

## **Regular Board of Education Meeting December 12, 2012**

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 **December 12, 2012**.

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 Karen Kesnig, seconded by Marie Brown, for the Board to enter into executive session at 7:00 p.m. for the purpose of discussing a litigation matter.

Vote: Yes – 7, No – 0.

**MOTION** made by Kenneth Cooke, seconded by Arthur Abbate, for the Board to adjourn executive session and reconvene to public session at 7:40 p.m.

Vote: Yes – 7, No – 0, Absent - 0.

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

### **PRESENTATION**

Presentation by Rick Wiedersum of Wiedersum Associates of the proposed changes to the north parking lot at the junior-senior high school.

Showed the Channel 12 News clip of the JSHS Honor Society students bringing their school bus full of donations to the center in Mastic that is distributing essentials to the Hurricane Sandy victims.

### **MINUTES**

**MOTION** made by Arthur Abbate, seconded by Marie Brown for the Board to approve the minutes of the November 28, 2012 Regular Meeting.

Vote: Yes – 7, No – 0.

### **FINANCES**

#### **Budget Transfers**

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

Vote: Yes – 7, No – 0.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the following budget transfers for the 2012/2013 school year in the amount of \$476,000.00:

From Account Code	Amount	To Account Code	Amount
A9711700000000	\$476,000.00	A9711600000000	\$476,000.00
	<u>\$476,000.00</u>		<u>\$476,000.00</u>

Corrective Action Plan

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

Vote: Yes – 7, No – 0.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Corrective Action Plan for the External Audit/Financial Statements for the period ending June 30, 2012.

Treasurer’s Reports

**MOTION** made by Arthur Abbate, seconded by Kenneth Cooke for the Board to approve the Treasurer’s Reports for October, 2012.

Vote: Yes – 7, No – 0.

**PUBLIC PARTICIPATION**

Mike Lieberman, Liz DeFeo, Joyce Kelley.

**REPORTS/ANNOUNCEMENTS - SUPERINTENDENT**

**REPORT** by Bill Madsen regarding the availability of AEDS at sporting events.

**CONGRATULATIONS** from the Board to Mark Nocero as today is his five year anniversary as Superintendent. Mrs. Kesnig, on behalf of the Board, thanked him for his dedication to this district and for his accomplishments in bringing the district forward.

The Superintendent reported the following news:

- Last week, the Eastport Elementary speech and language students sold 2,240 cups of lemonade to EES students and staff and made \$562 which is being donated to the Red Cross helping the victims of Hurricane Sandy.
- Next Friday, the Dayton Avenue 4<sup>th</sup> Graders will have a special guest reader, Mick Foley, former WWE wrestler who has written a book about bullying.
- Channel 12 will be broadcasting on Friday, December 21<sup>st</sup> from the JSHS for the 6<sup>th</sup> consecutive year covering the Stuff a School Project.
- The Wall of Honor Fundraising has exceeded the goal of \$60,000.00! Work will begin soon on the memorial at the junior-senior high school.

**PERSONNEL**

**MOTION** made by Arthur Abbate, seconded by Marie Brown for the Board to approve a consent agenda

for the following personnel matters:

Vote: Yes – 7, No – 0.

### Leave of Absence

#### Teachers

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Crennan-Grausso, Meredith	Special Education (EES)	Child Care	3/4/13-4/26/13
Kaiser, Karen	Guidance Counselor (JH/HS)	Child Care	11/13/12-3/29/13
Marino, George	Elementary (EES)	Personal	11/13/12-11/22/12
Massimo, Allisyn	Art (JH/HS)	Child Care	8/30/12-6/21/13

### Appointments

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

#### Teacher

<b>Name</b>	<b>Area</b>	<b>Credentials</b>	<b>Step/Schedule</b>	<b>Effective</b>
DiMeo, Renee	Art (JH/HS)	Initial: Visual Arts	MA/1: \$56,224	8/30/12-6/21/13

#### Teaching Assistants

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Alvarado, Jennifer	Teaching Assistant (JH/HS)	\$141.36 p/day	11/09/12-11/08/15
Giglio, Melissa	Teaching Assistant (EES)	\$141.36 p/day	12/13/12-12/12/15
Zahn, Sandra	Teaching Assistant (SSS)	\$141.36 p/day	12/13/12-12/12/15

#### Civil Service

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Inzerillo, Chrstine	Clerk Typist (C.O.) <i>Permanent appointment</i>	\$30,905 Prorated	1/08/13
Lampiasi, Raymond	Custodial Worker I (EES) <i>Permanent appointment</i>	\$32,283 Prorated	1/08/13
L'Hommedieu, Carolyn	Teacher Aide (DAS)	\$10.69 p/hr.	11/30/12
Skartsiaris, Anastasios	Custodial Worker I (JH/HS) <i>Permanent appointment</i>	\$32,283 Prorated	1/08/13
Sterbens, Christine	Clerk Typist (DAS) <i>Permanent appointment</i>	\$30,905 Prorated	1/15/13

#### Per Diem Substitute

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Gershowitz, Pamela	Substitute Nurse	\$100 p/day	12/13/12

**Special Assignment**

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Nydick, David	Impartial Hearing Officer (Special Education)	\$100 p/hr.	12/06/12-6/21/13

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

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Foster, Christopher	Teaching Assistant	\$19.97 p/hr.

