

Regular Board of Education Meeting September 4, 2013

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 **September 4, 2013**.

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

Members absent: Mrs. Marie Brown.

Also Present: Mark A. Nocero, Superintendent of Schools, Jennifer Morrison Hart, Ed.D., Assistant Superintendent for Curriculum and Instruction; Richard Snyder, Assistant Superintendent for Business; Linda Weiss, Assistant Superintendent for Personnel; Sharon P. Murray, District Clerk.

EXECUTIVE SESSION

MOTION made by Donna Moeller, seconded by Karen Kesnig for the Board to enter into executive session at 6:00 p.m. for the purpose of discussing a specific personnel issue and negotiations.

Vote: Yes – 5, No – 0, Absent - 1.

MOTION made by Kevin Gleason, seconded by Nicholas Vero for the Board to adjourn executive session and reconvene to public session at 7:10 p.m.

Vote: Yes – 5, No – 0, Absent - 1.

The meeting was reconvened with the Pledge by Board President Kenneth Cooke.

PRESENTATION

Presentation by Rick Wiedersum of Wiedersum Associates of the Energy Performance Contract that has been approved by the State.

MINUTES

MOTION made by Nicholas Vero, seconded by Donna Moeller for the Board to approve the minutes of the August 21, 2013 regular board meeting.

Vote: Yes – 4, No – 0, Abstain – 1 (Cooke), Absent - 1.

FINANCES

MOTION made by Kevin Gleason, seconded by Nicholas Vero for the Board to approve a consent agenda to approve the following resolutions:

Vote: Yes – 5, No – 0, Absent - 1.

2012/2013 Year End Budget Transfers

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the following 2012-2013 year end budget transfers in the amount of \$4,630,853.54:

