

## **Regular Board of Education Meeting July 3, 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 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: 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.

The meeting was called to order with the Pledge by Board President Kevin Gleason at 7:00 p.m.

### **MINUTES**

**MOTION** made by Arthur Abbate, seconded by Marie Brown for the Board to approve the minutes of the June 20, 2012 Regular Meeting.

Vote: Yes – 7, No – 0.

### **FINANCES**

#### **Tax Anticipation Notes**

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

Vote: Yes – 7, No – 0.

TAX ANTICIPATION NOTE RESOLUTION OF EASTPORT-SOUTH MANOR CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED JULY 3, 2012, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$16,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2013

RESOLVED BY THE BOARD OF EDUCATION OF EASTPORT-SOUTH MANOR CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Eastport-South Manor Central School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$16,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2012 and ending June 30, 2013, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

#### Budget Adjustment

**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 2012/2013 budget adjustment to Budget Code A2250.45 for an increase of \$500.00 from the donation from Leslie Anderson in memory of her nephew Michael Hansson.

### **PUBLIC PARTICIPATION**

None.

### **REPORTS/ANNOUNCEMENTS - SUPERINTENDENT**

The Superintendent reported the following news:

- This year's high school graduation was an outstanding event.
- District capital projects are on schedule.
- This is the first year that all 8<sup>th</sup> grade students took Living Environments Regents – 92% of the students passed with 46% achieving mastery level.

### **PERSONNEL**

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

Vote: Yes – 7, No – 0.

## Resignation

### **Civil Service**

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Polhemus, Julia	Teacher Aide (EES)	Personal	6/20/12

## Leave of Absence

### Teacher

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Ackerman, Jennifer	Physical Education (EES)	Child Care	8/30/12-11/21/12

### Teaching Assistant

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Sprachman, Rebecca	Teaching Assistant (EES)	To accept Permanent Substitute Teacher position	8/30/12-6/21/13

## 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>
Aboulafia, Yael	School Psychologist (DW)	Provisional: School Psychologist	Ph.D./1:\$67,447	8/30/12-8/29/15
Duffy, Elizabeth	Reading (SSS)	Initial: Literacy B-Grade 6	MA/3: \$61,145	8/30/12-8/29/15
Iacopelli, Jennifer	Library Media Specialist (JH/HS)	Initial: Library Media Specialist	MA/3: \$61,145	8/30/12-8/29/15
McKernon, Maureen	School Psychologist (.6) (DW)	Provisional: School Psychologist	MA/4: \$63,681 Prorated	8/30/12-6/21/13

### **Per Diem Substitutes**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Groen, Jennifer	Substitute Teacher	\$85 p/day	9/04/12
McIntyre, Erika	Substitute Teacher	\$85 p/day	9/04/12
Occhiogrosso, Alison	Substitute Teacher	\$85 p/day	9/04/12
Pascual, Jennifer	Substitute Teacher	\$85 p/day	9/04/12
Schoepe, Andrew	Substitute Teacher	\$85 p/day	9/04/12
Stumpo, Dawn	Substitute Teacher	\$85 p/day	9/04/12
Voyack, Shannon	Substitute Teacher	\$85 p/day	9/04/12

**Permanent Substitute Teacher**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Sprachman, Rebecca	Permanent Substitute Teacher (EES)	\$90 p/day	9/10/12-6/21/13

**Civil Service**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Inzerillo, Christine	Clerk Typist (CO)	\$30,905 Prorated	7/09/12
Lampiasi, Raymond	Custodial Worker I (EES)	\$31,691 Prorated	7/09/12
Skartsioris, Anastasios	Custodial Worker I (JH/HS)	\$31,691 Prorated	7/09/12
Sterbens, Christine	Clerk Typist (DAS)	\$30,905 Prorated	7/16/12

