

Regular Board of Education Meeting January 4, 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 **January 4, 2012**.

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

Board of Education Members absent: Mr. Arthur Abbate.

Also Present: Mr. Mark 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 Karen Kesnig for the board to enter into executive session at 7:00 p.m. for the purpose of discussing a personnel issue.

Vote: Yes – 6, No – 0, Absent - 1.

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

Vote: Yes – 6, No – 0, Absent - 1.

PRESENTATION

Presentation by Mr. Madsen of the proposed Project Adventure Program that would be built at the Junior-Senior High School.

Presentation by Dr. Hart and Mrs. Keicher of the proposed My Chinese 360 After School Club Pilot Program for fifteen 7th graders for the Spring semester at no cost to the district. A lottery system will be used to select the students.

MINUTES

MOTION made by Marie Brown, seconded by Kenneth Cooke for the Board to approve the minutes of the December 14, 2011 Regular Meeting.

Vote: Yes – 6, No – 0, Absent - 1.

FINANCES

Budget Transfers

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 budget transfers for the 2011/2012 school year in the amount of \$53,741.00 as follows:

From Account Code	Amount	To Account Code	Amount
A2250471920000	\$ 45,000.00	A2280490920000	\$ 45,000.00
A1680400000000	\$ 8,741.00	A2610490910000	\$ 8,741.00
	\$ 53,741.00		\$ 53,741.00

PUBLIC PARTICIPATION

Tom Kelly.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- Congratulations to the JSHS 5th Annual Stuff-A-School Project which was televised on Channel 12 News, TV 55 News, CBS News and Fox 5 News.
- January 1st Newsday School Soundoff featured 11th grade student Joseph Piche who spoke about how having Smart Boards has revolutionized the classroom, making learning today an interactive experience.
- December 28th Newsday FutureCorps article featured the Eastport Elementary School and their Birthday in a Box initiative.
- December 30th Newsday article LI People on the Move reported on Dr. Christie's appointments to the Board of Directors of the NYS Middle School Association.
- The Manorville Chamber of Commerce and the community were instrumental in having the Suffolk County Legislature approve reconfiguring the traffic light on County Road 111.
- Thank you to the Board of Education who, along with their children, played Santa and his helpers on Christmas Eve to one of our students who is battling cancer and her family.

PERSONNEL

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

Vote: Yes – 6, No – 0, Absent - 1.

Resignations

Teaching Assistant

Name	Area	Reason	Effective
Carilli, Jonathan	Teaching Assistant (JH/HS)	Personal	1/03/12

Civil Service

Name	Area	Reason	Effective
Santiago, Brendaliz	Teacher Aide (EES)	Personal	12/15/11

Permanent Substitute

Name	Area	Reason	Effective
D'Alessio, Paulette	Permanent Substitute Teacher (JH/HS)	Personal	1/03/12

Comanzo, Garrett	Permanent Substitute Teacher (JH/HS)	Personal	1/12/12
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**Extra Curricular
Club Advisors (JH/HS) – 2011-2012**

Name	Area	Reason	Effective
Carilli, Jonathan	Academic Team Club	Personal	1/03/12
Carilli, Jonathan	History Club 7-8	Personal	1/03/12

Interscholastic

Name	Area	Reason	Effective
Caliendo, Marissa	Varsity Basketball Cheerleading	Personal	12/21/11
Orlando, Kathryn	JV Basketball Cheerleading	Personal	12/21/11

Leave of Absence

Teacher

Name	Area	Reason	Effective
Bromberg, Catherine	English (JH/HS)	Child Care	1/03/12-5/04/12 Return date 5/07/12
Gallagher, Nicole	Music (DAS)	Personal	1/03/12-6/22/12 Return date 9/01/12
Gonzalez, Tara	Special Education (EES) Effective date adjustment	Child Care	1/03/12-2/10/12 Return date 2/13/12

Civil Service

Name	Area	Reason	Effective
Sammarco, Amanda	Teacher Assistant (DAS)	Medical	10/28/11
Tonn, Brian	Custodial Worker I (SSS)	Medical	6/29/11

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	1/03/12-2/10/12
Hartman, Bradley	Music (DAS)	Initial: Music B-12	BA/1: \$48,249 Prorated	1/03/12-6/22/12

Ramos, Kelly	Library (EES)	Permanent: School Media Specialist	MA/3: \$60,241 Prorated	10/20/11-12/01/11
Ramos, Kelly	Library (EES)	Permanent: School Media Specialist	Workday 1-20: \$130 per day, Workday 21-40: \$160 per day, Workday 41: BA/1: \$48,249 Prorated	12/01/11-3/30/12
Sauer, Lara	English (JH/HS)	Professional, ELA Gr. 7-12	Workday 1-20: \$130 per day; Workday 21-40: \$160 per day; Workday 41: BA/1-\$48,249 Prorated	12/21/11-5/04/12

