

Regular Board of Education Meeting March 20, 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 **March 20, 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 Donna Moeller, seconded by Karen Kesnig, for the Board to enter into executive session at 6:35 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 7:40 p.m.

Vote: Yes – 7, No – 0.

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

PRESENTATION

Rick Wiedersum of Wiedersum Associates presented the proposed high school reauthorization scope of work.

MINUTES

MOTION made by Karen Kesnig, seconded by Marie Brown for the Board to approve the minutes of the February 28, 2013 special meeting.

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

MOTION made by Janet Stevens, seconded by Marie Brown for the Board to approve the minutes of the March 6, 2013 meeting.

Vote: Yes – 7, No – 0.

FINANCES

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

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

Vote: Yes – 7, No – 0.

PUBLIC PARTICIPATION

Katie Spellman.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- The ESM PTSO Connection 5th Annual Fashion Show is April 18th. This is a fun night for everyone. Tickets are available on the website.
- Twenty of our high school students were named finalists at the Long Island Youth Summit at Dowling College. Students submitted research papers offering solutions for one of eight socioeconomic issues. Senior Ryan Wolf was named first place winner for “Living on Long Island: Economic Development, Community and Housing”. He was awarded a \$2,000 scholarship to Dowling and the opportunity for a paid internship.
- March 14th was National Pi Day and the JSHS students competed in who could recite the most digits in Pi. The overall winner was 8th grade student Kayla Nikc with 257 digits!
- Congratulations to Board Member Karen Kesnig who has been appointed to the Brookhaven Town Planning Board. She is also being recognized by the Town of Brookhaven, in celebration of National Women’s History Month for her excellence in the area of law. Mrs. Kesnig has been on the ESM Board for 16 years, is a member of the Board of Directors for Aid to the Developmentally Disabled, Inc. and President of the Chamber of Commerce. Thank you for your years of service to our community.
- The ESM Marching Band braved the snow for the St. Patrick’s Day Parade in New York City.
- The HS Concert Choir performed for the Suffolk County Legislature in Hauppauge and will be performing at the Islanders game tomorrow (Thursday).
- The 5th annual UPK drawing was this morning. There were 101 applicants for the 54 slots. Thank you to Dr. Hart for bringing this program to the District and allowing our preschoolers the chance to start their schooling in the district at the age of 4.
- The District has received a letter from Mr. & Mrs. William Nicholson who are parents of a South Street School student. They are so pleased with their child’s education that they are donating to South Street, \$2,500.00 per month for the remainder of the school year and are hoping to continue it for the 2013/2014 school year.

PERSONNEL

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

Vote: Yes – 7, No – 0.

Resignations

Permanent Substitute Teacher

Name	Area	Reason	Effective
Aglio, Nicole	Permanent Substitute Teacher (JH/HS)	Personal	3/11/13

Extra Curricular Activities

Club Advisors - DAS (2012-2013)

Name	Area	Reason
Tafone, Georgia	French Club	Personal

Devletoglu, Michael	Friendship Club (Special Ed.)	Personal
Laza, Laura	Book Club	Personal

Leave of Absence

Teacher Name	Area	Reason	Effective
Orlando, Kathryn	Special Education (DAS)	Child Care	5/28/13-6/24/13

Teaching Assistant Name	Area	Reason	Effective
Tedesco, Diana	Teaching Assistant (EES)	Child Care	2/27/13-6/24/13

Civil Service Name	Area	Reason	Effective
Governale, Miriam	Teacher Aide (EES)	Personal	3/19/13-4/05/13

Appointments

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

Teachers Name	Area	Credentials	Step/Schedule	Effective
Escaldi, Vanessa	Special Education Mathematics (.2) (JH/HS)	Initial: SWD Mathematics Gr. 7-12	MA/1: \$56,224 Prorated	3/04/13-6/24/13
Forde, Cristin	Guidance Counselor (JH/HS)	Permanent: School Counselor	MA/5.5: \$67,652 Prorated	4/01/13-6/24/13
Palisi, Brianna	Guidance Counselor (JH/HS)	Provisional: School Counselor	Workday 1-20: \$130 per day; Workday 21-40: \$160 per day; Workday 41: MA/1-\$56,224 Prorated	3/08/13-3/29/13

