

Regular Board of Education Meeting February 11, 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 11, 2015**.

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

Member absent: Mrs. Marie Brown, Mrs. Patricia Harran, 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 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 – 4, No – 0, Absent - 3.

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

Vote: Yes – 4, No – 0, Absent - 3.

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

PRESENTATION

Presentation by High School Student Council Government Officers Jacqueline Brown, Matt Menis, Frank Chen and Jordan Kavanaugh on their experiences at the conference in Albany and the initiatives they have begun at the JSHS.

Recognition of Samantha Giacolone who is on the team that will be representing the United States at the 2015 US Women's National Under-19 Lacrosse Games in Edinburgh, Scotland.

MINUTES

None.

FINANCES

None.

PUBLIC PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported on the following:

- The All District Band & Chorus Concert performed for the first time this evening.
- Tomorrow night the Concert Choir will be singing the National Anthem at the Islanders Game.
- For the first time in school history, two male athletes, Connor Langdon and Luke Lafferty, qualified for the NYS Indoor Winter Track Championship.
- The 4 x 200 Track Team who are Mike Insogna, Luke Lafferty, Aleks Cusumano, Jake Hobbie and Connor Langdon won the Small School Suffolk County Championship.
- Wrestlers Adam Busiello, Matt DeFrancis and Nick Garone won the League V Wrestling Championship. They will be competing in the Suffolk County Championship this weekend at Hofstra University.
- Great night at the Student/Faculty Basketball Game with the students winning the game!
- The Cheerleaders are back from Orlando after making it to the semi-finals at the National Championship.
- This past Saturday, the administrators attended the Legislative Breakfast where local politicians heard and discussed the challenging financial issues that are effecting Long Island school districts.

PERSONNEL

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

Vote: Yes – 4, No – 0, Absent - 3.

Termination

| Name | Area | Effective |
|-----------------|---------------------|------------------|
| Messina, Andrew | Mathematics (JH/HS) | 3/11/15 |

Resignation

| Name | Area | Reason | Effective |
|--------------------|----------------------------|---------------|------------------|
| Fragoletti, Alissa | Teaching Assistant (JH/HS) | Personal | 2/2/15 |

Leave of Absence

| Name | Area | Reason | Effective |
|-----------------------|---------------------------|---------------|------------------|
| Abramovitch, Jennifer | Special Education (JH/HS) | LOA | 2/5/15-5/1/15 |
| Cafiso, Melissa | Elementary (EES) | Medical | 2/23/15-2/27/15 |
| Kearney, Dana | Teaching Assistant (EES) | FMLA | 9/2/14-4/24/15 |

| | | | |
|---------------------|--------------------------------------|---|-----------------|
| Michaels, Alexandra | Permanent Substitute Teacher (EES) | To accept in-district leave replacement Teaching Assistant Position | 2/2/15-4/24/15 |
| Morgan, Melinda | Teacher Aide (JH/HS) | FMLA | 2/11/15-4/8/15 |
| Perez, Jessica | Permanent Substitute Teacher (JH/HS) | Child Care | 12/19/14-5/1/15 |
| Schafer, Cynthia | Elementary (SSS) | FMLA | 9/2/14-6/26/15 |

Appointments

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

Teachers

| Name | Area | Credentials | Salary | Effective |
|-------------------|---------------------|--|--|-----------------|
| 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 MA/1: \$57,921 Prorated | 1/15/15-3/10/15 |
| Gosselin, Gregory | Mathematics (JH/HS) | Initial: Mathematics Gr. 7-12 | \$57,921 Prorated | 3/11/15-9/10/17 |
| Voss, Charissa | Elementary (DAS) | Professional: Childhood Education B-2 and Grades 1-6 | Workday 1-20: \$130 per day; Workday 21-40: \$160 per day; Workday 41: BA/1-\$50,452 Prorated MA30/7.5-\$81,082 Prorated | 9/2/14-6/26/15 |

Teaching Assistants

| Name | Area | Salary | Effective |
|---------------------|--------------------------|----------------|-----------------|
| Dimitriou, Joanna | Teaching Assistant (TAS) | \$152.41 p/day | 2/26/15-2/25/18 |
| Michaels, Alexandra | Teaching Assistant (EES) | \$152.41 p/day | 2/2/15-4/24/15 |

Per Diem Substitutes

| Name | Area | Salary | Effective |
|-----------------------|------------------------------|--------------|-----------|
| Dean, Patricia | Substitute Teacher Aide | \$8.50 p/hr. | 2/12/15 |
| Donnelly-Florio, Anne | Substitute Teacher | \$95 p/day | 2/12/15 |
| Tarantino, Sharon | Substitute School Nurse (RN) | \$100 p/day | 2/12/15 |

Permanent Substitutes

| Name | Area | Salary | Effective |
|--------------------|---|---------------|------------------|
| Vecere, Kathleen | Permanent Substitute Teacher (Floater) | \$100 p/day | 2/12/15-6/19/15 |
| Vollbracht, Denise | Permanent Substitute Teacher (EES) | \$100 p/day | 11/6/14-4/24/15 |

