

Regular Board of Education Meeting March 21, 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 **March 21, 2012**.

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

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.

EXECUTIVE SESSION

MOTION made by Karen Kesnig, seconded by Janet Stevens for the board to enter into executive session at 7:00 p.m. for the purpose of discussing a personnel matter.

Vote: Yes – 7, No – 0.

MOTION made by Marie Brown, seconded by Donna Moeller, for the Board to adjourn executive session and reconvene to public session at 7:40 p.m.

Vote: Yes – 7, No – 0.

MINUTES

MOTION made by Marie Brown, seconded by Karen Kesnig for the Board to approve the minutes of the March 7, 2012 Regular Meeting.

Vote: Yes – 7, No – 0.

FINANCES

PRESENTATION – Mr. Nocero and Mr. Snyder presented the Superintendent's proposed 2012/2013 budget.

Treasurer's Reports

MOTION made by Arthur Abbate, seconded by Donna Moeller for the Board to approve the Treasurer's Reports for January 2012.

Vote: Yes – 7, No – 0.

PUBLIC PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- Michael Hansson, one of our Dayton Avenue students passed away. SEPTO is holding a fundraiser for his family.
- The Southampton Press article where the Superintendent of Remsenburg-Speonk did a comparison of Westhampton Beach High School and ESM found that ESM has “taken steps to level the playing field” and that ESM compares very favorably to Westhampton Beach.
- A member of Congressman Bishop’s advisory committee and still addressing all of the challenges that the schools are facing with the governmental bureaucracy surrounding No Child Left Behind and Race to the Top to name a few.
- Tickets for West Side Story are still available, but they are limited. They can be purchased online.
- The schools and offices will be closed on Thursday, April 5th and Friday, May 25th due to not having to use snow days this year.

PERSONNEL

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

Vote: Yes – 7, No – 0.

Resignation

Teachers

Name	Area	Reason	Effective
Baxter, Donna	Reading (SSS)	Retirement	6/30/12
Connolly, Pamela	Elementary (DAS)	Retirement	6/30/12
Dioguardo-Speicher, Judy	Reading (DAS)	Retirement	6/30/12
Frederick, Marie	Physical Education (JH/HS)	Retirement	6/30/12
Minutillo, Joseph	Theater (JH/HS)	Retirement	6/30/12
Murray, Dawn	Elementary (DAS)	Retirement	6/30/12
Viola, Susan	Library (JH/HS)	Retirement	6/30/12

Permanent Substitute

Name	Area	Reason	Effective
Rubenstein, Michael	Permanent Substitute Teacher (JH/HS)	Personal	3/19/12

Teacher Aide

Name	Area	Reason	Effective
Thorp, Melissa	Teacher Aide (EES)	Personal	4/02/12

Interscholastic Appointments

Spring Coaches (2011-2012)

Name	Area	Reason	Effective
Claudio, Susan	JV Boys Tennis (Head)	Personal	3/21/12
Waltz, Sharon	Varsity Boys Tennis (Head)	Personal	3/21/12

Leave of Absence

Teachers

Name	Area	Reason	Effective
Heaney, Michelle	English (JH/HS)	Child Care	5/23/12-6/22/12
Omisore, Debra	Elementary (SSS)	Personal	1/09/12-5/21/12

Teaching Assistants

Name	Area	Reason	Effective
Fehr-Thompson, Kristen	Teaching Assistant (JH/HS)	Personal	11/7/11-3/23/12
Pecoraro, Carrie	Teaching Assistant (DAS)	Personal	4/02/12-6/22/12

Civil Service

Name	Area	Reason	Effective
Doll Sr., Frank	Groundskeeper I (JH/HS)	Personal	3/12/12-3/23/12
Plisko, John	Custodial Worker I (JH/HS)	Medical	3/14/12-3/27/12