***Art Club Chaperone for Special Education Student (2012-2013)***

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Smith, Daniel	Teaching Assistant	\$19.97 p/hr.

**Extra Pay**

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Ferrito, Susan	Preparing CSE Meeting Reports	\$79.82 p/hr.	1/02/13-6/21/13
Koenig, Robert	Preparing CSE Meeting Reports	\$76.75 p/hr.	1/02/13-6/21/13

**Interscholastic Appointments*****Winter Coaches 2012-2013***

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Beretta, Matt	Volunteer Wrestling (Asst.)	N/A
Gillen, Carrie	Volunteer JH Girls Volleyball (Asst.)	N/A

***Spring Coaches 2012-2013***

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Blumenauer, Pete	Varsity Baseball (Head)	\$6,445
Salmon, Matthew	Varsity Baseball (Asst.)	\$5,537
Thorn, Rebecca	Varsity Girls Lacrosse (Head)	\$7,484
Giacolone, Steve	Varsity Girls Lacrosse (Asst.)	\$6,445
Huff, Kevin	Varsity Boys Lacrosse (Head)	\$8,232
Luciano, Daniel	Varsity Boys Lacrosse (Asst.)	\$7,090
Brogan, Shaun	Varsity Boys Lacrosse (Asst.) (Volunteer)	N/A
Graziano, Greg	JV Girls Lacrosse (Head)	\$5,932
Brocking, Jenna	JV Girls Lacrosse (Asst.)	\$5,018
Hayes, Pat	JV Boys Lacrosse (Head)	\$5,393
Hayes, Brandon	JV Boys Lacrosse (Asst.)	\$5,018
Methven, Brian	Varsity Boys Track (Head)	\$7,090
Lever, James	Varsity Girls Track (Head)	\$7,090
Murray, Megan	Varsity Boys & Girls Track (Asst.)	\$5,537
DiMarco, John	Varsity Boys & Girls Track (Asst.)	\$6,090
Claudio, Susan	JV Boys Tennis (Head)	\$4,965
Ward, Laura	Varsity Softball (Head)	\$7,090

Maloney, John	Varsity Softball (Asst.)	\$5,537
Michelini, Steve	JV Softball (Head)	\$5,018

**Student Teacher/Observer/Internship (Informational Only)**

<b>Name</b>	<b>Area</b>	<b>Effective</b>
Ferraro, Natalie	Spanish (JH/HS)	10/19/12
Taglioni, Gianna	Speech Pathology (JH/HS)	11/20/12
Vogt, Amanda	Elementary (SSS)	11/21/12

**OLD BUSINESS**

None.

**NEW BUSINESS**

Consent Agenda

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

Vote: Yes – 7, No – 0.

Memorandum of Agreement - Custodial

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the Memorandum of Agreement with the CSEA Custodial, Maintenance and Grounds Unit for a contract covering the period July 1, 2012 through June 30, 2015.

Special Education Contract

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

Federal Part B Flow-Through Contract

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Federal Part B Flow-Through Allocation Contract for the 2012/2013 school year with United Cerebral Palsy of Greater Suffolk, 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 Agreement with Marianne Mancusi for the 2012/2013 school year, and authorizes the Board President or designee to sign on behalf of the District.

Overnight Field Trip – Varsity Track

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the overnight field trip for the Varsity Girls and Boys Track Team to compete at the Yale Track Classic in New Haven, Connecticut from January 18 to January 19, 2013.

Overnight Field Trip - Music

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the overnight field trip for the Wind Ensemble and Concert Choir to compete in Williamsburg, Virginia from April 11 to April 14, 2013.

Change Order

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

Change Order No. 2	WHM Plumbing & Heating	\$32,780.63
	Work at South Street Elementary	

Change Order

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

Change Order No. 6	Capobianco, Inc.	\$128,301.35
	Work at Dayton Avenue Elementary	

Obsolete Equipment – JSHS Library

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the list submitted by Joseph Steimel, High School Principal, of library books and books on cassette at the junior-senior high school as obsolete as they are outdated.

**POLICY**

None.

**CURRICULUM MATTERS/STUDENT SERVICES**

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

**ESM PRIDE**

- The Talent Show. Mr. Barbera and Mr. Foster did a great job.
- The Winter Concerts have been outstanding.
- The Chamber Holiday Lighting – the Concert Choir sang and the community donations filled an entire truck. Thank you to all.
- The Bullying Presentation was very informative.

**GENERAL DISCUSSION**

None.

**PUBLIC PARTICIPATION**

None.

## **ADJOURNMENT**

**MOTION** made by Donna Moeller, seconded by Karen Kesnig for the Board to adjourn the meeting at 8:50 p.m.

Vote: Yes – 7, No – 0.

Respectfully submitted,

Sharon P. Murray  
District Clerk