

## **Reorganization Board of Education Meeting July 1, 2014**

The Reorganization Meeting of the Board of Education of the Eastport South Manor Central School District, Suffolk County, New York, was held in the Board Meeting Room, Eastport South Manor Jr. Sr. High School, Manorville, New York on **July 1, 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; Jennifer Morrison Hart, Assistant Superintendent for Curriculum, Richard Snyder, Assistant Superintendent for Business; Linda Weiss, Assistant Superintendent for Personnel; Sharon P. Murray, District Clerk.

The meeting was called to order by District Clerk Sharon P. Murray at 6:30 p.m.

### **Oath of Office**

The District Clerk administered the Oath of Office to the following newly elected Board of Education Members: Patricia Harran, Donna Moeller.

### **Election of Officers**

Nominations for Board President were accepted. A nomination by Kevin Gleason was accepted for Kenneth Cooke. The Board voted unanimously to appoint Kenneth Cooke as President of the Board of Education.

Nominations for Board Vice President were accepted. A nomination by Kevin Gleason was accepted for Donna Moeller. The Board voted unanimously to appoint Donna Moeller as Vice President of the Board of Education.

The District Clerk administered the Oath of Office to the newly elected officers.

The meeting was turned over to Board President Kenneth Cooke.

### **Appointment of Officers**

**MOTION** made by Kevin Gleason, seconded by Nicholas Vero for the Board to approve a consent agenda for the following appointment of officers:

Yes – 7, No – 0.

- District Clerk – Sharon Murray – Stipend - \$13,483.00
- District Treasurer – Stuart Berman – Stipend - \$3,324.00
- Deputy Treasurer – Michelle Beardsley – Stipend - \$2,841.00
- Claims Auditor – Nawrocki Smith, LLP

## **Oath of Office - Superintendent**

The District Clerk administered the Oath of Office to Mark A. Nocero, Superintendent of Schools.

## **Other Appointments**

**MOTION** by Nicholas Vero, seconded by Donna Moeller for the Board to approve a consent agenda for the following appointments:

Yes – 7, No – 0.

- School District Attorney – Guercio & Guercio
- School District External Auditor – R.S. Abrams & Co., LLP
- School District Internal Auditor – Cullen & Danowski
- Bond Counsel – Hawkins, Delafield & Wood, LLP
- School Physician – Dr. John Celentano
- Concussion Management Program Medical Officers – Hayley Queller, MD; Jennifer Semel, MD; Jennifer Gray, MD; Philip L. Schrank, MD; Kristen Stoner, MD; Anuja Korlipara, MD; Mark Harary, MD
- Central Treasurers – Extra Classroom Activities
  - Eastport Elementary – Meg Channing
  - Dayton Avenue – Edna Petriello
  - Jr./Sr. High School – Kelly Schwenker
  - South Street – Mary Kay Carvelli
  - Tuttle Avenue Elementary – Deborah Cusick
- Records Access Officer – Asst. Superintendent for Business
- Asbestos Designee – Ronald Ryan
- Purchasing Agent – Amy Bellise
- Title IX Compliance Officer – Asst. Superintendent for Personnel
- Bullying Prevention Coordinator – William Madsen, Director of Health, Physical Education and Athletics
- Dignity for all Student Acts Coordinators


Junior-Senior High School	Pete Gomez, Steven Giacolone
Eastport Elementary	Sal Alaimo, Andy Herbst
Dayton Avenue Elementary	John Christie, Heather Joy-Basirico
South Street Elementary	Robin Barbera, Gary Stein
Tuttle Avenue Elementary	Karen Koliadko

## **Designations**

**MOTION** made by Karen Kesnig, seconded by Marie Brown for the Board to approve the following District Depositories - Bank of America, Capital One, Wachovia, JP Morgan Chase.

Yes – 7, No – 0.

**MOTION** made by Marie Brown, seconded by Nicholas Vero for the Board to approve the regular board meeting schedule for the 2014/2015 school year.

Yes – 7, No – 0.

**MOTION** made by Karen Kesnig, seconded by Marie Brown for the Board to approve the following newspapers as Official School District Newspapers for the 2014/2015 school year: The Southampton Press and The Long Island Advance.

Yes – 7, No – 0.

**MOTION** made by Marie Brown, seconded by Donna Moeller for the Board to approve NYSIR at the district's insurance agent for the 2014/2015 school year.

## **Authorizations**

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

Yes – 7, No – 0.

- Payroll Certification Officer – Assistant Superintendent for Business.
- Conferences, Conventions, Workshops Attendance – Superintendent.
- Establish Petty Cash - \$100 with the following persons to be in charge at each location:

Eastport Elementary	Salvatore Alaimo or Designee
Dayton Avenue	John Christie or Designee
South Street	Robin Barbera or Designee
Tuttle Avenue Elementary	Karen Koliadko or Designee
High School	Joseph Steimel or Designee
Alternative High School	Ethan Wivietsky or Designee
Central Office	Asst. Superintendent for Business or Designee
Maintenance	Asst. Superintendent for Business or Designee
- District Signatories – Designate any of the two following individuals: District Treasurer, Deputy Treasurer.
- Designee to Transfer Funds – Designate any of the two following individuals to transfer funds over \$10,000.00: District Treasurer, Deputy Treasurer.
- Authority to Invest Funds – Designate any of the two following individuals: District Treasurer, Deputy Treasurer.
- Superintendent to Apply for Grants in Aid (State and Federal)

## **Official Undertakings (Bonds)**

**MOTION** made by Nicholas Vero, seconded by Patricia Harran for the Board to approve the following official undertakings:

Yes – 7, No – 0.

