

## **Regular Board of Education Meeting July 25, 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 **July 25, 2012**.

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

Members absent: Mr. Kenneth Cooke, 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 Marie Brown for the board to enter into executive session at 6:30 p.m. for the purpose of discussing negotiations.

Vote: Yes – 5, No – 0, Absent - 2.

**MOTION** made by Karen Kesnig, seconded by Arthur Abbate, for the Board to adjourn executive session and reconvene to public session at 7:20 p.m.

Vote: Yes – 5, No – 0, Absent - 2.

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

### **MINUTES**

**MOTION** made by Marie Brown, seconded by Karen Kesnig for the Board to approve the minutes of the July 3, 2012 Reorganization Meeting.

Vote: Yes – 5, No – 0, Absent - 2.

**MOTION** made by Arthur Abbate, seconded by Donna Moeller for the Board to approve the minutes of the July 3, 2012 Regular Meeting.

Vote: Yes – 5, No – 0, Absent - 2.

### **FINANCES**

#### Treasurer's Reports

**MOTION** made by Donna Moeller, seconded by Arthur Abbate for the Board to approve the Treasurer's Reports for May, 2012.

Vote: Yes – 5, No – 0, Absent - 2.

### **PUBLIC PARTICIPATION**

None.

## REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- The NYS Education Department has declared that all schools in the district are designated as In Good Standing.
- The testing for grades 3 through 8 have shown significant progress. There will be a detailed presentation at the September board meeting.

## PERSONNEL

**MOTION** made by Arthur Abbate, seconded by Karen Kesnig for the Board to approve the following personnel matters:

Vote: Yes – 5, No – 0, Absent - 2.

### Resignation

#### **Civil Service**

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Inzerillo, Christine	Teacher Aide (EES)	To accept Clerk Typist position	7/01/12

#### **Teaching Assistant**

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Quigley, Kimberly	Teaching Assistant (DAS)	Personal	6/23/12
Randone, Danielle	Teaching Assistant (JH/HS)	Personal	6/23/12

#### **Extra Curricular Activities**

##### **Special Education Summer Program (7/02/12-8/10/12)**

<b>Name</b>	<b>Area</b>	<b>Reason</b>
Fusilli, Michelle	Teaching Assistant	Change of Assignment

### Leave of Absence

#### **Teaching Assistant**

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Ruszkowski, Alysse	Teaching Assistant (JH/HS)	Personal	8/30/12-6/21/13 *Return date 9/01/13

### Appointments

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

#### **Teachers**

<b>Name</b>	<b>Area</b>	<b>Credentials</b>	<b>Step/Schedule</b>	<b>Effective</b>
Edwards, Peter	Special Education (.5) (SSS)	Initial: Childhood Ed B-2-1-6,	BA15/3: \$55,543 Prorated	8/30/12-6/21/13

SWD B-2/1-6

Skelton, Dawn	Special Education (EES)	Initial: SWD B-2; Gr 1-6	MA/3: \$61,145	7/01/12
Thorn, Rebecca	Physical Education (DW)	Initial: Physical Education	MA/5: \$66,412	8/1/12-7/31/14

**Teaching Assistants**

Name	Area	Salary	Effective
Bianco, Rebecca	Teaching Assistant (.5) (JH/HS)	\$141.36 p/day Prorated	8/30/12-6/21/13
Brown, Amy	Teaching Assistant (.5) (SSS)	\$141.36 p/day Prorated	8/30/12-6/21/13
Edwards, Peter	Teaching Assistant (.5) (SSS)	\$141.36 p/day Prorated	8/30/12-6/21/13
Kopcienski, Rebecca	Teaching Assistant (JH/HS)	\$141.36 p/day	8/30/12-6/21/13
Mohr, Melissa	Teaching Assistant (SSS)	\$141.36 p/day	8/30/12-6/21/13

**Teaching Assistants**

Name	Area	Salary	Effective
Nolan, Christopher	Teaching Assistant (JH/HS)	\$141.36 p/day	8/30/12-8/29/15
Stosuy, Justin	Teaching Assistant (SSS)	\$141.36 p/day	8/30/12-6/21/13

