

Regular Board of Education Meeting May 22, 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 **May 22, 2013**.

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

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 – 7, No – 0.

MOTION made by Kenneth Cooke, 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.

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

PRESENTATION

Thank you to all of the residents who supported the passing of the budget. Also, congratulations to board candidates Karen Kesnig, Nicholas Vero and Marie Brown who will begin their three year terms in July.

Recognition and congratulations to Brookhaven National Laboratory Science Fair Honorable Mention recipients: EES 2nd grader Clare Gayer for her “Creating Craters” project; EES 6th grader Michael Jacabacci for his “Size of Breed vs. Speed” project.

Presentation by JH Social Studies Teacher Chris Costanzo of the YAWP (Young Artists & Writers Project) Program.

MINUTES

MOTION made by Kenneth Cooke, seconded by Marie Brown for the Board to approve the minutes of the May 8, 2013 meeting.

Vote: Yes – 4, No – 0, Abstain – 3 (Abbate, Brown, Stevens).

MOTION made by Kenneth Cooke, seconded by Arthur Abbate for the Board to approve the minutes of the May 21, 2013 Annual Meeting.

Vote: Yes – 7, No – 0.

FINANCES

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board adopt the following resolution:

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
A162140000000	\$ 16,810.00	A162040000000	\$ 16,810.00
	\$ 16,810.00		\$ 16,810.00

MOTION made by Arthur Abbate, seconded by Donna Moeller for the Board to approve the Treasurer's Reports for March, 2013.

Vote: Yes – 7, No – 0.

PUBLIC PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- Dr. Christie serves as the Long Island representative of the NYS Middle School Association and he has organized a conference at St. Joseph's College for middle level educators from across the Island. A number of DAS faculty members will be conducting a workshop on "Preparing Middle Level Students for Math Acceleration in Sixth Grade".
- Congratulations to the music students who have brought home the gold from the Music in the Park Six Flags New England Competition. Chamber Choir – BEST OVERALL CHORUS SUPERIOR. 1st Place Symphonic Band – BEST OVERALL BAND SUPERIOR. 1st Place Show Choir SUPERIOR. 1st Place Women's Ensemble SUPERIOR. 1st Place Percussion Ensemble SUPERIOR. 1st Place Jazz Band, EXCELLENT. 2nd Place Mixed Chorus, EXCELLENT, 3rd Place. In addition, two students were recognized as Outstanding Individual Musicians. Amanda Mullin, Best Vocal Solo and James Himmelmann, Best Student Accompanist!!
- Congratulations to Mr. Hogan and the Wind Ensemble. For the first time ever participating in the NYSSMA Majors, they received the highest rating attainable – Level 5 Gold with Distinction!!
- Eastport Elementary was named a Suffolk Reading Council Honor School for the 2012/2013 school year.
- Our athletes are making us proud!
 - Baseball – League VI Champs
 - Softball – League Champs with a playoff game today!
 - Girls Lacrosse – Class B Champs with County Finals next Thursday at Dowling at 5 PM.
 - Boys Lacrosse – Super Six Champs
 - Track – Students Ryan Corbett, Luke Lafferty and Tom Meehan qualified for the Nationals in Greensboro, North Carolina.

PERSONNEL

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

Vote: Yes – 7, No – 0

Termination

Teacher Name	Area	Reason	Effective
Petrella, Joan	ESL (DAS)	Unsatisfactory Performance	6/25/13

Resignation

Name	Area	Reason	Effective
Wood, Kerri	Special Education (EES)	Personal	6/25/13

Leave of Absence

Administration Name	Area	Reason	Effective
Lassen, Barbara	Principal (AHS)	FMLA	4/10/13-6/25/13

Teachers Name	Area	Reason	Effective
Black, Lori	Special Education (EES)	Child Care	3/18/13-6/07/13
Gomez, Peter	School Psychologist (JH/HS)	Child Care	5/3/13-5/24/13
Petrella, Joan	ESL (DAS)	FMLA	5/16/13-6/24/13
Riley, Carol-Jo	Elementary (DAS)	FMLA	5/13/13-5/27/13

Teaching Assistant Name	Area	Reason	Effective
Sanders, Sarah	Teaching Assistant (EES)	To accept LTS position	3/19/13-6/07/13

Permanent Substitute Teacher Name	Area	Reason	Effective
Ragimierski, Maureen	Permanent Substitute Teacher (EES)	To accept L/R Teaching Assistant position	3/19/13-6/07/13

Appointments

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

Teachers Name	Area	Credentials	Step/Schedule	Effective
Bannon, Justin	Music (DAS)	Initial: Music	Workday 1-20: \$130 per day; Workday 21-40: \$160 per day; Workday 41: BA/1-\$48,973 Prorated	5/02/13-6/24/13

Brown, Amy	Elementary (DW)	Permanent: Childhood Education Pre-K, K, Grades 1-6	MA15/6: \$71,281	8/29/13
Edwards, Peter	Special Education (DW)	Initial: Childhood Ed B-2-1-6, SWD B-2/1-6	MA/4: \$63,681	8/29/13-8/28/14
Mohr, Melissa	Elementary (DW)	Professional: Childhood Education Grades 1-6	MA/3: \$61,145	8/29/13-8/28/15
Sanders, Sarah	Special Education (EES)	Initial: SWD B-2; Initial: Childhood Education Grades 1-6	Workday 1-20: \$130 per day; Workday 21-40: \$160 per day; Workday 41: BA/1-\$48,973 Prorated	3/19/13-6/07/13
Voss, Charissa	Elementary (DW)	Professional: Childhood Education B-2 and Grades 1-6	MA/6.5: \$70,257	8/29/13

