

Regular Board of Education Meeting August 22, 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 **August 22, 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: Mr. Mark A. Nocero, Superintendent of Schools, Dr. Jennifer Morrison Hart, 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 Janet Stevens for the board to enter into executive session at 6:30 p.m. for the purpose of discussing negotiations.

Vote: Yes – 7, No – 0.

MOTION made by Marie Brown, seconded by Donna Moeller, for the Board to adjourn executive session and reconvene to public session at 7:18 p.m.

Vote: Yes – 7, No – 0.

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

MINUTES

MOTION made by Arthur Abbate, seconded by Marie Brown for the Board to approve the minutes of the July 25, 2012 Regular Meeting.

Vote: Yes – 5, No – 0, Abstain – 2 (Cooke, Stevens).

FINANCES

MOTION made by Arthur Abbate, seconded by Donna Moeller 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 year end budget transfers for the 2011/2012 school year in the amount of \$3,753,345.65.

MOTION made by Arthur Abbate, seconded by Donna Moeller 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 budget transfers for the 2012/2013 school year in the amount of \$215,000.00.

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 Internal Audit Report and Corrective Action Plan for the period ending June 30, 2012.

MOTION made by Arthur Abbate, seconded by Donna Moeller 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 authorize the issuance of \$42,000,000.00 in refunding of 2012 Serial Bonds.

MOTION made by Arthur Abbate, seconded by Marie Brown for the Board to approve the Treasurer's Reports for June, 2012.

Vote: Yes – 7, No – 0.

PUBLIC PARTICIPATION

Joyce Kelley

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- Update on all of the construction projects in the district. All schools will be ready for opening day.
- The Board will be conducting their annual walk-through on Wednesday, August 29th.
- Superintendent's Conference Day is Thursday, August 30th.
- At the last meeting, there were discussions regarding the possibility of litigation for the roof repairs at the high school, wherein the administration informed the Board that the statute of limitations had run out and litigation was not possible. A resident stated that Sachem School District was successful in their lawsuit for repairs done at their district after the statute of limitations had run out. The administration investigated this claim and found that the litigation began during the construction phase of the project in question and therefore the statute of limitations had not even begun.

PERSONNEL

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

Vote: Yes – 7, No – 0.

Resignation

Civil Service

Name	Area	Reason	Effective
Klausz, Wendy	Teacher Aide (SSS)	Personal	7/01/12

Teaching Assistants

Name	Area	Reason	Effective
Linbrunner, Christine	Teaching Assistant (DAS)	Personal	7/01/12
Pecoraro, Carrie	Teaching Assistant (DAS)	Personal	7/01/12
Russo-Dongvort, Giavana	Teaching Assistant (DAS)	Personal	7/01/12

Permanent Substitute Teachers

Name	Area	Reason	Effective
Robinson, Melissa	Permanent Substitute Teacher (JH/HS)	To accept Teaching Assistant Position	7/01/12

**Interscholastic Appointments
Fall Coaches 2012-2013**

Name	Area	Reason	Effective
Lawlor, Matthew	JH Football (Assistant)	Personal	8/23/12

Leave of Absence

Teacher Name	Area	Reason	Effective
Massimo, Allisyn	Art (JH/HS)	Child Care	8/30/12-1/02/13 *Return date 1/03/13
Montreuil, Jessica	Elementary (DAS)	Child Care	8/30/12-11/21/12 *Return date 11/26/12

Teaching Assistants

Name	Area	Reason	Effective
Kopcienski, Rebecca	Teaching Assistant (JH/HS)	To accept LTS position	8/30/12-10/31/12 *Return date 11/1/12
Kunz, Rebecca	Teaching Assistant (EES)	Personal	8/30/12-6/21/13 *Return date 9/01/13
Skidmore, Cheryl	Teaching Assistant (DAS)	To accept LTS position	8/30/12-11/21/12 *Return date 11/26/12

