

MINUTES OF THE EAST MORICHES BOARD OF EDUCATION REGULAR MEETING HELD THE 29th DAY OF AUGUST, 2017

- Place:** East Moriches Elementary School Cafetorium
- Members Present:** J. Lapinski, L. Pagano, L. Pesce
- Members Absent:** M. Griffin, J. Burke
- Others Present:** Dr. Charles. T. Russo, Superintendent of Schools, J. Miglino, Treasurer, J. Franke, District Clerk, Mr. Michael Carlson, Middle School Principal
- At the recommendation of the Superintendent of Schools, the Board of Education moves to Executive Session at 3:00 p.m. to participate in a workshop meeting on negotiations and personnel.
- At the recommendation of the Superintendent of Schools, the Board of Education moves to Executive Session at 6:00 pm to discuss legal matters and personnel items.
- Call to Order:** Motion by L. Pagano, second by L. Pesce, to call the Executive Meeting to order. The meeting was called to order at 3:00p.m. The vote was 3-0.
- Adjournment:** Motion by L. Pagano, second by L. Pesce, to adjourn to Regular Session at 7:28p.m. The vote was 3-0.
- Call to Order:** Motion by L. Pesce, second by L. Pagano, to call the Regular Meeting to order followed by the Pledge of Allegiance. The meeting was called to order at 7:31p.m.. The vote was 3-0.
Vice President Lapinski informed the public that President Griffin was unable to attend tonight's meeting due to a family obligation and Trustee Burke was unable to attend due to personal reasons.
- Public Comment:** None
- Minutes:** Motion by L. Pagano, second by L. Pesce, to adopt the minutes of the July 26, 2017 Regular Meeting of the Board of Education. All in favor - 3 Opposed - 0
The vote was 3-0.
- Consent Agenda I**
- Financial Items 1-8:**
- 1. Treasurer's Report:** To accept the Treasurer's Report for the month of July 2017.
Adopted

- 2. Internal Claims Auditor's Report:** To accept the Internal Claims Auditor's Report for the month of August 2017.
Adopted
- 3. Monthly Bills:** To approve payment of the monthly bills for the month of August 2017 as per the Internal Claims Auditor's Report.
Adopted
- 4. Budget Transfers:** At the recommendation of the Superintendent of Schools, the Board of Education approves the budget transfers as listed below.
- 2017-2018
1. A1620.45 to A1621.4 \$5,000
 2. From- 9711.7 (Excel Interest) to A9711.6 (Excel Principal) in an amount of \$30,000
 3. At the recommendation of the Superintendent of Schools, the Board of Education authorize the transfer of \$39,518.11 from the EBLAR Reserve to the 2016-2017 General Fund Budget to pay for the unused sick time as per the East Moriches Teachers' Association Employees Labor Contract and the East Moriches Board of Education.
- Adopted**
- 5. Reserve Funds:** At the recommendation of the Superintendent of Schools, the Board of Education authorizes the increased amounts to the following reserve funds in an amount up to:
1. Capital Reserve: \$1,900,000
 2. ERS Reserve: \$100,000
 3. EBLAR Reserve: \$100,000
- Adopted**
- 6. Hawkins and Associates:** At the recommendation of the Superintendent of Schools, the Board of Education approve payment of invoice #1456 from Hawkins and Associates in the amount of \$5000.
Adopted
- 7. TAN Borrowing Update:** Dr. Russo - \$5,900,000
- 8. Banking Update:** Banking Transfer Update- Bridgehampton National Bank

**Consent Agenda II:
Personnel:**

Motion by L. Pagano, second by L. Pesce, at the recommendation of the Superintendent of Schools the Board of Education approves the Personnel Schedules A-4 and P-2 as listed below. All in favor - 3 Opposed - 0

