

Regular Board of Education Meeting January 15, 2014

A regular meeting of the Board of Education of the Eastport-South Manor Central School District, Suffolk County, New York, was held in the Cafeteria, Dayton Avenue Elementary School, Manorville, New York on **January 15, 2014**.

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; Linda A. Weiss, Assistant Superintendent for Personnel; Sharon P. Murray, District Clerk.

EXECUTIVE SESSION

MOTION made by Kevin Gleason, seconded by Marie Brown for the Board to enter into executive session at 6:00 p.m. for the purpose of discussing a specific personnel issue.

Vote: Yes – 7, No – 0.

MOTION made by Marie Brown, seconded by Nicholas Vero for the Board to adjourn executive session and reconvene to public session at 7:00 p.m.

Vote: Yes – 7, No – 0.

PRESENTATION

TEN YEAR ANNIVERSARY COMMEMORATION - This was the first “Open House” board meeting held at Dayton Avenue School. The community enjoyed musical performances throughout the building by the Chorus, Band and Orchestra, as well as displays of student artwork throughout the building.

Student-written articles about the history of the school merger were read by the following students: 3RD GRADE: Benjamin Isaacson, Allison Wynne, Gianna Giacalone; 4th GRADE: Breanna Dierlam, Makayla Capolino, Makai Selig; 5TH GRADE: Brielle Olsen, Katherine McCormick, Annalise Gannone; 6TH GRADE: Madison DiPalo. Fifth grader Emma Danowski presented the “Dayton Cares” Service Learning Curriculum report. Mr. Longo and Mr. Litto’s 6th grade classes showed a Video News Report of the merger. It was an amazing showcase of all of the talented students at Dayton Avenue, as well as the work of the dedicated faculty and staff!

MINUTES

MOTION made by Karen Kesnig, seconded by Marie Brown for the Board to approve the minutes of the December 11, 2013 regular board meeting.

Vote: Yes – 7, No – 0.

FINANCES

Budget Transfers

MOTION made by Nicholas Vero, seconded by Patricia Harran 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 budget transfers for the 2013/2014 school year in the amount of \$56,772.00:

From Account Code	Amount	To Account Code	Amount	EXPLANATION
A2250400920000	\$ 10,000.00	A2250470920000	\$ 10,000.00	TRANSFER FOR RESIDENTIAL PLACEMENT MAINTENANCE EXPENSES PER CSE RECOMMENDATION.
A9730700000000	\$ 17,279.00	A1380400000000	\$ 17,279.00	TRANSFER FOR FISCAL AGENTS FEES RELATED TO THE ENERGY PERFORMANCE CONTRACT CLOSING.
A5510160000000	\$ 29,493.00	A551049000000	\$ 29,493.00	TRANSFER FOR TRANSPORTATION COORDINATOR EXPENSES THRU EASTERN SUFFOLK BOCES.
	\$ 56,772.00		\$ 56,772.00	

Corrective Action Plan

MOTION made by Kevin Gleason, 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 Corrective Action Plan for the External Audit for the period ending June 30, 2013.

Treasurer’s Reports

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

Vote: Yes – 7, No – 0.

PUBLIC PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported on the following:

- There has been water damage at the high school due to a pipe break in the science wing as well as melting snow that has come in through the ventilation.
- There is no truth to the rumor of cutting art classes in the junior high school. The students are getting the same amount of art as in previous years.
- There have been 38 ESM students selected for the SCMEA All-County Honors Ensemble.
- We have 43 students in grades 6-8 participating in the Middle School HMEA Regional Honors Ensembles.
- There will be 50 students from grades 9-12 participating in the High School HMEA festival. The concert will be at ESM on January 25th at 7:30 PM.
- Congratulations to Dan Graf for being appointed as the NYSSMA All-State Choral Chairperson.
- The Spring Musical is going to be The Sound of Music.
- The Varsity Wrestling Team is ranked third in Suffolk County!
- Sophomore Doug Pinelli is ranked in the Top Ten in Suffolk County Bowlers with a 230 average.
- Taylor McClay has the fastest 800 meter time by a freshmen in NYS and 2nd fastest by a freshman in the nation!!!
- For the month of January, Eastport Elementary students’ art work is being displayed at the Westhampton Beach Public Library.

