

## **Regular Board of Education Meeting April 2, 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 at the Tuttle Avenue School, Eastport, New York on **April 2, 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 Donna Moeller, 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 Kevin Gleason for the Board to adjourn executive session and reconvene to public session at 7:15 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 fourth “Open House” board meeting was held at Tuttle Avenue School. The community enjoyed touring our new school.

Tuttle Avenue students presented their service learning projects. Second graders performed an original song under the direction of Mr. Frederick. All of the students did an amazing job with even our Kindergarten students reading!

Thank you to the Eastport PTO for providing refreshments for all of our guests.

### **MINUTES**

**MOTION** made by Donna Moeller, seconded by Patricia Harran for the Board to approve the minutes of the March 19, 2014 regular board meeting.

Vote: Yes – 6, No – 0, Abstain – 1 (Vero).

### **FINANCES**

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

## **PUBLIC PARTICIPATION**

Sharon Sanchez.

## **REPORTS/ANNOUNCEMENTS - SUPERINTENDENT**

The Superintendent reported on the following:

- The SEPTO Different Abilities Night is next Wednesday at the JSJS from 6:30 PM to 8:30 PM.
- Wanted to take this opportunity to thank Senator Kenneth LaValle. He was the visionary that brought this district to fruition and has continued to support the residents, students and staff.
- This year's musical, Sound of Music, was outstanding! There were over 200 students and they should all be commended for a job well done!
- Last week the Wind Ensemble and Concert Choir performed at Carnegie Hall.
- For the second consecutive year, the District has been named as one of the best communities for music education in the country!
- Last week students were inducted into the World Languages Honor Society. It was a special night for all of the inductees and their families.
- Tomorrow night is the 6<sup>th</sup> Annual ESM PTSO Fashion Show at the Suffolk Theater in Riverhead....only a few tickets left!!
- The UPK Lottery will be held in the Board Room at the JSJS on Tuesday, April 8<sup>th</sup> at 9:30 a.m.
- There were approximately 300 students district wide who opted out of the ELA testing.
- Congressman Bishop's Educational Advisory Committee met and Mr. Nocero stated that they discussed the roll of the federal government as it pertains to Common Core.

## **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**

#### **Permanent Substitute Teacher**

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Squires, Susan	Permanent Substitute Teacher (Tuttle)	Personal	3/24/14

#### **Civil Service**

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Frey, Debra	Teacher Aide (EES)	Personal	3/31/14

#### **Interscholastic Appointment**

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Claudio, Susan	JV Boys Tennis Head Coach 2-14	Decrease of Athletes	3/11/14

## Leave of Absence

### Teachers

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Cafiso, Melissa	Elementary (EES)	FMLA	3/17/14-5/20/14
Henderson, Darrell	Physical Education (DAS)	FMLA	4/23/14-6/27/14

### Teaching Assistants

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Hooks, Jeanette	Teaching Assistant (EES)	To accept in-district LTS position	3/17/14-5/20/14
Munze, Jacqueline	Teaching Assistant (EES)	FMLA	3/5/14-5/12/14

### Permanent Substitute Teacher

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Angland, Daniel	Permanent Substitute Teacher (EES)	To accept in-district L/R Teaching Assistant position	3/17/14-5/20/14
Cheever, Melanie	Permanent Substitute Teacher (EES)	To accept in-district L/R Teaching Assistant position	3/10/14-5/12/14

## Appointments

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

### Teachers

<b>Name</b>	<b>Area</b>	<b>Credentials</b>	<b>Step/Schedule</b>	<b>Effective</b>
Hooks, Jeanette	Elementary (EES)	Permanent: Elementary Ed. Gr. K-6	Workday 1-20: \$130 per day; Workday 21-40: \$160 per day; Workday 41: BA/1-\$49,952 Prorated	3/17/14-5/20/14
Leifsson, Brynjar	ASL (JH/HS)	Initial: Deaf and Hearing- Pending	Workday 1-20: \$130 per day; Workday 21-40: \$160 per day; Workday 41: BA/1-\$49,952 Prorated	3/10/14-4/21/14

**Teaching Assistants**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Angland, Daniel	Teaching Assistant (EES)	\$146.89 p/day	3/17/14-5/20/14
Cheever, Melanie	Teaching Assistant (EES)	\$146.89 p/day	3/10/14-5/12/14

**Permanent Substitute Teachers**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
LaLonde, MaryLynn	Permanent Substitute Teacher (EES)	\$90 p/day	3/24/14-5/12/14
Lazarovic, Kate	Permanent Substitute Teacher (Tuttle)	\$90 p/day	4/3/14-6/20/14

**Per Diem Substitutes**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Gould, Lauren	Substitute Teacher	\$85 p/day	4/3/14
Mraz, Susan	Substitute Teacher	\$85 p/day	4/3/14
Moss, Beth	Substitute Teacher	\$85 p/day	4/3/14
Nill-Boitano, April	Substitute Teacher	\$85 p/day	4/3/14
Tuttle, Joshua	Substitute Teacher	\$85 p/day	4/3/14

**Civil Service**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
DeNaro, Patricia	Teacher Aide (EES)	\$11.93 p/hr.	3/21/14
Jacobacci, Kim	Teacher Aide (Tuttle)	\$10.69 p/hr.	4/3/14
Lankau, Krystal	Teacher Aide (DO/Spec. Ed.)	\$10.69 p/hr.	4/8/14
Ozzimo, Jacqueline	B.O. Account Clerk (CO)	\$44,605 Prorated	4/3/14

