

Reorganization Board of Education Meeting July 3, 2013

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 3, 2012**.

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

Also Present: Mark A. Nocero, Superintendent; Jennifer Morrison Hart, Assistant Superintendent for Curriculum, Richard Snyder, Assistant Superintendent for Business; Linda Weiss, Assistant Superintendent for Personnel; 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: Marie Brown, Karen Kesnig, Nicholas Vero.

Election of Officers

Nominations for Board President were accepted. A nomination by Kevin Gleason was accepted for Kenneth Cooke. The Board voted unanimously to appoint Kenneth Cooke as President of the Board of Education.

Nominations for Board Vice President were accepted. A nomination by Kenneth Cooke was accepted for Donna Moeller. A nomination by Janet Stevens was accepted for Kevin Gleason. The Board voted to appoint Kevin Gleason as Vice President of the Board of Education with votes cast as follows: Gleason – 5, Moeller – 2.

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

The meeting was turned over to Board President Kenneth Cooke.

Appointment of Officers

MOTION made by Marie Brown, seconded by Kevin Gleason for the Board to appoint Sharon Murray as District Clerk at a stipend of \$13,027.00 for the 2013/2014 school year.
Yes – 7, No – 0.

MOTION made by Donna Moeller, seconded by Marie Brown for the Board to appoint Stuart Berman as District Treasurer at a stipend of \$3,212.00 for the 2013/2014 school year.
Yes – 7, No – 0.

MOTION made by Kevin Gleason, seconded by Marie Brown for the Board to appoint Michelle Beardsley as Deputy Treasurer at a stipend of \$2,745.00 for the 2013/2014 school year.
Yes – 7, No – 0.

MOTION made by Kevin Gleason, seconded by Marie Brown for the Board to appoint Nawrocki Smith, LLP as Claims Auditors for the 2013/2014 school year.

Yes – 7, No – 0.

Oath of Office - Superintendent

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

Other Appointments

MOTION by Kevin Gleason, seconded by Nicholas Vero for the Board to approve the following appointments:

Yes – 7, No – 0.

- School District Attorney – Guercio & Guercio
- School District External Auditor – TBD
- School District Internal Auditor – Cullen & Danowski
- Bond Counsel – Hawkins, Delafield & Wood, LLP
- School Physician – Dr. John Celentano
- Concussion Management Program Medical Officers – Hayley Queller, MD; Jennifer Semel, MD; Jennifer Gray, MD; Philip L. Schrank, MD; Michael J. Sileo, MD; Anuja Korlipara, MD; Mark Harary, MD
- Central Treasurers – Extra Classroom Activities
 - Eastport Elementary – Meg Channing
 - Dayton Avenue – Edna Petriello
 - Jr./Sr. High School – Kelly Schwenker
 - South Street – Mary Kay Carvelli
 - Tuttle Avenue Elementary – Jennifer Strebel
- Records Access Officer – Asst. Superintendent for Business
- Asbestos Designee – Ronald Ryan
- Purchasing Agent – Amy Bellise
- Title IX Compliance Officer – Asst. Superintendent for Personnel
- Bullying Prevention Coordinator – William Madsen, Director of Health, Physical Education and Athletics
- Dignity for all Student Acts Coordinators

Junior-Senior High School	Pete Gomez, Steven Giacolone
Eastport Elementary	Sal Alaimo, Andy Herbst
Dayton Avenue Elementary	John Christie, Heather Joy-Basirico

South Street Elementary
Tuttle Avenue Elementary

Robin Barbera, Gary Stein
Karen Koliadko

Designations

MOTION made by Karen Kesnig, seconded by Marie Brown for the Board to approve the following designations:

Yes – 7, No – 0.

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

MOTION made by Karen Kesnig, seconded by Donna Moeller for the Board to approve the schedule of board meetings with public session to begin at 7:00 p.m.

Yes – 7, No – 0.