From Account Code	Amount	To Account Code	Amount	EXPLANATION
A168040000000	\$ 6,536.50	A2610490910000	\$ 6,536.50	TRANSFER FOR LIBRARY BOCES SERVICES.
A5540430000000	\$ 370,473.94	A5540400000000	\$ 370,473.94	TRANSFER FOR CONTRACTUAL TRANSPORTATION EXPENSES.
A9711700000000	\$ 141,543.27	A9030800000000	\$ 141,543.27	TRANSFER FOR SOCIAL SECURITY EXPENSES.
A9711700000000	\$ 166,713.64	A9060800000000	\$ 166,713.64	TRANSFER FOR HEALTH INSURANCE EXPENSES.
A2010490910000	\$ 20,931.32	A2070490910000	\$ 20,931.32	TRANSFER FOR IN-SERVICE BOCES EXPENSES.
A2250490920000	\$ 74,292.30	A2280490920000	\$ 74,292.30	TRANSFER FOR OCCUP ED BOCES EXPENSES.
A2250490920000	\$ 30,237.10	A1620400000000	\$ 30,237.10	TRANSFER FOR COMMERCIAL INSTRUMENTATION.
A2250490920000	\$ 67,460.12	A1622400000000	\$ 67,460.12	TRANSFER FOR SECURITY EXPENSES.
A 2010490910000	\$ 18,033.70	A 2010151910000	\$ 18,033.70	TRANSFER FOR CURRICULUM WRITING SALARY EXPENSES.
A 2010400910000	\$ 8,220.00	A 2010160000000	\$ 8,220.00	TRANSFERS FOR CURRICULUM NON-INSTRUCT SALARY EXPENSES.
A 2250490920000	\$ 47,282.69	A 2020490900000	\$ 47,282.69	TRANSFER FOR REG SCHOOL BOCES SERVICES.
A 2250490920000	\$ 71,950.72	A 2020490HS0000	\$ 71,950.72	TRANSFER FOR REG SCHOOL BOCES SERVICES
A 2110124000000	\$ 131,223.09	A 2110120000000	\$ 131,223.09	TRANSFER FOR REGULAR ED INSTRUCTIONAL SALARY EXPENSES.
A 2110151000000	\$ 212,793.91	A 2110120000000	\$ 212,793.91	TRANSFER FOR REGULAR ED INSTRUCTIONAL SALARY EXPENSES.
A 2110470900000	\$ 138,000.00	A 2110120000000	\$ 138,000.00	TRANSFER FOR REGULAR ED INSTRUCTIONAL SALARY EXPENSES.
A 2250490920000	\$ 512,787.57	A 2110130000000	\$ 512,787.57	TRANSFER FOR REGULAR ED INSTRUCTIONAL SALARY EXPENSES.
A 9010800000000	\$ 248,617.27	A 2110152000000	\$ 248,617.27	TRANSFER FOR TEACHING ASSISTANT SALARY EXPENSES.
A 9020800000000	\$ 292,225.90	A 2110152000000	\$ 292,225.90	TRANSFER FOR TEACHING ASSISTANT SALARY EXPENSES.
A 2250400920000	\$ 398,094.37	A 2250150000000	\$ 398,094.37	TRANSFER FOR SPEC ED INSTRUCTIONAL SALARY EXPENSES.
A 2250470920000	\$ 340,098.88	A 2250150000000	\$ 340,098.88	TRANSFER FOR SPEC ED INSTRUCTIONAL SALARY EXPENSES.
A 2250470920000	\$ 99,597.39	A 2250151000000	\$ 99,597.39	TRANSFER FOR TEACHING ASSISTANT SALARY EXPENSES.
A 2330490920000	\$ 101,801.50	A 2250151000000	\$ 101,801.50	TRANSFER FOR TEACHING ASSISTANT SALARY EXPENSES.
A 2280150000000	\$ 12,408.87	A 2250151000000	\$ 12,408.87	TRANSFER FOR TEACHING ASSISTANT SALARY EXPENSES.
A 2110161000000	\$ 37,893.76	A 2250161000000	\$ 37,893.76	TRANSFER FOR NON-INSTRUCTIONAL SALARIES-TEACHER AIDES.
A 2630161000000	\$ 26,682.00	A 2250161000000	\$ 26,682.00	TRANSFER FOR NON-INSTRUCTIONAL SALARIES-TEACHER AIDES.
A 2810160000000	\$ 10,679.59	A 2250161000000	\$ 10,679.59	TRANSFER FOR NON-INSTRUCTIONAL SALARIES-TEACHER AIDES.
A 2630150000000	\$ 41,629.83	A 2251150000000	\$ 41,629.83	TRANSFER FOR ESL INSTRUCTIONAL SALARY EXPENSES.
A 2250490920000	\$ 7,500.00	A 2610490910000	\$ 7,500.00	TRANSFER FOR LIBRARY BOCES SERVICES.
A 2250490920000	\$ 84,016.77	A 2810150000000	\$ 84,016.77	TRANSFER FOR GUIDANCE INSTRUCTIONAL SALARY EXPENSES.
A 9020800000000	\$ 17,649.18	A 2815161000000	\$ 17,649.18	TRANSFER FOR NON-INSTRUCTIONAL SALARIES-TEACHER AIDES.
A 9020800000000	\$ 12,040.97	A 2855150000000	\$ 12,040.97	TRANSFER FOR ATHLETIC INSTRUCTIONAL SALARY EXPENSES.
A 9030800000000	\$ 17,605.16	A 9060800000000	\$ 17,605.16	TRANSFER FOR HEALTH INSURANCE EXPENSES.
A 5540430000000	\$ 727,985.06	A 9089800000000	\$ 727,985.06	TRANSFER FOR 12/13 RETIREE PAYOUTS.
A 9050800000000	\$ 41,270.35	A 9089800000000	\$ 41,270.35	TRANSFER FOR 12/13 RETIREE PAYOUTS.
A 9760700000000	\$ 74,835.89	A 9089800000000	\$ 74,835.89	TRANSFER FOR 12/13 RETIREE PAYOUTS.
A 9901950000000	\$ 19,740.93	A 9089800000000	\$ 19,740.93	TRANSFER FOR 12/13 RETIREE PAYOUTS.
	\$ 4,630,853.54		\$ 4,630,853.54	

