

Regular Board of Education Meeting August 20, 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 **August 20, 2014**.

Board of Education Members present: Mrs. Marie Brown, Mr. Kenneth Cooke, Mrs. Karen Kesnig, Mrs. Donna Moeller, Mr. Nicholas Vero.

Members Absent: Mr. Kevin Gleason, Mrs. Patricia Harran.

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.

EXECUTIVE SESSION

MOTION made by Karen Kesnig, seconded by Donna Moeller for the Board to enter into executive session at 6:00 p.m. for the purpose of discussing specific personnel issues.

Vote: Yes – 5, No – 0, Absent - 2.

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

Vote: Yes – 5, No – 0, Absent - 2.

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

PRESENTATIONS

- Assessment update by Dr. Hart.

MINUTES

MOTION made by Donna Moeller, seconded by Nicholas Vero for the Board to approve the minutes of the July 23, 2014 regular meeting.

Vote: Yes – 5, No – 0, Absent - 2.

FINANCES

Corrective Action Plan

MOTION made by Donna Moeller, seconded by Karen Kesnig for the Board to adopt the following resolution:

Vote: Yes – 5, No – 0, Absent - 2.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Corrective Action Plan for the Applying Agreed-Upon Procedures Report for the period ended June 18, 2015 and for the Risk Assessment Update Report for the period ended June 18, 2013.

Treasurer's Reports

MOTION made by Nicholas Vero, seconded by Donna Moeller for the Board to approve the Treasurer's Reports for June, 2014.

Vote: Yes – 5, No – 0, Absent - 2.

PUBLIC PARTICIPATION

Cindy Morabito.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported on the following:

- Construction is going on at all schools. Dayton Avenue is finishing all the floors, ceiling and lighting, a new foyer area and the guidance suite have been renovated. South Street is getting new bathrooms. Eastport Elementary - there are no more portables!! There is field work being done and the new main office will now be located near the main entrance. The floors, ceiling and lighting are almost complete and the old gym stage has been extended and redone.
- The Board will be conducting their annual walk through next Thursday.
- The Special Education talent show was a great way to end the summer program with all the students participating.
- The school calendars have been printed and will be mailed to district residents. The Board stated that this is the best calendar to date and kudos to Colleen Bowler for her hard work.
- Superintendent's Conference Day is September 2nd and the administration will be presenting the growth in the last ten years.

PERSONNEL

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

Vote: Yes – 5, No – 0, Absent - 2.

Rescission

Civil Service

Name	Area	Reason	Effective
Ugenti-Jones, Sheree	Account Clerk Typist (JH/HS)	To return to original Clerk Typist Position	7/23/14

Resignations

Name	Area	Reason	Effective
Agreda, Elvis	Teaching Assistant (JH/HS)	Personal	7/1/14
Alcalde, Steven	Teaching Assistant (JH/HS)	Personal	7/1/14
Appel, Charles	Teaching Assistant (JH/HS)	Personal	7/1/14
Berger-Cohen, Jamie	Teaching Assistant (EES)	Personal	7/1/14
DiMeo, Renee	Art (.4)(JH/HS)	Personal	7/1/14

DiMeo, Renee	Permanent Substitute Teacher (.6) (JH/HS)	Personal	7/1/14
Fusilli, Michelle	Teaching Assistant (SSS)	Personal	7/1/14
Gillen, Carrie	Teaching Assistant (JH/HS)	Personal	7/1/14
Harden, Kristine	Teacher Aide (JH/HS)	Personal	7/1/14
Jaklitsch, Kristin	Teaching Assistant (JH/HS)	Personal	7/1/14
Leddick, Dawn	Teaching Assistant (JH/HS)	Personal	7/1/14
Marafino, Marianne	Permanent Substitute Teacher (DAS)	Personal	9/8/14
Mayola, Glenn	Teaching Assistant (JH/HS)	To accept in-district Teaching position	7/1/14
McGuire, Theresa	Direct of Special Education	Personal	9/12/14
Moraglia, Courtney	Teaching Assistant (SSS)	Personal	7/1/14
Philcox, Alana	Teaching Assistant (JH/HS)	Personal	7/1/14
Prokesch, Megan	Teaching Assistant (EES)	Personal	7/1/14
Tedesco, Diana	Teaching Assistant (EES)	Personal	7/1/14
Troche, Michael	Teaching Assistant (SSS)	Personal	7/1/14
Watkis, Shelita	Foreign Language (JH/HS)	Personal	8/7/14
Wilhelmy, Sally	Teacher Aide (SSS)	Personal	7/1/14

