

Regular Board of Education Meeting July 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 Meeting Room, Eastport-South Manor Jr. Sr. High School, Manorville, New York on **July 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 Weiss, Assistant Superintendent for Personnel; Sharon P. Murray, District Clerk.

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

PRESENTATIONS

- Rick Wiedersum of Wiedersum Associates updated the Board on the ongoing district construction projects which should all be completed by the end of the year.
- Michael Morales of Johnson Controls updated the Board on the progress of the energy performance contract work being done throughout the district.

MINUTES

MOTION made by Patricia Harran, seconded by Nicholas Vero for the Board to approve the minutes of the July 1, 2014 reorganization meeting.

Vote: Yes – 7, No – 0.

MOTION made by Marie Brown, seconded by Nicholas Vero for the Board to approve the minutes of the July 1, 2014 regular meeting.

Vote: Yes – 7, No – 0.

FINANCES

Treasurer's Reports

MOTION made by Donna Moeller, seconded by Patricia Harran for the Board to approve the Treasurer's Reports for May, 2014.

Vote: Yes – 7, No – 0.

PUBLIC PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported on the following:

- Camp Invention completed its 7th summer at ESM with one week at the high school and one week at Dayton Avenue.
- The SCOPE Summer Enrichment Program started this week at Dayton Avenue and will run through August 15th.
- The Special Education Summer Program has approximately forty students participating.

PERSONNEL

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

Vote: Yes – 7, No – 0.

Resignations

Teacher

Name	Area	Reason	Effective
Milano, Mark	Science (JH/HS)	Retirement	7/24/14

Teaching Assistant

Name	Area	Reason	Effective
Zahn, Sandra	Teaching Assistant (DAS)	Personal	7/1/14

Civil Service

Name	Area	Reason	Effective
Ugenti-Jones, Sheree	Clerk Typist (JH/HS)	To accept in-district Account Clerk Typist Position	7/23/14

Interscholastic Appointments

Name	Area	Reason	Effective
Comanzo, Garrett	Varsity Football (Asst.)	Personal	7/1/14
Hayes, Brendan	JV Football (Asst.)	Personal	7/1/14
Patrovitch, Michael	JV Football (Head)	Personal	7/1/14
Salmon, Matthew	JH Boys Soccer (Head)	Personal	7/1/14

Appointments

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

Administrator

Name	Area	Stipend	Effective
Wivietsky, Ethan	Alternative High School Administrator	\$35,000	9/1/14-6/30/15

Teacher Name	Area	Credentials	Step/Schedule	Effective
DiMeo, Renee	Art (.4) (JH/HS)	Initial: Visual Arts	MA/3: \$62,992 Prorated	9/2/14-6/26/15
Mayola, Glenn	Science (JH/HS)	Initial: General Science Gr. 7-12	BA/2: \$52,779	9/2/14-9/1/17

Permanent Substitute Teachers

Name	Area	Salary	Effective
Brandine, Kaitlyn	Permanent Substitute Teacher (DAS)	\$90 p/day	9/8/14-6/19/15
Kick, Evan	Permanent Substitute Teacher (DAS)	\$90 p/day	9/8/14-6/19/15
Marafino, Marianne	Permanent Substitute Teacher (DAS)	\$90 p/day	9/8/14-6/19/15
O'Rourke, Brittany	Permanent Substitute Teacher (DAS)	\$90 p/day	9/8/14-6/19/15
Palmer, Samantha	Permanent Substitute Teacher (DAS)	\$90 p/day	9/8/14-6/19/15
Savino, Danielle	Permanent Substitute Teacher (DAS)	\$90 p/day	9/8/14-6/19/15
Singh, Christine	Permanent Substitute Teacher (DAS)	\$90 p/day	9/8/14-6/19/15
DiMeo, Renee	Permanent Substitute Teacher (.6) (JH/HS)	\$90 p/day Prorated	9/8/14-6/19/15
Abbondanza, Steven	Permanent Substitute Teacher (SSS)	\$90 p/day	9/8/14-6/19/15
Ferraro, Katina	Permanent Substitute Teacher (SSS)	\$90 p/day	9/8/14-6/19/15
Garcia, Jennifer	Permanent Substitute Teacher (SSS)	\$90 p/day	9/8/14-6/19/15
Liberti, Pamela	Permanent Substitute Teacher (SSS)	\$90 p/day	9/8/14-6/19/15
Stumpo, Dawn	Permanent Substitute Teacher (SSS)	\$90 p/day	9/8/14-6/19/15