**Special Assignment**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Brennan, Dennis	Superintendent Hearing Officer	\$50 p/hr.	9/1/12-6/21/13
Egan, Peter	Superintendent Hearing Officer	\$50 p/hr.	9/1/12-6/21/13
Marzuk, G. Christopher	Superintendent Hearing Officer	N/A	9/1/12-6/21/13
Nisely, Robert	Impartial Hearing Officer (Special Education)	\$100 p/hr.	9/1/12-6/21/13

**Extra Curricular Activities****AP College Board Workshop/Drawing Portfolio-HS**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Dorsey-Hanvey, Annjane	Teacher	\$87.17 p/hr.	3/03/12

**Chemical Inventory**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Burgos, Jenelle	Teacher	\$56.90 p/hr.	7/02/12-8/29/12
Harris, Jennifer	Teacher	\$88.46 p/hr.	7/02/12-8/29/12
Tuttle, Priscilla	Teacher	\$81.74 p/hr.	7/02/12-8/29/12

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

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Harvey, Cheryl	Teacher	\$59.11 p/hr.	7/01/12-8/29/12
Herbst, Andrew	Teacher	\$53.16 p/hr.	7/01/12-8/29/12

**Curriculum Writing-Clicker Writer**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Crennan-Grausso, Meredith	Teacher	\$40 p/hr.	6/25/12-8/29/12
Litto, Joseph	Teacher	\$40 p/hr.	6/25/12-8/29/12
Otano, Karen	Teacher	\$40 p/hr.	6/25/12-8/29/12

Underwood, Carol	Teacher	\$40 p/hr.	6/25/12-8/29/12
Villez, Janine	Teacher	\$40 p/hr.	6/25/12-8/29/12

**Curriculum Writing-ELA: Writing Common Core Units**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Ebel, Carrie	Teacher	\$40 p/hr.	8/20/12-8/22/12
Heaney, Michelle	Teacher	\$40 p/hr.	8/20/12-8/22/12
Korte, Colleen	Teacher	\$40 p/hr.	8/20/12-8/22/12
Garcia-May, Julia	Teacher	\$40 p/hr.	8/20/12-8/22/12

**Curriculum Writing-Integrated Algebra II/Trigonometry**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Donaldson, Allison	Teacher	\$40 p/hr.	8/01/12-8/29/12
Rotanz, Linda	Teacher	\$40 p/hr.	8/02/12-8/29/12

**Curriculum Writing-Literacy Units K-2**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Haas, Christine	Teacher	\$40 p/hr.	7/02/12-8/29/12
Schlauraff, Karen	Teacher	\$40 p/hr.	7/02/12-8/29/12

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

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Arroyo, Jennifer	Teacher	\$40 p/hr.	7/01/12-8/28/12
Butler, Kevin	Teacher	\$40 p/hr.	7/01/12-8/28/12
Chiavola, Stacey	Teacher	\$40 p/hr.	7/01/12-8/28/12
Gottschalk, MaryJo	Teacher	\$40 p/hr.	7/01/12-8/28/12
Laza, Laura	Teacher	\$40 p/hr.	7/01/12-8/28/12
Liberti, Katie	Teacher	\$40 p/hr.	7/01/12-8/28/12
Longo, Anthony	Teacher	\$40 p/hr.	7/01/12-8/28/12
Lukas, Karen	Teacher	\$40 p/hr.	7/01/12-8/28/12
Moran, Karen	Teacher	\$40 p/hr.	7/01/12-8/28/12
Oldenborg, Ronald	Teacher	\$40 p/hr.	7/01/12-8/28/12
Orlando, Katie	Teacher	\$40 p/hr.	7/01/12-8/28/12
Patterson, Kathleen	Teacher	\$40 p/hr.	7/01/12-8/28/12
Rubin, Tammi	Teacher	\$40 p/hr.	7/01/12-8/28/12
Scala, Amy	Teacher	\$40 p/hr.	7/01/12-8/28/12
Small, Kelly	Teacher	\$40 p/hr.	7/01/12-8/28/12
Testa, Donna	Teacher	\$40 p/hr.	7/01/12-8/28/12
Van Tronk, Christa	Teacher	\$40 p/hr.	7/01/12-8/28/12

