

Regular Board of Education Meeting January 23, 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 **January 23, 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 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 7:38 p.m.

Vote: Yes – 6, No – 0, Absent - 1.

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

PRESENTATION

Presentation by Sharon Murray of the district's new visitor management system.

MINUTES

MOTION made by Kenneth Cooke, seconded by Marie Brown for the Board to approve the minutes of the January 9, 2013 Regular Meeting.

Vote: Yes – 6, No – 0, Absent - 1.

FINANCES

MOTION made by Marie Brown, seconded by Kenneth Cooke for the Board to approve the Treasurer's Reports for November, 2012.

Vote: Yes – 6, No – 0, Absent - 1.

PUBLIC PARTICIPATION

None.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- Mr. Nocero, Mr. Steimel and Mr. Gleason met with Senator LaValle to discuss safety and security legislation. One of the bills that is being presented will have a panel of safety experts from Homeland Security and police departments available to review school district safety plans and make recommendations.
- The elementary schools currently have or will have buzzer and intercom systems at the front entrances.
- Member of the administration attended a Suffolk County Police Safety Conference today that addressed different safety scenarios in schools.
- One of our Teacher Aides at Eastport Elementary, Mrs. Pat DeNara, saved the life of one of our 5th grade students by performing the Heimlich maneuver. Mrs. DeNara said that she learned the maneuver from the training provided by our nurses. Way to go staff!

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 – 6, No – 0, Absent - 1.

Resignations

Teacher Name	Area	Reason	Effective
Myers, Kevin	Physical Education (JH/HS) (.3)	Personal	1/09/13

Permanent Substitute Teachers

Name	Area	Reason	Effective
Myers, Kevin	Permanent Substitute Teacher (JH/HS) (.7)	Personal	1/09/13
Watson, Kim	Permanent Substitute Teacher (JH/HS)	Personal	1/02/13

Civil Service

Name	Area	Reason	Effective
Kallusch, Kristen	Teacher Aide (EES)	To accept Per Diem Substitute Teacher position	1/23/13

Interscholastic Appointments

Spring Coach 2012-2013

Name	Area	Reason
Salmon, Matthew	Varsity Baseball (Asst.)	To accept Varsity Baseball Coach (Head) position

Appointments

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

Teacher

Name	Area	Credentials	Step/Schedule	Effective
Salmon, Matthew	Physical Education (.3) (JH/HS)	Initial: Physical Education	MA/1: \$56,224 Prorated	1/24/13-6/24/13

Teaching Assistant

Name	Area	Salary	Effective
Drautz, Julia	Teaching Assistant (EES)	\$141.36 p/day	1/24/13-1/23/16

Civil Service

Name	Area	Salary	Effective
Horowitz, Carol	Teacher Aide (EES)	\$14.24 p/hr.	1/24/13
Inguanta, Cheryl	Teacher Aide (EES)	\$10.69 p/hr.	1/24/13

Permanent Substitute Teachers

Name	Area	Salary	Effective
Aglione, Nicole	Permanent Substitute Teacher (JH/HS)	\$90 p/day	1/24/13-6/19/13
Bustamante, Stephanie	Permanent Substitute Teacher (JH/HS)	\$90 p/day	1/24/13-6/19/13
Glick, Michael	Permanent Substitute Teacher (JH/HS)	\$90 p/day	1/28/13-6/19/13
Incorvaia, Angelo	Permanent Substitute Teacher (JH/HS)	\$90 p/day	1/24/13-6/19/13
Perkins, Melanie	Permanent Substitute Teacher (DAS)	\$90 p/day	1/24/13-6/19/13
Salmon, Matthew	Permanent Substitute Teacher (.7) (JH/HS)	\$90 p/day Prorated	1/24/13-6/19/13

Special Assignment

Name	Area	Salary	Effective
Peters, Gary	Impartial Hearing Officer (Special Education)	\$100 p/hr.	1/15/13

