

Regular Board of Education Meeting July 1, 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 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 of Schools, Jennifer Morrison Hart, Ed.D., Assistant Superintendent for Curriculum and Instruction; Richard Snyder, Assistant Superintendent for Business; Linda Weiss, Assistant Superintendent for Personnel; Sharon P. Murray, District Clerk.

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

MINUTES

MOTION made by Nicholas Vero, seconded by Marie Brown for the Board to approve the minutes of the June 18, 2014 meeting.

Vote: Yes – 7, No – 0.

FINANCES

Tax Anticipation Notes

MOTION made by Karen Kesnig, seconded by Marie Brown for the Board to adopt the following resolution:

Vote: Yes – 7, No – 0.

TAX ANTICIPATION NOTE RESOLUTION OF EASTPORT-SOUTH MANOR CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED JULY 1, 2014, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$16,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2015

RESOLVED BY THE BOARD OF EDUCATION OF EASTPORT-SOUTH MANOR CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called “Notes”) of Eastport-South Manor Central School District, in the County of Suffolk, New York (herein called “District”), in the principal amount of not to exceed \$16,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2014 and ending June 30, 2015, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Budget Transfers – Year-End

MOTION made by Nicholas Vero, seconded by Patricia Harran 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 approve the year end budget transfers for the 2013/2014 school year in the amount of \$3,204,837.48, as follows:

From Account Code	Amount	To Account Code	Amount	EXPLANATION
A9760700000000	\$ 160,150.00	A9060800000000	\$ 160,150.00	TRANSFER FOR FINAL HLTH INSURANCE BILL FOR FISCAL YEAR.
A9730700000000	\$ 29,272.55	A9060800000000	\$ 29,272.55	TRANSFER FOR FINAL HLTH INSURANCE BILL FOR FISCAL YEAR.
A2280490920000	\$ 100,000.00	A9040800000000	\$ 100,000.00	TRANSFER FOR WORKERS' COMP EXP CONTRIB/CLAIM ACTIVITY.
A2250490920000	\$ 226,975.00	A9040800000000	\$ 226,975.00	TRANSFER FOR WORKERS' COMP EXP CONTRIB/CLAIM ACTIVITY.
A5540430000000	\$ 28,000.00	A5540400000000	\$ 28,000.00	TRANSFER FOR FINAL TRANSPORTATION BILLS FOR FISCAL YEAR.
A5510490000000	\$ 13,432.70	A5540400000000	\$ 13,432.70	TRANSFER FOR FINAL TRANSPORTATION BILLS FOR FISCAL YEAR.
A5510400000000	\$ 50,052.54	A5540400000000	\$ 50,052.54	TRANSFER FOR FINAL TRANSPORTATION BILLS FOR FISCAL YEAR.
A5510160000000	\$ 14,374.57	A5540400000000	\$ 14,374.57	TRANSFER FOR FINAL TRANSPORTATION BILLS FOR FISCAL YEAR.
A9730700000000	\$ 44,848.45	A5540400000000	\$ 44,848.45	TRANSFER FOR FINAL TRANSPORTATION BILLS FOR FISCAL YEAR.
A1670451000000	\$ 9,557.00	A5540400000000	\$ 9,557.00	TRANSFER FOR FINAL TRANSPORTATION BILLS FOR FISCAL YEAR.
A2110470900000	\$ 80,102.58	A5540400000000	\$ 80,102.58	TRANSFER FOR FINAL TRANSPORTATION BILLS FOR FISCAL YEAR.
A2630160000000	\$ 15,846.41	A2110124000000	\$ 15,846.41	TRANSFER FOR REGULAR ED INSTRUCTIONAL SALARY EXPENSES.
A2280150000000	\$ 6,075.85	A2110130000000	\$ 6,075.85	TRANSFER FOR REGULAR ED INSTRUCTIONAL SALARY EXPENSES.
A2250490920000	\$ 198,000.00	A9030800000000	\$ 198,000.00	TRANSFER FOR SOCIAL SECURITY EXPENSES.
A1620160000000	\$ 49,012.16	A2020150000000	\$ 49,012.16	TRANSFER FOR REG SCHL INSTRUCTIONAL SALARIES.
A1621160000000	\$ 5,858.65	A2020150000000	\$ 5,858.65	TRANSFER FOR REG SCHL INSTRUCTIONAL SALARIES.
A2110120000000	\$ 9,172.93	A2110124000000	\$ 9,172.93	TRANSFER FOR REGULAR ED INSTRUCTIONAL SALARY EXPENSES.
A2110151000000	\$ 204,591.81	A2250151000000	\$ 204,591.81	TRANSFER FOR TEACHING ASSISTANT SALARY EXPENSES.
A2250490920000	\$ 18,330.00	A2250152920000	\$ 18,330.00	TRANSFER FOR SPECIAL ED SUMMER WORK.
A2250490920000	\$ 45,542.00	A2251150000000	\$ 45,542.00	TRANSFER FOR ESL INSTRUCTIONAL SALARIES.
A2250490920000	\$ 69,443.02	A2330150950000	\$ 69,443.02	TRANSFER FOR ALT HS SAL-TCH, PSYCH, GUID SALARIES.
A2250490920000	\$ 5,785.10	A2825150000000	\$ 5,785.10	TRANSFER FOR SOCIAL WK INSTRUCTIONAL SALARIES.