Per Diem Substitutes

Name	Area	Salary	Effective
Abbondanza, Steven	Substitute Teacher	\$85 p/day	9/3/14
Aiello, Joanna	Substitute Teacher	\$85 p/day	9/3/14
Andrews, Alison	Substitute Teacher	\$85 p/day	9/3/14
Angland, Daniel	Substitute Teacher	\$85 p/day	9/3/14
Annunziata, Phyllis	Substitute Teacher	\$85 p/day	9/3/14
Ashton, Nancy	Substitute Teacher	\$85 p/day	9/3/14
Baumiller, Janine	Substitute Teacher	\$85 p/day	9/3/14
Bellofatto, Joseph	Substitute Teacher	\$85 p/day	9/3/14
Berenzy, Erich	Substitute Custodian	\$10 p/hour	7/1/14
Berenzy, Errol	Substitute Custodian	\$10 p/hour	7/1/14
Biggs, Michael	Substitute Teacher	\$85 p/day	9/3/14
Cappabianca, Amanda	Substitute Teacher	\$85 p/day	9/3/14
Chatterton, Lauren	Substitute Teacher	\$85 p/day	9/3/14
Dean, Patricia	Substitute Teacher	\$85 p/day	9/3/14
DeFilippo, Christine	Substitute Teacher	\$85 p/day	9/3/14
DelVecchio, Amanda	Substitute Teacher	\$85 p/day	9/3/14
DeSimone, Eileen	Substitute Teacher	\$85 p/day	9/3/14
Ehrman, Lindsay	Substitute Teacher	\$85 p/day	9/3/14
Friedman, Brooke	Substitute Teacher	\$85 p/day	9/3/14
Goll, Judy	Substitute Teacher	\$85 p/day	9/3/14
Hanley, Christine	Substitute Teacher	\$85 p/day	9/3/14
Hoyos, Esther	Substitute Teacher	\$85 p/day	9/3/14
Kennedy, Sue	Substitute Clerical	\$9 p/hr.	7/24/14
Koch, Michelle	Substitute Teacher	\$85 p/day	9/3/14
Koska, Barbara	Substitute Teacher	\$85 p/day	9/3/14
Kushner, Donald	Substitute Custodian	\$10 p/hour	7/1/14
LaLonde, Marylynn	Substitute Teacher	\$85 p/day	9/3/14
Lohsen, Kelsey	Substitute Teacher	\$85 p/day	9/3/14
Marigliano, Stephanie	Substitute Teacher	\$85 p/day	9/3/14
McCall, Andrew	Substitute Teacher	\$85 p/day	9/3/14
McIntyre, Erika	Substitute Teacher	\$85 p/day	9/3/14
Meisen, Margaret	Substitute Teacher	\$85 p/day	9/3/14
Mellor, Kristi	Substitute Teacher	\$85 p/day	9/3/14
Moss, Beth	Substitute Teacher	\$85 p/day	9/3/14
Mraz, Susan	Substitute Teacher	\$85 p/day	9/3/14
Nil-Boitano, April	Substitute Teacher	\$85 p/day	9/3/14
O'Connell, Brianne	Substitute Teacher	\$85 p/day	9/3/14
Ogden, Christopher	Substitute Custodian	\$10 p/hour	7/1/14
Oranges, Erika	Substitute Teacher	\$85 p/day	9/3/14
Panzer, Alba	Substitute Teacher	\$85 p/day	9/3/14
Quinn, Victoria	Substitute Teacher	\$85 p/day	9/3/14
Raynor, Mary Teresa	Substitute Teacher	\$85 p/day	9/3/14
Rosella, Jennifer	Substitute Teacher	\$85 p/day	9/3/14
Rowland, Ingrid	Substitute Teacher	\$85 p/day	9/3/14
Russo, Tina-Marie	Substitute Teacher	\$85 p/day	9/3/14
Sciarrone, Gail	Substitute Teacher	\$85 p/day	9/3/14
Sikorski, Matthew	Substitute Teacher	\$85 p/day	9/3/14