**Per Diem Substitutes**

Name	Area	Salary	Effective
Abbene, Pamela	Substitute Teacher	\$85 p/day	9/04/12
Annunziata, Phyllis	Substitute Teacher	\$85 p/day	9/04/12
Arena, Julia	Substitute Teacher	\$85 p/day	9/04/12
Ashton, Nancy	Substitute Teacher	\$85 p/day	9/04/12
Battaglia, Sarah	Substitute Teacher	\$85 p/day	9/04/12
Bedell, Tiffany	Substitute Teacher	\$85 p/day	9/04/12
Belfi, Joseph	Substitute Teacher	\$85 p/day	9/04/12
Blanchfield, Joan	Substitute Teacher	\$85 p/day	9/04/12
Bliss, Kevin	Substitute Teacher	\$85 p/day	9/04/12
Bliss, Robert	Substitute Teacher	\$85 p/day	9/04/12
Bonti, Justin	Substitute Teacher	\$85 p/day	9/04/12
Borbee, Melissa	Substitute Teacher	\$85 p/day	9/04/12
Cappasso, Mary	Substitute Teacher	\$85 p/day	9/04/12
Carr, James	Substitute Teacher	\$85 p/day	9/04/12
Cassero, Rosanne	Substitute Teacher	\$85 p/day	9/04/12
Coleman, Stephanie	Substitute Teacher	\$85 p/day	9/04/12
Costa, Angela	Substitute Teacher	\$85 p/day	9/04/12
Cusimano, Joseph	Substitute Teacher	\$85 p/day	9/04/12
Dean, Patricia	Substitute Teacher	\$85 p/day	9/04/12
Devito, John	Substitute Teacher	\$85 p/day	9/04/12
Diveris, Michael	Substitute Teacher	\$85 p/day	9/04/12

Dohrenwend, Anthony	Substitute Teacher	\$85 p/day	9/04/12
Elmore, John	Substitute Teacher	\$85 p/day	9/04/12
Evans, Elizabeth	Substitute Teacher	\$85 p/day	9/04/12
Faison, Mildred	Substitute Teacher	\$85 p/day	9/04/12
Florea, Catherine	Substitute Teacher	\$85 p/day	9/04/12
Franco, Cheryl	Substitute Teacher	\$85 p/day	9/04/12
Gabrielsen, Georgia	Substitute Teacher	\$85 p/day	9/04/12
Gagliardi, Virginia	Substitute Teacher	\$85 p/day	9/04/12
Gil, Melissa	Substitute Teacher	\$85 p/day	9/04/12
Glueck, Charles	Substitute Teacher	\$85 p/day	9/04/12
Goelz, Laura	Substitute Teacher	\$85 p/day	9/04/12
Goll, Judy	Substitute Teacher	\$85 p/day	9/04/12
Goode, Meredith	Substitute Teacher	\$85 p/day	9/04/12
Guachichullca, Rosa	Substitute Teacher	\$85 p/day	9/04/12
Healey, Mara	Substitute Teacher	\$85 p/day	9/04/12
Helf, William	Substitute Teacher	\$85 p/day	9/04/12
Helmke, Danielle	Substitute Teacher	\$85 p/day	9/04/12
Herbst, Michelle	Substitute Teacher	\$85 p/day	9/04/12
Hilton, Patricia	Substitute Teacher	\$85 p/day	9/04/12
Hogan, Dennis	Substitute Teacher	\$85 p/day	9/04/12
Hoyos, Esther	Substitute Teacher	\$85 p/day	9/04/12
Incorvaia, Angelo	Substitute Teacher	\$85 p/day	9/04/12
Indovino, Amy	Substitute Teacher	\$85 p/day	9/04/12
Jayne, Colleen	Substitute Teacher	\$85 p/day	9/04/12
Koch, Michelle	Substitute Teacher	\$85 p/day	9/04/12
Koenigsdorf, Sara	Substitute Teacher	\$85 p/day	9/04/12
Kroll, Jordan	Substitute Teacher	\$85 p/day	9/04/12
Kulesa, Jane	Substitute Teacher	\$85 p/day	9/04/12
Laufer, Melissa	Substitute Teacher	\$85 p/day	9/04/12
Libermann, Nicole	Substitute Teacher	\$85 p/day	9/04/12
Lucia, Lauren	Substitute Teacher	\$85 p/day	9/04/12
Macari, Lisa	Substitute Teacher	\$85 p/day	9/04/12
Maher, Carleen	Substitute Teacher	\$85 p/day	9/04/12
Mauriello, Sheila	Substitute Teacher	\$85 p/day	9/04/12
Matarese, Anthony	Substitute Teacher	\$85 p/day	9/04/12
McCall, Andrew	Substitute Teacher	\$85 p/day	9/04/12
McGuinness, Julie	Substitute Teacher	\$85 p/day	9/04/12
Michalski, Emily	Substitute Teacher	\$85 p/day	9/04/12
Mignone, James	Substitute Teacher	\$85 p/day	9/04/12
Mingarelli, Nancy	Substitute Teacher	\$85 p/day	9/04/12
Mundell, Jeanette	Substitute Teacher	\$85 p/day	9/04/12
Negri, Melissa	Substitute Teacher	\$85 p/day	9/04/12
Nobles, Danielle	Substitute Teacher	\$85 p/day	9/04/12
Novicki, Lisa	Substitute Teacher	\$85 p/day	9/04/12
Palisi, Brianna	Substitute Teacher	\$85 p/day	9/04/12
Panzer, Alba	Substitute Teacher	\$85 p/day	9/04/12
Patti, Jennifer	Substitute Teacher	\$85 p/day	9/04/12
Perkins, Melanie	Substitute Teacher	\$85 p/day	9/04/12
Pinner, Keri	Substitute Teacher	\$85 p/day	9/04/12
Quinn, Victoria	Substitute Teacher	\$85 p/day	9/04/12
Reid, Jennifer	Substitute Teacher	\$85 p/day	9/04/12

