

MINUTES OF THE EAST MORICHES BOARD OF EDUCATION REGULAR MEETING HELD THE 15th DAY OF FEBRUARY, 2017

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. Michael Carlson, Middle School Principal, Mr. Edward Schneyer, Elementary School Principal, Mrs. Emily Peterson, Assistant Principal, Ms. Michele Pepey, PPS Supervisor

At the recommendation of the Superintendent of Schools, the Board of Education moves to Executive Session at 5:30 pm to discuss legal matters and personnel items.

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 5:30 p.m. The vote was 3-0.

Adjournment: Motion by L. Pagano, second by J. Burke, to adjourn to Regular Session at 6:45 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. The meeting was called to order at 7:45 p.m. The vote was 3-0.

Public Comment: None

Minutes: Motion by L. Pagano, second by J. Burke, to adopt the minutes of the January 25, 2017 Regular Meeting of the Board of Education. All in favor 3 Opposed 0 The vote was 3-0.

Consent Agenda I

Financial:

Treasurer's Report: Motion by L. Pagano, second by J. Burke, to accept the Treasurer's Report for the month of January 2017. All in favor 3 Opposed 0 The vote was 3-0.

Internal Claims Auditor's Report:

Motion by L. Pagano, second by J. Burke, to accept the Internal Claims Auditor's Report for the month of February 2017. All in favor 3 Opposed 0 The vote was 3-0.

Monthly Bills: Motion by L. Pagano, second by J. Burke, to approve payment of the monthly bills for the month of February 2017 as per the Internal Claims Auditor's Report. All in favor 3 Opposed 0
The vote was 3-0.

Donation: Motion by L. Pagano, second by J. Burke, at the recommendation of the Superintendent of Schools, the Board of Education accept a donation from the East Moriches Troop 29 BSA in the amount of \$98 due to excess funds from Christopher Gill's Eagle Scout Project. All in favor 3 Opposed 0
The vote was 3-0.

Budget Transfers: Motion by L. Pagano, second by J. Burke, at the recommendation of the Superintendent of Schools, the Board of Education approves the budget transfers below. All in favor 3 Opposed 0

Transfer To Budget Code	Name	Amount	Transfer From Budget Code	Name	Amount
A 1310.15	PROFESSIONAL SALARIES	\$26,019.21	A 2250.49	BOCES SPECIAL EDUCATION	(\$26,019.21)
A 2610.49	BOCES SERVICES	\$8,331.00	A 2250.49	BOCES SPECIAL EDUCATION	(\$8,331.00)
A 2630.42	COMPUTER EQUIPMENT REP & REP	\$58,000.00	A 2250.49	BOCES SPECIAL EDUCATION	(\$58,000.00)
A 2630.46	STATE-AIDED SOFTWARE	\$3,564.61	A 2250.49	BOCES SPECIAL EDUCATION	(\$3,564.61)
A 2810.16	NON-INSTRUCTIONAL SALARIES	\$1,895.79	A 2250.49	BOCES SPECIAL EDUCATION	(\$1,895.79)
A 9040.8	WORKERS' COMPENSATION	\$6,340.00	A 2250.49	BOCES SPECIAL EDUCATION	(\$6,340.00)
		\$104,150.61			(\$104,150.61)

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-12 and P-8 as listed below. All in favor 3 Opposed 0

**EAST MORICHES UNION FREE SCHOOL DISTRICT
PERSONNEL SCHEDULE
2016-2017 A-12
February 15, 2017**

Professional Appointments - None**Professional Extra Compensation Appointments**

Item #	Name	Assignment	Salary	Effective Dates
1.	Robles, Alicia	Girls Lacrosse Coach	\$2,997	2016-2017 school year
2.	Gorton, Kyle	Baseball Coach	\$2,997	2016-2017 school year

Civil Service Appointments - None**Per Diem Appointments**

Item#	Name	Assignment	Salary	Effective Dates	Certification
3.	Schaefer, Molly	Substitute Teacher	\$100/day	2/16/17 – 6/30/17	Music, Initial

**EAST MORICHES UNION FREE SCHOOL DISTRICT
PERSONNEL SCHEDULE
2016-2017 P-8
February 15, 2017**

Retirement/Resignations - None**Leave of Absences - None****Change of Status**

Item#	Name	Assignment	Effective Date	Salary	Comments
1.	Hempson, Sara	6 th Grade Teacher	2/1/17	\$74,685	Salary advancement column move from Step E-6 to Step F-6.
2.	Ringhoff, Lisa	6 th Grade Teacher	2/1/17	\$109,327	Salary advancement column move from Step F-16 to Step G-16

The vote was 3-0.