Simon, Lawrence	Substitute Teacher	\$85 p/day	9/3/14
Squires, Susan	Substitute Teacher	\$85 p/day	9/3/14
Stern, Melissa	Substitute Teacher	\$85 p/day	9/3/14
Sweeney, Richard	Substitute Teacher	\$85 p/day	9/3/14
Tavarone, Tamara	Substitute Teacher	\$85 p/day	9/3/14
Valle, Lauren	Substitute Teacher	\$85 p/day	9/3/14
Vetter, Robert	Substitute Teacher	\$85 p/day	9/3/14
Watson, Kim	Substitute Teacher	\$85 p/day	9/3/14
West, Dennis	Substitute Teacher	\$85 p/day	9/3/14
Whiffen, Krystle	Substitute Teacher	\$85 p/day	9/3/14
Zambelli, Nicholas	Substitute Teacher	\$85 p/day	9/3/14

Civil Service

Name	Area	Salary	Effective
Mirabile, Jeanne	BO Account Clerk (CO)	\$45,497 Prorated	7/24/14
Ugenti-Jones, Sheree	Account Clerk Typist (CO)	\$37,673 Prorated	7/24/14

Interscholastic Appointments

Name	Area	Salary	Effective
Long, Jason	Athletic Trainer	\$57,921	8/1/14-6/30/15

Fall Coaches (2014)

Name	Area	Salary
Bently, Bruce	JV Football (Asst.)	\$5,169
Hayes, Brendan	JV Football (Head)	\$5,556
Patrovitch, Michael	Varsity Football (Asst.)	\$6,640
Stroh, Frederick	Varsity Football (Asst.)	\$6,640

Supplemental Pay

Guidance Coordinator (2014-2015)

Name	Salary
Duffy, Christine	\$5,169

Teacher Mentors (2014-2015)

Name	Salary
Abramovitch, Jennifer	\$1,937
Costanzo, Christopher	\$1,937
Grieco, Patricia	\$1,937
Hughes, William	\$1,937
McMahon, Kelly	\$1,937
Otano, Karen	\$1,937
Pluta, Joseph	\$1,937
Renjen, Shivani	\$1,937

Villez, Janine	\$1,937
Wells, Lisa	\$1,937

Teacher Mentees-Summer (2014-2015)

Name	Salary
Aboulafia, Yael	\$53.56 p/hr.
Conlon, Michael	\$43.28 p/hr.
Damboise, Deborah	\$43.28 p/hr.
DiMeo, Renee	\$44.99 p/hr.
Gambino, Alison	\$50.70 p/hr.
Hayes, Brendan	\$37.70 p/hr.
Iervese, Brianna	\$40.88 p/hr.
Lewis, Patricia	\$45.02 p/hr.
MacLeod, Rachel	\$46.90 p/hr.
Marone, Erin	\$50.74 p/hr.
McKernon, Maureen	\$50.70 p/hr.
Messina, Andrew	\$48.87 p/hr.
Mistler, Tina	\$46.74 p/hr.
Oakley, Seth	\$48.87 p/hr.
Puglissi, Brittany	\$43.28 p/hr.
Ramos, Sandy	\$43.28 p/hr.
Reinke, Michelle	\$39.02 p/hr.
Stetler, Debra	\$43.28 p/hr.

Student Teacher/Observer/Internship (Informational Only)

Name	Area	Effective
Granville, Michael	Physical Education (DAS)	9/2/14-12/23/14

Amendment to Agreement – Mark A. Nocero

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Amendment to the original Agreement dated June 2, 2010, with Mark A. Nocero, Superintendent of Schools, and authorizes the Board President or designee to sign on behalf of the District.

MOTION made by Karen Kesnig, seconded by Kevin Gleason for the Board to approve the following personnel matters:

Vote: Yes – 7, No – 0.