Interscholastic Appointment (Fall 2014)

Name	Area	Reason
Chernis, Anthony	JV Boys Soccer (Head)	To accept Varsity Assistant Coach position
Gillen, Carrie	JV Girls Volleyball (Head)	Personal

AIS Extended Day (2014-2015)

Name	Area	Reason
Leddick, Dawn	Teaching Assistant (JH/HS)	Personal

Leave of Absence

Name	Area	Reason	Effective
Doll Sr., Frank	Groundskeeper (DW)	FMLA	9/4/14-6/30/15
Renjen, Shivani	School Psychologist (JH/HS)	FMLA	9/8/14-12/4/14
Kearney, Dana	Teaching Assistant (EES)	FMLA	9/2/14-10/16/14
Korte, Colleen	Special Education (JH/HS)	FMLA	9/2/14-3/13/15
Qually, Janet	Senior Clerk Typist (JH/HS)	FMLA	8/18/14-8/28/14

Appointments

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

Teacher Name	Area	Credentials	Step/Schedule	Effective
Mayola, Glenn	Science (JH/HS)	Initial: General Science Gr. 7-12	MA/2: \$60,586	9/2/14-9/1/17

Urso, Marissa	Library Media Specialist (SSS)	Professional: MA/1: \$57,921 Library Media Specialist	8/29/14-8/28/17
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Teaching Assistants

Name	Area	Salary	Effective
Bothwell, Brittany	Teaching Assistant (DAS)	\$152.41 p/day	9/2/14

Teaching Assistants

Name	Area	Salary	Effective
Cafarella, Caroline	Teaching Assistant (SSS)	\$152.41 p/day	9/2/14
Clyne, Corene	Teaching Assistant (SSS)	\$152.41 p/day	9/2/14
DiBella, Samantha	Teaching Assistant (JH/HS)	\$152.41 p/day	9/2/14
LiJoi, Rachael	Teaching Assistant (SSS)	\$152.41 p/day	9/2/14
Mundell, Jeannette	Teaching Assistant (EES)	\$152.41 p/day	9/2/14
Sheehan, Kathleen	Teaching Assistant (SSS)	\$152.41 p/day	9/2/14
Spatola, Vivian	Teaching Assistant (SSS)	\$152.41 p/day	9/2/14
Tortorella, Desiree	Teaching Assistant (SSS)	\$152.41 p/day	9/2/14
Verbarg, Carin	Teaching Assistant (SSS)	\$152.41 p/day	9/2/14
Violetto, Roseann	Teaching Assistant (SSS)	\$152.41 p/day	9/2/14
Zolzer, Vanessa	Teaching Assistant (JH/HS)	\$152.41 p/day	9/2/14

Permanent Substitute Teachers

Name	Area	Salary	Effective
Alexander, Shannon	Permanent Substitute Teacher (EES)	\$90 p/day	8/29/14-6/19/15
Borbee, Melissa	Permanent Substitute Teacher (EES)	\$90 p/day	9/2/14-6/19/15
Cheever, Melanie	Permanent Substitute Teacher (EES)	\$90 p/day	9/8/14-6/19/15
DelMaestro, Tara	Permanent Substitute Teacher (EES)	\$90 p/day	9/8/14-6/19/15
LaLonde, Marylynn	Permanent Substitute Teacher (EES)	\$90 p/day	9/8/14-6/19/15
Michaels, Alexandra	Permanent Substitute Teacher (EES)	\$90 p/day	9/8/14-6/19/15
Bliss, Robert	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/8/14-6/19/15
Brown, Nicole	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/8/14-6/19/15
Bustamante, Stephanie	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/8/14-6/19/15

Daleo, Lauren	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/8/14-6/19/15
Fragoletti, Alissa	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/8/14-6/19/15
Ferguson, Brian	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/8/14-6/19/15
Gibbons, Alicia	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/8/14-6/19/15
Heller, Lauren	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/8/14-6/19/15
Incorvaia, Angelo	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/8/14-6/19/15
Mascia, Jenna	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/8/14-6/19/15
Malloy, Kelly	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/8/14-6/19/15
Mathesen, Megan	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/8/14-6/19/15
McGibney, Justin	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/8/14-6/19/15
Mellor, Kristi	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/8/14-6/19/15
Mester, Dana	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/8/14-6/19/15
Paparatto, Brittany	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/8/14-6/19/15
Perez, Jessica	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/8/14-6/19/15
Reed, Brittany	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/8/14-6/19/15
Rosato, Lori	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/8/14-6/19/15
Stroh, Frederick	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/8/14-6/19/15

