

Regular Board of Education Meeting July 5, 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 **July 5, 2011**.

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

Members absent: Mr. Arthur Abbate, Mrs. Karen Kesnig.

Also Present: Mark A. Nocero, Superintendent; 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.

MINUTES

MOTION made by Janet Stevens, seconded by Donna Moeller for the Board to approve the minutes of the June 15, 2011 Regular Meeting.

Vote: Yes – 5, No – 0, Absent - 2.

FINANCES

MOTION made by Marie Brown, seconded by Kenneth Cooke for the Board to adopt the following resolution:

Vote: Yes – 5, No – 0, Absent - 2.

TAX ANTICIPATION NOTE RESOLUTION OF EASTPORT-SOUTH MANOR CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED JULY 5, 2011, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$15,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2012

RESOLVED BY THE BOARD OF EDUCATION OF EASTPORT-SOUTH MANOR CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Eastport-South Manor Central School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$15,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2011 and ending June 30, 2012, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Approval of Treasurer's Report

MOTION made by Janet Stevens, seconded by Kenneth Cooke for the Board to accept the Treasurer's Reports for April, 2011.

Vote: Yes – 5, No – 0, Absent - 2.

PUBLIC PARTICIPATION

Kevin Casey.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- This year's high school graduation was an outstanding, memorable event.
- 911 Memorial – The Board agreed that the architects and contractors will move ahead with Design #2.

PERSONNEL

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

Vote: Yes – 5, No – 0, Absent - 2.

Termination

Name	Area	Effective
Brunbauer, Karl	Theater Arts (JH/HS)	8/06/11

Resignation

Civil Service

Name	Area	Reason	Effective
Heptig, Barbara	Clerk Typist (DAS) <i>*Effective date adjustment</i>	Retirement	8/20/11

Interscholastic

Name	Area	Reason	Effective
Agostino, Michael	Varsity Football Coach (Assistant)	Personal	6/01/11
Caliendo, Marissa	JV Football Cheerleading	Personal	6/26/11
Collins, Kate	JV Girls Soccer (Head)	Personal	6/27/11
Kaiser, Kacy	Varsity Football Cheerleading	Personal	6/26/11

Extra Curricular Pay

Special Education Summer Program (7/01/11-8/31/11)

Name	Area	Reason	Effective
Pacifico, Jennifer	Teaching Assistant <i>*Summer position only</i>	Personal	6/02/11

Leave of Absence

Teacher

Name	Area	Reason	Effective
Crucet, Danielle	Guidance (JH/HS)	Child Care	9/06/11-12/23/11 <i>(Return date 1/02/12)</i>

Civil Service

Name	Area	Reason	Effective
Bidegain, Jr., Paul	Custodial Worker (JH/HS)	Medical	5/20/11-8/12/11

Appointments

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

Teacher

Name	Area	Credentials	Step/Schedule	Effective
DeStefano, Jennifer	Foreign Language (JH/HS)	Initial: Spanish; Grades 7-12	Workday 1-20: \$130 per day, Workday 21-40: \$160 per day, Workday 41: BA/1-\$47,771 Prorated	4/26/11-6/24/11
Forde, Cristin	Guidance Counselor (JH/HS)	Permanent: School Counselor	Workday 1-20: \$130 per day; Workday 21-40: \$160 per day; Workday 41: MA/4.5-\$64,086 Prorated	9/06/11-12/23/11

Civil Service

Name	Area	Salary	Effective
Bowler, Colleen	Confidential Secretary/ Administrative Assistant for Community Relations	\$80,000 Prorated	8/01/11

Per Diem Substitutes

Name	Area	Salary	Effective
Barrett, Kelly	Teacher Sub	\$85 p/day	9/07/11
Batewell, Kimberly	Teacher Sub	\$85 p/day	9/07/11
Coleman, Stefanie	Teacher Sub	\$85 p/day	9/07/11
Florea, Catherine	Teacher Sub	\$85 p/day	9/07/11
Guachichullca, Rosa	Teacher Sub	\$85 p/day	9/07/11
Rockford, Jessica	Teacher Sub	\$85 p/day	9/07/11
Valenti, Nicole	Teacher Sub	\$85 p/day	9/07/11
Weeks, Kristen	Teacher Sub	\$85 p/day	9/07/11

Permanent Substitute Teachers

Name	Area	Salary	Effective
Antonelli, Patricia	Permanent Substitute (EES)	\$90 p/day	9/12/11-6/15/12
Ragmierski, Maureen	Permanent Substitute (EES)	\$90 p/day	9/12/11-6/15/12