A9711700000000	\$ 49,000.00	A2610150000000	\$ 49,000.00	TRANSFER FOR LIBRARY INSTRUCTIONAL SALARIES.
A2630150000000	\$ 29,700.31	A2610150000000	\$ 29,700.31	TRANSFER FOR LIBRARY INSTRUCTIONAL SALARIES.
A2630150000000	\$ 18,203.04	A2855150000000	\$ 18,203.04	TRANSFER FOR ATHLETIC INSTRUCTIONAL SALARIES.
A2630150000000	\$ 20,790.61	A1430490930000	\$ 20,790.61	TRANSFER FOR PERSONNEL BOCES SERVICES.
A1621160000000	\$ 20,789.66	A1621400000000	\$ 20,789.66	TRANSFER FOR MAINT/PLANT CONTRACTUAL.
A1240160000000	\$ 7,709.64	A1310490000000	\$ 7,709.64	TRANSFER FOR BUSINESS ADMIN BOCES SERVICES.
A1910400000000	\$ 55,893.00	A9040800000000	\$ 55,893.00	TRANSFER FOR WORKERS' COMPENSATION.
A1910400000000	\$ 8,684.36	A2610490910000	\$ 8,684.36	TRANSFER FOR LIBRARY BOCES SERVICES.
A2280490920000	\$ 33,417.09	A2810490HS0000	\$ 33,417.09	TRANSFER FOR GUIDANCE BOCES SERVICES.
A2280490920000	\$ 21,880.01	A2330490920000	\$ 21,880.01	TRANSFER FOR SPECIAL SCHOOLS BOCES SVCS.
A2280490920000	\$ 44,702.90	A2820150000000	\$ 44,702.90	TRANSFER FOR PSYCH SVCS INSTRUCTIONAL SALARIES.
A1320400000000	\$ 5,113.77	A2820150000000	\$ 5,113.77	TRANSFER FOR PSYCH SVCS INSTRUCTIONAL SALARIES.
A9050800000000	\$ 63,321.00	A2010151910000	\$ 63,321.00	TRANSFER FOR CURRICULUM WRITING EXPENSES.
A2110152000000	\$ 57,085.61	A2020490HS0000	\$ 57,085.61	TRANSFER FOR REG SCHL BOCES SERVICES.
A2280150000000	\$ 80,445.67	A2810150000000	\$ 80,445.67	TRANSFER FOR GUIDANCE INSTRUCTIONAL SALARIES.
A9711600000000	\$ 398,232.36	A9089800000000	\$ 398,232.36	TRANSFER FOR 13/14 RETIREE PAYOUTS.
A9711600000000	\$ 136,767.64	A1622400000000	\$ 136,767.64	TRANSFER FOR SECURITY CONTRACTUAL EXPENSES.
A9711700000000	\$ 762,818.84	A2110130000000	\$ 762,818.84	TRANSFER FOR REGULAR ED INSTRUCTIONAL SALARIES.
A9050800000000	\$ 5,858.65	A1621400000000	\$ 5,858.65	TRANSFER FOR MAINT/PLANT CONTRACTUAL EXPENSES.
	\$ 3,204,837.48		\$ 3,204,837.48	

Fund Balance

MOTION made by Kevin Gleason, seconded by Marie Brown for the Board to adopt the following resolution:

Vote: Yes – 7, No – 0.

