

Regular Board of Education Meeting April 1, 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 Cafeteria, Dayton Avenue Elementary School, Manorville, New York on **April 1, 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 Patricia Harran 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 Marie Brown, seconded by Kevin Gleason for the Board to adjourn executive session and reconvene to public session at 7:08 p.m.

Vote: Yes – 7, No – 0.

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

PRESENTATION

Mr. Alaimo introduced science department faculty Jim Ostensen and Bill Hughes as well as students Parth Shah, Kenny Taylor, Brian Roach and Melanie Morris who presented their service learning project proposal for a courtyard beautification plan with a portion of the revamped courtyard being dedicated to honoring each successive graduating high school class.

MINUTES

MOTION made by Karen Kesnig, seconded by Patricia Harran for the Board to approve the minutes of the March 18, 2015 meeting.

Vote: Yes – 7, No – 0.

FINANCES

Presentation by Mr. Nocero and Mr. Snyder of the 2015/2016 proposed budget.

Budget Appropriation

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

Vote: Yes – 7, No – 0.

RESOLVED, in accordance with Section 1718(2) of the Education Law, the Board of Education approves the appropriation of \$5,216.36 in excess of the 2014/15 budget to repair the damage to the 2004 Chevy 4x4 Silverado, with such funds to be recovered entirely from insurance proceeds without effect on the tax levy.

Budget Transfers

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 for the Board to approve budget transfers for the 2014/2015 school year in the amount of \$84,000.00 as follows:

From Account Code	Amount	To Account Code	Amount	EXPLANATION
A2611400000000	\$ 9,000.00	A2630460000000	\$ 9,000.00	TRANSFER FOR VANDIS ANNUAL SOFTWARE SUPPORT RENEWAL
A2250490920000	\$ 75,000.00	A2330490HS0000	\$ 75,000.00	TRANSFER FOR INCREASED ADMISSION OF STUDENTS TO HOSPITAL
	\$ 84,000.00		\$ 84,000.00	

PUBLIC PARTICIPATION

Suzanne Freund, Melissa Danowski.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported on the following:

- Mr. Alaimo has brought the Monitoring the Future Program from the University of Michigan to ESM. This is a nationwide survey administered to 12th graders which tracks changes in the attitudes, opinions and behaviors of American young people. Our seniors will be asked to complete the 45 minute questionnaire during school hours and that their participation is voluntary.
- Tuesday evening was Technology Night at Tuttle Avenue for students and their families and approximately 100 people attended this fun event.
- The spring musical was awesome! The amount of hours put in by the faculty and students was realized in the performance as well as the sets.
- Dayton Avenue has secured a grant through Carnegie Melon University to pilot Finch Robots. The robots were designed to meet the 21st century demands of developing the next generation of computer scientists with an expertise in coding. Check out Dr. Christie’s blog!
- Section XI recognized ESM athletics for having the highest rated winter sportsmanship scores of any athletic program in Suffolk County, Conference III. The following teams won the Sportsmanship Award: Coach Hayes and Junior Varsity Boys Basketball; Coach Giacolone and Varsity Girls Basketball; Coach Consorte and Junior High Girls Volleyball.
- The Varsity Girls Lacrosse Team is 4-0 and is currently ranked in NYS.
- The Varsity Girls and Boys Track Team are combined undefeated and both are in first place.
- Last Wednesday, the board and administration conducted a workshop about what we want for the future for our children. Discussed the progress of the past ten years and the curriculum changes that have assisted students in getting into the best schools in the country.
- Katie Beers, the young girl who was kidnapped in 1992 and found alive a year later, told her story to our high school students on Tuesday. It was very powerful and the first time she has presented her ordeal to high school students.

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.

Resignation

Name	Area	Reason	Effective
DeLauro, Laurie	Teaching Assistant (TAS)	Personal	4/15/15
Jackson, Dennis	Network & Systems Specialist II (JH/HS)	Personal	4/6/15
Prizzi, Leanne	Permanent Substitute Teacher (JH/HS)	To accept in-district Teaching Assistant position	4/01/15
Salpietro, Marisa	Teacher Aide (JH/HS)	Personal	4/3/15
Schultz, Yvonne	Teacher Aide (JH/HS)	Personal	3/19/15
Sterbens, Christine	Clerk Typist (DAS)	Personal	4/9/15
Whiffen, Krystle	Teaching Assistant (JH/HS)	Personal	3/30/15

Leave of Absence

Name	Area	Reason	Effective
Collins, Patricia	Teaching Assistant (EES)	FMLA	3/9/15-3/13/15
D'Angelo, Susan	Teacher Aide (JH/HS)	FMLA	2/5/15-3/20/15
DiSario, Stefani	Permanent Substitute Teacher (TAS)	To accept in-district LTS Teaching position	12/10/14-5/8/15
Kaiser, Karen	Guidance (JH/HS)	FMLA	5/14/15-11/28/15
Mascia, Tara	Teacher Aide (TAS)	FMLA	2/25/15-3/27/15