Sutherland, Matthew	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/8/14-6/19/15
Weeks, Kristen	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/8/14-6/19/15
Wilvert, Megan	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/8/14-6/19/15
Yanofsky, Serenna	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/8/14-6/19/15
DiSario, Stefani	Permanent Substitute Teacher (TAS)	\$90 p/day	9/8/14-6/19/15
Krupski, Frank	Permanent Substitute Teacher (TAS)	\$90 p/day	9/8/14-6/19/15
Lazarovic, Kate	Permanent Substitute Teacher (TAS)	\$90 p/day	9/8/14-6/19/15
Mercado, Angela	Permanent Substitute Teacher (TAS)	\$90 p/day	9/8/14-6/19/15

Per Diem Substitutes

Name	Area	Salary	Effective
Alcalde, Steven	Substitute Teacher	\$85 p/day	9/3/14
Cerasoli, Susan	Substitute Teacher	\$85 p/day	9/3/14
Cimaglia, Kristy	Substitute Teacher	\$85 p/day	9/3/14
Davies, Jennifer	Substitute Nurse	\$100 p/day	9/3/14
Filetto, Diane	Substitute Nurse	\$100 p/day	9/3/14
O'Reilly, Eileen	Substitute Nurse	\$100 p/day	9/3/14
Parascandola, Stacie	Substitute Nurse	\$100 p/day	9/3/14

Civil Service

Name	Area	Salary	Effective
Albrecht, Debra	School Nurse (TAS)	\$36,831	8/23/14

Interscholastic Appointments

Fall Coaches (2014)

Name	Area	Salary
Chernis, Anthony	Varsity Boys Soccer (Asst.)	\$6,640
Ferguson, Scott	JV Football (Assistant)	\$5,169
Huff, Kevin	JH Football (Assistant)	\$4,523
Matheson, Megan	JH Field Hockey (Head)	\$4,392
Sacks, Brian	JH Football (Head)	\$5,116
Sutherland, Matthew	JV Boys Soccer (Head)	\$5,169

Extra Curricular Activities

ABA Providers (2014-2015)

Name	Salary
Antonelli, Patricia	\$57 p/hr.
Becker, Elyse	\$57 p/hr.
Borbee, Melissa	\$57 p/hr.
Bosch, Lindsey	\$57 p/hr.
Conlon, Michael	\$57 p/hr.
DeRoziere, Maureen	\$57 p/hr.
Foster, Christopher	\$57 p/hr.
Grieco, Miranda	\$57 p/hr.
Indovino, Amy	\$57 p/hr.
Ippolito, Marcia	\$57 p/hr.
Marafino, Marianne	\$57 p/hr.
Mercado, Angela	\$57 p/hr.
Moraglia, Courtney	\$57 p/hr.
McClure, Elizabeth	\$57 p/hr.
Pluta Jr., Joseph	\$57 p/hr.
Prokesch, Meghan	\$57 p/hr.
Robinson, Melissa	\$57 p/hr.
Santana, Jessica Rae	\$57 p/hr.
Stetler, Debra	\$57 p/hr.
McClure-Sullivan, Elizabeth	\$57 p/hr.
Tortorella, Desiree	\$57 p/hr.
Vaughn, Amanda	\$57 p/hr.

Alternative HS (2014-2015)

Name	Area	Salary
Cholden, David	Teacher	\$41.37 p/hr.
DiBella, Samantha	Teacher	\$36.04 p/hr.
DeGennaro, Thomas	Teacher	\$72.91 p/hr.
Forde, Cristin	Guidance Counselor	\$53.73 p/hr.
Gosselin, Gregory	Teacher	\$41.37 p/hr.
Kick, Evan	Teacher	\$41.37 p/hr.
Kick, Evan	Teaching Assistant	\$21.53 p/hr.
Linbrunner, Nicole	Teacher	\$41.37 p/hr.
Mester, Dana	Teacher	\$41.37 p/hr.
Stark, Erica	Teaching Assistant	\$21.53 p/hr.

