

## **Regular Board of Education Meeting June 5, 2013**

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, Eastport-South Manor Jr. Sr. High School, Manorville, New York on **June 5, 2013**.

Board of Education Members present: Mrs. Marie Brown, Mr. Kenneth Cooke, Mr. Kevin Gleason, Mrs. Karen Kesnig, Mrs. Donna Moeller, Mrs. Janet Stevens.

Members Absent: Mr. Arthur Abbate.

Also Present: Mark A. Nocero, Superintendent of Schools, Jennifer Morrison Hart, Ed.D., Assistant Superintendent for Curriculum and Instruction; G. Christopher Marzuk, Assistant Superintendent for Personnel; Richard Snyder, Assistant Superintendent for Business; Sharon P. Murray, District Clerk.

### **EXECUTIVE SESSION**

**MOTION** made by Kenneth Cooke, seconded by Karen Kesnig, for the Board to enter into executive session at 6:30 p.m. for the purpose of discussing negotiations.

Vote: Yes – 6, No – 0, Absent - 1.

**MOTION** made by Marie Brown, seconded by Janet Stevens, for the Board to adjourn executive session and reconvene to public session at 7:30 p.m.

Vote: Yes – 7, No – 0, Absent - 1.

The meeting was reconvened with the Pledge by Board President Kevin Gleason.

### **PRESENTATION**

Presentation by Linda Weiss of the Specialized Clubs. Patty Lewis, Tina Mistler and Bill Hughes introduced their Specialized Science Club students and demonstrated with the Board one of the many science projects. They also showed pictures of all of the students enjoying the learning experience throughout the year. This club has raised \$2,300.00 from their Coffee Wednesday fundraiser. The funds will be going towards extra supplies, their BBQ and the end of the year trip to Atlantis Marine World.

Renee DiMeo and Joe Bridgwood introduced the students in the Jr. High Art Club and the Specialized Art Club. These clubs adopted a humpback whale named Coral through the Whale & Dolphin Conservation Society. To celebrate, both art clubs worked together in creating a three dimensional scale model of the 25 year old whale, along with a couple of marine life creatures found in the seas local to our shore. The models were made up entirely of plastic bottles that were recycled along with paper mache and paint. The club members wheeled in their creations and plans are being made for them to be displayed at the district administration offices.

### **MINUTES**

**MOTION** made by Marie Brown, seconded by Donna Moeller for the Board to approve the minutes of the May 22, 2013 meeting.

Vote: Yes – 6, No – 0, Absent – 1.

## **FINANCES**

### **Budget Transfers**

**MOTION** made by Kenneth Cooke, seconded by Marie Brown for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent – 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve budget transfers for the 2012/2013 school year in the amount of \$16,810.00 as follows:

From Account Code	Amount	To Account Code	Amount
A1621400000000	\$ 16,810.00	A1620400000000	\$ 16,810.00
	\$ 16,810.00		\$ 16,810.00

### **Treasurer's Report**

**MOTION** made by Kenneth Cooke, seconded by Donna Moeller for the Board to approve the Treasurer's Reports for March, 2013.

Vote: Yes – 6, No – 0, Absent – 1.

## **PUBLIC PARTICIPATION**

Michelle Albanese, Regina Baum.

## **REPORTS/ANNOUNCEMENTS - SUPERINTENDENT**

The Superintendent reported the following news:

