

Reorganization Board of Education Meeting July 5, 2011

The Reorganization 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: Arthur Abbate, Karen Kesnig.

Also Present: Mark A. Nocero, Superintendent; G. Christopher Marzuk, Assistant Superintendent for Personnel; Jennifer Morrison Hart, Assistant Superintendent for Curriculum, Richard Snyder, Assistant Superintendent for Business; Sharon P. Murray, District Clerk.

The meeting was called to order by District Clerk Sharon P. Murray at 6:30 p.m.

Oath of Office

The District Clerk administered the Oath of Office to the following newly elected Board of Education Members: Janet Stevens, Donna Moeller.

Election of Officers

Nominations for Board President were accepted. A nomination by Janet Stevens was accepted for Kevin Gleason. The Board voted to appoint Kevin Gleason as President of the Board of Education – Yes – 5, No – 0, Absent - 2.

Nominations for Board Vice President were accepted. A nomination by Janet Stevens was accepted for Kenneth Cooke. The Board voted to appoint Kenneth Cooke as Vice President of the Board of Education – Yes – 5, No – 0, Absent - 2.

The District Clerk administered the Oath of Office to the newly elected officers.

The meeting was turned over to Board President Kevin Gleason.

Appointment of Officers

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

Yes – 5, No – 0, Absent - 2.

- District Clerk – Sharon Murray – Stipend - \$12,596.00
- District Treasurer – Stuart Berman – Stipend - \$3,118.00
- Deputy Treasurer – Michelle Beardsley – Stipend - \$2,664.00

- Claims Auditor – Nawrocki & Smith, LLP

Oath of Office - Superintendent

The District Clerk administered the Oath of Office to Mark A. Nocero, Superintendent of Schools.

Other Appointments

MOTION by Kenneth Cooke, seconded by Janet Stevens for the Board to approve the following appointments:

Yes – 5, No – 0, Absent - 2.

- School District Attorney – Guercio & Guercio
- School District Auditor – R.S. Abrams & Company
- School District Internal Auditor – Cullen & Danowski
- School Physician – Dr. John Celentano.
- Central Treasurers – Extra Classroom Activities
 - Eastport Elementary – Meg Channing
 - Dayton Avenue – Barbara Heptig
 - Jr./Sr. High School – Michelle Beardsley
 - South Street – Mary Kay Carvelli
- Records Access Officer – Asst. Superintendent for Business
- Asbestos Designee – Ronald Ryan
- Purchasing Agent – Amy Bellise
- Title IX Compliance Officer – Asst. Superintendent for Personnel

Designations

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

Yes – 5, No – 0, Absent - 2.

- District Depositories - Bank of America, Capital One, State Bank of Long Island, MBIA Class, Wachovia, JP Morgan Chase.
- Regular Meetings as per schedule presented.
- Official School District Newspapers – The Southampton Press and The Long Island Advance.
- Insurance Agent – NYSIR.

Authorizations

MOTION made by Janet Stevens, seconded by Donna Moeller for the Board to approve the following authorizations:

Yes – 5, No – 0, Absent - 2.

- Payroll Certification Officer – Assistant Superintendent for Business.
- Conferences, Conventions, Workshops Attendance – Superintendent.
- Establish Petty Cash - \$100 with the following persons to be in charge at each location:

Eastport Elementary	Principal or Designee
Dayton Avenue	Principal or Designee
South Street	Principal or Designee
High School	Principal or Designee
Central Office	Asst. Superintendent or Designee
Eastport Administrative Office	Asst. Superintendent or Designee
Maintenance	Asst. Superintendent or Designee
- District Signatories – Designate any of the two following individuals: District Treasurer, Deputy Treasurer.
- Designee to Transfer Funds – Designate any of the two following individuals to transfer funds over \$10,000.00: District Treasurer, Deputy Treasurer.
- Authority to Invest Funds – Designate any of the two following individuals: District Treasurer, Deputy Treasurer.
- Superintendent to Apply for Grants in Aid (State and Federal)

Official Undertakings (Bonds)

MOTION made by Janet Stevens, seconded by Donna Moeller for the Board to approve the following official undertakings:

Yes – 5, No – 0, Absent - 2.

- District Treasurer
- Deputy Treasurer
- Assistant Superintendent for Business
- Purchasing Agent

Other Items

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

Yes – 5, No – 0, Absent - 2.

