

## **Regular Board of Education Meeting April 17, 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 **April 17, 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 Marie Brown, seconded by Kenneth Cooke, 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 Karen Kesnig, seconded by Donna Moeller, 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 and a moment of silence for the Boston tragedy victims.

### **PRESENTATION**

Recognition and congratulations to high school seniors Casey Cotrone and Ryan LaFata who placed first as The Nation's Best Automotive Technicians at the National Automotive Technology Competition in New York City on April 2<sup>nd</sup> & 3<sup>rd</sup>.

### **MINUTES**

**MOTION** made by Karen Kesnig, seconded by Marie Brown for the Board to approve the minutes of the March 20, 2013 meeting.

Vote: Yes – 6, No – 0, Abstain – 1 (Abbate).

### **FINANCES**

#### **Spending Plan – 2013/2014**

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

Vote: Yes – 7, No – 0.

WHEREAS, the Superintendent has presented his recommendation for the 2013/2014 Spending Plan in the amount of \$91,239,354.00 to the Eastport South Manor Central School District Board of Education, and

WHEREAS, the Eastport South Manor Central School District Board of Education has received the Superintendent's recommendation and concurs with this recommendation,

NOW, THEREFORE, BE IT RESOLVED, that the 2013/2014 Spending Plan in the amount of \$91,239,354.00 be submitted to the voters on May 21, 2013,

AND, FURTHER, BE IT RESOLVED, pursuant to the Commissioner's Regulations that the Board of Education approve the Property Tax Report Card to be reported to the State Education Department and made available to the district residents.

Treasurer's Reports

**MOTION** made by Kenneth Cooke, seconded by Arthur Abbate for the Board to approve the Treasurer's Reports for February, 2013.

Vote: Yes – 7, No – 0.

**PUBLIC PARTICIPATION**

None.

**REPORTS/ANNOUNCEMENTS - SUPERINTENDENT**

The Superintendent reported the following news:

- The Fashion Show is tomorrow night. It is a fun night for everyone. Tickets are still available on the website.
- The elementary schools have had their science fairs and the students have done a remarkable job.
- Monday is Shakespeare Day at the high School.
- May 1<sup>st</sup> is the 7<sup>th</sup> Annual ESM Law Day Symposium.
- May 2<sup>nd</sup> is Tolerance Day which teaches students about tolerance and not being a bystander when they see something wrong.
- The Manorville Fire Department Company No. 4 has two bright new murals depicting their "111 Roadrunners" logo thanks to high school students Jessica DeAngelis, Allison Deptula, Dominique Celentano, Anna Kearny, Indiana Massey, Megan Shire and Julia Wolniewicz.
- April 23<sup>rd</sup> the Kindergartners at South Street will learn about taking care of injuries during a Teddy Bear Clinic that will be led by medical pros from Brookhaven Hospital. The students will learn what to expect when they visit the emergency room at a hospital. News 12 will be covering the event.

**PERSONNEL**

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

Vote: Yes – 7, No – 0.

**Resignations**

**Civil Service**

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Mead, Clara	Teacher Aide (EES)	Personal	4/6/13

**Permanent Substitute Teacher**

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Smith, Daniel	Permanent Substitute Teacher (JH/HS)	Personal	4/11/13

**Interscholastic Appointments****Spring Coaches 2012-2013**

<b>Name</b>	<b>Area</b>	<b>Reason</b>
Claudio, Susan	JV Boys Tennis (Head)	Personal
Ferro, Charles	JH COED Track (Head)	Changed Coaching Position
Sacks, Brian	JH COED Track (Assistant)	Changed Coaching Position
Smith, Daniel	JV Baseball (Head)	Personal

**Leave of Absence****Administration**

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Lassen, Barbara	Principal (AHS)	FMLA	4/10/13-4/25/13

**Teachers**

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Crennan-Grausso, Meredith	Special Education (EES)	Child Care	3/4/13-6/24/13
Orlando, Kathryn	Special Education (DAS)	Child Care	5/20/13-6/24/13
Weiss, Aaron	Teacher (DAS)	Child Care	5/29/13-6/24/13

**Teaching Assistants**

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Colantuono, Margaret	Teaching Assistant (EES)	Medical	4/03/13-4/26/13
Kennedy, Caitlin	Teacher Assistant (JH/HS)	Personal	4/15/13-6/24/13

**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>
Sanders, Sarah	Special Education (EES)	Initial: SWD B-2; Initial: Childhood Education Gr. 1-6	Workday 1-20: \$130 per day; Workday 21-40: \$160 per day; Workday 41: MA/1-\$56,224 Prorated	3/19/13-5/10/13