- Congratulations to the Concert Choir for participating for the first time in the NYSSMA Majors and receiving a Level 6, Silver. This is a State evaluation/adjudication for Major Ensembles.
- Congratulations to our athletic teams for their outstanding accomplishments!
  - Varsity Baseball – League VI Champs.
  - Softball – League V Champs.
  - Boys Lacrosse – Super Seven Champs.
  - Girls Lacrosse – Division II and Suffolk County Champs.
  - Scholar Athlete Teams – Boys Lacrosse, Girls Lacrosse, Boys Track, Softball, Girls Track, Boys Tennis.
  - Sportsmanship Awards – Varsity Boys Tennis, JV Boys Tennis.
  - Marissa Rizzi – League V Pitcher of the Year.
  - Coach Matt Salmon – League VI Baseball Coach of the Year.
  - Coach Laura Ward – League V Softball Coach of the Year.
  - Rebecca Tooker – All American Girls Lacrosse Team.
- Working with the teacher's union and offering retirement incentives, a total of 12 faculty members are able to retire this year.
- Last week was the Humanities Showcase at the high school that showed off the amazing artistic abilities of our students!
- One June 24<sup>th</sup> at the Superintendent's Conference Day, Dr. Charol Shakeshaft will be the keynote speaker. Dr. Shakeshaft is recognized throughout the country as a leading authority on an important topic, Educator Sexual Misconduct.

## **PERSONNEL**

**MOTION** made by Kenneth Cooke, seconded by Donna Moeller for the Board to approve a consent agenda for the following personnel matters:

Vote: Yes – 6, No – 0, Absent - 1

### **Resignations**

#### **Teachers**

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
DiGregorio, Christina	Special Education (JH/HS)	Retirement	6/30/13
McCabe, Patricia	Special Education (DAS)	Retirement	11/8/13
Preuss, Linda	Music (DAS)	Retirement	6/30/13
Wallace, Rosemary	Home and Careers (JH/HS)	Retirement	6/30/13

#### **Civil Service**

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Vanlandingham, Robyn	Teacher Aide (JH/HS)	Personal	6/25/13

### **Leave of Absence**

#### **Teacher**

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Crucet, Danielle	Guidance (JH/HS)	Child Care	2/25/13-11/22/13

### **Appointments**

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

#### **Teachers**

<b>Name</b>	<b>Area</b>	<b>Credentials</b>	<b>Step/Schedule</b>	<b>Effective</b>
Lounsbury, Erin	Library Media Specialist K-12 (DW)	Initial: Library Media Specialist	MA/4: \$63,681	8/29/13-8/28/16
Maffia, Lisa	Elementary (SSS) (.5)	Permanent: Pre-K, K, 1-6 Initial: SWD 1-6	MA75/6 \$81,143 Prorated	8/29/13
Martinez, Lisa	Library Media Specialist K-12 (DW)	Initial, Library Media Specialist	MA/4: \$63,681	8/29/13-8/28/15
McKernon, Maureen	School Psychologist (DW)	Provisional: School Psychologist	MA/5:\$66,412	8/30/13-8/29/16
Rokas, Laura	ESL (DAS)	Professional: ESL	Workday 1-20: \$130 per day; Workday 21-40:	5/16/13-6/24/13

\$160 per day;  
 Workday 41:  
 BA/1-\$48,973 Prorated

**Permanent Substitute**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Boyle, Lauren	Permanent Substitute Teacher (DAS)	\$90 p/day	5/15/13-6/19/13

**Per Diem Substitutes**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Biggs, Michael	Substitute Teacher	\$85 p/day	6/6/13
Nangle, Jennine	Substitute Teacher	\$85 p/day	6/6/13
Rackoff, Joshua	Substitute Teacher	\$85 p/day	6/6/13

**Civil Service**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Romero-Titmus, Jasmine	Teacher Aide (JH/HS)	\$10.69 p/hr.	5/20/13

**Tenure Appointments**

<b>Name</b>	<b>Bldg.</b>	<b>Area</b>	<b>Effective Date</b>
Kristen Fehr-Thompson	HS	Teaching Assistant	9/1/13
Janine Villez	EES	Speech	9/1/13
Keri Horowitz	HS	ASL	9/1/13
Anthony Brandofino	HS	Music	9/1/13
Maria Plitt	EES	Teaching Assistant	9/1/13
Patricia Antonelli	EES	Teaching Assistant	9/1/13
Sarah (Salvo) Sanders	EES	Teaching Assistant	9/7/13
Jeannette Hooks	EES	Teaching Assistant	9/22/13

**Extra Curricular Activities**

***Friendship Club (2012-2013)***

<b>Name</b>	<b>Area</b>	<b>Salary</b>
Marafino, Marianne	Substitute Teacher (DAS)	\$12.86 p/hr.