Teaching Assistants Name	Area	Salary	Effective
Escaldi, Vanessa	Teaching Assistant (JH/HS) (.8)	\$141.36 p/day Prorated	3/04/13-6/24/13
Hayes, Brendan	Teaching Assistant (JH/HS)	\$141.36 p/day	3/21/13-3/21/16
Lucia, Lauren	Teaching Assistant (DAS)	\$141.36 p/day	2/15/13-6/24/13

Permanent Substitute Teachers

Name	Area	Salary	Effective
DiBella, Samantha	Permanent Substitute Teacher (JH/HS)	\$90 p/day	3/07/13-6/19/13
Doherty, Kelly	Permanent Substitute Teacher (JH/HS)	\$90 p/day	3/21/13-6/19/13
Prokesch, Meghan	Permanent Substitute Teacher (EES)	\$90 p/day	3/08/13-6/19/13
Singh, Christine	Permanent Substitute Teacher (DAS)	\$90 p/day	3/21/13-6/19/13
Weeks, Kristin	Permanent Substitute Teacher (EES)	\$90 p/day	3/04/13-6/19/13

Per Diem Substitutes

Name	Area	Salary	Effective
Davies, Jennifer	Substitute Nurse (LPN)	\$100 p/day	3/21/13
Williams, Keith	Substitute Teacher	\$85 p/day	2/25/13

Civil Service

Name	Area	Salary	Effective
Anderson-Hansson, Kim	Teacher Aide (JH/HS)	\$10.69 p/hr.	3/11/13
Belfiore, Julia	Teacher Aide (Spec. Ed.)	\$10.69 p/hr.	3/21/13
Cusick, Deborah	Clerk Typist (JH/HS) <i>Permanent Appointment</i>	\$30,905 Prorated	4/03/13
Zawada, Dorothy	Clerk Typist (EES) <i>Permanent Appointment</i>	\$30,905 Prorated	4/03/13

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

Name	Area	Salary
Ambrosini, Dominick	JH Baseball (Head)	\$4,264
Daddino, Christine	JH Softball (Head)	\$4,690
Slinkoski, Matt	JH Boys Lacrosse (Head)	\$4,515
Massari, Nicole	JH Girls Lacrosse (Head)	\$4,515
Klune, Sharon	JH Boys Tennis (Head)	\$4,415
Ferro, Charles	JH COED Track (Head)	\$4,264
Sacks, Brian	JH COED Track (Assistant)	\$4,137

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

Name	Area	Salary
Masuck, Barbara	Teacher Aide	\$11.12 p/hr.

Marturano, Janelle Teacher Aide \$10.95 p/hr.

8:1:1 After School Meetings (2012-2013)

Name	Area	Salary
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Mistler, Tina	Teacher	\$41.86 p/hr.
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Club Advisors - DAS (2012-2013)

Name	Area	Salary
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Carmosin, Cheryl	French Club 5 th & 6 th Grade (5 weeks)	\$37 p/hr.
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Laza, Laura	Computer Club 5 th & 6 th Grade (8 weeks)	\$37 p/hr.
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Litto, Joseph	Friendship Club Special Education (9 weeks)	\$37 p/hr.
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Club Advisors - EES

Name	Area	Salary	Effective
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Osher, Doreen	3 rd & 4 th Grade Math Club (7 weeks)	\$37 p/hr.	2012/2013
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Salpietro, Marisa	Substitute Club Advisor	\$37 p/hr.	11/27/13,12/4/13 12/11/13,12/18/13
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Instructional Assignment for After School Activities with Special Education Students (2012-2013)

Name	Area	Salary
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Mistler, Tina	Teacher	\$41.86 p/hr.
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Special Education Summer Program

Name	Area	Salary	Effective
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Fusco, Lauren	Substitute Teaching Assistant	\$20.98 p/hr.	7/1/13-8/30/13
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Leddick, Dawn	Teaching Assistant	\$20.98 p/hr.	7/1/13-8/30/13
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Shea, Kimberly	Speech Teacher	\$42.01 p/hr.	7/1/13-8/30/13
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Weiss, Rachel	Substitute Teacher Aide	\$8.50 p/hr.	7/1/13-8/30/13
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Supplemental Pay