Per Diem Substitutes

Name	Area	Salary	Effective
Aiello, Joanna	Substitute Teacher	\$85 p/day	5/23/13
Gallipani, Brittany	Substitute Teacher	\$85 p/day	5/23/13
Koska, Barbara	Substitute Teacher	\$85 p/day	5/23/13
Maltese, Leyla	Substitute Nurse	\$100 p/day	5/23/13
Maneiro, Angelique	Substitute Teacher	\$85 p/day	5/23/13
Wasiak, Danielle	Substitute Teacher	\$85 p/day	5/23/13

Extra Curricular Activities

1:1 for Friendship Club

Name	Area	Salary
Bahr, Joey	Teacher Aide	\$11.02 p/hr.
Kiceina, Joan	Teacher Aide	\$11.12 p/hr.

Special Education Summer Program

Name	Area	Salary	Effective
Becker, Elyse	Teaching Assistant	\$20.75 p/hr.	7/1/13-8/29/13
D'Agostino, Christopher	Teaching Assistant	\$20.75 p/hr.	7/1/13-8/29/13
Iervese, Brianna	Teacher	\$34.99 p/hr.	7/1/13-8/29/13
Kalomiris, Lisa	Speech Teacher	\$60.04 p/hr.	7/1/13-8/29/13
Robinson, Melissa	Teaching Assistant	\$20.75 p/hr.	7/1/13-8/29/13

Walz, Amanda	Teaching Assistant	\$20.75 p/hr.	7/1/13-8/29/13
Summer Nurse Training (2012-2013)			
Name	Area	Salary	
Pallas, Miranda	School Nurse (RN)	\$23.31 p/hr.	

MOTION made by Kenneth Cooke, seconded by Marie Brown for the Board to approve the following personnel matters:

Vote: Yes – 7, No – 0.

Resignation

Administration

Name	Area	Reason	Effective
Weiss, Linda	Director of Special Education	To accept position as Assistant Superintendent for Personnel	7/1/13

Appointment

Administration

Name	Area	Credentials	Salary	Effective
Weiss, Linda	Assistant Superintendent for Personnel	Permanent, SDA	\$155,000.00	7/1/13-6/30/16

Benefits Agreement

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Benefits Agreement with Linda Weiss, Assistant Superintendent for Personnel, effective July 1, 2013, and authorizes the Board President or designee to sign on behalf of the District.

MOTION made by Kenneth Cooke, seconded by Arthur Abbate for the Board to approve the following personnel matter:

Vote: Yes – 7, No – 0.

Appointment

Name	Area	Effective
Stevens, Danny	Volunteer Athletic Trainer	May 21, 2013

OLD BUSINESS

None.

NEW BUSINESS

Consent Agenda

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

Vote: Yes – 7, No – 0.

Special Education Services Agreement

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the amendment to the Special Education Services Agreement for the 2012/2013 school year with Shoreham-Wading River CSD and authorizes the Board President or designee to sign on behalf of the District.

Donation & Budget Increase Adjustment

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the donation of \$2,500.00 from Mr. & Mrs. Bill Nicholson, with said funds to be allocated to South Street Elementary School; and

FURTHER BE IT RESOLVED, that the Board approve a budget increase adjustment in the amount of \$2,500.00 for Account Code A2110.450.SS.

Settlement Agreement

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a settlement agreement in connection with the disciplinary proceeding pursuant to Education Law Section 3020-a against the employee named in executive session (SED Case No. 17,457), and authorizes the President of the Board to execute same.

Alterations to Various Schools Bid

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the Alterations to Various Schools Bid which was opened on May 2, 2103 and submitted by Capobianco, Inc., the lowest responsible bidder.

Memorandum of Agreement - ESM TA

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Memorandum of Agreement between Eastport-South Manor Central School District and the Eastport-South Manor Teachers' Association regarding the District's retirement incentive, and authorizes the Board President or designee to sign on behalf of the District.

POLICY

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

Vote: Yes – 7, No – 0.

Policy No. 4321.1, Provision of Special Education Services in the Least Restrictive Environment.

Policy No. 4321.2, School-Wide Pre-Referral Approaches and Interventions.

Policy No. 4321.11, Public Report on Revisions to District Policies, Practices and Procedures Upon Finding a Significant Disproportionality.

CURRICULUM MATTERS/STUDENT SERVICES

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

ESM PRIDE

- Ms. Small's third grade class at Eastport Elementary and their Book Bistro.
- The building administrators for their part in submitting responsible budgets.

GENERAL DISCUSSION

Tuttle Avenue walk-through for board members scheduled for next Wednesday at 5:00 PM.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

MOTION made by Kenneth Cooke, seconded by Arthur Abbate for the Board to adjourn the meeting at 8:25 p.m.

Vote: Yes – 7, No – 0.

Respectfully submitted,

Sharon P. Murray
District Clerk