Appointments

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

Teachers

Name	Area	Credentials	Salary	Effective
Ciemnecki, Kristen	Music (DAS)	Professional: Music	Workday 1-20: \$130 per day, Workday 21-40: \$160 per day, Workday 41: BA/1: \$48,249 Prorated	2/27/12-3/23/12
Collins, Patricia	Elementary (EES)	Initial: Early Childhood Education; Grades 1-6	Workday 1-20: \$130 per day, Workday 21-40: \$160 per day, Workday 41: BA/1: \$48,249 Prorated	3/19/12-5/25/12
Kroll, Jordan	English (JH/HS)	Professional: ESL Gr. 7-12	Workday 1-20: \$130 per day, Workday 21-40: \$160 per day, Workday 41: BA/1: \$48,249 Prorated	2/06/12-3/06/12
Moraglia, Courtney	Elementary (SSS)	Initial: Early Childhood Education; B-2; 1-6	Workday 1-20: \$130 per day, Workday 21-40: \$160 per day, Workday 41: BA/1: \$48,249 Prorated	12/23/11-5/21/12

Per Diem Substitutes

Name	Area	Salary	Effective
Bedell, Tiffany	Teacher Sub	\$85 p/day	3/22/12
Negri, Melissa	Teacher Sub	\$85 p/day	3/22/12

Permanent Substitute

Name	Area	Salary	Effective
Fehr-Thompson, Kristen	Permanent Substitute Teacher (JH/HS)	\$90 p/day	3/26/12-6/22/12

Extra Curricular Activities***Curriculum Writing Science K-1 (2011-2012)***

Name	Salary
Haas, Christine	\$39 p/hr.
Schlauraff, Karen	\$39 p/hr.

Elementary Extended Day Program – (2011-2012)***Dayton Avenue School***

Name	Salary
Albanese, Erin	\$48 p/hr.
Damboise, Deborah	\$48 p/hr.
Laza, Laura (Substitute)	\$48 p/hr.
Massano, Nicole	\$48 p/hr.
Skidmore, Cheryl	\$48 p/hr.

Extra Pay

Name	Area	Salary	Effective
Tester, Michelle	BOCES Inquiry Team Training	\$55.29 p/hr.	3/07/12

Interscholastic Appointments***Spring Coaches 2011-2012***

Name	Area	Salary
Claudio, Susan	Varsity Boys Tennis (Head)	\$5,861 Prorated
Spata, Natale	JH Boys Tennis (Head)	\$3,954
Napolitano, Guy	Volunteer Baseball (Asst.) All Levels	N/A

Supplemental Pay***Transition Presentation – 2.5 hours***

Name	Area	Salary	Effective
Abramovitch, Jennifer	Special Education	\$54.40 p/hr.	3/01/12
Crucet, Danielle	Guidance	\$63.02 p/hr.	3/01/12
Kaiser, Karen	Guidance	\$57.80 p/hr.	3/01/12
Koltzan, Nancy	Special Education	\$77.63 p/hr.	3/01/12
Korte, Colleen	Special Education	\$63.02 p/hr.	3/01/12
Litto, Joseph	Special Education	\$52.28 p/hr.	3/01/12
McMahon, Kelly	Special Education	\$67.32 p/hr.	3/01/12
Murano, Margaret	Special Education	\$71.62 p/hr.	3/01/12
Pluta, Joseph	Special Education	\$87.17 p/hr.	3/01/12
Skorobohaty, Berkley	Speech	\$66.00 p/hr.	3/01/12

Rescission of Supplemental Pay Item

Curriculum Writing Science K-1 (2011-2012)

<u>Name</u>	<u>Salary</u>
Massano, Nicole	\$39 p/hr.

Student Teachers/Observers/Internships (Informational Only)

<u>Name</u>	<u>Area</u>	<u>Effective</u>
Giordano, Michele	Special Education (SSS)	3/12/12-5/02/12

OLD BUSINESS

None.