Extra Curricular Pay**Curriculum Writing for Math - Grade 5:**

Name	Salary	Effective
Butler, Kevin (EES)	\$39 p/hr.	7/01/11-8/31/11
Chiavola, Stacy (DAS)	\$39 p/hr.	7/01/11-8/31/11
Laza, Laura (DAS)	\$39 p/hr.	7/01/11-8/31/11
Oldenborg, Ronald (EES)	\$39 p/hr.	7/01/11-8/31/11
Quigley, Kimberly (DAS)	\$39 p/hr.	7/01/11-8/31/11

Curriculum Writing for Math -Grade 6:

Name	Salary	Effective
Longo, Anthony (DAS)	\$39 p/hr.	7/01/11-8/31/11
Marino, George (EES)	\$39 p/hr.	7/01/11-8/31/11

Curriculum Writing for Math - Grade 7:

Name	Salary	Effective
Clarke, Luke	\$39 p/hr.	7/01/11-8/31/11
Froelich, Richard	\$39 p/hr.	7/01/11-8/31/11
Tribble, Maya	\$39 p/hr.	7/01/11-8/31/11
Wicks, Jolie	\$39 p/hr.	7/01/11-8/31/11

Curriculum Writing ASL III

Name	Salary	Effective
Horowitz, Keri	\$39 p/hr.	7/01/11-8/31/11

Curriculum Writing Science K-1

Name	Salary	Effective
Bobal, Melissa	\$39 p/hr.	7/01/11-8/31/11
Capobianco, Patricia	\$39 p/hr.	7/01/11-8/31/11

Crennan-Grausso, Meredith	\$39 p/hr.	7/01/11-8/31/11
Falzone, Jamie	\$39 p/hr.	7/01/11-8/31/11
Figliozi, Dana	\$39 p/hr.	7/01/11-8/31/11
Gottschalk, Mary-Jo	\$39 p/hr.	7/01/11-8/31/11
Kramer, Meredith	\$39 p/hr.	7/01/11-8/31/11
Marinero, Katie	\$39 p/hr.	7/01/11-8/31/11
Morris-Jordan, Melissa	\$39 p/hr.	7/01/11-8/31/11
Omisore, Debbie	\$39 p/hr.	7/01/11-8/31/11
Reeve, Annette	\$39 p/hr.	7/01/11-8/31/11
Schafer, Cynthia	\$39 p/hr.	7/01/11-8/31/11
Scharf, Kristin	\$39 p/hr.	7/01/11-8/31/11
Tuorto-Jordan, Melissa	\$39 p/hr.	7/01/11-8/31/11

Literacy Collaborative Reading and Writing Units of Study Curriculum Writing

Name	Salary	Effective
Dioguardo-Speicher, Judith	\$39 p/hr.	7/01/11-8/31/11
Norton, Tracy	\$39 p/hr.	7/01/11-8/31/11

Summer Committee on Special Education

Name	Salary	Effective
Herbst, Andrew	\$50.40 p/hr.	7/01/11-8/31/11
Kraatz, Danielle	\$41.38 p/hr.	7/01/11-8/31/11

Summer Speech Services for Special Education (7/01/11-8/31/11)

Name	Area	Salary
Jaffe, Jill	Special Education (According to students' IEP)	\$55.78 p/hr.
Morrison, Deborah	Special Education (According to students' IEP)	\$82.75 p/hr.
O'Leary, Maura	Special Education (According to students' IEP)	\$63.02 p/hr.
McKibbin-Otano, Karen	Special Education (According to students' IEP)	\$80.82 p/hr.

Special Education Summer Program (7/01/11-8/31/11)

Name	Area	Salary
Conlin, Michael	Teacher Aide *Area and salary adjustment	\$10.69 p/hr.
Lyons, Corie	Teacher Aide *Area and salary adjustment	\$11.36 p/hr.
Linbrunner, Nicole	Teacher Aide *Area and salary adjustment	\$10.69 p/hr.