**Curriculum Writing-Math Grade 6**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Grieco, Patricia	Teacher	\$40 p/hr.	7/31/12-8/03/12
Linbrunner, Christine	Teacher	\$40 p/hr.	7/31/12-8/03/12
Longo, Anthony	Teacher	\$40 p/hr.	7/31/12-8/03/12
Marino, George	Teacher	\$40 p/hr.	7/31/12-8/03/12
Riley, Carol-Jo	Teacher	\$40 p/hr.	7/31/12-8/03/12

**Curriculum Writing-Math Grade 7-8**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Froelich, Richard	Teacher	\$40 p/hr.	8/01/12-8/29/12
Smith, Elizabeth	Teacher	\$40 p/hr.	8/01/12-8/29/12
Tribble, Maya	Teacher	\$40 p/hr.	8/01/12-8/29/12
Wicks, Jolie	Teacher	\$40 p/hr.	8/01/12-8/29/12

**Curriculum Writing-Social Studies: Writing Common Core Units**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Brocking, Jenna	Teacher	\$40 p/hr.	8/14/12-8/16/12
Costanzo, Christopher	Teacher	\$40 p/hr.	8/14/12-8/16/12
Pfeffer, Joseph	Teacher	\$40 p/hr.	8/14/12-8/16/12

**Just Words Training**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Bergh, Katie	Teaching Assistant	\$19.97 p/hr.	8/06/12-8/07/12
Bontempi, Merredith	Teaching Assistant	\$19.18 p/hr.	6/25/12-6/26/12
Figliozzi, Dana	Teaching Assistant	\$19.97 p/hr.	8/06/12-8/07/12
Newberg, Robin	Teaching Assistant	\$19.97 p/hr.	8/06/12-8/07/12
Plitt, Maria	Teaching Assistant	\$19.97 p/hr.	8/06/12-8/07/12
Stuart, Virginia	Teaching Assistant	\$19.97 p/hr.	8/06/12-8/07/12
Wedlock, Christine	Teaching Assistant	\$19.97 p/hr.	8/06/12-8/07/12

**Special Education Summer Program (7/01/12-8/29/12)**

<b>Name</b>	<b>Area</b>	<b>Salary</b>
Thomas, Diane	Teaching Assistant	\$19.97 p/hr.

**Summer CSE Mandated Assignment for Special Education (7/01/12-8/29/12)**

<b>Name</b>	<b>Area</b>	<b>Salary</b>
Boge, Elizabeth	Teaching Assistant	\$19.97 p/hr.

**Summer CSE Meetings for Special Education (7/01/12-8/29/12)**

<b>Name</b>	<b>Area</b>	<b>Salary</b>
Prokesch, Jacqueline	Teacher	\$74.54 p/hr.

**Summer Speech Services for Special Education (7/01/12-8/29/12)**

<b>Name</b>	<b>Area</b>	<b>Salary</b>
Jaffe, Jill	Special Education (According to students' IEP)	\$63.97 p/hr.

**Supplemental Pay**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Beardsley, Michelle	Substitute Teacher Caller	\$6,919	7/01/12-6/30/13

**Chaperone/ 1:1 Aide for 6th Grade Dance– 2 hours each**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Johnson, Dawn	Teacher Aide (EES)	\$15 p/hr.	6/20/12
Navarra, Rita	Teacher Aide (EES)	\$17.63 p/hr.	6/20/12

### **Graduation Preparation**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Amato, Maryann	Teacher Aide	\$15.68 p/hr.	6/22/12
Labbe, Helen	Teacher Aide	\$19.72 p/hr.	6/22/12

