

## **Regular Board of Education Meeting January 14, 2015**

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 **January 14, 2015**.

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.

### **EXECUTIVE SESSION**

**MOTION** made by Donna Moeller, seconded by Karen Kesnig for the Board to enter into executive session at 6:30 p.m. for the purpose of discussing a specific personnel matter.

Vote: Yes – 7, No – 0.

**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 – 7, No – 0.

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

### **PRESENTATION**

Recognition of National Merit Scholarship Program recipients Michaela Cooke, Christopher Tursellino, Parth Shah.

### **MINUTES**

**MOTION** made by Kevin Gleason, seconded by Patricia Harran for the Board to approve the minutes of the December 10, 2014 regular meeting.

Vote: Yes – 6, No – 0, Abstain – 1 (Brown).

### **FINANCES**

#### **Corrective Action Plan**

**MOTION** made by Nicholas Vero, seconded by Karen Kesnig 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 Corrective Action Plan in response to the audit of the financial statements of the Eastport-South Manor Central School District as of June 30, 2014.

Treasurer's Reports

**MOTION** made by Nicholas Vero, seconded by Patricia Harran for the Board to approve the Treasurer's Reports for October, 2014.

Vote: Yes – 7, No – 0.

**PUBLIC PARTICIPATION**

None.

**REPORTS/ANNOUNCEMENTS - SUPERINTENDENT**

The Superintendent reported on the following:

- This Friday at 7:00 PM is ESM Idol and there are twenty students competing!
- ESM was awarded \$9,467 to upgrade the broadcasting studio as part of The Perkins Basic Secondary CTE Assistance Program, thanks to the proposal submitted by Mr. McClintock, Ms. Cassidy and Mr. Solomon.
- We have published authors in the building! Senior Jessica Marks recently published Earth Angel. Senior Parth Shah published Motivation: A High School Student's Guide to Success. Both of these are available for sale on Amazon. The administration is also reviewing them to see if they can be incorporated into our curriculum.
- Congratulations to Seniors Michael Calabrese and Carlo Loyola who attend the BOCES Automotive Technology Program. They placed second at the regional level competition and will be competing in the State competition. The students were awarded over \$30,000 in scholarship opportunities to a variety of technical schools.
- Mrs. Rau's first grade class from Tuttle Avenue wrote thank you letters to the NYPD to help booster their spirits. They were delivered to eight precincts in the Brooklyn North area along with baked goods and the policemen were truly appreciative.
- In November, Mrs. Wallace's EES 5th graders, Mrs. Shiminsky's TAS 1st graders and Mrs. Chiesa's TAS 2nd graders began a service learning project collecting items for the North Fork Animal Welfare League of Southold. The students were able to deliver 18 boxes of supplies and a check for \$338.00!
- The Rover 3D projector is on loan to the district until January 26th and has been in different classrooms. We will report back to the Board but as of right now, it has been all positive feedback.
- On the agenda this evening is the retirement of Dr. Barbera, effective July 1st. We all wish her and her family the best and thank her for all of her years of service to the district.
- The Varsity Cheerleaders have made it to the national competition in Orlando, Florida in February!

**PERSONNEL**

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

Vote: Yes – 7, No – 0.

**Resignations**

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Barbera, Robin	Principal (SSS)	Retirement	7/1/15
Carpinone, Kimberly	Teaching Assistant (DAS)	Personal	12/31/14
Crumlish, Jamie	Permanent Substitute	To accept position	12/2/14

	Teacher (EES)	as Per Diem Substitute Teacher	
Reed Brittany	Permanent Substitute Teacher (JH/HS)	To accept in-district Per Diem Substitute Teacher position	12/22/14
Romero-Titmus, Jasmine	Teacher Aide (JH/HS)	Personal	11/2/14
Lampiasi, Raymond	Custodial Worker I (TAS)	Personal	1/14/15
Lawrence, Marion	Teacher Aide (DAS)	Retirement	12/22/14
Paola, Tina	Permanent Substitute Teacher (DW)	Personal	1/15/15
Singh, Christine	Permanent Substitute Teacher (DAS)	To accept in-district Teaching Assistant position	1/12/15

### Leave of Absence

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Bidegain Jr., Paul	Custodial Worker I	FMLA	10/30/14-10/30/15
DiSario, Stefani	Permanent Substitute Teacher (TAS)	To accept in-district LTS position	9/2/14-1/16/15
Foster, Christopher	Teaching Assistant (JH/HS)	FMLA	12/8/14-12/19/14
Gosselin, Gregory	Teaching Assistant (JH/HS)	To accept in-district LTS position	1/15/15-3/11/15
Pallace, Stacey	Reading (TAS)	FMLA	1/9/15-1/19/15

