

Regular Board of Education Meeting November 6, 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 **November 6, 2013**.

Board of Education Members present: Mrs. Marie Brown, Mr. Kenneth Cooke, Mr. Kevin Gleason, Mrs. Patricia Harran, 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, Sharon P. Murray, District Clerk.

EXECUTIVE SESSION

MOTION made by Marie Brown, seconded by Kevin Gleason for the Board to enter into executive session at 5:00 p.m. for the purpose of discussing a specific personnel issue.

Vote: Yes – 7, No – 0.

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

Vote: Yes – 7, No – 0.

The meeting was reconvened with the Pledge by Board President Kenneth Cooke. Mr. Cooke asked for a moment of silence for former student Erika Strebel who passed away last weekend.

PRESENTATION

Rick Wiedersum of Wiedersum Associates presented the proposed capital project work which will be mainly at Eastport Elementary to update the building.

The parent groups presented the board members with certificates, cake and coffee for School Board Recognition.

MINUTES

MOTION made by Donna Moeller, seconded by Nicholas Vero for the Board to approve the minutes of the October 18, 2013 regular board meeting.

Vote: Yes – 7, No – 0.

FINANCES

Budget Transfers 2013/2014

MOTION made by Nicholas Vero, seconded by Karen Kesnig for the Board to adopt the following resolution:

Vote: Yes – 7, 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 \$8,000.00:

From Account Code	Amount	To Account Code	Amount	EXPLANATION
A2850400HS0000	\$ 8,000.00	A2850450HS0000	\$ 8,000.00	TRANSFER FOR FALL PLAY EXPENDITURES.
	\$ 8,000.00		\$ 8,000.00	

PUBLIC PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported on the following:

- Working with Senator LaValle, ESM will be sponsoring a Neighborhood Forum with Commissioner King on November 26th from 6 PM to 8 PM.
- Superintendent's Conference Day was very productive for both staff and faculty.
- The Marching Band participated in the annual Newsday Marching Band Festival at Hofstra.
- ESM Fall Theater presents *Blithe Spirit* on November 15th-17th. Tickets are available on the district website.
- 8th Grader Jackie Bukzin qualified for the NYS Tennis Championships. She was the youngest athlete to compete.
- Girls Volleyball made it to the Suffolk County Semi-Finals.
- Boys Volleyball are currently ranked 6th on Long Island.
- The Football team captured their first Division II Big Four Championship.
- Senior Tom Meehan qualified for the NYS Cross Country Championship for the second consecutive year. Ninth Grader, Taylor McClay also qualified for the championship.
- The National Honor Society hosted their first of three blood drives on October 31st. Senior Amanda Rankin dressed as a vampire to encourage participation and register donors!!
- Coach Doyle and the Boys Varsity Cross Country Team raised \$2,000.00 for the Wounded Warrior Project.
- Introduction of and welcome to Chad Walerstein, the new Assistant Principal at the Junior-Senior High School.

PERSONNEL

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

Vote: Yes – 7, No – 0.

Resignations

Teaching Assistants

Name	Area	Reason	Effective
DeRenzo, Marie	Teaching Assistant (JH/HS)	Personal	10/25/13
Grasso, Paul	Teaching Assistant (SSS)	Personal	10/30/13
Marco, Migdalia	Teaching Assistant (SSS)	Personal	10/28/13
Nolan, Christopher	Teaching Assistant (EES)	Personal	11/04/13
Watkins Jr., Gene	Teaching Assistant (EES)	Personal	10/18/13

Permanent Substitute Teachers

Name	Area	Reason	Effective
Goetz, Joseph	Permanent Substitute Teacher (JH/HS)	Personal	11/04/13
Nugent, Meghan	Permanent Substitute Teacher (DW)	Personal	10/17/13

Civil Service

Name	Area	Reason	Effective
Rozea, Mary	Principal Clerk (CO)	Retirement	12/28/13

Extra Curricular Activities**Club Advisors (JH/HS) – 2013-2014**

Name	Area	Effective
DeRenzo, Marie	Specialized Art Club (JH/HS) (Co-Advisor)	10/25/13
Freddo, Melissa	Literacy Magazine (JH/HS)	11/06/13

Interscholastic Appointments**Winter Coaches 2013-2014**

Name	Area
Murray, Megan	Varsity Track Boys/Girls (Asst.)

