

Regular Board of Education Meeting March 19, 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 at the Junior-Senior High School, Manorville, New York on **March 19, 2014**.

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

Members Absent: 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 Donna Moeller, seconded by Kevin Gleason for the Board to enter into executive session at 6:00 p.m. for the purpose of discussing a specific personnel issue.

Vote: Yes – 6, No – 0, Absent - 1.

MOTION made by Kevin Gleason, seconded by Marie Brown for the Board to adjourn executive session and reconvene to public session at 7:05 p.m.

Vote: Yes – 6, No – 0, Absent - 1.

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

PRESENTATION

Recognition of Dayton Avenue Librarian Erin Marone for all of her hard work in getting Dayton Avenue Elementary School certified as a Common Sense School for educating our students to be safe, smart and ethical digital citizens.

Recognition of the District Technology Department for their hard work and dedication to the students and staff and for the technological advancements of the District. Thank you Mark Cannet, Dennis Jackson, Steve Janketic, Jenifer Coburn, Michelle Beardsley, Francine Prosa, Adam Cestaro, and Charlie Ackerman.

PRESENTATION by Andrew Herbst, District DASA Trainer on the PBIS/DASA Data Update.

MINUTES

MOTION made by Kevin Gleason, seconded by Donna Moeller for the Board to approve the minutes of the March 5, 2014 regular board meeting.

Vote: Yes – 5, No – 0, Abstain – 1 (Kesnig), Absent - 1.

FINANCES

Presentation of proposed 2014/2015 Budget by Mr. Nocero and Mr. Snyder.

Treasurer's Reports

MOTION made by Donna Moeller, seconded by Patricia Harran for the Board to approve the Treasurer's Reports for January, 2014.

Vote: Yes – 6, No – 0, Absent - 1.

PUBLIC PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported on the following:

- The ESM Professional Learning Center has nine Spring classes available and we have 130 teachers already signed up!
- Over a three day period, our 7th graders visited Brookhaven National Lab and experienced nanotechnology. This field trip focused on making abstract scientific concepts real as students engaged in hands-on activities grounded in research done at BNL.
- Mr. Ostensen and the AP Environmental Science Class will be visiting Tuttle Avenue to meet with the architects to learn about our Leadership in Energy Efficient Design and will be collecting data for a lab project. They will also share storybooks on topic related areas that are written by the students and top it off with eating lunch with the second graders!
- This year's winner of the Pi Day Competition at the JSHS was 9th grader Kayla Nikc who memorized 535 digits!!!!
- The Marching Band represented our district by participating in the NYC St. Patrick's Day Parade on Monday.
- Next Wednesday, the Wind Ensemble and Concert Choir will be performing at Carnegie Hall.
- This weekend is the theatre production of Sound of Music. Tickets are available online.
- Crazy Sports Night was so much fun, once again! Dayton Avenue teachers are the reigning champions for the second year!
- Mr. Nocero and Mr. Snyder met with Senator LaValle to discuss and explain the district's state aid figures. It was a productive meeting.

PERSONNEL

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

Vote: Yes – 6, No – 0, Absent - 1.

Resignations

Teaching Assistant

Name	Area	Reason	Effective
Marco, Migdalia	Teaching Assistant (SSS)	Personal	3/17/14

Permanent Substitute Teachers

Name	Area	Reason	Effective
Conlon, Meredith	Permanent Substitute (JH/HS)	Personal	3/10/14

Gengler, Michael	Permanent Substitute Teacher (JH/HS)	Personal	3/05/14
Mascia, Jenna	Permanent Substitute Teacher (JH/HS)	To accept Teaching Assistant position	3/20/14
Muller, Kimberly	Permanent Substitute Teacher (JH/HS)	Personal	3/03/14

Civil Service

Name	Area	Reason	Effective
Schwenker, Kelly	BO Account Clerk (CO)	To return to Account Clerk position	3/4/14

Extra Curricular Activities

Name	Area	Reason	Effective
Hanna, Donald	Sound Designer Spring Musical	Personal	3/5/14

Leave of Absence

Teachers

Name	Area	Reason	Effective
Henderson, Darrell	Physical Education (DAS)	FMLA	4/4/14-4/22/14
Horowitz, Keri	ASL (JH/HS)	FMLA	3/3/14-4/21/14
Shinnick, Thomas	Special Education (JH/HS)	FMLA	3/5/14-3/21/14

Teaching Assistant

Name	Area	Reason	Effective
Foreman-Kakanas, Kim	Teaching Assistant (JH/HS)	FMLA	3/14/14-6/27/14

Civil Service

Name	Area	Reason	Effective
Costanzo-Senecal, Victoria	Teacher Aide (Tuttle)	FMLA	3/5/14-9/5/14