- A new mode of SAT and ACT preparation is now being offered to our students. It is entitled Method Test Prep and it provides comprehensive tutorials that are entirely online and there is no cost to our students.
- Newsday published an article on the new Tuttle Avenue School which is the first in NY State to get top rated gold LEED certification for energy efficiency.
- Eastport Elementary students were also featured for FutureCorps Projects for Build a Blanket.
- The opening of Tuttle Avenue School has been approved by the NYS Board of Regents. There will be a ribbon cutting and open house on February 27th and the official first day of school will be March 3rd.

PERSONNEL

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

Vote: Yes – 7, No – 0.

Resignations

Teacher

Name	Area	Reason	Effective
Gallagher, Nicole	Music (DAS)	Personal	12/21/13

Teaching Assistants

Name	Area	Reason	Effective
Conlon, Meredith	Teaching Assistant (JH/HS)	To accept Permanent Substitute Teacher position	12/12/13
Meehan, Richard	Teaching Assistant (EES)	Personal	12/23/13

Permanent Substitute Teachers

Name	Area	Reason	Effective
Alexander, Jaclyn	Permanent Substitute Teacher (DW)	To accept Per Diem Substitute Teacher position	12/12/13
Anzalone, Anthony	Permanent Substitute Teacher (JH/HS)	Personal	12/9/13
Ferguson, Scott	Permanent Substitute Teacher (JH/HS)	To accept Teaching Assistant position	1/16/14
Incorvaia, Angelo	Permanent Substitute Teacher (JH/HS)	To accept Teaching Assistant position	1/16/14
Vicedomini, John	Permanent Substitute Teacher (JH/HS)	Personal	12/23/13

Leave of Absence

Teachers

Name	Area	Reason	Effective
Breheny, Helen	Elementary (DAS)	FMLA	12/11/13-1/10/14
Crouse, Catherine	English (JH/HS)	FMLA	12/3/13-12/13/13
Freddo, Melissa	English (JH/HS)	FMLA	11/6/13-6/3/14
Minerva, Timothy	Special Education (EES)	FMLA	12/18/13-1/3/14

Teaching Assistant

Name	Area	Reason	Effective
Bergh, Katie	Teaching Assistant	FMLA	12/6/13-2/28/14

Appointments

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

Teacher

Name	Area	Credentials	Step/Schedule	Effective
Hartman, Bradley	Music (DAS)	Initial: Music B-12	BA15/3:\$56,654	12/21/13-12/20/15

Teaching Assistants

Name	Area	Salary	Effective
Ferguson, Scott	Teaching Assistant (JH/HS)	\$146.89 p/day	1/16/14-1/15/17
Incorvaia, Angelo	Teaching Assistant (JH/HS)	\$146.89 p/day	1/16/14-1/15/17
Li-Posner, Jessica	Teaching Assistant (EES)	\$146.89 p/day	1/16/14-1/15/17
LiJoi, Rachel	Teaching Assistant (JH/HS)	\$146.89 p/day	9/9/13-9/8/16

Permanent Substitute Teachers

Name	Area	Salary	Effective
Bannon, Justin	Permanent Substitute Teacher (EES)	\$90 p/day	12/9/13-6/20/14
Bliss, Robert	Permanent Substitute Teacher (JH/HS)	\$90 p/day	1/16/14-6/20/14
Brandine, Kaitlyn	Permanent Substitute Teacher (DAS)	\$90 p/day	1/16/14-6/20/14
Cimaglia, Kristy	Permanent Substitute Teacher (JH/HS)	\$90 p/day	1/16/14-6/20/14
Conlon, Meredith	Permanent Substitute Teacher (EES)	\$90 p/day	12/12/13-6/20/14
Knuth, Michelle	Permanent Substitute Teacher (JH/HS)	\$90 p/day	1/16/14-6/20/14
Rokas, Laura	Permanent Substitute Teacher (DW)	\$90 p/day	1/16/14-6/20/14
Stark, Erica	Permanent Substitute Teacher (JH/HS)	\$90 p/day	1/16/14-6/20/14
Sutherland, Matthew	Permanent Substitute Teacher (JH/HS)	\$90 p/day	1/16/14-6/20/14
Thalen, Julia	Permanent Substitute Teacher (JH/HS)	\$90 p/day	1/16/14-6/20/14