Appointments

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

Teachers

Name	Area	Credentials	Step/Schedule	Effective
DiMeo, Renee	Art (JH/HS)	Initial: SWD Gr. 7-12	MA/1: \$56,224 Prorated	8/30/12-12/21/12
Edwards, Peter	Special Education (.5) (SSS)	Initial: Childhood Ed	MA/3: \$61,145 Prorated B-2-1-6, SWD B-2/1-6	8/30/12-6/21/13
Glick, Michael	Science (JH/HS)	Pending: Chemistry, Biology	MA/1: \$56,224 Prorated	8/30/12-1/25/13
Kopcienski, Rebecca	Special Education (JH/HS)	Initial: Childhood Education Grades	Workday 1-20: \$130 p/day;	8/30/12-10/31/12

1-6; Initial: Social Studies, Grades 7-12
 Workday 21-40: \$160 p/day,
 Workday 41:
 BA/1: \$48,973 Prorated

Raynor, Clinton	Theater (JH/HS)	Initial: English 7-12; Theatre	MA/1: \$56,224	8/30/12-8/29/15
Shea, Kimberly	Speech (DW)	Permanent: Speech Language SWD, B-2; SWD, Gr. 1-6	MA/2: \$58,810	8/30/12-8/29/15
Skidmore, Cheryl	Elementary (DAS)	Initial: Childhood Education, Grades 1-6	Workday 1-20: \$130 p/day; Workday 21-40: \$160 p/day, Workday 41: BA/1: \$48,973 Prorated	8/30/12-11/21/12

Teaching Assistants

Name	Area	Salary	Effective
Boge, Elizabeth	Teaching Assistant (JH/HS)	\$141.36 p/day	8/30/12-8/29/15
Chiorando, Suzanne	Teaching Assistant (EES)	\$141.36 p/day	8/30/12-8/29/15
D'Agostino, Christopher	Teaching Assistant (JH/HS)	\$141.36 p/day	8/30/12-8/29/15
DeGiovine, Michael	Teaching Assistant (JH/HS)	\$141.36 p/day	8/30/12-8/29/15
DeRenzo, Marie	Teaching Assistant (JH/HS)	\$141.36 p/day	8/30/12-8/29/15
DuTot, Amy	Teaching Assistant (DAS)	\$141.36 p/day	8/30/12-8/29/15
Farmer, Jessica	Teaching Assistant (DAS)	\$141.36 p/day	8/30/12-6/21/13
Fisher, Donna	Teaching Assistant (EES)	\$141.36 p/day	8/30/12-8/29/15
Folks, Sara	Teaching Assistant (EES)	\$141.36 p/day	8/30/12-8/29/15
Fusco, Lauren	Teaching Assistant (JH/HS)	\$141.36 p/day	8/30/12-8/29/15
Genua, Matthew	Teaching Assistant (JH/HS)	\$141.36 p/day	8/30/12-8/29/15
Hynes, James	Teaching Assistant (DAS)	\$141.36 p/day	8/30/12-8/29/15
Ippolito, Marcia	Teaching Assistant (EES)	\$141.36 p/day	8/30/12-8/29/15
Marco, Migdalia	Teaching Assistant (SSS)	\$141.36 p/day	8/30/12-6/21/13
Meehan, Richard	Teaching Assistant (EES)	\$141.36 p/day	8/30/12-8/29/15
Pluta, Joseph	Teaching Assistant (JH/HS)	\$141.36 p/day	8/30/12-8/29/15
Robinson, Melissa	Teaching Assistant (JH/HS)	\$141.36 p/day	8/30/12-8/29/15
Sanders, Rebecca	Teaching Assistant (EES)	\$141.36 p/day	8/30/12-8/29/15
Santana, Jessica Rae	Teaching Assistant (DAS)	\$141.36 p/day	8/30/12-8/29/15
Springton, Jean	Teaching Assistant (EES)	\$141.36 p/day	8/30/12-8/29/15
Voss, Charissa	Teaching Assistant (DAS)	\$141.36 p/day	8/30/12-8/29/15
Walz, Amanda	Teaching Assistant (EES)	\$141.36 p/day	8/30/12-8/29/15

