

**MINUTES OF THE EAST MORICHES BOARD OF EDUCATION REGULAR MEETING HELD THE 25<sup>th</sup> DAY OF JANUARY, 2017**

- Place:** East Moriches Elementary School Cafetorium
- Members Present:** M. Griffin, J. Lapinski, L. Pagano, L. Pesce, J. Burke
- Members Absent:** None
- 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
- Call to Order:** Motion by J. Lapinski, second by L. Pagano, to call the Executive Meeting to order. The meeting was called to order at 6:00 p.m.  
The vote was 5-0.
- Adjournment:** Motion by L. Pagano, second by J. Lapinski, to adjourn to Regular Session at 7:30 p.m.  
The vote was 5-0.
- Call to Order:** Motion by J. Lapinski, second by L. Pesce, to call the Regular Meeting to order followed by the Pledge of Allegiance. The meeting was called to order at 7:33 p.m.  
The vote was 5-0.
- Public Comment:** Wendy Walsh-DeMaria, the District Governor of the Seatuck Cove Rotary, spoke to the Board about donating a sundial to the school district.
- Minutes:** Motion by J. Lapinski, second by L. Pagano, to adopt the minutes of the December 21, 2016 Regular Meeting of the Board of Education. All in favor - 5 Opposed - 0  
The vote was 5-0.
- 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 December 2016. All in favor - 5 Opposed - 0  
The vote was 5-0.
- 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 January 2017. All in favor - 5 Opposed - 0  
The vote was 5-0.

**Monthly Bills:** Motion by J. Burke, second by L. Pesce, to approve payment of the monthly bills for the month of January 2017 as per the Internal Claims Auditor's Report. All in favor - 5 Opposed - 0  
The vote was 5-0.

**Budget Transfers:** None

**Bridgehampton Bank:** Motion by L. Pagano, second by J. Lapinski, at the recommendation of the Superintendent of Schools, the Board of Education authorize the Superintendent to take all necessary actions to designate the Bridgehampton Bank, effective July 1, 2017. All in favor – 5 Opposed - 0  
The vote was 5-0.

**Consent Agenda II:**

**Personnel:** Motion by J. Lapinski, second by L. Pagano, at the recommendation of the Superintendent of Schools the Board of Education approves Personnel Schedules A-10 and Walk-On A-11 as listed below. All in favor - 5 Opposed - 0

**EAST MORICHES UNION FREE SCHOOL DISTRICT  
PERSONNEL SCHEDULE  
2016-2017 A-10  
January 25, 2017**

**Professional Appointments**

Item#	Name	Assignment	Type of Appointment	Step	Annual Salary	Effective Dates	Tenure Area	Certification Status
1.	Robles, Alicia	Physical Education/Health	Leave Replacement	A-1	\$125/day \$24,482 (pro-rated amount)	1/3/17 – 1/31/17 2/1/17 – 6/23/17	N/A	Physical Education, Professional, Health, Initial

**Professional Extra Compensation Appointments - None**

**Civil Service Appointments - None**

**Per Diem Appointments**

Item#	Name	Assignment	Salary	Effective Dates	Certification
2.	Pfeiffer, Marisa	Substitute Teacher Assistant	\$100/day	1/26/17 – 6/30/17	Teacher Assistant, Level I
3.	Finley, Michael	Substitute Custodian	\$10/hour	1/26/17 – 6/30/17	N/A

**EAST MORICHES UNION FREE SCHOOL DISTRICT  
PERSONNEL SCHEDULE – WALK ON  
2016-2017 A-11  
January 25, 2017**

**Civil Service Appointments**

<b>Item#</b>	<b>Name</b>	<b>Assignment</b>	<b>Annual Salary</b>	<b>Effective Dates</b>
<b>1.</b>	Cremer, Andrew	Teacher Aide	\$20,269.17 (to be pro-rated)	1/30/17 – 6/30/17

The vote was 5-0.

**Consent Agenda III**

**Contracts:**

**Local 1000, Civil Service  
Employees Assoc. Inc.,  
AFSCME AFL-CIO:**

Motion by L. Pagano, 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 Collective Bargaining Agreement between the East Moriches School Unit of Local 1000, Civil Service Employees Association, Inc. AFSCME AFL-CIO and the East Moriches Board of Education as per the terms and conditions of said agreement for the period beginning July 1, 2017 to June 30, 2020. All in favor - 5 Opposed - 0

The vote was 5-0.

**Cleary School for the Deaf:**

Motion by J. Lapinski, second by L. Pagano, at the recommendation of the Superintendent of Schools, the Board of Education authorizes the Board President to sign the agreement between the Cleary School for the Deaf and the East Moriches UFSD as per the terms and conditions of said agreement. All in favor - 5 Opposed - 0

The vote was 5-0.

