

Regular Board of Education Meeting April 23, 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 **April 23, 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.

The meeting was convened at 6:00 p.m.

EXECUTIVE SESSION

MOTION made by Nicholas Vero, 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 Kevin Gleason, seconded by Marie Brown for the Board to adjourn executive session and reconvene to public session at 7:08 p.m.

Vote: Yes – 7, No – 0.

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

PRESENTATION

Presentation by Sally Neumann, Director of Technology of a free and safe web-based text and email messaging system offered by Remind 101.com.

MINUTES

MOTION made by Donna Moeller, seconded by Nicholas Vero for the Board to approve the minutes of the April 2, 2014 regular board meeting.

Vote: Yes – 7, No – 0.

FINANCES

Spending Plan – 2014/2015

MOTION made by Karen Kesnig, seconded by Nicholas Vero for the Board to adopt the following resolution:

Vote: Yes – 7, No – 0.

WHEREAS, the Superintendent has presented his recommendation for the 2014/2015 Spending Plan in the amount of \$92,624,590.00 to the Eastport South Manor Central School District Board of Education, and

WHEREAS, the Eastport South Manor Central School District Board of Education has received the Superintendent's recommendation and concurs with this recommendation,

NOW, THEREFORE, BE IT RESOLVED, that the 2014/2015 Spending Plan in the amount of \$92,624,590.00 be submitted to the voters on May 20, 2014,

AND, FURTHER, BE IT RESOLVED, pursuant to the Commissioner's Regulations that the Board of Education approve the Property Tax Report Card to be reported to the State Education Department and made available to the district residents.

Treasurer's Reports

MOTION made by Karen Kesnig, seconded by Donna Moeller for the Board to approve the Treasurer's Reports for February, 2014.

Vote: Yes – 7, No – 0.

PUBLIC PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported on the following:

- The Spring sports teams are having a remarkable season. The Girls Lacrosse Team is 9-0 in first place, ranked 11th in the country and 6th on Long Island. The Baseball Team is 7-0 and in first place. The Softball Team is 10-2 and ranked in the top ten in Suffolk County. The Boys Track Team is 4-0 and in first place.
- Congratulations to Dr. Christie who has been named Suffolk School Library Media Association Administrator of the Year.
- Congratulations to 9th grade student Thomas Haskell who has been accepted to the United States Naval Academy Summer STEM Program.
- Tuttle Avenue has been named a Suffolk County Reading Council Honor School. Also Amelia Pallace, a Kdg. student, won second place in the poetry writing contest.
- South Street has also been named a Suffolk County Reading Council Honor School. They have been an honor school every year since the 2005/2006 school year! In addition, 2nd grader Annabelle Godzieba won third place in the creative writing contest.
- Students in Mr. Bolen's and Mr. Ostensen's Science Research classes are currently working with two scientists from Brookhaven National Lab to investigate novel compounds that may prove to be effective as future drug treatments.
- Over 70 students attended the national music competition Worldstrides Heritage Festival in Washington DC. The Concert Choir won the Mixed Choir Class AA Division, receiving a rating of "Gold". The Wind Ensemble placed second in the Concert Band Class AA Division, also receiving a rating of "Gold". In addition, 11th grade student, Stephen Izzo, Concert Choir Accompanist, was selected for a Maestro Award. This award is rare and bestowed only when a panel of adjudicators recognize particular, individual music excellence!
- The UPK Lottery took place on April 8th with 89 students participating. Every student's name was drawn. Fifty-four students will attend the free program and the next 18 have the first option for the tuition-based program. If any of the 54 students drop from the program, the wait list students then become tuition-free. The remaining families will be contacted to participate if seats become available.

- Even though the district notified the Board of Elections stating using the schools as a polling place is not practical in June, they have notified us that Eastport Elementary and Dayton Avenue Elementary will be polling sites for the June 24th federal primary.

Discussion by the Board of what funding could be available to offer the free UPK Program to all students that participate in the lottery. Dr. Hart reported that it could cost approximately \$500,000.00. A question was raised about how the students that are participating in the program are doing compared to students not participating. Dr. Hart reported that that is hard to track as children not in UPK may be attending other preschools.

PERSONNEL

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

Vote: Yes – 7, No – 0.

