

MINUTES OF THE EAST MORICHES BOARD OF EDUCATION REGULAR MEETING HELD THE 27th DAY OF JULY, 2016

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, Mr. Michael Carlson, Middle School Principal, Mr. Edward Schneyer, Elementary School Principal, Mrs. Emily Peterson, Assistant Principal

The Audit Committee will conduct an Executive Session meeting and invite the Board of Education to attend with the intent to meet with the Board's external auditor to conduct an introductory meeting for the 2015-2016 year end audit.

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 L. Pesce, second by J. Burke, to call the Executive Meeting to order. The meeting was called to order at 6:35 p.m. The vote was 5-0.

Adjournment: Motion by L. Pesce, second by J. Lapinski, to adjourn the Executive Meeting at 7:35 p.m.

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 7:38 p.m. The vote was 5-0.

Minutes: Motion by L. Pagano, second by J. Lapinski, to adopt the minutes of the June 29, 2016 Regular Meeting of the Board of Education.

Is there any discussion? No
The vote was 5-0.

Motion by J. Lapinski, second by L. Pagano, to adopt the minutes of the July 6, 2016 Reorganization Meeting of the Board of Education. Is there any discussion? No
The vote was 5-0.

Consent Agenda I

Financial:

Treasurer's Report:

Motion by L. Pagano, second by L. Pesce, to accept the Treasurer's Report for the month of June 2016. Is there any discussion? No
The vote was 5-0.

Internal Claims Auditor’s Report:

Motion by L. Pagano, second by L. Pesce, to accept the Internal Claims Auditor’s Report for the month of July 2016. Is there any discussion? No
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 July 2016 as per the Internal Claims Auditor’s Report. Is there any discussion? No
The vote was 5-0.

Reserve Funds:

Motion by J. Lapinski, second by L. Pesce, at the recommendation of the Superintendent of Schools, the Board of Education authorizes an increase to the ERS Reserve and the EBLAR Reserve up to \$100,000 each from the 2015-2016 unexpended appropriations and revenues for fiscal year ending June 30, 2016. Is there any discussion? Dr. Russo gave an explanation of ERS and EBLAR reserves.
The vote was 5-0.

WALK-ON

Budget Transfer:

Motion by J. Lapinski, second by L. Pagano, at the recommendation of the Superintendent of Schools, the Board of Education authorize the transfer of \$140,915.66 from the EBLAR Reserve to the General Fund to pay for the unused sick time as per the East Moriches Teachers’ Association Employees Labor Contract and the East Moriches Board of Education. Is there any discussion? Dr. Russo stated this was for accounting purposes only.

Addendum Schedule to the Budget Transfers for the 2015-2016 Fiscal Year

Item	From	To	Amount
1.	A2110.12	A9089.8	\$34,360
2.	A2110.121	A9089.8	\$92,985
3.	A2110.13	A9089.8	\$52,665

The vote was 5-0.

Budget Transfers:

Motion by L. Pagano, second by L. Pesce, at the recommendation of the Superintendent of Schools, the Board of Education approves the attach list of budget transfers for the 2015-2016 school year. Is there any discussion? Dr. Russo explained that all transfers are to close the books for 2016. We are in good fiscal shape.
The vote was 5-0.

Donation:

Motion by J. Lapinski, second by L. Pesce, at the recommendation of the Superintendent of Schools, the Board of Education accept the donation from the Suffolk Association of

School Business Officials in the amount of \$500. Is there any discussion? Dr. Russo stated that this money is put in the Student Accounts Fund and used specifically for kids. The vote was 5-0.

Consent Agenda II:

Personnel:

Motion by L. Pesce, second by J. Lapinski, at the recommendation of the Superintendent of Schools the Board of Education approve Personnel Schedules A-4 and P-1 as listed below. Is there any discussion? Dr. Russo explained that the majority of these items are appointments.