Interscholastic Appointments

Fall Coaches 2011-2012

Name	Area	Salary
Harvey, Brian	Varsity Football (Assistant)	\$6,350
Read, Joe	Varsity Football (Assistant)	\$6,350
Caliendo, Marissa	Varsity Football Cheerleading	\$4,448
Marchese, Vincent	Varsity Soccer (Assistant)	\$5,455
Novellano, Peter	Varsity Soccer (Head)	\$6,350

Thorn, Rebecca JV Girls Soccer (Head) \$4,944

Supplemental Pay

Name	Area	Salary	Effective
Beardsley, Michelle	Substitute Teacher Caller	\$6,850	7/01/11-6/30/12
Duffy, Christine	Guidance Counselor <i>*Total 9 days 6/27/11-9/02/11</i>	\$62.96 p/hr. \$65.56 p/hr.	6/27/11-6/30/11 7/01/11-9/02/11
Forde, Cristin	Guidance Counselor <i>*Total 9 days 6/27/11-9/02/11</i>	\$42.22 p/hr. \$45.77 p/hr.	6/27/11-6/30/11 7/01/11-9/02/11
Kaiser, Karen	Guidance Counselor <i>*Total 9 days 6/27/11-9/02/11</i>	\$53.87 p/hr. \$56.37 p/hr.	6/27/11-6/30/11 7/01/11-9/02/11
Minihane, Jennifer	Guidance Counselor <i>*Total 9 days 6/27/11-9/02/11</i>	\$59.56 p/hr. \$62.25 p/hr.	6/27/11-6/30/11 7/01/11-9/02/11
Montesanto, Allison	Guidance Counselor <i>*Total 9 days 6/27/11-9/02/11</i>	\$62.40 p/hr. \$65.01 p/hr.	6/27/11-6/30/11 7/01/11-9/02/11
Quinn, Lawrence	Guidance Counselor <i>*Total 9 days 6/27/11-9/02/11</i>	\$66.66 p/hr. \$69.37 p/hr.	6/27/11-6/30/11 7/01/11-9/02/11
Skoldberg, Karen	Guidance Counselor <i>*Total 9 days 6/27/11-9/02/11</i>	\$64.37 p/hr. \$67.32 p/hr.	6/27/11-6/30/11 7/01/11-9/02/11
Sutton, Kathleen	Guidance Counselor <i>*Total 9 days 6/27/11-9/02/11</i>	\$76.86 p/hr. \$78.95 p/hr.	6/27/11-6/30/11 7/01/11-9/02/11
Avione, Maureen	Department Chairperson <i>*For up to five days of summer work</i>	1/7 of 1/200 th of annual salary per hour	7/01/11-8/31/11
Baruch, Matt	Department Chairperson <i>*For up to five days of summer work</i>	1/7 of 1/200 th of annual salary per hour	7/01/11-8/31/11
Giacolone, Steven	Dean <i>*For up to five days of summer work</i>	1/7 of 1/200 th of annual salary per hour	7/01/11-8/31/11
Keicher, Jeannette	Department Chairperson <i>*For up to five days of summer work</i>	1/7 of 1/200 th of annual salary per hour	7/01/11-8/31/11
Linbrunner, Philip	Dean <i>*For up to five days of summer work</i>	1/7 of 1/200 th of annual salary per hour	7/01/11-8/31/11

Chaperone/ 1:1 Aide per IEP's for Spring Concert – 2.5 hours

Name	Area	Salary	Effective
Gagliardo, Brenda	Teacher Aide (DAS)	\$15 p/hr.	6/09/11

Proctoring Driver's Education Final - 1.5 hours

Name	Salary	Effective
Abramovitch, Jennifer	\$51.77 p/hr.	6/11/11(Saturday)

Positive Behavior Intervention Supports Summer Committee Meetings

Name	Salary	Effective
Ackerman, Jennifer	\$73.44 p/hr.	7/01/11-8/31/11
Austin, Cynthia	\$62.09 p/hr.	7/01/11-8/31/11
Capobianco, Patricia	\$61.63 p/hr.	7/01/11-8/31/11
Cara, Janet	\$80.53 p/hr.	7/01/11-8/31/11
Carmosin, Cheryl	\$66.00 p/hr.	7/01/11-8/31/11
Connolly, Pamela	\$87.17 p/hr.	7/01/11-8/31/11
Garcia-May, Julia	\$52.37 p/hr.	7/01/11-8/31/11
Gomez, Peter	\$54.40 p/hr.	7/01/11-8/31/11
Haas, Christine	\$69.37 p/hr.	7/01/11-8/31/11
Haman, Lawrence	\$87.17 p/hr.	7/01/11-8/31/11
Koltzan, Nancy	\$77.63 p/hr.	7/01/11-8/31/11
Linbrunner, Philip	\$85.56 p/hr.	7/01/11-8/31/11
Marinaro, Kathleen	\$56.79 p/hr.	7/01/11-8/31/11
Scala, Amy	\$59.41 p/hr.	7/01/11-8/31/11

Positive Behavior Intervention Supports Summer Committee Meetings

Name	Salary	Effective
Schafer, Cindy	\$63.59 p/hr.	7/01/11-8/31/11
Stein, Gary	\$73.44 p/hr.	7/01/11-8/31/11