Club Advisors (2014-2015)

Name	Area	Salary
Brandofino, Anthony	Academic Team	\$1,293
Dorsey-Hanvey, Annjane	Art 9-12	\$1,820
Starbuck, Diane	CSI Challenge	\$1,212
Linbrunner, Nicole	Environmental Awareness	\$2,393
Costanzo, Christopher	History Club Gr. 7-8 (Co-Advisor)	\$1,017.50
Fleming, Robert	History Club Gr. 7-8 (Co-Advisor)	\$1,017.50
Barbera, Gregory	Interact	\$1,615

Brandofino, Anthony	Jazz Band Gr. 7-8	\$2,094
Ingegno, Jeff	Jazz Band Gr. 9-12	\$2,325
Marenda, Ashley	Language Club	\$2,597
Freddo, Melissa	Literacy Magazine Gr. 7-8	\$2,066
Hogan, Brendan	Marching Band	\$4,380
Brandofino, Anthony	Marching Band Assistant Director	\$1,046
Flanagan, Mary	National Honor Society	\$4,957
Campanile, Lauren	Natural Helpers (Co-Advisor)	\$2,325.50
Gomez, Peter	Natural Helpers (Co-Advisor)	\$2,325.50
Foreman-Kakanas, Kim	S.A.L.T. Gr. 7-8	\$2,035
Hughes, William	Science Gr. 9-12	\$2,455
Graf, Daniel	Show Choir Gr. 9-12	\$3,488
Ingegno, Jeff	Tri M Music Honor Society (Co-Advisor)	\$1,744
Robson, Bruce	Tri M Music Honor Society (Co-Advisor)	\$1,744
Thorn, Rebecca	Varsity Leaders	\$1,212
Tafone, Georgia	World Languages Honor Society (Co-Advisor)	\$2,597
Barbera, Gregory	Yearbook Gr. 7-8	\$3,755
Cuff, Patricia	Yearbook Gr. 9-12 (Co-Advisor)	\$3,875
Ebel, Carrie	Yearbook Gr. 9-12 (Co-Advisor)	\$3,875
Hughes, William	Specialized Science Club (Co-Advisor)	\$1,179
Lewis, Patricia	Specialized Science Club (Co-Advisor)	\$1,179
Foster, Christopher	Specialized Sports Club (Co-Advisor)	\$1,179

Class Advisors (2014-2015)

Name	Area	Salary
Ebel, Carrie	Grade 7	\$5,303
Abramovitch, Jennifer	Grade 8	\$4,678
Barbera, Gregory	Grade 9	\$4,678
Doyle, Mike	Grade 10	\$4,678
Campanile, Lauren	Grade 11	\$5,303
Foster, Christopher	Grade 12	\$5,303
Cuff, Patricia	Student Council Gr. 7-8	\$3,229
Farrell, Jim	Student Council Gr. 9-12	\$3,876

Coordinators (2014-2015)

Name	Area	Salary
Doyle, Mike	Library/Audio Visual	\$4,401
Gould, Thomas	Technology Gr. 7-8	\$3,488
Pluta, Joseph	Special Education Gr. 7-8	\$3,831
Duffy, Christine	Guidance Gr. 7-12	\$5,169
Rotanz, Linda	Technology Gr. 9-12	\$4,650

Harvey, Cheryl	Special Education Gr. 9-12	\$5,168
Villez, Janine	Special Education Coordinator Gr. 7-8	\$3,831

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

Name	Area	Salary
Caliendo, Danielle	Math	\$50 p/hr.
Froelich, Richard	Math	\$50 p/hr.
Garcia, Katherine	Social Studies	\$50 p/hr.
Gosselin, Gregory	Math	\$50 p/hr.
Neimeth, Glenn	Social Studies	\$50 p/hr.
Piggott, Deborah	Science	\$50 p/hr.
Reinke, Michelle	Science	\$50 p/hr.
Soltzneff, Christine	English	\$50 p/hr.

Fall Drama (2014-2015)

Name	Area	Salary
Borkowski, Toni	Director	\$5,006
Bridgwood, Joseph	Master Carpenter	\$3,130
Esposito-Kelley, Nancy	Costume Designer	\$1,878
Oakley, Seth	Scenic Artist/Props	\$1,878
Raynor, Clinton	Tech Director and Designer	\$3,130

Orchestra Pit Musicians (Spring 2014)

Name	Area	Salary
Bannon, Justin	Bassoon	\$350 (6 hrs. total)
Barrage, Amanda	Violin	\$350 (6 hrs. total)
Collins, Chris	Trombone	\$350 (6 hrs. total)
Leech, Stephanie	French Horn	\$350 (6 hrs. total)
MacLeod, Rachel	Cello	\$350 (6 hrs. total)
Mocilan, Stephanie	Violin	\$350 (6 hrs. total)
Robson, James	Trumpet	\$350 (6 hrs. total)
Sico, Jamie	Trumpet	\$350 (6 hrs. total)
Tuttle, Priscilla	Piano	\$350 (6 hrs. total)
Volonts, Marquerite	Viola	\$350 (6 hrs. total)

PBIS Planning Kick Off-TAS (2014-2015)

Name	Salary
Kelly, Christine	\$69.02 p/hr.
Kramer, Meredith	\$78.85 p/hr.
Rau, Nicole	\$72.90 p/hr.
Woloschin, Debra	\$72.54 p/hr.