**EAST MORICHES UNION FREE SCHOOL DISTRICT
PERSONNEL SCHEDULE
2016-2017 A-4
July 27, 2016**

Professional Appointments - None

Professional Extra Compensation Appointments

Clubs 2016-2017

Item #	Name	Assignment (Advisor)	Stipend
1.	Erin Bielski	BOOK BUDDIES 1 ST GRADE	\$636
2.	Kelli Wilson	BOOK BUDDIES 4 TH GRADE	\$636
3.	Emily Peterson	GUYS READ	\$636
4.	Darby Napoli	SAILING	\$636
5.	Corinne Moreland	BOOK PUBLISHING	\$636
6.	Sara Hempson	M.S. SCIENCE CLUB	\$636
7.	Dawn Steuerwald	SCRABBLE CLUB 3 rd and 4 th	\$636
8.	Christie Clay/ Margaret Neidhart	SCIENCE FAIR – ELEMENTARY	\$318 each
9.	Corinne Moreland	GARDENING CLUB	\$636
10.	Darby Napoli	DRAMA	\$636
11.	Arlene Primavera	ENVIRONMENTAL	\$636
12.	Matthew Montepetit	E.S. FITNESS CLUB	\$636
13.	Dawn Steuerwald	EQUATE CLUB	\$636
14.	Cheryl Mitchell	HISTORY LEAGUE	\$636
15.	Christie Clay	ELEMENTARY SCHOOL SPANISH CLUB	\$636
16.	Darby Napoli/TBA	ROBOTICS CLUB	\$318 each
17.	Margaret Neidhart	SCHOOL STORE	\$636
18.	Cailie Hafener	M.S. INTERACT	\$636
19.	Eneida Mirra	PHOTOGRAPHY CLUB	\$636
20.	TBA	ART CLUB	\$636
21.	Andrew Plastrik	STRATEGIC GAMING CLUB	\$636
		TOTAL	\$13,356

Co-Curricular Activities 2016-2017

Item #	Name	Assignment (Advisor)	Stipend
22.	Eneida Mirra	YEARBOOK ADVISOR	\$ 666
23.	Michael Farkas	MARCHING BAND- 2X	\$ 468
24.	Lisa Ringhoff	DANCE	\$ 593
25.	Michael Farkas	JAZZ BAND	\$1,865
26.	Cailie Hafener	STUDENT COUNCIL	\$ 599
		TOTAL	\$4,191

Coordinator/Miscellaneous Positions 2016-2017

Item #	Name	Assignment (Coordinator)	Stipend
27.	Stephanie McNamara	READING	\$1,465
28.	Kristina Funaro	M.S. RTI COORDINATOR	\$1,015
29.	Nada Isler	MENTORING	Per EMTA contract
30.	Matthew Montpetit	EIGHTH GRADE TRIP	\$1,817.00
31.	Emily Peterson	PROFESSIONAL DEVELOPMENT TEAM	\$2,329
32.	Lisa Ringhoff/ Tamara Tozzi	HONOR SOCIETY	\$799.50 each
33.	John Balzano	ATHLETIC COORDINATOR	\$394 per team per season
34.	Cailie Hafener	TALENT SHOW COORDINATOR	\$606
35.	Christopher Nielsen/Sheryl-lyn Walz	SEVENTH GRADE TRIP	\$400 each

Fall, Winter I, II, Spring Sports Seasons 2016-2017

Item #	Name	Assignment (Coach)	Stipend
36.	Christina Lindsay	SOCCER GIRLS	\$2,997
37.	TBA	SOCCER BOYS	\$2,997
38.	TBA	CROSS COUNTRY	\$2,997
39.	John Balzano	FOOTBALL	\$2,997
40.	Matthew Montpetit	FOOTBALL	\$2,997
41.	Tony Mecca	FOOTBALL	Volunteer
42.	John Balzano	BOYS BASKETBALL	\$2,997
43.	Matthew Montpetit	GIRLS VOLLEYBALL	\$2,997
44.	Kristina Funaro	BOYS VOLLEYBALL	\$2,997
45.	John Balzano	GIRLS BASKETBALL	\$2,997
46.	Matthew Montpetit	WRESTLING	\$2,997
47.	Dr. Stephen Curtis	WRESTLING	Volunteer
48.	Kyle Maddock	WRESTLING	Volunteer
49.	TBA	BASEBALL	\$2,997
50.	Christina Lindsay	SOFTBALL	\$2,997
51.	Matthew Montpetit	GIRLS LACROSSE	\$2,997
52.	John Balzano	BOYS LACROSSE	\$2,997