Civil Service

Name	Area	Reason	Effective
DiBlanda, Debra	Teacher Aide (DAS)	FMLA	3/17/14-6/13/14
Frey, Debra	Teacher Aide (EES)	FMLA	3/17/14-3/28/14
Hintze, Susan	Teacher Aide (DAS)	FMLA	3/10/14-4/21/14

Appointments

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

Teachers

Name	Area	Credentials	Step/Schedule	Effective
Bliss, Robert	Special Education (JSHS) -	Initial: SWD	Workday 1-20: \$130 per day; Workday 21-40: \$160 per day; Workday 41: BA/1-\$49,952 Prorated	3/5/14-3/21/14
Leifsson, Brynjar	ASL (JSHS)	Initial: Deaf and Hearing- Pending	Workday 1-20: \$130 per day; Workday 21-40: \$160 per day; Workday 41: BA/1-\$49,952 Prorated	3/10/14-4/11/14

Teaching Assistant

Name	Area	Salary	Effective
Mascia, Jenna	Teaching Assistant (JH/HS)	\$146.89 p/day	3/20/14-3/19/17

Permanent Substitute Teachers

Name	Area	Salary	Effective
Brown, Nicole	Permanent Substitute Teacher (JH/HS)	\$90 p/day	3/20/14-6/20/14
Rosato, Lori	Permanent Substitute Teacher (JH/HS)	\$90 p/day	3/6/14-6/20/14
Vetter, Robert	Permanent Substitute Teacher (JH/HS)	\$90 p/day	3/5/14-6/20/14

Per Diem Substitutes

Name	Area	Salary	Effective
Bellofatto, Joseph	Substitute Teacher	\$85 p/day	3/20/14
Conlon, Meredith	Substitute Teacher	\$85 p/day	3/20/14
Gengler, Michael	Substitute Teacher	\$85 p/day	3/05/14
Lalonde, MaryLynn	Substitute Teacher	\$85 p/day	3/20/14
O'Connell, Brianne	Substitute Teacher	\$85 p/day	3/20/14
Zambelli, Nicholas	Substitute Teacher	\$85 p/day	3/20/14
Austin, Michael	Substitute Custodian	\$10 p/hr.	3/20/14
Berenzy, Errol	Substitute Custodian	\$10 p/hr.	3/20/14
Ogden, Christopher	Substitute Custodian	\$10 p/hr.	3/20/14

Interscholastic Appointments

Spring Coach (2014)

Name	Area	Salary
Costanzo, Christopher	JH Baseball (Head)	\$4,784

Extra Curricular Activities

Spring Musical

Name	Area	Salary	Effective
Bridgewood, Joseph	Sound Designer	\$2,478	3/6/14

Supplemental Pay

ABA Home Provider (2013-2014)

Name	Area	Salary
Grieco, Miranda	Teaching Assistant	\$56 p/hr.

Salary Advancements* Retroactive to February 1, 2014

Name	From (Step/Schedule)	To (Step/Schedule)	Salary
Lever, James	MA45/8	MA60/8	\$86,106

Student Teacher/Observer/Internship (Informational Only)

Name	Area	Effective
Dunn, Brittney	Elementary (SSS)	2/4/14-5/27/14

Volunteers for Pit Orchestra – Spring 2014

Name

Collins, Chris
Barrage, Amanda
Bannon, Justin
Leech, Stephanie
MacLeod, Rachel
Mocilan, Stephanie
Penney, Jonathan
Robson, James
Sico, Jamie
Tuttle, Priscilla
Volonts, Marguerite

OLD BUSINESS

None.

NEW BUSINESS

Agenda Item Pulled

Motion made by Kevin Gleason, seconded by Donna Moeller for the Board to pull Agenda Item 10-J, Standardizing the purchase of Nike and Under Armour brand uniforms, until further information is obtained:

Vote: Yes – 6, No – 0, Absent - 1.

Consent Agenda

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

Vote: Yes – 6, No – 0, Absent - 1.

Notice of Public Hearing & Budget Vote Legal Notice

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the following Notice of Public Hearing and Budget Vote of the Eastport South Manor Central School District legal notice and direct the District Clerk to advertise same in the school district newspapers, in accordance with Education Law 2004.1, 2022-a:

NOTICE OF PUBLIC HEARING AND BUDGET VOTE OF THE EASTPORT SOUTH MANOR CENTRAL SCHOOL DISTRICT SUFFOLK COUNTY, NEW YORK

NOTICE IS HEREBY GIVEN, that a Public Hearing of the qualified voters of the Eastport South Manor Central School District, Suffolk County, New York will be held at the Eastport South Manor Junior Senior High School, 543 Moriches Middle Island Road, Manorville, New York, on Wednesday, May 7, 2014, at 6:30 p.m., for the transaction of business as authorized by the Education Law, including the following items:

- 1. To present to the voters a detailed statement (proposed budget) of the amount of money which will be required for the 2014-15 fiscal year.*
- 2. To discuss all the items hereinafter set forth to be voted upon by voting machines at the Budget Vote to be held on Tuesday, May 20, 2014.*
- 3. To transact such other business as may properly come before the meeting pursuant to Education Law of the State of New York and acts amendatory thereto.*

A copy of the proposed budget shall be made available, upon request, to residents of the Central School District beginning Wednesday, April 30, 2014, between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, except Saturday, Sunday and holidays at the Office of District Clerk, 149 Dayton Avenue, Manorville, New York.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to Chapter 258 of the Laws of 2008, Section 495 was added to the Real Property Tax Law, and requires the School District to attach to its proposed budget an exemption report. Said exemption report, which will also become part of the final budget, will show how much of the total assessed value on the final assessment roll used in the budgetary process is exempt from taxation, list every type of exemption granted, identified by statutory authority, and show: (a) the cumulative impact of each type of exemption expressed either as a dollar amount of assessed value or as a percentage of the total assessed value on the roll; (b) the cumulative amount expected to be received from recipients of each type of exemption as payments in lieu of taxes or other payments for municipal services; and (c) the

cumulative impact of all exemptions granted. The exemption report shall be posted on any bulletin board maintained by the District for public notices and on any website maintained by the District.

AND FURTHER NOTICE IS HEREBY GIVEN, that said Budget Vote will be held on Tuesday, May 20, 2014, between the hours of 6:00 a.m. and 9:00 p.m. prevailing time, at the Eastport South Manor Jr./Sr. High School, 543 Moriches Middle Island Road, Manorville, New York, at which time the polls will be opened to vote by voting machine upon the following items:

- 1. To adopt the annual budget of the School District for the fiscal year 2014-15 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.*
- 2. To elect two (2) members of the Board of Education of the Eastport South Manor Central School District for three (3) year terms commencing July 1, 2014, and expiring on June 30, 2017.*
- 3. To authorize the Board of Education, for the purpose of enabling the residents of the Eastport South Manor Central School District to have the benefit of full library services, to enter into a contract with the Suffolk Cooperative Library System for library services for each resident to be provided by either the Westhampton Free Library, Mastics-Moriches-Shirley Library or the Riverhead Free Library or the Center Moriches Free Library for the period of July 1, 2014 through June 30, 2015 and to expend therefore during the District's fiscal year 2014-15 a sum of money not exceeding \$2,499,689.00 and that the Board of Education be authorized to levy the necessary tax therefore.*

AND FURTHER NOTICE IS HEREBY GIVEN, that a copy of the statement of the amount of money which will be required to fund the Central School District's budget for 2014-2015, exclusive of public monies, may be obtained by any resident of the District between the hours of 8:00 a.m. and 4:00 p.m. beginning Wednesday, April 30, 2014, except Saturday, Sunday or holidays, at the District Office, 149 Dayton Avenue, Manorville, New York and at each schoolhouse in the Central School District.

AND FURTHER NOTICE IS HEREBY GIVEN, that petitions nominating candidates for the office of member of the Board of Education shall be filed with the Clerk of said School District at her office at 149 Dayton Avenue, Manorville, New York, not later than April 21, 2014, between 8:00 a.m. and 5:00 p.m., prevailing time. Vacancies on the Board of Education are not considered separate, specific offices; candidates run at large. Nominating petitions shall not describe any specific vacancy upon the Board for which the candidate is nominated; must be directed to the Clerk of the District, must be signed by at least 32 qualified voters of the District (representing the greater of 25 qualified voters or 2% of the number of voters who voted in the previous annual election); must state the name and residence of each signer, and, must state the name and residence of the candidate.

AND FURTHER NOTICE IS HEREBY GIVEN, that personal registration of voters is required either pursuant to §2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to §2014 of the Education Law in the Eastport South Manor Central School District and has voted at an annual or special district meeting in such district within the last four (4) calendar years, he or she is eligible to vote at this election. If a voter is registered and eligible to vote under Article 5 of the Election Law, he or she is also eligible to vote at this election. All other persons who wish to vote must register. Voters may register to vote on any school day not less than five (5) days preceding the Election and Budget Vote at the District Office, 149 Dayton Ave., Manorville, New York, between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, at which time any person will be entitled to have his name placed on such registers, provided that he or she is known or proven to the satisfaction of the Board of Registration to be then or thereafter entitled to vote at such election for which the register is prepared. The registers so prepared pursuant to Section 2014 of the Education Law of the State of New York and the registration list prepared by the Board of Elections of Suffolk County will be filed in the Office of the District Clerk, 149 Dayton Avenue, Manorville, New York and will be