Vomacka, Linda	Permanent Substitute Teacher (JH/HS)	\$90 p/day	1/16/14-6/20/14
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Per Diem Substitutes

Name	Area	Salary	Effective
Alexander, Jaclyn	Substitute Teacher	\$85 p/day	1/16/14
Hanley, Christine	Substitute Teacher	\$85 p/day	12/12/13
Oranges, Erika	Substitute Teacher	\$85 p/day	1/16/14
Rowland, Ingrid	Substitute Teacher	\$85 p/day	1/16/14
Sciarrone, Gail	Substitute Teacher	\$85 p/day	1/16/14

Civil Service

Name	Area	Salary	Effective
Cuff, Kevin	Maintenance Mechanic I	\$37,568 Prorated	1/16/14
Janketic, Steven	Computer Technician (EES)	\$32,081 Prorated	1/6/14
Landy, Michele	Teacher Aide (EES)	\$10.69 p/hr.	1/16/14
Zieman, Teresa	Teacher Aide (JH/HS)	\$10.69 p/hr.	1/16/14

Tenure Appointment

Name	Area	Effective
Baruch, Matthew	Math Department Chairperson	1/23/14

Interscholastic Appointments

Spring Coaches (2014)

Name	Area	Salary
Anzalone, Anthony	JH Baseball (Head)	\$4,349
Slinkosky, Matthew	JH Boys Lacrosse (Head)	\$4,605
Massari, Nicole	JH Girls Lacrosse (Head)	\$5,066
Klune, Sharon	JH Boys Tennis (Head)	\$4,502
Sacks, Brian	JH COED Track (Head)	\$4,349
Ferro, Charles	JH COED Track (Assistant)	\$4,220
Salmon, Matthew	Varsity Baseball (Head)	\$6,574
Ambrosini, Dominic	Varsity Baseball (Assistant)	\$5,648
Ferguson, Brian	JV Baseball (Head)	\$5,118
Huff, Kevin	Varsity Boys Lacrosse (Head)	\$8,397
Luciano, Dan	Varsity Boys Lacrosse (Assistant)	\$7,231
Hayes, Brandon	JV Boys Lacrosse (Head)	\$5,501
Sutherland, Matthew	JV Boys Lacrosse (Assistant)	\$5,118
Methven, Brian	Varsity Boys Track (Head)	\$7,231
DiMarco, John	Varsity Boys Track (Assistant)	\$6,213
Falco, Danielle	Varsity Boys Tennis (Head)	\$6,068
Claudio, Susan	JV Boys Tennis (Head)	\$5,066
Ward, Laura	Varsity Softball (Head)	\$7,231
Maloney, John	Varsity Softball (Assistant)	\$6,213
Michelini, Steve	JV Softball (Head)	\$5,630
Thorn, Rebecca	Varsity Girls Lacrosse (Head)	\$8,397
Giacolone, Steven	Varsity Girls Lacrosse (Assistant)	\$6,574
Graziano, Greg	JV Girls Lacrosse (Head)	\$6,051
Brocking, Jenna	JV Girls Lacrosse (Assistant)	\$5,118

Lever, James	Varsity Girls Track (Head)	\$7,231
Nil, Robert	Varsity Girls Track (Assistant)	\$5,648

Extra Curricular Activities

After School Sport Club (2013-2014)

Name	Area	Salary
Mistler, Tina	Teacher	\$44.57 p/hr.

Chaperone 1:1 Aide Winter Concert

Name	Area	Salary	Effective
Knatz, Patricia	Teacher Aide	\$15 p/hr.	12/5/13
Marquette, Kristina	Teacher Aide	\$15 p/hr.	12/18/13
Pasquino, Danielle	Teacher Aide	\$15 p/hr.	12/5/13
Savino, Danielle	Permanent Substitute Teacher	\$12.86 p/hr.	12/5/13

Club Advisors (JH/HS) 2013-2014

Name	Area	Salary
Fleming, Robert	History Club (Co-Advisor)	\$1,007.50

Library Extended Hours (2013-2014)

Name	Area	Salary
Doyle, Michael	School Librarian	\$55 p/hr.
Iacopelli, Jennifer	School Librarian	\$55 p/hr.
Claudio, Susan	Substitute School Librarian	\$55 p/hr.