Civil Service

Name	Area	Salary	Effective
Caputo, Briana	Teacher Aide (SSS)	\$10.69 p/hr.	8/30/12
Eten, Dawn	Teacher Aide (EES)	\$10.69 p/hr.	8/30/12
Gambina, Joyce	Teacher Aide (EES)	\$10.69 p/hr.	8/30/12
Governale, Miriam	Teacher Aide (EES)	\$10.69 p/hr.	8/30/12
Marquette, Kristina	Teacher Aide (EES)	\$10.69 p/hr.	8/30/12

Mondi, Roseann	Teacher Aide (EES)	\$10.69 p/hr.	8/30/12
Swiatkowski, Florence	Teacher Aide (EES)	\$11.02 p/hr.	8/30/12
Tucci, Anne Marie	Teacher Aide (EES)	\$10.69 p/hr.	8/30/12
Zambuto, Toni	Teacher Aide (JH/HS)	\$10.69 p/hr.	8/30/12

Per Diem Substitutes

Name	Area	Salary	Effective
Allar, Amanda	Substitute Teacher	\$85 p/day	9/04/12
Brennan, Sean	Substitute Teacher	\$85 p/day	9/04/12
Brown, Nicole	Substitute Teacher	\$85 p/day	9/04/12
Burns, Ann Marie	Substitute Teacher	\$85 p/day	9/04/12
Bustamante, Stephanie	Substitute Teacher	\$85 p/day	9/04/12
Carillo, Dominick	Substitute Teacher	\$85 p/day	9/04/12
Dolan, John Christian	Substitute Teacher	\$85 p/day	9/04/12
Gaito, Lisa-Marie	Substitute Teacher	\$85 p/day	9/04/12
Gabriel, Teresa	Substitute Teacher	\$85 p/day	9/04/12
Gill, Tracey	Substitute Teacher	\$85 p/day	9/04/12
Koerner, Susan	Substitute Teacher	\$85 p/day	9/04/12
Latora, Rofabius	Substitute Teacher	\$85 p/day	9/04/12
Lijoi, Rachel	Substitute Teacher	\$85 p/day	9/04/12
Lohsen, Kelsey	Substitute Teacher	\$85 p/day	9/04/12
Malloy, Kelly	Substitute Teacher	\$85 p/day	9/04/12
Mattera, Anthony	Substitute Teacher	\$85 p/day	9/04/12
McKiski-Tobin, Kelly	Substitute Teacher	\$85 p/day	9/04/12
Moser, Kristen	Substitute Teacher	\$85 p/day	9/04/12
Poggio, Alyssa	Substitute Teacher	\$85 p/day	9/04/12
Russo, Tina-Marie	Substitute Teacher	\$85 p/day	9/04/12
Smith, Michael	Substitute Teacher	\$85 p/day	9/04/12
Strada, Anna Lisa	Substitute Teacher	\$85 p/day	9/04/12
Waskiewicz, Kamelia	Substitute Teacher	\$85 p/day	9/04/12
Witt, Timothy	Substitute Teacher	\$85 p/day	9/04/12

Permanent Substitute Teachers

Name	Area	Salary	Effective
Angland, Daniel	Permanent Substitute Teacher (EES)	\$90 p/day	9/04/12-6/19/13
Antonelli, Patricia	Permanent Substitute Teacher (EES)	\$90 p/day	9/04/12-6/19/13
Becker, Elyse	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/04/12-6/19/13
Bilgel, Susan	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/04/12-6/19/13
Borbee, Melissa	Permanent Substitute Teacher (EES)	\$90 p/day	9/04/12-6/19/13
Cholden, David	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/04/12-6/19/13
Ciemnecki, Kristen	Permanent Substitute Teacher (DAS)	\$90 p/day	9/04/12-6/19/13
Clyne, Corene	Permanent Substitute Teacher (EES)	\$90 p/day	9/04/12-6/19/13
Corbino, Courtney	Permanent Substitute Teacher (EES)	\$90 p/day	9/04/12-6/19/13

