

Regular Board of Education Meeting May 6, 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 **May 6, 2015**.

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

Members absent: Mrs. Donna Moeller, Mrs. Patricia Harran.

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 Kevin Gleason for the Board to enter into executive session at 5:30 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 Karen Kesnig for the Board to adjourn executive session and reconvene to public session at 7:15 p.m.

Vote: Yes – 5, No – 0, Absent - 2.

The meeting was reconvened with the Pledge by Board President Kenneth Cooke and a moment of silence for fallen officer Brian Moore.

RECOGNITION

Recognition of wrestling athlete Adam Busiello who is the first wrestler in Suffolk County history to win a NYS Wrestling Championship as an 8th grader. Coach Garone also highlighted many of his other accomplishments.

Junior Douglas Pinelli is the first ESM bowler to roll a 300 game. Coach Sachs also recognized him for being named to the Section XI NYS Championship Bowling Team which won the State Championship in Syracuse.

PRESENTATION

Presentation of the Special Education Fish Farming Project by Mrs. Avione, Mrs. Lewis, Mr. Hughes and students Carlee Rodriguez, Conner Rodriguez, Derek DiRico, Liam Cosgrove, Connor Cosgrove, Jonathan Thomas, Robert Parrino, Ally Lynde and Jasmine Morgenstern.

Presentation by Johnson Controls of the Energy Performance Contract.

MINUTES

MOTION made by Marie Brown, seconded by Kevin Gleason for the Board to approve the minutes of the April 22, 2015 meeting.

Vote: Yes – 5, No – 0, Absent – 2.

FINANCES

Budget Transfers

MOTION made by Karen Kesnig, seconded by Nicholas Vero for the Board to adopt the following resolution:

Vote: Yes – 5, No – 0, Absent - 2.

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 \$40,983.00 as follows:

From Account Code	Amount	To Account Code	Amount	EXPLANATION
A2250490920000	\$40,983.00	A9040800000000	\$40,983.00	TRANSFER FOR INCREASE IN WORKERS' COMPENSATION PREMIUM.
	\$40,983.00		\$40,983.00	

PUBLIC PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported on the following:

- Varsity Boys Tennis player Alex Reiley is 11-1 and will be a high seed for this weekend's Division Tennis Tournament.
- We have four 6th graders being recognized by the NYS Association for Health, Physical Education, Recreation and Dance for their outstanding leadership and excellence in physical education. The students are Aimee Grosskopf, Lawrence Fanella, Katherine McCormick and Michael Silveri.
- The Varsity Girls Lacrosse Team is presently ranked 8th on Long Island.
- The Varsity Softball Team is ranked in the top five in the tri-state area.
- The Girls Track team remains undefeated and in first place.
- On Tuesday, ESM students participated in a 2 mile walk to William Floyd Middle School to support A.L.S. research. They raised \$1,300.00!
- Students participated for the first time in the Long Island Regional Envirothon which is an annual environmental studies program. Our students placed 6th out of 17 teams.
- The Knighthorse Theater Company will be performing Shakespeare for the juniors. They are skilled at making it relevant to students with dynamic and interactive scenes.
- Dayton Avenue's performance of Annie Jr. is May 8th & 9th.

- Eastport Elementary students will be performing Little Mermaid on May 14th & 15th.
- Wearing ESM T-Shirts, Mr. Nocero and Mrs. Weiss ran the Long Island Half Marathon!

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 – 5, No – 0, Absent – 2

Resignation

Name	Area	Reason	Effective
Antonelli, Patricia	Teaching Assistant for Summer Special Education Program	Personal	7/1/15
Alexander, Shannon	Permanent Substitute Teacher (EES)	To accept in-district Teaching position	4/15/15
Kingston, Logan	Permanent Substitute Teacher (JH/HS)	Personal	5/4/15
Mellor, Kristi	Permanent Substitute Teacher (JH/HS)	To accept in-district LTS Teacher position	4/16/15
Castronova, Brittany	Permanent Substitute Teacher (DAS)	To accept in-district Teaching Assistant position	5/7/15
Reinke, Michelle	JV Softball Head Coach	To accept In-district JH Coaching position	3/14/15
Schafer, Cynthia	Elementary (SSS)	Retirement	6/30/15
Stumpo, Dawn	Permanent Substitute Teacher (SSS)	To accept in-district LTS Teacher position	6/4/15
Zderko, Michel	Teaching Assistant (DAS)	Personal	4/22/15

Leave of Absence

Name	Area	Reason	Effective
Bosch, Lindsay	Teaching Assistant (EES)	FMLA	6/19/15-6/26/15
Liberti, Kathleen	Elementary (SSS)	FMLA	4/22/15-6/26/15
Murray, Megan	Science (JH/HS)	FMLA	4/16/15-6/26/15
Tester, Michele	Elementary (SSS)	FMLA	6/4/15-6/26/15
Vaughn, Amanda	Teaching Assistant (EES)	FMLA	6/15/15-6/26/15

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	MA30/1: \$62,766 Prorated	4/15/15-4/14/18
Fiumano, Josephine	Guidance (JH/HS)	Provisional: School Counselor	Workday 1-20: \$130 p/day; Workday 21-40: \$160 p/day; Workday 41: \$50,452 Prorated	5/12/15-12/1/15
Mellor, Kristi	Science (JH/HS)	Initial: Biology Gr. 7-12	Workday 1-20: \$130 p/day; Workday 21-40: \$160 p/day; Workday 41: \$50,452 Prorated	4/16/15-6/26/15
Stumpo, Dawn	Elementary (SSS)	Initial: Childhood Education Gr. 1-6	Workday 1-20: \$130 p/day; Workday 21-40: \$160 p/day; Workday 41: \$50,452 Prorated	6/4/15-6/26/15