Leave of Absence**Teachers**

Name	Area	Reason	Effective
Aboulafia, Yael	School Psychologist (JH/HS)	Child Care	10/21/13-1/31/14
O'Hanley, Mary	Foreign Language (JH/HS)	Child Care	8/29/13-11/26/13
Regan, Cheryl	Physical Education (EES)	Child Care	8/29/13- 1/03/14

Teaching Assistants

Name	Area	Reason	Effective
Alcalde, Steve	Teaching Assistant (JH/HS)	To accept LTS position	10/21/13-1/29/14
Grieco, Miranda	Teaching Assistant (EES)	Child Care	11/12/13-1/20/14
Solntzeff, Christine	Teaching Assistant (JH/HS)	To accept LTS position	9/26/13-10/8/13
Thomas, Diane	Teaching Assistant (EES)	FMLA	10/21/13-6/24/14
Wedlock, Christine	Teaching Assistant (DAS)	FMLA	10/3/13-6/27/14

Permanent Substitute Teachers

Name	Area	Reason	Effective
Bustamante, Stephanie	Permanent Substitute Teacher (JH/HS)	To accept L/R Teaching Assistant position	10/21/13-1/29/14

Fusilli, Michele	Permanent Substitute Teacher (SSS)	To accept LTS position	12/30/13-2/14/14
Mester, Dana	Permanent Substitute Teacher (JH/HS)	To accept L/R Teacher Assistant	10/3/13-11/22/13
Perez, Jessica	Permanent Substitute Teacher (JH/HS)	To accept LTS Teaching position	10/2/13-11/26/13

Civil Service

Name	Area	Reason	Effective
Deon, Charles	Maintenance Mechanic	FMLA	9/16/13-11/21/13
Hagemann, Patricia	Teacher Aide (JH/HS)	FMLA	10/4/13-11/01/13

Appointments

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

Administration

Name	Area	Salary	Effective
Walerstein, Chad	Assistant Principal (JH/HS)	\$120,000.00	12/16/13-12/15/16

Teachers

Name	Area	Credentials	Step/Schedule	Effective
Alcalde, Steve	English (JH/HS)	Initial: English Gr. 7-12	Workday 1-20: \$130 per day; Workday 21-40: \$160 per day; Workday 41: BA/1-\$48,973 Prorated	10/21/13-1/29/14
Chernis, Anthony	Mathematics (.1) (JH/HS)	Initial: Mathematics Gr. 7-12	MA/1: \$56,224 Prorated	10/14/13-6/27/14
Fagereng, Christine	Physical Education (EES)	Initial: Physical Education	MA/1: \$56,224 Prorated	9/9/13-12/20/13
Fusilli, Michele	Elementary (SSS)	Initial: Childhood Education Gr. 1-6	Workday 1-20: \$130 per day; Workday 21-40: \$160 per day; Workday 41: BA/1-\$48,973 Prorated	12/30/13-2/14/14
Kraatz, Danielle	School Psychologist (EES)	Provisional: School Psychologist	Workday 1-20: \$130 per day; Workday 21-40: \$160 per day;	10/21/13-1/31/14

Workday 41:
BA/1-\$48,973 Prorated

Perez, Jessica Spanish Teacher (JH/HS) Initial: Spanish Grades 1-6, 7-12 Workday 1-20: \$130 per day; Workday 21-40: \$160 per day; Workday 41: BA/1-\$48,973 Prorated 10/02/13-11/26/13

Ramos, Sandy Speech (.7) (JH/HS) Professional: MA/1: TSSLD \$56,224 Prorated 9/03/13-6/27/13

Reinke, Michelle Special Education/ Science (JH/HS) Initial: SWD: Gr. 7-12; Initial: Earth Science Gr. 7-12 BA15/1: \$50,754 8/29/13-8/28/16

Teaching Assistants

Name	Area	Salary	Effective
Bustamante, Stephanie	Teaching Assistant (JH/HS)	\$146.89 p/day	10/21/13-1/29/14
Cafarella, Caroline	Teaching Assistant (EES)	\$146.89 p/day	11/07/13-11/06/16
Chernis, Anthony	Teaching Assistant (JH/HS) (.9)	\$146.89 p/day	10/14/13-6/27/14
Mester, Dana	Teaching Assistant (JH/HS)	\$146.89 p/day	10/3/13-11/22/13
Vicciardo, Vanessa	Teaching Assistant (EES)	\$146.89 p/day	11/07/13-11/06/16

Permanent Substitute Teachers

Name	Area	Salary	Effective
Cerasoli, Susan	Permanent Substitute Teacher (DW)	\$90 p/day	11/07/13-6/20/14
Herrel, Andrea	Permanent Substitute Teacher (SSS)	\$90 p/day	11/07/13-6/20/14
Sarin, Pamela	Permanent Substitute Teacher (SSS)	\$90 p/day	11/07/13-6/20/14