Budget Transfers

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the following 2013/2014 budget transfers in the amount of \$40,000.00:

From Account Code	Amount	To Account Code	Amount	EXPLANATION
A2110480DA0000	\$ 5,000.00	A2110480910000	\$ 5,000.00	TRANSFER FOR PURCHASE OF TEXTBOOKS.
A9730700000000	\$ 35,000.00	A2110480910000	\$ 35,000.00	TRANSFER FOR PURCHASE OF TEXTBOOKS.
	\$ 40,000.00		\$ 40,000.00	

Funding of Unreserved Undesignated Fund Balance

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education authorizes the funding of the Unreserved Undesignated Fund Balance in an amount not to exceed 4% of the

2013-2014 budget as authorized by law. Said amount will be funded from transfers from other reserves as permitted by law, designated fund balance and appropriations from the 2012-2013 budget.

Adjustment and Reduction of Designed Fund Balance and Reserves

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education authorizes the adjustment and reduction of Designated Fund Balance and Reserves, Tax Reduction Reserve, Employee Benefit Accrued Liability Reserve, Unemployment Reserve, Retirement Contribution Reserve, Workers' Compensation Reserve and Debt Service Reserve for any operating deficit from the 2012-2013 budget. These adjustment and reduction are subject to all the applicable laws, rules and regulations governing their use.

PUBLIC PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported on the following:

- Superintendent's Conference Day was a great start to the new school year.
- The Board had their walk through of all the buildings and were very impressed with the amount of time our teachers spend making sure that their classrooms are ready for the first day of school!
- The opening of school went well with approximately 4,000 students being transported to and from our schools.
- Keep an eye out for tickets for Carnegie Hall where our Concert Choir and Wind Ensemble will be performing in March!!
- Thank you to the Seatuck Rotary who are supplying our students in need with backpacks filled with school supplies.

PERSONNEL

MOTION made by Kevin Gleason, seconded by Nicholas Vero for the Board to approve a consent agenda for the following personnel matters:

Vote: Yes – 5, No – 0, Absent - 1.

Resignations

Teaching Assistants

Name	Area	Reason	Effective
Catalfamo, Tammy	Teaching Assistant (JH/HS)	Personal	8/29/13
Chiorando, Suzanne	Teaching Assistant (EES)	Personal	8/29/13
Conlon, Michael	Teaching Assistant (DAS)	To accept Teaching position	8/29/13
Genua, Matthew	Teaching Assistant (JH/HS)	Personal	8/29/13
Hauer, Deborah	Teaching Assistant (JH/HS)	To accept Teaching position	8/29/13

Hauch, Jessica	Teaching Assistant (JH/HS)	Personal	8/29/13
Hayes, Brendan	Teaching Assistant (DAS)	To accept Teaching position	8/29/13
Mistler, Tina	Teaching Assistant (JH/HS)	To accept Teaching position	8/29/13
Mercurio, Cassandra	Teaching Assistant (JH/HS)	Personal	8/29/13
Piscitelli, Stephanie	Teaching Assistant (JH/HS)	Personal	8/29/13
Saluto, Sharon	Teaching Assistant (DAS)	Personal	8/29/13
Semertzides, Maria	Teaching Assistant (DAS)	Personal	8/29/13
Stevens, Robert	Teaching Assistant (EES)	Personal	8/29/13
Stosuy, Justin	Teaching Assistant (SSS)	Personal	8/29/13
Winterling, Sara	Teaching Assistant (JH/HS)	Personal	8/29/13