PBIS Planning Kick-Off - SSS (2014-2015)

Name	Area	Salary
Athanasopoulos, Paula	Teacher	\$86.92 p/hr.
Gonzalez, Tara	Teacher	\$72.54 p/hr.
Jordan, Melissa	Teacher	\$66.93 p/hr.
Legaz, Patricia	Teacher	\$66.49 p/hr.

PBIS Planning Kick-Off - EES (2014-2015)

Name	Area	Salary
Kelly, Christine	School Psychologist	\$69.02 p/hr.
Kramer, Meredith	Teacher	\$78.85 p/hr.
Rau, Nicole	Teacher	\$72.90 p/hr.
Woloschin, Debra	Teacher	\$72.54 p/hr.

PBIS Planning Kick-off -HS (2014-2015)

Name	Salary
Aboulafia, Yael	\$53.56 p/hr.
Abramovitch, Jennifer	\$62.90 p/hr.
Franchi, Lori	\$79.06 p/hr.
Gomez, Peter	\$64.65 p/hr.
Pfeffer, Joseph	\$60.90 p/hr.

PBIS Planning Kick-Off-JH (2014-2015)

Name	Salary
Bridgwood, Joseph	\$72.91 p/hr.
Crouse, Catherine	\$77.82 p/hr.
Hauer, Deborah	\$52.70 p/hr.
Marenda, Ashley	\$46.86 p/hr.

Special Education Testing Protocol Training (2014-2015)

Name	Salary
Lewis, Patricia	\$45.02 p/hr.
Conlon, Michael	\$43.28 p/hr.

Special Education Testing Protocol Training (2014-2015)

Name	Salary
Hayes, Brendan	\$37.70 p/hr.
Iervese, Brianna	\$40.88 p/hr.
McMahon, Kelly	\$76.79 p/hr.
Reinke, Michele	\$39.02 p/hr.

Summer CPI Training (2014-2015)

Name	Area	Salary
Bliss, Robert	Teaching Assistant	\$21.53 p/hr.
Beeman, Lisa	Teacher Aide	\$12.23 p/hr.
Borbee, Melissa	Teacher	\$36.04 p/hr.
Bosch, Lindsay	Teaching Assistant	\$21.53 p/hr.
Fein, Patricia	Teacher Aide	\$11.92 p/hr.
Fico, Annette	Teacher Aide	\$12.66 p/hr.
Foster, Christopher	Teacher	\$43.28 p/hr.
Free, Samantha	Teaching Assistant	\$21.53 p/hr.
Gosselin, Gregory	Teaching Assistant	\$21.53 p/hr.
Graziose, Elizabeth	Teacher Aide	\$11.51 p/hr.
Hynes, James	Teaching Assistant	\$21.53 p/hr.
Iervese, Brianna	Teacher	\$40.88 p/hr.
Kiceina, Joan	Teacher Aide	\$11.98 p/hr.
Lalonde, MaryLynn	Teaching Assistant	\$21.53 p/hr.
Lucatuorto, Carissa Ann	Teaching Assistant	\$21.53 p/hr.

Marafinao, Marianne	Teaching Assistant	\$21.53 p/hr.
Mascia, Jenna	Teaching Assistant	\$21.53 p/hr.
Mellor, Kristi	Teaching Assistant	\$21.53 p/hr.
Mistler, Tina	Teacher	\$46.74 p/hr.
Prokesch, Meghan	Teaching Assistant	\$21.53 p/hr.
Schultz, Yvonne	Teaching Assistant	\$21.53 p/hr.
Stark, Erica	Teaching Assistant	\$21.53 p/hr.
Stetler, Deb	Teacher	\$43.28 p/hr.
Thalen, Julia	Teaching Assistant	\$21.53 p/hr.
Vaughn, Amanda	Teaching Assistant	\$21.53 p/hr.
Weiss, Rachel	Sub Teacher Aide	\$8.50 p/hr.
Zambuto, Toni	Teacher Aide	\$11.51 p/hr.