DeLuca, Shannon	Permanent Substitute Teacher (DAS)	\$90 p/day	9/04/12-6/19/13
DiRoma, Thomas	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/04/12-6/19/13
Ferrara, Brittany	Permanent Substitute Teacher (DAS)	\$90 p/day	9/04/12-6/19/13
Frohlich, Amy	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/04/12-6/19/13
Grasso, Paul	Permanent Substitute Teacher (SSS)	\$90 p/day	9/04/12-6/19/13
Grieco, Miranda	Permanent Substitute Teacher (EES)	\$90 p/day	9/04/12
Kick, Evan	Permanent Substitute Teacher (DAS)	\$90 p/day	9/04/12-6/19/13
Maher, Carleen	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/04/12-6/19/13
Marafina, Marianne	Permanent Substitute Teacher (DAS)	\$90 p/day	9/04/12-6/19/13
Marcia, Johnny	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/04/12-6/19/13
Mauriello, Sheila	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/04/12-6/19/13
Mayola, Glenn	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/04/12
Myers, Kevin	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/04/12-6/19/13
Moraglia, Courtney	Permanent Substitute Teacher (SSS)	\$90 p/day	9/04/12-6/19/13
Pacifico, Jennifer	Permanent Substitute Teacher (EES)	\$90 p/day	9/04/12-6/19/13
Pinner, Ierri	Permanent Substitute Teacher Special Education (DAS)	\$90 p/day	9/04/12-6/19/13
Pribetich, Lisa	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/04/12-6/19/13
Santini, Lea	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/04/12-6/19/13
Schoelermann, Kristen	Permanent Substitute Teacher (EES)	\$90 p/day	9/04/12-6/19/13
Smith, Daniel	Permanent Substitute Teacher (JH/HS)	\$90 p/day	8/23/12
Sprachman, Rebecca	Permanent Substitute Teacher (EES)	\$90 p/day	9/04/12-6/19/13
Vicedomini, John	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/04/12-6/19/13

Extra Curricular Activities

AAC Clicker Training

Name	Area	Salary	Effective
Conlon, Michael	Teaching Assistant	\$19.97 p/hr.	7/26/12

Club Advisors (JH/HS) 2012-2013

Name	Area	Salary
DiMeo, Renee	Color Guard	\$3,038
O'Hanley, Mary	Newspaper Club (Co-Advisor)	\$2,006.50

Committee on Summer Special Education (as needed)

Name	Area	Salary	Effective
Austin, Cynthia	Teacher	\$64.92 p/hr.	7/02/12-8/29/12
Figliozi, Dana	Teacher	\$40.16 p/hr.	7/02/12-8/29/12
Gosselin, Gregory	Teaching Assistant	\$19.97 p/hr.	7/02/12-8/29/12
Leonard, Antonina	School Psychologist	\$54.87 p/hr.	7/02/12-8/29/12

Coordinators 2012-2013 School Year

Name	Area	Salary
Duffy, Christine	Guidance Grades 7-12	\$5,018
Doyle, Michael	Library/Audio Visual (Gr. 7-12)	\$4,272
Pluta, Joseph	Special Education, Grades 7-8	\$3,719
Abramovitch, Jennifer	Special Education, Grades 9-12	\$5,017

Curriculum Writing – Clicker 6

Name	Salary	Effective
Campbell, Marissa	\$40 p/hr.	7/26/12-8/29/12

Curriculum Writing – Economics and Participation in Government

Name	Salary	Effective
Consorte, Donald	\$40 p/hr.	7/23/12-8/29/12
Farrell, James	\$40 p/hr.	7/23/12-8/29/12