Resignations

Teaching Assistant

Name	Area	Reason	Effective
Christie, Loren	Teaching Assistant (JH/HS)	Personal	4/24/14

Permanent Substitute Teacher

Name	Area	Reason	Effective
Stark, Erica	Permanent Substitute Teacher (JH/HS)	Personal	4/2/14

Civil Service

Name	Area	Reason	Effective
Frey, Debra	Teacher Aide (EES)	Retirement	3/31/14
L'Hommedieu, Carolyn	Teacher Aide (DAS)	Personal	4/14/14
Lankau, Krystal	Teacher Aide (DO)	Personal	4/08/14
Poor, Christina	Principal Clerk (CO)	Personal	4/03/14

Leave of Absence

Teachers

Name	Area	Reason	Effective
Frey, Melissa	English (JH/HS)	Personal	9/2/14-6/26/15
Klune, Sharon	Special Education (JH/HS)	FMLA	2/24/14-5/16/14
Prokesch, Jacqueline	Special Education (EES)	FMLA	3/31/14-6/27/14
Schafer, Cynthia	Elementary (SSS)	FMLA	4/22/14-6/27/14

Teaching Assistants

Name	Area	Reason	Effective
Indovino, Amy	Teaching Assistant (Tuttle)	FMLA	5/30/14-6/27/14
Linbrunner, Nicole	Teaching Assistant (JH/HS)	To accept in-district LTS position	2/11/14-5/16/14

Mayola, Glenn	Teaching Assistant (JH/HS)	To accept in-district LTS position	2/6/14-6/27/14
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Permanent Substitute Teacher

Name	Area	Reason	Effective
Malloy, Kelly	Permanent Substitute Teacher (JH/HS)	To accept L/R Teaching Assistant position in district	2/11/14-5/16/14

Civil Service

Name	Area	Reason	Effective
Gillis, Tricia	Teacher Aide (Tuttle)	FMLA	4/7/14-4/28/14

Appointments

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

Teachers

Name	Area	Credentials	Step/Schedule	Effective
Ferguson, Brian	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	5/1/14-6/27/14
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	2/11/14-5/16/14
Mayola, Glenn	Science (JH/HS)	Initial: General Science Gr. 7-12	Workday 1-20: \$130 per day; Workday 21-40: \$160 per day; Workday 41: BA/1-\$49,952 Prorated	2/6/14-4/24/14
Mayola, Glenn	Science (JH/HS)	Initial: General Science Gr. 7-12	BA/1-\$49,952 Prorated	4/25/14

Schoelermann, Kristen	Special Education (JH/HS)	Initial: SWD B, Gr.1-6	Workday 1-20: \$130 per day; Workday 21-40: \$160 per day; Workday 41: BA/1-\$49,952 Prorated	5/1/14-6/27/14
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Teaching Assistants

Name	Area	Salary	Effective
Mascia, Jenna	Teaching Assistant (JH/HS)	\$146.89 p/day	2/26/14-2/25/17
Malloy, Kelly	Teaching Assistant (JH/HS)	\$146.89 p/day	2/11/14-5/16/14
Rosato, Lori	Teaching Assistant (JH/HS)	\$146.89 p/day	4/1/14-6/27/14
Stark, Erica	Teaching Assistant (JH/HS)	\$146.89 p/day	4/24/14-6/27/14
Wilvert, Megan	Teaching Assistant (JH/HS)	\$146.89 p/day	2/6/14-6/27/14

Per Diem Substitutes

Name	Area	Salary	Effective
Altenburger, Robert	Substitute Teacher	\$85 p/day	4/24/14
Andrews, Alison	Substitute Teacher	\$85 p/day	4/24/14

Per Diem Substitutes

Name	Area	Salary	Effective
DeSimone, Eileen	Substitute Teacher	\$85 p/day	4/24/14
DelVecchio, Amanda	Substitute Teacher	\$85 p/day	4/24/14
Valle, Lauren	Substitute Teacher	\$85 p/day	4/24/14
West, Dennis	Substitute Teacher	\$85 p/day	4/24/14

Civil Service

Name	Area	Salary	Effective
Frost, Susan	Teacher Aide (JH/HS)	\$10.69 p/hr.	4/24/14
Saleh, Rania	Teacher Aide (JH/HS)	\$10.69 p/hr.	4/24/14

Student Teacher/Observer/Internship (Informational Only)

<u>Name</u>	<u>Area</u>	<u>Effective</u>
Qually, Erica	Social Work (EES) (JH/HS)	9/3/14-6/26/15

