

Regular Board of Education Meeting February 15, 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 **February 15, 2012**.

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

Members Absent: Mrs. Karen Kesnig.

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 Janet Stevens, seconded by Kenneth Cooke for the board to enter into executive session at 6:30 p.m. for the purpose of discussing negotiations and a personnel matter.

Vote: Yes – 6, No – 0, Absent - 1.

MOTION made by Arthur Abbate, seconded by Kenneth Cooke, for the Board to adjourn executive session and reconvene to public session at 7:35 p.m.

Vote: Yes – 6, No – 0, Absent - 1.

PRESENTATION

Legislator Ed Romaine presented each Varsity Volleyball Team Member with a Certificate for winning the Division Two Long Island Championship. They were also presented with medals from Mr. Madsen.

MINUTES

MOTION made by Arthur Abbate, seconded by Kenneth Cooke for the Board to approve the minutes of the February 1, 2012 Regular Meeting.

Vote: Yes – 6, No – 0, Absent - 1.

FINANCES

Budget Increase Adjustment

MOTION made by Arthur Abbate, 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 budget increase adjustment for the 2011/2012 school year, in the amount of \$2,000.00 from the MSG Varsity Agreement.

Treasurer's Report

MOTION made by Arthur Abbate, seconded by Marie Brown for the Board to approve the Treasurer's Reports for December, 2011.

Vote: Yes – 6, No – 0, Absent - 1.

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

PUBLIC PARTICIPATION

Katie Spellman, Ken Colvin.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- Congratulations to Briann Newman for being named Salutatorian and Paige Moeller for being named Valedictorian of the Class of 2012.
- Congratulations to Maverick Passaro who won the Individual Division One Suffolk County Wrestling Championship.
- This year's wrestling team finished 7th in Suffolk County, the highest in school history.
- Both the Boys and Girls Basketball Teams have made the playoffs for the second consecutive year.
- Congratulations to the following Scholar Athlete Teams: Girls Basketball, Boys Bowling, Girls Bowling, Boys Indoor Track, Girls Indoor Track.
- Congratulations to Adam Malone who won the Suffolk County Individual Triple Jump Championship with a jump of 42' 6". He is the first athlete to win the county championship in a field event.
- St. John's University has awarded Natalia Figueroa with a \$125.00 grant towards her spring tuition for her St. John's University Spanish 2040 class.
- The ESM Concert Choir once again sang the Star Spangled Banner at the Islanders Games last week.
- Members of the board of education and cabinet attended the Longwood Legislative Breakfast last Saturday with local officials.
- A heartfelt note was read thanking the ESM community for embracing their daughter Layla and her family during her illness. She loves the quilt that the South Street Students made for her.

PERSONNEL

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

Vote: Yes – 6, No – 0, Absent - 1.

Resignations

Civil Service

Name	Area	Reason	Effective
Zieman, Teresa	Teacher Aide (EES)	Personal	2/06/12

Leave of Absence

Teachers

Name	Area	Reason	Effective
Gonzalez, Tara	Special Education (EES)	Child Care	1/03/12-4/20/12
Kerins, Morrow	Elementary (EES)	Child Care	2/08/12-4/26/12
Longo, Anthony	Elementary (DAS)	Medical	1/26/12-2/01/12
Omisore, Debra	Elementary (SSS)	Personal	2/10/12-3/01/12

Teaching Assistants

Name	Area	Reason	Effective
Colburn, Philip	Teaching Assistant (EES)	Child Care	2/27/12-3/23/12
Laza, Laura	Teaching Assistant (DAS)	Medical	2/06/12-2/24/12
Plitt, Maria	Teaching Assistant (EES)	To accept LTS position	2/08/12-4/26/12 *Return date 4/27/12

Permanent Substitute Teacher

Name	Area	Reason	Effective
Clyne, Corene	Permanent Substitute Teacher (EES)	To accept L/R Teaching Assistant position	2/08/12-4/26/12
Walz, Amanda	Permanent Substitute Teacher (DAS)	To accept L/R Teaching Assistant position	1/03/12-4/20/12

Civil Service

Name	Area	Reason	Effective
Kennedy, Susan	Teacher Aide (EES)	Personal	4/16/12-4/27/12

Appointments

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

Teachers

Name	Area	Credentials	Salary	Effective
Figliozzi, Dana	Special Education (EES)	Initial: SWD B-2, 1-6; Early Childhood Education B-2, Gr. 1-6	Workday 1-20: \$130 per day; Workday 21-40: \$160 per day; Workday 41: BA/1-\$48,249 Prorated	1/03/12-4/20/12
Plitt, Maria	Elementary (EES)	Professional: Childhood Education Gr.1-6	Workday 1-20: \$130 per day; Workday 21-40: \$160 per day; Workday 41: BA/1-\$48,249 Prorated	2/08/12-4/26/12