Permanent Substitute Teachers

Name	Area	Reason	Effective
Maher, Carleen	Permanent Substitute Teacher (JH/HS)	Personal	8/29/13
Perkins, Melanie	Permanent Substitute (DAS)	Personal	8/29/13
Pribetich, Lisa	Permanent Substitute Teacher (JH/HS)	Personal	8/29/13

Civil Service

Name	Area	Reason	Effective
Austin, Michael	Teacher Aide (SSS)	Personal	8/29/13
Dante, Alicia	Teacher Aide (JH/HS)	Personal	8/29/13
Governale, Miriam	Teacher Aide (EES)	Personal	8/29/13
Sheppard, Dorothy	Teacher Aide (JH/HS)	Personal	8/29/13

Leave of Absence

Teachers

Name	Area	Reason	Effective
Franco, Michelle	Music (EES)	Child Care	8/29/13- 12/6/13
Regan, Cheryl	Physical Education (EES)	Child Care	8/29/13-11/26/13

Civil Service

Name	Area	Reason	Effective
Anderson, Diana	Clerk Typist (JH/HS)	FMLA	9/19/13-10/31/13
Torrillo, Maria	Teacher Aide (EES)	FMLA	8/29/13
Tucci, Anne Marie	Teacher Aide (EES)	FMLA	8/29/13

Appointments

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

Teachers

Name	Area	Credentials	Step/Schedule	Effective
Bannon, Justin	Music (DAS)	Initial: Music	BA/2: \$51,231 Prorated	8/29/13-12/6/13
Diana, Kerry	Health (JH/HS)	Permanent: Health	MA/4: \$63,681	8/29/13-6/27/14
Fagereng, Christine	Physical Education (EES)	Initial: Physical Education	Workday 1-20: \$130 per day, Workday 21-40: \$160 per day, Workday 41: BA1 - \$48,973 Prorated	9/9/13-11/26/13
Marone (Lounsbury), Erin	Library Media Specialist K-12 (DW)	Initial: Library Media Specialist	MA/4: \$63,681	8/29/13-8/28/15

Teaching Assistants

Name	Area	Salary	Effective
Bothwell, Brittney	Teaching Assistant (JH/HS)	\$146.89 p/day	9/9/13-9/08/16
Bustamante, Stephanie	Teaching Assistant (JH/HS)	\$146.89 p/day	9/9/13-10/17/13
Christie, Loren	Teaching Assistant (JH/HS)	\$146.89 p/day	9/9/13-9/08/16
DiBella, Samantha	Teaching Assistant (JH/HS)	\$146.89 p/day	9/9/13-9/08/16
Kelley-Osorio, Amanda	Teaching Assistant (JH/HS)	\$146.89 p/day	9/9/13-9/08/16
Kopcienski, Rebecca	Teaching Assistant (JH/HS)	\$146.89 p/day	9/9/13-9/08/16
Marco, Migdalia	Teaching Assistant (SSS)	\$146.89 p/day	9/9/13-9/08/16
Mundell, Jeanette	Teaching Assistant (DAS)	\$146.89 p/day	9/9/13-9/08/16
Riley, Megan	Teaching Assistant (JH/HS)	\$146.89 p/day	9/9/13-9/08/16
Tomaselli, Angela	Teaching Assistant (EES)	\$146.89 p/day	9/9/13-6/27/14
Sheehan, Kathryn	Teaching Assistant (SSS)	\$146.89 p/day	9/9/13-9/08/16
Spatola, Viviana	Teaching Assistant (EES)	\$146.89 p/day	9/9/13-9/08/16
Tortorella, Desiree	Teaching Assistant (JH/HS)	\$146.89 p/day	9/9/13-9/08/16
Troche, Michael	Teaching Assistant (JH/HS)	\$146.89 p/day	9/9/13-9/08/16
Urbancik, Jason	Teaching Assistant (JH/HS)	\$146.89 p/day	9/9/13-9/08/16