Salary Advancements* Retroactive to February 1, 2014

Name	From (Step/Schedule)	To (Step/Schedule)	Salary
Sauer, Lara	MA/5	MA15/5	\$70,339

OLD BUSINESS

JSHS Entrance Road and Parking Lighting

Problems with the wiring of the High School roadway lights were discussed. The problems date back to the original construction of the building. There is also irregular power coming into the campus from PSE&G which is contributing to the problem. PSE&G is investigating this issue. The possible costs to fix

these problems could be approximately \$500,000.00. There was also the suggestion of replacing the 100 lights with solar lighting. That cost could be over \$1,000,000.00.

Mr. Gleason asked if hiring a district electrician would help in keeping future costs down. Mr. Nocero will report back to the Board.

Athletic Trainer

Mrs. Kesnig reported that another girl's lacrosse player has sustained a serious knee injury, the third girl this season alone. The athletic program has grown and the needs of the athletes are more demanding and there is a definite need for more than one athletic trainer.

NEW BUSINESS

Consent Agenda

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

Vote: Yes – 7, No – 0.

Biennial Review of Plan for Implementing Shared Decision Making

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education approve the biennial review of the Plan for Implementing Shared Decision Making, and authorizes the Board President or designee to sign on behalf of the District.

Health & Welfare Services Agreement

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

Special Education Services Agreement

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Special Education Services Agreement 4401(2)(B) for the 2013/2014 school year with South Country CSD, and authorizes the Board President or designee to sign on behalf of the District.

Service Agreement

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Service Agreement for the 2013/2014 school year with Sunshine Alternative Education, Inc., and authorizes the Board President or designee to sign on behalf of the District.

Change Order – SUNation Solar Systems, Inc.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the following change order:

Change Order No. 1	SUNation Solar Systems, Inc. Work at Tuttle Avenue	-\$2,094.00)
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Obsolete Equipment

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the list of equipment submitted by Sal Alaimo, Principal of Eastport Elementary, dated April 4, 2014, as obsolete as the equipment is old and unable to be repaired.

Donation - ESMCA

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the donation of the following equipment valued at \$333.89 from Eastport South Manor Community for the Arts, to be used in the high school video broadcasting classes:

- 1 – TV-One Cross Converter – HDMI to HDMI
- 1 – TV-One 5V DC Power Supply with locking connect

Donation – Syracuse University Project Advance

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the donation of \$500.00 from Syracuse University Project Advance, with said funds to be allocated towards the LI Forensic Science competition, and

FURTHER BE IT RESOLVED, that the Board approve a budget increase adjustment in the amount of \$500.00 for Account Code A2110450.HS.

Donation - ESMSA

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the donation of one baseball scoreboard valued at \$16,000.00 installed at the Junior-Senior High School from Eastport-South Manor Sports Association.

Bid Award – EES New Hot Water Boiler Piping Installation, Contract #2, Plumbing/HVAC Contract

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board award the EES New Hot Water Boiler Piping Installation, Contract #2, Plumbing/HVAC Contract which was opened on April 10, 2014, to HVAC, Inc., in the amount of \$915,000.00, the lowest responsible bidder.

ES BOCES Administrative Budget

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Eastern Suffolk BOCES Administrative Budget for the 2014/2015 school year in the amount of \$34,056,415.00.

ES BOCES Board Election

MOTION made by Karen Kesnig, seconded by Marie Brown for the board to cast one vote each for the Eastern Suffolk BOCES Board of Education candidates: Walter Denzler, Susan Lipman, Anne Mackesey, William Miller, Catherine Romano.

Vote: Yes – 7, No – 0.

POLICY

None.

CURRICULUM MATTERS/STUDENT SERVICES

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

ESM PRIDE

- The Manorville Magazine that his mailed home to residents. It showcases a number of our students and the great things that are happening in our school district.

- The Fashion Show in which there were 70 student and faculty models that participated. It was a great night for everyone.

GENERAL DISCUSSION

- Student Parking – Mrs. Brown inquired as to whether there are spots available for juniors to park.

PUBLIC PARTICIPATION

Alison Schryver, Katie Spellman, Lucy Bukowski.

ADJOURNMENT

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

Vote: Yes – 7, No – 0.

Respectfully submitted,

Sharon P. Murray
District Clerk