- District Treasurer
- Deputy Treasurer
- Assistant Superintendent for Business
- Purchasing Agent

## **Other Items**

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

Yes – 7, No – 0.

### **Approval of Committee on Special Education**

**CSE Chairperson:** Susan Ferrito, Robert Koenig.

**Alternate CSE Chairpersons:** Theresa McGuire, Linda Weiss, Heather Basirico, Peter Gomez, Andrew Herbst, Christine Kelly, Gary Stein, Shivani Renjen, Yael Aboulafia, Maureen McKernon.

**CSE Subcommittee Chairpersons:** Robert Koenig, Theresa McGuire, Linda Weiss, Susan Ferrito. School Psychologists Heather Basirico, Peter Gomez, Andrew Herbst, Christine Kelly, Robert Koenig, Gary Stein, Shivani Renjen, Yael Aboulafia, Maureen McKernon.

**Special Education Teacher/Service Provider:** As per appropriate service provider, if applicable, and/or student's teacher/service provider.

**General Education Teacher:** As per appropriate preschool service provider, if applicable, and/or student's teacher/service provider.

**Special Education Parent Members:** Caryn Alfano, Colleen Calandra, Donna Febo, Debbie Gillman, Doreen Gruber, Roxanna Jehle, Karenann Knotoff, Diana Lindquist, Daina Melton, Suzanne Nicholson.

**Impartial Hearing Officers:** Per NYSED approved rotational list.

### **Approval of Committee on Preschool Special Education**

**Approved Preschool Special Education Providers:** Per list approved by the Suffolk County Department of Health Services.

**CPSE Chairperson:** Susan Ferrito, Robert Koenig.

**Alternate CPSE Chairpersons:** Theresa McGuire, Linda Weiss, Heather Basirico, Peter Gomez, Andrew Herbst, Christine Kelly, Gary Stein, Shivani Renjen, Yael Aboulafia, Maureen McKernon.

**CPSE Subcommittee Chairpersons:** Robert Koenig, Theresa McGuire, Linda Weiss, Susan Ferrito, Heather Basirico, Peter Gomez, Andrew Herbst, Christine Kelly, Gary Stein, Shivani Renjen, Yael Aboulafia, Maureen McKernon.

**Suffolk County Representative:** As provided by the County of Suffolk

**Special Education Teacher/Service Provider:** As per appropriate teacher/service provider, if applicable, and/or students/ teacher/service provider.

**General Education Teacher:** As per appropriate teacher/service provider, if applicable, and/or students' teacher/service provider.

**Approval of District Sub Section 504 Team**

**Committee:** Building Principals, Building Assistant Principals, Director Special Education, Heather Basirico, Susan Ferrito, Peter Gomez, Andrew Herbst, Christine Kelly, Robert Koenig, Gary Stein, Shivani Renjen, Yael Aboulafia, Maureen McKernon.

**Compliance Officer:** Linda Weiss

**Homeless Liaison:** Lori Franchi and/or Director Special Education

**Surrogate Parents** - Christopher and Eleanor Hurley

- Residency Officer: Linda Weiss
- Attendance Officer: Linda Weiss
- Immigration Liaison: Linda Weiss
- Appointment of Impartial Hearing Officers – per New York State Education Department approved rotational list.
- Approval - Public Law 874 Representatives - BOCES Executive Director of Administrative Services & Quality Assurance
- Approval - BOCES Cooperative Purchasing (See attached Agreement)
- Approval - Mileage Reimbursement at Standard IRS Rates
- Approval - Committees
  - Legislative Committee
  - Budget Advisory Committee
  - Policy Review Committee
  - Health & Safety Committee
  - Facilities Committee
- Authorize the District Clerk to select tellers for the Budget Vote or Special Votes for the 2014-15 school year at the following rate of pay: Chief Inspector of Elections - \$10.00/Hour; Teller - \$9.00/Hour.
- Designate the Jr./Sr. High School as the official polling place for school budget votes and elections.
- Indemnify and furnish a defense for board members, officers, and employees acting within the scope of their employment, pursuant to Section 18 of the Public Officers Law.
- Adopt School Board Policy Book
- Approval of renewal of NYSSBA Policy Alert
- Approval of School Breakfast and Lunch Prices as follows and A La Carte Pricing as per attached for the 2014/2015 school year:

K-6 Breakfast	\$1.20
K-6 Lunch	\$1.80
7-12 Breakfast	\$1.20
7-12 Lunch	\$2.10

Adult Lunch  
Milk

\$3.75 (includes tax)  
\$ .50

## **Adjournment**

**MOTION** made by Marie Brown, seconded by Patricia Harran for the Board to adjourn the meeting at 6:50 p.m.

Respectfully submitted,

Sharon P. Murray  
District Clerk

Attachment - 1  
BOE Meeting Calendar