**Interscholastic Appointments*****Spring Coach (2014)***

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Claudio, Susan	JH Boys Tennis (Head)	\$4,502	3/31/14
Comanzo, Garrett	JH Boys Lacrosse (Assistant)	\$4,478	
Costanzo, Christopher	JH Baseball (Head)	\$4,349	
Murray, Megan	JH COED Track (Assistant)	\$4,642	

**Extra Curricular Activities*****Eastport Elementary Theater (2013-2014)***

<b>Name</b>	<b>Area</b>	<b>Salary</b>
Angland, Daniel	Director	\$2,050
Cheever, Melanie	Director	\$2,050
Minerva, Timothy	Set Crew Advisor	\$1,124
Dezago, Michelle	Set Crew Advisor (Volunteer)	N/A

***Service Learning (2013-2014)***

<b>Name</b>	<b>Salary</b>
Montesanto, Allison	\$41 p/hr.

## Salary Advancements

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Salary</u>
	<u>(Step/Schedule)</u>	<u>(Step/Schedule)</u>	
Leyden, Mark	MA45/11	MA60/11	\$95,018

## OLD BUSINESS

JSHS Entrance Road and Parking Lighting – There are a number of electrical issues. Johnson Controls is measuring the current coming into the property and will report back with their findings and recommendations.

## NEW BUSINESS

### Consent Agenda

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

Vote: Yes – 7, No – 0.

### Annual Professional Performance Review (APPR)

WHEREAS, the District has negotiated and developed a complete Annual Professional Performance Review (APPR) Plan for the 2013–14 school year meeting the requirements of Education Law § 3012-c and Subpart 30-2 of the Rules of the Board of Regents, and there are no other agreements that prevent, conflict or interfere with full implementation of such APPR Plan;

BE IT RESOLVED, that the Board of Education of the Eastport South Manor Central School District, upon recommendation of the Superintendent of Schools, approves and/or ratifies the execution of any and all required APPR certification or other documents by the Superintendent and the President of the Board of Education for submission to the Commissioner of Education pursuant to Education Law § 3012-c for the 2013–14 school year.

### Recertification of Professional Development Plan (PDP)

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the recertification of the District's Professional Development Plan.

### Junior-Senior High School Course Offering Book

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Junior-Senior High School Course Offering Book for the 2014/2015 school year.

### Health & Welfare Services Contracts

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Health & Welfare Services contracts for the 2013/2014 school year with the following school districts and hereby authorizes the Board President or designee to sign on behalf of the District:

- South Huntington CSD
- Smithtown CSD
- Center Moriches UFSD

### Standardizing Purchase of Athletic Uniforms

**MOTION** made by Karen Kesnig, seconded by Kevin Gleason for the Board to adopt the following resolution:

Vote: Yes – 7, No – 0.

WHEREAS, the Director of Health, Physical Education and Athletics has requested that the Board of Education, by a vote of at least three-fifths of its members, authorize the standardization of purchases of Nike and Under Armour brand uniforms, and

WHEREAS, standardization for such purchases will be more efficient and cost-effective for the following reasons:

1. These uniforms are made of a more durable and superior quality of material. Due to the superior quality, uniforms will last longer and not show excess wear and tear as other brands of uniforms do. Because of the superior quality, these uniforms will be more cost effective over time.
2. Due to the superior quality of these brands, the useful life of our uniform inventory will be increased.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent that the Board of Education standardize the purchases of Nike and Under Armour Brand Uniforms.

Donation – Mr. & Mrs. Nicholson & Budget Adjustment

**MOTION** made by Nicholas Vero, seconded by Kevin Gleason 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 accept the donation of \$2,500.00 from Mr. & Mrs. Bill Nicholson, with said funds to be allocated to South Street Elementary School; and

FURTHER BE IT HEREBY RESOLVED, that the Board approve a budget increase adjustment in the amount of \$2,500.00 for Account Code A2110.450.SS.

Donation – ESM Community for the Arts & Budget Adjustment

**MOTION** made by Karen Kesnig, seconded by Kevin Gleason 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 accept the donation of \$12,500.00 from Eastport-South Manor Community for the Arts, with said funds to be allocated to the Dayton Avenue and Eastport Elementary theatre productions, and

FURTHER BE IT HEREBY RESOLVED, that the Board approve a budget increase adjustment in the amount of \$12,500.00 for Account Code A2850.150.

**POLICY**

None.

## **CURRICULUM MATTERS/STUDENT SERVICES**

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

## **GENERAL DISCUSSION**

None.

## **PUBLIC PARTICIPATION**

Katie Spellman.

## **ADJOURNMENT**

**MOTION** made by Kevin Gleason, seconded by Donna Moeller for the Board to adjourn to executive session at 9:00 p.m. for the purpose of discussing a specific personnel issue.

Vote: Yes – 7, No – 0.

**MOTION** made by Kevin Gleason, seconded by Karen Kesnig for the Board to reconvene to public session and adjourn the meeting at 9:40 p.m.

Vote: Yes – 7, No – 0.

Respectfully submitted,

Sharon P. Murray  
District Clerk