BE IT HEREBY RESOLVED, that the Board of Education authorizes the funding of the Unreserved Undesignated Fund Balance in an amount not to exceed 4% of the 2014-2015 budget as authorized by law. Said amount will be funded from transfers from other reserves as permitted by law, designated fund balance and appropriations remaining from the 2013-2014 budget.

MOTION made by Kevin Gleason, seconded by Donna Moeller 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 of Education authorizes the adjustment and reduction of Designated Fund Balance and Reserves, Tax Reduction Reserve, Employee Benefit Accrued Liability Reserve, Unemployment Reserve, Retirement Contribution Reserve, Workers' Compensation Reserve and Debt Service Reserve for any operating deficit from the 2013-2014 budget. These adjustment and reduction are subject to all the applicable laws, rules and regulations governing their use.

PUBLIC PARTICIPATION

None. Mrs. Kesnig wanted the minutes to reflect that there was only one person in the audience and she is a district employee.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported on the following:

- There are approximately sixteen people interested in participating in the Selection Classification Committee. Board members Donna Moeller, Marie Brown and Nick Vero will also be participating.
- Congratulations to Mr. Cooke for being elected as President of the Board of Education and Mrs. Moeller for being elected as Vice President of the Board of Education.
- Thank you to Mr. Gleason for his years of service as an officer for the past several years and for your dedication and commitment to the students and residents of the district.

PERSONNEL

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

Vote: Yes – 7, No – 0.

Resignations

Administrator

Name	Area	Reason	Effective
Baruch, Matthew	Math Department Chairperson (JH/HS)	Personal	8/25/14

Teacher

Name	Area	Reason	Effective
Martinez, Lisa	Library Media Specialist (EES)	Personal	6/30/14

Civil Service

Name	Area	Reason	Effective
Gordy, Justine	Teacher Aide (TAS)	Personal	6/30/14
Webster, Lois	School Transportation Coordinator (DW)	Personal	8/1/14

Interscholastic Appointment

Fall Coach (2014)

Name	Area	Reason	Effective
Marchese, Vincent	Varsity Boys Soccer (Asst.)	Personal	7/1/14

Leave of Absence

Teachers

Name	Area	Reason	Effective
Butler, Kevin	Elementary (EES)	Personal	9/2/14-6/26/15
Duffy, Elizabeth	Reading (SSS)	FMLA	9/2/14-9/22/14
Wygonik, Linda	Special Education (SSS)	FMLA	5/13/14-6/17/14

Teaching Assistant

Name	Area	Reason	Effective
Gutmann, Sarah	Teaching Assistant (JH/HS)	FMLA	9/2/14-11/21/14

Appointments

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

Teachers

Name	Area	Credentials	Step/Schedule	Effective
Maffia, Lisa	Special Education (.5 EES/.5 TAS)	Professional: SWD Gr. 1-6	MA75/7: \$86,594	7/1/14-6/26/15
Oakley, Seth	Foreign Language (JH/HS)	Initial: Spanish Gr. 7-12	MA/5: \$68,417	9/2/14-6/26/15
Sauer, Lara	English (JH/HS)	Professional, ELA Gr. 7-12	MA15/6: \$73,434	7/1/14-6/26/15
Tester, Michelle	Elementary (EES)	Initial: Elementary Education PreK,K Gr. 1-6	MA75/8-\$89,927	7/1/14-6/26/15
Voss, Charissa	Elementary (DAS)	Professional: Childhood Education B-2 and Grades 1-6	Workday 1-20: \$130 per day; Workday 21-40: \$160 per day; Workday 41: BA/1-\$50,452 Prorated	9/2/14-1/30/15

