

**MINUTES OF THE EAST MORICHES BOARD OF EDUCATION REGULAR MEETING HELD THE 31<sup>ST</sup> DAY OF AUGUST, 2016**

**Place:** East Moriches Elementary School Cafetorium

**Members Present:** M. Griffin, J. Lapinski, L. Pesce, J. Burke

**Members Absent:** L. Pagano

**Others Present:** Dr. Charles. T. Russo, Superintendent of Schools, J. Miglino, Treasurer, Mr. Michael Carlson, Middle School Principal, Mr. Edward Schneyer, Elementary School Principal, Mrs. Emily Peterson, Assistant Principal, Michele Pepey, PPS Supervisor

At 5:00 p.m. the Board of Education members plan to tour the school buildings for a facilities review prior to school opening.

At the recommendation of the Superintendent of Schools, the Board of Education moves to Executive Session at 6:30 pm to discuss legal matters and personnel items.

**Call to Order:** Motion by J. Lapinski, second by L. Pesce, to call the Executive Meeting to order. The meeting was called to order at 6:30p.m. The vote was 4-0.

**Adjournment:** Motion by J. Lapinski, second by L. Pesce, to adjourn at 7:40p.m. The vote was 4-0.

**Call to Order:** Motion by J. Lapinski, second by M. Griffin, to call the Regular Meeting to order followed by the Pledge of Allegiance. The meeting was called to order at 7:45p.m. The vote was 4-0.

**Minutes:** Motion by J. Burke, second by J. Lapinski, to adopt the minutes of the July 27, 2016 Regular Meeting of the Board of Education. Is there any discussion? The vote was 4-0.

**Consent Agenda I**

**Financial:**

**Treasurer's Report:** Motion by J. Burke, second by J. Lapinski, to accept the Treasurer's Report for the month of July 2016. Is there any discussion? The vote was 4-0.

**Internal Claims Auditor's Report:**

Motion by J. Burke, second by L. Pesce, to accept the Internal Claims Auditor's Report for the month of August 2016. Is there any discussion? The vote was 4-0.

**Monthly Bills:** Motion by J. Lapinski, second by J. Burke, to approve payment of the monthly bills for the month of August 2016 as per the Internal Claims Auditor’s Report. Is there any discussion?  
The vote was 4-0.

**Reserve Funds:** Motion by J. Lapinski, second by J. Burke, to approve the authorization of payment of accrued sick time benefit to retired employees as of June 30, 2016 using the EBALR Reserve Fund. Is there any discussion?  
The vote was 4-0.

**Budget Transfers:** Motion by J. Burke, second by L. Pesce, at the recommendation of the Superintendent of Schools, the Board of Education approve the following 2015-2016 Fiscal Year budget transfers. Is there any discussion?

Item	From	To	Amount
1.	A2250.491	A2250.49	\$27,120.00
2.	A2250.491	A9901.95	\$31,231.36
3.	A2110.13	A2110.47	\$21,804.60
4.	A2110.12	A90898	\$34,360.00
5.	A2110.121	A90898	\$92,985.00
6.	A2110.13	A90898	\$52,665.00

The vote was 4-0.

**Consent Agenda II:  
Personnel:**

Motion by L. Pesce, second by J. Burke, at the recommendation of the Superintendent of Schools the Board of Education approves the Personnel Schedules A-5 and P-2 as listed below. Is there any discussion?

**EAST MORICHES UNION FREE SCHOOL DISTRICT  
PERSONNEL SCHEDULE  
2016-2017 A-5  
August 31, 2016**

**Professional Appointments**

Item#	Name	Assignment	Type of Appointment	Step	Annual Salary	Effective Dates	Tenure Area	Certification Status
1.	Lohse, Emily	3 <sup>rd</sup> Grade Teacher	Leave Replacement	A-1	\$125/day \$23,992 (pro-rated amount)	9/6/16 – 2/2/17 2/3/17 – 6/23/17	N/A	Childhood Ed Gr. 1-6, Students w/ Disabilities Gr. 1-6, Initial
2.	Gorton, Kyle	Social Studies	Leave Replacement		\$100/day	9/6/16-9/20/16	N/A	Social Studies 7-12, Conditional

				A-1	\$22,278.62 (pro-rated amount)	9/21/16-2/3/17		Initial
3.	DeLauro, Laurie	Teacher Assistant	Probationary		\$31,957	9/6/16	Teacher Assistant	Childhood Ed Gr. 1-6, Students w/ Disabilities Gr. 1-6, Initial
4.	Braun, Hannah	Teacher Assistant	Probationary		\$31,957	9/6/16	Teacher Assistant	Childhood Ed Birth - 6, Students w/ Disabilities Birth - 6, Initial
5.	Johnson, Renee	Elementary Computer Teacher	Part Time (0.2)	H-11	\$19,306.60 (pro-rated amt)	7/1/16-6/30/17	N/A	Family & Consumer Sciences (Professional)
6.	Rabeno, Angela	French Teacher	Part Time (0.6)	A-1	\$29,378.40	9/6/16-6/30/17	N/A	French 7-12, Permanent

### Professional Extra Compensation Appointments

Item #	Name	Assignment	Salary	Effective Dates
7.	Gorton, Kyle	Boys' Soccer Coach	\$2,997	2016-2017 school year
8.	Maningo, Jane/Boyle, Katelyn	Cross Country Coach	\$1,498.50 each	2016-2017 school year

### Civil Service Appointments

Item#	Name	Assignment	Annual Salary	Effective Dates	Comments
9.	Ricci, Frances	Account Clerk Typist	\$34,060	9/19/16	Appointment to begin upon fingerprint clearance.