Teaching Assistants

Name	Area	Salary	Effective
Clyne, Corene	Teaching Assistant (EES)	\$130.32 p/day	2/08/12-4/26/12
Walz, Amanda	Teaching Assistant (EES)	\$130.32 p/day	1/03/12-4/20/12
Wernersbach, Melissa	Teaching Assistant (EES)	\$130.32 p/day	11/3/11-11/02/14

Permanent Substitute Teachers

Name	Area	Salary	Effective
Borbee, Melissa	Permanent Substitute Teacher EES	\$90 p/day	2/08/12-4/26/12
Meyers, Kevin	Permanent Substitute Teacher JSHS	\$90 p/day	2/16/12-6/22/12
Nolan, Christopher	Permanent Substitute Teacher JSHS	\$90 p/day	2/16/12-6/22/12
Sheltz, Andrew	Permanent Substitute Teacher JSHS	\$90 p/day	2/16/12-6/22/12
Von Bargaen, Sarah	Permanent Substitute Teacher JSHS	\$90 p/day	2/16/12-6/22/12
White, Jacqueline	Permanent Substitute Teacher JSHS	\$90 p/day	2/16/12-6/22/12

Civil Service

Name	Area	Salary	Effective
Brady, Karen	Teacher Aide (DAS/SSS)	\$10.69 p/hr.	2/16/12
Guidorizzi, Patricia	Teacher Aide (SSS)	\$10.69 p/hr.	1/19/12
Bedell, JoAnne	Teacher Aide (JH/HS)	\$11.02 p/hr.	1/23/12

Extra Curricular Activities***Behavioral Intervention Planning (2011-2012)***

Name	Area	Salary
Christenson, Lauren	Teaching Assistant	\$18.41 p/hr.
Crennan-Grausso, Meredith	Teacher	\$59.15 p/hr.
Salkind, Tiara	Teaching Assistant	\$18.41 p/hr.

Build-A-Blanket - EES (2011-2012)

Name	Area	Salary
Johnson, Dawn	Teacher Aide (1:1)	\$11.07 p/hr.

Chaperone 1:1 Aide for After School Activities - EES (2011-2012)

Name	Area	Salary
Janik, Yvonne	Special Education	\$15 p/hr.
McClay, Dawn	Dodge It	\$15 p/hr.

Club Advisors - DAS (7 weeks for 2011-2012)

Name	Area	Salary
Brandofino, Anthony	Strings Club	\$252
Carmosin, Cheryl	World Languages Club Advisor	\$252

Club Advisors - EES- Grades 3 - 6 (7 weeks in 2011-2012)

Name	Area	Salary
Sico, Jamie	Strings Club	\$252

Club Advisors - EES - Grades 3 & 4 (7 weeks in 2011-2012)

Name	Area	Salary
Antonelli, Patricia	Photography	\$252
Clyne, Corene	Dodge It	\$252

Collins, Patricia	Journalism	\$252
Mastrangelo, Marion	Journalism	\$252
Plitt, Maria	Minute To Win It	\$252
Tafone, Georgia	Foreign Language Club	\$252

Club Advisors - EES - Grades 3 & 4 (7 weeks in 2011-2012)

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Murray, Jennifer	Substitute Club Advisor	\$36 p/hr.
	*For 1/11/12 only	

Club Advisors - JH/HS (3/2/12-6/22/12)

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Watkis, Shelita	Chinese 360	\$2,484 Prorated

Extended Day Instructors - DAS (2011-2012) (Paid with SINI Funds)

<u>Name</u>	<u>Salary</u>
Carol Riley	\$48 p/hr.
Carol Underwood	\$48 p/hr.
Christine Lindbrunner	\$48 p/hr.
Christine Wedlock	\$48 p/hr.
Donna Testa	\$48 p/hr.
Giavana Dongvort	\$48 p/hr.
Joanne Fine	\$48 p/hr.
Karen Otano	\$48 p/hr.
Katie Bergh	\$48 p/hr.
Katie Liberti	\$48 p/hr.
Katie Orlando	\$48 p/hr.
Kerri Wood	\$48 p/hr.
Kim Quigley	\$48 p/hr.
Michael Conlon	\$48 p/hr.
Michael Devletoglu	\$48 p/hr.
Pam Connolly	\$48 p/hr.
Robin Newberg	\$48 p/hr.
Steve Burns	\$48 p/hr.
Tammi Rubin	\$48 p/hr.