Interscholastic Appointments

Spring Coaches 2012-2013

Name	Area	Salary
Michellini, Steve	JV Softball (Head) *Salary adjustment	\$5,521
Salmon, Matthew	Varsity Baseball (Head)	\$6,445

Winter Coaches 2012-2013

Name	Area	Salary
Ross, Matt	Wrestling Volunteer (Assistant)	N/A

Extra Curricular Activities

Alternative High School Staff (2012-2013)

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

Curriculum Writing-Math Grade 6

Name	Salary	Effective
Osborne, Jackie	\$40 p/hr.	1/02/13-6/21/13

Spring Musical (2012-2013)

Name	Area	Salary
Caracci, Toni	Director	\$6,073
Raynor, Clinton	Tech Director and Designer	\$4,252
Graf, Daniel	Musical Director	\$3,947
Hogan, Brendan	Pit Conductor	\$3,645
Frederick, Brett	Choreographer	\$3,645
Raynor, Jonathan	Master Carpenter	\$3,038
Raynor, Elizabeth	Scenic Artist/Prop Person	\$2,429
Hoffman, Justin	Lighting Designer	\$2,429
Esposito-Kelley, Nancy	Costume Designer	\$2,429
Aracri, Adriana	Producer	\$2,429
Minutillo, Joseph	Sound Designer	\$2,429

Supplemental Pay

Home Care ABA Services for Special Education Student (2012-2013)

Name	Salary
Conlon, Michael	\$55 p/hr.

Literacy Coordinator Professional Development (2012-2013)

Name	Salary
Norton, Tracy	\$40 p/hr.
Schlauraff, Karen	\$40 p/hr.

Special Education Social Skills Group

Name	Salary	Effective
Gottschalk, Mary Jo	\$78.79 p/hr.	1/09/13-3/20/13
Grieco, Miranda	\$19.97 p/hr.	1/09/13-3/20/13
Herbst, Andrew	\$53.16 p/hr.	1/09/13-3/20/13
Schumpf, Gail	\$10.69 p/hr.	1/09/13-3/20/13
Shea, Kimberly	\$42.01 p/hr.	1/09/13-3/20/13
Springston, Jean	\$19.97 p/hr.	1/09/13-3/20/13
Steiner, Sarah	\$19.97 p/hr.	1/09/13-3/20/13
Wood, Kerri	\$45.49 p/hr.	1/09/13-3/20/13

Student Teacher/Observer/Internship (Informational Only)

Name	Area	Effective
Noiaye, Alioune	Business	1/28/13
Sabatello, Nicole	Foreign Language	1/16/13

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 – 6, No – 0, Absent - 1.

Special Education Services Contract

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

Westhampton Beach UFSD (revised)
South Country SD

Lowe's Credit Card Authorization

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the authorization of use of the district's Lowe's Credit Card with a limit not to exceed \$5,000.00 to Ron Ryan, Glen Well and Clint Raynor for the 2012/2013 school year.

Overnight Field Trip

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the overnight field trip for three students to attend the All Eastern Honors Ensembles Trip to Hartford, CT, from April 4, 2013 to April 7, 2013.

POLICY

MOTION made by Karen Kesnig, seconded by Marie Brown for the Board to waive the second reading and approve Policy No. 1800, Gifts from the Public.

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

One of our students had a very bad reaction to a flu shot and was hospitalized in very serious condition. His teacher spent the three day weekend with his parents at the hospital. Once again, our staff is amazing!

GENERAL DISCUSSION

None.

PUBLIC PARTICIPATION

Katie Spellman, Sharon Sanchez.

ADJOURNMENT

MOTION made by Marie Brown, seconded by Donna Moeller for the Board to adjourn the meeting at 8:32 p.m.

Vote: Yes – 6, No – 0, Absent - 1.

Respectfully submitted,

Sharon P. Murray
District Clerk