Curriculum Writing – French I

Name	Salary	Effective
Raynor, Michelle	\$40 p/hr.	8/01/12-8/29/12
Tafone, Georgia	\$40 p/hr.	8/01/12-8/29/12

Curriculum Writing – Grade 7 Research Paper

Name	Salary	Effective
Ebel, Carrie	\$40 p/hr.	8/14/12-8/15/12

Curriculum Writing – Grade 7 Team Projects

Name	Salary	Effective
Clarke, Luke	\$40 p/hr.	8/28/12-8/29/12
Costanzo, Christopher	\$40 p/hr.	8/28/12-8/29/12
Ebel, Carrie	\$40 p/hr.	8/28/12-8/29/12
Wicks, Jolie	\$40 p/hr.	8/28/12-8/29/12

Curriculum Writing – Social Studies: Writing Common Core Units

Name	Salary	Effective
Freddo, Melissa	\$40 p/hr.	8/13/12-8/17/12

Fall Drama Production (2012-2013)

Name	Area	Salary
Esposito-Kelley, Nancy	Costume Designer	\$1,823
Caracci, Toni	Director	\$4,859
Hoffman, Justin	Lighting Designer	\$1,215
Raynor, Clinton	Master Carpenter	\$3,038
Aracri, Adriana	Producer	\$1,823
Raynor, Elizabeth	Scenic Artist/Prop Person	\$1,823
Raynor, Jonathan	Tech Director and Designer	\$3,038

Foundations Level 2 Presenter Training

Name	Area	Salary	Effective
Murano, Margaret	Teacher	\$74.71 p/hr.	7/11/12

Home Assistance ABA Services for Special Education Students (Summer Program)

Name	Area	Salary	Effective
Christenson, Lauren	Teaching Assistant	\$19.97 p/hr.	7/02/12-8/29/12

Home Tutoring – Summer Tutor (as needed)

Name	Salary	Effective
Leddick, Dawn	\$40.73 p/hr.	7/02/12-8/29/12
Thomas, Diane	\$40.73 p/hr.	7/02/12-8/29/12

K-1 Science Material Inventory

Name	Area	Salary	Effective
Bobal, Melissa	Teacher	\$72.92 p/hr.	7/23/12-8/29/12
Capobianco, Patricia	Teacher	\$65.99 p/hr.	7/23/12-8/29/12
Kerins, Morrow	Teacher	\$74.54 p/hr.	7/23/12-8/29/12
Reeve, Annette	Teacher	\$86.63 p/hr.	7/23/12-8/29/12
Scharf, Kristin	Teacher	\$62.00 p/hr.	7/23/12-8/29/12
Shiminsky, Carolyn	Teacher	\$88.46 p/hr.	7/23/12-8/29/12

Special Education Lead Teacher 2012-2013 School Year**Dayton Avenue School**

Name	Area	Salary
Otano, Karen	Lead Teacher	\$2,348

Special Education Lead Teachers 2012-2013 School Year**Eastport Elementary School**

Name	Area	Salary
Koltzan, Nancy	Lead Teacher	\$2,348
Murano, Margaret	Lead Teacher	\$2,348

Special Education Lead Teacher 2012-2013 School Year**South Street School**

Name	Area	Salary
Wygonik, Linda	Lead Teacher	\$2,348

Special Education Summer Program- (7/02/12-8/29/12)

Name	Area	Salary
Ruszkowski, Alysse	Teacher	\$34.98 p/hr.
Mercado, Angela	Teaching Assistant	\$19.97 p/hr.

Nolan, Christopher	Teaching Assistant	\$19.97 p/hr.
Novellano, Peter	Teaching Assistant	\$19.97 p/hr.
Moraglia, Courtney	Substitute Teaching Assistant	\$19.97 p/hr.

Special Education Summer Program (7/20/12-8/29/12)

Name	Area	Salary
Christenson, Lauren	Teacher	\$34.98 p/hr.