Permanent Substitute Teachers

Name	Area	Salary	Effective
Angland, Daniel	Permanent Substitute Teacher (EES)	\$90 p/day	9/9/13-6/20/14
Anzalone, Anthony	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/9/13-6/20/14
Barbaretti, Michelle	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/9/13-6/20/14

Borbee, Melissa	Permanent Substitute Teacher (EES)	\$90 p/day	9/9/13-6/20/14
Browning, James	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/9/13-6/20/14
Burke, Caitlyn	Permanent Substitute Teacher (EES)	\$90 p/day	9/9/13-6/20/14
Clyne, Cory	Permanent Substitute Teacher (EES)	\$90 p/day	9/9/13-6/20/14
Fragoletti, Alissa	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/9/13-6/20/14
Fusilli, Michelle	Permanent Substitute Teacher (SSS)	\$90 p/day	9/3/13-6/20/14
Gibbons, Alicia	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/9/13-6/20/14
Goetz, Joe	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/9/13-6/20/14
Muller, Betty	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/9/13-6/20/14
Muller, Kimberly	Permanent Substitute Teacher (EES)	\$90 p/day	9/9/13-6/20/14
Osher, Doreen	Permanent Substitute Teacher (EES)	\$90 p/day	9/9/13-6/20/14
Reed, Brittany	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/9/13-6/20/14
Savino, Danielle	Permanent Substitute Teacher (DAS)	\$90 p/day	9/9/13-6/20/14
Weeks, Kristen	Permanent Substitute Teacher (EES)	\$90 p/day	9/9/13-6/20/14
Yanofsky, Serenna	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/9/13-6/20/14

Per Diem Substitutes

Name	Area	Salary	Effective
Ardito, Laurie	Substitute Teacher	\$85 p/day	9/9/13-6/27/14
D'Anna, Daniene	Substitute Teacher	\$85 p/day	9/9/13-6/27/14
Andito, Laurie	Substitute Teacher	\$85 p/day	9/9/13-6/27/14
Jautze, Deborah	Substitute Clerical	\$9.00 p/hr.	9/9/13-6/27/14
Morris, Debra	Substitute Clerical	\$9.00 p/hr.	9/9/13-6/27/14

Civil Service

Name	Area	Salary	Effective
Balsam, Deborah	Teacher Aide (EES)	\$10.69 p/hr.	9/9/13
Connelly, Gayle	Teacher Aide (SSS)	\$10.69 p/hr.	9/9/13
Eten, Dawn	Teacher Aide (EES)	\$11.23 p/hr.	9/9/13
Gabrielsen, Lori	Teacher Aide (JH/HS)	\$10.69 p/hr.	9/9/13
Gerth, Kristen	Teacher Aide (JH/HS)	\$10.69 p/hr.	9/9/13
Macomber, Melanie	Teacher Aide (JH/HS)	\$10.69 p/hr.	9/9/13
Michel, Jacqueline	Teacher Aide (JH/HS)	\$10.69 p/hr.	9/9/13
Costanzo-Senecal, Victoria	Teacher Aide (EES)	\$11.23 p/hr.	9/9/13
Watkis, Gene	Teacher Aide (EES)	\$11.23 p/hr.	9/9/13
Weissheier, Marie	Teacher Aide (JH/HS)	\$10.69 p/hr.	9/9/13

Extra Curricular Activities

AHS Lockdown Committee – JH/HS (2013-2014)

Name	Area	Salary
Campanile, Lauren	Teacher	\$62.00 p/hr.
Cholden, David	Teaching Assistant	\$20.75 p/hr.
Delgiorno, Frederick	Teaching Assistant	\$20.75 p/hr.
DiGennaro, Thomas	Teacher	\$69.09 p/hr.
Gomez, Peter	Teacher	\$59.11 p/hr.
Linbrunner, Nicole	Teaching Assistant	\$20.75 p/hr.
Spata, Natale	Teacher	\$74.54 p/hr.

