

Regular Board of Education Meeting April 3, 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 3, 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 Karen Kesnig, seconded by Kenneth Cooke, for the Board to enter into executive session at 6:00 p.m. for the purpose of discussing negotiations.

Vote: Yes – 6, No – 0, Absent - 1.

MOTION made by Marie Brown, seconded by Donna Moeller, for the Board to adjourn executive session and reconvene to public session at 7:40 p.m.

Vote: Yes – 6, No – 0, Absent - 1.

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

PRESENTATION

Recognition and congratulations to Athletic Champions Thomas Meehan, Suffolk County Champion in the 1000 and 1600 Meter Races; Travis Passaro, Suffolk County Wrestling Champion, John Busiello, League V Wrestling Champion.

MINUTES

MOTION made by Marie Brown, seconded by Kenneth Cooke for the Board to approve the minutes of the March 20, 2013 meeting.

Vote: Yes – 6, No – 0, Absent - 1.

FINANCES

PRESENTATION of proposed 2013/2014 budget by Mr. Nocero and Mr. Snyder.

PUBLIC PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- The two Superintendent's Conference Days were well attended by our faculty and staff. There were a number of different workshops.
- The World Languages Honor Society Inductions were once again a very distinguished ceremony. This was the first year that American Sign Language had inductees.
- Great job to the Eastport Elementary Kindergarten class of Mrs. Wells. They wanted to make a difference and help people in the community so the students put on a performance for the parents and received two full boxes of food donations that were delivered to the Lighthouse Mission.
- Congratulations to Eastport Elementary fifth grader Rebecca Nelson who placed first in the Suffolk Piano Teachers Foundation 8th Annual Competition. She will be performing her winning piece at the Staller Center Recital Hall at Stony Brook University on June 6th.
- Administrators met with scientists from Brookhaven Lab to collaborate on the partnership and curriculum for the 5th, 6th and 7th graders. The students will be interacting with the scientists at our schools as well as the Brookhaven Lab.
- Congratulations to Karen Koliadko who is being appointed tonight as Elementary Principal of the Tuttle Avenue Elementary School.

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 – 6, No – 0, Absent - 1.

Resignations

Administration

Name	Area	Reason	Effective
Koliadko, Karen	Assistant Principal (EES)	To accept Principal position	7/1/13

Teaching Assistants

Name	Area	Reason	Effective
Farmer, Jessica	Teaching Assistant (DAS)	Personal	4/15/13
Fusco, Lauren	Teaching Assistant (EES)	Personal	4/08/13

Leave of Absence

Teacher

Name	Area	Reason	Effective
Black, Lori	Special Education (EES)	Child Care	3/18/13-5/10/13

Teaching Assistant

Name	Area	Reason	Effective
Sanders, Sarah	Teaching Assistant (EES)	To accept LTS position	3/19/13-5/10/13

Permanent Substitute Teacher

Name	Area	Reason	Effective
Ragimierski, Maureen	Permanent Substitute Teacher (EES)	To accept L/R Teaching Assistant position	3/19/13-5/10/13

Appointments

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

Administration

Name	Area	Credentials	Salary	Effective
Koliadko, Karen	Principal	Permanent: SDA	\$134,750	7/1/13-6/30/16

Teacher

Name	Area	Credentials	Step/Schedule	Effective
Caliendo, Danielle	Mathematics (JH/HS)	Professional: Mathematics Gr. 7-12	MA30/6: \$74,295	9/01/13
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: BA/1-\$48,973 Prorated	3/19/13-5/10/13

Teaching Assistants

Name	Area	Salary	Effective
Mundell, Jeanette	Teaching Assistant (DAS)	\$141.36 p/day	3/14/13-6/24/13
Ragimierski, Maureen	Teaching Assistant (EES)	\$141.36 p/day	3/19/13-5/10/13

Civil Service

Name	Area	Salary	Effective
Brambley, Candace	B.O. Account Clerk (BO) <i>Permanent appointment</i>	\$43,730 Prorated	4/30/13
Manfredi, Lisa	Clerk Typist (Spec. Ed.) <i>Permanent appointment</i>	\$30,905 Prorated	4/30/13

Tenure Appointments

Name	Building	Area	Tenure Date
Chernis, Anthony	JH/HS	Teaching Assistant	5/01/13
Novellano, Peter	JH/HS	Teaching Assistant	4/19/13
Skelton, Dawn	EES	Special Education	4/15/13

Extra Curricular Activities

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

Name	Area	Salary
Conlon, Michael	Teaching Assistant	\$19.97 p/hr.

Special Education Summer Program

Name	Area	Salary	Effective
Fusco, Lauren	Substitute Teaching Assistant	\$20.75 p/hr.	7/1/13-8/30/13
Leddick, Dawn	Teaching Assistant	\$20.75 p/hr.	7/1/13-8/30/13

Supplemental Pay

Parent Training for Special Education Student (2012-2013)

Name	Area	Salary
Jaffe, Jill	Teacher	\$63.97 p/hr.

Summer Committee on Special Education (as needed) (2013-2014)

Name	Area	Salary
Forde, Cristin	Guidance Counselor	\$48.32 p/hr.

Transition Planning (2012-2013)

Name	Area	Salary
Duffy, Christine	Teacher	\$70.42 p/hr.
Ferrito, Susan	Teacher	\$79.82 p/hr.
Forde, Cristin	Teacher	\$48.32 p/hr.
Koltzan, Nancy	Teacher	\$80.14 p/hr.
McMahon, Kelly	Teacher	\$70.42 p/hr.
Mistler, Tina	Teacher	\$41.86 p/hr.
Testa, Donna	Teacher	\$61.06 p/hr.

OLD BUSINESS

None.

NEW BUSINESS

Addendum to Special Education Contract

MOTION made by Janet Stevens, seconded by Kenneth Cooke 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 Addendum to the Special Education Services 4401(2)(B) Contract for the 2012/2013 school year with Westhampton Beach UFSD and authorizes the Board President or designee to sign on behalf of the District.

Instruction 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 Instruction Contract for the 2012/2013 school year with Westhampton Beach UFSD and authorizes the Board President or designee to sign on behalf of the District.

Donation and Budget Adjustment

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 accept the donation of \$2,800.00 from Eastport-South Manor Community for the Arts, with said funds to be allocated toward the cost of the Young Americans Writers Project, and

FURTHER BE IT HEREBY RESOLVED, that the Board approve a budget increase adjustment in the amount of \$2,800.00 for Account Code A2110.400HS.

Settlement Agreement

MOTION made by Marie Brown, seconded by Janet Stevens 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 of Education hereby approves a Settlement Agreement with the parents of a student named in Executive Session resolving a due process complaint filed on behalf of the same and authorizes the Board President to execute the Agreement on behalf of the District.

POLICY

None.

CURRICULUM MATTERS/STUDENT SERVICES

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

ESM PRIDE

- Because of her education at ESM, Brooke Stevens has started a first ever American Sign Language Club at SUNY Cortland.
- Congratulations to high school student Virginia Massey who has been named Eastport Fire Department’s Junior Firefighter of the Year.
- Our music department has been named one of the best communities for music education in the nation!!!

GENERAL DISCUSSION

None.

PUBLIC PARTICIPATION

Regine Roche, Kirk Mayer.

ADJOURNMENT

MOTION made by Donna Moeller, seconded by Marie Brown for the Board to adjourn the meeting at 8:18 p.m.

Vote: Yes – 6, No – 0, Absent - 1.

Respectfully submitted,

Sharon P. Murray
District Clerk