- Approval of Committee on Special Education
CSE Chairperson: Susan Ferrito, Robert Koenig

Alternate CSE Chairpersons: Linda Weiss, Heather Basirico, Peter Gomez, Andrew Herbst, Christine Kelly, Gary Stein, Jennifer Sutherland, Danielle Kratz.

CSE Subcommittee Chairpersons: Robert Koenig, Linda Weiss, Susan Ferrito, School Psychologists Heather Basirico, Peter Gomez, Andrew Herbst, Christine Kelly, Robert Koenig, Gary Stein, Jennifer Sutherland, Danielle Kratz.

Special Education Teacher/Service Provider: As per appropriate service provider, if applicable, and/or student's teacher/service provider.

General Education Teacher: As per appropriate preschool service provider, if applicable, and/or student's teacher/service provider.

Special Education Parent Members: Caryn Alfano, Angelica Capolino, Denise DeLello, Colleen Calandra, Kristine Correale, Darlene DiRico, Debbie Gillman, Doreen Gruber, Roxanna Jehle, Karenann Knotoff, Diana Linqvist, Ann Studer.

Impartial Hearing Officers: Per NYSED approved rotational list.

- Approval of Committee on Preschool Special Education

Approved Preschool Special Education Providers: Per list approved by the Suffolk County Department of Health Services.

CPSE Chairperson: Susan Ferrito, Robert Koenig, Danielle Kratz.

Alternate CPSE Chairpersons: Linda Weiss, Heather Basirico, Peter Gomez, Andrew Herbst, Christine Kelly, Gary Stein, Jennifer Sutherland.

CPSE Subcommittee Chairpersons: Robert Koenig, Linda Weiss, Susan Ferrito, Danielle Kratz, Heather Basirico, Peter Gomez, Andrew Herbst, Christine Kelly, Gary Stein, Jennifer Sutherland.

Suffolk County Representative: As provided by the County of Suffolk

Special Education Teacher/Service Provider: As per appropriate teacher/service provider, if applicable, and/or students/ teacher/service provider.

General Education Teacher: As per appropriate teacher/service provider, if applicable, and/or students' teacher/service provider.

- Approval of District Sub Section 504 Team

Committee: Building Principals, Building Assistant Principals, Director Special Education, Heather Basirico, Susan Ferrito, Danielle Kratz, Peter Gomez, Andrew Herbst, Christine Kelly, Robert Koenig, Gary Stein, Jennifer Sutherland.

Compliance Officer: G. Christopher Marzuk

Homeless Liaison: Lori Franchi and/or Director Special Education

Surrogate Parents - Jose and Bonnie Fuentes

- Residency Officer: G. Christopher Marzuk

- Attendance Officer: G. Christopher Marzuk

- Immigration Liaison: G. Christopher Marzuk

- Appointment of Impartial Hearing Officers – per New York State Education Department approved rotational list.

- Approval - Public Law 874 Representatives - BOCES Executive Director of Administrative Services & Quality Assurance.

- Approval - BOCES Cooperative Purchasing.

- Approval - Mileage Reimbursement at Standard IRS Rates.
- Approval – Board Committees:
 - Legislative Committee
 - Budget Advisory Committee
 - Policy Review Committee
 - Health & Safety Committee
 - Facilities Committee
- Empower the District Clerk to select tellers for Budget Vote or Special Votes for the 2011-12 school year at a rate of pay the current minimum hourly wage rate for Teller and the current minimum hourly wage rate plus \$1.00 for the Chief Inspector of Elections.
- Designate the Jr./Sr. High School as the official polling place for school budget votes and elections.
- Indemnify and furnish a defense for board members, officers, and employees acting within the scope of their employment, pursuant to Section 18 of the Public Officers Law.
- Adopt School Board Policy Book
- Approve the renewal of NYSSBA Policy Alert
- Approval of School Breakfast and Lunch Prices for the 2011/2012 school year:

K-6 Breakfast	\$1.00
K-6 Lunch	\$1.50
7-12 Breakfast	\$1.00
7-12 Lunch	\$1.75
Adult Lunch	\$3.00

Adjournment

MOTION made by Kenneth Cooke, seconded by Janet Stevens for the Board to adjourn the meeting at 6:42 p.m.

Respectfully submitted,

Sharon P. Murray
District Clerk