Extra Curricular Activities

AIS Extended Day Program- JH/HS (2014-2015)

Name	Salary
Caliendo, Danielle	\$50 p/hr.
Froelich, Richard	\$50 p/hr.
Garcia, Katherine	\$50 p/hr.
Gosselin, Greg	\$50 p/hr.
Leddick, Dawn	\$50 p/hr.
Neimeth, Glenn	\$50 p/hr.
Piggott, Deborah	\$50 p/hr.
Reinke, Michelle	\$50 p/hr.
Solntzeff, Christine	\$50 p/hr.

Alternative High School (2014-2015)

Name	Area	Salary
Cholden, David	Teaching Assistant	\$21.53 p/hr.
DiBella, Samantha	Teaching Assistant	\$21.53 p/hr.
DiGennaro, Thomas	Teacher	\$72.91 p/hr.
Forde, Crist	Teacher	\$53.73 p/hr.
Gomez, Peter	School Psychologist	\$64.65 p/hr.
Gosselin, Gregory	Teaching Assistant	\$21.53 p/hr.
Grilli, Anthony	Teacher	\$91.08 p/hr.
Jackimowicz, Christopher	Teaching Assistant	\$21.53 p/hr.
Kick, Evan	Substitute Teacher	\$21.53 p/hr.
Linbrunner, Nicole	Teaching Assistant	\$21.53 p/hr.
McLaren, Lorri	Clerical	\$19.19 p/hr.
Mester, Dana	Substitute Teacher	\$21.53 p/hr.
Petronio, Amanda	Teacher	\$41.37 p/hr.
Pluta, Joseph	Teacher	\$91.08 p/hr.
Spata, Natale	Teacher	\$78.85 p/hr.
Stark, Erica	Substitute Teacher	\$21.53 p/hr.
Renjen, Shivani	School Psychologist	\$59.71 p/hr.

Assistive Technology Coordinator (2014-2015)

Name	Area	Salary
Villez, Janine	Special Education Coordinator (JH/HS)	\$5,168

Chemical Inventory (2014-2015)

Name	Salary
Burgos, Jenelle	\$65.09 p/hr.
Harris, Jennifer	\$91.08 p/hr.
Tuttle, Priscilla	\$86.38 p/hr.

CSE Summer Testing (2014-2015)

Name	Salary
Grieco, Patricia	\$81.17 p/hr.
Herbst, Andrew	\$58.88 p/hr.
Kalomiris, Lisa	\$65.90 p/hr.
Kelly, Christine	\$69.02 p/hr.
McKernon, Maureen	\$50.70 p/hr.
Morrison, Deborah	\$88.85 p/hr.
Otano, Karen	\$84.44 p/hr.
Prokesch, Jacqueline	\$81.17 p/hr.
Scanlon, Linda	\$84.21 p/hr.
Stein, Gary	\$82.56 p/hr.

Curriculum Writing- AP Environmental Science (2014-2015)

Name	Salary
Ostensen, James	\$41 p/hr.

Curriculum Writing- AP Physics 1,2 & C (2014-2015)

Name	Salary
Lever, James	\$41 p/hr.
Ward, Laura	\$41 p/hr.

Curriculum Writing- Geometry (2014-2015)

Name	Salary
Caliendo, Danielle	\$41 p/hr.
Donaldson, Allison	\$41 p/hr.
Perez, Daniel	\$41 p/hr.

Curriculum Writing- Integrated Algebra (2014-2015)

Name	Salary
Caliendo, Danielle	\$41 p/hr.
Tribble, Maya	\$41 p/hr.

Curriculum Writing- Grade 1 Math (2014-2015)

Name	Salary
Bobal, Melissa	\$41 p/hr.
Patterson, Kathleen	\$41 p/hr.
Rau, Nicole	\$41 p/hr.
Shiminsky, Carolyn	\$41 p/hr.
Tester, Michelle	\$41 p/hr.
Tuorto-Jordan, Melissa	\$41 p/hr.

