

MINUTES OF THE EAST MORICHES BOARD OF EDUCATION REGULAR MEETING HELD THE 26th DAY OF OCTOBER, 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

At the recommendation of the Superintendent of Schools, the Board of Education moves to Executive Session at 5:00 pm to discuss legal matters and personnel items.

The Board and Audit Committee Members will meet with the External Auditor to review the end of year audit June 30, 2016.

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 5:00p.m.
All in favor – 5 Opposed - 0
The vote was 5-0.

Adjournment: Motion by J. Lapinski, second by L. Pesce, to adjourn the Executive Meeting at 7:45 p.m. All in favor – 5 Opposed - 0
The vote was 5-0.

Call to Order: Motion by L. Pagano, second by J. Lapinski, to call the Regular Meeting to order followed by the Pledge of Allegiance. The meeting was called to order at 7:47. All in favor – 5 Opposed - 0
The vote was 5-0.

President Griffin explained the new BOE procedure regarding public comments. A comment card must be filled out prior to the start of the meeting if a community member would like to speak at the meeting.

A Girl Scout Troop is at the meeting observing for a badge.

Public Comment: None

Audit Presentation: Mr. Peter Rodriguez, CPA from Cullen and Danowski gave an overview of the June 30, 2016 audit.

Minutes: Motion by J. Burke, second by L. Pagano, to adopt the minutes of the September 28, 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 September 2016.
All in favor - 5 Opposed - 0
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 October 2016.
All in favor - 5 Opposed - 0
The vote was 5-0.

Monthly Bills:

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

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 the Personnel Schedules A-7 and P-4 as listed below. All in favor - 5 Opposed - 0

**EAST MORICHES UNION FREE SCHOOL DISTRICT
PERSONNEL SCHEDULE
2016-2017 A-7
October 26, 2016**

Professional Appointments

Item#	Name	Assignment	Type of Appointment	Step	Annual Salary	Effective Dates	Tenure Area	Certification Status
1.	Cuddy, Shannon	Teacher Assistant	Leave Replacement		\$31,957 (pro-rated)	10/5/16 – 6/23/17	Teacher Assistant	Teacher Assistant, Level I

Professional Extra Compensation Appointments - None**Civil Service Appointments - None****Per Diem Appointments**

Item#	Name	Assignment	Salary	Effective Dates	Certification
2.	Ramos, Patricia	Substitute Teacher	\$100/day	10/27/16 – 6/30/17	N/A

		Assistant			
3.	Ramos, Patricia	Substitute Teacher Aide	\$12.50/hour	10/27/16 – 6/30/17	N/A
4.	DePaulis, Loren	Substitute Teacher Aide	\$12.50/hour	10/27/16 – 6/30/17	N/A
5.	Coppola, Kimberly	Substitute Teacher Aide	\$12.50/hour	10/27/16-6/30/17	N/A
6.	Colvin, Michelle	Substitute Teacher	\$100/day	10/14/16 – 6/30/17 (pending fingerprint clearance)	Spanish 7-12, Permanent

**EAST MORICHES UNION FREE SCHOOL DISTRICT
PERSONNEL SCHEDULE
2016-2017 P-4
October 26, 2016**

Retirement/Resignations - None

Leave of Absences

Item #	Name	Assignment	Dates Paid	Dates Unpaid	Comments
1.	Stanevich, Amy	Physical Education/Health Teacher	1/3/17 – 2/1/17	2/2/17 – 6/23/17	Maternity leave using sick/personal time and unpaid leave.

Change of Status - None

The vote was 5-0.

Consent Agenda III

Contracts:

EMTA Stipulation of Agreement:

Motion by L. Pagano, second by L. Pesce, at the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent and the Board of Education President to sign the Stipulation of Agreement between the East Moriches Board of Education and the East Moriches Teachers Association to enter into the Middle School Response to Intervention Agreement as per the terms and conditions of said agreement. All in favor - 5 Opposed - 0
The vote was 5-0.

Pupil Benefits Plan:

Motion by J. Lapinski, second by L. Pagano, at the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent to sign the Pupil Benefits Plan, INC. contract for insurance for students attending the East Moriches UFSD as per the terms and conditions of said contract. All in favor - 5 Opposed - 0
The vote was 5-0.

I-Tutor:

Motion by L. Pagano, second by L. Pesce, at the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent to sign the agreement between I-Tutor 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.

Dr. Russo explained that this is an additional possibility with regard to providing home tutoring to students for various reasons. There is no fee for this service unless it is used.

Consent Agenda IV**Other Business:****Frost Valley Trip:**

Motion by J. Burke, second by L. Pesce, at the recommendation of the Superintendent of Schools, the Board of Education authorizes the Grade 7 Frost Valley Trip on December 20 to 22, 2016. All in favor - 5 Opposed - 0
The vote was 5-0.

Destruction of Ballots:

Motion by L. Pagano, second by J. Burke, at the recommendation of the Superintendent of Schools, that pursuant to Education Law Section 2034, the Board of Education hereby authorizes the District Clerk to destroy all of the ballots cast, spoiled and unused in the May 17, 2016 Annual District Budget Vote and Board of Education Election.
All in favor - 5 Opposed - 0
The vote was 5-0.

Dr. Russo explained the new process due to the fact that we will be using the Tabulator machines now for the school budget vote and election.

CPSE:

Motion by J. Burke, second by L. Pagano, at the recommendation of the Pupil Personnel/Special Education Supervisor, the Board of Education accepts the Special Education recommendations of Preschool Special Education student numbered: 5258. All in favor – 5 Opposed - 0
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: 1137, 1172, 1122, 1241, 1236, 1235, 1232, 1205, 5286, 5285, 5225, 5246, 5252, 1140, 1239.
All in favor – 5 Opposed - 0
The vote was 5-0.

Public Comment: None

Adjournment: Motion by J. Lapinski, second by L. Pagano, to adjourn at 8:02p.m. All in favor – 5 Opposed - 0
The vote was 5-0.

Respectfully submitted,

Dated: October 31, 2016

Jacqueline Franke
District Clerk