

Regular Board of Education Meeting January 29, 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 Board Room, ESM Junior-Senior High School, Manorville, New York on **January 29, 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, Annette Hill, Clerk Pro-Tem.

EXECUTIVE SESSION

MOTION made by Kevin Gleason, seconded by Donna Moeller for the Board to enter into executive session at 6:00 p.m. for the purpose of discussing a specific personnel issue. Mr. Cooke left the meeting at 7:00 PM.

Vote: Yes – 7, No – 0.

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

Vote: Yes – 6, No – 0, Absent - 1.

The meeting was reconvened with the Pledge by Board Vice President Kevin Gleason.

PRESENTATION

Mr. Nocero spoke about the article in Newsday, “Districts Under Fiscal and Spending Stress”.

Presentation by Mr. Snyder and Mr. Nocero on State Aid.

MINUTES

MOTION made by Nicholas Vero, seconded by Marie Brown for the Board to approve the minutes of the January 15, 2014 regular board meeting.

Vote: Yes – 6, No – 0, Absent - 1.

FINANCES

Treasurer’s Reports

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

Vote: Yes – 7, No – 0, Absent - 1.

PUBLIC PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported on the following:

- Met with the architects on the roofing issue at Eastport Elementary. There is no immediate danger of collapse, but six classes have been relocated. Also met with parents and staff and informed them that the work could take 4 to 8 weeks or until the end of the school year.
- ESM hosted the High School HMEA Concert this past weekend. Over 250 students from 10 East End districts participated and was attended by 700 people.
- The High School Music Volleyball Marathon raised over \$3,000 for upcoming competitions.
- South Street Elementary School is hosting Curriculum Connections on February 13th.
- The Boys Winter Track Team made school history in capturing the school's first League Championship!!

- The following teams won the NYS Varsity Scholar Athlete Team Award: Football, Boys Soccer, Boys Cross Country, Girls Cross Country, Girls Soccer, Girls Volleyball, Girls Tennis, Cheerleading.

PERSONNEL

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

Vote: Yes – 6, No – 0, Absent - 1.

Resignations

Name	Area	Reason	Effective
Anzalone, Anthony	JH Baseball Coach (Head)	Personal	1/16/14
Meehan, Richard	Computer Club Advisor	Personal	12/19/13
Klune, Sharon	JH Boys Tennis Coach (Head)	FMLA	1/16/14

Leave of Absence

Teachers

Name	Area	Reason	Effective
Franz, Thomas	Special Education (JH/HS)	FMLA	1/27/14-5/6/14
Klune, Sharon	Special Education (JH/HS)	FMLA	2/27/14-5/09/14

Teaching Assistants

Name	Area	Reason	Effective
Bergh, Katie	Teaching Assistant (DAS)	FMLA	12/6/13-3/28/14
Escaldi, Vanessa	Teaching Assistant (JH/HS)	To accept in-district LTS position	1/27/14-5/6/14
Linbrunner, Nicole	Teaching Assistant (JH/HS)	To accept in-district LTS position	2/27/14-5/9/14
Solntzeff, Christine	Teaching Assistant (JH/HS)	To accept in-district LTS position	11/21/13-6/3/14

Permanent Substitute Teachers

Name	Area	Reason	Effective
Bustamante, Stephanie	Permanent Substitute Teacher (JH/HS)	To accept L/R Teaching Assistant position in district	10/21/13-6/3/14
Malloy, Kelly	Permanent Substitute Teacher (JH/HS)	To accept L/R Teaching Assistant position in district	2/25/14-5/09/14
Weeks, Kristen	Permanent Substitute Teacher (EES)	To accept L/R Teaching Assistant Position in district	1/27/14-5/06/14

Civil Service

Name	Area	Reason	Effective
Macomber, Melanie	Teacher Aide (JH/HS)	Personal	1/29/14-2/7/14

Appointments

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

Teachers

Name	Area	Credentials	Step/Schedule	Effective
Agreda, Elvis	Foreign Language (JH/HS)	Initial: Spanish	MA/1: \$57,348 Prorated Gr. 7-12	11/22/13-4/09/14
Escaldi, Vanessa	Special Education (JH/HS)	Initial: SWD; Gr. 7-12	Workday 1-20: \$130 per day; Workday 21-40: \$160 per day; Workday 41: BA/1-\$48,973 Prorated	1/27/14-5/06/14
Fusilli, Michele	Elementary (.5) (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
Linbrunner, Nicole	Special Education (JH/HS)	Initial: SWD; SWD Social Studies, Gr. 7-12	Workday 1-20: \$130 per day; Workday 21-40: \$160 per day; Workday 41: BA/1-\$48,973 Prorated	2/25/14-5/09/14
Solntzeff, Christine	English (JH/HS)	Permanent: ELA	Workday 1-20: \$130 per day;	11/21/13-1/29/14

Gr. 7-12 Workday 21-40:
 \$160 per day;
 Workday 41:
 BA/1-\$48,973 Prorated
 MA/1-\$57,348 1/31/14-6/3/14
 Prorated

Teaching Assistants

Name	Area	Salary	Effective
Bustamante, Stephanie	Teaching Assistant (JH/HS)	\$146.89 p/day	11/21/13-6/3/14
Malloy, Kelly	Teaching Assistant (JH/HS)	\$146.89 p/day	2/25/14-5/09/14
Weeks, Kristen	Teaching Assistant (JH/HS)	\$146.89 p/day	1/27/14-5/6/14

