

Regular Board of Education Meeting April 22, 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 Multi-Purpose Room, Eastport Elementary School, Eastport, New York on **April 22, 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 Marie Brown, seconded by Donna Moeller 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 Kevin Gleason, seconded by Nicholas Vero for the Board to adjourn executive session and reconvene to public session at 7:07 p.m.

Vote: Yes – 7, No – 0.

The meeting was reconvened with the Pledge by Board President Kenneth Cooke and followed by the Star Spangled Banner performed by Mr. Frederick and the All District Choir – Amanda Munoz, Emma Knotte, Lauren Nicholson, Erin Nicholson, Samara DeCastro, Lauren Sweeney, Amie Malsky, Marissa Jacobacci, Hailey Kluepfel, Madison Meyer, Jenna Grosskopf.

PRESENTATION

Teaching & Learning: Presentation by Mr. Steimel and the students and faculty on their service learning projects.

- “Improving the Lives of Needy and Homeless Animals in our Community” - Mrs. Wallace, Mrs. D’Amara and Mrs. Marturano and fifth graders Gino Ando, Christopher Church, Connor Franco, Cameron Besio, Charlie Elliott, Christian Latkovich, Emily Rodriguez and Lauren Westphelan.
- “American Cancer Society Relay for Life Event” – Mrs. Osborne, Mrs. Gibson and Mrs. Bell and 4th graders Clare Gayer, Alana Giallorenzi, Michael Micena and Nicole Graziano.
- “Build a Blanket” for children at Little Flower. Mrs. Plitt and students Katie Vahle, Robert Iannaccone, Luke Thorley and Sean O’Neill.
- “World Communities and the Maasai People of Kenya” – Mrs. Small and students Corinne Edele & Emma McLean; Mr. Parisi and students Danielle Dolce & Nick Petrou; Mrs. Mazura and students Amanda Sweeney & Hailey Grieco; Mrs. Scala and students Julianna Gargiulo & Natalie Church; Mrs. Allen and students Hannah Squicciarrini & Henry Bukowski.

MINUTES

MOTION made by Marie Brown, seconded by Nicholas Vero for the Board to approve the minutes of the April 1, 2015 meeting.

Vote: Yes – 7, No – 0.

PERSONNEL APPOINTMENT

MOTION made by Marie Brown, seconded by Kevin Gleason for the Board to approve the following personnel matter:

Vote: Yes – 7, No – 0.

Administration

Name	Area	Credentials	Salary	Effective
Ruthkowski, Jane	Principal	Permanent: SDA	\$139,803	6/29/2015-6/28/2018

FINANCES

Spending Plan 2015/2016

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

Vote: Yes – 7, No – 0.

WHEREAS, the Superintendent has presented his recommendation for the 2015/2016 Spending Plan in the amount of \$92,472,268.00 to the Eastport South Manor Central School District Board of Education, and

WHEREAS, the Eastport South Manor Central School District Board of Education has received the Superintendent's recommendation and concurs with this recommendation,

NOW, THEREFORE, BE IT RESOLVED, that the 2015/2016 Spending Plan in the amount of \$92,472,268.00 be submitted to the voters on May 19, 2015,

AND, FURTHER, BE IT RESOLVED, pursuant to the Commissioner's Regulations that the Board of Education approve the Property Tax Report Card to be reported to the State Education Department and made available to the district residents.

Budget Transfers

MOTION made by Marie Brown, 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 budget transfers for the 2014/2015 school year in the amount of \$35,000.00 as follows:

From Account Code	Amount	To Account Code	Amount	EXPLANATION
A2250490920000	\$ 35,000.00	A1621400000000	\$ 35,000.00	TRANSFER FOR ANNUAL FERTIZATION CONTRACT AND CHAIR/STAGE RENTAL FOR GRADUATION.
	\$ 35,000.00		\$ 35,000.00	

Treasurer's Reports

MOTION made by Karen Kesnig, seconded by Kevin Gleason for the Board to approve the Treasurer's Reports for February, 2015.

Vote: Yes – 7, No – 0.

PUBLIC PARTICIPATION

Sharon Sanchez inviting everyone to the Different Abilities Awareness Night on April 29th at the Junior-Senior High School.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported on the following:

- Junior Brett Biersach received early admission acceptance into the Brookhaven National Lab High School Research Program. Research scientists personally select the student they feel would be the most successful in their laboratories.
- This year, we have the highest number of students taking AP Exams – 564!
- Congratulations to 6th grade DAS student Olivia Reid who received a \$400.00 Suffolk County 2015 LISFA Private Study Grant Scholarship to put towards her private study of the violin.
- Congratulations to Junior Carissa Navarra who has been selected into the NAFME All-Eastern United States Music Ensemble.
- The Girls Track Team remains undefeated in first place at 4-0.
- The Girls Lacrosse Team is presently ranked 9th on Long Island.
- The Softball Team is undefeated and ranked 2nd on Long Island.
- Two of our seniors attended the Long Island Youth Summit at Dowling College and received first place awards in their respective areas. They have also been offered internships with North Shore LIJ due to their work. Stevie Schuessler received 1st Place for the top research paper on renewable energy. Sarah Welhous receiving 1st Place for Artistic Expression in the topic of Solid Waste Management.
- PBIS seems to be making a difference. Referrals went from 113 last year to 54 this year. Great job faculty!
- The ELA testing had a 65% opt out and we are estimating the same for the Math assessments.

PERSONNEL

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

Vote: Yes – 7, No – 0.