### Per Diem Appointments

Item#	Name	Assignment	Salary	Effective Dates	Certification
10.	Rakowski, Hannah	Substitute Teacher	\$100/day	9/6/16 – 6/30/17	To approve as a Substitute Teacher for 30 days pending certification.
11.	Governale, Lisa	Substitute Teacher	\$100/day	9/6/16 – 6/30/17	ELA 7-12, Professional, N,K, & Gr. 1-6, Permanent, Business & Distributive Education, Permanent

12.	Danin, Marc C.	Substitute Teacher	\$100/day	9/6/16 – 6/30/17	To approve as a Substitute Teacher for 30 days pending certification and upon fingerprint clearance.
13.	Giammarino-Bowman, Carmela	Monitor	\$10/hour	9/6/16 – 6/30/17	N/A
14.	Giammarino-Bowman, Carmela	Substitute Teacher Aide	\$12.50/hour	9/6/16 – 6/30/17	N/A
15.	Sunderman-Booker, Christina	Substitute Monitor	\$10/hour	9/6/16 – 6/30/17	N/A
16.	Sunderman-Booker, Christina	Substitute Teacher Aide	\$12.50/hour	9/6/16 – 6/30/17	N/A
17.	Montwill, Jodi	Monitor	\$10/hour	9/6/16 – 6/30/17	Appointment to begin upon fingerprint clearance.
18.	Sagarese, Olivera	Substitute Nurse	\$100/day	9/6/16 – 6/30/17	Registered Professional Nurse
19.	Demonaco, Elaine	Temporary Special Education Secretary	\$65/day for 4 hours/day	10/3/16 – 6/30/17	Appointment to begin upon fingerprint clearance.

**EAST MORICHES UNION FREE SCHOOL DISTRICT  
PERSONNEL SCHEDULE  
2016-2017 P-2  
August 31, 2016**

**Retirement/Resignations**

Item#	Name	Assignment	Effective Date	Comments
1.	Tozzi, Tamara	French Teacher (0.4 FTE)	8/1/16	Resignation as a part-time French teacher.
2.	DeLauro, Laurie	Account Clerk Typist	9/2/16	Resignation as an Account Clerk Typist to take a position as a Teacher Assistant.
3.	Riebling, Elizabeth	Teacher Assistant	9/1/16	Resignation as a Teacher Assistant.

**Leave of Absences**

Item #	Name	Assignment	Dates Paid	Dates Unpaid	Comments
4.	Peterson, Emily	Library Media Specialist			Leave of absence for 0.4FTE of her position as a Library Media Specialist to take a 0.4FTE position as an Assistant Principal.

**Change of Status**

<b>Item#</b>	<b>Name</b>	<b>Assignment</b>	<b>Effective Date</b>	<b>Salary</b>	<b>Comments</b>
5.	Morris, Kathleen	Internal Claims Auditor	7/1/16-6/30/17	\$500/month	Schedule A-2 showed salary as \$400 per month salary should be \$500/month.
6.	Tozzi, Tamara	French Teacher (0.4 FTE)		\$323.48	Payout for unused sick time.
7.	Kaepfel, Jennifer	Elementary Teacher	9/1/16		Transfer from Special Education Teacher to General Education Teacher.

The vote was 4-0.

Dr. Russo mentioned that the schedule reflects some last minute hiring and that there is one more position still vacant due to a last minute resignation.

**Organizational Chart:**

Motion by J. Lapinski, second by L. Pesce, at the recommendation of the Superintendent of Schools, the Board of Education adopt the revised East Moriches School District Organizational Chart. Is there any discussion?

The vote was 4-0.

**Consent Agenda III****Contracts:****ESBOCES Shared Services 2016-2017:**

Motion by J. Lapinski, second by J. Burke, at the recommendation of the Superintendent of Schools, the Board of Education authorize the Board President to sign the shared services agreement between the East Moriches UFSD and Eastern Suffolk BOCES for the 2016-2017 school year. Is there any discussion?

The vote was 4-0.

**ESBOCES Shared Services 2015-2016:**

Motion by J. Lapinski, second by L. Pesce, at the recommendation of the Superintendent of Schools, the Board of Education authorize the Board President to sign the shared services agreement between the East Moriches UFSD and Eastern Suffolk BOCES for the 2015-2016 school year. Is there any discussion?

The vote was 4-0.

Dr. Russo explained why the board is voting on the 2015-2016 ESBOCES Shared Services Contract again.

**Consent Agenda IV  
Other Business:  
Superintendent's Goals  
2016-2017:**

Motion by J. Lapinski, second by L. Pesce, at the recommendation of the Superintendent of Schools, the Board of Education approves the Superintendent's Goals as per stipulated in the 2016-2017 Board of Education Goals for the Superintendent of Schools. Is there any discussion?  
The vote was 4-0.

**APPR 3012(d):**

Motion by J. Burke, second by L. Pesce, at the recommendation of the Superintendent of Schools, the Board of Education authorizes the Board President and the Superintendent to sign the APPR 3012(d) certification form to submit in part with the amended plan. Is there any discussion?  
The vote was 4-0.

Dr. Russo spoke about how the plan was worked on over the summer.

**CPSE:**

Motion by J. Lapinski, second by J. Burke, at the recommendation of the Pupil Personnel/Special Education Supervisor, the Board of Education accepts the Special Education recommendations of Preschool Special Education student numbered 5257.  
Is there any discussion?  
The vote was 4-0.

**CSE:**

None

**EMO Shines:**

President Griffin spoke about the success of the welcome event held for the new teachers at the elementary school. The board thanked the PTO for providing refreshments.

**Public Comment:**

None

**Adjournment:**

Motion by J. Lapinski, second by J. Burke, to adjourn at 7:52p.m.  
The vote was 4-0.

Respectfully submitted,