

## **Regular Board of Education Meeting April 18, 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 **April 18, 2012**.

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

Members Absent: Mr. Arthur Abbate.

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.

The meeting was called to order by Board President Kevin Gleason at 7:34 p.m.

### **MINUTES**

**MOTION** made by Marie Brown, seconded by Janet Stevens for the Board to approve the minutes of the April 4, 2012 Regular Meeting, as amended.

Vote: Yes – 6, No – 0, Absent - 1.

### **FINANCES**

**MOTION** made by Janet Stevens, seconded by Donna Moeller for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

WHEREAS, the Superintendent has presented his recommendation for the 2012/2013 Spending Plan in the amount of \$87,048,290.00 to the Eastport-South Manor Central School District Board of Education, and

WHEREAS, the Eastport-South Manor Central School District Board of Education has received the Superintendent's recommendation and concurs with this recommendation,

NOW, THEREFORE, BE IT RESOLVED, that the 2012/2013 Spending Plan in the amount of \$87,048,290.00 be submitted to the voters on May 15, 2012,

AND, FURTHER, BE IT RESOLVED, pursuant to the Commissioner's Regulations that the Board of Education approve the Property Tax Report Card to be reported to the State Education Department and made available to the district residents.

**MOTION** made by Kenneth Cooke, seconded by Janet Stevens 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 following internal audit reports from Cullen & Danowski, LLP:

- Applying Agreed Upon Procedures for the period ended 4/13/11.

- Applying Agreed Upon Procedures for the period ended 5/17/11.
- Applying Agreed Upon Procedures for the period ended 5/20/11.
- Risk Assessment Update Report dated 5/24/11.
- Corrective Action Plans for each Report.

**MOTION** made by Donna Moeller, seconded by Marie Brown for the Board to approve the Treasurer's Reports for February, 2012.

Vote: Yes – 6, No – 0, Absent - 1.

## **PUBLIC PARTICIPATION**

Katie Spellman, Jennifer Ullrich.

## **REPORTS/ANNOUNCEMENTS - SUPERINTENDENT**

The Superintendent reported the following news:

- Thank you to all of the faculty and staff who assisted making sure that all of our children were transported home safely during the wildfire on Tuesday.
- Great article in the *Washington Post* written by Carol Corbett Burris, Principal of South Side High School entitled, "10-year-old: 'I want to know why after vacation I have to take test after test after test. The article can be found at [http://www.washingtonpost.com/blogs/answer-sheet/post/10-year-old-i-want-to-know-why-after-vacation-i-have-to-take-test-after-test-after-test/2012/04/10/gIQA1sOz8S\\_blog.html](http://www.washingtonpost.com/blogs/answer-sheet/post/10-year-old-i-want-to-know-why-after-vacation-i-have-to-take-test-after-test-after-test/2012/04/10/gIQA1sOz8S_blog.html).
- Dr. Barbera made a book of the Health & Wellness Fair featuring pictures of all of the different activities of the night.
- Congratulations to 7<sup>th</sup> grader, Thomas Haskell, who has been chosen among hundreds of applicants to participate in the Annual Middle-School STEM (Science, Technology, Engineering & Math) Workshop at the United States Military Academy in West Point.
- Congratulations to Mr. Froelich and students James Bonanno, Alex Smith, Brett Biersach, Emily Stanzini and Alex Abbruscato for ranking 18<sup>th</sup> out of 50 teams at the Museum of Mathematics Competition at Brookhaven National Lab.
- Congratulations to Senior Logan Frati who pitched a perfect game in baseball on April 9<sup>th</sup>. It is the first in school history.
- We currently have four teams ranked in the Top 10 in Suffolk County – Baseball, Softball, Girls Lacrosse, Boys Lacrosse – WAY TO GO!
- The 7<sup>th</sup> grade 10-week Keyboarding class will now be replaced with a Research Writing class.

## **PERSONNEL**

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

Vote: Yes – 6, No – 0, Absent - 1.

### **Resignations**

#### **Permanent Substitute Teachers**

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Luce, Martina	Permanent Substitute Teacher (JH/HS)	Personal	4/16/12

Sheltz, Andrew	Permanent Substitute Teacher (JH/HS)	Personal	4/04/12
Von Bargen, Sarah	Permanent Substitute Teacher (JH/HS)	Personal	4/04/12

### **Interscholastic Appointments**

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Luce, Martina	Athletic Trainer	Personal	4/16/12

### **Leave of Absence**

#### **Civil Service**

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Plisko, John	Custodial Worker I (JH/HS)	Medical	4/09/12-5/11/12 <i>Return date 5/14/12</i>

### **Appointments**

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

#### **Permanent Substitute Teachers**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Appel, Charles	Permanent Substitute Teacher (JH/HS)	\$90 p/day	4/19/12
Haskins, Danielle	Permanent Substitute Teacher (JH/HS)	\$90 p/day	4/19/12
Miranda, Tiffany	Permanent Substitute Teacher (JH/HS)	\$90 p/day	4/19/12

### **Extra Curricular Activities**

#### ***Elementary Extended Day Program – (2011-2012)***

##### ***Dayton Avenue School***

<b>Name</b>	<b>Area</b>	<b>Salary</b>
Fischer, Dana	Sign Language Interpreter	\$38 p/hr.

### **OLD BUSINESS**

- BOCES Leasehold Agreement – will be placed on the next agenda.

### **NEW BUSINESS**

#### **Health Service Contracts**

**MOTION** made by Donna Moeller, 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 Health & Welfare Services Contract with Three Village CSD for the 2011/2012 school year, and authorizes the Board President or designee to sign on behalf of the District.

Special Education Services Contract

**MOTION** made by Karen Kesnig, 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 Addendum to the Special Education Services Contract with Remsenburg-Speonk UFSD for the 2011/2012 school year, and authorizes the Board President or designee to sign on behalf of the District.

BOCES Administrative Budget

**MOTION** made by Donna Moeller, 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 Administrative Budget for the 2012/2013 school year in the amount of \$36,765,854.00.

BOCES Board of Education

**MOTION** made by Karen Kesnig, seconded by Kenneth Cooke for the Board to cast one vote for Stephen Dewey for the Eastern Suffolk BOCES Board of Education Elections.

Vote: Yes – 6, No – 0, Absent - 1.

**POLICY**

Adoption

**MOTION** made by Karen Kesnig, seconded by Donna Moeller for the Board to waive the second reading and adopt the following policies: Policy No. 4325, Academic Intervention Services; Policy No. 0100 & 0100-R, Equal Opportunity and Nondiscrimination; Policy No. 0110 & 0110-R, Sexual Harassment.

Vote: Yes – 6, No – 0, Absent - 1.

First Reading – Policy No. 0115 & 0115-R, Student Harassment and Bullying Prevention and Intervention.

First Reading – Policy No. 6245, Fund Balance Policy.

**ESM PRIDE**

- Congratulations to Paige Moeller, this year's Valedictorian, who will be attending American University on a full academic scholarship.

**GENERAL DISCUSSION**

- Legislative Committee – The meeting scheduled for last evening will be rescheduled. Two letters from Assemblyman Daniel Losquadro were read by the District Clerk. These letters were in response to the District contacting his office regarding community concerns impacting ESM.

**PUBLIC PARTICIPATION**

Margot McGuinness, Ken Colvin.

## **ADJOURNMENT**

**MOTION** made by Marie Brown, seconded by Donna Moeller for the Board to adjourn the meeting at 8:42 p.m.

Vote: Yes – 6, No – 0, Absent - 1.

Respectfully submitted,

Sharon P. Murray  
District Clerk