Other 2016-2017

Item #	Name	Assignment	Stipend
53.	Cathy Taveras	SUBSTITUTE CALL-IN	\$3,500
54.	Michael Carlson	APPR COORDINATOR	\$7,500
55.	Edward Schneyer, Jr.	DIGNITY ACT COORDINATOR	N/A
56.	Michael Carlson	DIGNITY ACT COORDINATOR	N/A
57.	Joanne Prisco	CONCUSSION MGT TEAM	N/A
58.	John Balzano	CONCUSSION MGT TEAM	N/A
59.	Michael Carlson	CONCUSSION MGT TEAM	N/A
60.	Betty Ann Grunseich	CONCUSSION MGT TEAM	N/A

Professional Development Team 2016-2017

Item #	Name	Group
61.	Dr. Charles Russo	District
62.	Edward Schneyer, Jr.	Administration – ES
63.	Linda Schultz	UPSEU/Teacher Aide
64.	Nada Isler	EMTA/Teacher
65.	Nicole Papa	EMTA/Teacher
66.	Lauren Heaney	EMTA/Teacher
67.	Emily Peterson	EMTA/Library Media Specialist
68.	Michael Carlson	Administration
69.	Lisa Ringhoff	EMTA/Teacher
70.	Christine McKeon	Parent
71.	Debra Perez	Parent

Safety and Code of Conduct Committee 2016-2017

Item #	Name	Location	Group
72.	Dr. Charles Russo	District	Administration
73.	Edward Schneyer, Jr.	Elementary	Administration
74.	Betty Ann Grunseich	Elementary	Nurse
75.	TBA	Elementary	Teacher
76.	Michael Carlson	Middle School	Administration
77.	Joanne Prisco	Middle School	Nurse
78.	Daniel McGuire	Middle School	Teacher
79.	Jane Maningo	Middle School	Teacher
80.	Lisa Ringhoff	Middle School	Teacher
81.	Bart Stewart	District	CSEA

Per Diem Substitute Appointments

Item#	Name	Assignment	Salary	Effective Dates	Certification
82.	Christensen, Veronique	School Monitor	\$10.00 per hour	9/1/16-6/30/17	N/A

83.	Coppola, Kimberly	School Monitor	\$10.00 per hour	9/1/16-6/30/17	N/A
84.	Mulvey-Blenk, Jean	School Monitor	\$10.00 per hour	9/1/16-6/30/17	N/A
85.	Homan, Marie	School Monitor	\$10.00 per hour	9/1/16-6/30/17	N/A
86.	Joseph, Renee	School Monitor	\$10.00 per hour	9/1/16-6/30/17	N/A
87.	Joseph, Renee	Substitute Teacher Aide	\$12.50 per hour \$85 per day to cover nurse's office	9/1/16-6/30/17	N/A
88.	Rohan, Kelly	Substitute School Monitor	\$10.00 per hour	9/1/16-6/30/17	N/A
89.	Rohan, Kelly	Substitute Teacher Aide	\$12.50 per hour	9/1/16-6/30/17	N/A
90.	McLarty, Lisa	Substitute School Monitor	\$10.00 per hour	9/1/16-6/30/17	N/A
91.	Singh, Rampatee	School Monitor	\$10.00 per hour	9/1/16-6/30/17	N/A
92.	Young, Suzanne	Substitute Monitor	\$10.00 per hour	9/1/16-6/30/17	N/A
93.	Young, Suzanne	Substitute Teacher Aide	\$12.50 per hour	9/1/16-6/30/17	N/A
94.	Capolino, Angelica	Substitute Teacher	\$100 per day	9/1/16-6/30/17	Spanish 7-12, Permanent
95.	Creamer, Kathleen	Substitute Teacher	\$100 per day	9/1/16-6/30/17	Nursery, Kindergarten, Grades 1-6, Special Education, Permanent
96.	Cuddy, Shannon	Substitute Teacher	\$100 per day	9/1/16-6/30/17	To approve as a Substitute Teacher for 30 days pending certification
97.	Daniello, Dawn	Substitute Teacher	\$100 per day	9/1/16-6/30/17	To approve as a Substitute Teacher for 30 days pending certification
98.	Griffiths, Belinda	Substitute Teacher	\$100 per day	9/1/16-6/30/17	Students with Disabilities Grades 1-6, Initial
99.	Harris, Jennifer	Substitute Teacher	\$100 per day	9/1/16-6/30/17	Family & Consumer Sciences, Initial
100.	Holborow, Victoria	Substitute Teacher	\$100 per day	9/1/16-6/30/17	To approve as a Substitute Teacher for 30 days pending certification
101.	Kaiser, Diana	Substitute Teacher	\$100 per day	9/1/16-6/30/17	Math 7-12, Students w/Disabilities 7-12, Professional
102.	Komorowski, Nicole	Substitute Teacher	\$100 per day	9/1/16-6/30/17	Childhood Education Gr. 1-6, Initial
103.	Libretti, Leslie	Substitute Teacher	\$100 per day	9/1/16-6/30/17	Math 7-12, Initial
104.	McIntyre, Kelly	Substitute Teacher	\$100 per day	9/1/16-6/30/17	To approve as a Substitute Teacher for 30 days pending certification.
105.	McKeon, Chrstine	Substitute Nurse	\$100 per day	9/1/16-6/30/17	N/A