NEW BUSINESS

MOTION made by Donna Moeller, seconded by Kenneth Cooke for the Board to approve a consent agenda to adopt the following resolutions:

Vote: Yes – 7, No – 0.

Professional Development Plan

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board recertify the updated Professional Development Plan, and authorizes the Board President or designee to sign on behalf of the District.

Notice of Public Hearing

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the following Notice of Public Hearing and Budget Vote of the Eastport South Manor Central School District legal notice and direct the District Clerk to advertise same in the school district newspapers, in accordance with Education Law 2004.1, 2022-a:

**NOTICE OF PUBLIC HEARING AND BUDGET VOTE OF THE
EASTPORT SOUTH MANOR CENTRAL SCHOOL DISTRICT
SUFFOLK COUNTY, NEW YORK**

NOTICE IS HEREBY GIVEN, that a Public Hearing of the qualified voters of the Eastport South Manor Central School District, Suffolk County, New York will be held at the Eastport South Manor Junior Senior High School, 543 Moriches Middle Island Road, Manorville, New York, on Wednesday, May 2, 2012, at 7:00 p.m., for the transaction of business as authorized by the Education Law, including the following items:

1. To present to the voters a detailed statement (proposed budget) of the amount of money which will be required for the 2012-13 fiscal year.
2. To discuss all the items hereinafter set forth to be voted upon by voting machines at the Budget Vote to be held on Tuesday, May 15, 2012.
3. To transact such other business as may properly come before the meeting pursuant to Education Law of the State of New York and acts amendatory thereto.

A copy of the proposed budget shall be made available, upon request, to residents of the Central School District beginning Wednesday, April 25, 2012, between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, except Saturday, Sunday and holidays at the Office of District Clerk, 543 Moriches Middle Island Road, Manorville, New York, or the District Office, 149 Dayton Avenue, Manorville, New York.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to Chapter 258 of the Laws of 2008, Section 495 was added to the Real Property Tax Law, and requires the School District to attach to its proposed budget an exemption report. Said exemption report, which will also become part of the final budget, will show how much of the total assessed value on the final assessment roll used in the budgetary process is exempt from taxation, list every type of exemption granted, identified by statutory authority, and show: (a) the cumulative impact of each type of exemption expressed either as a dollar amount of assessed value or as a percentage of the total assessed value on the roll; (b) the cumulative amount expected to be received from recipients of each type of exemption as payments in lieu of taxes or other payments for municipal services; and (c) the cumulative impact of all exemptions granted. The exemption report shall be posted on any bulletin board maintained by the District for public notices and on any website maintained by the District.

AND FURTHER NOTICE IS HEREBY GIVEN, that said Budget Vote will be held on Tuesday, May 15, 2012, between the hours of 6:00 a.m. and 9:00 p.m. prevailing time, at the Eastport South Manor Jr./Sr. High School, 543 Moriches Middle Island Road, Manorville, New York, at which time the polls will be opened to vote by voting machine upon the following items:

1. To adopt the annual budget of the School District for the fiscal year 2012-13 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.
2. To elect two (2) members of the Board of Education of the Eastport South Manor Central School District for three (3) year terms commencing July 1, 2012, and expiring on June 30, 2015.
3. To authorize the Board of Education, for the purpose of enabling the residents of the Eastport South Manor Central School District to have the benefit of full library services, to enter into a contract with the Suffolk Cooperative Library System for library services for each resident to be provided by either the Westhampton Free Library, Mastics-Moriches-Shirley Library or the Riverhead Free Library or the Center Moriches Free Library for the period of July 1, 2012 through June 30, 2013 and to expend therefore during the District's fiscal year 2012-13 a sum of money not exceeding \$2,435,148.00 and that the Board of Education be authorized to levy the necessary tax therefore.

