

Regular Board of Education Meeting September 18, 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 18, 2013**.

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

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 Kevin Gleason, 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 – 6, No – 0.

MOTION made by Kevin Gleason, seconded by Donna Moeller for the Board to adjourn executive session and reconvene to public session at 7:00 p.m.

Vote: Yes – 6, No – 0.

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

PRESENTATION

Recognition of Music Students. Dan Graf introduced our accomplished musical students who were selected for the following: Victoria Preis, All-State Honors Women's Chorus; Amanda Mullin, All-State Honors Mixed Chorus; Bryan Filetto, All-State Honors Symphonic Band and Megan McGuinness, All-National Honors Chorus.

Presentation by Linda Weiss, Robin Barbera, Sal Alaimo, Karen Koliadko, John Christie and Joe Steimel of the Lion's Quest curriculum and how the schools will be integrating it into the classroom.

MINUTES

MOTION made by Donna Moeller, seconded by Karen Kesnig for the Board to approve the minutes of the September 4, 2013 regular board meeting.

Vote: Yes – 5, No – 0, Abstain – 1 (Brown).

FINANCES

2012/2013 Year End Budget Transfers

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

Vote: Yes – 6, No – 0.

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 \$41,691.50:

From Account Code	Amount	To Account Code	Amount	EXPLANATION
A9711700000000	\$ 41,691.50	A9010800000000	\$ 41,691.50	TRANSFER FOR ADDITIONAL ERS ACCRUAL PER Y/E AUDIT.
	\$ 41,691.50		\$ 41,691.50	

Budget Transfers 2013/2014

MOTION made by Nicholas Vero, seconded by Marie Brown for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the following 2013/2014 budget transfers in the amount of \$7,500.00:

From Account Code	Amount	To Account Code	Amount	EXPLANATION
A2010450910000	\$ 7,500.00	A2110450910000	\$ 7,500.00	TRANSFER FOR FOUNDATIONS MATERIAL AND SUPPLIES.
	\$ 7,500.00		\$ 7,500.00	

Treasurer's Reports

MOTION made by Marie Brown, seconded by Donna Moeller for the Board to approve the Treasurer's Reports for July, 2013.

Vote: Yes – 6, No – 0.

PUBLIC PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported on the following:

- The 7th Graders participated in Team Adventure Education Day which promoted respect, trust, teamwork, cooperation, ethics, communication and fair play. The students and faculty were involved with all different types of team building activities.
- Homecoming this weekend! Parade starts at 1:00 p.m.
- Senior Night has been rescheduled for the winter. The tentative date is January 28th.
- The District will be hosting the Long Island vs. Connecticut Girls Lacrosse Challenge this Spring on April 26th. The tops schools from both states will be playing each other and our team has been selected to compete.
- The Boys Golf, Boys Cross Country, Girls Cross Country and Football are all in first place with a combined record of 7-0.
- PBIS Kick-Off – Dayton Avenue and Eastport will host assemblies with guest speaker Mixed Martial Arts fighter Tom Murphy. He has an anti-bullying campaign titled "Sweethearts and Heroes".
- The Weight Room Plus once again delivered supplies for our students in need. Members of the gym donated enough supplies to be distributed to all schools.

PERSONNEL

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

Vote: Yes – 6, No – 0.

Resignations

Teaching Assistants

Name	Area	Reason	Effective
Drautz, Julia	Teaching Assistant (EES)	Personal	8/29/13
Fehr-Thompson, Kristen	Teaching Assistant (JH/HS)	Personal	8/29/13
Genua, Matthew	Teaching Assistant (JH/HS)	Personal	8/29/13
Kosark, Ashley	Teaching Assistant (EES)	Personal	8/29/13
Valenti, Nicole	Teaching Assistant (DAS)	Personal	8/30/13

