

Regular Board of Education Meeting October 17, 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 **October 17, 2012**.

Board of Education Members present: Mr. Arthur Abbate, Mrs. Marie Brown, Mr. Kevin Gleason, Mrs. Karen Kesnig, Mrs. Donna Moeller, Mrs. Janet Stevens.

Members absent: Mr. Kenneth Cooke.

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 specific personnel issue.

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 7:42 p.m.

Vote: Yes – 6, No – 0, Absent - 1.

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

PRESENTATION

- School District Audit Report by R.S. Abrams & Co., LLP.
- Mr. Steimel and Mr. Espina for recommendations for the Junior-Senior High School Library Media Center.

MINUTES

MOTION made by Donna Moeller, seconded by Karen Kesnig for the Board to approve the minutes of the October 3, 2012 Regular Meeting.

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

FINANCES

Tax Levy for 2012/2013

MOTION made by Janet Stevens, seconded by Donna Moeller for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

WHEREAS, the estimated expenditures for the Eastport-South Manor Central School District for the school year 2012/2013 in the amount of \$87,048,290.00 proposed in accordance with Section 1716 of the Education Law were approved by the voters of the District on May 15, 2012, and

WHEREAS, revenues in the total amount of \$33,123,722.00 are projected,

BE IT RESOLVED, that the 2012/2013 tax levy in the amount of \$47,574,148.00 for the Eastport-South Manor Central School District be approved and levied upon the real property of the District.

Auditor's Report

MOTION made by Karen Kesnig, 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 accept the Auditor's Report for the 2011/2012 school year submitted by R.S. Abrams & Co., LLP.

Budget Transfers

MOTION made by Marie Brown, seconded by Arthur Abbate 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 budget transfers for the 2012/2013 school year in the amount of \$39,500.00.

Treasurer's Report

MOTION made by Arthur Abbate, seconded by Janet Stevens for the Board to approve the Treasurer's Reports for August, 2012.

Vote: Yes – 6, No – 0, Absent - 1.

PUBLIC PARTICIPATION

Barbara Stanco with Lauren Newins and Patrick Spellman.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- The HS Fall production of *Inherit the Wind* will have performances the weekend of November 2nd.
- The Marching Band will be participating in the Marching Band Festival at Hofstra on October 25th.
- The Varsity Girls Tennis Team is 14-0 League Champions, a first in school history.
- The Varsity Boys Cross Country Team finished their season undefeated and captured their second consecutive League Championship.
- The Varsity Boys Volleyball Team are currently undefeated in league play and ranked in the top 10 on Long Island.
- The Varsity Boys Soccer Team qualified for the playoffs for the second year in a row.
- The Varsity Football Team beat Hauppauge in overtime with Nijay Brown becoming the first female football player in ESM history to score.
- Thank you to the Manorville Fire Department for coming to South Street to educate our students on fire safety as part of National Fire Safety Month.
- This week is National Teen Read week and the English Department at the JSJS has arranged for the 7th graders to write summaries about books they have read using chalk on the sidewalk around the JSJS...its called Chalk Talk.
- Thank you to Dr. Hart and the team that spent hours of hard work in preparing the district's APPR Plan.

PERSONNEL

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

Vote: Yes – 6, No – 0, Absent - 1.

Resignations

Teaching Assistant

Name	Area	Reason	Effective
Herbst, Michael	Teaching Assistant (JH/HS)	Personal	10/18/12
Pasqualo, Maria	Teaching Assistant (JH/HS)	Personal	10/15/12

Civil Service

Name	Area	Reason	Effective
Lydon, Nancy	School Nurse (EES)	Personal	10/19/12
Tropea, Bette Ann	Sr. Account Clerk (C.O.)	Retirement	11/30/12

Leave of Absence

Teacher

Name	Area	Reason	Effective
Ackerman, Jennifer	Physical Education (EES)	Child Care Leave	8/30/12-12/21/12
Curtin, Lynne	Special Education (DAS)	FMLA	10/02/12