***Special Education Summer Program***

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Chernis, Anthony	Teaching Assistant	\$20.75 p/hr.	7/1/13-8/29/13
DeRenzo, Marie	Teaching Assistant	\$20.75 p/hr.	7/1/13-8/29/13
Elmore, John	Teaching Assistant	\$20.75 p/hr.	7/1/13-8/29/13
Hynes, James	Teaching Assistant	\$20.75 p/hr.	7/1/13-8/29/13
O'Leary, Maura	Speech Teacher	\$65.99 p/hr.	7/1/13-8/29/13
Zambuto, Toni	Teacher Aide	\$10.69 p/hr.	7/1/13-8/29/13

***Spring Concert Chaperone***

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Gorman, Marybeth	Teacher Aide (JH/HS)	\$15.00 p/hr.	5/15/13

**Summer Nurse Training (2012-2013)**

<b>Name</b>	<b>Area</b>	<b>Salary</b>
Pallas, Miranda	School Nurse (RN)	\$25.16 p/hr.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Special Education Services Contract

**MOTION** made by Kenneth Cooke, seconded by Donna Moeller for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Special Education Services Contract § 4401(2)(B) for the 2012/2013 school year with Cleary School for the Deaf and authorizes the Board President or designee to sign on behalf of the District.

SCOPE Summer Enrichment Program Facilities Use Contract

**MOTION** made by Marie Brown, seconded by Karen Kesnig for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the SCOPE Summer Enrichment Program Facilities Use Contract for the 2013/2014 school year and authorizes the Board President or designee to sign on behalf of the District.

Obsolete Equipment District-Wide

**MOTION** made by Marie Brown, seconded by Karen Kesnig for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the list of district-wide equipment submitted by Daniel Espina, Director of Technology, as obsolete as the equipment is either broken beyond repair or is outdated.

Obsolete Equipment EES

**MOTION** made by Marie Brown, seconded by Karen Kesnig for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the list of textbooks and equipment submitted by Sal Alaimo, Eastport Elementary Principal, as obsolete as the textbooks are old/obsolete editions and the equipment is unable to be repaired.

**POLICY**

**MOTION** made by Donna Moeller, seconded by Kenneth Cooke for the Board to waive the first and second readings of the following policies and approve as submitted:

Vote: Yes – 6, No – 0, Absent - 1.

Policy No. 4321.6, Availability of Alternative Format Instructional Materials for Students with Disabilities.

Policy No. 4321.9 Declassification of Students with Disabilities.

## **CURRICULUM MATTERS/STUDENT SERVICES**

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

### **ESM PRIDE**

- Eastport Elementary's Green Dream! It's the name of the new edible garden which is in raised beds built by faculty, staff and community members. They have received many donations and are being sponsored by the Cornell Cooperative Extension.

### **GENERAL DISCUSSION**

- The restoration of the monument at Eastport Elementary. The architects are still searching for a restoration company that will complete the work.
- Next year is the ten year anniversary of ESM! Looking for a group of people to form a committee to see what type of commemoration should be planned. If you are interested, please contact Sharon Murray.

### **PUBLIC PARTICIPATION**

Margot McGinniss.

### **ADJOURNMENT**

**MOTION** made by Kenneth Cooke, seconded by Donna Moeller for the Board to adjourn to executive session at 8:55 p.m. for the purpose of discussing negotiations.

Vote: Yes – 6, No – 0, Absent -1.

**MOTION** made by Karen Kesnig, seconded by Donna Moeller for the Board to reconvene to public session and adjourn the meeting at 9:35 p.m.

Vote: Yes – 6, No – 0, Absent -1.

Respectfully submitted,

Sharon P. Murray  
District Clerk