

MINUTES OF THE EAST MORICHES BOARD OF EDUCATION REGULAR MEETING HELD THE 21ST DAY OF DECEMBER, 2016

- Place:** East Moriches Elementary School Cafetorium
- Members Present:** M. Griffin, L. Pagano, J. Burke
- Members Absent:** J. Lapinski, L. Pesce
- Others Present:** Dr. Charles. T. Russo, Superintendent of Schools, J. Miglino, Treasurer, J. Franke, District Clerk, Mr. Edward Schneyer, Elementary School Principal, Mrs. Emily Peterson, Assistant Principal, Ms. Michele Pepey, PPS Supervisor
- Call to Order:** Motion by L. Pagano, second by J. Burke, to call the Executive Meeting to order. The meeting was called to order at 5:30p.m. The vote was 3-0.
- Adjournment:** Motion by L. Pagano, second by J. Burke, to adjourn to Regular Session at 7:30 p.m. The vote was 3-0.
- Call to Order:** Motion by L. Pagano, second by J. Burke, to call the Regular Meeting to order followed by the Pledge of Allegiance. The meeting was called to order at 7:36p.m. All in favor – 3 Opposed - 0 The vote was 3-0.
- Public Comment:** None
- Minutes:** Motion by L. Pagano, second by J. Burke, to adopt the minutes of the November 30, 2016 Regular Meeting of the Board of Education. All in favor - 3 Opposed - 0 The vote was 3-0.
- Consent Agenda I Financial:** Motion by L. Pagano, second by J. Burke, to approve Consent Agenda I items a-d. All in favor – 3 Opposed – 0 The vote was 3-0.
- Treasurer’s Report:** To accept the Treasurer’s Report for the month of November 2016.
- Internal Claims Auditor’s Report:** To accept the Internal Claims Auditor’s Report for the month of December 2016.
- Monthly Bills:** To approve payment of the monthly bills for the month of December 2016 as per the Internal Claims Auditor’s Report.

Budget Transfers: At the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers.

Item	From	To	Amount
1.	A9731.7	A9711.7	\$10,938.00
2.	A9760.7	A9711.7	\$580.00

Walk On

**Cold War Veteran's
Tax Exemption:**

Motion by L. Pagano, second by J. Burke, at the recommendation of the Superintendent of Schools, the Board of Education approves the amended Cold War Veteran's Tax Exemption equal to 15%. All in favor – 3 Opposed – 0
The vote was 3-0.

**Consent Agenda II:
Personnel:**

Motion by L. Pagano, second by J. Burke, at the recommendation of the Superintendent of Schools the Board of Education approves Personnel Schedules A-9 and P-7 as listed below. All in favor - 3 Opposed - 0

**EAST MORICHES UNION FREE SCHOOL DISTRICT
PERSONNEL SCHEDULE
2016-2017 A-9
December 21, 2016**

Professional Appointments - None

Professional Extra Compensation Appointments - None

Civil Service Appointments - None

Per Diem Appointments

Item#	Name	Assignment	Salary	Effective Dates	Certification
1.	Caronia, Marcia	Substitute Teacher	\$100/day	12/01/16 – 6/30/17	Spanish 7-12, French 7-12, Permanent
2.	Sullivan, Alexandria	Substitute Teacher	\$100/day	12/22/16 – 6/30/17	To approve as a Substitute Teacher for 30 days pending certification

**EAST MORICHES UNION FREE SCHOOL DISTRICT
PERSONNEL SCHEDULE
2016-2017 P-7
December 21, 2016**

Retirement/Resignations

Item#	Name	Assignment	Effective Date	Comments
1.	Montpetit, Matthew	Girls Lacrosse Coach	11/28/16	Resignation as the Girls Lacrosse Coach for the 2016-2017 school year.
2.	DePaulis, Loren	Monitor	12/2/16	Resignation as a monitor in the Middle School.

Leave of Absences - None**Change of Status**

Item#	Name	Assignment	Effective Date	Salary	Comments
1.	Spitaleri, Jennifer	Monitor	12/22/16-6/30/17	N/A	Position change from substitute monitor to monitor
2.	Taylor, Vernetta	Senior Clerk Typist		\$310.66	Payout for unused sick time.

The vote was 3-0.

Consent Agenda III**Contracts:**

**CSEA, Local 100,
AFSCME, AFL-CIO**

MOA:

Motion by L. Pagano, second by J. Burke, at the recommendation of the Superintendent of Schools, the Board of Education resolve to ratify the Memorandum of Agreement between the East Moriches Union Free School District and the CSEA, Local 100 AFSCME, AFL-CIO Relating to Successor Contract for the Period Beginning July 1, 2017 as per the terms and conditions of said agreement. All in favor - 3 Opposed - 0
The vote was 3-0.

Consent Agenda IV**Other Business:**

Motion by L. Pagano, second by J. Burke, to approve Consent Agenda IV items a-e. All in favor – 3 Opposed – 0
The vote was 3-0.

**Donations, Gifts, and
Grants Policy #2801:**

At the recommendation of the Superintendent of Schools, the Board of Education will forgo the first reading of the revised Donations, Gifts, and Grants policy #2801.

**Student Transportation
Provided by School
Policy #7403:**

At the recommendation of the Superintendent of Schools, the Board of Education will forgo the second reading of the Student Transportation Provided by School policy #7403.

**Authorized Signatures
Policy #4308:**

At the recommendation of the Superintendent of Schools, the Board of Education will forgo the second reading of the Authorized Signatures policy #4308.

CPSE:

At the recommendation of the Pupil Personnel/Special Education Supervisor, the Board of Education accepts the Special Education recommendations of Preschool Special Education students numbered: .5258, 5282, 5292.

CSE:

At the recommendation of the Pupil Personnel/Special Education Supervisor, the Board of Education accepts the Special Education recommendations of School Age Special Education students numbered: 1137, 1172, 1122, 1241, 1236, 1235, 1232, 1205, 5286, 5285, 5225, 5246, 5252, 1140, 1239, 5142, 1077, 1244, 1238, 1146, 5237, 5229, 1185, 1077, 1243.

Public Comment:

None

Adjournment:

Motion by L. Pagano, second by J. Burke, to adjourn at 7:41p.m.
All in favor – 3 Opposed – 0
The vote was 3-0.

Respectfully submitted,

Dated: December 23, 2016

Jacqueline Franke
District Clerk