Interscholastic Appointments***Spring Coaches (2015)***

| Name | Area | Salary |
|--------------------|---------------------------------------|---------------|
| Ferguson, Brian | JV Baseball (Head) | \$5,169 |
| Huff, Kevin | Varsity Boys Lacrosse (Head) | \$8,481 |
| Hayes, Brenden | Varsity Boys Lacrosse (Assistant) | \$6,640 |
| Neimeth, Glenn | JV Boys Lacrosse (Head) | \$6,112 |
| Methven, Brian | Varsity Boy Track (Head) | \$7,304 |
| DiMarco, John | Varsity Boys Track (Asst.) | \$6,274 |
| Claudio, Susan | JV Boys Tennis (Head) | \$5,116 |
| Ward, Laura | Varsity Softball (Head) | \$7,304 |
| Michellini, Steve | Varsity Softball (Asst.) | \$6,274 |
| Reinke, Michele | JV Softball (Head) | \$5,169 |
| Thorn, Rebecca | Varsity Girls Lacrosse (Head) | \$8,481 |
| Drost, Brie Claire | Varsity Girls Lacrosse (Assistant) | \$6,640 |
| Lever, James | Varsity Girls Track (Head) | \$7,304 |
| Nill, Robert | Varsity Girls Track (Asst.) | \$5,704 |

Extra Curricular Activities***Drama Club Advisor (2014-2015)***

| Name | Salary |
|--------------|---------------|
| Deery, Robin | \$3,349 |

Supplemental Pay***ABA Provider (2014-2015)***

| Name | Salary |
|---------------------|---------------|
| Cafarella, Caroline | \$57 p/hr. |
| Stumpo, Dawn | \$57 p/hr. |

CPI Training (2014-2015)

| Name | Salary |
|----------------|---------------|
| Gomez, Peter | \$66.49 p/hr. |
| Herbst, Andrew | \$58.88 p/hr. |
| Wygonik, Linda | \$82.74 p/hr. |

Driver's Ed Proctoring (2014-2015)

| Name | Salary |
|-------------------|---------------|
| DiGennaro, Thomas | \$72.91 p/hr. |
| Gomez, Peter | \$66.49 p/hr. |
| Spadafora, Kelly | \$78.85 p/hr. |
| Tuttle, Priscilla | \$86.38 p/hr. |

Social Skills Club (2014-2015)

| Name | Salary |
|------------------------------|---------------|
| Furlani, Karen | \$38 p/hr. |
| Herbst, Andrew (Coordinator) | \$58.88 p/hr. |
| Murphy, Susan | \$38 p/hr. |
| Vaughn, Amanda | \$38 p/hr. |

Student Teacher/Observer/Internship (Informational Only)

| Name | Area | Effective |
|-----------------|-------------------|------------------|
| Grabow, Melanie | Social Work (SSS) | 2/12/15-5/14/15 |

OLD BUSINESS

None.

NEW BUSINESS

Special Education Service Agreement

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

Vote: Yes – 4, No – 0, Absent – 3.

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

Obsolete Equipment - JSHS

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

Vote: Yes – 4, No – 0, Absent – 3.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the following equipment at the junior-senior high school as obsolete as it is broken beyond repair:

| <u>Name of Equipment</u> | <u>Inventory Number</u> |
|--------------------------|-------------------------|
| Dishwasher | 20072171 |

Obsolete Equipment – District Technology

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

Vote: Yes – 4, No – 0, Absent – 3.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the following technology equipment items as obsolete as they are either broken beyond repair or outdated:

| <u>Name of Equipment</u> | <u>Quantity</u> | <u>Inventory Number</u> |
|--------------------------|-----------------|--|
| Printers | 7 | 20100184, 20080495, 20080446, 20080440, 20080420, 20080485, 20080498 |
| Computers | 3 | 2007273, 20072166, 20070858 |
| Laptops | 10 | 20071208, 20071988, 20071228, 20071225, 20070879, 20080017, 20070364, 20070937, 20070763 |
| Smart Boards | 2 | 200100239, 20081834 |
| Projector | 1 | 20070498 |

POLICY

Adoption - Policy No. 5460 & 6450-R

MOTION made by Karen Kesnig, seconded by Kenneth Cooke for the Board to waive the second reading and adopt Policy No. 5460 & 6460-R, Child Abuse, Maltreatment or Neglect in a Domestic Setting.

Vote: Yes – 4, No – 0, Absent – 3.

CURRICULUM MATTERS/STUDENT SERVICES

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

GENERAL DISCUSSION

- Preliminary Budget Discussion
- AV Rover Update

PUBLIC PARTICIPATION

Cheryl Hack.

ADJOURNMENT

MOTION made by Karen Kesnig, seconded by Kevin Gleason for the Board to enter into executive session at 8:05 p.m. for the purpose of discussing possible litigation

Vote: Yes – 4, No – 0, Absent – 3.

MOTION made by Kevin Gleason, seconded by Donna Moeller for the Board to reconvene to public session and adjourn the meeting at 8:45 p.m.

Vote: Yes – 4, No – 0, Absent – 3.

Respectfully submitted,

Sharon P. Murray
District Clerk