

Regular Board of Education Meeting May 20, 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 at the Tuttle Avenue School, Eastport, New York on May 20, 2015.

Board of Education Members present: Mr. Kenneth Cooke, Mr. Kevin Gleason, Mrs. Patricia Harran, Mrs. Donna Moeller, Mr. Nicholas Vero.

Members absent: Mrs. Marie Brown, Mrs. Karen Kesnig.

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 Kevin Gleason for the Board to enter into executive session at 6:00 p.m. for the purpose of discussing a specific personnel matter.

Vote: Yes – 5, No – 0, Absent - 2.

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

Vote: Yes – 5, No – 0, Absent - 2.

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

PRESENTATION

Teaching & Learning: Presentation by Mrs. Koliadko and the Tuttle Avenue students and faculty on their service learning projects:

- Animal Shelter – Mrs. Chiesa with students Chaz Dechene, Elaina Keller, Morgan Peters, Katelyn Roberts, Gabriella Rogers and Mrs. Shiminsky with students Owen Loomis, Allie Zadow, Madison Ross, Kenneth Barrett, Kaylie Ducos, Christopher Randazzo, Mia Thornton, Adam Ilgaz.
- Helping People in Need - Phillips Avenue Elementary School Food Pantry - Mrs. Kramer and students Jasmine Taylor and Gianna Fazzolari.
- Stony Brook Hospital Children's Unit Fundraiser – Mrs. Rau and student Lucille Romaine and Mrs. Grausso and student Kevin Romaine.

MINUTES

MOTION made by Kevin Gleason, seconded by Nicholas Vero for the Board to approve the minutes of the May 6, 2015 meeting.

Vote: Yes – 3, No – 0, Abstain – 2 (Moeller, Harran), Absent – 2.

MOTION made by Kevin Gleason, seconded by Patricia Harran for the Board to approve the minutes of the May 19, 2015 annual meeting.

Vote: Yes – 5, No – 0, Absent - 2.

FINANCES

Budget Transfers

MOTION made by Kevin Gleason, 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 \$14,242.00 as follows:

From Account Code	Amount	To Account Code	Amount	EXPLANATION
A2611450000000	\$ 5,670.31	A2630490000000	\$ 5,670.31	TRANSFER FOR BOCES PURCHASE OF PROJECTORS FOR DISTRICT WIDE USE.
A2630220000000	\$ 8,571.69	A2630490000000	\$ 8,571.69	TRANSFER FOR BOCES PURCHASE OF PROJECTORS FOR DISTRICT WIDE USE.
	\$ 14,242.00		\$ 14,242.00	

Treasurer's Reports

MOTION made by Donna Moeller, seconded by Kevin Gleason for the Board to approve the Treasurer's Reports for March, 2015.

Vote: Yes – 5, No – 0, Absent - 2.

PUBLIC PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported on the following:

- Thank you to everyone who came to vote and support the budget.
- Congratulations to Mr. Cooke and Mrs. Churchin for winning the election.
- Eastport Elementary displayed the work of their talented artist on May 12th with musical entertainment from the Glee Club.
- Eastport Elementary 5th graders visited Brookhaven National Laboratory to participate in “hands on” labs Graphic Exposure - Solar Energy and Nowcasting – Cloud Formation.
- Over 300 students participated in the NYSSMA Solo Festival at William Floyd HS. At Level 1-4, there were 30 students who received perfect scores and 99 students received outstanding ratings. In Level 5-6, 12 students received a perfect score and 33 students received an A+ rating.
- Music in the Parks Competition results are Women's Ensemble–1st Place Superior; Chamber Choir–1st Place Excellent; Jazz Band–1st Place Excellent; Symphonic Band–2nd Place Excellent; Percussion Ensemble–1st Place Excellent; Show Choir–1st Place Excellent; Mixed Chorus–2nd Place Excellent; Men's Ensemble-1st Place Good. Alex Gravina – Overall Outstanding Individual Vocalist Award!

- The Boys Golf Team won the Conference IV Golf Tournament and are currently ranked third in Suffolk County.
- Kyle Tillinghast shot a 72 at Rock Hill Country Club and is presently in first place in Suffolk County!
- The Varsity Boys Lacrosse team has advanced to the Suffolk County Finals.
- The Varsity Girls Softball Team won and are headed to the Suffolk County Semi-Finals.