**EAST MORICHES UNION FREE SCHOOL DISTRICT
PERSONNEL SCHEDULE
2017-2018 A-4
August 29, 2017**

Professional Appointments

Item #	Name	Assignment	Type of Appointment	Step	Annual Salary	Effective Dates	Tenure Area	Certification Status
1.	Braun, Hannah	1 st Grade Teacher	Leave Replacement	A-1	Current Salary \$49,380 (to be pro-rated)	9/5/17 – 10/6/17 10/10/17 – 12/1/17	N/A	Childhood Ed Birth -Gr. 6, Students w/ Disabilities Birth-Gr. 6, Initial
2.	Robles, Alicia	Physical Education Teacher	Part-Time (0.56 FTE)	D-1	\$31,139.92	9/1/17 – 6/30/18	N/A	Physical Education, Professional, Health, Initial

Professional Extra Compensation Appointments

Item #	Name	Assignment	Salary	Effective Dates
3.	Robles, Alicia	Girls Soccer Coach	\$2,997.00	2017-2018 school year
4.	Mensch, Joseph	Football Coach	\$2,997.00	2017-2018 school year
5.	Strippoli, Anthony	Football Coach	Volunteer	2017-2018 school year
6.	Maningo, Jane	Photography Club Advisor	\$636	2017-2018 school year
7.	Gaches, Dylan	Boys' Soccer Coach	\$2,997.00	2017-2018 school year

Civil Service Appointments - None

Per Diem Substitute Appointments

Item#	Name	Assignment	Salary	Effective Dates	Certification
8.	Christensen, Veronique	School Monitor	\$12.00 per hour	9/1/17-6/30/18	N/A

9.	Rohan, Kelly	Substitute Monitor	\$12.00 per hour	9/1/17-6/30/18	N/A
10.	Brandt, Cherie	Substitute Monitor	\$12.00 per hour	9/1/17-6/30/18	N/A
11.	Brandt, Cherie	Substitute Teacher Aide	\$14.00 per hour	9/1/17-6/30/18	N/A
12.	DiBartolo, Erica	Substitute Teacher Aide	\$14.00 per hour	9/1/17-6/30/18	N/A
13.	Downing, Morgan	Substitute Teacher Aide	\$14.00 per hour	9/1/17-6/30/18	N/A
14.	Hernandez, Taylor	Substitute Teacher Aide	\$14.00 per hour	9/1/17-6/30/18	N/A
15.	Pezdan, Jessica	Substitute Teacher Aide	\$14.00 per hour	9/1/17-6/30/18	N/A
16.	DiBartolo, Erica	Substitute Teacher Assistant	\$100 per day	9/1/17-6/30/18	Childhood Ed. Gr. 1-6, Students w/ Disabilities Gr. 1-6, Students w/ Disabilities 7-12 Generalist Conditional Initial
17.	Hernandez, Taylor	Substitute Teacher Assistant	\$100 per day	9/1/17-6/30/18	Early Childhood Ed Birth-2 nd , Initial
18.	Pezdan, Jessica	Substitute Teacher Assistant	\$100 per day	9/1/17-6/30/18	Music, Initial
19.	Brandt, Cherie	Substitute Teacher	\$100 per day	9/1/17-6/30/18	To approve as a Substitute Teacher for 30 days pending certification
20.	Downing, Morgan	Substitute Teacher	\$100 per day	9/1/17-6/30/18	To approve as a Substitute Teacher for 30 days pending certification
21.	DiBartolo, Erica	Substitute Teacher	\$100 per day	9/1/17-6/30/18	Childhood Ed. Gr. 1-6, Students w/ Disabilities Gr. 1-6, Students w/ Disabilities 7-12 Generalist Conditional Initial
22.	Gaches, Dylan	Substitute Teacher	\$100 per day	9/1/17-6/30/18	To approve as a Substitute Teacher for 30 days pending certification
23.	Himmelsbach, Maya	Substitute Teacher	\$100 per day	9/1/17-6/30/18	Childhood Education Gr. 1-6, Conditional Initial
24.	Hernandez, Taylor	Substitute Teacher	\$100 per day	9/1/17-6/30/18	Early Childhood Ed Birth-2 nd , Initial
25.	Pezdan, Jessica	Substitute Teacher	\$100 per day	9/1/17-6/30/18	Music, Initial
26.	Varonier, Emily	Substitute Teacher	\$100 per day	9/1/17-6/30/18	To approve as a Substitute Teacher for 30 days pending certification