Permanent Substitute Teachers

Name	Area	Salary	Effective
Brandine, Kaitlyn	Permanent Substitute Teacher (DAS)	\$90 p/day	6/20/14-6/27/14
Marafino, Marianne	Permanent Substitute Teacher (DAS)	\$90 p/day	6/20/14-6/27/14
Mellor, Kristi	Permanent Substitute Teacher (DAS)	\$90 p/day	6/20/14-6/27/14
Kick, Evan	Permanent Substitute Teacher (DAS)	\$90 p/day	6/20/14-6/27/14
LaLonde, MaryLynn	Permanent Substitute Teacher (EES)	\$90 p/day	6/20/14-6/27/14
Michaels, Alexandra	Permanent Substitute Teacher (EES)	\$90 p/day	6/20/14-6/27/14
O'Rourke, Brittany	Permanent Substitute Teacher (DAS)	\$90 p/day	6/20/14-6/27/14
Palmer, Samantha	Permanent Substitute Teacher (DAS)	\$90 p/day	6/20/14-6/27/14
Rokas, Laura	Permanent Substitute Teacher (EES)	\$90 p/day	6/20/14-6/27/14

Savino, Danielle	Permanent Substitute Teacher (DAS)	\$90 p/day	6/20/14-6/27/14
Singh, Christine	Permanent Substitute Teacher (DAS)	\$90 p/day	6/20/14-6/27/14

Per Diem Substitutes

Name	Area	Salary	Effective
Allen, Sylvia	Substitute Clerical	\$9 p/hour	7/21/14
Bangel, Kimberly	Substitute Clerical	\$9 p/hour	7/2/14
Berenzy, Erich	Substitute Custodian	\$10 p/hour	7/2/14
Berenzy, Errol	Substitute Custodian	\$10 p/hour	7/2/14
Connolly, Jillian	Substitute Teacher	\$85 p/day	9/2/14
Bonanno, Debra	Substitute Clerical	\$9 p/hour	6/30/14-8/29/14
Golden, Jennifer	Substitute Clerical	\$9 p/hour	7/2/14
Grzywinski, Sally	Substitute Clerical	\$9 p/hour	7/2/14
Ehrman, Lindsay	Substitute Teacher	\$85 p/day	9/2/14
Kushner, Donald	Substitute Custodian	\$10 p/hour	7/2/14
Matti, Jane	Substitute Teacher	\$85 p/day	9/2/14
Nolan, Christine	Substitute Clerical	\$9 p/hour	7/8/14
Ogden, Christopher	Substitute Custodian	\$10 p/hour	7/2/14
Sabatello, Nicole	Substitute Teacher	\$85 p/day	9/2/14
Weisenbacher, Lois	Substitute Clerical	\$9 p/hour	7/7/14

Civil Service

Name	Area	Salary	Effective
Cuff, Kevin	Maintenance Mechanic	\$38,319	7/15/14
Louden, Delores	Sr. Clerk Typist	\$32,081 Prorated	7/7/14

Interscholastic Appointments

Fall Coaches (2014)

Name	Area	Salary
Stroh, Frederick	Varsity Football (Asst.)	\$6,574
Comanzo, Garrett	Varsity Football (Asst.)	\$6,574
Prokesch, Chris	Varsity Football (Asst.)	N/A
	Volunteer	
Morello, Tom	Varsity Football (Asst.)	N/A
	Volunteer	
Patrovich, Michael	JV Football (Head)	\$5,501
Hayes, Brendan	JV Football (Asst.)	\$5,118

Extra Curricular Activities

Summer ABA Providers (2014-2015)

Name	Area	Salary
Antonelli, Patricia	Teacher	\$57 p/hr.

Summer APPR Committee (2014-2015)

Name	Area	Salary
Bolen, Robert	Teacher	\$81.73 p/hr.

Grilli, Anthony	Teacher	\$91.08 p/hr.
Koltzan, Nancy	Teacher	\$85.18 p/hr.
Pluta, Joseph	Teacher	\$91.08 p/hr.
Underwood, Carol	Teacher	\$88.13 p/hr.

Summer Committee on Special Education (2014-2015)

Name	Area	Salary
Burns, Stephen	Teacher	\$66.49 p/hr.
Jaffe, Jill	Teacher	\$70.40 p/hr.
Rivera, Kerri	Teacher	\$70.40 p/hr.
Whelan-Osborne, Jacqueline	Teacher	\$76.79 p/hr.