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 Gr. B-2	Workday 1-20:\$130 per day; Workday 21-40: \$160 per day; Workday 41: \$50,452 Prorated	12/10/14-5/8/15

Teaching Assistants

Name	Area	Salary	Effective
Cerone, Jacqueline	Teaching Assistant (JH/HS)	\$152.41 p/day	2/23/15-2/22/18
Prizzi, Leanne	Teaching Assistant (JH/HS)	\$152.41 p/day	4/2/15-6/26/15

Permanent Substitutes

Name	Area	Salary	Effective
Denninger, Ashlee	Permanent Substitute Teacher (DW)	\$100 p/day	4/2/15-6/26/15
Stark, Erica	Permanent Substitute Teacher (JH/HS)	\$100 p/day	4/2/15-6/26/15

Per Diem Substitute

Name	Area	Salary	Effective
Clark, Stephanie	Substitute Teacher	\$95 p/day	4/2/15

Civil Service

Name	Area	Salary	Effective
Cunha, Susanne	Account Clerk Typist (CO)	\$34,456 Prorated	4/14/15
Hill, Tara	Account Clerk Typist (CO)	\$34,456 Prorated	4/9/15
Landy, Michelle	Teacher Aide (EES)	\$10.96 p/hr.	4/2/15-6/26/15

Interscholastic Appointments***Spring Coaches (2014-2015)***

Name	Area	Salary
Chernis, Anthony	JH Boys Lacrosse (Head)	\$4,651
Doyle, Michael	JH Boys and Girls Track (Assistant)	\$4,688
Kordula, Phillip	JH Baseball (Head)	\$4,831
Sacks, Brian	JH COED Track (Head)	\$4,392

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

Name	Area	Salary
Carfora, Jaime	ESL Teacher	\$41.37 p/hr.

Special Education Summer Program (2015-2016)

Name	Area	Salary
Mascia, Jenna	Teaching Assistant	\$21.53 p/hr.

Student Teacher/Observer/Internship (Informational Only)

Name	Area	Effective
Kohn, Andrew	Special Education (JH/HS)	2/19/15-4/15/15
Lombardi, Rebecca	General Ed. /Special Ed. (SSS)	2/13/15-5/9/15

OLD BUSINESS

None.

NEW BUSINESS

Consent Agenda

MOTION made by Kevin Gleason, seconded by Patricia Harran for the Board to approve a consent agenda to adopt the following resolutions:

Vote: Yes – 7, No – 0.

Special Education Services Agreement

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Special Education Services Agreement with Riverhead Central School District, Remsenburg-Speonk UFSD and South Country School District for the 2014/2015 school year and authorizes the board president or designee to sign on behalf of the District.

Obsolete Equipment

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare five (5) special education testing books (Peabody Individual Achievement Vol. 1-4) as obsolete as they are outdated and the tests are no longer administered.

Overnight Field Trip – Boys & Girls Track

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the overnight field trip for the Girls and Boys Track to participate in the Red Raider Relays in Thiells, New York, from April 17, 2015 to April 18, 2015.

Overnight Field Trip – Boys & Girls Track

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the overnight field trip for the Girls and Boys Track to participate in the Loucks Games in White Plains, New York, from May 8, 2015 to May 9, 2015.

Overnight Field Trip – Varsity Girls Lacrosse

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the overnight field trip for the Varsity Girls Lacrosse Team to compete at New Canann High School and observe a game at the University of Connecticut, from April 17, 2015 to April 18, 2015.

Health & Welfare Services Contract

MOTION made by Marie Brown, seconded by Kevin Gleason for the Board to adopt the following resolution:

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Health & Welfare Services Contract with South Huntington UFSD and Smithtown Central School District for the 2014/2015 school year and authorizes the board president or designee to sign on behalf of the District.

Vote: Yes – 7, No – 0.

POLICY

MOTION made by Nicholas Vero, seconded by Marie Brown for the Board to waive the second reading and adopt Policy No. 5152, Admission of Non-Resident Students.

Vote: Yes – 7, No – 0.

MOTION made by Kevin Gleason, seconded by Patricia Harran for the Board to waive the second reading and adopt Policy No. 5152.1, Admission of Foreign Students.

Vote: Yes – 7, No – 0.

CURRICULUM MATTERS/STUDENT SERVICES

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

ESM PRIDE

- The play and the dedication and hard work of all of the students.

GENERAL DISCUSSION

None.

PUBLIC PARTICIPATION

Marie Rizzi, Stevenson Petit, Ginny Churchin.

ADJOURNMENT

MOTION made by Patricia Harran, seconded by Marie Brown for the Board to adjourn the meeting at 8:50 p.m.

Vote: Yes – 7, No – 0.

Respectfully submitted,

Sharon P. Murray
District Clerk