AND FURTHER NOTICE IS HEREBY GIVEN, that a copy of the statement of the amount of money which will be required to fund the Central School District's budget for 2012-2013, exclusive of public monies, may be obtained by any resident of the District between the hours of 8:00 a.m. and 4:00 p.m. beginning Wednesday, April 25, 2012, except Saturday, Sunday or holidays, at the District Office, 149 Dayton Avenue, Manorville, New York and at each schoolhouse in the Central School District.

AND FURTHER NOTICE IS HEREBY GIVEN, that petitions nominating candidates for the office of member of the Board of Education shall be filed with the Clerk of said School District at her office at the Eastport South Manor Jr./Sr. High School, 543 Moriches Middle Island Road, Manorville, New York, not later than April 16, 2012, between 8:00 a.m. and 5:00 p.m., prevailing time. Vacancies on the Board of Education are not considered separate, specific offices; candidates run at large. Nominating petitions shall not describe any specific vacancy upon the Board for which the candidate is nominated; must be directed to the Clerk of the District, must be signed by at least 32

qualified voters of the District (representing the greater of 25 qualified voters or 2% of the number of voters who voted in the previous annual election); must state the name and residence of each signer, and, must state the name and residence of the candidate.

AND FURTHER NOTICE IS HEREBY GIVEN, that personal registration of voters is required either pursuant to §2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to §2014 of the Education Law in the Eastport South Manor Central School District and has voted at an annual or special district meeting in such district within the last four (4) calendar years, he or she is eligible to vote at this election. If a voter is registered and eligible to vote under Article 5 of the Election Law, he or she is also eligible to vote at this election. All other persons who wish to vote must register. Voters may register to vote on any school day not less than five (5) days preceding the Election and Budget Vote at the District Office, 149 Dayton Ave., Manorville, New York, between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, or at the Office of the District Clerk, 543 Moriches Middle Island Road, Manorville, New York, or at the Administrative Office, 390B Montauk Highway, Eastport, New York, between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, at which time any person will be entitled to have his name placed on such registers, provided that he or she is known or proven to the satisfaction of the Board of Registration to be then or thereafter entitled to vote at such election for which the register is prepared. The registers so prepared pursuant to Section 2014 of the Education Law of the State of New York and the registration list prepared by the Board of Elections of Suffolk County will be filed in the Office of the District Clerk, 543 Moriches Middle Island Road, Manorville, New York and will be open for inspection by any qualified voter of the district between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, on and after May 10, 2012, and each day thereafter prior to the day set for the Election and Budget Vote, except holidays and Saturdays and Sundays.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to §2014 of the Education Law of the State of New York, the Board of Registration will meet on Tuesday, May 15, 2012, at Eastport South Manor Jr./Sr. High School, 543 Moriches Middle Island Road, Manorville, New York, between the hours of 6:00 a.m. and 9:00 p.m. prevailing time, to prepare the Register of the School District to be used at the Budget Vote to be held in 2013, and any special district meetings that may be held after the preparation of said Register, at which time any person will be entitled to have his or her name placed on such Register provided that at such meeting of said Board of Registration he or she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at the school election for which said Register is prepared, or any special district meeting held after May 15, 2012.

AND FURTHER NOTICE IS HEREBY GIVEN, that applications for absentee ballots will be obtainable during school business hours from the District Clerk beginning April 25, 2012; completed applications must be received by the District Clerk from where they were obtained at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk not later than 5:00 p.m., prevailing time, on Tuesday, May 15, 2012.