Civil Service

Name	Area	Salary	Effective
Janik, Yvonne	Teacher Aide (JH/HS) CSE Mandated 1:1	\$10.69 p/hr.	12/15/11
Reilly, Jeanann	Teacher Aide (JH/HS) CSE Mandated 1:1	\$12.94 p/hr.	12/19/11

Per Diem Substitutes

Name	Area	Salary	Effective
Mignone, James	Teacher Sub	\$85 p/day	12/15/11

Interscholastic Appointments

Name	Area	Salary
Lucia, Lauren	JV Basketball Cheerleading	\$4,688
Malloy, Kelly	Varsity Basketball Cheerleading	\$5,559

Extra Curricular Pay

Curriculum Writing for Grade 6 Mathematics (12/15/11-6/22/12)

Name	Salary
Grieco, Patricia (DAS)	\$39 p/hr.

Literacy Collaborative Curriculum Writing (2011-2012)

Name	Salary
Norton, Tracy	\$39 p/hr.
Schlauraff, Karen	\$39 p/hr.

Extra Pay

Name	Area	Salary	Effective
Tester, Michelle (EES)	Literacy Collaborative Training * In addition to .5 appointment	\$55.29 p/hr.	1/6/12, 1/20/12, 2/3/12, 3/2/12, 3/23/12, 4/20/12

Supplemental Pay

Chaperone 1:1 Aide for After School Activities per IEP's (2011-2012)

Name	Area	Salary
Albanese, Erin	Teacher Aide/Chaperone (DAS)	\$15.00 p/hr.
Goldbaum, Linda	Teacher Aide/Chaperone (DAS)	\$15.00 p/hr.
Hovind, Amy	Teacher Aide/Chaperone (JSHS)	\$15.00 p/hr.

Teacher with 6th Class Coverage (12/19/11-6/22/12)

Name	Area	Salary
Abramovitch, Jennifer	Special Education	\$5,430 Prorated

Student Teachers/Observers/Internships (Informational Only)

Name	Area	Effective
Ceng, Sai	Music (JH/HS)	1/3/12-1/9/12

OLD BUSINESS

None.

NEW BUSINESS

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

Vote: Yes – 6, No – 0, Absent - 1.

Settlement Agreement – 3020-a

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a settlement agreement in connection with the disciplinary proceeding pursuant to Education Law Section 3020-a against the employee named in executive session (SED Case No. 17,966), and authorizes the President of the Board to execute same.

Donation – BJ's Wholesale Club

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the donation of \$500.00 from BJ's Wholesale Club as part of their Adopt-A-School Partner Program, with said funds to be allocated to Eastport Elementary School for the use of repairing/tuning musical instruments.

Change Order

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

Change Order No. 1	More Contracting & Consulting, Inc.	\$88,452.00
	HVAC work at JSHS	

Obsolete Equipment

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the list of equipment submitted by Sal Alaimo, Eastport Principal, as obsolete, as the equipment is old and not repairable.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare one spiral book binding machine (#000812) located at South Street Elementary, as obsolete as it is broken and not repairable.

Supplemental Educational Services Contracts

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Supplemental Educational Services Contracts with Club Z! In-Home Tutoring Services, Inc., Innovadia, King's Kids Resources, Inc., Nicholas Literacy Center, LLC., Standard Learning, Inc.; DBA Sylvan Learning Center and Opportunities Industrialization Center of Suffolk, Inc., (OIC), from January 5, 2012 to June 15, 2012 and authorizes the Board President or designee to sign on behalf of the District.

POLICY

None.

STUDENT SERVICES

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

ESM PRIDE

- The Girls Volleyball, Soccer and Lacrosse Teams adopted a number of families in the district for the holidays and wrapped close to 300 present to distribute to them.

GENERAL DISCUSSION

- It was the consensus of the Board to allocate the remaining balance of the Arts Endowment Fund in the amount of \$6,143.39 to the theatre department.

PUBLIC PARTICIPATION

Ken Colvin, Tom Kelly, Susan McGuinness, Chris Mason, Katie Spellman, Susan McGuinness.

ADJOURNMENT

MOTION made by Marie Brown, seconded by Kenneth Cooke for the Board to adjourn the meeting at 8:50 p.m.

Vote: Yes – 6, No – 0, Absent - 1.

Respectfully submitted,

Sharon P. Murray
District Clerk