Rewt, Sarah	Substitute Teacher	\$85 p/day	9/04/12
Ribaldo, Dani	Substitute Teacher	\$85 p/day	9/04/12
Rockford, Jessica	Substitute Teacher	\$85 p/day	9/04/12
Ross, Christine	Substitute Teacher	\$85 p/day	9/04/12
Russo, Stefani	Substitute Teacher	\$85 p/day	9/04/12
Sammis, Laurie	Substitute Teacher	\$85 p/day	9/04/12
Samuel, Richard	Substitute Teacher	\$85 p/day	9/04/12
Sandman, Jaclyn	Substitute Teacher	\$85 p/day	9/04/12
Sauer, Joy	Substitute Teacher	\$85 p/day	9/04/12
Saylor, Dianne	Substitute Teacher	\$85 p/day	9/04/12
Schneider, Frederick	Substitute Teacher	\$85 p/day	9/04/12
Sikorski, Matthew	Substitute Teacher	\$85 p/day	9/04/12
Sisti, Autilia	Substitute Teacher	\$85 p/day	9/04/12
Smith, Daniel	Substitute Teacher	\$85 p/day	9/04/12
Spada, Giuseppa	Substitute Teacher	\$85 p/day	9/04/12
Springston, Jean	Substitute Teacher	\$85 p/day	9/04/12
Sutherland, Carla	Substitute Teacher	\$85 p/day	9/04/12
Sweeney, Richard	Substitute Teacher	\$85 p/day	9/04/12
Taggart, Janet	Substitute Teacher	\$85 p/day	9/04/12
Tambone, Eileen	Substitute Teacher	\$85 p/day	9/04/12
Taub, Amanda	Substitute Teacher	\$85 p/day	9/04/12
Udaze, Joanne	Substitute Teacher	\$85 p/day	9/04/12
Vandenburgh, Liliana	Substitute Teacher	\$85 p/day	9/04/12
Velazquez, Angela	Substitute Teacher	\$85 p/day	9/04/12
Vilenti, Nicole	Substitute Teacher	\$85 p/day	9/04/12
Weeks, Kristen	Substitute Teacher	\$85 p/day	9/04/12
West, Danielle	Substitute Teacher	\$85 p/day	9/04/12
Whiffen, Krystle	Substitute Teacher	\$85 p/day	9/04/12
Grosskopf, Linda	Substitute Nurse	\$100 p/day	9/04/12
O'Reilly, Eileen	Substitute Nurse	\$100 p/day	9/04/12
Simeone, Pat	Substitute Nurse	\$100 p/day	9/04/12
Koerner, Ronald	Substitute Custodian	\$10 p/hr.	7/01/12
Kushner, Donald	Substitute Custodian	\$10 p/hr.	7/01/12