**Permanent Substitute Teachers**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Hayes, Patrick	Permanent Substitute Teacher (EES)	\$90 p/day	4/22/13-6/19/13
Lijoi, Rachel	Permanent Substitute Teacher (JSHS)	\$90 p/day	4/18/13-6/19/13
Stroh, Frederick	Permanent Substitute Teacher (JSHS)	\$90 p/day	4/18/13-6/19/13

## **Per Diem Substitute**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Baumiller, Janine	Substitute Teacher	\$85 p/day	4/18/13

## **Interscholastic Appointments**

### ***Spring Coaches 2013-2013***

<b>Name</b>	<b>Area</b>	<b>Salary</b>
Consorte, Donald	JV Boys Tennis (Head)	\$4,515 Prorated
Ferguson, Brian	JV Baseball (Head)	\$5,018 Prorated
Ferro, Charles	JH COED Track (Assistant)	\$4,137
Sacks, Brian	JH COED Track (Head)	\$4,264

## **Extra Curricular Activities**

### ***1:1 for After School Activities with Special Education Student (2012-2013)***

<b>Name</b>	<b>Area</b>	<b>Salary</b>
Eaton, Sean	Teacher Aide	\$10.69 p/hr.

### ***Curriculum Writing – Kindergarten Science (2012-2013)***

<b>Name</b>	<b>Salary</b>
Capobianco, Patricia	\$40 p/hr.
Omisore, Debra	\$40 p/hr.
Reeve, Annette	\$40 p/hr.
Scharf, Kristin	\$40 p/hr.

### ***Special Education Summer Program***

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Johnson, Dawn	Teacher Aide	\$11.07 p/hr.	7/1/13-8/29/13
Schultz, Yvonne	Substitute Teacher Aide	\$8.50 p/hr.	7/1/13-8/29/13
Zambuto, Toni	Substitute Teacher Aide	\$8.50 p/hr.	7/1/13-8/29/13

## **Supplemental Pay**

### ***IST Meetings (2012-2013)***

<b>Name</b>	<b>Area</b>	<b>Salary</b>
Eaderesto, Alexa	Teacher Aide	\$10.69 p/hr.
Mascia, Tara	Teacher Aide	\$11.02 p/hr.
Masuck, Barbara	Teacher Aide	\$11.12 p/hr.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

### **Consent Agenda**

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

Vote: Yes – 7, No – 0.

Health & Welfare Services Contract

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Health & Welfare Services Contract for the 2012/2013 school year from Three Village UFSD and authorizes the Board President or designee to sign on behalf of the District.

Nassau BOCES Cooperative Bidding Program

WHEREAS, the Board of Education of the Eastport-South Manor Central School District of New York (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and

WHEREAS, the District, more particularly, wishes to participate in the joint cooperative bids for Automobiles – Passenger, Cars/Vans/Trucks;

NOW, THEREFORE, BE IT RESOLVED, that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED, that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonable necessary or useful in conducting the Cooperative Bidding Program,

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School 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 HEREBY RESOLVED, that the Board approve a budget increase adjustment in the amount of \$2,500.00 for Account Code A2110.450.SS.

Recertification of Professional Development Plan

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the recertification of the District's Professional Development Plan.

### Obsolete Equipment

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the list of equipment dated April 8, 2013 and submitted by Daniel Espina, Director of Information Services & Technology, as obsolete as the equipment is either broken beyond repair or outdated.

### BOCES Administrative Budget

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Eastern Suffolk BOCES Administrative Budget for the 2013/2014 school year in the amount of \$29,979,108.00.

### Memorandum of Agreement

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.

**MOTION** made by Kenneth Cooke, seconded by Karen Kesnig for the Board to cast one vote each for the following candidates running for the Eastern Suffolk BOCES Board of Education: William Hsiang, Lisa Israel, Fred Langstaff, John Wyche.

Vote: Yes – 7, No – 0.

## **POLICY**

None.

## **CURRICULUM MATTERS/STUDENT SERVICES**

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

## **ESM PRIDE**

- The Chamber of Commerce had a workshop with the alternative high school students that was very well received. Thank you to Maureen Avione for a wonderful job.
- Congratulations to the wind ensemble for placing First Gold and the Concert Choir for placing Third Gold at the competition in Williamsburg, Virginia.
- Thank you to the administration staff for their hard work and vision in presenting a very sound budget for next year.

## **GENERAL DISCUSSION**

- The referendum to construct alterations and improvements at the High School will not be voted on in May but will be at another time in the future.
- The Department of Health has found that the concrete covering the oil tanks in the back parking lot of the high school needs to be elevated to avoid water damage to the tanks and their outer coating. This work will be done over the summer.

## **PUBLIC PARTICIPATION**

None.

## **ADJOURNMENT**

**MOTION** made by Arthur Abbate, seconded by Kenneth Cooke for the Board to adjourn the meeting at 8:05 p.m.

Vote: Yes – 7, No – 0.

Respectfully submitted,

Sharon P. Murray  
District Clerk