### Appointments

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

#### **Teachers**

<b>Name</b>	<b>Area</b>	<b>Credentials</b>	<b>Salary</b>	<b>Effective</b>
DiSario, Stefani	Elementary (TAS)	Initial: Early Childhood Education	Workday 1-20: \$130 p/day; Workday 21-40: \$160 p/day; Gr. B-2Workday 41: \$50,452 Prorated	12/10/14-1/16/15

Gosselin, Gregory	Mathematics (JH/HS)	Initial: Mathematics Gr. 7-12	Workday 1-20: \$130 p/day; Workday 21-40: \$160 p/day; Workday 41: \$50,452 Prorated	1/15/15-3/11/15
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Reed, Brittany	Reading (TAS)	Initial: ELA Gr. 7-12	Workday 1-20: \$130 per day; Workday 21-40: \$160 per day; Workday 41: BA/1-\$50,452 Prorated	10/17/14-11/21/14
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### Teaching Assistants

Name	Area	Salary	Effective
Bustamante, Stephanie	Teaching Assistant (JH/HS)	\$152.41 p/day	10/27/14-1/14/15
Lania, Jeanette	Teaching Assistant (DAS)	\$152.41 p/day	1/15/15-1/14/18
Lizzol, Diane	Teaching Assistant (JH/HS)	\$152.41 p/day	1/15/15-1/14/18
Singh, Christine	Teaching Assistant (DAS)	\$152.41 p/day	1/12/15-1/11/18

### Per Diem Substitutes

Name	Area	Salary	Effective
Crumlish, Jamie	Substitute Teacher	\$95 p/day	1/15/15
Plisko, Sasha	Substitute Custodian	\$10 p/hr.	1/15/15
Reed, Brittany	Substitute Teacher	\$95 p/day	1/15/15
Schlein, Laura	Substitute Teacher	\$95 p/day	1/15/15

### Permanent Substitutes

Name	Area	Salary	Effective
Bolson, Leanne	Permanent Substitute Teacher (DAS)	\$100 p/day	1/15/15-6/26/15
Hughes, Kendra	Permanent Substitute Teacher (JH/HS)	\$100 p/day	1/15/15-6/26/15

### Civil Service

Name	Area	Salary	Effective
Berenzy, Erich	Custodial Worker I (TAS)	\$33,631 Prorated	1/15/15
Mahon, Christine	Principal Clerk (DO)	\$38,631 Prorated	1/22/15
Mortensen, Crystal	Clerk Typist (DO)	\$31,523 Prorated	1/15/15
Martino, Debra	Teacher Aide (JH/HS)	\$10.96 p/hr.	1/15/15

### Extra Curricular Activities

#### *Elementary Theater Production (DAS) (2014-2015)*

Name	Area	Salary
Macleod, Rachel	Set and Costume Design	\$1,628
Puglissi, Brittney	Choreography and Music Direction	\$1,628
Ruymen, Merredith	Director	\$2,020

**Elementary Theater Production (EES) (2014-2015)**

<b>Name</b>	<b>Area</b>	<b>Salary</b>
Cheever, Melanie	Director	\$2,020
Frederick, Brett	Musical Direction/ Choreography	\$1,628
Wood, James	Set and Costume Design	\$1,628

**Supplemental Pay****Alternative High School (2014-2015)**

<b>Name</b>	<b>Area</b>	<b>Salary</b>
Hynes, James	Physical Education	\$41.37 p/hr.

**CPI Training (2014-2015)**

<b>Name</b>	<b>Salary</b>
Gomez, Peter	\$66.49 p/hr.
Wygonik, Linda	\$82.74 p/hr.

**Home Tutoring (2014-2015)**

<b>Name</b>	<b>Salary</b>
Horowitz, Keri	\$41.96 p/hr.
Marenda, Ashley	\$41.96 p/hr.
Murgola, Sal	\$41.96 p/hr.
Plitt, Maria	\$41.96 p/hr.

**Journeys Curriculum Writing Project (2014-2015)**

<b>Name</b>	<b>Salary</b>
Weiss, Aaron	\$41 p/hr.

**WEP Program (2014-2015)**

<b>Name</b>	<b>Salary</b>
DiGiannurio, Cheryl	\$41 p/hr.
Harvey, Cheryl	\$41 p/hr.
McMahon, Kelly	\$41 p/hr.
Mistler, Tina	\$41 p/hr.