**Permanent Substitutes**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Appel, Charles	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/04/12-6/19/13
DiMeo, Renee	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/04/12-6/19/13
Handzel, Kari	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/04/12-6/19/13
Haskins, Danielle	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/04/12-6/19/13
Jackimowicz, Christopher	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/04/12-6/19/13
Linker, Kaitlyn	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/04/12-6/19/13
Maggio, Melissa	Permanent Substitute Teacher	\$90 p/day	9/04/12-6/19/13

Ragimierski, Maureen	(JH/HS) Permanent Substitute Teacher (EES)	\$90 p/day	9/04/12-6/19/13
Raynor, Clinton	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/04/12-6/19/13
Robinson, Melissa	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/04/12-6/19/13
Salmon, Matthew	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/04/12-6/19/12
Watson, Kim	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/04/12-6/19/13
Grosskopf, Linda	Permanent Substitute Nurse (DW) (Tuesday, Thursday)	\$100 p/day	9/04/12-6/21/13
O'Reilly, Eileen	Permanent Substitute Nurse (DW) (Monday, Wednesday, Friday)	\$100 p/day	9/04/12-6/21/13

### Extra Curricular Activities

#### **APPR Meetings**

<b>Name</b>	<b>Salary</b>	<b>Effective</b>
Bolen, Robert	\$76.75 p/hr.	7/09/12-8/29/12
Grilli, Anthony	\$88.46 p/hr.	7/09/12-8/29/12
Koltzan, Nancy	\$80.14 p/hr.	7/09/12-8/29/12
Pluta, Joseph	\$88.46 p/hr.	7/09/12-8/29/12
Underwood, Carol	\$83.85 p/hr.	7/09/12-8/29/12

#### **Class Advisors (JH/HS) – 2012-2013**

<b>Name</b>	<b>Area</b>	<b>Salary</b>
Aracri, Adriana	7th Grade Class Advisor	\$5,147
Abramovitch, Jennifer	8th Grade Class Advisor	\$4,541
Campanile, Lauren	9th Grade Class Advisor	\$4,541
Foster, Chris	10th Grade Class Advisor	\$4,541
Barbera, Gregory	11th Grade Class Advisor	\$5,147
Leyden, Mark	12th Grade Class Advisor	\$5,147
Cuff, Patricia	Student Council Advisor Gr. 7-8	\$3,134
Farrell, James	Student Council Advisor Gr. 9-12	\$3,763
Bridgwood, Joseph	Art Club 7-8	\$1,255
Dorsey-Hanvey, Annjane	Art Club 9-12	\$1,767
Watkis, Shelita	Chinese Language	\$2,521
Brandofino, Anthony	Jazz Band 7-8	\$2,032
Ingegno, Jeffrey	Jazz Band 9-12	\$2,257
Freddo, Melissa	Literary Magazine	\$2,006
Hogan, Brendan	Marching Band	\$4,252
Brandofino, Anthony	Marching Band Asst. Director	\$1,016
Grilli, Anthony	Mentor Coordinator	\$3,763
Burns, Lorraine	Model U.N.	\$1,767
Wilcken, Jessica	National English Honor Society	\$2,521
Flanagan, Mary	National Honor Society	\$4,812
McCoy, Barbara	National Junior Honor Society	\$4,812
Campanile, Lauren	Natural Helpers (Co-Advisor)	\$2,257.50