Curriculum Writing- Grade 3 Math (2014-2015)

Name	Salary
Allen, Elise	\$41 p/hr.
Black, Lori	\$41 p/hr.
DeFeo, Elizabeth	\$41 p/hr.
Kerins, Morrow	\$41 p/hr.
Rubin, Tammi	\$41 p/hr.
Scala, Amy	\$41 p/hr.
Small, Kelly	\$41 p/hr.
Van Tronk, Christa	\$41 p/hr.

Curriculum Writing- Grade 7 Math (2014-2015)

Name	Salary
Campbell, Theresa	\$41 p/hr.

Curriculum Writing- Grade 7 Science (2014-2015)

Name	Salary
Aracri, Adriana	\$41 p/hr.
Fine, Gene	\$41 p/hr.

Curriculum Writing- Natural Hazards (2014-2015)

Name	Salary
Aracri, Adriana	\$41 p/hr.

Curriculum Writing- Research (2014-2015)

Name	Salary
Bolen, Robert	\$41 p/hr.
Ostensen, James	\$41 p/hr.

Music Coordinator (DW) (2014-2015)

Name	Salary
Graf, Daniel	\$11,419

Substance Abuse Coordinator (2014-2015)

Name	Area	Salary
Franchi, Lori	Social Worker	\$4,657

Summer AHS (2014-2015)

Name	Area	Salary
Forde, Cristin	Guidance	\$53.73 p/hr.
Gomez, Peter	School Psychologist	\$64.65 p/hr.
McLaren, Lorri	Clerk Typist	\$19.19 p/hr.
Renjen, Shivani	School Psychologist	\$59.71 p/hr.
Wivietsky, Ethan	Administrator	\$48.34 p/hr.

Summer Guidance (2014-2015)

Name	Salary
Duffy, Christine	\$76.79 p/hr.
Forde, Cristin	\$53.73 p/hr.
Kaiser, Karen	\$70.40 p/hr.
Minihane, Jennifer	\$73.09 p/hr.
Montesanto, Allison	\$74.60 p/hr.
Quinn, Lawrence	\$78.85 p/hr.
Skoldberg, Karen	\$76.79 p/hr.
Sutton, Kathleen	\$86.38 p/hr.

Summer Programming – Special Education (2014-2015)

Name	Salary
DiGiannurio, Cheryl	\$58.94 p/hr.

Lead Teachers –DW (2014-2015)

Name	Area	Salary
Villez, Janine	Grades K-6, Special Education and Technology	\$2,419

Lead Teachers – DAS (2014-2015)

Name	Area	Salary
Rubin, Tammi	Grade 3	\$2,419
Arroyo, Jennifer	Grade 4	\$2,419
Chiavola, Stacey	Grade 5	\$2,419
Longo, Anthony	Grade 6	\$2,419
Marone, Erin	Technology	\$2,419
Otano, Karen	Special Education	\$2,419

Lead Teachers – EES (2014-2015)

Name	Area	Salary
Gibson, Kathleen	Fourth Grade	\$2,419
Koltzan, Nancy	Special Education	\$2,419
Oldenborg, Ronald	Technology 3-6	\$2,419
Robbins, Doug	Fifth Grade	\$2,419
Rosado, Joseph	Sixth Grade	\$2,419
Small, Kelly	Third Grade	\$2,419

Lead Teachers –SSS (2014-2015)

Name	Area	Salary
Omisore, Debra	Kindergarten	\$2,419
Bobal, Melissa	Grade 1	\$2,419
Castoro, Alice	Grade 2	\$2,419
Chambel-Hayton, Anna	Special Education	\$2,419

Lead Teachers –TAS (2014-2015)

Name	Area	Salary
Grausso, Michelle	Grade 2	\$2,419
Kramer, Meredith	Technology	\$2,419
Murano, Margaret	Special Education	\$2,419
Skala, Gina	Grade 1	\$2,419
Woloschin, Debra	Kindergarten	\$2,419

Nurse for Summer UPK Screening (2014-2015)

Name	Area	Salary
Leonardis, Karen	School Nurse	\$34.42 p/hr.
Ruvola, Carmen	School Nurse	\$30.05 p/hr.

OLD BUSINESS

None.