### **High School Graduation Ceremony**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Amato, Maryann	Teacher Aide	\$15.68 p/hr.	6/23/12
Blekas, Maria	Teacher Aide	\$15.00 p/hr.	6/23/12
D'Angelo, Susan	Teacher Aide	\$15.68 p/hr.	6/23/12
Fico, Annette	Teacher Aide	\$15.00 p/hr.	6/23/12
Jackimowicz, Christopher	Teacher Aide	\$12.86 p/hr.	6/23/12
Lyons, Corie	Teacher Aide	\$15.00 p/hr.	6/23/12
White, Jaqueline	Teacher Aide	\$12.86 p/hr.	6/23/12

### **Circle of Friends Movie Night – 3 hours**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Ruzkowski, Alysse	Teaching Assistant (JH/HS)	\$19.18 p/hr.	6/08/12

### Creation of Civil Service Position

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board create the civil service position of Clerk Typist, effective July 4, 2012.

### Salary & Benefits Agreements

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Salary & Benefits Agreement for the term of July 1, 2012 through June 30, 2013 and authorizes the Board President or designee to sign on behalf of the District for the following staff members:

- Colleen Bowler, Confidential Secretary/Administrative Assistant for Community Relations
- Annette Hill, Assistant Business Administrator/Confidential
- Kimberly Kreger, Account Clerk Typist/Confidential
- Ronald Ryan, Plant Facilities Administrator/Confidential
- Christine Whitehead, Principal Clerk/Confidential

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Amendment to Benefits Agreement with Richard Snyder, Assistant Superintendent for Business for the term of July 1, 2012 through June 30, 2013.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Amendment to Benefits Agreement with Jennifer Morrison-Hart, Assistant Superintendent for Curriculum & Instruction for the term of July 1, 2012 through June 30, 2013.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Amendment to Benefits Agreement with G. Christopher Marzuk, Assistant Superintendent for Personnel for the term of July 1, 2012 through June 30, 2013.

### **OLD BUSINESS**

None.

## **NEW BUSINESS**

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

Vote: Yes – 7, No – 0.

### **Service Agreements**

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:

ABC Consulting, Inc.  
Achievement Therapies, Inc.  
Complete Rehabilitation Consultants, Inc.  
Creative Tutoring  
East End Kids Therapy, Inc.  
Institute for Children with Autism  
Islip Tutoring Service  
Long Island Livestock Company  
Maryhaven Center of Hope  
Out East Therapy of New York  
Out East Therapy of New York (home tutorial services)  
Reddy Consulting Services, Inc.  
Lisa Tracey, M.A., TSHH  
United Cerebral Palsy of Greater Suffolk  
Andrea Weissman, MACC, SLP

### **Fleet/Hess Credit Card Authorization**

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board authorize the issuance of a school district Fleet/Hess credit card with a credit limit of \$12,500.00 for district use to the following personnel for the 2012/2013 school year: Sean Ogden, Head Groundskeeper, Elizabeth Capone, Driver/Messenger.

### **Home Depot Credit Card Authorization**

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board authorize the issuance of a school district Home Depot credit card with a credit limit of \$5,000.00 for district use to the following personnel for the 2012/2013 school year: Ron Ryan, Plant Facilities Administrator; Glen Wells, Head Custodian.

### **District Cell Phones**

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board authorize the issuance of district cell phones for district use to the following personnel for the 2012/2013 school year: Ron Ryan, Plant Facilities Administrator; Glen Wells, Head Custodian, Sean Ogden, Head Groundskeeper, Anthony Collins, Maintenance Mechanic.

### **District Audit Committee Members**



BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board appoint Arthur Abbate, Charles Ogeka and Maryann Foran, Patrick McDonald, Jennifer Murphy, Chris Meyers, to the District Audit Committee for the 2012/2013 school year.

