

**MINUTES OF THE EAST MORICHES BOARD OF EDUCATION REGULAR MEETING HELD THE 30<sup>th</sup> DAY OF NOVEMBER, 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, 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. Pesce, to call the Executive Meeting to order. The meeting was called to order at 5:30p.m.  
All in favor – 5 Opposed - 0  
The vote was 5-0.
- Adjournment:** Motion by J. Lapinski, second by L. Pesce, to adjourn to Regular Session at 7:35 p.m. All in favor – 5 Opposed - 0  
The vote was 5-0.
- Presentation:** Mr. Carlson recognized each of the 2016 Middle School Football team members. He thanked the Board of Education, Dr. Russo, Mr. Bob McIntyre, the PTO, the Gilbride family, Coach Balzano, and Coach Montpetit for all of their efforts and support this season. President Griffin expressed how proud he is of the district, students, and parents.
- 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 7:56 p.m.  
All in favor – 5 Opposed - 0.  
The vote was 5-0.
- Public Comment:** None
- Minutes:** Motion by L. Pagano, second by L. Pesce, to adopt the minutes of the October 26, 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 J. Lapinski, second by L. Pagano, to accept the Treasurer’s Report for the month of October 2016.  
All in favor - 5 Opposed - 0  
The vote was 5-0.

**Internal Claims Auditor’s Report:**

Motion by L. Pagano, second by J. Lapinski, to accept the Internal Claims Auditor’s Report for the month of November 2016. All in favor - 5 Opposed - 0  
The vote was 5-0.

**Monthly Bills:**

Motion by L. Pesce, second by L. Pagano to approve payment of the monthly bills for the month of November 2016 as per the Internal Claims Auditor’s Report. All in favor - 5 Opposed - 0  
The vote was 5-0.

**Budget Transfers:**

Motion by J. Lapinski, second by L. Pagano, at the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfer.  
All in favor - 5 Opposed - 0

Item	From	To	Amount
1.	A1001	A1085	\$46,048.00

The vote was 5-0.

**Cold War Veteran Tax Exemption Reading:**

Motion by J. Lapinski, second by J. Burke, at the recommendation of the Superintendent of Schools, the Board of Education agrees to forgo the reading of the Cold War Veteran’s Tax Exemption Resolution. All in favor - 5 Opposed – 0.  
The vote was 5-0.

**Cold War Veteran Tax Exemption:**

Motion by J. Lapinski, second by J. Burke, at the recommendation of the Superintendent of Schools, the Board of Education resolves to authorize the application of the Cold War Veteran Exemption of the New York Real Property Tax Law Section 458-b at the 10% option with the Resolution as follows:

**WHEREAS**, Section 458-b, subdivision 2, paragraphs (a) and (b), of the Real Property Tax Law of the State of New York (“RPTL”), allows the East Moriches Union Free School district to provide tax exemptions to certain qualified owners of qualified residential real property, as defined by section 458-b; and

**WHEREAS**, it is in the best interest of the community to provide such relief to the Cold War veterans of the District;

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Education of the East Moriches Union Free School District elects to participate in the exemptions of RPTL Section 458-b, subdivision 2, paragraphs (a) and (b);

**BE IT FURTHER RESOLVED,** that pursuant to RPTL 458-b, subdivision 2, paragraph (a), subparagraph (i), the Board adopts the ten (10%) percent exemption, which amount shall not exceed the statutory basic maximum set forth therein; and;

**BE IT FURTHER RESOLVED,** that pursuant to RPTL 458-b, subdivision 2, paragraph (b), the Board adopts the exemption relating to service connected disabilities, which amount shall not exceed the statutory basic maximum set forth therein.

All in favor - 5 Opposed - 0  
The vote was 5-0.

Dr. Russo explained that certain people qualify for different exemptions. This exemption has been created for this specific group of people. The Board has approved other exemptions similar to this one.

**Management Response Letter:**

Motion by L. Pagano, second by L. Pesce, at the recommendation of the Superintendent of Schools, the Board of Education accepts the Management Letter Response for the Annual External Audit for the fiscal year ending June 30, 2016.  
All in favor - 5 Opposed - 0  
The vote was 5-0.

**Consent Agenda II: Personnel:**

Motion by J. Lapinski, second by J. Burke, at the recommendation of the Superintendent of Schools the Board of Education approves Personnel Schedules A-8 and P-5 as listed below.

