

Regular Board of Education Meeting November 19, 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 **November 19, 2014**.

Board of Education Members present: Mr. Kenneth Cooke, Mrs. Marie Brown, 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.

EXECUTIVE SESSION

MOTION made by Karen Kesnig, seconded by Kevin Gleason for the Board to enter into executive session at 6:00 p.m. for the purpose of discussing a specific personnel matter.

Vote: Yes – 7, No – 0.

MOTION made by Kevin Gleason, seconded by Patricia Harran for the Board to adjourn executive session and reconvene to public session at 7:00 p.m.

Vote: Yes – 7, No – 0.

The meeting was reconvened with the Pledge by Board President Kenneth Cooke. A moment of silence was observed for Joseph Heck, a 2012 ESM graduate.

PRESENTATION

Outstanding performance by 7th grader Rebecca Nelsen who was selected and performed in the Lang Lang 101 Pianist Program.

TEACHING & LEARNING – Mr. Walerstein and middle school students Samantha Filippi, Joseph Sanguedolce, Allison Turbush and William Kropp presented Middle School Initiatives.

MINUTES

MOTION made by Marie Brown, seconded by Nicholas Vero for the Board to approve the minutes of the November 5, 2014 regular meeting.

Vote: Yes – 5, No – 0, Abstain – 2 (Cooke, Kesnig).

FINANCES

Budget Transfers

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 budget transfers for the 2014/2015 school year in the amount of \$100,000.00, as follows:

From Account Code	Amount	To Account Code	Amount	EXPLANATION
A2250400920000	\$100,000.00	A2815400920000	\$100,000.00	TRANSFER FOR HEALTH SERVICES-BUDGET ADOPTION MIS-POST.
	\$100,000.00		\$100,000.00	

PUBLIC PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported on the following:

- Congratulations to Michaela Cooke, Parth Shah and Christopher Tursellino who have been named Commended Students in the 2015 National Merit Scholarship Program.
- Six students qualified for the AP Scholar with Distinction Award, nine students qualified for the AP Scholar with Honor Award and thirteen students qualified for the AP Scholar Award.
- Outstanding performance of The Diary of Anne Frank. All of the students involved should be commended for their hard work.
- Congratulations to the Boys Volleyball Team who are the Suffolk County Champions, Long Island Champions and NYS Finalists. They also won the NYS Team Sportsmanship Award.
- The Varsity Football Team won their first playoff game in school history beating Westhampton 12-7 which advanced them to the Suffolk County Semi-Finals!
- The Varsity Golf Team and the Varsity Girls Tennis Team are recipients of the League VII Team Sportsmanship Award.
- The Dayton Avenue 6th graders joined 925,726 students around the world by participating in a virtual field trip to the National School Assembly of Remembrance hosted by the Historic Royal Palaces and Discovery Education. This was a global commemorative event where students visited the Tower of London and viewed the largest war memorial ever made that featured 888,246 handmade poppies to represent soldiers who gave their lives during World War One.

PERSONNEL

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

Vote: Yes – 7, No – 0.

Resignations

Name	Area	Reason	Effective
Louden, Dolores	Senior Clerk Typist (DO)	Personal	11/24/14
Whiffen, Krystle	Permanent Substitute Teacher (JH/HS)	To accept in-district Teaching Assistant position	11/20/14

Leave of Absence

Name	Area	Reason	Effective
Maffia, Lisa	Special Education (TAS/EES)	FMLA	9/23/14-12/12/14
Rosado, Joseph	Elementary (EES)	FMLA	11/7/14-11/21/14
Tomaselli, Angela	Permanent Substitute Teacher (EES)	To accept in-district L/R Teaching Assistant position	9/2/14-2/13/15

Appointments

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

Teachers

Name	Area	Credentials	Salary	Effective
Michaels, Alexandra	Elementary (TAS)	Initial: Childhood Education Gr. 1-6	Workday 1-20: \$130 per day; Workday 21-40: \$160 per day; Workday 41: BA/1-\$50,452 Prorated	10/6/14-12/12/14
Minutillo, Megan	Theater Arts (JH/HS)	Initial: Theatre	Workday 1-20: \$130 per day; Workday 21-40: \$160 per day; Workday 41: BA/1-\$50,452 Prorated	11/6/14-6/26/15

