

Regular Board of Education Meeting February 13, 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 **February 13, 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 Janet Stevens, seconded by Marie Brown, for the Board to enter into executive session at 6:30 p.m. for the purpose of discussing a personnel matter.

Vote: Yes – 6, No – 0, Absent - 1.

MOTION made by Kenneth Cooke, seconded by Marie Brown, for the Board to adjourn executive session and reconvene to public session at 7:35 p.m.

Vote: Yes – 6, No – 0, Absent - 1.

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

PRESENTATION

RECOGNITION of Eastport Elementary Staff Patricia DeNaro, Christine Clark and Kerrie Henderson. Mrs. DeNaro saved the life of a fifth grader by administering the Heimlich maneuver that she learned from school nurses Mrs. Clark and Mrs. Henderson.

RECOGNITION of Parrish Art Museum 2013 Art Exhibition Students.

MINUTES

MOTION made by Marie Brown, seconded by Karen Kesnig for the Board to approve the minutes of the January 23, 2013 Regular Meeting.

Vote: Yes – 6, No – 0, Absent - 1.

FINANCES

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

MOTION made by Marie Brown, seconded by Donna Moeller for the Board to approve budget transfers for the 2012/2013 school year in the amount of \$18,500.00 as follows:

Vote: Yes – 6, No – 0, Absent - 1.

From Account Code	Amount	To Account Code	Amount
A2250470920000	\$ 9,500.00	A2250450920000	\$ 9,500.00
A2250200920000	\$ 9,000.00	A2250450920TAG	\$ 9,000.00
	\$ 18,500.00		\$ 18,500.00

MOTION made by Donna Moeller, seconded by Marie Brown for the Board to approve the Treasurer’s Reports for December, 2012.

Vote: Yes – 6, No – 0, Absent - 1.

PUBLIC PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- Due to the snow days used this week, Superintendent Conference Days are scheduled for March 27th & March 28th. Students will not report to school, it will be faculty and staff only.
- Congratulations to Tom Meehan who has qualified for the prestigious Millrose games in the mile run. The competition will be televised live on ESPN 3, Saturday, February 16th at 9:20 PM or a taped version can be seen on ESPN on Sunday, February 17th at 8:00 PM.
- Congratulations to wrestlers Jimmy Leach, Travis Passaro and John Busiello. They have advanced to the finals of the Suffolk County Wrestling Championship.
- Congratulations to Seniors and BOCES H.B. Ward Tech Students Casey Cotrone and Ryan Lafata who won first place in the Greater New York Automobile Dealers Association’s Regional Competition. They will go on to compete at the National Level in April.

PERSONNEL

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

Vote: Yes – 6, No – 0, Absent - 1.

Resignations

Alternative High School Teacher

Name	Area	Reason	Effective
Agreda, Elvis	Spanish Teacher	Personal	2/25/13

Permanent Substitute Teacher

Name	Area	Reason	Effective
Haskins, Danielle	Permanent Substitute Teacher (JH/HS)	Personal	2/18/13
Williams, Keith	Permanent Substitute Teacher (JH/HS)	Personal	2/18/13

Civil Service

Name	Area	Reason	Effective
Schumpf, Gail	Teacher Aide (EES)	Personal	2/11/13
Simeone, Pat	School Nurse (EES)	Personal	1/31/13

Interscholastic Appointments**Spring Coach 2012-2013**

Name	Area	Reason
Murray, Megan	Varsity Girls Track (Assistant)	Personal

Leave of Absence**Teaching Assistants**

Name	Area	Reason	Effective
Corbino, Courtney	Teaching Assistant (EES)	To accept Permanent Substitute Teacher position	8/30/12-6/24/13
Koehler, Kathleen	Teaching Assistant (JH/HS)	Personal	11/05/12-6/24/13
Kosark, Ashley	Teaching Assistant (EES)	Personal	8/30/12-6/24/13
Kunz, Rebecca	Teaching Assistant (EES)	Personal	8/30/12-6/24/13
Marques, Jessica	Teaching Assistant (JH/HS)	Personal	10/04/12-6/24/13
Mistler, Tina	Teaching Assistant (EES)	To accept Teaching position	8/30/12-6/24/13
Moraglia, Courtney	Teaching Assistant (EES)	To accept Permanent Substitute Teacher position	8/30/12-6/24/13
Pacifico, Jennifer	Teaching Assistant (EES)	To accept Permanent Substitute Teacher position	8/30/12-6/24/13
Poggio, Melissa	Teaching Assistant (EES)	Personal	8/30/12-6/24/13
Ruszkowski, Alysse	Teaching Assistant (JH/HS)	Personal	11/05/12-6/24/13

Saluto, Sharon	Teaching Assistant (DAS)	Personal	2/26/13-6/24/13
Schoelermann, Kristen	Teaching Assistant (SSS)	To accept Permanent Substitute Teacher position	8/30/12-6/24/13
Smith, Elizabeth	Teaching Assistant (JH/HS)	Personal	8/30/12-6/24/13
Tedesco, Diana	Teaching Assistant (EES)	Child Care	4/26/13-6/24/13

Civil Service

Name	Area	Reason	Effective
Ackerman, Charles	Microcomputer Repair Technician	Child Care	1/02/13-4/01/13
Hintze, Susan	Teacher Aide (DAS)	Personal	2/25/13-3/01/13