A list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the District in the office of the District Clerk on and after Thursday, May 10, 2012 between the hours of 8:00 a.m. and 4:00 p.m. on weekdays prior to the day set for the annual election and on May 15, 2012, the day set for the election. Any qualified voter may, upon examination of such list, file a written challenge of the qualifications as a voter of any person whose name appears on such list, stating the reasons for such challenge. Any such written challenge shall be transmitted by the District Clerk or a designee of the Board of Education to the inspectors of election on election day.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to a rule adopted by the Board of Education in accordance with §2035 of the Education Law, any referenda or propositions to amend

the budget, or otherwise to be submitted for voting at said election, must be filed with the District Clerk, 543 Moriches Middle Island Road, Manorville, New York, by April 16, 2012, at 5:00 p.m., prevailing time, to permit notice of the proposition to be included with the Notice of the Public Hearing, Budget Vote and Election required by Section 2004 of the Education Law; must be typed or printed in the English language; must be directed to the Clerk of the School District; must be signed by at least 80 qualified voters of the District (representing the greater of 25 qualified voters or 5% of the number of voters who voted in the previous annual election); and must legibly state the name of each signer. However, the School Board will not entertain any petition to place before the voters any proposition the purpose of which is not within the powers of the voters to determine, which is unlawful or any proposition which fails to include a specific appropriation where the expenditure of monies is required by the proposition, or where other valid reason exists for excluding the proposition from the ballot.

Dated: Manorville, New York
March 15, 2012

By Order of the
BOARD OF EDUCATION OF THE
EASTPORT - SOUTH MANOR
CENTRAL SCHOOL DISTRICT
Manorville, New York
Sharon Murray, District Clerk

Overnight Field Trip

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the overnight field trip for the Boys & Girls Track Teams to attend the Red Raiders Relay Meet in Thiells, New York from April 20 to April 21, 2012.

Health & Welfare Services Contract

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Health & Welfare Services Contract with South Huntington UFSD for the 2011/2012 school year, and authorizes the Board President or designee to sign on behalf of the District.

Special Education Services Contract

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Special Education Services Contract with Patchogue Medford UFSD for the 2011/2012 school year, and authorizes the Board President or designee to sign on behalf of the District.

District Audit Committee Members

BE IT HEREBY RESOLVED, that the following individuals be approved as members of the District Audit Committee: Patrick McDonald, Jennifer Murphy, Chris Meyers.

Various Baseball & Softball Uniforms Bid

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board award the Various Baseball & Softball Uniforms Bid #12-13 009B, which was opened on March 15, 2012, to Port Jefferson Sporting Goods and South Shore Outdoor, the lowest responsible bidders meeting the bid specifications.

Contract #3, HVAC Bid

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board award Contract No. 3, HVAC Bid for the "New Tuttle Avenue and Additions and Alterations at Eastport Elementary School" which was opened on February 15, 2012, to HVAC, Inc., the lowest responsible bidder meeting the bid

specifications, with a bid of \$2,921,900.00 (including Alternate Nos. H1 & H2), and authorizes the Board President or designee to sign on behalf of the District.

Contract #4, Electrical Bid

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board award Contract No. 4, Electrical Bid for the “New Tuttle Avenue and Additions and Alterations at Eastport Elementary School” which was opened on February 15, 2012, to Roland’s Electric, Inc., the lowest responsible bidder meeting the bid specifications, with a bid of \$2,454,000.00 (including Alternate Nos. 1, 4, 5 and 6), and authorizes the Board President or designee to sign on behalf of the District.

POLICY

Policy No. 5150 – Entrance Age

MOTION made by Karen Kesnig, seconded by Arthur Abbate for the Board to waive the first and second reading and approve Policy No. 5150, Entrance Age.

Vote: Yes – 7, No – 0.

STUDENT SERVICES

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

ESM PRIDE

- The hard work and dedication of all the students involved in the theatre production.

GENERAL DISCUSSION

- The Board discussed options for the Dayton Avenue Administration Building.
- BOCES Career Education Technology Programs.

PUBLIC PARTICIPATION

Katie Spellman, Sharon Sanchez.

ADJOURNMENT

MOTION made by Janet Stevens, seconded by Marie Brown for the Board to adjourn the meeting at 9:05 p.m.

Vote: Yes – 7, No – 0.

Respectfully submitted,

Sharon P. Murray
District Clerk