Teaching Assistant

Name	Area	Salary	Effective
Castronova, Brittany	Teaching Assistant (DAS)	\$152.41 p/day	5/7/15-5/6/18

Permanent Substitute

Name	Area	Salary	Effective
Hayes, Patrick	Permanent Substitute Teacher (DAS)	\$100 p/day	5/7/15-6/26/15

Per Diem Substitutes

Name	Area	Salary	Effective
Barlotta, Kristina	Substitute Teacher	\$95 p/day	5/7/15
Pinto, Sara	Substitute Teacher	\$95 p/day	5/11/15

Civil Service

Name	Area	Salary	Effective
Hernon, Anne	Senior Clerk Typist (CO)	\$42,745 Prorated	4/15/15
Martino, Debra	Teacher Aide (DAS)	\$10.96 p/hr.	4/23/15
Downs, Janet	Substitute Clerical	\$9 p/hr.	5/7/15
Maldonado, Nilda	Substitute Clerical	\$9 p/hr.	5/7/15
Slifstein, Ilse	Substitute Clerical	\$9 p/hr.	5/18/15

Interscholastic Appointment

Spring Coaches (2015)

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Elmore, John	JH Boys Lacrosse (Asst.)	\$4,523
Reinke, Michelle	JH Softball (Head)	\$4,392

Supplemental Pay

Home Tutor (2014-2015)

<u>Name</u>	<u>Salary</u>
Furlani, Karen	\$42 p/hr.

Summer Special Education Program (2015-2016)

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Bleckas, Maria	Teacher Aide	\$14.28 p/hr.
Fico, Annette	Teacher Aide	\$12.98 p/hr.
Fischer, Dana	Sign Language Interpreter	\$48 p/hr.
Zambuto, Toni	Teacher Aide	\$11.80 p/hr.

Translator (2014-2015)

<u>Name</u>	<u>Area</u>	<u>Credentials</u>	<u>Salary</u>
Maldonado, Nilda	Spanish Translator	Fluent in Spanish	\$57 p/hr.
Slifstein, Ilse	Spanish Translator	Fluent in Spanish	\$57 p/hr.

Extension of Probation

MOTION made by Marie Brown, seconded by Nicholas Vero for the Board to adopt the following resolution:

Vote: Yes – 5, No – 0, Absent – 2

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education hereby approves the written request of the employee named in the attached Confidential Schedule “A”, dated April 13, 2014, for an extension of the employee’s probationary period for an additional calendar year. The employee’s new tenure date shall be June 30, 2016.

OLD BUSINESS

None.

NEW BUSINESS

Donation – Syracuse University

MOTION made by Nicholas Vero, seconded by Marie Brown for the Board to adopt the following resolution:

Vote: Yes – 5, No – 0, Absent – 2

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the donation of \$500.00 from Syracuse University in affiliation with the ESM CSI Challenge Club with said funds to be allocated to the ESM JSHS Student Council Activity Account Grades 9-12.

Donation – ESM PTSO

MOTION made by Karen Kesnig, seconded by Kevin Gleason for the Board to adopt the following resolution:

Vote: Yes – 5, No – 0, Absent – 2

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the donation of \$750.00 from ESM PTSO with said funds to be allocated to the ESM JSHS Science Club Shark Tank/Pond Project.

Bid Award – Contract 1 – Floor Replacement at the JSHS Bid

MOTION made by Nicholas Vero, seconded by Karen Kesnig for the Board to adopt the following resolution:

Vote: Yes – 5, No – 0, Absent – 2

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board award Contract 1 – Floor Replacement at the JSHS Bid, opened on April 24, 2015 to Milburn Flooring Mills in the amount of \$47,127.00, the lowest responsible bidder.

Obsolete Equipment

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

Vote: Yes – 5, No – 0, Absent – 2

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the list of various computer equipment dated April 27, 2015 and submitted by Sally Neumann, Director of Information Services and Technology, as obsolete as the equipment is either broken beyond repair or is outdated

POLICY

First Reading: Policy No. 6150, Budget Transfers

First Reading: Policy No. 8413, Transportation of Nonpublic School Students

CURRICULUM MATTERS/STUDENT SERVICES

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

ESM PRIDE

- Teacher Appreciation Week. We have the best teachers! The parent groups have provided food and refreshments to the faculty throughout the district.
- Law Day last Friday was well attended with local politicians. Some of our students were offered internships over the summer.
- On April 26th, Mr. Snyder was at the high school lacrosse fields with his son’s elementary lacrosse team from Bayport-Blue Point and the parents were amazed at the fields, concession stand and the overall campus as well as the great sportsmanship of our students.

GENERAL DISCUSSION

- Looping – Will be piloting an elementary class at South Street & Dayton and Tuttle Avenue & Eastport.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

MOTION made by Marie Brown, seconded by Kevin Gleason for the Board to adjourn the meeting at 8:30 p.m.

Vote: Yes – 5, No – 0, Absent - 2.

Respectfully submitted,

Sharon P. Murray
District Clerk