open for inspection by any qualified voter of the district between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, on and after May 15, 2014, and each day thereafter prior to the day set for the Election and Budget Vote, except holidays and Saturdays and Sundays.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to §2014 of the Education Law of the State of New York, the Board of Registration will meet on Tuesday, May 20, 2014, at Eastport South Manor Jr./Sr. High School, 543 Moriches Middle Island Road, Manorville, New York, between the hours of 6:00 a.m. and 9:00 p.m. prevailing time, to prepare the Register of the School District to be used at the Budget Vote to be held in 2015, and any special district meetings that may be held after the preparation of said Register, at which time any person will be entitled to have his or her name placed on such Register provided that at such meeting of said Board of Registration he or she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at the school election for which said Register is prepared, or any special district meeting held after May 20, 2014.

AND FURTHER NOTICE IS HEREBY GIVEN, that applications for absentee ballots will be obtainable during school business hours from the District Clerk beginning April 1, 2014; completed applications must be received by the District Clerk from where they were obtained at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk not later than 5:00 p.m., prevailing time, on Tuesday, May 20, 2014.

A list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the District in the office of the District Clerk on and after Thursday, May 15, 2014 between the hours of 8:00 a.m. and 4:00 p.m. on weekdays prior to the day set for the annual election and on May 20, 2014, the day set for the election. Any qualified voter may, upon examination of such list, file a written challenge of the qualifications as a voter of any person whose name appears on such list, stating the reasons for such challenge. Any such written challenge shall be transmitted by the District Clerk or a designee of the Board of Education to the inspectors of election on election day.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to a rule adopted by the Board of Education in accordance with §2035 of the Education Law, any referenda or propositions to amend the budget, or otherwise to be submitted for voting at said election, must be filed with the District Clerk, 149 Dayton Avenue, Manorville, New York, by April 21, 2014, at 5:00 p.m., prevailing time, to permit notice of the proposition to be included with the Notice of the Public Hearing, Budget Vote and Election required by Section 2004 of the Education Law; must be typed or printed in the English language; must be directed to the Clerk of the School District; must be signed by at least 80 qualified voters of the District (representing the greater of 25 qualified voters or 5% of the number of voters who voted in the previous annual election); and must legibly state the name of each signer. However, the School Board will not entertain any petition to place before the voters any proposition the purpose of which is not within the powers of the voters to determine, which is unlawful or any proposition which fails to include a specific appropriation where the expenditure of monies is required by the proposition, or where other valid reason exists for excluding the proposition from the ballot.

Residential School Instructional Contract – SCO Family of Services/Madonna Heights

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Residential School Instructional Contract for the 2013/2014 school year with SCO Family of Services/Madonna Heights, and authorizes the Board President or designee to sign on behalf of the District.

Health & Welfare Services Contract – West Islip UFSD

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Health & Welfare Services Contract for the 2013/2014 school year with West Islip UFSD, and authorizes the Board President or designee to sign on behalf of the District.

Service Agreement – Lightpath, Inc.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Service Agreement with Cablevision Lightpath, Inc., and authorizes the Board President or designee to sign on behalf of the District.

Award of Bid – Roland’s Electric, Inc.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board award Bid WA 1338 A/B/C/D/E, Contract 1 - Door Access, Alternate #1, opened on December 19, 2013, to Roland’s Electric, Inc., in the amount of \$153,925.00, the lowest responsible bidder, and authorizes the Board President or designee to sign on behalf of the District.

Donation – ESM PTSO Connection

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the donation of \$2,400.00 from the ESM PTSO Connection, to be allocated to the Student Council Activity Funds for each class (\$400.00/class).

Obsolete Equipment – EES and SSS

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the list of equipment dated February 25, 2014 and submitted by Sal Alaimo, Principal of Eastport Elementary and the list of equipment dated February 28, 2014 and submitted by Robin Barbera, Principal of South Street Elementary, as obsolete as said equipment is old and unable to be repaired.

Overnight Field Trip – Girls Track Team

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the overnight field trip for the Girls Track Team to the Red Raider Relay Meet in Thiells, New York from April 16th through April 17, 2014.

Overnight Field Trip – Boys Track Team

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the overnight field trip for the Boys Track Team to the Louck’s Games in White Plains, New York from May 9th through May 10, 2014.

POLICY

None.

CURRICULUM MATTERS/STUDENT SERVICES

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

GENERAL DISCUSSION

Elementary Library.

PUBLIC PARTICIPATION

Katie Spellman, Jason Voss.

ADJOURNMENT

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

Vote: Yes – 6, No – 0, Absent - 1.

Respectfully submitted,

Sharon P. Murray
District Clerk