

Regular Board of Education Meeting

June 3, 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 at the Junior-Senior High School, Manorville, New York on June 3, 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 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 – 7, No – 0.

MOTION made by Kevin Gleason, seconded by Donna Moeller for the Board to adjourn executive session and reconvene to public session at 7:00 p.m.

Vote: Yes – 7, No – 0.

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

PRESENTATION

Presentation of the Suicide Peer Prevention Program by Linda Weiss, Lori Franchi, Pete Gomez and students Sean Brogan, Devyn Hoffman and Tom Pfeil.

MINUTES

MOTION made by Nicholas Vero, seconded by Patricia Harran for the Board to approve the minutes of the May 20, 2015 meeting.

Vote: Yes – 5, No – 0, Abstain – 2 (Brown, Kesnig).

FINANCES

Budget Transfers

MOTION made by Donna Moeller, seconded by Marie Brown 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 \$47,127.00 as follows:

From Account Code	Amount	To Account Code	Amount	EXPLANATION
A2250490920000	\$ 47,127.00	A1620400000000	\$ 47,127.00	TRANSFER FOR MILBURN FLOORING EXPENSE.
	\$ 47,127.00		\$ 47,127.00	

Corrective Action Plan

MOTION made by Kevin Gleason, seconded by Patricia Harran 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 the Corrective Action Plan for Financial Software User Access for the period July 1, 2013 through August 31, 2014.

PUBLIC PARTICIPATION

Riley Hack, Isabella Talamini, Hailey Brown, Kelley Nassief, Adrianna Zarcone, Annalise Gannone, Nancy & Katie Daugherty, Lauren Kimes, Andrew Hawthorne.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported on the following:

- Tonight was the Humanities Showcase which is an exhibition of the students' murals throughout the building.
- The mural of Malala Yousafzai currently in the rotunda was completed by 126 students in the studio art classes of Ms. Walsh, Ms. Massimo and Mr. Solomon.
- The 6th Annual Film Festival this past Friday was hosted by seniors Anthony Defeo, Giorlando Volpe, Patrick Spellman, Sean Foster, William Legaz and Michael Einfeldt. The films included a variety of community appropriate films in various genres.
- Ten of our talented high school artists had a showing at the Long Island University's 12x12 Art Exhibition. The students are Raphaela Araujo, Laura Cortes, Sawyer Kessler, Kirsten Matheson, Kaitlyn Mauer, Alexa Mosca, Ayse Tuna, Henry Trujillo, Hannah Vasata and Courtney Watson.
- On June 1st, faculty from Oyster Bay High School visited the JSJS to see our PBIS Program and the JHS teaming structure. It is great when other schools come to see what our district is doing!
- Kyle Tillinghast became the first golfer in ESM history to qualify for the NYS Individual Golf Championships.
- The softball team became the first team in school history to win a Suffolk County AA Championship! They will be playing Oceanside Friday night at 7:30 at St. Joseph's College in Patchogue.
- The girls lacrosse team captured their first Long Island Championship. They will be competing at Cortland State University for the NYS Championship.
- Monday evening's Senior Athletic Banquet honored the following athletes: Most Dedicated Senior Athletes – Dan McCormick and Brittany Castoro. Scholar Athlete Student of the Year – Dylan DeMasi and Corie Hack. Most Outstanding Athlete – Patrick Minogue and Samantha Giacalone.
- NYSSMA Majors for Band results are – Wind Ensemble received a Level 6 Silver; Symphonic Band received a Level 4, Silver; Concert Choir received a Level 6, Gold with Distinction which is the highest rating attainable; Mixed Chorus received a Level 4, Silver.

- Dr. Christie along with NYS Middle School Association conducted a Long Island Regional Conference at St. Joseph's College. One of the sessions, *Increase Student Analysis of Content Area Material Through a New Lens Using Technology and Literary Devices* was presented by our own DAS faculty Erin Marone and Jean Marie Zambelli.

PERSONNEL

MOTION made by Donna Moeller, 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
Fusilli, Michele	Permanent Substitute (SSS)	To accept LTS Teaching position	4/22/15
Horowitz, Keri	American Sign Language (JH/HS)	Personal	7/1/15
Ramos, Sandy	Speech (TAS)	Personal	6/27/15

Leave of Absence

Name	Area	Reason	Effective
Albert, Stacy	Foreign Language (JH/HS)	Personal	9/3/15-6/24/16
Bosch, Lindsay	Teaching Assistant (EES)	FMLA	6/12/15-6/26/15
Kaiser, Karen	Guidance (JH/HS)	FMLA	5/14/15-11/30/15

Appointments

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

Teachers

Name	Area	Credentials	Salary	Effective
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 MA/1: \$57,921 Prorated	5/12/15-11/30/15
Fusilli, Michele	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	4/22/15-6/26/15

Per Diem Substitutes

Name	Area	Salary	Effective
Fuller, Michael	Substitute Custodian	\$10 p/hr.	6/4/15