Authorizations

MOTION made by Kevin Gleason, seconded by Donna Moeller for the Board to approve the following authorizations:

Yes – 7, No – 0.

- 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	Salvatore Alaimo or Designee
Dayton Avenue	John Christie or Designee
South Street	Robin Barbera or Designee
Tuttle Avenue Elementary	Karen Koliadko or Designee
High School	Joseph Steimel or Designee
Alternative High School	Barbara Lassen or Designee
Central Office	Asst. Superintendent for Business or Designee
Maintenance	Asst. Superintendent for Business 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 Kevin Gleason, seconded by Karen Kesnig for the Board to approve the following official undertakings:

Yes – 7, No – 0.

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

Other Items

MOTION made by Karen Kesnig, seconded by Marie Brown for the Board to approve the following:

Yes – 7, No – 0.

Committee on Special Education

CSE Chairperson: Susan Ferrito, Robert Koenig

Alternate CSE Chairpersons: Theresa McGuire, Heather Basirico, Peter Gomez, Andrew Herbst, Christine Kelly, Gary Stein, Shivani Renjen, Yael Aboulafia, Maureen McKernon.

CSE Subcommittee Chairpersons: Robert Koenig, Theresa McGuire, Linda Weiss, Susan Ferrito, School Psychologists Heather Basirico, Peter Gomez, Andrew Herbst, Christine Kelly, Robert Koenig, Gary Stein, Shivani Renjen, Yael Aboulafia, Maureen McKernon.

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: Donna Febo, Debbie Gillman, Doreen Gruber, Roxanna Jehle, Karenann Knotoff, Diana Lindquist, Daina Melton, Suzanne Nicholson, Colleen Calandra.

Impartial Hearing Officers: Per NYSED approved rotational list.

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.

Alternate CPSE Chairpersons: Theresa McGuire, Linda Weiss, Heather Basirico, Peter Gomez, Andrew Herbst, Christine Kelly, Gary Stein, Shivani Renjen, Yael Aboulafia, Maureen McKernon.

CPSE Subcommittee Chairpersons: Robert Koenig, Theresa McGuire, Linda Weiss, Susan Ferrito, Heather Basirico, Peter Gomez, Andrew Herbst, Christine Kelly, Gary Stein, Shivani Renjen, Yael Aboulafia, Maureen McKernon.

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, Peter

Gomez, Andrew Herbst, Christine Kelly, Robert Koenig, Gary Stein, Shivani Renjen, Yael Aboulafia, Maureen McKernon.

Compliance Officer: Linda Weiss

Homeless Liaison: Lori Franchi and/or Director Special Education

Surrogate Parents: Jose and Bonnie Fuentes

Residency Officer: Linda Weiss

Attendance Officer: Linda Weiss

Immigration Liaison: Linda Weiss

- 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 (See attached Agreement)
- Approval - Mileage Reimbursement at Standard IRS Rates
- Approval - Committees
 - Legislative Committee
 - Budget Advisory Committee
 - Policy Review Committee
 - Health & Safety Committee
 - Facilities Committee
- Authorize the District Clerk to select tellers for the Budget Vote or Special Votes for the 2012-13 school year at the following rate of pay: Chief Inspector of Elections - \$10.00/Hour; Teller - \$9.00/Hour.
- 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
- Approval of renewal of NYSSBA Policy Alert
- Approval of School Breakfast and Lunch Prices as follows and A La Carte Pricing as per attached for the 2013/2014 school year:

K-6 Breakfast	\$1.10
K-6 Lunch	\$1.75
7-12 Breakfast	\$1.10
7-12 Lunch	\$2.00
Adult Lunch	\$3.50 (includes tax)

Adjournment

MOTION made by Marie Brown, seconded by Kevin Gleason for the Board to adjourn the meeting at 6:50 p.m.

Respectfully submitted,

Sharon P. Murray
District Clerk

Attachment – 1
BOE Meeting Calendar