Consent Agenda III**Contracts:****UPSEU:**

Motion by L. Pagano, second by J. Burke, at the recommendation of the Superintendent of Schools, the Board of Education authorizes the Board of Education President and the Superintendent of Schools to sign the Collective Bargaining Agreement between the East Moriches Union Free School District and United Public Service Employees Union, July 1, 2016 to June 30, 2019 as per the terms and conditions of said agreement. All in favor 3 Opposed 0

The vote was 3-0.

Munistat:

Motion by L. Pagano, second by J. Burke, at the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to sign the Municipal Advisor Agreement between Munistat Financial Advisory Group and the East Moriches UFSD to provide services with respect to the Tax Anticipation Notes to be issued for the 2017-2018 fiscal year as per the terms and conditions of said agreement. All in favor 3 Opposed 0
The vote was 3-0.

Dr. Russo mentioned that he will be looking at the cash flow analysis to see if the district will need 7 million dollars or if the district will be able to cut back to 6.5 million dollars.

Consent Agenda IV
Other Business:
Donations, Gifts, and
Grants Policy #2801:

Motion by L. Pagano, second by J. Burke, at the recommendation of the Superintendent of Schools, the Board of Education adopt the revised Donations, Gifts, and Grants policy #2801. All in favor 3 Opposed 0
The vote was 3-0.

Achieve Grant
Assessment Report:

Motion by L. Pagano, second by J. Burke, at the recommendation of the Superintendent of Schools, the Board of Education accepts the Achieve Grant Assessment Report. All in favor 3 Opposed 0
The vote was 3-0.

Proposition for Heating,
Ventilation, and
Air Conditioning:

Motion by L. Pagano, second by J. Burke, at the recommendation of the Superintendent of Schools, the Board of Education resolve to adopt the following resolution:
RESOLVED BY THE BOARD OF EDUCATION OF THE EAST MORICHES UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. At the Annual District Meeting and Election of the qualified voters of East Moriches Union Free School District, in the County of Suffolk, New York (the "District"), to be held on May 16, 2017, a Proposition in substantially the form as hereinafter set forth shall be submitted to the qualified voters of said District. The Proposition shall appear in the Notice of Annual District Meeting and Election to be held May 16, 2017, and the District Clerk is hereby authorized and

directed to include such Proposition in said Notice by inserting therein substantially the following paragraphs:

NOTICE IS FURTHER GIVEN that a Proposition in substantially the following form shall be presented to the qualified voters of the District at such Annual District Meeting and Election and shall appear on the ballot labels to be inserted in the voting machines in substantially the following form:

PROPOSITION

YES

NO

RESOLVED:

(a) That the Board of Education of the East Moriches Union Free School District, in the County of Suffolk, New York (the "District") is hereby authorized to construct improvements to the heating, ventilation and air condition system at the Middle School (the "Project"); the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed \$1,925,000 and (b) that such amount is hereby appropriated from available funds of the District and hereby authorized to pay the cost of the Project.

All in favor 3 Opposed 0
The vote was 3-0.

Dr. Russo spoke with John Grillo regarding the amount he was initially given in the fall. Mr. Grillo recommended increasing the amount due to the fact that construction costs are going up.

CPSE:

Motion by L. Pagano, 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 students numbered: 5292, 5290, 5282, 5281. All in favor 3 Opposed 0
The vote was 3-0.

CSE:

Motion by L. Pagano, second by J. Burke, 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: 5193, 5237, 5262, 1245, 5206, 1205, 5232, 5244, 5240. All in favor 3 Opposed 0
The vote was 3-0.

Public Comment: None

Adjournment: Motion by L. Pagano, second by J. Burke, to adjourn at 7:55p.m.
The vote was 3-0.

Respectfully submitted,

Dated: February 16, 2017

Jacqueline Franke
District Clerk