PERSONNEL

MOTION made by Donna Moeller, seconded by Patricia Harran 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
Austin, Michael	Teacher Aide (SSS)	Personal	4/22/15
Clark, Christine	School Nurse (LPN) (EES)	Personal	5/27/15
DiSario, Stefani	Permanent Substitute (TAS)	To accept in-district LTS position	5/11/15
Macomber, Melanie	Teacher Aide (JH/HS)	Personal	5/25/15

Leave of Absence

Name	Area	Reason	Effective
Caliendo, Danielle	Mathematics (JH/HS)	FMLA	9/3/15-11/20/15
Crennan-Grausso, Meredith	Special Education (EES)	FMLA	6/22/15-6/26/15
Gillis, Tricia	Teacher Aide (SSS)	FMLA	4/24/15-6/26/15
Hooks, Jeanette	Teaching Assistant (EES)	FMLA	5/11/15-5/15/15
Kaiser, Karen	Guidance (JH/HS)	FMLA	5/12/15-11/28/15
Murray, Megan	Science (JH/HS)	FMLA	4/16/15-6/26/15
Tester, Michelle	Elementary (SSS)	FMLA	5/18/15-6/26/15
Zawada, Dorothy	Clerk Typist (EES)	FMLA	6/15/15-8/14/15

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	12/10/14-6/19/15

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	5/18/15-6/26/15
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Per Diem Substitute

Name	Area	Salary	Effective
Stevenson, Michael	Substitute Custodian	\$10 p/hr.	5/21/15

Civil Service

Name	Area	Salary	Effective
DeAngelis, Mary	Confidential Secretary (CO)	\$36,565	5/1/15
Downs, Janet	Clerk Typist (DAS)	\$34,456 Prorated	5/7/15

Supplemental Pay

Home Tutor (2014-2015)

Name	Salary
Perez, Daniel	\$42 p/hr.
Weeks, Kristen	\$42 p/hr.

Summer Nurses for set-up and incoming physicals (2015-2016)

Name	Area	Salary
Albrecht, Debra	TAS	\$26.83 p/hr.
Cortes, Karen	EES	\$27.37 p/hr.
Giarmoleo, Tricia	JH/HS	\$30.82 p/hr.
Grosskopf, Linda	DAS	\$27.37 p/hr.
Ruvola, Carmen	JH/HS	\$30.05 p/hr.

Student Teacher/Observer/Internship (Informational Only)

Name	Area	Effective
Colon, Ricardo A.	Secondary Language (JH/HS)	5/21/15-6/4/15
Davis, Kaitlin	Social Work (JH/HS)	2015/2016

OLD BUSINESS

None.

NEW BUSINESS

Consent Agenda

MOTION made by Nicholas Vero, seconded by Kevin Gleason for the Board to approve a consent agenda and adopt the following resolutions:

Vote: Yes – 5, No – 0, Absent – 2

Special Education Services Contract

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Special Education Services Contract with Center Moriches School District for the 2014/2015 school year and authorizes the Board President or designee to sign on behalf of the District.

Residential School Instructional Agreement

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Residential School Instructional Agreement with Harmony Heights for the 2014/2015 school year and authorizes the Board President or designee to sign on behalf of the District.

Health & Welfare Services Contract

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

Overnight Field Trip – 9th Grade Student Leadership Conference

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the overnight field trip for seven students to attend the Leadership Conference with 9th Grade Student Government in New York City from May 29 through May 30, 2015.

Donation – The University of Michigan

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the donation of \$1,000.00 from The University of Michigan for the JSHS's participation in the national survey, Monitoring the Future: A Continuing Study of American Youth, with said funds to be allocated to the ESM JSHS Student Council 9-12 Student Activity Account.

Donation – ESM PTSO

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the donation of \$200.00 from ESM PTSO to be used toward the cost of flowers and the Senior Citizen Spaghetti Dinner, with said funds to be allocated to the ESM JSHS Interact Club Student Activity Account.

Donation – Brookhaven Council of School Superintendents

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the donation of \$500.00 from the Brookhaven Council of School Superintendents with said funds to be allocated to the Brookhaven Council of School Superintendents Scholarship Fund Account.

Donation – ESM Community for the Arts

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the donation of \$8,400.00 from ESM Community for the Arts to cover the cost of the YAWP Junior High Young Artists and Writers Project, and

BE IT FURTHER RESOLVED, that the Board approve a budget increase adjustment in the amount of \$8,400.00 for Account Code No. A2110.400.HS.0000.

Obsolete Equipment

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the list of equipment, dated May 6, 2015 and submitted by Sally Neumann, Director of Information Services and Technology, as obsolete as the equipment is either broken beyond repair or outdated.

POLICY

MOTION made by Kevin Gleason seconded by Nicholas Vero for the Board to waive the second reading and approve Policy No. 6150, Budget Transfers.

Vote: Yes – 5, No – 0, Absent – 2

MOTION made by Donna Moeller, seconded by Nicholas Vero for the Board to waive the second reading and approve Policy No. 8413, Transportation of Nonpublic School Students.

Vote: Yes – 5, No – 0, Absent – 2

CURRICULUM MATTERS/STUDENT SERVICES

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

GENERAL DISCUSSION

None.

PUBLIC PARTICIPATION

Katie Spellman, Jennifer Ullrich.

ADJOURNMENT

MOTION made by Donna Moeller, seconded by Kevin Gleason for the Board to convene to executive session at 8:00 p.m. for the purpose of discussing personnel matters.

Vote: Yes – 5, No – 0, Absent - 2.

MOTION made by Kevin Gleason, seconded by Nicholas Vero for the Board to reconvene to public session and adjourn the meeting at 8:50 p.m.

Vote: Yes – 5, No – 0, Absent - 2.

Respectfully submitted,

Sharon P. Murray
District Clerk