

Regular Board of Education Meeting February 4, 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 **February 4, 2015**.

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

Member absent: Mrs. Donna Moeller.

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; Annette Hill, Clerk Pro-Tem.

EXECUTIVE SESSION

MOTION made by Kevin Gleason, seconded by Karen Kesnig 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 Patricia Harran for the Board to adjourn executive session and reconvene to public session at 7:04 p.m.

Vote: Yes – 6, No – 0, Absent - 1.

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

PRESENTATION

TEACHING & LEARNING – High School Science students presented their Brookhaven National Lab Research Projects.

RECOGNITION of Boys Volleyball Team – Patricia Hagemann, the recipient of the Boys Volleyball Team Breast Cancer Fundraiser presented the team with a plaque and refreshments for their kindness and support.

MINUTES

MOTION made by Nicholas Vero, seconded by Karen Kesnig the Board to approve the minutes of the January 14, 2015 regular meeting.

Vote: Yes – 6, No – 0, Absent - 1.

FINANCES

Budget Transfers

MOTION made by Karen Kesnig, seconded by Marie Brown 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 budget transfers for the 2014/2015 school year in the amount of \$32,900.00 as follows:

Vote: Yes – 6, No – 0, Absent - 1.

From Account Code	Amount	To Account Code	Amount	EXPLANATION
A9730700000000	\$ 6,600.00	A9070800000000	\$ 6,600.00	TRANSFER FOR ADDL EXP FOR ESMITA UNION WELFARE BENEFITS.
A9050800000000	\$ 11,300.00	A9070800000000	\$ 11,300.00	TRANSFER FOR ADDL EXP FOR ESMITA UNION WELFARE BENEFITS.
A2250490920000	\$ 15,000.00	A1310400000000	\$ 15,000.00	TRANSFER FOR AFFORDABLE CARE ACT.
	\$ 32,900.00		\$ 32,900.00	

Treasurer’s Reports

MOTION made by Kevin Gleason, seconded by Patricia Harran for the Board to approve the Treasurer’s Reports for November, 2014.

Vote: Yes – 6, No – 0, Absent - 1.

PUBLIC PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported on the following:

- Dayton Avenue students were featured in the Newsday Futurecorps “Writing to Make a Difference”. The students participated in making holiday cards for the military and writing letters to Santa where a local department store donated \$1 to Make-A-Wish Foundation for every letter written. The students are also working on a poetry book for the patients at Stony Brook Children’s Hospital.
- The All District Concert has been rescheduled to Monday, February 9th.
- Thank you to all of the custodians who worked tirelessly to remove the snow from our buildings.
- Tomorrow night is Senior Night with festivities starting at 4:00 PM.
- The Board and Administration Workshop “Good to Great” is scheduled for March 25th.
- The Superintendents will be meeting with administration for action plan reviews and the Board should receive them next week.
- The Boys Track Team finished 3rd place in the Suffolk County Championships.
- Good luck to the Varsity Cheerleaders as they are competing in the National Championship this weekend in Orlando, Florida.
- Congratulations to Valedictorian Michaela Cooke and Salutatorian Stephanie Ogeka.

PERSONNEL

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

Vote: Yes – 6, No – 0, Abstain - 1.

Resignations

Name	Area	Reason	Effective
Leonardis, Karen	School Nurse (RN) (SSS)	Retirement	6/27/15
Martinez, Kathleen	Teaching Assistant (TAS)	Personal	3/2/15
Tomaselli, Angela	Permanent Substitute Teacher (EES)	Personal	2/2/15
Tomaselli, Angela	Teaching Assistant (EES)	Personal	2/2/15

Leave of Absence

Name	Area	Reason	Effective
Bonanno, Debra	Teacher Aide (CO)	FMLA	1/28/15-4/27/15
DiSario, Stefani	Permanent Substitute Teacher (TAS)	To accept in-district LTS position	12/10/14-3/2/15
Donahue, Terri	Reading (EES)	FMLA	1/23/15-3/30/15
Kaiser, Karen	Guidance (JH/HS)	FMLA	5/18/15-11/28/15
Rotterman-Duffy, Elizabeth	Reading (DAS)	FMLA	1/8/15-6/26/15

Appointments

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

Teachers

Name	Area	Credentials	Salary	Effective
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	12/10/14-3/3/15
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 MA/1: \$57,921 Prorated	11/6/14-6/26/15

Teaching Assistants

Name	Area	Salary	Effective
Bustamante, Stephanie	Teaching Assistant (JH/HS)	\$152.41 p/day	10/27/14-6/26/15
Kmiotek, Lisa	Teaching Assistant (JH/HS)	\$152.41 p/day	1/29/15-1/28/18

Per Diem Substitutes

Name	Area	Salary	Effective
Cajigas, Christopher	Substitute Teacher	\$95 p/day	1/29/15
Covello-Mazlin, Barbara	Substitute Teacher	\$95 p/day	1/29/15
Johnson, Thomas	Substitute Custodian	\$10 p/hr.	1/29/15
Marshall, Alexandra	Substitute Teacher	\$95 p/day	1/29/15
McGraw, Barbara	Substitute Teacher	\$95 p/day	1/29/15
Moran, Ashley	Substitute Teacher	\$95 p/day	1/29/15
Muzzonigro, Michele	Substitute Teacher	\$95 p/day	1/29/15
Neckles, Carrie	Substitute Teacher	\$95 p/day	1/29/15
Pignataro, Nicole	Substitute Teacher	\$95 p/day	1/29/15