Gomez, Peter	Natural Helpers (Co-Advisor)	\$2,257.50
Albert, Stacy	Newspaper Club (Co-Advisor)	\$2,006.50
Foreman-Kakanas, Kim	S.A.L.T. 7-8	\$1,975
Haman, Lawrence	Science Club 7-8	\$2,194
Hughes, William	Science Club 9-12	\$2,383
Fine, Gene	Science Olympiad (Co-Advisor)	\$1,190
Haman, Lawrence	Science Olympiad (Co-Advisor)	\$1,190
Graf, Daniel	Show Choir 9-12	\$3,385
Lawlor, Matthew	Tech Squad	\$1,800
Ingegno, Jeffrey	Tri M Music Honor Society (Co-Advisor)	\$1,692.50
Robson, Bruce	Tri M Music Honor Society (Co-Advisor)	\$1,692.50
Tafone, Georgia	World Languages Honor Society (Co-Advisor)	\$2,521
Watkis, Shelita	World Languages Honor Society (Co-Advisor)	\$2,521
Barbera, Gregory	Yearbook 7-8	\$3,645
Cuff, Patricia	Yearbook 9-12 (Co-Advisor)	\$3,761.50
Ebel, Carrie	Yearbook 9-12 (Co-Advisor)	\$3,761.50

**Committee on Summer Special Education (as needed)**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Alfano, Regina	Teacher	\$68.33 p/hr.	7/01/12-8/29/12
Ferrito, Susan	Teacher	\$79.82 p/hr.	6/25/12-8/29/12

**Curriculum Writing-Math Grades 3-5**

<b>Name</b>	<b>Salary</b>	<b>Effective</b>
Gibson, Kathleen	\$40 p/hr.	7/09/12-8/29/12

**Home Assistance for Special Education Student (Summer Program)**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Pacifico, Jennifer	Teaching Assistant	\$19.97 p/hr.	7/09/12-8/29/12

**Just Words Training**

<b>Name</b>	<b>Salary</b>	<b>Effective</b>
Haag, Kristin	\$51.31 p/hr.	8/06/12-8/7/12

**Literacy Planning-12 hours**

<b>Name</b>	<b>Salary</b>	<b>Effective</b>
Gardella, Helen	\$65.99 p/hr.	7/09/12-8/29/12
Haag, Kristin	\$51.31 p/hr.	7/09/12-8/29/12
Joy-Basirico, Heather	\$80.14 p/hr.	7/09/12-8/29/12

**Special Education Summer Program (7/03/12-8/29/12)**

<b>Name</b>	<b>Area</b>	<b>Salary</b>
Fusilli, Michele	Teacher	\$34.99 p/hr.

**Special Education Summer Program- (7/02/12-8/10/12) (Salary Adjustment)**

<b>Name</b>	<b>Area</b>	<b>Salary</b>
Borbee, Melissa	Teaching Assistant	\$19.97 p/hr.
Caliendo, Marissa	Teaching Assistant	\$19.97 p/hr.
Conlon, Michael	Teaching Assistant	\$19.97 p/hr.
Christenson, Lauren	Teaching Assistant	\$19.97 p/hr.
deRozières, Maureen	Teaching Assistant	\$19.97 p/hr.
Devletoglu, Michael	Teaching Assistant	\$19.97 p/hr.
Dongvort, Giavana	Teaching Assistant	\$19.97 p/hr.
Foreman-Kakanas, Kim	Teaching Assistant	\$19.97 p/hr.
Fusilli, Michelle	Teaching Assistant	\$19.97 p/hr.
Glover, Lauren	Teaching Assistant	\$19.97 p/hr.
Paduano, Kelly	Teaching Assistant	\$19.97 p/hr.
Petrella, Joan	Teaching Assistant	\$19.97 p/hr.
Pluta, Joseph	Teaching Assistant	\$19.97 p/hr.
Ruszkowski, Alysse	Teaching Assistant	\$19.97 p/hr.
Stevens, Robert	Teaching Assistant	\$19.97 p/hr.
Jackimowicz, Christopher	Substitute Teaching Assistant	\$19.97 p/hr.
Marafino, Marianne	Substitute Teaching Assistant	\$19.97 p/hr.
Robinson, Melissa	Substitute Teaching Assistant	\$19.97 p/hr.