Summer NYSAA Curriculum Training

Name	Area	Salary
Villez, Janine	Teacher	\$63.88 p/hr.
Campbell, Marissa	Teacher	\$79.65 p/hr.
Stetler, Debra	Teacher	\$43.28 p/hr.
Furlani, Karen	Teacher	\$52.45 p/hr.
Gonzalez, Tara	Teacher	\$72.54 p/hr.
Conlon, Michael	Teacher	\$43.28 p/hr.
Mistler, Tina	Teacher	\$46.74 p/hr.
Digiannario, Cheryl	Teacher	\$58.94 p/hr.
Damboise, Deborah	Teacher	\$43.28 p/hr.
Fine, JoAnne	Teacher	\$91.08 p/hr.
Ferrito, Susan	Teacher	\$84.46 p/hr.
Minerva, Timothy	Teacher	\$60.71 p/hr.

Summer PBIS Kick-Off Committee (2014-2015)

Name	Area	Salary
Athanasopoulos, Paula	Teacher	\$86.92 p/hr.
Gonzalez, Tara	Teacher	\$72.54 p/hr.
Legaz, Patricia	Teacher	\$66.49 p/hr.
Tuorto-Jordan, Melissa	Teacher	\$76.79 p/hr.

Summer PBIS Kick-Off Committee (2014-2015)

Name	Area	Salary
Bridgwood, Joseph	Teacher	\$72.91 p/hr.
Crouse, Catherine	Teacher	\$77.82 p/hr.
Caliendo, Marissa	Teaching Assistant	\$21.53 p/hr.
Digennaro, Thomas	Teacher	\$72.91 p/hr.
Marenda, Ashley	Teacher	\$46.86 p/hr.
Renjen, Shivani	Teacher	\$59.71 p/hr.

Summer Program Planning (2014-2015)

Name	Area	Salary
Borbee, Melissa	Substitute Teacher	\$12.86 p/hr.
Conlon, Michael	Teacher	\$43.28 p/hr.
Grieco, Miranda	Teacher	\$21.53 p/hr.

Summer Program (2014-2015)

Name	Area	Salary
Blekas, Maria	Substitute Teacher Aide	\$8.50 p/hr.
Devletoglu, Michael	Teaching Assistant	\$21.53 p/hr.
Gillis, Tricia	Teacher Aide	\$12.66 p/hr.
Herbst, Andrew	School Psychologist	\$58.88 p/hr.
Iervese, Brianna	Teacher	\$40.88 p/hr.
Mistler, Tina	Teacher	\$46.74 p/hr.
Stetler, Debra	Teacher	\$43.28 p/hr.
Waltz, Amanda	Teaching Assistant	\$21.53 p/hr.

Amendment to Salary Benefits Agreement – Richard Snyder

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Amendment to Benefits Agreement with Richard Snyder, Assistant Superintendent for Business for the term of July 1, 2014 through June 30, 2015.

Amendment to Salary Benefits Agreement – Jennifer Morrison-Hart

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Amendment to Benefits Agreement with Jennifer Morrison-Hart, Assistant Superintendent for Curriculum & Instruction for the term of July 1, 2014 through June 30, 2015.

Amendment to Salary Benefits Agreement – Linda Weiss

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Amendment to Benefits Agreement with Linda Weiss, Assistant Superintendent for Personnel for the term of July 1, 2014 through June 30, 2015.

OLD BUSINESS

A user friendly map for the students and parents to have of the junior-senior high school.

NEW BUSINESS

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

Vote: Yes – 7, No – 0.

Service Agreements

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the service agreement contracts for the 2014/2015 school year and authorizes the Board President or designee to sign on behalf of the District with the following:

- ABC Consulting
- Achieve Beyond
- Anderson Center for Autism
- Complete Rehabilitation PT, OT, SLP of the Hamptons, PLLC
- Institute for Children with Autism
- Islip Tutoring Service
- LI Anxiety Care Behavior Solutions for Anxiety and Stress
- Long Island Developmental Consulting
- Manorville Speech Pathology, P.C.
- Metro Therapy, Inc.

United Cerebral Palsy Association of Greater Suffolk, Inc.

