

Regular Board of Education Meeting February 12, 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 Gymnasium, Eastport Elementary School, Eastport, New York on **February 12, 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 Marie Brown, 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.

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 7:05 p.m.

Vote: Yes – 7, No – 0.

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

PRESENTATION

TEN YEAR ANNIVERSARY COMMEMORATION – The second “Open House” board meeting was held at Eastport Elementary School. The community was led on guided tours by the Student Leadership Council Members. “Reflections of Art” were displayed throughout the school.

The Star Spangled Banner and the Eastport Alma Mater were performed by select band and chorus students. There was a “Battle of the Schools” competition, a presentation by sixth grade students of the service learning project of Farming for Friends and a performance by third grade students of “Soar” written just for Eastport!

PRESENTATION by Mrs. Weiss of the Junior-Senior High School AIS Program.

MINUTES

MOTION made by Kevin Gleason, seconded by Marie Brown for the Board to approve the minutes of the January 29, 2014 regular board meeting.

Vote: Yes – 7, No – 0.

FINANCES

Budget Presentation by Mr. Nocero and Mr. Snyder.

PUBLIC PARTICIPATION

Patricia Flynn, Dennis Morrill, Allan Repp.

Veteran's Exemption

MOTION made by Karen Kesnig, seconded by Kevin Gleason for the Board to approve moving forward with approving the Veteran's Tax Exemption.

Vote: Yes – 7, No – 0.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported on the following:

- Tuttle Avenue will be opening on time, Monday, March 3rd! A Ribbon Cutting Ceremony and Open House is scheduled for February 27th at 6:00 PM.
- Due to the snow days, the only day off in May will be Monday, May 26th.
- Congratulations to EES 6th grader Rebecca Nelson who was named a "Grand Prix Winner" at the Concert Festival International Competition. Rebecca will be performing at the Weill Recital Hall at Carnegie Hall in NYC in March.
- Congratulations to Senior Tom Meehan for qualifying for the NYS Winter Track Championships in March.
- League V Wrestling Tournament winners were Travis Passaro, Jimmy Leach and Joe Zarcone.
- The Boys Basketball team qualified for the playoffs.

PERSONNEL

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

Vote: Yes – 7, No – 0.

Resignations

Civil Service

Name	Area	Reason	Effective
Parisi, Nanette	Teacher Aide (JH/HS)	Personal	2/3/14

Leave of Absence

Teachers

Name	Area	Reason	Effective
Cafiso, Melissa	Elementary (EES)	FMLA	3/26/14-5/20/14
Dippel, Scott	Elementary (DAS)	Personal	2/13/14-3/14/14
Haas, Christine	Elementary (SSS)	Child Care	12/30/13-2/28/14

Teaching Assistant

Name	Area	Reason	Effective
Linbrunner, Nicole	Teaching Assistant (JH/HS)	To accept in-district LTS position	2/25/14-5/9/14

Appointments

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

Teachers

Name	Area	Credentials	Step/Schedule	Effective
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-\$49,952 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-\$49,952 Prorated	12/30/13-2/28/14
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-\$49,952 Prorated	2/25/14-5/09/14
Solntzeff, Christine	English (JH/HS)	Permanent: ELA Gr. 7-12	Workday 1-20: \$130 per day; Workday 21-40: \$160 per day; Workday 41: BA/1-\$49,952 Prorated MA/1-\$57,348 Prorated	11/21/13-1/30/14 1/31/14-6/3/14

Permanent Substitute Teacher

Name	Area	Salary	Effective
Fagereng, Christine	Permanent Substitute Teacher (Tuttle)	\$90 p/day	3/3/14-6/20/14

Per Diem Substitutes

Name	Area	Salary	Effective
Abbondanza, Steven	Substitute Teacher	\$85 p/day	2/13/14
Mirabile, Maegan	Substitute Teacher Aide	\$8.50 p/hr.	2/13/14

Civil Service

Name	Area	Salary	Effective
Albrecht, Debra	School Nurse (RN) (Tuttle)	\$35,575 Prorated	2/24/14

Extra Curricular Activities

Club Advisors (2013-2014)

Name	Area	Salary	Effective
Angland, Dan	Computer Club (7 weeks)	\$266	12/20/13

Library Extended Hours (salary adjustments)(2013-2014)

Name	Area	Salary
Doyle, Michael	School Librarian	\$50 p/hr.
Iacopelli, Jennifer	School Librarian	\$50 p/hr.
Claudio, Susan	Substitute School Librarian	\$50 p/hr.

Spring Musical (2013-2014)

Name	Area	Salary
Hanna, Donald	Sound Designer	\$2,478

Student Teacher/Observer/Internship (Informational Only)

Name	Area	Effective
Pluta Jr., Joseph	Special Education (JH/HS)	2/24/14-3/21/14

OLD BUSINESS

None.

NEW BUSINESS

Lease Amendment – ESM Community Center, Inc.

MOTION made by Marie Brown, 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 Amendment to the original lease agreement between Eastport-South Manor CSD and ESM Community Center, Inc., and hereby authorizes the Board President or designee to sign on behalf of the District.

Obsolete Equipment - JSHS

MOTION made by Kevin Gleason, seconded by Nicholas Vero 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 declare the list of equipment dated January 7, 2014 and submitted by Joseph Steimel, Principal of the Junior-Senior High School, as obsolete as said equipment is old and unable to be repaired.

POLICY

First Reading of Policy No. 5420, Student Health Services.

CURRICULUM MATTERS/STUDENT SERVICES

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

ESM PRIDE

- The students and staff at Eastport Elementary for all of their hard work in making the Open House amazing!

GENERAL DISCUSSION

- In Bloom – The Board of Regents has delayed the implementation for a few years.

PUBLIC PARTICIPATION

Katie Spellman, Sharon Sanchez.

ADJOURNMENT

MOTION made by Marie Brown, seconded by Karen Kesnig for the Board to adjourn the meeting at 8:45 p.m.

Vote: Yes – 7, No – 0.

Respectfully submitted,

Sharon P. Murray
District Clerk