Literacy Council (2011-2012)

<u>Name</u>	<u>Salary</u>
Haas, Christine	\$39 p/hr.

Middle School Community Forum (2011-2012)

<u>Name</u>	<u>Salary</u>
Aracri, Adriana	\$39 p/hr.

Spring Drama Production (2011-2012)

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Aracri, Adriana	Producer	\$2,393
Caracci, Toni	Scenic Artist/Prop Person	\$2,393
Esposito-Kelley, Nancy	Costume Designer	\$2,393
Frederick, Brett	Choreographer	\$3,591
Graf, Daniel	Musical Director	\$3,889
Hogan, Brendan	Pit Conductor	\$3,591

Ingegno, Jeff	Sound Designer	\$2,393
Minutillo, Joseph	Director	\$5,983
Raynor, Clinton	Master Carpenter and Scenic Designer	\$2,993

Supplemental Pay

Sixth Class Coverage (2/16/12-6/22/12)

Name	Area	Salary
Carlson, Christopher	IST Resource Room	\$5,430 Prorated

Social Skills Group

Name	Area	Salary	Effective
Goodwin, KellyAnne	Special Education	\$10.69 p/hr.	1/4/12-3/14/12

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

Vote: Yes – 6, No – 0, Abstain – 1 (Stevens), Absent - 1.

Appointments

Teaching Assistants

Name	Area	Salary	Effective
Stevens, Robert	Teaching Assistant (.7) (JH/HS)	\$130.32 p/day Prorated	11/14/11-6/22/12

Permanent Substitute Teachers

Name	Area	Salary	Effective
Stevens, Robert	Permanent Substitute Teacher (JH/HS) (.3)	\$90 p/day Prorated	11/14/11-6/22/12

OLD BUSINESS

- Discussion of Race to the Top challenges the district is experiencing.

NEW BUSINESS

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

Vote: Yes – 6, No – 0, Absent – 1.

Health & Welfare Services Contracts

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Health & Welfare Services Contracts for the 2011/2012 school year with the following school districts and authorizes the Board President or designee to sign on behalf of the District:

Uniondale UFSD
Riverhead CSD
Hempstead UFSD

Service Agreement

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Service Agreement with Bilinguals, Inc. for the 2011/2012 school year and authorizes the Board President or designee to sign on behalf of the District.

Federal Part B Flow-Through Allocation Contract

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Federal Part B Flow-Through Allocation Contract for the 2011/2012 school year with Just Kids Early Childhood Learning Center, and authorizes the Board President or designee to sign on behalf of the District.

Printing Bid - Extension

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the renewal of the Printing Bid for an additional year, with Morgan Electronics, at no increase, and authorizes the Board President or designee to sign on behalf of the District.

Donation

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the unsolicited donation from OhioPyle Prints in the amount of \$22.44

Change Orders

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the following change orders and authorizes the Board President or designee to sign on behalf of the District:

Change Order No. 3	Fleet Mechanical Systems, Inc. HVAC Work at DAS	\$48,162.70
Change Order No. 2	Construction Consultants, Inc. Work at EES	\$31,176.16

Comprehensive Educational Plan

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Comprehensive Educational Plan for the following schools in accordance with the New York State Education Department’s requirements for Schools in Need:

- Eastport Elementary School
- Dayton Avenue Elementary School
- Eastport South Manor Junior-Senior High School

School Calendar 2012/2013

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the school calendar for the 2012/2013 school year.

Memorandum of Agreement – ESMTA Retirement

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the retirement Memorandum of Agreement between the Eastport South Manor Central School District and the Eastport South Manor Teachers’ Association.

POLICY

None.

STUDENT SERVICES

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

ESM PRIDE

- The National Honor Society had another successful Blood Drive.
- Senior Night recognizing all of our talented senior athletes.

GENERAL DISCUSSION

- The Shadow Day for incoming East Moriches Students was very successful. Remsenburg students will be coming to visit after the break.

PUBLIC PARTICIPATION

Ken Colvin, Allen Modelli, Jose Febo, Jennifer Ullrich, Katie Spellman.

ADJOURNMENT

MOTION made by Marie Brown, seconded by Kenneth Cooke for the Board to adjourn the meeting at 9:15 p.m.

Vote: Yes – 6, No – 0, Absent - 1.

Respectfully submitted,

Sharon P. Murray
District Clerk