Summer Work to Develop iPad Procedures-as needed (6/25/12-8/29/12)

Name	Area	Salary
Villez, Jeanine	Special Education	\$56.28 p/hr.

Team Leaders (DAS) 2012-2013

Name	Area	Salary
Rubin, Tammi	Grade 3	\$3,000
Liberti, Katie	Grade 4	\$3,000
Moran, Karen	Grade 5	\$3,000
Longo, Anthony	Grade 6	\$3,000
Otano, Karen	Special Education	\$3,000

Team Leaders (EES) 2012-2013

Name	Area	Salary
Woloschin, Debra	Kindergarten	\$3,000
Kerins, Morrow	Grade 1	\$3,000
Skala, Gina	Grade 2	\$3,000
Scala, Amy	Grade 3	\$3,000
Gibson, Kathleen	Grade 4	\$3,000
Robbins, Doug	Grade 5	\$3,000
Rosado, Joseph	Grade 6	\$3,000

[Interscholastic Appointments](#)

Fall Coaches 2012-2013

Name	Area	Salary
Massaro,, John	JH Football (Assistant)	\$4,390
Meyers, Kevin	JH Football (Assistant)	\$4,390

Selective Classification Testers – 2012-2013

Name	Area	Salary
Ackerman, Jennifer	Physical Education	\$76.54 p/hr.
Chanenchuk, Jennifer	Physical Education	\$63.01 p/hr.
Daddino, Christine	Physical Education	\$61.06 p/hr.
DiMarco, John	Physical Education	\$67.26 p/hr.
Ferro, Charles	Physical Education	\$60.30 p/hr.
Henderson, Darrell	Physical Education	\$68.33 p/hr.
Heptig, Scott	Physical Education	\$74.54 p/hr.
Massari, Nicole	Physical Education	\$49.21 p/hr.
Mastrangelo, Marion	Physical Education	\$68.33 p/hr.
Regan, Cheryl	Physical Education	\$68.33 p/hr.
Sacks, Brian	Physical Education	\$62.00 p/hr.
Thorn, Rebecca	Physical Education	\$47.44 p/hr.

Supplemental Pay

Alternative High School Staff (JH/HS) 2012-2013

Name	Area	Salary
Gomez, Peter	Psychologist	\$57.22 p/hr.
Renjen, Shivani	Psychologist	\$53.79 p/hr.
Forde, Cristin	Guidance Counselor	\$47.44 p/hr.
Agreda, Elvis	LOTE (Spanish) Teacher	\$39.57 p/hr.
Cholden, David	Physical Education Teacher	\$39.57 p/hr.
DelGiorno, Fred	Special Education Teacher	\$34.46 p/hr.
Gosselin, Gregory	Mathematics Teacher	\$39.57 p/hr.
Koehler, Kathleen	English Teacher	\$39.57 p/hr.
Linbrunner, Nicole	Social Studies	\$39.57 p/hr.
Neimeth, Glenn	Social Studies Teacher	\$82.68 p/hr.
Spata, Natale	Science Teacher	\$72.42 p/hr.
Conlon, Michael	Teaching Assistant	\$19.97 p/hr.
Iervese, Brianna	Teaching Assistant	\$19.97 p/hr.
Jackimowicz, Christopher	Teaching Assistant	\$19.97 p/hr.
Linbrunner, Nicole	Teaching Assistant	\$19.97 p/hr.
Kick, Evan	Teaching Assistant	\$19.97 p/hr.
Conlon, Michael	Per Diem Substitute Teacher	\$12.14 p/hr.
Devletoglu, Michael	Per Diem Substitute Teacher	\$12.14 p/hr.