Alternative HS Staff (2012-2013)

Name	Area	Salary
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Barbera, Gregory	Teacher	\$76.54 p/hr.
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Frohlich, Amy	Teacher	\$34.98 p/hr.
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Home Care ABA Service for Special Education (2012-2013)

Name	Salary
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Grieco, Miranda	\$55 p/hr.
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Special Education Social Skills "Circle of Friends" Activities

Name	Salary	Effective
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Mistler, Tina	\$41.86 p/hr.	1/2/13-6/21/13
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Summer Committee on Special Education (as needed) (2013-2014)

Name	Area	Salary
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Kelly, Chrstine	School Psychologist	\$61.06 p/hr.
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Teacher Full-Day Coverage (as needed) (2012-2013)

Name	Area	Salary
Brown, Amy	Teacher	\$344.80 p/day

Transition Planning for SWD (2012-2013)

Name	Area	Salary
Mistler, Tina	Teacher	\$41.86 p/hr.

Student Teacher/Observer/Internship (Informational Only)

Name	Area	Effective
Lipari, Nicole	Elementary (SSS)	3/11/13-5/08/13
Pagano, Nicole	Elementary (SSS)	2/27/13
Peter, Alisha	Elementary (SSS)	1/02/13-5/31/13

OLD BUSINESS

None.

NEW BUSINESS

Consent Agenda

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

Vote: Yes – 7, No – 0.

Special Education Services Contract

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Special Education Services Contract with Remsenburg-Speonk UFSD for the 2012/2013 school year and authorizes the Board President or designee to sign on behalf of the District.

Special Education Services Contract

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Special Education Services Contract with Remsenburg-Speonk UFSD for the 2011/2012 school year and authorizes the Board President or designee to sign on behalf of the District.

Special Education Services 4401(2)(B) Contract

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

Service Agreement

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Service Agreement with DaVinci Learning Center for the 2012/2013 school year and authorizes the Board President or designee to sign on behalf of the District.

Health & Welfare Services Contract

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

Overnight Field Trip

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the overnight field trip for the Boys & Girls Track Team to the Red Raider Relay Meet in Nanuet, New York from April 19th through April 20, 2013.

Overnight Field Trip

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the overnight field trip for members of the Key Club to attend the Leadership Training Conference in Albany, New York from March 22nd through March 24, 2013.

Overnight Field Trip

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the overnight field trip for members of Natural Helpers to Mount Alvernia in Centerport, New York from October 11, 2013 through October 13, 2013.

SEQRA Negative Declaration

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

Capital Project SEQRA Determination – At the Eastport-South Manor Jr./Sr. High School involving expansions, alterations and renovation of less than 10,000 square foot in order to create and improve physical education activities, a large group instruction area, toilets to serve the 7th and 8th grade students, creation of new shops and art rooms, increase the efficiency of the heating system by creating a 4 pipe system and adding toilets off the main lobby, along with other internal enhancements at the Jr./Sr. High School facility; and

Whereas, the Eastport-South Manor Central School District Board of Education is the lead agency for the State Environmental Quality Review Act (SEQRA) of capital construction projects undertaken by this school district; and

Whereas, the Board of Education has reviewed the description and scope of work for the proposed capital construction projects at the Eastport-South Manor Jr./Sr. High School; and

Whereas, the Board of Education has reviewed and evaluated the impact of the Eastport-South Manor Jr./Sr. High School projects under consideration, and after review, determined that these capital project would be considered as routine activity of an educational institution and shall have no significant environmental impact; and

BE IT FURTHER RESOLVED that upon recommendation of the Superintendent of Schools, the proposed Eastport-South Manor Jr./Sr. High School projects, are determined to be Type II Actions with a Negative Declaration pursuant to 6 NYCRR 617.5 (c) (8) ; and, therefore, the SEQRA review process is complete.