SCOPE – UPK Program

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the License Agreement with SCOPE Education Services for the Universal Pre-Kindergarten Program for the 2014/2015 school year and authorizes the Board President or designee to sign on behalf of the District.

SCOPE – Preschool Program

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the License Agreement with SCOPE Education Services for the Preschool Program for the 2014/2015 school year and authorizes the Board President or designee to sign on behalf of the District.

SCOPE – SAT/PSAT ACT Preparatory Program

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the License Agreement with SCOPE Education Services for the SAT/PSAT/ACT Preparatory Program for the 2014/2015 school year and authorizes the Board President or designee to sign on behalf of the District.

SCOPE – Before & After School Child Care Program

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the License Agreement with SCOPE Education Services for the Before and After School Child Care Program for the 2014/2015 school year and authorizes the Board President or designee to sign on behalf of the District.

Service Agreement –Horizon Healthcare Staffing

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Service Agreement with Horizon Healthcare Staffing for the substitute nursing services for the 2014/2015 school year and authorizes the Board President or designee to sign on behalf of the District.

Cooperative Education Services Contract – ES BOCES

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Cooperative Educational Services Contract with Eastern Suffolk BOCES for the 2014/2015 school year, and authorizes the Board President or designee to sign on behalf of the District.

Consultant Agreement – Carole Pentzel

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Consultant Agreement with Carole Pentzel for the 2014/2015 school year, and authorizes the Board President or designee to sign on behalf of the District.

Special Education Services Contract – Remsenburg-Speonk UFSD

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Special Education Services Contract with Remsenburg-Speonk UFSD for the 2014/2015 school year, and authorizes the Board President or designee to sign on behalf of the District.

Instructional Contract – William Floyd School District

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Instructional Contract with William Floyd School District for the 2014/2015 school year and authorizes the Board President or designee to sign on behalf of the District.

Fleet/Hess Credit Card

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board authorize the issuance of a school district Fleet/Hess credit card with a credit limit of \$12,500.00 for district use to the

following personnel for the 2014/2015 school year: Sean Ogden, Head Groundskeeper, Elizabeth Capone, Driver/Messenger.

Lowe's Credit Card

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board authorize the issuance of a school district Lowe's credit card with a credit limit of \$5,000.00 for district use to the following personnel for the 2014/2015 school year: Ron Ryan, Plant Facilities Administrator; Glen Wells, Head Custodian, Clint Raynor, Teacher.

District Cell Phones

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board authorize the issuance of district cell phones for district use to the following personnel for the 2014/2015 school year: Ron Ryan, Plant Facilities Administrator; Glen Wells, Head Custodian, Sean Ogden, Head Groundskeeper, Anthony Collins, Maintenance Mechanic.

District Audit Committee

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board appoint Maryann Foran, Patrick McDonald, Jennifer Murphy, Chris Meyers, to the District Audit Committee for the 2014/2015 school year.

Driver's Education In-Car Instruction Bid Renewal

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the renewal of Driver's Education, In-Car Instruction Bid No. 14-15 001, submitted by All Suffolk Auto School for the 2014/2015 school year at no increase in cost and authorizes the Board President or designee to sign on behalf of the District.

Snow Plowing/Salt & Sanding of Parking Lots/Snow Removal Bid Renewal

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the renewal of Snow Plowing/Salt & Sanding of Parking Lots/Snow Removal Bid No. 14-15 002, submitted by Excav Services, Inc. for the 2014/2015 school year at no increase in cost and authorizes the Board President or designee to sign on behalf of the District.

Integrated Pest Management Services Bid Renewal

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the renewal of Integrated Pest Management Services Bid No. 14-15 003, submitted by Bug Fighters, Inc., for the 2014/2015 school year at no increase in cost and authorizes the Board President or designee to sign on behalf of the District.

Boiler Repair Service Bid Renewal

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the renewal of Boiler Repair Service Bid No. 14-15 004, submitted by Island Industrial, Inc., for the 2014/2015 school year at no increase in cost and authorizes the Board President or designee to sign on behalf of the District.

HVAC Systems Bid Renewal

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the renewal of HVAC Systems, Refrigeration Equipment and Associated Automatic Temperature Controls Bid No. 14-15 012, submitted by Commercial Instrumentation Services, Inc. for the 2014/2015 school year at no increase in cost and authorizes the Board President or designee to sign on behalf of the District.