Resignation

Name	Area	Reason	Effective
Alexander, Shannon	Permanent Substitute Teacher (EES)	To accept in-district Library Media Specialist position	4/15/15
Emmette, Lindsay	Permanent Substitute Teacher (JH/HS)	To accept in-district Teaching Assistant position	4/13/15
Homan, Lisa	Teacher Aide (EES)	Personal	3/13/15
Kick, Evan	Permanent Substitute Teacher (DAS)	Personal	4/13/15
Mascia, Tara	Teacher Aide (TAS)	Personal	4/20/15
Paparatto, Brittany	Permanent Substitute Teacher (JH/HS)	To accept in-district Teaching position	4/22/15
Perez, Jessica	Permanent Substitute Teacher (JH/HS)	Personal	4/14/15
Torrillo, Maria	Teacher Aide (TAS)	Personal	4/24/15

Leave of Absence

Name	Area	Reason	Effective
Breheny, Helen	Elementary (DAS)	FMLA	4/13/15-5/3/15
Cafiso, Melissa	Elementary (EES)	Child Care	3/1/15-6/26/15
Dolan, Erica	Mathematics (JH/HS)	FMLA	9/3/15-3/11/16
Liberti, Kathleen	Elementary (SSS)	FMLA	6/8/15-6/26/15
Murray, Megan	Science (JH/HS)	FMLA	4/2/15-6/26/15

Appointments

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

Teachers

Name	Area	Credentials	Salary	Effective
Alexander, Shannon	Library (EES)	Initial: Library Media	BA/1: \$50,452 Prorated	4/15/15-4/14/18
Paparatto, Brittany	Spanish	Initial:	BA/1: \$50,452	4/22/15-6/26/15

	(JH/HS)	Spanish 7-12	Prorated
Shelley, William	Music (EES)	Professional: Music	Workday 1-20: 4/23/15-6/26/15 \$130 p/day; Workday 21-40: \$160 p/day; Workday 41: \$50,452 Prorated MA/1: \$57,921 Prorated

Teaching Assistants

Name	Area	Salary	Effective
Emmette, Lindsay	Teaching Assistant (JH/HS)	\$152.41 p/day	4/13/15-6/26/15
Prizzi, Leanne	Teaching Assistant (JH/HS)	\$152.41 p/day	3/30/15-6/26/15

Permanent Substitutes

Name	Area	Salary	Effective
Hennessey, Kaitlyn	Permanent Substitute Teacher (DAS)	\$100 p/day	4/23/15-6/26/15
Neckles, Carrie	Permanent Substitute Teacher (JH/HS)	\$100 p/day	4/23/15-6/26/15
Treulich, Eric	Permanent Substitute (JH/HS)	\$100 p/day	5/4/15-6/26/15

Per Diem Substitutes

Name	Area	Salary	Effective
Heptig, Barbara	Clerical Substitute (DAS)	\$9 p/hr.	4/23/15
Sorrentino, Jennifer	Clerical Substitute (DW)	\$9 p/hr.	4/23/15

Civil Service

Name	Area	Salary	Effective
Hughes-Gariepy, Julieann	Teacher Aide (TAS)	\$10.69 p/hr.	4/23/15-6/26/15
Knotoff, Karenann	Teacher Aide (JH/HS)	\$10.96 p/hr.	4/13/15-6/26/15
Masuck, Barbara	Teacher Aide (TAS)	\$11.98 p/hr.	4/27/15-6/26/15
Nolan, Christine	Clerk Typist (CO)	\$12 p/hr.	4/1/15-6/30/15

Supplemental Pay

Home Tutoring (2014-2015)

Name	Salary
Pigott, Deborah	\$42 p/hr.
Oakley, Seth Hayes	\$42 p/hr.

Student Teacher/Observer/Internship (Informational Only)

Name	Area	Effective
Brisco, Juliana	Speech (JH/HS)	5/18/15-5/22/15

OLD BUSINESS

None.

NEW BUSINESS

Consent Agenda

MOTION made by Donna Moeller, seconded by Karen Kesnig for the Board to approve a consent agenda to adopt the following resolutions:

Vote: Yes – 7, No – 0.

Obsolete Equipment

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare one IBM Wheelwriter 1000 Typewriter (Inventory No. 000421) by Lexmark located in the Special Education Office, as obsolete as it is broken beyond repair.

Donation

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the donation of one single batting cage valued at \$4,250.00 from the Booster Club.

BOCES Administrative Budget

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Eastern Suffolk BOCES Administrative Budget for the 2015/2016 school year.

BOCES Election

MOTION made by Karen Kesnig, seconded by Kevin Gleason for the Board to cast one vote each for the following Eastern Suffolk BOCES Board of Education Members: Stephen Dewey, Stephen Gessner, Theodore Imbasciani, Joseph LoSchiavo and Jeffrey Smith.

POLICY

MOTION made by Karen Kesnig, seconded by Donna Moeller for the Board to waive the first and second readings and adopt Policy No. 2270, School Attorney.

Vote: Yes – 7, No – 0.

CURRICULUM MATTERS/STUDENT SERVICES

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

ESM PRIDE

- The Fashion Show and all of the faculty and students who will be participating.

GENERAL DISCUSSION

None.

PUBLIC PARTICIPATION

Suzanne Freund.

ADJOURNMENT

MOTION made by Marie Brown, seconded by Kevin Gleason for the Board to adjourn to executive session at 8:08 p.m. for the purpose of discussing a specific personnel matter.

Vote: Yes – 7, No – 0.

MOTION made by Karen Kesnig, seconded by Kevin Gleason for the Board to reconvene to public session and adjourn the meeting at 9:00 p.m.

Vote: Yes – 7, No – 0.

Respectfully submitted,

Sharon P. Murray
District Clerk