Tenure Appointments

<u>Name</u>	<u>Bldg.</u>	<u>Area</u>	<u>Effective</u>
John Christie	Dayton	Principal	6/30/15
Erin Marone	Dayton	Library/Media Specialist	8/28/15
Jennifer Iacopelli	HS	Library/Media Specialist	8/29/15
Elizabeth Rotterman	South St.	Reading	8/29/15
Lisa Maffia	TAS/EES	Special Education	10/2/15
Tina Mistler	HS	Special Education	8/29/15
Kimberly Shea	Tuttle	Speech	8/29/15
Amanda Vaughn	Eastport	Teacher Assistant	8/29/15
Amy Indovino	Tuttle	Teacher Assistant	9/29/15
Elizabeth Boge	HS	Teacher Assistant	8/29/15
James Hynes	Dayton	Teacher Assistant	8/29/15
Jean Robertson	Eastport	Teacher Assistant	8/29/15
Jessica Santana	HS	Teacher Assistant	8/29/15
Joseph Pluta, Jr.	HS	Teacher Assistant	8/29/15
Keri Pinner	Dayton	Teacher Assistant	8/29/15
Lisa Jedlicka	Tuttle	Teacher Assistant	9/19/15
Marcia Ippolito	Eastport	Teacher Assistant	8/29/15
Melissa Robinson	HS	Teacher Assistant	8/29/15
Merredith Ruymen	Dayton	Teacher Assistant	5/29/15
Miranda Grieco	Eastport	Teacher Assistant	9/29/15
Clint Raynor	HS	Theatre Arts	8/29/15
Phillip Kordula	HS	Home and Careers	8/28/15

Supplemental Pay***Lead Teacher – EES (2015-2016)***

Name	Area	Salary
Small, Kelly	Third Grade	\$2,431
Gibson, Kathleen	Fourth Grade	\$2,431
Robbins, Douglas	Fifth Grade	\$2,431
Rosado, Joseph	Sixth Grade	\$2,431
Oldenborg, Ronald	Technology	\$2,431

Abolishment of Positions – 5 Elementary Teacher Positions

MOTION made by Karen Kesnig, seconded by Patricia Harran for the Board to adopt the following resolution:

Vote: Yes – 7, No – 0.

RESOLVED, the Board of Education hereby abolishes five (5) positions in the Elementary Teacher tenure area,

BE IT FURTHER RESOLVED, the employment of these teachers having the least seniority in the system within the tenure area of the positions abolished shall be discontinued effective July 1, 2015:

<u>Name</u>	<u>Tenure Area</u>	<u>Position</u>
Chiavola, Stacy	Elementary	1.0
Manthe, Cheryl	Elementary	1.0
Cafiso, Melissa	Elementary	1.0

Abolishment of Position – 1 Music Teacher Position

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

Vote: Yes – 7, No – 0.

RESOLVED, the Board of Education hereby abolishes one (1) position in the Music Teacher tenure area,

BE IT FURTHER RESOLVED, the employment of the teacher having the least seniority in the system within the tenure area of the position abolished shall be discontinued effective July 1, 2015:

<u>Name</u>	<u>Tenure Area</u>	<u>Position</u>
Puglisi, Brittany	Music	1.0

Abolishment of 1 Physical Education Teacher Position from 1.0 to .4 Position

MOTION made by Patricia Harran, seconded by Marie Brown for the Board to adopt the following resolution:

Vote: Yes – 7, No – 0.

RESOLVED, the Board of Education hereby reduces one (1) position of Physical Education Teacher from full-time status (1.0) to part-time (.4) status,

BE IT FURTHER RESOLVED, the employment of the teacher having the least seniority in the system with the tenure area of the position decreased to part-time (.4) status shall become effective July 1, 2015:

<u>Name</u>	<u>Tenure Area</u>	<u>Position</u>
Thorne, Rebecca	Physical Education	1.0

OLD BUSINESS

None.

NEW BUSINESS

Consent Agenda

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

Vote: Yes – 7, No – 0.

Instruction Contract – Instruction Contract

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

Health & Welfare Services Agreement

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Health & Welfare Services Agreement with Three Village CSD for the 2014/2015 school year and authorizes the Board President or designee to sign on behalf of the District.

Change Order – Beltray Enterprises dba Bancker Electric

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the following change order and authorizes the Board President or designee to sign on behalf of the District:

<u>Final Change Order No. 1, WA #1231 “BCD”</u>		
Beltray Enterprises dba Bancker Electric	+	\$2,412.00
Work at Eastport Elementary School		

Donation – ESMCA

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the donation of two (2) LED Tech lightbank for Ikan 576 lights valued at \$352.70 from the Eastport-South Manor Community for the Arts, with said equipment to be used in the video broadcasting classes.

Obsolete Equipment

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the following equipment located in the Special Education Department as obsolete as the equipment is either broken beyond repair or is outdated:

- One iPad including one grip case and one AMDI case
- One calculator
- One FM hearing system including one headset and three straps

Obsolete Textbooks

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the following textbooks be declared obsolete:

<u>Title</u>	<u>Publisher</u>	<u>Quantity</u>
Earth Science	Spaulding	52
Mathematics A	Amsco	1

POLICY

None.

CURRICULUM MATTERS/STUDENT SERVICES

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

ESM PRIDE

- The Star Symposium which showcased our young scientists.
- The Softball team ranked No. 3 on Long Island and Girls Lacrosse ranked No. 1 on Long Island and No. 2 Tristate!

GENERAL DISCUSSION

None.

PUBLIC PARTICIPATION

Katie Spellman, Barbara Stanco, Katherine Kimes, Jean & Zachary Becker, Mark Kimes, Leah & Julie Doti, Justin & Linda Tesoro, Ginny Churchin, Melissa Danowski, Kelley Nassief.

ADJOURNMENT

MOTION made by Kevin Gleason, seconded by Patricia Harran for the Board to convene to executive session at 9:20 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 reconvene to public session and adjourn the meeting at 11:15 p.m.

Vote: Yes – 7, No – 0.

Respectfully submitted,

Sharon P. Murray
District Clerk