Permanent Substitute Teachers

Name	Area	Reason	Effective
Barberetti, Michelle	Permanent Substitute Teacher (JH/HS)	Personal	8/29/13
Burke, Caitlin	Permanent Substitute Teacher (EES)	Personal	8/29/13
Doherty, Kelly	Permanent Substitute Teacher (JH/HS)	Personal	8/29/13
Ferrara, Brittany	Permanent Substitute (DAS)	Personal	9/03/13
Lijoi, Rachel	Permanent Substitute Teacher (JH/HS)	To accept Teaching Assistant Position	8/29/13
Muller, Betty	Permanent Substitute Teacher (JH/HS)	Personal	9/10/13

Civil Service

Name	Area	Reason	Effective
Austin, Michael	Teacher Aide (SSS)	Personal	8/29/13
McInerney, Diana	Teacher Aide (DAS)	Personal	7/1/13

Alternative HS Teachers (2013-2014)

Name	Area	Reason	Effective
Hyams, Margaret	English	Personal	9/20/13
Maher, Carleen	Earth Science	Personal	9/04/13

Leave of Absence

Teachers

Name	Area	Reason	Effective
Aboulafia, Yael	School Psychologist (JH/HS)	Child Care	11/12/13-1/31/14
Albert, Stacy	Foreign Language (JH/HS)	Child Care	8/29/13-11/22/13
DiGiannurio, Cheryl	Special Education (JH/HS)	Child Care	10/16/13-12/12/13

Civil Service

Name	Area	Reason	Effective
Minetti, Kathleen	Teacher Aide (EES)	FMLA	9/9/13

Appointments

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

Teachers

Name	Area	Credentials	Step/Schedule	Effective
Caliendo, Marissa	Special Education (.2) (JH/HS)	Initial: SWD, Gr. 5-9 And Gr. 7-12	MA/1: \$56,224 Prorated	9/19/13-6/27/14
Pigott, Deborah	Special Education (.4) (JH/HS)	Initial: SWD, Gr. 7-12	MA/1: \$56,224 Prorated	9/19/13-6/27/14
Ramos, Sandy	Speech (.7) (JH/HS)	Professional: TSSLD	MA/1: \$56,224 Prorated	9/19/13-6/27/13
Salmon, Matthew	Physical Education (.7) (JH/HS)	Initial: Physical	MA/2: \$58,810 Prorated Education	9/19/13-6/27/14

Teaching Assistants

Name	Area	Salary	Effective
Caliendo, Marissa	Teaching Assistant (.8) (JH/HS)	\$146.89 p/day Prorated	9/19/13
Gillen, Carrie	Teaching Assistant (JH/HS)	\$146.89 p/day	9/19/13-9/18/16
LiJoi, Rachel	Teaching Assistant (JH/HS)	\$146.89 p/day	9/19/13-9/18/16
Papacostas, Evangelia	Teaching Assistant (JH/HS)	\$146.89 p/day	9/19/13-10/18/13
Pigott, Deborah	Teaching Assistant (JH/HS) (.6)	\$146.89 p/day Prorated	9/19/13
Violetto, Roseann	Teaching Assistant (DAS)	\$146.89 p/day	9/19/13-9/18/16

Permanent Substitute Teachers

Name	Area	Salary	Effective
Conlon, Meredith	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/19/13-6/20/14
Daleo, Lauren	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/19/13-6/20/14
Ferguson, Brian	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/19/13-6/20/14

Incorvaia, Angelo	Permanent Substitute Teacher (JH/HS)	\$90 p/day	10/1/13-6/20/14
Lindstrand, Jessica	Permanent Substitute Teacher (DAS)	\$90 p/day	9/19/13-6/20/14
Perez, Jessica	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/19/13-6/20/14
Salmon, Matthew	Permanent Substitute Teacher (JH/HS)	\$90 p/day Prorated	9/19/13-6/20/14
Santini, Lea	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/19/13-6/20/14
Singh, Christine	Permanent Substitute Teacher (DAS)	\$90 p/day	9/19/13-6/20/14

