, Mrs. Karen Kesnig, Mrs. Donna Moeller.

Members Absent: Mrs. Janet Stevens absent.

Also Present: Mr. Mark A. Nocero, Superintendent of Schools, 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.

EXECUTIVE SESSION

MOTION made by Arthur Abbate, seconded by Kenneth Cooke for the board to enter into executive session at 6:30 p.m. for the purpose of discussing a personnel issue

Vote: Yes – 6, No – 0, Absent - 1.

MOTION made by Kenneth Cooke, seconded by Donna Moeller, for the Board to adjourn executive session and reconvene to public session at 7:38 p.m.

Vote: Yes – 6, No – 0, Absent - 1.

The meeting was called to order with the Pledge by Board President Kevin Gleason.

PRESENTATIONS

PRESENTATION of team proclamations and certificates by Legislator Edward Romaine to our spring sports teams that made ESM proud. The teams recognized were Softball, Baseball, Boys Lacrosse, Girls Lacrosse, and Track.

MINUTES

MOTION made by Donna Moeller, seconded by Karen Kesnig for the Board to approve the minutes of the June 6, 2012 Regular Meeting.

Vote: Yes – 6, No – 0, Absent - 1.

FINANCES

Funding

MOTION made by Arthur Abbate, seconded by Kenneth Cooke 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 of Education authorizes the funding of the Unreserved Undesignated Fund Balance in an amount not to exceed 4% of the 2012-2013 budget as authorized by law. Said amount will be funded from transfers from other reserves as permitted by law, designated fund balance and appropriations remaining from the 2011-2012 budget.

MOTION made by Arthur Abbate, seconded by Marie Brown 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 of Education authorizes the adjustment and reduction of Designated Fund Balance, Tax Reduction Reserve, Employee Benefit Accrued Liability Reserve, Unemployment Reserve, Workers' Compensation Reserve and Debt Service Reserve for any operating deficit from the 2011-2012 budget. These adjustments and reduction are subject to all the applicable laws, rules and regulations governing their use.

MOTION made by Donna Moeller, seconded by Marie Brown 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 of Education authorizes the funding of the Workers Compensation Reserve in an amount not to exceed the total long term obligation. Said amount will be funded with transfers from other reserves as permitted by law, undesignated fund balance and appropriations remaining from the 2011-2012 budget.

MOTION made by Marie Brown, seconded by Kenneth Cooke 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 of Education authorizes the funding of the Retirement Contribution Reserve in an amount not to exceed \$2,000,000. Said amount will be funded with transfers from other reserves as permitted by law, undesignated fund balance and appropriations remaining from the 2011-2013 budget.

Treasurer's Report

MOTION made by Arthur Abbate, seconded by Marie Brown for the Board to approve the Treasurer's Reports for April, 2012.

Vote: Yes – 6, No – 0, Absent - 1.

PUBLIC PARTICIPATION

Katie Spellman, Barbara Stanco.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- Mr. Steimel and high school student Chelsea Anderson were on Country 96.1 Radio to discuss the Wall of Honor Fundraiser. Country singer Dierks Bentley is donating an autographed guitar as well as a meet and greet to be raffled off at the Freedom Fest Concert on July 3rd at the Brookhaven Amphitheater. All of the proceeds of the raffle will go to the Wall of Honor Fundraiser. Thank you to Dierks Bentley and 96.1!!
- Mr. Gleason will be representing the district as a member of the BOCES Career & Technical Education Task Force.
- Last Sunday, the district hosted the East End Arts TEENY Awards. What a great event for all of the talented high school theater students to be recognized.

- Mr. Litto's class at Dayton Avenue presented a heartwarming Film Festival to their families of their activities and accomplishments throughout the year.

PERSONNEL

MOTION made by Arthur Abbate, seconded by Marie Brown for the Board to approve the following personnel matters:

Vote: Yes – 6, No – 0, Absent - 1.

Resignations

Civil Service

Name	Area	Reason	Effective
Stumpo, Dawn	Teacher Aide (SSS)	Personal	6/23/12
York, Jamie	Custodial Worker I (JH/HS)	Personal	6/04/12

Extra Curricular Activities

Special Education Summer Program (2011-2012)

Name	Area	Reason	Effective
Petrella, Joan	Teaching Assistant	Personal	6/21/12

Leave of Absence

Teachers

Name	Area	Reason	Effective
Harvey, Cheryl	Special Education (JH/HS)	Child Care	8/30/12-10/31/12
Montreuil, Jessica	Elementary (DAS)	Child Care	10/15/12-11/21/12