Per Diem Substitutes

Name	Area	Salary	Effective
Berenzy, Erich	Substitute Custodian	\$10 p/hr.	11/07/13
Imbriano, Peter	Substitute Custodian	\$10 p/hr.	11/07/13
Koska, Barbara	Substitute Teacher	\$85 p/day	11/07/13
Koch, Michelle	Substitute Teacher	\$85 p/day	11/07/13
O'Reilly, Tracey	Substitute Teacher	\$85 p/day	11/07/13
Regina, Robert	Substitute Teacher	\$85 p/day	11/07/13
Simon, Larry	Substitute Teacher	\$85 p/day	11/07/13

Civil Service

Name	Area	Salary	Effective
Eten, Dawn	Teacher Aide (EES)	\$11.23 p/hr.	9/03/13
Koerner, Ronald	Custodial Worker I (DAS)	\$32,972 Prorated	11/07/13
Michel, Jacqueline	Teacher Aide (JH/HS)	\$10.69 p/hr.	10/17/13
Rivadeneira, Theresa	Teacher Aide (JH/HS)	\$11.93 p/hr.	10/17/13
Ugenti-Jones, Sheree	Clerk Typist (JH/HS)	\$31,523 Prorated	11/18/13

Interscholastic Appointments

Winter Coaches 2013-2014

Name	Area	Salary
Gillen, Carrie	JH Girls Volleyball Volunteer	N/A
Nill, Robert	Varsity Boys & Girls Track	\$5,537

Extra Curricular Activities

Chaperone 1:1 for After School Activities – JH/HS (2013-2014)

Name	Area	Salary
Osorio, Amanda	Teaching Assistant	\$20.75 p/hr.

Club Advisors (EES) – 2013-2014

Name	Area	Salary
Solomon, Stephen	Art (14 weeks @ \$37 p/hr.)	\$518
Thomas, Diane	Baton Twirling (14 weeks @ \$37 p/hr.)	\$518
Prokesch, Meghan	Cheerleading (14 weeks @ \$37 p/hr.)	\$518
Meehan, Richard	Computer (14 weeks @ \$37 p/hr.)	\$518
Clyne, Cory	Dodge It (14 weeks @ \$37 p/hr.)	\$518
Mastrangelo, Marion	Dodge It (14 weeks @ \$37 p/hr.)	\$518
Kijko, Roksanna	ESL (7 weeks @ \$37 p/hr.)	\$259
Carmosin, Cheryl	French (7 weeks @ \$37 p/hr.)	\$259
Prokesch, Jacqueline	Scrapbooking (7 weeks @ \$37 p/hr.)	\$259
Plitt, Maria	Service Learning Club (14 weeks @ \$37 p/hr.)	\$518
Butler, Kevin	Student Council (28 weeks @ 37 p/hr.)	\$1,036
Collins, Patricia	Substitute Club Advisor	\$37 p/hr.
Kearney, Dana	Substitute Club Advisor	\$37 p/hr.

Club Advisors (JH/HS) – 2013-2014

Name	Area	Salary
Thorn, Rebecca	Varsity Leaders	\$ 1,200

Coordinators – (2013-2014)

Name	Area	Salary
Gould, Thomas	Technology, Grades 7-8	\$3,385

Curriculum Writing – Algebra (2013-2014)

Name	Salary
Caliendo, Danielle	\$40 p/hr.

Curriculum Writing – Grade 8 (2013-2014)

Name	Salary
Caliendo, Danielle	\$40 p/hr.

Curriculum Writing – Math Grades K-6 (2013-2014)

Name	Salary
Orlando, Katie	\$40 p/hr.

Fall Drama Production (2013-2014)

Name	Area	Salary
Raynor, Clinton	Sound Designer	\$1,823
Santiago, Jose	Lighting Designer	\$1,215

Team Leaders - JH/HS - (2013-2014)

Name	Area	Salary
Murray, Megan	8 th Grade	\$3,000

Supplemental Pay

AHS – 8 hours p/week (2013-2014)

Name	Area	Salary
Pluta Sr., Joseph	Special Education Teacher	\$88.46 p/hr.

Training Project Adventure (2013-2014)

Name	Salary
Ferro, Charles	\$63.97 p/hr.
Thorn, Rebecca	\$50.92 p/hr.

Substitute Athletic Trainer (2013-2014)

Name	Salary
Lantz, Jason	\$115 for 3 hrs.
Slinkosky, Matthew	\$115 for 3 hrs.