Permanent Substitute Teachers

Name	Area	Salary	Effective
Fusilli, Michele	Permanent Substitute Teacher (SSS) (.5)	\$90 p/day Prorated	12/30/13-2/14/14
Wilvert, Megan	Permanent Substitute Teacher (JH/HS)	\$90 p/day	1/30/14-6/20/14

Civil Service

Name	Area	Salary	Effective
Zieman, Teresa	Teacher Aide (JH/HS)	\$10.69 p/hr.	1/21/14

Interscholastic Appointment

Spring Coaches

Name	Area	Salary
Reinke, Michele	JH Softball (Head)	\$4,349

Extra Curricular Activities

Chaperone 1:1 for After-School Activities (2013-2014)

Name	Area	Salary
Conlon, Meredith	Permanent Substitute Teacher	\$12.86 p/hr.
DelMastro, Tara	Permanent Substitute Teacher	\$12.86 p/hr.
Marquette, Kristina	Teacher Aide	\$15.00 p/hr.

Club Advisors (2013-2014)

Name	Area	Salary	Effective
Angland, Dan	Computer Club (7 weeks)	\$266	12/20/14

School Safety Webinar Training – 1/9/14

Name	Salary
Cuff, Patricia	\$73.86 p/hr.
Raynor, Barbara	\$79.04 p/hr.

Spring Musical (2013-2014)

Name	Area	Salary
Borkowski, Toni	Director	\$6,194
Graf, Daniel	Musical Director	\$4,026
Aracri, Adriana	Producer	\$2,478
Raynor, Clinton	Tech Director and Designer	\$4,337
Hogan, Brendan	Pit Conductor	\$3,718
Frederick, Brett	Choreographer	\$3,718
Oakley, Seth Hayes	Master Carpenter	\$3,099
DiMeo, Renee	Scenic Artist/Props	\$2,478
Santiago, Jose	Lighting Designer	\$2,478
Esposito-Kelley, Nancy	Costume Designer	\$2,478

Supplemental Pay

Spanish Translators (salary adjustments) (2013-2014)

Name	Salary
Hurley, Eleanor	\$56 p/hr.
Marenda, Ashley	\$56 p/hr.
Mester, Dana	\$56 p/hr.
Oakley, Seth	\$56 p/hr.
Osorio, Amanda	\$56 p/hr.
Simon, Gorka	\$56 p/hr.
Watkis, Shelita	\$56 p/hr.

Student Teacher/Observer/Internship (Informational Only)

<u>Name</u>	<u>Area</u>	<u>Effective</u>
D'Amico, Jessica	English (JH/HS)	2/11/14-3/25/14
Ferraro, Katina	Special Education (EES/Tuttle)	1/22/14-5/16/14
Lapham, Megan	Special Education (EES/Tuttle)	1/22/14-5/16/14
Perez, Jessica	Special Education (EES/Tuttle)	2/3/14-4/30/14
Valentim, Amanda	Special Education (JH/HS)	1/22/14-5/16/14

OLD BUSINESS

None.

NEW BUSINESS

Health & Welfare Services Contract

MOTION made by Marie Brown, seconded by Donna Moeller for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Health & Welfare Services Contract with Riverhead 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

MOTION made by Karen Kesnig, seconded by Patricia Harran for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Special Education Services Contracts with Center Moriches UFSD and West Islip UFSD for the 2013/2014 school year and authorizes the Board President or designee to sign on behalf of the District.

Change Order – Capobianco, Inc.

MOTION made by Donna Moeller, seconded by Karen Kesnig for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

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. 5 (Final)	Capobianco, Inc.	\$113,931.00
Work at South Street Elementary		

Renewal of Printing Bid

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

Vote: Yes – 6, No – 0, Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the renewal of Printing Bid No. 13-14 011 with Morgan Electronic Sales for one additional year (March 5, 2014 through March 4, 2015), at no increase in price, per bid specifications, and authorizes the Board President or designee to sign on behalf of the Board.

Overnight Field Trip

MOTION made by Marie Brown, seconded by Donna Moeller for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the overnight field trip for six high school students to attend the Key Club Leadership Training Conference in Albany, New York, from March 28 to March 30, 2014.

Memorandum of Agreement – ESM Administrators' Association

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

Vote: Yes – 6, No – 0, Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Memorandum of Agreement by and between the Eastport-South Manor Central School District Board of Education and the Eastport-South Manor Administrators' Association, effective July 1, 2013 through June 30, 2016, and authorizes the Board President or designee to sign on behalf of the District.

POLICY

MOTION made by Karen Kesnig, seconded by Marie Brown for the Board to waive the second reading and adopt the following policies: Policy No. 1510, Dissemination of Materials Through the Schools and Policy No. 6180, Staff-Student Relations (Fraternization).

Vote: Yes – 6, No – 0, Absent - 1.

CURRICULUM MATTERS/STUDENT SERVICES

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

ESM PRIDE

- Senior Night was amazing!
- The ESM Music Booster Pancake Fundraiser.
- ESM students will be performing at Carnegie Hall on March 26th.
- A former student, Kayla Quinn, will be doing an architectural summer internship with Mr. Vero's firm.

GENERAL DISCUSSION

- Wall of Honor.

PUBLIC PARTICIPATION

Katie Spellman.

ADJOURNMENT

MOTION made by Marie Brown, seconded by Donna Moeller for the Board to adjourn the meeting at 8:08 p.m.

Vote: Yes – 6, No – 0, Absent – 1.

Respectfully submitted,

Sharon P. Murray
District Clerk