Teaching Assistants

Name	Area	Salary	Effective
Tomaselli, Angela	Teaching Assistant (EES)	\$152.41 p/day	9/2/14-2/13/15
Whiffen, Krystle	Teaching Assistant (JH/HS)	\$152.41 p/day	11/20/14-11/19/17

Permanent Substitute Teachers

Name	Area	Salary	Effective
Cerone, Jacqueline	Permanent Substitute Teacher (JH/HS)	\$100 p/day	11/20/14-6/19/15
Crumlish, Jamie	Permanent Substitute Teacher (Floater)	\$100 p/day	11/20/14-6/19/15
Kriz, Kevin	Permanent Substitute Teacher (EES)	\$100 p/day	11/20/14-6/19/15
Maier, Melissa	Permanent Substitute Teacher (Floater)	\$100 p/day	11/20/14-6/19/15

Ricca, Christine	Permanent Substitute Teacher (Floater)	\$100 p/day	11/20/14-6/19/15
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Per Diem Substitutes

Name	Area	Salary	Effective
Marafino, Marianne	Substitute Teacher	\$95 p/day	11/20/14
McCarthy, Amanda	Substitute Teacher	\$95 p/day	11/20/14
Staria, Maria	Substitute Teacher	\$95 p/day	11/20/14

Supplemental Pay

Alternative High School (2014-2015)

Name	Area	Salary
Petronio, Amanda	Substitute Teacher	\$21.53 p/hr.

DASA Trainer/District-Wide (2014-2015)

Name	Salary
Herbst, Andrew	\$58.88 p/hr.

Service Learning Committee (2014-2015)

Name	Area	Salary
Cassidy, Linda	English	\$41 p/hr.
Defeo, Douglas	Social Studies	\$41 p/hr.
Flanagan, Mary	Music	\$41 p/hr.
Franchi, Lori	Social Worker	\$41 p/hr.
McCoy, Barbara	English	\$41 p/hr.
Montesanto, Allison	Guidance	\$41 p/hr.
Rickert, Jenna	Social Studies	\$41 p/hr.

Student Teacher/Observer/Internship (Informational Only)

Name	Area	Effective
Biesel, Danielle	English (JH/HS)	11/20/14-11/21/14

OLD BUSINESS

None.

NEW BUSINESS

Substitute Pay Rate

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 rate of pay for substitute teachers, effective November 6, 2014, as follows: Per Diem Substitute - \$95.00 per day; Permanent Substitute Teacher - \$100.00 per day.

Service Agreement – Anderson Center for Autism

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 Consulting Services Agreement with Anderson Center for Autism for the 2014/2015 school year and authorizes the Board President or designee to sign on behalf of the District.

Photography Service Agreement

MOTION made by Kevin Gleason, 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 Photography Service Agreement with Judy OBraitis for the 2014/2015 school year and authorizes the Board President or designee to sign on behalf of the District.

Federal Part B Flow-Through Allocation Contracts

MOTION made by Nicholas Vero, seconded by Kevin Gleason 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 Federal Part B Flow-Through Allocation Contracts for the 2014/2015 school year with the following: Building Blocks Developmental Preschool; Developmental Disabilities Institute; Just Kids Early Childhood Learning Center; Leeway School; Maryhaven Center of Hope; Metro Therapy, Inc.; The New Interdisciplinary School; New York Therapy Placement Services, Inc.; and Suffolk County Department of Health, and authorizes the Board President or designee to sign on behalf of the District.

Donation – ESM Community for the Arts

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, upon the recommendation of the Superintendent that the Board accept the donation of \$937.98 from the ESM Community for the Arts, Inc., with said funds to be allocated toward the transportation costs for the field trip to and from the theatre in Sag Harbor for the production of “To Kill a Mockingbird”, and

FURTHER BE IT HEREBY RESOLVED, that the Board approve a budget increase adjustment in the amount of \$937.98 for Account Code A5540.410.HS.

POLICY

MOTION made by Kevin Gleason, seconded by Nicholas Vero for the board to waive the second reading and approve Policy No. 1530, Smoking and Other Tobacco Use on School Premises.

Vote: Yes – 7, No – 0.

CURRICULUM MATTERS/STUDENT SERVICES

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

GENERAL DISCUSSION

None.

PUBLIC PARTICIPATION

Katie Spellman.

ADJOURNMENT

MOTION made by Nicholas Vero, seconded by Marie Brown for the Board to adjourn the meeting at 7:55 p.m.

Vote: Yes – 7, No – 0.

Respectfully submitted,

Sharon P. Murray
District Clerk