106.	Meade, Catherine	Substitute Teacher	\$100 per day	9/1/16-6/30/17	ESL, Nursery,K, & Gr. 1-6, Permanent
107.	Miller, Jennifer	Substitute Teacher	\$100 per day	9/1/16-6/30/17	Childhood Ed. Birth – Grade 6, Initial. Students w/ Disabilities Birth - Gr. 6 Initial
108.	Mitchell, Michelle	Substitute Teacher	\$100 per day	9/1/16-6/30/17	To approve as a Substitute Teacher for 30 days pending certification.
109.	Montemurro, Katelyn	Substitute Teacher	\$100 per day	9/1/16-6/30/17	Childhood Ed. Grade 1-6, Initial. Students w/ Disabilities Gr. 1-6, Initial
110.	Narus, Christa	Substitute Teacher Aide	\$12.50/ hour	9/1/16-6/30/17	N/A
111.	Orlando, Dorothyann	Substitute Teacher	\$100 per day	9/1/16-6/30/17	Childhood Ed. Birth – Grade 6, Initial. Students w/ Disabilities Gr. 1-6 Initial
112.	Pfeiffer, Marisa	Substitute Teacher	\$100 per day	9/1/16-6/30/17	To approve as a Substitute Teacher for 30 days pending certification.
113.	Pfeiffer, Marisa	Substitute Teacher Aide	\$12.50/ hour	9/1/16-6/30/17	N/A
114.	Plastino, Leeanne	Substitute Teacher	\$100 per day	9/1/16-6/30/17	Nursery, Kindergarten & Grades 1-6, Permanent
115.	Salaway, Daniel	Substitute Teacher	\$100 per day	9/1/16-6/30/17	Music, Initial
116.	Scanlon, Kelly	Substitute Teacher	\$100 per day	9/1/16-6/30/17	Childhood Ed. Birth - Grades 1-6, Initial
117.	Schlageter, Jamie	Substitute Teacher	\$100 per day	9/1/16-6/30/17	To approve as a Substitute Teacher for 30 days pending certification.
118.	Taveras, Kelly	Substitute Teacher	\$100 per day	9/1/16-6/30/17	To approve as a Substitute Teacher for 30 days pending certification.
119.	Taveras, Kelly	Substitute Teacher Aide	\$12.50/ hour	9/1/16-6/30/17	N/A
120.	Thompson, Brittany	Substitute Teacher	\$100 per day	9/1/16-6/30/17	Math 7-12, Initial
121.	Toto, Kelli-Ann	Substitute Teacher	\$100 per day	9/1/16-6/30/17	Childhood Ed. & Students w/ Disabilities Gr. 1-6, Professional, Health, Professional.
122.	Tuttle, Vanessa	Substitute Teacher	\$100 per day	9/1/16-6/30/17	Nursery, Kindergarten & Grades 1-6, Permanent
123.	Velez, Kimberly	Substitute Teacher	\$100 per day	9/1/16-6/30/17	Childhood Ed. Grades