Summer Nurses (2014-2015)

Name	Area	Salary
Albrecht, Debra	School Nurse	\$26.31 p/hr.
Leonardis, Karen	School Nurse for UPK screening	\$35.10 p/hr.
O'Reilly, Eileen	Substitute School Nurse	\$14.20 p/hr.

Summer Special Education Program (2014-2015)

Name	Area	Salary
Cafarella, Caroline	Teacher	\$36.04 p/hr.

Team Leaders Grade 7-8 (2014-2015)

Name	Area	Salary
Ebel, Carrie	Grade 7	\$3,091
Fine, Gene	Grade 7	\$3,091
Tedesco, Carolyn	Grade 7	\$3,091
Knoell, Christine	Grade 8	\$3,091
Murray, Megan	Grade 8	\$3,091
Tribble, Maya	Grade 8	\$3,091

Supplemental Pay

Sub Call-In (2014-2015)

Name	Area	Salary
Beardsley, Michelle	DW	\$7,161

Student Teacher/Observer/Internship (Informational Only)

Name	Area	Effective
Dalia, Danielle	Elementary (TAS)	9/2/14-10/23/14
Garcia, Marianna	Elementary (TAS)	9/8/14-12/8/14
Kalanski, Diane	Elementary (TAS)	10/27/14-12/12/14
Pallotta, Courtney	Elementary (TAS)	9/8/14-12/8/14

OLD BUSINESS

None.

NEW BUSINESS

Instruction Contract – Remsenburg-Speonk UFSD

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

Vote: Yes – 5, No – 0, Absent – 2.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent, that the Board approve the Instruction 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.

Memorandum of Agreement – St. James Tutoring

MOTION made by Nicholas Vero, seconded by Donna Moeller for the Board to adopt the following resolution:

Vote: Yes – 5, No – 0, Absent – 2.

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

Obsolete Equipment - EES

MOTION made by Nicholas Vero, seconded by Donna Moeller for the Board to adopt the following resolution:

Vote: Yes – 5, No – 0, Absent – 2.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent, that the Board declare the list of equipment at Eastport Elementary, submitted by Sal Alaimo, dated July 11, 2014, as obsolete as it is unable to be repaired.

Donation – The Weight Room Plus

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

Vote: Yes – 5, No – 0, Absent – 2.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent, that the Board accept the donation of school supplies for our needy students from Bruce Bentley and the members of The Weight Room Plus, with thanks.

Selection Classification – TABLED

MOTION made by Donna Moeller, seconded by Marie Brown for the Board to **TABLE** the following resolution:

Vote: Yes – 5, No – 0, Absent – 2.

WHEREAS, Section 135.4(c) (7) (ii) (4) of the Regulation of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grade; and

WHEREAS, these pupils are to be placed at levels of competition appropriate to their physiological maturity, physical fitness and skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues the standards for these pupils to compete under a program called Selection/Classification Program;

*THEREFORE, BE IT RESOLVED that the Eastport-South Manor Central School District Board of Education shall permit pupils to compete under the Selection/Classification Program for all sports. **

**Seventh grade students will only be eligible for junior varsity competition. However, there will be an appeal process for the elite athlete in seventh grade to compete on the varsity team. This can be done before the season starts or during the course of the season. This appeal will be made by the Head Varsity Coach to the Athletic Director.*

***NOTE: If any limitations are to be placed on the Selection/Classification Program (example: specific sports or specific levels) it shall be specified within the content of the Board of Education Resolution.*

POLICY

MOTION made by Karen Kesnig, seconded by Marie Brown for the Board to waive the second reading and adopt Policy No. 4750, Promotion & Retention of Students.

Vote: Yes – 5, No – 0, Absent – 2.

MOTION made by Nicholas Vero, seconded by Marie Brown for the Board to re-adopt the following purchasing policies: Policy No. 6700 & 6700-R, Purchasing; Policy No. 6700-E.1, Purchasing Exhibit; Policy No. 6710, Purchasing Authority; Policy No. 6740, Purchasing Procedures.

Vote: Yes – 5, No – 0, Absent – 2.

CURRICULUM MATTERS/STUDENT SERVICES

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

PUBLIC PARTICIPATION

Mariann Thomas.

ADJOURNMENT

MOTION made by Marie Brown, seconded by Nicholas Vero for the Board to adjourn the meeting at 8:20 p.m.

Vote: Yes – 5, No – 0, Absent – 2.

Respectfully submitted,

Sharon P. Murray
District Clerk