**Team Leaders- JH/HS (2012-2013)**

<b>Name</b>	<b>Area</b>	<b>Salary</b>
Ebel, Carrie	7th Grade	\$3,000
Fine, Gene	7th Grade	\$3,000
Tedesco, Carolyn	7th Grade	\$3,000

**Supplemental Pay**

**Elementary Library and Bookroom Cataloging Project-15 hours each**

<b>Name</b>	<b>Salary</b>	<b>Effective</b>
Donahue, Theresa	\$88.46 p/hr.	7/01/12-8/29/12
Polis, Teri	\$47.27 p/hr.	7/01/12-8/29/12
Robles, Paige	\$11.02 p/hr.	7/01/12-8/29/12
Schlauraff, Karen	\$78.79 p/hr.	7/01/12-8/29/12

**Summer Committee on Special Education (as needed)**

<b>Name</b>	<b>Salary</b>	<b>Effective</b>
Figliozzi, Dana	\$36.59 p/hr.	7/01/12-8/29/12
Kalomiris, Lisa	\$60.04 p/hr.	7/01/12-8/29/12

**Summer Work for Special Education Office- (JH/HS)**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Leddick, Dawn	Teaching Assistant	\$19.97 p/hr.	7/02/12-8/29/12



**Summer Work – School Nurse- Set-Up-20 hours each**

<b>Name</b>	<b>Salary</b>	<b>Effective</b>
Henderson, Kerrie	\$25.16 p/hr.	7/01/12-8/29/12
Regan, Bonita	\$26.23 p/hr.	7/01/12-8/29/12

**Summer Work – School Nurse- Sports Physicals (JH/HS)-20 hours each**

<b>Name</b>	<b>Salary</b>	<b>Effective</b>
Giarmoleo, Tricia	\$26.21 p/hr.	7/01/12-8/29/12
Ruvola, Carman	\$27.97 p/hr.	7/01/12-8/29/12

**Summer Work – School Nurse- UPK Screening-20 hours each**

<b>Name</b>	<b>Salary</b>	<b>Effective</b>
Clark, Christine	\$25.86 p/hr.	7/01/12-8/29/12
Leonardis, Karen	\$32.37 p/hr.	7/01/12-8/29/12

**Summer Work for Special Education- Speech Interviews**

<b>Name</b>	<b>Salary</b>	<b>Effective</b>
Underwood, Carol	\$83.85 p/hr.	7/01/12-8/29/12
Villez, Janine	\$56.28 p/hr.	7/01/12-8/29/12

**Transition Planning**

<b>Name</b>	<b>Salary</b>	<b>Effective</b>
Gardella, Helen	\$65.99 p/hr.	7/09/12-8/29/12
Joy-Basirico, Heather	\$80.14 p/hr.	7/09/12-8/29/12

**Volunteer Chaperones**

<b>Name</b>	<b>Area</b>	<b>Effective</b>
Lieberman, Mike	Football Camp	8/21/12-8/25/12
Macchi, Rich	Football Camp	8/21/12-8/25/12
Prokesch, Chris	Football Camp	8/21/12-8/25/12

**OLD BUSINESS**

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

Vote: Yes – 5, No – 0, Absent - 2.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent and as mandated by the Healthy, Hunger Free Kids Act that the Board approve the School Breakfast and Lunch Prices as follows for the 2012/2013 school year.

K-6 Breakfast	\$1.10
K-6 Lunch	\$1.65
7-12 Breakfast	\$1.10
7-12 Lunch	\$1.90
Adult Lunch	\$3.40 (includes tax)

**NEW BUSINESS**

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

Vote: Yes – 5, No – 0, Absent - 2.

Board of Education Goals

BE IT HEREBY RESOLVED, that the Board formally adopts the following Board of Education Goals for the 2012-2013 school year:

STRATEGIC

- Implement a District-wide positive behavior support system that establishes and promotes consistent expectations founded on the principles of civility, respect and integrity.

INSTRUCTIONAL

- Infuse service learning opportunities throughout the curricula and co-curricular programs.

MANAGERIAL

- Continue the implementation of the School District Master Facilities Plan.

CULTURAL

- Improve collaboration and collegiality in all of the District's schools and departments.