Permanent Substitute Teacher

Name	Area	Reason	Effective
Lucia, Lauren	Permanent Substitute Teacher (DAS)	To accept L/R Teaching Assistant position	9/21/12-12/21/12

Civil Service

Name	Area	Reason	Effective
Flynn, Maryann	Teacher Aide (DAS)	Personal	11/29/12-12/14/12
Hintze, Susan	Teacher Aide (DAS)	Personal	10/29/12-11/02/12

Teaching Assistants

Name	Area	Salary	Effective
Jedlicka, Lisa	Teaching Assistant (EES)	\$141.36 p/day	9/20/12-9/19/15
Lucia, Lauren	Teaching Assistant (DAS)	\$141.36 p/day	9/21/12-12/21/12

Permanent Substitutes

Name	Area	Salary	Effective
Ambrosini, Dominick	Permanent Substitute Teacher (JH/HS)	\$90 p/day	10/18/12-6/19/13
Osher, Doreen	Permanent Substitute Teacher (EES)	\$90 p/day	10/18/12-6/19/13
Staudt, Nicole	Permanent Substitute Teacher (JH/HS)	\$90 p/day	10/18/12-6/19/13

Williams, Keith	Permanent Substitute Teacher (JH/HS)	\$90 p/day	10/18/12-6/19/13
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Per Diem Substitutes

Name	Area	Salary	Effective
Cortes, Karen	Substitute Nurse	\$100 p/day	10/18/12
Dean, Patricia	Substitute Teacher Aide	\$8.50 p/hr.	10/18/12
Kiceina, Alan	Substitute Nurse	\$100 p/day	10/18/12

Civil Service

Name	Area	Salary	Effective
Frohnhofer, Marina	Teacher Aide (EES)	\$10.69 p/hr.	10/18/12
Herbst, Michael	Teacher Aide (JH/HS)	\$10.69 p/hr.	10/18/12
O'Brien, Inez	Teacher Aide (JH/HS)	\$10.69 p/hr.	10/18/12
Short, Maureen	Teacher Aide (DAS)	\$10.69 p/hr.	10/18/12
Grosskopf, Linda	School Nurse (DAS)	\$32,223 Prorated	10/18/12
Simeone, Pat	School Nurse (EES)	\$32,223 Prorated	10/18/12

Extra Curricular Activities

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

Name	Area	Salary
Anderson-Hansson, Kim	Teaching Assistant	\$19.97 p/hr.
Beeman, Lisa	Teacher Aide	\$11.36 p/hr.
Borbee, Melissa	Substitute Teacher	\$12.86 p/hr.
Campbell, Marissa	Teacher	\$74.92 p/hr.
Christenson, Lauren	Teaching Assistant	\$19.97 p/hr.
Conlon, Michael	Teaching Assistant	\$19.97 p/hr.
Crennan, Lauren	Teaching Assistant	\$19.97 p/hr.
D'Agostino, Christopher	Teaching Assistant	\$19.97 p/hr.
Devletoglu, Michael	Teaching Assistant	\$19.97 p/hr.
DiGiannurio, Cheryl	Teacher	\$50.92 p/hr.
Fein, Patricia	Teacher Aide	\$11.07 p/hr.
Foster, Christopher	Teaching Assistant	\$19.97 p/hr.
Fusco, Lauren	Teaching Assistant	\$19.97 p/hr.
Gilbert, Monique	Teacher Aide	\$10.90 p/hr.
Iervese, Brianna	Teaching Assistant	\$19.97 p/hr.
Jedlicka, Lisa	Teaching Assistant	\$19.97 p/hr.
Johnson, Dawn	Teacher Aide	\$11.07 p/hr.
Jones, Deborah	Teacher Aide	\$10.90 p/hr.
Lewis, Patricia	Teaching Assistant	\$19.97 p/hr.
Litto, Joseph	Teacher	\$55.22 p/hr.
Marquette, Kristina	Teacher Aide	\$10.69 p/hr.
Mercado, Angela	Teaching Assistant	\$19.97 p/hr.
Mistler, Tina	Teacher	\$40.16 p/hr.
Pluta, Joseph	Teaching Assistant	\$19.97 p/hr.
Reilly, JeanAnn	Teacher Aide	\$12.94 p/hr.
Robinson, Melissa	Teaching Assistant	\$19.97 p/hr.
Sanders, Rebecca	Teaching Assistant	\$19.97 p/hr.
Santana, Jessica	Teaching Assistant	\$19.97 p/hr.
Schoen, Karen	Teacher Aide	\$11.12 p/hr.
Schultz, Yvonne	Teacher Aide	\$10.69 p/hr.