**Student Teacher/Observer/Internship (Informational Only)**

<b>Name</b>	<b>Area</b>	<b>Effective</b>
D'Amico, Jessica	English (JH/HS)	1/4/15-6/26/15
Danowski, Melissa	ELS (EES)	1/15/15-1/20/15
Doyle, Kelly	Home and Careers (JH/HS)	1/26/15-3/13/15

**OLD BUSINESS**

None.

## NEW BUSINESS

### Special Education Service Contract - Sachem & South Country School Districts

**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 Special Education Services Contract per Education Law 4401(2)(b) with the following schools districts for the 2014/2015 school year: Sachem Central School District and South Country Central School District, 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 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 Federal Part B Flow-Through Allocation Contracts for the 2014/2015 school year with the following: Madonna Heights Services and Kids in Action of L.I., Inc. Program, and authorizes the Board President or designee to sign on behalf of the District.

### Home Instruction/Consultant Contract – LI Tutorial Services

**MOTION** made by Donna Moeller, 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 Home Instruction/Consultant Services Contract with Long Island Tutorial Services 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 Patricia Harran, 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 declare the following equipment at Eastport Elementary as obsolete as it is broken beyond repair:

<u>Name of Equipment</u>	<u>Inventory Number</u>
Desk	3728, 001114, 3793, 20071577, 4308
Refrigerator	001447
File Cabinet	3267, 2987, 3769, 3003
Television	3354, 20081789
Fax	20071350
Cafeteria Tables	20072100, 001440, 001445, 20072103, 20072125, 20072109, 001443, 001444, 20072119, 20072110, 20072123, 20072104, 20072118, 20072124, 20072046, 20072099, 001442, 001441, 20072108, 20072115, 20072098, 20072117, 20072112

Obsolete Textbooks – JSHS

**MOTION** made by Donna Moeller, 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 declare the following textbooks at the junior-senior high school as obsolete as they are outdated and in poor condition:

<u>Title of Text</u>	<u>Publisher/Year</u>	<u>Quantity</u>
Health (Focus on You)	Merrill Meeks-Heit, 1990	18
Health (Wellness Approach)	Merrill Meeks-Heit, 1987	2
Sexuality (A Responsible Approach)	Meeks-Heit, 1987	59
Health Issues	Southern California Consortium, 1979, 1982, 1984	33
Teen Health (2)	Glencoe, 1999	222
Teen Health (2)	Glencoe, 1996	23
Teen Health (1)	Glencoe, 1999	48

Overnight Field Trip – Concert Choir & Wind Ensemble

**MOTION** made by Marie Brown, 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 overnight field trip for 77 Concert Choir & Wind Ensemble Students to attend the Concert Choir/Wind Ensemble Competition and Tour in Boston, MA from March 26 through March 28, 2015.

Overnight Field Trip – NafME All-Eastern Music Ensemble

**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 overnight field trip for one student to attend the NAFME All-Eastern Music Ensemble in Providence, Rhode Island from April 9 to April 12, 2015.

Overnight Field Trip – Varsity Cheerleaders

**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 overnight field trip for the sixteen Varsity Cheerleaders to compete at the Cheerleading Nationals in Orlando, Florida from February 6 through February 9, 2015.

Donation & Budget Adjustment- Village Woman’s Club of Greenwood Village

**MOTION** made by Karen Kesnig, 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 \$75.00 from the Village Woman's Club of Greenwood Village with said funds to be allocated toward the purchase of books at South Street School, and

BE IT FURTHER RESOLVED, that the Board approve a budget increase adjustment in the amount of \$75.00 for Account Code No. A2110.45.

## **POLICY**

Adoption - Policy No. 5300.45, Alternative Instruction

**MOTION** made by Donna Moeller, seconded by Marie Brown for the Board to waive the second reading and adopt Policy No. 5300.45, Alternative Instruction.

Vote: Yes – 7, No – 0.

## **CURRICULUM MATTERS/STUDENT SERVICES**

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

## **GENERAL DISCUSSION**

- The Spring musicals will be Chorus Line at the Junior-Senior High School, Dayton Avenue will be performing Annie and Eastport Elementary will be performing Little Mermaid.

## **PUBLIC PARTICIPATION**

Katie Spellman.

## **ADJOURNMENT**

**MOTION** made by Marie Brown, seconded by Donna Moeller for the Board to adjourn the meeting at 7:35 p.m.

Vote: Yes – 7, No – 0.

Respectfully submitted,

Sharon P. Murray  
District Clerk