Teaching Assistants

Name	Area	Reason	Effective
Corbino, Courtney	Teaching Assistant (EES)	To accept Permanent Substitute Teacher position	8/30/12-6/21/13
Grasso, Paul	Teaching Assistant (SSS)	To accept Permanent Substitute Teacher position	8/30/12-6/21/13
Moraglia, Courtney	Teaching Assistant (SSS)	To accept Permanent Substitute Teacher position	8/30/12-6/21/13
Pacifico, Jennifer	Teaching Assistant (EES)	To accept Permanent Substitute Teacher position	8/30/12-6/21/13
Schoelermann, Kristen	Teaching Assistant (SSS)	To accept Permanent Substitute Teacher position	8/30/12-6/21/13

Civil Service

Name	Area	Reason	Effective
Candurra, Stephanie	Clerk Typist (JH/HS)	Child Care	4/20/12-6/15/12

Appointments

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

Teachers

Name	Area	Credentials	Step/Schedule	Effective
Bianco, Rebecca	Special Education (.5) (SSS)	Initial: SWD Gr. 1-6 Pending	MA/5: \$66,412 Prorated	7/01/12-6/21/13
Brown, Amy	Elementary (.5) (SSS)	Permanent: Childhood Education Pre-K, K, Grades 1-6	MA15/5: \$68,960 Prorated	7/01/12-6/21/13
Duffy, Elizabeth	Reading (SSS)	Initial: Literacy B-6	MA/3: \$61,145	7/01/12-6/30/15
Furlani, Karen	Special Education (EES)	Initial: SWD B-2; Gr 1-6	MA/4: \$63,681	7/01/12
Skelton, Dawn	Special Education (EES)	Initial: SWD B-2; Gr 1-6	BA/2: \$51,231	7/01/12
Wood, Kerri	Special Education (EES)	Initial: SWD B-2; Gr 1-6	MA/4: \$63,681	7/01/12

Teaching Assistants

Name	Area	Salary	Effective
Bianco, Rebecca	Teaching Assistant (.5) (SSS)	\$130.32 p/day Prorated	8/30/12-6/21/13
Brown, Amy	Teaching Assistant (.5) (SSS)	\$130.32 p/day Prorated	8/30/12-6/21/13

Civil Service

Name	Area	Salary	Effective
Schwenker, Kelly	Account Clerk (JH/HS) Permanent appointment	\$35,852 Prorated	6/21/12

Per Diem Substitutes

Name	Area	Salary	Effective
Bellois, Colleen	Substitute Teacher	\$85 p/day	9/04/12
Cahill, Michael	Substitute Custodian	\$10 p/hr.	6/21/12
Deechan, Kimberly	Substitute Teacher	\$85 p/day	9/04/12
Dennehy, Judith	Substitute Teacher	\$85 p/day	9/04/12
Maglio, Joseph	Substitute Custodian	\$10 p/hr.	6/21/12

Radigan, Kevin	Substitute Custodian	\$10 p/hr.	6/21/12
Sirico, Stephanie	Substitute Teacher	\$85 p/day	9/04/12
Stumpo, Dawn	Substitute Teacher Aide	\$8.50 p/hr.	9/04/12

Permanent Substitute Teachers

Name	Area	Salary	Effective
Angland, Daniel	Permanent Substitute Teacher (EES)	\$90 p/day	9/10/12-6/21/13
Antonelli, Patricia	Permanent Substitute Teacher (EES)	\$90 p/day	9/12/11-6/22/12
Antonelli, Patricia	Permanent Substitute Teacher (EES)	\$90 p/day	9/10/12-6/21/13
Borbee, Melissa	Permanent Substitute Teacher (EES)	\$90 p/day	2/08/12-6/22/12
Borbee, Melissa	Permanent Substitute Teacher (EES)	\$90 p/day	9/10/12-6/21/13
Clyne, Corene	Permanent Substitute Teacher (EES)	\$90 p/day	9/12/11-6/22/12
Clyne, Corene	Permanent Substitute Teacher (EES)	\$90 p/day	9/10/12-6/21/13
Corbino, Courtney	Permanent Substitute Teacher (EES)	\$90 p/day	9/10/12-6/21/13
Grasso, Paul	Permanent Substitute Teacher (SSS)	\$90 p/day	8/30/12-6/21/13
Moraglia, Courtney	Permanent Substitute Teacher (SSS)	\$90 p/day	9/10/12-6/21/13
Pacifico, Jennifer	Permanent Substitute Teacher (EES)	\$90 p/day	9/10/12-6/21/13
Sacks, Brian	Permanent Substitute Teacher (.3) (JH/HS)	\$90 p/day Prorated	9/01/12-6/22/12
Schoelermann, Kristen	Permanent Substitute Teacher (SSS)	\$90 p/day	9/10/12-6/21/13

Extra Curricular Activities

Committee on Summer Special Education (as needed)