Elementary Library and Bookroom Cataloging Project-10 hours each

Name	Salary	Effective
Donahue, Terri	\$85.37 p/hr.	7/01/11-8/31/11
Fernandez, Barbara	\$15.78 p/hr.	7/01/11-8/31/11
Norman, Cindy	\$80.53 p/hr.	7/01/11-8/31/11
Pecoraro, Carrie	\$18.41 p/hr.	7/01/11-8/31/11
Polis, Teri	\$44.85 p/hr.	7/01/11-8/31/11
Schlauraff, Karen	\$75.41 p/hr.	7/01/11-8/31/11

Summer Work for Special Education - Process PSAT forms

Name	Salary	Effective
Soucheck, Eileen	\$69.37 p/hr.	7/01/11-8/31/11

Summer Work – School Nurse UPK Screening-12 hours each

Name	Salary	Effective
Leonardis, Karen	\$30.02 p/hr.	7/01/11-8/31/11
Regan, Bonita	\$25.41 p/hr.	7/01/11-8/31/11

Other

Name	Area	Salary	Effective
Fischer, Dana	Sign Language Interpreter	\$38 p/hour	9/06/11-6/22/12

Creation of Civil Service Position

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board create the civil service position of Secretary, effective July 6, 2011.

Salary & Benefits Agreements

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Salary & Benefits Agreement for the term of July 1, 2011 through June 30, 2012 and authorizes the Board President to sign on behalf of the District for the following staff members:

- Colleen Bowler, Confidential Secretary/Administrative Assistant for Community Relations
- Annette Hill, Assistant Business Administrator/Confidential
- Kimberly Kreger, Account Clerk Typist/Confidential
- Ronald Ryan, Plant Facilities Administrator/Confidential
- Christine Whitehead, Principal Clerk/Confidential

NEW BUSINESS

Consent Agenda

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

Vote: Yes – 5, No – 0, Absent - 2.

Service Agreement Contracts

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the service agreement contracts for the 2011/2012 school year and authorizes the Board President or designee to sign on behalf of the District with the following:

ABC Consulting, Inc.
Achievement Therapies, Inc.
Complete Rehabilitation Consultants, Inc.
Creative Tutoring
East End Kids Therapy, Inc.
Gayle E. Kligman Therapeutic Resources
Institute for Children with Autism
Islip Tutoring Service
Long Island Livestock Company
Little Flower UFSD
Metro Therapy, Inc.
Reddy Consulting Services, Inc.
Vision Music & Entertainment

Fleet/Hess Credit Card Authorization

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board authorize the issuance of a school district Fleet/Hess credit card with a credit limit of \$4,000.00 for district use to the following personnel for the 2011/2012 school year: Sean Ogden, Head Groundskeeper, Elizabeth Capone, Driver/Messenger.

Home Depot Credit Card Authorization

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board authorize the issuance of a school district Home Depot credit card with a credit limit of \$5,000.00 for district use to the

following personnel for the 2011/2012 school year: Ron Ryan, Plant Facilities Administrator; Glen Wells, Head Custodian, Joseph Minutillo, Theatre Director.

District Cell Phone Issuance

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board authorize the issuance of district cell phones for district use to the following personnel for the 2011/2012 school year: Ron Ryan, Plant Facilities Administrator; Glen Wells, Head Custodian, Sean Ogden, Head Groundskeeper, Anthony Collins, Maintenance Mechanic.

ESM Clerical, Computer Technician & School Nurse Memorandum of Agreement

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent for the Board to approve the Memorandum of Agreement between Eastport-South Manor Central School District and the Civil Service Employees Association, Inc., Local 1000 AFSCME, AFL-CIO, Eastport-South Manor Central School district Clerical, Computer Technician and School Nurse Unit and authorizes the Superintendent to sign on behalf of the District.

District Audit Committee

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board appoint Arthur Abbate, Charles Ogeka and Maryann Foran to the District Audit Committee for the 2011/2012 school year.

Use of School Equipment

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the use of approximately 35 music stands and a conductor's podium from July 1 – July 11, 2011 for the Brookhaven Choral Festival.

Approval of Textbook

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the following textbook for the Natural Hazards Class, Grades 10-12: "*Natural Hazards – Earth's Processes as Hazards, Disasters and Catastrophes*".

Renewal of Driver Education In-Car Bid

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the renewal from All Suffolk Auto School of the Driver Education, In-Car Instruction Bid No. 11-12 001 for an additional year at no increase in cost for the 2011/2012 school year and authorizes the Board President or designee to sign on behalf of the District.

