

Regular Board of Education Meeting November 16, 2011

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 **November 16, 2011**.

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 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 Kenneth Cooke, seconded by Janet Stevens for the board to enter into executive session at 6:35 p.m. for the purpose of discussing a personnel issue.

Vote: Yes – 7, No – 0.

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

Vote: Yes – 7, No – 0.

PRESENTATION

Presentation of Middle School Philosophy. Presenters were Joseph Steimel, High School Principal, Jennifer Hart, Assistant Superintendent, John Christie, Assistant Principal. Faculty member presenters were Christopher Costanzo, Ken Hanlon, Kasey Kaiser, Carolyn Tedesco, Gene Fine, Carrie Ebel and Jen Abramovitch.

MINUTES

MOTION made by Karen Kesnig, seconded by Janet Stevens for the Board to approve the minutes of the November 2, 2011 Regular Meeting.

Vote: Yes – 6, No – 0, Abstain – 1 (Mr. Abbate).

FINANCES

MOTION made by Arthur Abbate, seconded by Kenneth Cooke for the Board to adopt the following resolution:

Vote: Yes – 7, No – 0.

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 \$20,000.00 as follows:

From Account Code	Amount	To Account Code	Amount
A2250470920000	\$20,000.00	A2250450920000	\$20,000.00
	\$20,000.00		\$20,000.00

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

Vote: Yes – 7, No – 0.

PUBLIC PARTICIPATION

Cindy Morabito.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- Congratulations to the Boys Volleyball Team who are 2011 Long Island Champions for the second year in a row.
- Congratulations to the Boys Cross Country Team who are League V Champions.
- Congratulations to Suffolk Zone Outstanding Physical Education Students Ryan Brisson and Natalie Vero.
- The District will be implementing the ImPACT Concussion Management Program on November 21st.
- Eastport Elementary hosted a book release party for the book Diary of a Wimpy Kid: Cabin Fever. Scholastic Books contacted the school indicating that they had one of the largest orders for the new book in the nation!
- Monday, November 21st, the Chamber of Commerce is hosting a Road Safety Presentation which will be held in the High School Cafeteria at 7:00 PM.

PERSONNEL

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

Vote: Yes – 7, No – 0.

Resignations

Teaching Assistant

Name	Area	Reason	Effective
Connolly, Megan	Teaching Assistant (EES)	Personal	11/01/11

Civil Service

Name	Area	Reason	Effective
Leopard, James	Teacher Aide (EES)	Personal	11/11/11
Wernersbach, Melissa	Teacher Aide (EES)	To accept a Teaching Assistant position	11/02/11

Permanent Substitute

Name	Area	Reason	Effective
Franco, Robert	Permanent Substitute Teacher (JH/HS)	Personal	11/07/11
Raynor, Clinton	Permanent Substitute Teacher (JH/HS)	To accept L/R Teaching Assistant position	11/17/11

Per Diem Substitute

Name	Area	Reason	Effective
Verdi, Danielle	Substitute Nurse (DW) *Permanent and Per Diem Substitute	Personal	10/27/11

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

Vote: Yes – 7, No – 0.

Leave of Absence**Teachers**

Name	Area	Reason	Effective
Crabtree, Victoria	Special Education (DAS)	Personal	11/01/11-6/22/12 *Return date 9/01/12
Gallagher, Nicole	Music (DAS)	Personal	1/02/12-6/22/12 *Return date 9/01/12
Longo, Anthony	Elementary (DAS) *Effective date adjustment	Child Care	10/17/11-11/25/11 *Return date 11/28/11

Teaching Assistant

Name	Area	Reason	Effective
Agreda, Elvis	Teaching Assistant (JH/HS)	Personal	11/14/11-12/30/11 *Return date 1/02/12
Fehr-Thompson, Kristen	Teaching Assistant (JH/HS)	Personal	11/07/11-6/22/12 *Return date 9/01/12

Civil Service

Name	Area	Reason	Effective
Kennedy, Susan	Teacher Aide (EES)	Personal	12/12/11-1/06/12 *Return date 1/09/12
Ring, Stephen	Custodial Worker (DAS)	Medical	11/21/11-2/24/12 *Return date 2/27/12

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).