Name	Salary	Effective
Crennan-Grausso, Meredith	\$62.00 p/hr.	7/01/12-8/29/12

Special Education Summer Program (7/01/12-8/29/12)

Name	Area	Salary
Eaderesto, Alexa	Teacher Aide	\$10.69 p/hr.
Stumpo, Dawn	Teacher Aide	\$10.69 p/hr.
Hecht, Carol	Substitute Teacher Aide	\$8.50 p/hr.
Moraglia, Courtney	Substitute Teacher	\$36.59 p/hr.
Becker, Elyse	Substitute Teaching Assistant	\$18.41 p/hr.
Moraglia, Courtney	Substitute Teaching Assistant	\$18.41 p/hr.

Wilson Language Training (2011-2012)

Name	Salary
Bontempi, Merredith	\$18.41 p/hr.

Supplemental Pay

1:1 Aide for 7th Grade Field Trip

Name	Salary	Effective
Herbst, Michael	\$10.69 p/hr.	5/23/12

Chaperone for Spring Concert (DAS)

Name	Area	Salary	Effective
Eaton, Sean	Teacher Aide	\$15 p/hr.	6/07/12
Flynn, Maryann	Teacher Aide	\$15 p/hr.	6/07/12
Gonzales, Victoria	Teacher Aide	\$15 p/hr.	6/07/12
Tomasulo, Keri	Teacher Aide	\$15 p/hr.	6/07/12
Tonn, Cathy	Teacher Aide	\$15 p/hr.	6/07/12

OLD BUSINESS

MOTION made by Karen Kesnig, seconded by Arthur Abbate for the Board to table the discussion of the Dayton Avenue Administration Building until further information is provided.

Vote: Yes – 6, No – 0, Absent - 1.

NEW BUSINESS

Bid Award – DAS Contract 1 – General Construction

MOTION made by Donna Moeller, seconded by Marie Brown 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 award WA 0719 0863 D1 Dayton Avenue Elementary School Contract 1 – General Construction Bid, which was opened on June 5, 2012, to Capobianco, Inc., the lowest responsible bidder meeting the bid specifications with a bid of \$1,348,500.00 (including alternate #1, 2 & 3) and authorizes the Board President or designee to sign on behalf of the District.

Obsolete Equipment

MOTION made by Marie Brown, seconded by Donna Moeller 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 declare the list of various equipment submitted by Daniel Espina, Director of Information Services & Technology, as obsolete as the equipment is outdated and unable to be repaired.

BOCES Multi-Year Service Agreement – Printers/Copiers

MOTION made by Marie Brown, seconded by Kenneth Cooke 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 the Eastern Suffolk BOCES Multi-Year Service Agreement for the acquisition and installation of network printers/copiers within the district and authorizes the Board President to sign said agreement on behalf of the District.

Memorandum of Agreement – ESMETA Teacher Assistant Unit

MOTION made by Donna Moeller, seconded by Marie Brown 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 the Memorandum of Agreement between Eastport-South Manor Central School District and the Eastport-South Manor Teachers' Association Teacher Assistant Unit and authorizes the Board President to sign said agreement on behalf of the District.

Rescind of Stipulation of Agreement

MOTION made by Karen Kesnig, seconded by Kenneth Cooke for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

Whereas, on May 16, 2012 the BOE approved a Stipulation of Agreement in connection with an employee disciplinary proceeding brought pursuant to Education Law section 3020-a against the employee named in executive session;

Whereas, said Agreement was to be effective June 30, 2012;

Whereas, no formal action has been taken to date by the Parties in furtherance of said Agreement;

Whereas, the employee named in executive session has failed to approve said Agreement so as to allow the implementation of the same on June 30, 2012;

Therefore be it Resolved, the Board of Education hereby rescinds its previous action of May 16, 2012 adopting a resolution approving the above-referenced Stipulation of Agreement.

POLICY

None.

CURRICULUM MATTERS/STUDENT SERVICES

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

ESM PRIDE

- The Patriotic Ceremony at the High School. Congratulations to Mr. Steimal and all who were involved to make the night something to remember!!

GENERAL DISCUSSION

- The statute in front of the Eastport Elementary School is eligible for being repaired using excel bond money.
- UPK – May be able to rent space at South Street Elementary School to SCOPE to accommodate additional UPK students if the parents are willing to pay the tuition.

PUBLIC PARTICIPATION

Marion Diener, Katie Spellman.

ADJOURNMENT

MOTION made by Arthur Abbate, seconded by Marie Brown for the Board to adjourn the meeting at 8:40 p.m.

Vote: Yes – 6, No – 0, Absent - 1.

Respectfully submitted,

Sharon P. Murray
District Clerk