Schwack, Tara	Teacher Aide	\$10.90 p/hr.
Slovensky, Jennifer	Teacher Aide	\$10.90 p/hr.
Spata, Donna	Teacher Aide	\$11.36 p/hr.
Stetler, Debra	Teaching Assistant	\$19.97 p/hr.
Wood, Kerri	Teacher	\$45.49 p/hr.

BIP Meeting - DAS - (2012-2013)

Name	Area	Salary
Eaton, Sean	Teacher Aide	\$10.69 p/hr.

Chaperone for After School Activities with Special Education Students (2012-2013)

Name	Area	Salary
Becker, Elyse	Substitute Teacher	\$12.86 p/hr.
Johnson, Dawn	Teacher Aide	\$15.00 p/hr.
Mistler, Tina	Teacher	\$40.16 p/hr.
Salpietro, Marisa	Teacher Aide	\$15.00 p/hr.

Chaperones/1:1 Aide Homecoming

Name	Area	Salary	Effective
Salpietro, Marisa	Teacher Aide	\$15.00 p/hr.	9/29/12

Club Advisors (EES) 2012-2013

Name	Area	Salary
Butler, Kevin	6 th Grade Student Leadership Council (14 weeks)	\$518
Solomon, Stephen	6 th Grade Art (14 weeks)	\$518
Stevens, Robert	5 th & 6 th Grade Fitness (7 weeks)	\$259
Plitt, Maria	5 th & 6 th Grade Minute to Win-It (7 weeks)	\$259
Clyne, Cory	5 th & 6 th Grade Dodge-It (7 weeks)	\$259
Mastrangelo, Marion	5 th & 6 th Grade Dodge-It (7 weeks)	\$259
Grieco, Miranda	5 th & 6 th Grade Business Marketing (7 weeks)	\$259
Thomas, Diane	5 th & 6 th Grade Baton Twirling (7 weeks)	\$259
Meehan, Richard	6 th Grade Scientific Movie Club (14 weeks)	\$518
Leonard, Antonina	5 th & 6 th Grade Helping Hands (7 weeks)	\$259
Thomas, Diane	3 rd & 4 th Grade Twirling (7 weeks)	\$259
Plitt, Maria	3 rd & 4 th Grade Minute to Win-It (7 weeks)	\$259
Clyne, Cory	3 rd & 4 th Grade Dodge-It (7 weeks)	\$259
Mastrangelo, Marion	3 rd & 4 th Grade Dodge-It (7 weeks)	\$259
Raynor, Michelle	5 th & 6 th Grade French (7 weeks)	\$259

Club Advisors (JH/HS) 2012-2013

Name	Area	Salary
Froelich, Richard	Math Olympiad	\$2,380

Club Advisor Substitutes (2012-2013)

Name	Salary
Angland, Daniel	\$37 p/hr.
Antonelli, Patricia	\$37 p/hr.
Sanders, Sarah	\$37 p/hr.

Curriculum Writing - Math Grade 6 (2012-2013)

Name	Area	Salary
Fine, Joanne	Teacher	\$40 p/hr.

Parent Meetings - DAS (2012-2013) (as needed)

Name	Area	Salary
McKernon, Maureen	School Psychologist	\$45.49 p/hr.