Nurse Coverage for After School Specialized Sports Club (2013-2014)

Name	Area	Salary
Leonardis, Karen	School Nurse	\$34.58 p/hr.

Service Learning Committee (2013-2014)

Name	Salary
Alvarado, Jennifer	\$41 p/hr.
Cassidy, Linda	\$41 p/hr.
DeFeo, Douglas	\$41 p/hr.
Flanagan, Mary	\$41 p/hr.
Farrell, James	\$41 p/hr.

Supplemental Pay

ABA Home Services (2013-2014)

Name	Salary
Becker, Elyse	\$56 p/hr.
D'Agostino, Christopher	\$56 p/hr.
DeRoziere, Maureen	\$56 p/hr.
Elmore, John	\$56 p/hr.
Fusilli, Michele	\$56 p/hr.
Moraglia, Courtney	\$56 p/hr.
Prokesch, Meghan	\$56 p/hr.
Ramos, Sandy	\$56 p/hr.
Robinson, Melissa	\$56 p/hr.

Sheehan, Kathryn	\$56 p/hr.
Tortorella, Desiree	\$56 p/hr.
Welsh, Carolyn	\$56 p/hr.

AHS (2013-2014)

Name	Area	Salary
Papacostas, Evangelia	English Teacher	\$35.68 p/hr.
Pluta, Joseph	Teacher	\$90.19 p/hr.

Home Provider Training (2013-2014)

Name	Area	Salary
Rosati, Mary	Teaching Assistant	\$20.75 p/hr.

Spanish Translators (2013-2014)

Name	Salary
Hurley, Eleanor	\$55 p/hr.
Marenda, Ashley	\$55 p/hr.
Mester, Dana	\$55 p/hr.
Oakley, Seth	\$55 p/hr.
Osorio, Amanda	\$55 p/hr.
Simon, Gorka	\$55 p/hr.
Watkis, Shelita	\$55 p/hr.

Student Teacher/Observer/Internship (Informational Only)

Name	Area	Effective
Marino, Samantha	Occupational Therapy (SSS)	1/14/14-1/24/14
Rosman, Melissa	English (JH/HS)	3/17/14-5/19/14

OLD BUSINESS

None.

NEW BUSINESS

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

Vote: Yes – 7, No – 0.

Change Order – Fleet Mechanical, Inc.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the following change order and authorizes the Board President or designee to sign on behalf of the Board:

Change Order No. 3	Fleet Mechanical, Inc.	\$42,334.26
Mechanical work at South Street Elementary		

District Wide Access Control Bid

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the District Wide Access Control Bid which was opened on December 19, 2013 and submitted by Roland's Electric, Inc., in the amount of \$233,650.00, the lowest responsible bidder and authorizes the Board President or designee to sign on behalf of the Board.

Overnight Field Trip – Student Government Leadership Conference

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the overnight field trip for 20 high school students to attend the Student Government Leadership Conference in Arlington, Virginia, from January 31, 2014 to February 2, 2014.

Obsolete Equipment - EES

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the list of equipment dated December 2, 2013 and submitted by Sal Alaimo, Principal of Eastport Elementary, as obsolete as it is old and unable to be repaired.

POLICY

First Reading – Policy No. 1510, Dissemination of Materials Through the Schools

First Reading – Policy No. 6180, Staff-Student Relations (Fraternization)

CURRICULUM MATTERS/STUDENT SERVICES

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

ESM PRIDE

- The 9th grade students and the respect they exhibited for the wounded warriors and their presentation.
- The students and faculty that made the Open House at Dayton Avenue amazing!

GENERAL DISCUSSION

LEED Tax Exemption

MOTION made by Karen Kesnig, seconded by Kenneth Cooke for the Board to not entertain the RP-470 Green Home Tax Exemption with the Town of Southampton.

Vote: Yes – 6, No – 1 (Vero).

PUBLIC PARTICIPATION

Katie Spellman.

ADJOURNMENT

MOTION made by Marie Brown, seconded by Donna Moeller for the Board to adjourn the meeting at 8:30 p.m.

Vote: Yes – 7, No – 0

Respectfully submitted,

Sharon P. Murray
District Clerk