

Regular Board of Education Meeting December 10, 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 **December 10, 2014**.

Board of Education Members present: Mr. Kenneth Cooke, Mr. Kevin Gleason, Mrs. Patricia Harran, Mrs. Karen Kesnig, Mrs. Donna Moeller, Mr. Nicholas Vero.

Member Absent: Mrs. Marie Brown

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 Patricia Harran, 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 – 6, No – 0, Absent - 1.

MOTION made by Kevin Gleason, seconded by Karen Kesnig for the Board to adjourn executive session and reconvene to public session at 7:05 p.m.

Vote: Yes – 6, No – 0, Absent - 1.

The meeting was reconvened with the Pledge by Eastport Elementary Sixth Graders.

PRESENTATION

Recognition of athletes Taylor McClay, Cross Country and Jacqueline Bukzin, Tennis, for their outstanding accomplishments.

TEACHING & LEARNING – Mr. Steimel introduced the Eastport Elementary sixth grade students and their teachers for the presentation of A School Year of “Wonder”.

MINUTES

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

Vote: Yes – 6, No – 0, Absent – 1.

FINANCES

Budget Transfers

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

Vote: Yes – 6, No – 0, Absent - 1.

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 \$85,400.00, as follows:

From Account Code	Amount	To Account Code	Amount	EXPLANATION
A2110400910000	\$ 32,000.00	A2070490910000	\$ 32,000.00	TRANSFER TO RE-ALLOCATE FUNDS TO THE PROPER CODE.
A2110450910000	\$ 8,400.00	A2070490910000	\$ 8,400.00	TRANSFER TO RE-ALLOCATE FUNDS TO THE PROPER CODE.
A2110400910000	\$ 45,000.00	A2070490910000	\$ 45,000.00	TRANSFER TO RE-ALLOCATE FUNDS TO THE PROPER CODE.
	\$ 85,400.00		\$ 85,400.00	

PUBLIC PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported on the following:

- Last Tuesday, two of our high school students presented at the Brookhaven National Lab High School Research Program – Steven Izzo on “Application of LabVIEW in Superconducting Magnet Development” and Michael Pelliccia on “Electron-Collimator Collisions Systematic Error of Muon g-2”. These students work during the summer with their BNL mentors to continue their research.
- The Natural Helpers Club collected food and made Thanksgiving Baskets for families in our local community. This was their first year doing this and it was a huge success!
- Congratulations to Carissa Navarra who has been accepted to the NAfME All Eastern Choir and will perform in Rhode Island in April.
- Some of our 11th & 12th grade students participated in the NYSCAME/SCMEA All County on November 21st. They are Alessandra Albano, Rachel Arnold, Jackie Brown, Stephen Izzo, Kyle Johnson, Jacob Mortenson, Carissa Navarra, Alexis Oswald, Nicholas Trace, Jesse Zhou.
- For the first time in our orchestra program’s history, we have students selected to play in LISFA (Long Island String Festival Association). Eastport Elementary students Olivia Dechene, Jesse Romaine, Cody Watson, Erin Nicholson and Dayton Avenue students Olivia Reid and William Singh.
- Getting good reviews from teachers in the high school who are trying out the Rover 3D Projector that the district is looking into as a possible learning tool.
- Next Friday is the Annual Stuff a School at the junior-senior high school and News 12 is planning on broadcasting live that morning.
- The Board will be traveling to each of the school buildings for board meetings starting with the March meeting. The schedule is Dayton Avenue, March 18th; Eastport Elementary, April 22nd; Tuttle Avenue, May 20th; South Street, June 17th.

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 – 6, No – 0, Absent - 1.

Resignations

Name	Area	Reason	Effective
Barlotta, Kristina	Permanent Substitute Teacher (JH/HS)	Personal	12/22/14

Gutmann, Sarah	Teaching Assistant (JH/HS)	Personal	11/18/14
Kraatz-Ohr, Danielle	School Psychologist (JH/HS)	Personal	11/17/14
Swan, Kristen	Teacher Aide (DAS)	Personal	11/18/14
Voyack, Shannon	Permanent Substitute Teacher (DAS)	Personal	11/26/14

Leave of Absence

Name	Area	Reason	Effective
Borkowski, Toni	Theater (JH/HS)	FMLA	11/12/14-6/26/15
Rosado, Joseph	Elementary (EES)	FMLA	11/7/14-11/28/14

Appointments

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

Teacher Name	Area	Credentials	Salary	Effective
DiSario, Stefani	Elementary (TAS)	Initial: Early Childhood	Workday 1-20: \$130 p/day; Workday 21-40: Education \$160 p/day; Gr. B-2 Workday 41: \$50,452 Prorated	12/10/14-1/5/15

Per Diem Substitutes

Name	Area	Salary	Effective
Malsky, Keith	Substitute Teacher	\$95 p/day	12/11/14
Trupia, Jeannine	Substitute Teacher	\$95 p/day	12/11/14

Civil Service

Name	Area	Salary	Effective
Austin, Michael	Teacher Aide (DAS)	\$10.69 p/hr.	12/11/14

Interscholastic Appointment

Name	Area	Salary
Kordula, Philip	Independent Swimming Coach/Chaperone	\$118 per 3 hrs.