Appointments

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

Teaching Assistant

Name	Area	Salary	Effective
Farmer, Jessica	Teaching Assistant (DAS)	\$141.36 p/day	2/04/13-6/24/13

Permanent Substitute Teacher

Name	Area	Salary	Effective
Incorvaia, Angelo	Permanent Substitute Teacher (JH/HS)	\$90 p/day	2/04/13-6/19/13

Per Diem Substitutes

Name	Area	Salary	Effective
Coard, Kenneth	Substitute Teacher	\$85 p/day	2/14/13
Haskins, Danielle	Substitute Teacher	\$85 p/day	2/19/13
Singh, Christine	Substitute Teacher	\$85 p/day	2/14/13
Vetter, Robert	Substitute Teacher	\$85 p/day	2/14/13

Civil Service

Name	Area	Salary	Effective
Greco, Lisa	Teacher Aide (EES)	\$10.95 p/hr.	1/24/13
Minetti, Kathleen	Teacher Aide (EES)	\$15.68 p/hr.	1/28/13

Interscholastic Appointments

Spring Coaches 2012-2013

Name	Area	Salary
Smith, Daniel	JV Baseball (Head)	\$5,018

Stecko-Haley, Evan	Varsity Baseball (Asst.)	\$5,537
Read, Joseph	Varsity Boys Tennis (Head)	\$5,408
Nill, Bob	Varsity Track (Asst.)	\$5,537
Costanzo, Christopher	Varsity Baseball (Asst.) Volunteer	N/A

Supplemental Pay

Literacy Coordinator Professional Development (2012-2013)

Name	Salary
Haas, Christine	\$40 p/hr.

Social Skills – Friendship Club (2012-2013)

Name	Salary
Furlani, Karen	\$47.39 p/hr.

Special Education Social Skills Group

Name	Salary	Effective
Bosch, Lindsay	\$12.86 p/hr.	1/09/13-3/20/13

Teaching Independence Training for SWD (2012-2013)

Name	Area	Salary
Marturano, Janelle	Teacher Aide	\$10.95 p/hr.
McLeer, Jeannette	Teacher Aide	\$11.12 p/hr.
Spata, Donna	Teacher Aide	\$11.36 p/hr.
Tucci, Ann Marie	Teacher Aide	\$10.69 p/hr.

Transition Planning for SWD (2012-2013)

Name	Area	Salary
DiGiannurio, Cheryl	Teacher	\$50.92 p/hr.
Mistler, Tina	Teacher	\$40.16 p/hr.
Wood, Kerri	Teacher	\$45.49 p/hr.

Student Teacher/Observer/Internship (Informational Only)

Name	Area	Effective
Barlotta, Kristina	Mathematics (JH/HS)	1/23/13-5/07/13
Lindstrand, Jessica	Elementary (SSS)	1/29/13-3/08/13
Marquez, Jacqueline	Elementary (SSS)	1/23/13-3/08/13

Volunteers

Name	Area	Effective
Collins, Chris	Pit Musician for Spring Musical (Trombone)	2012/2013
Leech, Charlie	Pit Musician for Spring Musical (Trombone)	2012/2013
Mocilan, Stephanie	Pit Musician for Spring Musical (Violin)	2012/2013
King, Donna	Pit Musician for Spring Musical (Violin)	2012/2013

OLD BUSINESS

None.

NEW BUSINESS

Consent Agenda

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

Vote: Yes – 6, No – 0, Absent - 1.

Special Education Services Contract

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

Services Agreement

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Services Agreement with Dr. Donna Geffner, Speech-Language Pathologist and Audiologist 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 for the 2012/2013 school year with Riverhead CSD, and authorizes the Board President or designee to sign on behalf of the District.

Change Orders

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the following change orders and authorizes the Board President or designee to sign on behalf of the District:

Change Order No. 3	Hartcorn Plumbing Work at Dayton Avenue Elementary	\$6,674.56
Change Order No. 3	WHM Plumbing & Heating, Inc. Work at South Street Elementary	11,179.42

Printing Bid

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept Printing Bid 13-14 011 which was opened on January 25, 2013 and submitted by Morgan Electronic Sales, Inc., the lowest responsible bidder.

JSHS Course Catalog

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Junior-Senior High School Course Catalog for the 2013/2014 school year be approved.

POLICY

MOTION made by Karen Kesnig, seconded by Marie Brown for the Board to waive the first and second reading and approve Policy No. 4321 – Programs for Students with Disabilities under the IDEA and New York’s Education Law Article 89.

Vote: Yes – 6, No – 0, Absent - 1.

CURRICULUM MATTERS/STUDENT SERVICES

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

ESM PRIDE

The Art Department and their dedication to the students. Having their art shown at the Parrish Art Museum is a prestigious honor and the students are lucky to have such amazing teachers.

GENERAL DISCUSSION

- Reserves
- Construction Reauthorization
- Bellport Academic Center (BOCES Classrooms). The Board voted to not renew their lease of classrooms at the junior-senior high school.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

MOTION made by Marie Brown, seconded by Donna Moeller for the Board to adjourn the meeting at 9:18 p.m.

Vote: Yes – 6, No – 0, Absent - 1.

Respectfully submitted,

Sharon P. Murray
District Clerk