Various Sports Uniforms Bid Award

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept Various Sports Uniforms Bid No. 14-15 009, opened on June 19, 2014, submitted by Port Jefferson Sporting Goods and South Shore Outdoor Store, the lowest responsible bidders and authorizes the Board President or designee to sign on behalf of the District, and

FURTHER, BE IT RESOLVED, that the Board formally reject Line Items 91 and 92 and all other line items that received a “no-bid” response and direct the Purchasing Agent to re-bid said items.

Contract 1, General Construction Bid No. WA1231D Award

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept Contract 1, General Construction Bid No. WA1231D, opened on June 23, 2014, submitted by Web Construction Corp., the lowest responsible bidder, effective June 30, 2014, and authorizes the Board President or designee to sign on behalf of the District.

Contract 2, Plumbing Bid No. WA1231D Award

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept Contract 2, Plumbing Bid No. WA1231D, opened on June 23, 2014, submitted by WHM Plumbing & Heating, the lowest responsible bidder, effective June 30, 2014, and authorizes the Board President or designee to sign on behalf of the District.

Contract 3, Electrical Bid No. WA1231D Award

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept Contract 3, Electrical Bid No. WA1231D, opened on June 23, 2014, submitted by Baltray Enterprises, Inc. d/b/a Bancker Electric, the lowest responsible bidder, effective June 30, 2014, and authorizes the Board President to sign on behalf of the District.

Contract 1, General Construction Bid No. WA1231B2 Award

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept Contract 1, General Construction Bid No. WA1231B2, opened on June 26, 2014, submitted by Capobianco, Inc., the lowest responsible bidder, effective June 30, 2014, and authorizes the Board President to sign on behalf of the District.

Obsolete Equipment

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the list of equipment dated June 19, 2014, submitted by Sally Neumann, Director of Technology, as obsolete as said equipment is either broken or beyond repair.

Obsolete Textbooks

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the following high school textbooks as obsolete as the books are outdated: *Mathematics A, 2002* (99 books); *Mathematics B, 2002* (254 books); *NY Math A, An Integrated Approach* (113 books); *Integrated Mathematics Course I, 1989* (65 books); *Integrated Mathematics Course II, 1990* (45 books).

Overnight Field Trip – Natural Helpers Club

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the overnight field trip for the members of Natural Helpers Club to the Mount Alvernia in Centerport, New York from October 10, 2014 to October 12, 2014.

Donation

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

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the donation to South Street of one 5x8 American Flag from Jerry McCutchan, with thanks.

Contract No. 3, HVAC Bid No. WA1231D – Rejection of Bid

MOTION made by Marie Brown, seconded by Nicholas Vero 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 reject Contract 3, HVAC Bid No. WA1231D, which was opened on June 30, 2014 and authorizes the Purchasing Agent to re-bid.

POLICY

MOTION made by Karen Kesnig, seconded by Marie Brown for the Board to waive the second reading and approve Policy No. 9520.2 & 9520.2-R, Family and Medical Leave.

Vote: Yes – 7, No – 0.

MOTION made by Marie Brown, seconded by Karen Kesnig for the Board to waive the second reading and approve Policy No. 2382, Broadcasting and Taping of Board Meetings.

Vote: Yes – 7, No – 0.

CURRICULUM MATTERS/STUDENT SERVICES

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

ESM PRIDE

- The High School Graduation Ceremony was outstanding. The highlight was the surprise for senior Jacob Black whose brother is in the Air Force presenting him with his diploma.
- The letter on the website regarding Newsday's article regarding graduation rates across Long Island. ESM had 94 % of our 2013 graduates attend college, with 76% attending four-year colleges!
- The Alternative High School Graduation Ceremony.
- The UPK Moving Up Ceremony
- The 6th Grade Moving Up Ceremonies at Eastport Elementary and Dayton Avenue Elementary.

GENERAL DISCUSSION

None.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

MOTION made by Marie Brown, seconded by Donna Moeller for the Board to adjourn the meeting at 7:40 p.m.

Vote: Yes – 7, No – 0.

Respectfully submitted,

Sharon P. Murray
District Clerk