**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 will forgo the second reading of the revised Donations, Gifts, and Grants policy #2801. All in favor – 5 Opposed - 0

The vote was 5-0.

**Student Transportation**

**Provided by School**

**Policy #7403:**

Motion by L. Pagano, second by L. Pesce, at the recommendation of the Superintendent of Schools, the Board of

Education adopt the Student Transportation Provided by School policy #7403. All in favor - 5 Opposed - 0  
The vote was 5-0.

**Authorized Signatures  
Policy #4308:**

Motion by J. Lapinski, second by L. Pagano, at the recommendation of the Superintendent of Schools, the Board of Education adopt the Authorized Signatures policy #4308. All in favor - 5 Opposed - 0  
The vote was 5-0.

**2017-2018  
School Calendar:**

Motion by L. Pagano, second by J. Burke, the Board of Education adopts the 2017-2018 school calendar as drafted? All in favor - 5 Opposed - 0  
The vote was 5-0.

**Election Inspector  
Canvassing:**

Motion by L. Pagano, second by L. Pesce, at the recommendation of the Superintendent of Schools, the Board of Education approves the District Clerk to canvass for Election Inspectors and a Chief Inspector to conduct the annual meeting vote. All in favor - 5 Opposed - 0  
The vote was 5-0.

**State Environment  
Quality Review Notice  
of Determination of  
Non-Significance:**

Motion by L. Pagano, second by J. Lapinski, at the recommendation of the Superintendent of Schools, the Board of Education foregoes the reading of the State Environment Quality Review Notice of Determination of Non-Significance. All in favor - 5 Opposed - 0  
The vote was 5-0.

Motion by L. Pagano, second by J. Burke, at the recommendation of the Superintendent of Schools, the Board of Education resolves to adopt the State Environment Quality Review Notice of Determination of Non-Significance as per the terms and conditions of said resolution. All in favor - 5 Opposed - 0

**WHEREAS, the Board of Education of the EAST MORICHES UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:**

**EAST MORICHES MIDDLE SCHOOL**

- Asbestos Abatement
- Unit Ventilator Replacement
- Electrical Reconstruction

**WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are (is) now classified as Type II Actions as determined by 6NYCRR§617.5 and**

**WHEREAS, these projects fall under the following categories:**

- A. Maintenance or repair involving no substantial changes in an existing structure of facility;**
- B. Replacement, Rehabilitation or Reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part;**

**THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.**

The vote was 5-0.

**CPSE:** None

**CSE:** None

**Public Comment:** None

**EMO Shines:** Mr. Carlson spoke about the success of the Frost Valley trip and the High School Orientation.

Vice President Lapinski was delighted to share that seven students are participating in the Math Fair this year. These students are Michael Giacchetto, Taylor Gallerello, Dom Gaita, Jane Paulson, Jade Hawesworth, Aidan Carlson, and Stefano Volpe. All of these students have completed research papers and are preparing for the first round of competition in March. They are to be commended for their willingness to take on the added work that such a competition requires and we wish them all the best. A special thank you goes out to Mr. Carlson for bringing this outstanding opportunity to our district. It is yet another academic competition that will benefit them in many ways.

Our robotics team, ThingEMOBob, placed within the top five teams among the 30 teams competing in the First Lego Robotics Qualifier Round at Central Islip High School. The ten competing team members were Destiny Caccavano, Max Choi, James Daniels, Ryan Fives, Ethan Kossman, Matthew Kwok, Aiden Leuthardt, Andrew Mastrole, Louis Mattiolo, and Thomas Smith. The students and their coaches, Mrs. Napoli and Mr. Neilson, are commended for their effort, enthusiasm, and intuitiveness in reaching the finals that will occur in March.

Also, thank you to the PTO for their support in this endeavor and Mrs. Baynon for securing a grant from Tanger which provided financial assistance to purchase equipment.

The following students represented East Moriches at the HMEA music festival, participating in Choral, Band, and World Drumming performances: Megan Sitzman, Cassidy Rohan, Taylor Matthews, Destiny Rodriguez, Avery Allen, Cali Magee, Lauren Bartholomew, Kaylie Gaynor, Emma Monastero, Shea Meade, Michael Santos, Gisela Ribeiro, Sophia Renna, Harry Ovanessian, Liam Burian, Hannah Hendrickson, Amanda Albert, Anqi Ma, Timothy Glover, Courtney Wenzel, Taylor Gallarello.

**Adjournment:**

Motion by J. Lapinski, second by L. Pagano, to adjourn to Executive Session at 7:56 p.m.  
The vote was 5-0.

**Executive Session  
Adjournment:**

Motion by J. Lapinski, second by L. Pagano, to adjourn Executive Session at 10:15 p.m.

Respectfully submitted,

Dated: February 7, 2017

Jacqueline Franke  
District Clerk