Appointments

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

Teaching Assistants

Name	Area	Salary	Effective
Raynor, Clinton	Teaching Assistant (JH/HS)	\$130.32 p/day	11/17/11-6/22/12
Stevens, Robert	Teaching Assistant (.5) (JH/HS)	\$130.32 p/day Prorated	9/12/11-6/22/12
Wernersbach, Melissa	Teaching Assistant (EES)	\$130.32 p/day	11/03/11-11/02/14

Civil Service

Name	Area	Salary	Effective
Hagemann, Patricia	Teacher Aide (JH/HS)	\$10.69 p/hr.	11/03/11
Salpietro, Marisa	Teacher Aide (JH/HS)	\$10.69 p/hr.	11/17/11
Schwenker, Kelly	Account Clerk (JH/HS)	\$35,852 Prorated	12/05/11

Per Diem Substitutes

Name	Area	Salary	Effective
Luciano, Audry	Substitute Nurse	\$100 p/day	11/17/11
Rene, Marie	Substitute Nurse	\$100 p/day	11/17/11
West, Danielle	Teacher Sub	\$85 p/day	11/17/11

Permanent Substitutes

Name	Area	Salary	Effective
Jackimowicz, Christopher	Permanent Substitute Teacher (JH/HS)	\$90 p/day	11/03/11-6/22/12
Stevens, Robert	Permanent Substitute Teacher (.5) (JH/HS)	\$90 p/day Prorated	9/12/11-6/22/12

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

Vote: Yes – 7, No – 0.

Extra Curricular Pay

Club Advisors (JH/HS) – 2011-2012

Name	Area	Salary
Gould, Thomas	Technology Coordinator (Grades 7-8)	\$3,335

Positive Behavior Intervention Training - 2 hours each

Name	Salary	Effective
Flynn, Maryann	\$12.17 p/hr.	10/26/11
Gonzalez, Victoria	\$11.12 p/hr.	10/26/11
Zarccone, Kristine	\$11.02 p/hr.	10/26/11

Extra Pay

Name	Area	Salary	Effective
Barone, Emily	Team Meeting	\$10.95 p/hr.	10/21/11
Grieco, Patricia	Foundations Presentation	\$71.35 p/hr.	11/01/11

Supplemental Pay

Name	Area	Salary	Effective
Johnson, Heidi	Teacher Aide/Chaperone (DAS)	\$15.00 p/hr.	10/20/11

Other

Winter Volunteer Coaches 2011-2012

Name	Area	Salary
Consorte, Donald	JH Volleyball (Assistant)	N/A
Frederick, James	JH Volleyball (Assistant)	N/A
Giagios, Nathan	Varsity Wrestling (Assistant)	N/A

OLD BUSINESS

- Mr. Nocero reported that the Dayton Avenue playground is scheduled to be completed by the end of the week and the Eastport Elementary playground is scheduled to be completed by Thanksgiving.

NEW BUSINESS

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

Vote: Yes – 7, No – 0.

Service Agreement

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Service Agreement with Lewin Services, Inc. for the 2011/2012 school year, 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 of \$61.52 from Ohiopyle Prints.

Fertilization, Top Seeding, Grub Control & Weed Control Bid

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the Fertilization, Top Seeding, Grub Control and Weed Control Bid No. 11-12 002, which was opened on November 9, 2011, and submitted by Turf Brothers, Inc., the lowest responsible bidder.

Bid Rejection – Electrical Services at JSHS

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board reject the Contract #1 Electrical Services at the JSHS Bid which was opened on November 7, 2011, and authorizes the Purchasing Agent to re-bid.

Change Orders

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	Capobianco, Inc. General contracting work at Dayton Avenue	\$195,005.02
Change Order No. 2	Capobianco, Inc. General contracting work at Dayton Avenue	\$80,180.63
Change Order No. 1	Fleet Mechanical Systems, Inc. HVAC work at Dayton Avenue	\$89,131.00

Overnight Field Trip

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the overnight field trip for the Wind Ensemble and Concert Choir to compete in Philadelphia, Pennsylvania from April 20 through April 22, 2012.

CSE Parent Member Representatives

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board appoint the following parents to the Committee on Special Education as Parent Member Representatives for the 2011/2012 school: Brenda Callahan, Suzanne Nicholson, Gerry Kohler, Donna Febo, Diana Melton.

Updates

- Mr. Nocero reported that the auditorium is closed due to a health and safety issue where the sixty “clouds” above the seating need to be secured with a repair cost of \$119,000.00 which will take approximately three weeks to complete.
- Mr. Nocero reported that Welsbach Electric, the original contractor who installed the driveway lighting at the JSHS will be onsite to evaluate the repairs needed.

POLICY

None.

STUDENT SERVICES

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

ESM PRIDE

- Varsity Boys Volleyball Game which was televised on MSG.

PUBLIC PARTICIPATION

Katie Spellman.

Mr. Abbate wanted to let everyone know that this Saturday, the new CVS in Manorville will be having an Opening Celebration including a food drive from 11:00 Am to 3:00 PM.

ADJOURNMENT

MOTION made by Kenneth Cooke, seconded by Marie Brown for the Board to adjourn the meeting at 8:48 p.m.

Vote: Yes – 7, No – 0.

Respectfully submitted,

Sharon P. Murray
District Clerk