Interscholastic Appointments

Fall Coaches 2012-2013

Name	Area	Salary
Brocking, Jenna	JH Field Hockey (Head)	\$4,264

Student Teacher/Observer/Internship (Informational Only)

Name	Area	Effective
Cerasoli, Susan	Elementary (DAS)	9/13/12-12/01/12
Evans, Benjamin	Social Studies (JH/HS)	9/27/12-12/06/12
Ferraro, Katina	Elementary (SSS)	9/10/12-12/10/12
Lapham, Megan	Kindergarten (SSS)	9/04/12-12/30/12
Lenz, Deanna	English (JH/HS)	10/01/12-10/10/12

MOTION made by Marie Brown, seconded by Donna Moeller for the Board to approve the following personnel matter:

Vote: Yes – 5, No – 0, Abstain – 1 (Stevens), Absent - 1.

APPOINTMENT

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

Teacher Name	Area	Credentials	Salary	Effective
Stevens, Robert	Physical Education (EES)	Initial: Physical Education	BA/30: \$53,125 Prorated	10/04/12-12/21/12

OLD BUSINESS

None.

NEW BUSINESS

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

Vote: Yes – 6, No – 0, Absent - 1.

Special Education Contract

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

Federal Part B Flow-Through Allocation Contracts

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Federal Part B Flow-Through Allocation Contracts for the 2012/2013 school year with the following: Alternatives for Children, Developmental Disabilities Institute; East End Kids Therapy, Just Kids Early Childhood Learning Center; Leeway School; Marion K. Solomon & Associates, New York Therapy Placement Services; The New Interdisciplinary School; County of Suffolk acting through its duly constituted Suffolk County Department of Health Services; 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 Metro Therapy, Inc. 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 24 theatre students to attend the NYSTEPA Conference at Villa Roma in Callicoon, New York, from January 4, 2013 to January 6, 2013.

Obsolete Equipment

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the district wide equipment as submitted by Daniel Espina, Director of Information Services and Technology, as obsolete as it is either outdated or broken beyond repair.

Authorization for use of school district credit card

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board authorize the use of the school district Home Depot credit card with a credit limit of \$5,000.00 to Clinton Raynor, Theatre Teacher, for the 2012/2013 school year.

District Certification for APPR with ESMTA

BE IT RESOLVED, that the Board of Education of the Eastport-South Manor Central School District hereby approves the District Certification between the District and the Eastport-South Manor Central School District Teachers' Association regarding the District's adoption of the 2012-2013 Annual Professional Performance Review (APPR) Plan as submitted by the Superintendent of Schools and authorizes execution of the APPR Plan documents by the President of the Board of Education for submission to the Commissioner of Education pursuant to Education Law Section 3012-c.

Memorandum of Agreement for APPR with ESM Administrator's Association

BE IT RESOLVED, that the Board of Education of the Eastport-South Manor Central School District hereby approves the Memorandum of Agreement between the District and the Eastport-South Manor Central School District Administrators' Association regarding the District's adoption of the 2012-2013 Annual

Professional Performance Review (APPR) Plan as submitted by the Superintendent of Schools and authorizes execution of the APPR Plan documents by the President of the Board of Education for submission to the Commissioner of Education pursuant to Education Law Section 3012-c.

APPR Training Certification

RESOLVED, that all Administrators have received appropriate training in teacher and/or principal evaluation in accordance with the regulations of the Commissioner of Education, and such individuals are hereby certified as qualified lead evaluators for the purpose of conducting and completing evaluations.

POLICY

None.

CURRICULUM MATTERS/STUDENT SERVICES

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

ESM PRIDE

- Fall Festival at Eastport Elementary School this past Saturday.

GENERAL DISCUSSION

- School Lunch update in relation to the Healthy Hunger Kids Act.

PUBLIC PARTICIPATION

Eric Becker, Debbie Peters, Barbara Stanco, Jean Becker, Margot McGinniss, Ken Colvin.

ADJOURNMENT

MOTION made by Marie Brown, seconded by Arthur Abbate for the Board to adjourn the meeting at 9:05 p.m.

Vote: Yes – 6, No – 0, Absent - 1.

Respectfully submitted,

Sharon P. Murray
District Clerk