Authorization to Construct Additions and/or Alterations and Improvements at ESM JSHS

RESOLUTION OF THE BOARD OF EDUCATION OF THE EASTPORT-SOUTH MANOR CENTRAL SCHOOL DISTRICT, SUFFOLK COUNTY, NEW YORK, ADOPTED MARCH 20, 2013, DIRECTING SUBMISSION OF A BOND PROPOSITION AT THE ANNUAL DISTRICT MEETING AND ELECTION OF THE QUALIFIED VOTERS OF SAID SCHOOL DISTRICT, TO BE HELD MAY 21, 2013, AND PRESCRIBING THE FORM OF SAID PROPOSITION TO BE INSERTED IN THE NOTICE OF SUCH ANNUAL DISTRICT MEETING AND ELECTION.

RESOLVED BY THE BOARD OF EDUCATION OF THE EASTPORT-SOUTH MANOR CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. At the Annual District Meeting and Election of the qualified voters of Eastport-South Manor Central School District, in the County of Suffolk, New York (the "District"), to be held on May 21, 2013, a Bond Proposition in substantially the form as hereinafter set forth shall be submitted to the qualified voters of said District. The Bond Proposition shall appear in the Notice of Annual District Meeting and Election to be held May 21, 2013, and the District Clerk is hereby authorized and directed to include such Bond Proposition in said Notice by inserting therein substantially the following paragraphs:

NOTICE IS FURTHER GIVEN that a Bond Proposition in substantially the following form shall be presented to the qualified voters of the District at such Annual District Meeting and Election:

	<u>PROPOSITION</u>	
YES		NO

WHEREAS, the voters of Eastport-South Manor Central School District, in the County of Suffolk, New York (the "District") have heretofore on December 8, 2009, approved the expenditure of not to exceed \$60,835,000 for the construction of elementary school building additions, alterations and improvements; and thereafter the Board of Education (the "Board") authorized the levy and collection of \$60,835,000 taxes therefor; and

WHEREAS, the Board has now determined that such elementary school building additions, alterations and improvements will be accomplished at a cost of not to exceed \$53,835,000, which will result in a savings of approximately \$7,000,000; and

WHEREAS, the Board has now further determined that it is necessary and desirable to address additional capital needs at the Eastport-South Manor Junior/Senior High School, which can be accomplished at a cost of not to exceed said \$7,000,000 savings.

Now, therefore, be it RESOLVED:

(a) That the Board is hereby authorized to construct additions and/or alterations and improvements at the Eastport-South Manor Junior/Senior High School (the "Project"), as referred to and substantially described in a report entitled "Scope of Proposed Construction for the Eastport-South Manor Jr./Sr. High School" dated March 14, 2013 prepared for the District by Wiedersum Associates Architects, PLLC, (the "Report"), which report is on file and available for public inspection at the office of the District Clerk, such Project including (where and as needed): the construction of additions and/or interior reconstruction and space reconfiguration to provide for additional instructional and other space; interior alterations and improvements; heating system upgrades; door replacements, parking and driveway improvements, and athletic facility enhancements; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$7,000,000;

(b) that a tax is hereby voted in the amount of not to exceed \$7,000,000 to pay such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and

(c) that bonds of the District are hereby authorized to be issued in the principal amount of not to exceed \$7,000,000, and a tax is hereby authorized to pay the interest on said bonds as the same shall become due and payable.

Such Proposition shall appear on the ballot label to be inserted in the voting machines used for voting at said Annual District Meeting and Election in substantially the following condensed form:

BOND PROPOSITION

YES

NO

[Explanation: On December 8, 2009, the voters of Eastport-South Manor Central School District (the "District") approved the levy and collection of a tax in the amount of \$60,835,000 to pay for elementary school building additions, alterations and improvements (the "Project"); and such Project has been accomplished at a cost of approximately \$53,835,000, resulting in a savings of approximately \$7,000,000; and it is now necessary and desirable to address additional capital needs at the Eastport-South Manor Junior/Senior High School, which can be accomplished at a cost of not to exceed said \$7,000,000 savings.]