Student Teacher/Observer/Internship (Informational Only)

Name	Area	Effective
Coffey, Nicole	Mathematics (JH/HS)	10/11/13-11/04/13
Dixon, Jeanne	Special Education (SSS)	10/01/13-12/20/13
Fragoletti, Alissa	Special Education (JH/HS)	10/17/13-12/01/13
McInerney, Diana	Elementary (SSS)	10/08/13-11/21/13

OLD BUSINESS

None.

NEW BUSINESS

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

Vote: Yes – 7, No – 0.

Qualified Lead Evaluators

BE IT RESOLVED, that **all Administrators** have received training in teacher and/or principal evaluations in accordance with the regulations of the Commissioner of Education, and such individuals are hereby re-certified as qualified lead evaluators for the purpose of conducting and completing evaluations.

Change Order – Hartcorn Plumbing, Inc.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the following change order:

Change Order No. 4	Hartcorn Plumbing, Inc.	\$20,400.00
Plumbing work at Dayton Avenue Elementary		

Service Agreements

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the following service agreements for the 2013/2014 school year and authorizes the Board President or designee to sign on behalf of the District:

Achieve Beyond
Dr. Hilary Gomes
Out East Therapy of New York

Consultant Service Contract – Judy Dodge

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

Special Education Services Contract – Riverhead CSD

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

Special Education Services Contract – Patchogue-Medford UFSD

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Special Education Services Contract 4401(2)(B) for the 2013/2014 school year with Patchogue-Medford UFSD, and authorizes the Board President or designee to sign on behalf of the District.

Federal Part B Flow-Through Allocation Contracts

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Federal Part B Flow-Through Allocation Contract for the 2013/2014 school year with the following: County of Suffolk, Suffolk County Department of Health Services; Alternatives for Children; Building Blocks Developmental Preschool; Developmental Disabilities Institute; East End Kids Therapy Services; Maryhaven Center of Hope; The New Interdisciplinary School.

Authorization to Use Petty Cash Account

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that Ethan Wivietsky, Administrator for the Alternative High School, be authorized to use the established petty cash of \$100.00.

Obsolete Textbook - JSHS

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the following textbook at the junior-senior high school as obsolete as it is damaged: *World History Patterns*, McDougal Littell, 1999, (1).

Obsolete Equipment – South Street Elementary

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the following VCR Tapes at South Street Elementary School as obsolete as VCRs are no longer used: *Wilton Art Programs*, Reading & O'Reilly, Inc., 1985/1998 (7); *Art Made Easy*, TMW Media Group, 2000 (7).

Registration of Tuttle Avenue School with NYS Board of Regents

RESOLVED, the Board of Education hereby authorizes the Superintendent of Schools or his designee to petition the New York State Board of Regents pursuant to Part 100.2(p) of the Commissioner's Regulations to register the school identified as Tuttle Avenue School effective March 3, 2014 to operate in the 2013-2014 school years and thereafter.

Nassau BOCES Cooperative Bidding Program

MOTION made by Marie Brown, seconded by Kevin Gleason for the Board to adopt the following resolution:

Vote: Yes – 7, No – 0

WHEREAS, the Board of Education of the Eastport-South Manor Central School District of New York (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and

WHEREAS, the District, more particularly, wishes to participate in the joint cooperative bids for Computer Hardware, Software, Networking and Supplies;

NOW, THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonable necessary or useful in conducting the Cooperative Bidding Program,

BE IT FURTHER RESOLVED that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

POLICY

None.

CURRICULUM MATTERS/STUDENT SERVICES

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

GENERAL DISCUSSION

Committee Reports:

- Ten Year Anniversary Committee has come up with a new logo to be used for the year throughout the district. Board meetings will be scheduled in each of the schools.
- The Legislative Committee had no community participation so the meeting was adjourned.

Superstorm Sandy Tax Exemption Relief will hold the schools and towns harmless for residents who will file for relief due to storm damage.

Hope House Ministries Overdoes Prevention Endeavor is conducting an Opioid Overdose Responder Training, on Friday, November 15th at 6:00 PM at the Hope House Ministries Human Services Center in Port Jefferson. More information is posted on the district website.

Board Meeting Locations

MOTION made by Patricia Harran, seconded by Karen Kesnig for the Board to approve the locations for the following board meetings: January 15th at Dayton Avenue; February 12th at Eastport Elementary; March 5th at South Street; April 2nd at Tuttle Avenue.

Vote: Yes – 7, No – 0

PUBLIC PARTICIPATION

Jen Kelly, Margot McGinniss, Jen Kelly.

ADJOURNMENT

MOTION made by Kevin Gleason, seconded by Marie Brown for the Board to adjourn the meeting at 8:35 p.m.

Vote: Yes – 7, No – 0

Respectfully submitted,

Sharon P. Murray
District Clerk