**EAST MORICHES UNION FREE SCHOOL DISTRICT
PERSONNEL SCHEDULE
2017-2018 P-2
August 29, 2017**

Retirement/Resignations

Item#	Name	Assignment	Effective Date	Comments
1.	Lindsay, Christina	Part-Time Physical Education Teacher	8/23/17	Resignation as a Physical Education Teacher and Girls' Soccer Coach
2.	Atkinson, Colin	Teacher Assistant	8/15/17	Resignation as a Teacher Assistant
3.	DeLauro, Laurie	Teacher Assistant	8/31/17	Resignation as a Teacher Assistant

Leave of Absences

Item #	Name	Assignment	Effective Dates	Dates Unpaid	Comments
4.	Braun, Hannah	Teacher Assistant	9/5/17 – 12/1/17	N/A	Request leave of absence from Teacher Assistant position to be a 1 st grade leave replacement teacher.

Change of Status – None

The vote was 3-0.

Dr. Russo informed the public that two substitutes were hired for the LOTE position and the Library position. After an exhausted search process, the few interviews completed were not considered acceptable hires and no other qualified candidates were found. The district plans on continuing the search.

Consent Agenda III

Contracts Items 1-3:

1. **UPSEU Amendment:** At the recommendation of the Superintendent of Schools, the Board of Education authorize the Superintendent of Schools and the Board of Education President to sign the Amendment to the UPSEU Collective Bargaining Agreement dated July 1, 2016 and ending June 30, 2019 as per the terms and conditions of said amendment.

Adopted

2. **ESBOCES 2016-2017**

Final Contract:

At the recommendation of the Superintendent of Schools, the Board of Education authorize the Board President to sign the

final contract between Eastern Suffolk BOCES and the East Moriches UFSD for the 2016-2017 fiscal year.

Adopted

**3. ESBOCES
2017-2018:**

At the recommendation of the Superintendent of Schools, the Board of Education authorize the Superintendent of Schools to sign the 2017-2018 Service Agreement between Eastern Suffolk BOCES and the East Moriches UFSD for Instructional Services provided to Eastern Suffolk BOCES students in included classrooms as per the terms and conditions of said agreement.

Adopted

**Consent Agenda IV
Other Business**

Items 1-7:

1. **CPSE:** None

2. **CSE:** None

**3 ELA Curriculum
Map Revised:**

At the recommendation of the Superintendent of Schools, the East Moriches Board of Adopt the Revise ELA Curriculum Map as an Addendum to BOE Policy.

Adopted

**4. Board of Education
Policy #7301 Revised:**

At the recommendation of the Superintendent of Schools, the Board of Education forgo the second reading of Board Policy 7301.

Adopted

**5. Instructional
Technology Plan:**

At the recommendation of the Superintendent of Schools, the Board of Education adopts the East Moriches Instructional Technology Plan for the 2017-2018 school year.

Adopted

6. Steven Rowley, Ltd.:

At the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to sign the agreement between Steven Rowley Ltd. and the East Moriches UFSD to support a review of AIMSweb data in partial completion of the High Achieve New York grant.

Adopted

7. Aramark:

At the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools and the Board of Education President to sign the contract extension between Aramark and the East Moriches UFSD.

Adopted

Public Comment:

Mr. Carlson welcomed back Alicia Robles. She will be the new part time Physical Education teacher.

Vice President Lapinski complimented Mr. Stewart and his team for all of their hard work. After completing the walk through of the facilities this morning, Ms. Lapinski was very happy with what she saw. She noted the boiler repairs, the info tech carts set up with the chrome books, and the gym floors in both buildings looked great.

Adjournment:

Motion by L. Pagano, second by L. Pesce, to adjourn at 7:37p.m. The vote was 3-0.