RESOLVED: (a) That the District is hereby authorized to construct additions and/or alterations and improvements at the Eastport-South Manor Junior/Senior High School, and to expend for such purpose not to exceed \$7,000,000; (b) that a tax is hereby voted in the amount of not to exceed \$7,000,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board; and (c) that bonds of the District are authorized to be issued in the principal amount of not to exceed \$7,000,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Section 2. This resolution shall take effect immediately.

Proposition for Legal Notice

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education of the Eastport South Manor Central School District hereby authorizes the following proposition to be placed on the ballot at the Annual Budget Vote and Election on May 21, 2013, and for said proposition to be included in the Annual Notice of said Vote and Election:

RESOLVED: (a) That the District is hereby authorized to construct additions and/or alterations and improvements at the Eastport-South Manor Junior/Senior High School, and to expend for such purpose not to exceed \$7,000,000; (b) that a tax is hereby voted in the amount of not to exceed \$7,000,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board; and (c) that bonds of the District are authorized to be issued in the principal amount of not to exceed \$7,000,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Proposition for Legal Notice

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education of the Eastport South Manor Central School District hereby authorizes the following proposition to be placed on the ballot at the Annual Budget Vote and Election on May 21, 2013, and for said proposition to be included in the Annual Notice of said Vote and Election:

Shall the Board of Education direct the transfer of excess funds in the amount of \$2,369,025.50 from the Liability Reserve Fund to the Retirement Contribution Reserve Fund for the purpose of paying required retirement contributions to the New York State and Local Employees' Retirement System in accordance with its authority to do so pursuant to the terms of Education Law § 1709(8-c) and General Municipal Law § 6-r?

Annual Budget Vote & Election Legal Notice

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the following Notice of Public Hearing and Budget Vote of the Eastport South Manor Central School District legal notice and direct the District Clerk to advertise same in the school district newspapers, in accordance with Education Law 2004.1, 2022-a:

NOTICE IS HEREBY GIVEN, that a Public Hearing of the qualified voters of the Eastport South Manor Central School District, Suffolk County, New York will be held at the Eastport South Manor Junior Senior

High School, 543 Moriches Middle Island Road, Manorville, New York, on Wednesday, May 8, 2013, at 7:00 p.m., for the transaction of business as authorized by the Education Law, including the following items:

1. To present to the voters a detailed statement (proposed budget) of the amount of money which will be required for the 2013-14 fiscal year.
2. To discuss all the items hereinafter set forth to be voted upon by voting machines at the Budget Vote to be held on Tuesday, May 21, 2013.
3. To transact such other business as may properly come before the meeting pursuant to Education Law of the State of New York and acts amendatory thereto.

A copy of the proposed budget shall be made available, upon request, to residents of the Central School District beginning Wednesday, April 24, 2013, between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, except Saturday, Sunday and holidays at the Office of District Clerk, 149 Dayton Avenue, Manorville, New York.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to Chapter 258 of the Laws of 2008, Section 495 was added to the Real Property Tax Law, and requires the School District to attach to its proposed budget an exemption report. Said exemption report, which will also become part of the final budget, will show how much of the total assessed value on the final assessment roll used in the budgetary process is exempt from taxation, list every type of exemption granted, identified by statutory authority, and show: (a) the cumulative impact of each type of exemption expressed either as a dollar amount of assessed value or as a percentage of the total assessed value on the roll; (b) the cumulative amount expected to be received from recipients of each type of exemption as payments in lieu of taxes or other payments for municipal services; and (c) the cumulative impact of all exemptions granted. The exemption report shall be posted on any bulletin board maintained by the District for public notices and on any website maintained by the District.

AND FURTHER NOTICE IS HEREBY GIVEN, that said Budget Vote will be held on Tuesday, May 21, 2013, between the hours of 6:00 a.m. and 9:00 p.m. prevailing time, at the Eastport South Manor Jr./Sr. High School, 543 Moriches Middle Island Road, Manorville, New York, at which time the polls will be opened to vote by voting machine upon the following items:

1. To adopt the annual budget of the School District for the fiscal year 2013-14 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.
2. To elect three (3) members of the Board of Education of the Eastport South Manor Central School District for three (3) year terms commencing July 1, 2013, and expiring on June 30, 2016.
3. WHEREAS, the voters of Eastport-South Manor Central School District, in the County of Suffolk, New York (the "District") have heretofore on December 8, 2009, approved the expenditure of not to exceed \$60,835,000 for the construction of elementary school building additions, alterations and improvements; and thereafter the Board of Education (the "Board") authorized the levy and collection of \$60,835,000 taxes therefor; and

WHEREAS, the Board has now determined that such elementary school building additions, alterations and improvements will be accomplished at a cost of not to exceed \$53,835,000, which will result in a savings of approximately \$7,000,000; and

WHEREAS, the Board has now further determined that it is necessary and desirable to address additional capital needs at the Eastport-South Manor Junior/Senior High School, which can be accomplished at a cost of not to exceed said \$7,000,000 savings.

Now, therefore, be it RESOLVED:

- (a) That the Board is hereby authorized to construct additions and/or alterations and improvements at the Eastport-South Manor Junior/Senior High School (the "Project"), as referred to and substantially described in a report entitled "Scope of Proposed Construction for the Eastport-South Manor Jr./Sr. High School" dated March 14, 2013 prepared for the District by Wiedersum Associates Architects, PLLC, (the "Report"), which report is on file and available for public inspection at the office of the District Clerk, such Project including (where and as needed): the construction of additions and/or interior reconstruction and space reconfiguration to provide for additional instructional and other space; interior alterations and improvements; heating system upgrades; door replacements, parking and driveway improvements, and athletic facility enhancements; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$7,000,000; (b) that a tax is hereby voted in the amount of not to exceed \$7,000,000 to pay such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and (c) that bonds of the District are hereby authorized to be issued in the principal amount of not to exceed \$7,000,000, and a tax is hereby authorized to pay the interest on said bonds as the same shall become due and payable.
4. Shall the Board of Education direct the transfer of excess funds in the amount of \$2,369,025.50 from the Liability Reserve Fund to the Retirement Contribution Reserve Fund for the purpose of paying required retirement contributions to the New York State and Local Employees' Retirement System in accordance with its authority to do so pursuant to the terms of Education Law § 1709(8-c) and General Municipal Law § 6-r?
 5. To authorize the Board of Education, for the purpose of enabling the residents of the Eastport South Manor Central School District to have the benefit of full library services, to enter into a contract with the Suffolk Cooperative Library System for library services for each resident to be provided by either the Westhampton Free Library, Mastics-Moriches-Shirley Library or the Riverhead Free Library or the Center Moriches Free Library for the period of July 1, 2013 through June 30, 2014 and to expend therefore during the District's fiscal year 2013-14 a sum of money not exceeding \$2,450,100.00 and that the Board of Education be authorized to levy the necessary tax therefore.

AND FURTHER NOTICE IS HEREBY GIVEN, that a copy of the statement of the amount of money which will be required to fund the Central School District's budget for 2013-2014, exclusive of public monies, may be obtained by any resident of the District between the hours of 8:00 a.m. and 4:00 p.m. beginning Wednesday, April 24, 2013, except Saturday, Sunday or holidays, at the District Office, 149 Dayton Avenue, Manorville, New York and at each schoolhouse in the Central School District.

AND FURTHER NOTICE IS HEREBY GIVEN, that petitions nominating candidates for the office of member of the Board of Education shall be filed with the Clerk of said School District at her office at 149 Dayton Avenue, Manorville, New York, not later than April 22, 2013, between 8:00 a.m. and 5:00 p.m., prevailing time. Vacancies on the Board of Education are not considered separate, specific offices; candidates run at large. Nominating petitions shall not describe any specific vacancy upon the Board for which the candidate is nominated; must be directed to the Clerk of the District, must be signed by at least 30 qualified voters of the District (representing the greater of 25 qualified voters or 2% of the number of voters who voted in the previous annual election); must state the name and residence of each signer, and, must state the name and residence of the candidate.