AHS PBIS Committee (2013-2014)

Name	Area	Salary
Campanile, Lauren	Teacher	\$62.00 p/hr.
Cholden, David	Teaching Assistant	\$20.75 p/hr.
Delgiorno, Frederick	Teaching Assistant	\$20.75 p/hr.
Forde, Cristin	Teacher	\$50.18 p/hr.
Grilli, Anthony	Teacher	\$88.46 p/hr.
Gomez, Peter	Teacher	\$59.11 p/hr.
Hyams, Margaret	Teaching Assistant	\$20.75 p/hr.
Linbrunner, Nicole	Teaching Assistant	\$20.75 p/hr.
Renjen, Shivani	Teacher	\$56.12 p/hr.
Spata, Natale	Teacher	\$74.54 p/hr.

Class Advisors (JH/HS) – (2013-2014)

Name	Area	Salary
Ebel, Carrie	7 th Grade Class Advisor	\$5,147
Doyle, Michael	9 th Grade Class Advisor	\$4,541

Curriculum Writing – Math - K-2 (2013-2014)

Name	Salary
Jordan, Melissa	\$40 p/hr.
Tuorto-Jordan, Melissa	\$40 p/hr.

Curriculum Writing – Math Gr. 3 (2013-2014)

Name	Salary
Van Tronk, Christa	\$40 p/hr.

Curriculum Writing – Gr. 7 & 8 (2013-2014)

Name	Salary
Alcalde, Steve	\$40 p/hr.
Campbell, Theresa	\$40 p/hr.
Ebel, Carrie	\$40 p/hr.
Loftus, Michael	\$40 p/hr.
Murphy, Kelly	\$40 p/hr.
Pfeffer, Joseph	\$40 p/hr.
Wicks, Joan	\$40 p/hr.

Fall Drama (2013-2014)

Name	Area	Salary
Aracri, Adriana	Producer	\$1,823

Borkowski (Caracci), Toni	Director	\$4,859
Cassidy, Linda	Scenic Artist/Prop Person	\$1,823
Esposito-Kelley, Nancy	Costume Designer	\$1,823
Raynor, Clinton	Master Carpenter	\$3,038

Regents Scoring - English (2013-2014)

Name	Salary
Crouse, Catherine	\$73.48 p/hr.
McCoy, Barbara	\$68.33 p/hr.
Raynor, Barbara	\$77.53 p/hr.

Springboard Training – Math (2013-2014)

Name	Salary
Caliendo, Danielle	\$53.07 p/hr.
Donaldson, Allison	\$68.33 p/hr.
Gerkens, Erica	\$74.54 p/hr.
Perez, Daniel	\$82.68 p/hr.
Tribble, Maya	\$68.33 p/hr.

Team Leader Training (2013-2014)

Name	Salary
Ebel, Carrie	\$66.54 p/hr.

Supplemental Pay

ABA Home Provider Training (2013-2014)

Name	Salary
Iervese, Brianna	\$55 p/hr.

Alternative HS Teachers (2013-2014)

Name	Area	Salary
DiGennaro, Thomas	Special Education	\$69.09 p/hr.
Forde, Cristin	Guidance Counselor	\$50.18 p/hr.
Gosselin, Gregory	Mathematics	\$39.78 p/hr.
Kick, Evan	Social Studies	\$39.78 p/hr.
Maher, Carleen	Earth Science	\$34.98 p/hr.

Alternative HS Orientation (8/26/13 only)

Name	Salary
Forde, Cristin	\$50.18 p/hr.
Hyams, Margaret	\$40.16 p/hr.
Linbrunner, Nicole	\$40.16 p/hr.

Alternative HS Substitute Teachers (2013-2014)

Name	Area	Salary
DiMeo, Renee	Art	\$42.01 p/hr.
Jackimowicz, Christopher	Teaching Assistant	\$20.75 p/hr.