Per Diem Substitutes

Name	Area	Salary	Effective
Aiello, Joanna	Substitute Teacher	\$85 p/day	9/19/13-6/27/14
Angland, Daniel	Substitute Teacher	\$85 p/day	9/3/13-9/4/13
Borbee, Melissa	Substitute Teacher	\$85 p/day	9/3/13-9/4/13
Celi, Sharon	Substitute School Nurse	\$100 p/day	9/19/13-6/27/14
Coard, Kenneth	Substitute Teacher	\$85 p/day	9/19/13-6/27/14
D'Anna, Daniene	Substitute Teacher Aide	\$8.50 p/hr.	9/19/13-6/27/14
Dolan, John	Substitute Teacher	\$85 p/day	9/19/13-6/27/14
Impastato, Maria	Substitute School Nurse	\$100 p/day	9/19/13-6/27/14
Weeks, Kristen	Substitute Teacher	\$85 p/day	9/3/13-9/4/13

Civil Service

Name	Area	Salary	Effective
Bedell, Joann	Teacher Aide (JH/HS)	\$11.58 p/hr.	9/3/13
DiBlanda, Debra	Teacher Aide (DAS)	\$11.69 p/hr.	9/19/13
Edwards, Dawn	Teacher Aide (DAS)	\$11.63 p/hr.	9/19/13
Gillis, Tricia	Teacher Aide (SSS)	\$12.35 p/hr.	9/19/13
Knatz, Patricia	Teacher Aide (DAS)	\$11.23 p/hr.	8/29/13

Civil Service

Name	Area	Salary	Effective
Pasquino, Danielle Marie	Teacher Aide (DAS)	\$10.69 p/hr.	9/19/13
Schultz, Yvonne	Teacher Aide (JH/HS)	\$11.23 p/hr.	9/3/13
Villano, Linda	Teacher Aide (EES)	\$11.23 p/hr.	9/19/13
Weissheier, Marie	Teacher Aide (JH/HS)	\$10.69 p/hr.	9/19/13
Wilhelmy, Sally	Teacher Aide (SSS)	\$11.23 p/hr.	9/19/13

Extra Curricular Activities

Class Advisors (JH/HS) – 2013-2014

Name	Area	Salary
Foster, Christopher	11 th Grade Class Advisor	\$5,147

Club Advisors (JH/HS) – 2013-2014

Name	Area	Salary
Ingegno, Jeffrey	Jazz Band 9-12	\$2,257
Ingegno, Jeffrey	Tri M Music Honor Society (Co-Advisor)	\$1,692.50
Robson, Bruce	Tri M Music Honor Society (Co-Advisor)	\$1,692.50

Supplemental Pay**Alternative HS Teachers (salary adjustments) (2013-2014)**

Name	Area	Salary
Campanile, Lauren	World Language	\$62.00 p/hr.
Forde, Cristin	Guidance Counselor	\$50.18 p/hr.
Gomez, Peter	Psychology	\$59.11 p/hr.
Renjen, Shivani	Psychology	\$56.12 p/hr.
Spata, Natale	Science	\$74.54 p/hr.

Alternative HS Teachers (2013-2014)

Name	Area	Salary
Gervat, John	Earth Science	\$40.16 p/hr.
Gutmann, Sarah	English	\$40.16 p/hr.
Gutmann, Sarah	Special Education	\$40.16 p/hr.
Linbrunner, Nicole	Special Education	\$40.16 p/hr.

Alternative HS Substitute Teachers (salary adjustments) (2013-2014)

Name	Area	Salary
Campanile, Lauren	Substitute	\$62.00 p/hr.
DiMeo, Renee	Substitute	\$42.01 p/hr.
Motroni, Joseph	Substitute	\$40.16 p/hr.
Spata, Natale	Substitute	\$74.54 p/hr.

Alternative HS Substitute Teachers (2013-2014)

Name	Area	Salary
Barbara, Gregory	Substitute	\$78.79 p/hr.