AND FURTHER NOTICE IS HEREBY GIVEN, that personal registration of voters is required either pursuant to §2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to §2014 of the Education Law in the Eastport South Manor Central School District and has voted at an annual or special district meeting in such district within the last four (4) calendar years, he or she is eligible to vote at this election. If a voter is registered and eligible to vote under Article 5 of the Election Law, he or she is also eligible to vote at this election. All other persons who wish to vote must register. Voters may register to vote on any school day not less than five (5) days preceding the Election and Budget Vote at the District Office, 149 Dayton Ave., Manorville, New York, between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, at which time any person will be entitled to have his name placed on such registers, provided that he or she is known or proven to the satisfaction of the Board of Registration to be then or thereafter entitled to vote at such election for which the register is prepared. The registers so prepared pursuant to Section 2014 of the Education Law of the State of New York and the registration list prepared by the Board of Elections of Suffolk County will be filed in the Office of the District Clerk, 149 Dayton Avenue, Manorville, New York and will be open for inspection by any qualified voter of the district between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, on and after May 16, 2013, and each day thereafter prior to the day set for the Election and Budget Vote, except holidays and Saturdays and Sundays.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to §2014 of the Education Law of the State of New York, the Board of Registration will meet on Tuesday, May 21, 2013, at Eastport South Manor Jr./Sr. High School, 543 Moriches Middle Island Road, Manorville, New York, between the hours of 6:00 a.m. and 9:00 p.m. prevailing time, to prepare the Register of the School District to be used at the Budget Vote to be held in 2013, and any special district meetings that may be held after the preparation of said Register, at which time any person will be entitled to have his or her name placed on such Register provided that at such meeting of said Board of Registration he or she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at the school election for which said Register is prepared, or any special district meeting held after May 21, 2013.

AND FURTHER NOTICE IS HEREBY GIVEN, that applications for absentee ballots will be obtainable during school business hours from the District Clerk beginning April 29, 2013; completed applications must be received by the District Clerk from where they were obtained at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk not later than 5:00 p.m., prevailing time, on Tuesday, May 21, 2013.

A list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the District in the office of the District Clerk on and after Thursday, May 16, 2013 between the hours of 8:00 a.m. and 4:00 p.m. on weekdays prior to the day set for the annual election and on May 21, 2013, the day set for the election. Any qualified voter may, upon examination of such list, file a written challenge of the qualifications as a voter of any person whose name appears on such list, stating the reasons for such challenge. Any such written challenge shall be transmitted by the District Clerk or a designee of the Board of Education to the inspectors of election on election day.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to a rule adopted by the Board of Education in accordance with §2035 of the Education Law, any referenda or propositions to amend the budget, or otherwise to be submitted for voting at said election, must be filed with the District Clerk, 149 Dayton Avenue, Manorville, New York, by April 22, 2013, at 5:00 p.m., prevailing time, to permit notice of the proposition to be included with the Notice of the Public Hearing, Budget Vote and Election required by Section 2004 of the Education Law; must be typed or printed in the English language; must be directed to the Clerk of the School District; must be signed by at least 76 qualified voters of the District (representing the greater of 25 qualified voters or 5% of the number of voters who voted in the previous annual election); and must legibly state the name of each signer. However, the School Board will not entertain any petition

to place before the voters any proposition the purpose of which is not within the powers of the voters to determine, which is unlawful or any proposition which fails to include a specific appropriation where the expenditure of monies is required by the proposition, or where other valid reason exists for excluding the proposition from the ballot.

Dated: Manorville, New York
March 20, 2013

By Order of the
BOARD OF EDUCATION OF THE
EASTPORT - SOUTH MANOR
CENTRAL SCHOOL DISTRICT
Manorville, New York
Sharon Murray, District Clerk

POLICY

None.

CURRICULUM MATTERS/STUDENT SERVICES

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

ESM PRIDE

- The students and staff who helped make the Annual Senior Dinner Theatre a success. Even though the weather was not good, there were still over 200 people who attended.
- The theater production of Music Man was outstanding. Our students are amazing!

GENERAL DISCUSSION

None.

PUBLIC PARTICIPATION

Margot McGinniss, Ken Colvin.

ADJOURNMENT

MOTION made by Kenneth Cooke, seconded by Marie Brown for the Board to adjourn the meeting at 8:50 p.m.

Vote: Yes – 7, No – 0.

Respectfully submitted,

Sharon P. Murray
District Clerk