**EAST MORICHES UNION FREE SCHOOL DISTRICT  
PERSONNEL SCHEDULE  
2016-2017 A-8  
November 30, 2016**

**Professional Appointments - None**

**Professional Extra Compensation Appointments - None**

**Civil Service Appointments - None**

**Per Diem Appointments**

<b>Item#</b>	<b>Name</b>	<b>Assignment</b>	<b>Salary</b>	<b>Effective Dates</b>	<b>Certification</b>
1.	Tifverman, Alyssa	Substitute Teacher	\$100/day	12/01/16 – 6/30/17	To approve as a Substitute Teacher for 30 days pending certification
2.	McIntyre, Karlin	Substitute Teacher	\$100/day	12/01/16 – 6/30/17	To approve as a Substitute Teacher for 30 days pending certification
3.	Robles, Alicia	Substitute Teacher	\$100/day	12/01/16 – 6/30/17	Physical Education, Health, Initial

**EAST MORICHES UNION FREE SCHOOL DISTRICT  
PERSONNEL SCHEDULE  
2016-2017 P-5  
November 30, 2016**

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

<b>Item #</b>	<b>Name</b>	<b>Assignment</b>	<b>Dates Paid</b>	<b>Dates Unpaid</b>	<b>Comments</b>
1.	Congedo, Danielle	Teacher Assistant		11/1/16 – 11/30/18	Military Leave
2.	Passi, Michelle	Social Studies Teacher		2/6/17 – 6/23/17	Request to extend child care leave until the end of the school year

**Change of Status**

<b>Item#</b>	<b>Name</b>	<b>Assignment</b>	<b>Effective Date</b>	<b>Salary</b>	<b>Comments</b>
1.	Gorton, Kyle	Leave Replacement Social Studies	2/6/17 – 6/23/17	\$48,964/year (pro-rated) Step A-1	To continue leave replacement for the remainder of the 2016-2017 school year.
2.	Funaro, Kristina	Middle School RTI Program Coordinator	2016-2017 school year	\$2,100	As per the MOA approved at the October 26, 2016 Board meeting, salary is being updated.

All in favor - 5 Opposed – 0.  
The vote was 5-0.

Motion by J. Lapinski, second by L. Pesce, at the recommendation of the Superintendent of Schools, the Board of Education approves Walk On Personnel Schedule P-6 as listed below.

**EAST MORICHES UNION FREE SCHOOL DISTRICT  
PERSONNEL SCHEDULE – WALK ON  
2016-2017 P-6  
November 30, 2016**

**Retirement/Resignations**

Item#	Name	Assignment	Effective Date	Comments
1.	Taylor, Vernetta	Senior Clerk Typist	12/9/16	Resignation as a Senior Clerk Typist in the Special Education Office.

All in favor – 5 Opposed – 0.  
The vote was 5-0.

**Consent Agenda III**

**Contracts:**

**Instructional Services**

**Contract:**

Motion by L. Pagano, 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 non-resident tuition agreement between the Patchogue-Medford UFSD and East Moriches UFSD to educate a student for the 2016-2017 school year 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 \_\_\_\_\_, second by \_\_\_\_\_, 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. All in favor? Opposed?  
The vote was \_\_\_\_\_.~~

Motion by J. Lapinski, second by L. Pesce, the Board of Education elects to table the Donations, Gifts, and Grants Policy motion. All in favor – 5 Opposed – 0.  
The vote was 5-0.

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

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

**Special Education  
Two (2) Year Plan:**

Motion by J. Lapinski, second by L. Pesce, at the recommendation of the Superintendent of Schools, the Board of Education approve the Special Education Two (2) Year Plan.  
All in favor - 5 Opposed – 0.  
The vote was 5-0.

**8<sup>th</sup> Grade  
Washington DC Trip:**

Motion by J. Lapinski, second by J. Burke, at the recommendation of the Superintendent of Schools, the Board of Education approve the Grade 8 Washington D.C. trip to take place on March 1<sup>st</sup> to March 3<sup>rd</sup>, 2017.  
All in favor - 5 Opposed - 0  
The vote was 5-0.

**CPSE:**

None

**CSE:**

None

**Public Comment:**

Community member Jodi Wenzel spoke about her concerns with the High School busing situation. Dr. Russo said he will look into it.

Community member Chris Burian spoke about his concerns with the High School busing situation. Dr. Russ said he will look into it.

Community member Mr. Wenzel also spoke about the High School busing issues. Again, Dr. Russo stated he will look into it.

**Adjournment:**

Motion by J. Lapinski, second by L. Pesce, to adjourn to Executive Session at 8:27p.m. All in favor – 5 Opposed – 0.  
The vote was 5-0.

**Executive Session  
Adjournment:**

Motion by, J. Lapinski, second by L. Pagano, to adjourn  
Executive Session at 9:30 p.m. All in favor – 5 Opposed – 0.  
The vote was 5-0.

Respectfully submitted,

Dated: December 2, 2016

Jacqueline Franke  
District Clerk