Alternative HS Orientation (salary adjustments) (8/26/13 only)

Name	Salary
Campanile, Lauren	\$62.00 p/hr.
DiGennaro, Thomas	\$69.09 p/hr.
DiMeo, Renee	\$42.01 p/hr.
Forde, Cristin	\$50.18 p/hr.
Gomez, Peter	\$59.11 p/hr.
Hyams, Margaret	\$40.16 p/hr.
Renjen, Shivani	\$56.12 p/hr.
Spata, Natale	\$74.54 p/hr.

Summer Work for Teacher Aides Schedules and Duties (2013-2014)

Name	Salary
Linbrunner, Philip	\$89.84 p/hr.

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

Name	Salary
Giacolone, Steven	\$93.90 p/hr.

Summer Work – School Nurse (2013-2014)

Name	Salary
Ruvola, Carmen	\$29.07 p/hr.

Other

Name	Area	Salary	Effective
Beardsley, Michelle	Substitute Teacher Caller	\$6,919	7/01/13-6/30/14

Student Teacher/Observer/Internship (Informational Only)

Name	Area	Effective
Bourguignon, Gabrielle	Elementary	9/3/13-12/20/13
Ferraro, Katina	Elementary	9/3/13-12/20/13
Rogers, Alesia	Elementary	9/3/13-12/20/13
Valentim, Amanda	Elementary	9/3/13-12/20/13

OLD BUSINESS

Appointment – Board of Education Vacant Seat

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

RESOLVED, that Patricia Harran, is hereby appointed as Trustee of the Board of Education of the Eastport-South Manor Central School District of Suffolk County, New York, to fill the vacancy that occurred by reason of the resignation of Janet Stevens on July 26, 2013, for the period of up to and including June 30, 2014.

Mrs. Harran was officially sworn by the District Clerk as a member of the board of education.

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 – 6, No – 0, Abstain – 1 (Harran).

Consultant Agreement

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Consultant Services Contract with GB Language Consulting for the 2013/2014 school year and authorizes the Board President or designee to sign on behalf of the District.

Overnight Field Trip – Varsity Girls Cross Country

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the overnight field trip for the Varsity Girls Cross Country Team to compete at a one day invitational meet at Queensbury High School in Queensbury, New York from September 20, 2013 to September 21, 2013.

Overnight Field Trip – Varsity Boys & Girls Cross Country

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the overnight field trip for the Varsity Boys & Girls Cross Country Team to compete at a one day invitational meet at Brown University in Providence, Rhode Island, from October 18, 2013 to October 19, 2013.

Overnight Field Trip – NAFME All Nationals

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the overnight field trip for one student and chaperone to attend the NAFME All National Honors Mixed Chorus in Nashville, Tennessee from October 27, 2013 to October 30, 2013.

Settlement Agreement and Release

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

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

BE IT HEREBY RESOLVED, that upon the recommendation of the Superintendent of School, the Board of Education of the Eastport-South Manor Central School District hereby approves the terms of the Settlement Agreement and Release regarding an employee named in executive session and identified on the attached Confidential Schedule “A”; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute said Settlement Agreement and Release on behalf of the District.

POLICY

None.

CURRICULUM MATTERS/STUDENT SERVICES

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

ESM PRIDE

- ESM 8th grader Jackie Bukzin. She is an amazing tennis player and if you want to see a great match, come watch her and her teammates play.
- Mrs. Moeller is going to be attending the Round Table Luncheon with School Commissioner King on September 24th in Latham, New York.

GENERAL DISCUSSION

None.

PUBLIC PARTICIPATION

Virginia Blackford, Ken Colvin.

ADJOURNMENT

MOTION made by Nicholas Vero, seconded by Karen Kesnig for the Board to adjourn the meeting at 8:15 p.m. and enter into executive session for the purpose of discussing personnel.

Vote: Yes – 7, No – 0

MOTION made by Karen Kesnig, seconded by Kevin Gleason for the Board to adjourn from executive session at 8:45 p.m. and reconvene to public session and adjourn the meeting

Vote: Yes – 7, No – 0

Respectfully submitted,

Sharon P. Murray
District Clerk