BOCES Workshop (2013-2014)

Name	Salary
Kramer, Meredith	\$74.54 p/hr.

Interviews for Faculty – JH/HS (2013-2014)

Name	Area	Salary
DiMeo, Renee	Art	\$33.61 p/hr.

New Teacher Orientation – First Year –JH/HS (8/27/13-8/28/13)

Name	Salary
DiMeo, Renee	\$33.61 p/hr.
Foster, Christopher	\$40.16 p/hr.

Selective Classification (2013-2014)

Name	Salary
Massari, Nicole	\$51.16 p/hr.

Summer CPI Training (2013-2014)

Name	Area	Salary
Reilly, Jeanann	Teacher Aide	\$13.59 p/hr.

Summer School Psychologist (2013-2014)

Name	Salary
Herbst, Andrew	\$55.18 p/hr.

Summer Work – Interview Aides/Set Schedules/Self-Guided Tours (2013-2014)

Name	Salary
Giacolone, Steven	\$92.83 p/hr.

Summer Work – School Nurse (2013-2014)

Name	Salary
Ruvola, Carmen	\$29.06 p/hr.

Other

Name	Area	Salary	Effective
Beardsley, Michelle	Substitute Teacher Caller	\$6,587	7/01/13-6/30/14
Keller, Kevin	Driver Education classroom Instructor	\$55 p/hour	9/03/13-6/27/14

Student Teacher/Observer/Internship (Informational Only)

Name	Area	Effective
Herman, Andrew	Physical Education	2013-2014
Hunt, Caitlin	Physical Education	2013-2014

Volunteers

Name	Area	Salary	Effective
Massaro, John	JH Football (Asst.)	N/A	Fall 2013
Schumacker, Annette	Varsity Boys Volleyball (Asst.)	N/A	Fall 2013

OLD BUSINESS

Board of Education Vacant Seat – Discussions are still ongoing and due to Mrs. Brown's absence, no decision has been made.

NEW BUSINESS

MOTION made by Kevin Gleason, seconded by Nicholas Vero for the Board to approve a consent agenda for the following resolutions:

Vote: Yes – 5, No – 0, Absent - 1.

Special Education Services Contract

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Special Education Services Contract with Sachem Central School District for the 2013/2014 school year and authorizes the Board President or designee to sign on behalf of the District.

Special Education Services Contract & Addendum

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Special Education Services Agreement and Addendum with Rocky Point School District for the 2013/2014 school year and authorizes the Board President or designee to sign on behalf of the District.

Instructional Contract

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Instructional Contract with Remsenburg-Speonk UFSD for the 2013/2014 school year and authorizes the Board President or designee to sign on behalf of the District.

District Audit Committee Chairperson

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that Patrick McDonald be appointed as Chairperson of the District Audit Committee for the 2013/2014 school year.

Donation

MOTION made by Karen Kesnig, seconded by Kevin Gleason for the Board to accept the donation of school supplies for students from The Weight Room Plus.

Vote: Yes – 5, No – 0, Absent - 1.

POLICY

None.

CURRICULUM MATTERS/STUDENT SERVICES

None.

ESM PRIDE

- Mrs. Moeller expressed how happy she is with the new bus loop at the Junior-Senior High School and glad that it was completed for the safety of the students.
- Mr. Vero expressed how impressed he is with the buildings in the district and the transformations of the existing schools as well as the new construction at Tuttle Avenue Elementary.

GENERAL DISCUSSION

None.

PUBLIC PARTICIPATION

Alison Schryver, Ken Colvin, Katie Spellman.

ADJOURNMENT

MOTION made by Kevin Gleason, seconded by Karen Kesnig for the Board to adjourn the meeting at 8:05 p.m.

Vote: Yes – 5, No – 0, Absent - 1.

Respectfully submitted,

Sharon P. Murray
District Clerk