Board Meeting Calendar Change

BE IT HEREBY RESOLVED, that the Board revise the 2012/2013 board meeting calendar dates for May, 2013 to May 8th and May 22nd.

Memorandum of Agreement – ESM Administrator's Association

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Memorandum of Agreement with the Eastport-South Manor Administrator's Association, effective July 6, 2012, and authorizes the Board President or designee to sign on behalf of the District.

Service Agreement Contracts

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the service agreement contracts for the 2012/2013 school year and authorizes the Board President or designee to sign on behalf of the District with the following:

New York Therapy Placement Services, Inc.  
Vision Music & Entertainment/Joseph DePiola  
Mill Neck Services

Special Education Services Contracts

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

Renewal of Licensed, Uniformed, Unarmed Security Services

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the renewal of Licensed, Uniformed, Unarmed Security Services RFP No. 11-12 008 to Garrison Protective Services, effective August 1, 2011 to July 31, 2013, and authorizes the Board President or designee to sign on behalf of the District.

Change Order

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

Change Order #5    Fleet Mechanical Systems, Inc.    \$135,664.22

Obsolete Textbooks

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board declare the following high school textbooks as obsolete as they are no longer in use and out of print and have been replaced with new editions: Situaciones, 1994 (137 books); C'EST A TOI, 2002 (128 books).

Emergency Repairs – JSHS Roof

WHEREAS, on June 25, 2012, during a serious rainstorm, the District discovered significant leaks and other conditions with the High School roof that prompted the District to notify its architect, and

WHEREAS, in a report dated June 29, 2012, the architect recommended that certain immediate emergency repairs be undertaken to ensure that the High School building remain safe for occupancy, and

WHEREAS, the District's architect has determined that the proposed repairs must be completed during the summer of 2012 in order to preserve the remaining roof structure and thus, the repairs constitute an emergency; and

WHEREAS, it is the intent of the District Administration to follow its policy and procedures for competitively bidding the repairs to the High school roof in order that the emergency repairs can be timely performed during the summer of 2012;

NOW, THEREFORE, BE IT RESOLVED:

1. That the repairs to the High School roof be hereby declared an emergency necessitating repairs over the summer of 2012.
2. Due to the emergency nature of the aforesaid repairs, the necessary repairs and replacement work are declared to be an ordinary contingent expense.
3. Funding for this authorization, in an estimated amount not to exceed \$635,000, will come from undesignated fund balance and appropriations remaining from the 2011-2012 budget.
4. The Board of Education hereby ratifies and confirms that repair work began prior to the adoption of this resolution.

St. Charles "Think Smart! Concussion Management Program"

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 Jennifer Gray, D.O., Gregg Jarit, M.D., Hayley Queller, M.D., Philip Schrank, M.D., Jennifer Semel, M.D., Michael Sileo, M.D. as School District physicians for the purpose of carrying said Program.

Board Committee Chairpeople Appointments

Legislative Committee: Kevin Gleason, Karen Kesnig, Marie Brown

Budget Advisory Committee: Kevin Gleason, Kenneth Cooke

Policy Review Committee: Donna Moeller

Health & Safety Committee: Donna Moeller, Janet Stevens

Facilities Committee: Arthur Abbate, Marie Brown

## **POLICY**

First Reading: Policy No. 5280, Concussion Management Policy.

## **CURRICULUM MATTERS/STUDENT SERVICES**

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

## **ESM PRIDE**

- The creativity of the students who are participating in Camp Invention.

## **GENERAL DISCUSSION**

- School A La Carte Prices.
- Student schedules.
- High School athletic fields.
- The fence at the high school is scheduled to be repaired.
- Project Adventure installation is in the beginning stages with soil tests being taken.
- CPR training for all students will be taught to high school students.

## **PUBLIC PARTICIPATION**

Joann Ullrich, Margot McGinniss, Stevenson Petit.

## **ADJOURNMENT**

**MOTION** made by Arthur Abbate, seconded by Marie Brown for the Board to adjourn the meeting at 8:18 p.m.

Vote: Yes – 5, No – 0, Absent – 2.

Respectfully submitted,

Sharon P. Murray  
District Clerk