Permanent Substitutes

Name	Area	Salary	Effective
Kingston, Logan	Permanent Substitute Teacher (Floater)	\$100 p/day	1/29/15-6/26/15
Sciarrone, Gail	Permanent Substitute Teacher (JH/HS)	\$100 p/day	1/29/15-6/26/15
Treulich, Eric	Permanent Substitute Teacher (JH/HS)	\$100 p/day	1/29/15-5/4/15
Trupia, Jeannine	Permanent Substitute Teacher (JH/HS)	\$100 p/day	1/29/15-6/26/15

Extra Curricular Activities***Orchestra Pit Musicians (Spring 2015)***

Name	Area	Salary
Bannon, Justin	Bassoon	\$440 (6 hrs. total)
Collins, Chris	Trombone	\$440 (6 hrs. total)
Leech, Charlie	Bass Trombone	\$440 (6 hrs. total)
Robson, James	Trumpet	\$440 (6 hrs. total)
Tuttle, Priscilla	Piano	\$440 (6 hrs. total)

Spring Musical -JH/HS (2014-2015)

Name	Area	Salary
Aracri, Adriana	Producer	\$2,503
Bridgwood, Joseph	Scenic Artist/Prop Person	\$2,503
Cavallo, Scott	Sound Designer	\$2,503
Esposito-Kelley, Nancy	Costume Designer	\$2,503
Frederick, Brett	Choreographer	\$3,755
Graf, Daniel	Musical Director	\$4,066
Hoffman, Justin	Lighting Designer	\$2,503
Hogan, Brendan	Pit Conductor	\$3,755

Minutillo, Megan	Director	\$6,256
Raynor, Clinton	Master Carpenter	\$3,130
Raynor, Clinton	Tech Director & Designer	\$4,380

Supplemental Pay

ABA (2014-2015)

Name	Salary
Sheehan, Kathryn	\$57 p/hr.
Stumpo, Dawn	\$57 p/hr.

AIS Extended Day Instructors (2014-2015)

Name	Salary
Chernis, Anthony	\$50 p/hr.
Weeks, Kristin	\$50 p/hr.

Alternative High School English Regents (2014-2015)

Name	Salary
Philcox, Alana	\$36.04 p/hr.

Home Tutoring (2014-2015)

Name	Salary
Walter, Patrick	\$41.96 p/hr.

Journeys Curriculum Writing Project (2014-2015)

Name	Salary
Van Tronk, Christa	\$41 p/hr.

Student Teacher/Observer/Internship (Informational Only)

Name	Area	Effective
Bukowski, Kayla	Elementary (TAS)	1/29/15-5/11/15
Castro, Michael	Spanish (JH/HS)	2/2/15-5/6/15
Garcia, Mariana	Kindergarten (TAS)	1/29/15-5/20/15
Simmons, Jennifer	Occupational Therapy (DAS/SSS)	1/29/15-3/30/15

OLD BUSINESS

None.

NEW BUSINESS

Consent Agenda

MOTION made by Nicholas Vero, seconded by Marie Brown for the Board to approve a consent agenda for the following resolutions:

Vote: Yes – 6, No – 0, Abstain – 1.

Settlement Agreement & Release 3020-a

RESOLVED, upon consideration of the terms and conditions of the proffered Settlement Agreement & Release arising from a proceeding brought under SED Case No. 25,779 pursuant to Education Law s3020-a against the individual set forth on the attached Confidential Schedule "A", the Board of Education hereby

approves said Agreement and authorizes the President of the Board to execute same on behalf of the Board of Education.

2015/2016 School Calendar

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the calendar for the 2015/2016 school year.

Reorganization Meeting – July 1, 2015

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Reorganization Meeting for the 2015/2016 school year be scheduled for Wednesday, July 1, 2015.

Contract for School/Agency Service – Out East Therapy

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Contract for School/Agency Services with Out East Therapy of New York for OT, PT, SLP, RN and Psychology Services, PLLC for the 2014/2015 school year and authorizes the Board President or designee to execute same on behalf of the Board.

Special Education Services Agreement – United Cerebral Palsy of Greater Suffolk

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Special Education Services Agreement with United Cerebral Palsy of Greater Suffolk for the 2014/2015 school year and authorizes the Board President or designee to execute same on behalf of the Board.

Agreement –Distinctive Educator’s Institute/Sarah Cordova

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Agreement with Distinctive Educator’s Institute/Sarah Cordova for the 2014/2015 school year and authorizes the Board President or designee to execute same on behalf of the Board.

JSHS Course Offering Book

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the junior-senior high school course offering book for the 2015/2016 school year.

POLICY

First Reading: Policy No. 5460 & 6460-R, Child Abuse, Maltreatment or Neglect in a Domestic Setting.

CURRICULUM MATTERS/STUDENT SERVICES

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

ESM PRIDE

- The presentation earlier this evening from our outstanding science students.
- The Concert Choir will be singing the National Anthem at the NY Islanders Game on February 12th.
- ESM Alumni Lauren Wagner is the co-host of “Street Art Throwdown” on Oxygen Channel (81).

PUBLIC PARTICIPATION

Marianne Thomas.

ADJOURNMENT

MOTION made by Marie Brown, seconded by Kevin Gleason for the Board to enter into executive session at 8:25 p.m. for the purpose of discussing specific personnel issue.

Vote: Yes – 6, No – 0, Abstain – 1.

MOTION made by Nicholas Vero, seconded by Marie Brown for the Board to reconvene to public session and adjourn the meeting at 8:45 p.m.

Vote: Yes – 6, No – 0, Abstain – 1.

Respectfully submitted,

Sharon P. Murray
District Clerk