#### Textbooks

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

- United States History – Grade 8
- Realidades Level 2 – Grade 9
- Myer’s Psychology for AP – Grades 11 and 12

#### Driver Education, In-Car Instruction Bid Renewal

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the renewal from All Suffolk Auto School of the Driver Education, In-Car Instruction Bid No. 12-13 001 for an additional year at no increase in cost for the 2012/2013 school year and authorizes the Board President or designee to sign on behalf of the District.

#### Snow Plowing Bid Renewal

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the renewal from Excav Services, Inc, of the Snow Plowing of Parking Lots/Snow Removal Bid No. 12-13 002 for an additional year at no increase in cost for the 2012/2013 school year and authorizes the Board President or designee to sign on behalf of the District.

#### Integrated Pest Management Bid Renewal

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the renewal from Bug Fighters, Etc., Inc. of the Integrated Pest Management Services Bid No. 12-13 003 for an additional year at no increase in cost for the 2012/2013 school year and authorizes the Board President or designee to sign on behalf of the District.

#### Boiler Repair Bid Renewal

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the renewal from Island Industrial Boiler of the Boiler Repair Service Bid No. 12-13 004 for an additional year at no increase in cost for the 2012/2013 school year and authorizes the Board President or designee to sign on behalf of the District.

#### HVAC, Refrigeration Equipment & Associates Automatic Temp. Controls Bid Renewal

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the renewal from Commercial Instrumentation Services, Inc. of the HVAC Systems, Refrigeration Equipment and Associated Automatic Temperature Controls Bid No. 12-13 012 for an additional year at no increase in cost for the 2012/2013 school year and authorizes the Board President or designee to sign on behalf of the District.

#### SCOPE – Universal Pre-Kindergarten Program

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the License Agreement with SCOPE Education Services for the Universal Pre-Kindergarten Program for the 2012/2013 school year and authorizes the Board President or designee to sign on behalf of the District.

SCOPE – SAT/PSAT/ACT Preparatory Program

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the License Agreement with SCOPE Education Services for the SAT/PSAT/ACT Preparatory Program for the 2012/2013 school year and authorizes the Board President or designee to sign on behalf of the District.

Consulting Services Contract

BE IT HERBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the consulting services contract for the 2012/2013 school year with Manor Transportation Consulting Service and authorizes the Board President or designee to sign on behalf of the District.

Substitute Nursing Services

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Service Agreement with Horizon Healthcare Staffing for the substitute nursing services for the 2012/2013 school year 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 with the following school districts and authorizes the Board President or designee to sign on behalf of the District:

- Westhampton Beach UFSD – Summer 2012
- South Country CSD – 2011-2012 School Year

Sports Uniforms Bid Award

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board award Various Sports Uniform Bid #12-13 009, which was opened on June 7, 2012, to Port Jefferson Sporting Goods and South Shore Outdoor, the lowest responsible bidders, and authorizes the Board President or designee to sign on behalf of the District.

Challenge/Adventure Equipment & Installation RFP

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the Request for Proposal (RFP) for the Challenge/Adventure Course Equipment and Installation from Visionary Adventure, Inc., the sole proposer, 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 that the Board approve the following change order and authorizes the Board President or designee to sign on behalf of the District:

Change Order No. 4	Capobianco, Inc.	\$150,746.00
	General construction work @ DAS	

**POLICY**

None.

**CURRICULUM MATTERS/STUDENT SERVICES**

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

## **ESM PRIDE**

- Chelsea Anderson and all the fundraising work she has done for the Wall of Honor.

## **GENERAL DISCUSSION**

- High School Roof
- CPR for every student before graduating. The District will investigate if this is something the district can do.

## **PUBLIC PARTICIPATION**

Joann Ullrich, Barbara Stanco.

## **ADJOURNMENT**

**MOTION** made by Arthur Abbate, seconded by Janet Stevens for the Board to adjourn the meeting at 7:48 p.m. and to conduct a board workshop to discuss district goals.

Vote: Yes – 7, No – 0

Respectfully submitted,

Sharon P. Murray  
District Clerk