Extra Curricular Activities

Club Advisors (2014-2015)

Name	Area	Salary	Effective
Barbera, Gregory	Activity (Ski)	\$910	
Caliendo, Marissa	Specialized Art (Co-Advisor)	\$778 Prorated	12/2/14
Cestaro, Adam	Tech Squad	\$1,854	

DiBella, Samantha	Service	\$2,726	
Iacopelli, Jennifer	Website/Software testing	\$1,293	
Massari, Nicole	Varsity	\$910	
Paparatto, Brittany	Key	\$1,111	
Walsh, Jamie	Specialized Art	\$1,556 Prorated	10/28/14-12/1/14
Walsh, Jamie	Specialized Art (Co-Advisor)	\$778 Prorated	12/2/14

Supplemental Pay

AIS Curriculum Writing- ELA Grade 7 (2014-2015)

Name	Salary
Garcia-May, Julia	\$41 p/hr.

Crisis Intervention Response Planning Committee (2014-2015)

Name	Salary
Aboulafia, Yael	\$41 p/hr.
Bowler, Colleen	\$41 p/hr.
Franchi, Lori	\$41 p/hr.
Gardella, Helen	\$41 p/hr.
Gomez, Peter	\$41 p/hr.
Kelly, Christine	\$41 p/hr.
Leonard, Nina	\$41 p/hr.
Stein, Gary	\$41 p/hr.

CSE Chairpersons Annual Review Meetings (2014-2015)

Name	Salary
Ferrito, Susan	\$84.46 p/hr.
Koenig, Robert	\$81.73 p/hr.

Curriculum Writing- Journeys Writing Project (2014-2015)

Name	Salary
Gottschalk, MaryJo	\$41 p/hr.
Marone, Erin	\$41 p/hr.
Murphy, Courtney	\$41 p/hr.

Home Tutoring (2014-2015)

Name	Salary
Bergh, Katie	\$41.96 p/hr.
Brown, Nicole	\$41.96 p/hr.
Deery, Robin	\$41.96 p/hr.
Elmore, John	\$41.96 p/hr.
O'Connor, Anne	\$41.96 p/hr.
Porter, Jonathan	\$41.96 p/hr.
Solntzeff, Christine	\$41.96 p/hr.

Student Teacher/Observer/Internship (Informational Only)

Name	Area	Effective
DeTurris, Melodie	Elementary (TAS)	12/2/14 & 12/4/14
Sanz, Emily	Elementary (TAS)	12/1/14

OLD BUSINESS

None.

NEW BUSINESS

Special Education Services Contract – West Islip UFSD

MOTION made by Nicholas Vero, seconded by Kevin Gleason for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Special Education Services Contract with West Islip Union Free School District for the 2014/2015 school year and authorizes the Board President or designee to sign on behalf of the District.

Special Education Services Contract – Longwood CSD

MOTION made by Patricia Harran, seconded by Nicholas Vero for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Special Education Services Contract per Education Law 4401(2)(b) with Longwood Central School District for the 2014/2015 school year and authorizes the Board President or designee to sign on behalf of the District.

Service Agreement – Hilary Gomes

MOTION made by Donna Moeller, seconded by Patricia Harran for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

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

Addendum to Service Agreement – Rocky Point SD

MOTION made by Kevin Gleason, seconded by Nicholas Vero for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

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

Health & Welfare Services Contract – West Islip SD

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

Vote: Yes – 6, No – 0, Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Health & Welfare Services Contract with West Islip School District for the 2014/2015 school year and authorizes the Board President or designee to sign on behalf of the District.

Donation – ESMCA & Budget Adjustment

MOTION made by Karen Kesnig, seconded by Kevin Gleason for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the following donations from the Eastport South Manor Community for the Arts:

- \$4,185.00 allocated to the cost of a junior high school club advisor for the Theatre Experience Club.
- \$12,500.00 allocated to the cost of two club advisors for the elementary theater productions.

BE IT FURTHER RESOLVED, that the Board approve a budget increase adjustment in the amount of \$16,685.00 for Account Code No. A2850.150.

Obsolete Equipment – District Office

MOTION made by Donna Moeller, seconded by Kevin Gleason for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the following equipment as obsolete as it is broken beyond repair:

- One GE Profile Microwave Oven locate in the District Office

Obsolete Equipment – District Vehicle

MOTION made by Nicholas Vero, seconded by Patricia Harran for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the following vehicle as obsolete as it was unable to pass NYS inspection:

- One 1997 Plymouth Voyager, Vin Number 2P4GP25ROVR428110

Overnight Field Trip – NASC Leadership Conference

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

Vote: Yes – 6, No – 0, Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the overnight field trip for 40 High School Student Government and National Honor Society students to attend the NASC Leadership Conference in Arlington, Virginia from January 30, 2015 to February 1, 2015.

POLICY

First Reading – Policy No. 5300.45, Alternative Instruction

CURRICULUM MATTERS/STUDENT SERVICES

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

ESM PRIDE

- The elementary concerts last week showcased our amazing talented students.

GENERAL DISCUSSION

- The 11th Annual Longwood Legislative Breakfast will be held on Saturday, February 7th for board members and administration.

PUBLIC PARTICIPATION

Katie Spellman.

ADJOURNMENT

MOTION made by Patricia Harran, seconded by Kevin Gleason for the Board to adjourn the meeting at 8:00 p.m.

Vote: Yes – 6, No – 0, Absent – 1,

Respectfully submitted,

Sharon P. Murray
District Clerk