NEW BUSINESS

Board of Education Goals 2014/2015

MOTION made by Karen Kesnig, seconded by Patricia Harran for the Board to adopt the following resolution:

Vote: Yes – 7, No – 0.

BE IT HEREBY RESOLVED, that the Board formally adopt the following Board of Education Goals for the 2014-2015 school year:

STRATEGIC

- Implement a District-wide positive behavior support system that establishes and promotes consistent expectations founded on the principles of civility, respect and integrity.

INSTRUCTIONAL

- Infuse service learning opportunities throughout the curricula and co-curricular programs.

MANAGERIAL

- Complete the implementation of the School District Master Facilities Plan.

CULTURAL

- We will maintain a safe and secure environment throughout the district.

Appointment of Board Committee Chairpeople

Legislative Committee	Kevin Gleason, Karen Kesnig
Budget Advisory Committee	Donna Moeller
Policy Review Committee	Donna Moeller, Marie Brown, Patricia Harran
Health & Safety Committee	Patricia Harran, Nicholas Vero
Facilities Committee	Marie Brown, Kenneth Cooke, Kevin Gleason

Service Agreements

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 approve the following 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:

- Long Island Livestock Company
- Reddy Consulting Services, Inc.

Renewal of Licensed, Uniformed, Unarmed Security Services

MOTION made by Nicholas Vero, seconded by Marie Brown 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 renewal of Licensed, Uniformed, Unarmed Security Services RFP No. 14-15 008 submitted by Garrison Protective Services, effective August 1, 2014 to July 31, 2015, at no increase in cost, and authorizes the Board President or designee to sign on behalf of the District.

Football/Cheerleading & Misc. Uniforms Bid

MOTION made by Karen Kesnig, 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 award the Football/Cheerleading & Misc. Uniforms Bid #14-15 009A, which was opened on July 11, 2014, to Port Jefferson Sporting Goods, Riddell/All American and Anaconda Sports (Hatworld, Inc.), the lowest responsible bidders, and authorizes the Board President or designee to sign on behalf of the District.

Bid Award – Contract 3, HVAC Bid No. WA1231B/C/D

MOTION made by Marie Brown, 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 accept Contract 3, HVAC Bid No. WA1231B/C/D, opened on July 17, 2014, submitted by Fleet Mechanical Systems, Inc., in the amount of \$1,339,000.00, the lowest responsible bidder, effective June 30, 2014, and authorizes the Board President or designee to sign on behalf of the District.

Best Value Exception to the Competitive Bidding Requirements

MOTION made by Donna Moeller, 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 hereby authorizes the purchase and procurement of apparatus, materials, equipment and supplies and services related to the installation, maintenance or repair of such apparatus, materials, equipment and supplies, the cost of which exceeds \$20,000.00, on the basis of the “best value” exception to the competitive bidding requirements of the General Municipal Law, and consistent with all other applicable requirements of the General Municipal Law.

Change Orders

MOTION made by Kevin Gleason, 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 approve the following change orders and authorizes the Board President or designee to sign on behalf of the District:

Final Change Order #1	Ambrosio & Company, Inc.	\$18,915.40
Plumbing Work at Tuttle Avenue School		
Final Change Order #1	Ambrosio & Company, Inc.	\$6,342.07
Plumbing Work at Eastport Elementary School		

POLICY

First Reading – Policy No. 4750, Promotion & Retention of Students

CURRICULUM MATTERS/STUDENT SERVICES

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

ESM PRIDE

- The ESM Professional Learning Center has approximately 21 teachers attending classes this summer.

GENERAL DISCUSSION

- Brookhaven National Laboratory
- Summer Technology Upgrades
- Selective Classification

PUBLIC PARTICIPATION

Jennifer Ullrich.

ADJOURNMENT

MOTION made by Karen Kesnig, seconded by Patricia Harran for the Board to adjourn to executive session at 8:48 p.m. for the purpose of discussing board evaluations.

Vote: Yes – 7, No – 0.

MOTION made by Donna Moeller, seconded by Kevin Gleason for the Board to reconvene to public session and adjourn the meeting at 10:00 p.m.

Vote: Yes – 7, No – 0.

Respectfully submitted,

Sharon P. Murray
District Clerk