					1-6 Initial
124.	Volpe, Gabriella	Substitute Teacher	\$100 per day	9/1/16-6/30/17	Spanish 7-12, Permanent
125.	Young, Suzanne	Substitute Teacher	\$100 per day	9/1/16-6/30/17	To approve as a Substitute Teacher for 30 days pending certification.
126.	Costanzo, Christopher	Tutor	\$51/ hour	7/1/16-6/30/17	Social Studies 7-12, Professional

**EAST MORICHES UNION FREE SCHOOL DISTRICT
PERSONNEL SCHEDULE
2016-2017 P-1
July 27, 2016**

Retirement/Resignations

Item#	Name	Assignment	Effective Date	Comments
1.	Merriam, Harmony	Elementary School Teacher	7/8/16	Resignation as an Elementary School Teacher
2.	Sheehan, Kathryn	Teacher Assistant	7/1/16	Resignation as a Teacher Assistant to take a position as a Special Education Teacher

Leave of Absences - None

Change of Status

Item#	Name	Assignment	Effective Date	Comments
3.	Collins, Kelly	Leave Replacement Social Studies /Special Education (0.6 FTE)	9/6/16- 6/30/17	Change from Leave Replacement Social Studies (0.6 FTE)

The vote was 5-0.

Consent Agenda III

Contracts:

ESBOCES Leasehold

Space Agreement

(Amendment):

Motion by L. Pagano, second by L. Pesce, at the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to sign the Amendment to Leasehold Space Agreement between Eastern Suffolk BOCES and the East Moriches UFSD as per the terms and conditions of said agreement. Is there any discussion? No
The vote was 5-0.

Tuition Agreements:

Motion by L. Pesce, second by J. Lapinski, at the recommendation of the Superintendent of Schools, the Board of Education authorizes the Board of Education President to sign

the tuition agreements to educate non-residents for the following districts and individuals: Is there any discussion? No

- i) Westhampton Beach Union Free School District
- ii) Hampton Bays Union Free School District
- iii) Mrs. Corrine Moreland

The vote was 5-0.

Consent Agenda IV

Other Business:

Statement of

Verification:

Motion by L. Pagano, second by L. Pesce, at the recommendation of the Superintendent of Schools, the Board of Education authorize the Board of Education President and the Superintendent to sign the Statement of Verification for the submission of APPR 3012 (c) for the 2015-2016 school year. Is there any discussion? No

The vote was 5-0.

Policy 1901R-3

Policy 1901R-9:

Motion by J. Lapinski, second by L. Pagano, at the recommendation of the Superintendent of Schools, the Board of Education resolve to approve the revised Board of Education policies 1901R-3 and 1901R-9 to comply with SAVE Schools legislation requirements, effective July 1, 2016. Is there any discussion? Dr. Russo explained that the changes made to these policies was due to the new regulation and Dr. Russo explained the regulation.

The vote was 5-0.

Instructional

Technology Plan:

Motion by L. Pagano, second by L. Pesce, at the recommendation of the Superintendent of Schools, the Board of Education approve the Technology Plan for the 2016-2017 school year. Is there any discussion? Dr. Russo informed the Board that Technology plans need to be approved yearly. Discussion with the Board ensued regarding the Smart Schools Bond Act.

The vote was 5-0.

WALK-ON

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 students numbered: 5283, 5269, 5246. Is there any discussion? No

The vote was 5-0.

CSE: 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 School Age Special Education students numbered: 1226, 5246, 1223. Is there any discussion?
No
The vote was 5-0.

Superintendent's Report: Curriculum Presentation:

Dr. Russo and Mrs. Peterson gave a detailed overview of the ELA and Math curriculum being used in Kindergarten through 8th grade.

Mr. Carlson presented the Earth Science and Algebra Regents exam results from this year and years past. Mr. Carlson also spoke about the grade point averages of the students in grades 5 through 8.

Public Comment: None

Adjournment: Motion by L. Pesce, second by J. Lapinski, to adjourn at 8:53p.m.
The vote was 5-0.