

## **Regular Board of Education Meeting May 7, 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 **May 7, 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 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 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**

Recognition and congratulations to 9<sup>th</sup> grader Thomas Haskell who has been selected to participate in the United States Naval Academy Summer STEM Camp.

Recognition and congratulations to Dr. John Christie who has been named Administrator of the Year by the Suffolk School Library Media Association.

*TEACHING & LEARNING:* Dr. Hart updated the Board on the Professional Learning Community.

### **MINUTES**

**MOTION** made by Nicholas Vero, seconded by Patricia Harran for the Board to approve the minutes of the April 23, 2014 regular board meeting.

Vote: Yes – 7, No – 0.

**MOTION** made by Donna Moeller, seconded by Kevin Gleason for the Board to approve the minutes of the April 30, 2014 special board meeting.

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

## **FINANCES**

None.

## **PUBLIC PARTICIPATION**

Barbara Stanco.

## **REPORTS/ANNOUNCEMENTS - SUPERINTENDENT**

The Superintendent reported on the following:

- May 1<sup>st</sup> was the 8<sup>th</sup> Annual Town Hall Meeting in celebration of Law Day. Elected officials Brookhaven Town Supervisor Ed Romaine, Councilman Dan Panico, Assemblyman Fred Thiele and Legislator Al Krupski spent the morning with the senior students. Both Mr. Panico and Mr. Romaine offered students the opportunity for internships to learn the political workings of their positions.
- From April 28-30, approximately 300 8<sup>th</sup> graders took part in Challenge Day which is a program designed to increase personal power and self-esteem. This program was a great experience for the students and staff.
- Eastport Elementary 6<sup>th</sup> grade student Rebecca Nelson won first place in the Suffolk Piano Teachers Foundation Competition.
- Claire Padula-Farabaugh, another Eastport Elementary 6<sup>th</sup> grader, won first place for the elementary school category in the Suffolk County 2014 Anti-Cyberbullying Poster Contest.
- The students at Tuttle Avenue had a food drive from April to May 1<sup>st</sup> and collected 1,520 pounds of food and supplemented 1,267 meals on Long Island through Island Harvest. Way to go kids!!
- The math assessments were administered last week and approximately 300 students opted out of the testing.
- Friday night is the Dayton Avenue performance of Peter Pan! Next weekend is the Eastport Elementary performance of Alice in Wonderland! Tickets are still available. Thank you to the ESMCA for supporting our young actors.

## **PERSONNEL**

**MOTION** made by Marie Brown, seconded by Patricia Harran for the Board to approve a consent agenda for the following personnel matters:

Vote: Yes – 7, No – 0.

### **Resignations**

#### **Teacher**

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Dries, Cathy	Special Education (DAS)	Retirement	6/30/14

#### **Teaching Assistants**

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Giglio, Melissa	Teaching Assistant (Tuttle)	Personal	5/5/14

Stark, Erica	Teaching Assistant (JH/HS)	To accept out-of-district position	4/24/14
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**Permanent Substitute Teachers**

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Sarin, Pamela	Permanent Substitute Teacher (SSS)	Personal	4/30/14
Vomacka, Linda	Permanent Substitute Teacher (JH/HS)	Personal	4/22/14

**Civil Service**

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Eten, Dawn	Teacher Aide (EES)	Personal	5/5/14

**Leave of Absence**

**Teaching Assistants**

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Indovino, Amy	Teaching Assistant (Tuttle)	FMLA	5/30/14-6/27/14
Carpinone, Kimberly	Teaching Assistant (SSS)	FMLA	4/30/14-6/27/14
Ruymen, Merredith	Teaching Assistant (DAS)	FMLA	5/19/14-6/27/14

**Appointments**

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

**Teacher**

<b>Name</b>	<b>Area</b>	<b>Credentials</b>	<b>Step/Schedule</b>	<b>Effective</b>
Schoelermann, Kristen	Elementary (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	4/22/14-6/27/14

**Permanent Substitute Teacher**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Stumpo, Dawn	Permanent Substitute Teacher	(SSS) \$90 p/day	5/5/14-6/20/14
Garcia, Jennifer	Permanent Substitute Teacher	\$90 p/day	5/8/14-6/20/14

**Civil Service**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Frost, Susan	Teacher Aide (JH/HS)	\$10.69 p/hr.	4/25/14
Webster, Lois	School Transportation Coordinator	\$44,605 Prorated	5/12/14

## Supplemental Pay

### *AHS (2013-2014)*

<b>Name</b>	<b>Area</b>	<b>Salary</b>
DiBella, Samantha	Teaching Assistant	\$20.75 p/hr.
McLaren, Lorri	Clerk Typist	Hourly rate as per contract
Stark, Erica	Teaching Assistant	\$20.75 p/hr.

### *Friendship Club (2013-2014)*

<b>Name</b>	<b>Area</b>	<b>Salary</b>
Herbst, Andrew	Coordinator	\$56.28 p/hr.

### *Spanish Translators (2013-2014)*

<b>Name</b>	<b>Salary</b>
Garcia, Jennifer	\$56 p/hr.

## OLD BUSINESS

### Student Parking

A majority of the Board agreed that student parking is a privilege that is for senior students.

Wall of Honor – There will be a presentation at the next board meeting.

## 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.

### Health & Welfare Services Contract

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

### RFP for Professional External Auditing Services

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the RFP for Professional External Auditing Services which was opened on April 4, 2014, submitted by R.S. Abrams & Co., LLP for the years ending 2013/2014 through 2017/2018.

### Memorandum of Agreement – ESMTA Teacher Assistant Unit

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 and the Eastport-South Manor Teachers' Association, Teaching Assistant Unit, and authorizes the Board President or designee to sign on behalf of the District.

### Overnight Field Trip

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the overnight field trip for three members of the Varsity Girls Track Team to attend the Louck's Games in White Plains, New York, from May 9<sup>th</sup> 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**

None.

## **PUBLIC PARTICIPATION**

Stevenson Petit, Margot McGinniss.

## **ADJOURNMENT**

**MOTION** made by Marie Brown, seconded by Kevin Gleason for the Board to adjourn the meeting at 8:04 p.m.

Vote: Yes – 7, No – 0.

Respectfully submitted,

Sharon P. Murray  
District Clerk