Renewal of Snow Plowing of Parking Lots/Snow Removal Bid

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the renewal from Excav Services, Inc, of the Snow Plowing of Parking Lots/Snow Removal Bid No. 11-12 002 for an additional year at no increase in cost for the 2011/2012 school year and authorizes the Board President or designee to sign on behalf of the District.

Renewal of Integrated Pest Management Services Bid

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the renewal from Bug Fighters, Etc., Inc. of the Integrated Pest Management Services Bid No. 11-12 003 for an additional year at no increase in cost for the 2011/2012 school year and authorizes the Board President or designee to sign on behalf of the District.

Renewal of Boiler Repair Service Bid

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the renewal from Island Industrial Boiler of the Boiler Repair Service Bid No. 11-12 004 for an additional year at no increase in cost for the 2011/2012 school year and authorizes the Board President or designee to sign on behalf of the District.

Renewal of HVAC Systems, Refrigeration Equipment Bid

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the renewal from Commercial Instrumentation Services, Inc. of the HVAC Systems, Refrigeration Equipment and Associated Automatic Temperature Controls Bid No. 11-12 012 for an additional year at no increase in cost for the 2011/2012 school year and authorizes the Board President or designee to sign on behalf of the District.

Approval of UPK License Agreement - SCOPE

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the License Agreement with SCOPE Education Services for the Universal Pre-Kindergarten Program for the 2011/2012 school year and authorizes the Board President or designee to sign on behalf of the District.

Renewal of Service Agreement with Omni

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

Approval of Agreement with CBIZ Valuation Group

BE IT HERBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Agreement for Capital Asset Update Services with CBIZ Valuation Group, LLC for the 2011/2012 school year and authorizes the Board President or designee to sign on behalf of the District.

Obsolete Equipment - EES

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the list of equipment dated June 6, 2011, located at Eastport Elementary School, as obsolete as it is not in working order and not repairable.

Award EES Contract 1 – General Construction Bid

RBE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board award the WA 0863C Eastport Elementary School Contract 1 – General Construction Bid, which was opened on June 14, 2011, to Construction Consultants, Inc., the lowest responsible bidder with a bid of \$1,113,000.00 (including alternate #1) and authorizes the Board President or designee to sign on behalf of the District.

Award SSS Contract 1 – General Construction Bid

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board award WA 0863C South Street Elementary School Contract 1 – General Construction Bid, which was opened on June 14, 2011, to Capobianco, Inc., the lowest responsible bidder with a bid of \$5,022,192.00 (including alternate #2) and authorizes the Board President or designee to sign on behalf of the District.

Award SSS Contract 2 – Plumbing Bid

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board award WA 0863C South Street Elementary School Contract 2 – Plumbing Bid, which was opened on June 14, 2011, to WHM Plumbing & Heating Contractors, Inc., the lowest responsible bidder with a bid of \$570,000.00 and authorizes the Board President or designee to sign on behalf of the District.

Award SSS Contract 3 – HVAC Bid

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board award WA 0863C South Street Elementary School Contract 3 – HVAC Bid, which was opened on June 14, 2011, to Fleet Mechanical Systems, Inc., the lowest responsible bidder with a bid of \$1,324,000.00 and authorizes the Board President or designee to sign on behalf of the District.

Award – JSHS Contract 3A – HVAC Pipe Fitting & Insulation Replacement Bid

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board award WA# 0719 A3A JSHS Contract 3A HVAC Pipe Fitting and Insulation Replacement Bid, which was opened on June 14, 2011, to More Contracting & Consulting, Inc., the lowest responsible bidder with a bid of \$128,883.00 and authorizes the Board President or designee to sign on behalf of the District.

Award – Various Sports Uniform Bid

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board award Various Sports Uniform Bid #11-12 009, which was opened on June 3, 2011, to Port Jefferson Sporting Goods and South Shore Outdoor, the lowest responsible bidder, and authorizes the Board President or designee to sign on behalf of the District.

Approval of Manor Transportation Consulting Service Contract

BE IT HERBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the consulting services contract for the 2011/2012 school year with Manor Transportation Consulting Service, 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

- Congratulations to all students on their graduation from high school.

PUBLIC PARTICIPATION

None.

GENERAL DISCUSSION

None.

ADJOURNMENT

MOTION made by Kenneth Cooke, seconded by Marie Brown for the Board to adjourn the meeting at 7:24 p.m.

Vote: Yes – 5, No – 0, Absent - 1.

Respectfully submitted,

Sharon P. Murray
District Clerk