Summer Special Education CSE/504 Committee

Name	Salary	Effective
Morrison, Deborah	\$84.51 p/hr.	7/23/12-8/29/12

Summer Work for Principal's APPR

Name	Salary	Effective
Giacolone, Steven	1/7 of 1/200th of annual salary per hour	7/02/12-8/29/12

Summer Work – School Nurse- SST Development (DAS)

Name	Salary	Effective
Regan, Bonita	\$26.23 p/hr.	7/02/12-8/29/12

Summer Work – School Nurse- Computer Work/Mailing/Meetings (EES)

Name	Salary	Effective
Clark, Christine	\$25.86 p/hr.	7/02/12-8/29/12

Summer Work – School Nurse- Kindergarten Charts (SSS)

Name	Salary	Effective
Leonardis, Karen	\$32.37 p/hr.	7/02/12-8/29/12

UPK Kindergarten Meeting (2 hours each)

Name	Salary	Effective
Capobianco, Patricia	\$65.99 p/hr.	8/02/12
Reeve, Annette	\$86.63 p/hr.	8/02/12

MOTION made by Marie Brown, seconded by Kenneth Cooke for the Board to approve the following personnel matters:

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

Resignation

Interscholastic Appointments Fall Coaches 2012-2013

Name	Area	Reason	Effective
Stevens, Robert	JH Football (Assistant)	Personal	8/23/12

Appointment

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

Teachers

Name	Area	Credentials	Step/Schedule	Effective
Stevens, Robert	Physical Education (JH/HS)	Initial: Physical Education	Workday 1-20: \$130 p/day; Workday 21-40: \$160 p/day, Workday 41: BA/1: \$48,973 Prorated	8/30/12-11/21/12

Supplemental Pay

Alternative High School Staff (JH/HS) 2012-2013

Name	Area	Salary
Stevens, Robert	Physical Education Teacher	\$34.46 p/hr.

OLD BUSINESS

None.

NEW BUSINESS

Instruction Contract – East Moriches UFSD

MOTION made by Janet Stevens, seconded by Marie Brown 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 Instructional Contract with East Moriches UFSD for the 2012/2013 school year and authorizes the Board President or designee to sign on behalf of the District.

SCOPE Before & After School Program

MOTION made by Marie Brown, 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 Before & After School Program Contract with SCOPE Education Services for the 2012/2013 school year and authorizes the Board President or designee to sign on behalf of the District.

Change Orders

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

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 #1	SMC Construction Corp. General Construction work at Eastport	\$17,354.00
Change Order #1	WHM Heating & Plumbing Plumbing work at South Street	\$19,597.07

Rejection of Vegetation Bid

MOTION made by Arthur Abbate, seconded by Karen Kesnig 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 reject Bid No. WA#1211 ESM Vegetation at the JSHS, which was opened on June 5, 2012, and directs the Purchasing Agent to re-bid the project.

Think Smart Concussion Program Contract

MOTION made by Arthur Abbate, seconded by Marie Brown for the Board to adopt the following resolution:

Vote: Yes – 7, No – 0.

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the use of the St. Charles “Think Smart! Concussion Management Program”, as needed, for the 2012 - 2013 school year; and

BE IT FURTHER RESOLVED, pursuant to Education Law §902, the Board of Education hereby approves the appointment of Anuja Korlipara, M.D. and Mark Harary, M.D. as School District physicians for the purpose of carrying said Program.

POLICY

MOTION made by Donna Moeller, seconded by Marie Brown for the Board to waive the second reading and approve Policy No. 5280, Concussion Management Policy.

Vote: Yes – 7, No – 0.

First Reading – Policy No. 6645, Fixes Assets Accounting

CURRICULUM MATTERS/STUDENT SERVICES

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

ESM PRIDE

- The Special Education Summer School Program.

GENERAL DISCUSSION

- Library Proposition
- JSHS Athletic Fields
- Dignity Act/Cyberbullying
- Project Adventure, completion date end of September

PUBLIC PARTICIPATION

Barbara Stanco.

ADJOURNMENT

MOTION made by Arthur Abbate, seconded by Kenneth Cooke for the Board to adjourn the meeting at 8:30 p.m.

Vote: Yes – 7, No – 0.

Respectfully submitted,

Sharon P. Murray
District Clerk