

MINUTES OF THE EAST MORICHES BOARD OF EDUCATION REGULAR MEETING HELD THE 26th DAY OF JULY, 2017

- Place:** East Moriches Elementary School Cafetorium
- Members Present:** M. Griffin, L. Pagano, L. Pesce, J. Burke
- Members Absent:** J. Lapinski
- 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, Ms. Emily Eich, Assistant Principal, Ms. Michele Pepey, PPS Supervisor
- 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 6:00p.m. The vote was 4-0.
- Adjournment:** Motion by L. Pesce, second by L. Pagano, to adjourn to Regular Session at 7:35 p.m. The vote was 4-0.
- Call to Order:** Motion by J. Burke, second by L. Pesce, to call the Regular Meeting to order followed by the Pledge of Allegiance. The meeting was called to order at 7:37. The vote was 4-0.
- Public Comment:** None
- Minutes:**
- Motion by L. Pagano, second by J. Burke, to adopt the minutes of the June 28, 2017 Regular Meeting of the Board of Education. Ms. Burke clarified that her Nay vote on the Personnel Agenda was specifically for the rescission of the resignation. All in favor - 4 Opposed - 0
The vote was 4-0.
- Motion by L. Pagano, second by J. Burke, to adopt the minutes of the July 5, 2017 Reorganization Meeting of the Board of Education. All in favor – 4 Opposed - 0
The vote was 4-0.
- 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 June 2017. All in favor - 4 Opposed - 0
The vote was 4-0.

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 July 2017.
All in favor - 4 Opposed - 0
The vote was 4-0.

Monthly Bills:

Motion by L. Pagano, second by J. Burke, to approve payment of the monthly bills for the month of July 2017 as per the Internal Claims Auditor's Report. All in favor - 4 Opposed - 0
The vote was 4-0.

Budget Transfers:

None – Dr. Russo is anticipating transfers on the August agenda for the 2016-2017 school year.

TAN Borrowing:

Dr. Russo gave an update regarding the district's cash on hand and the amount of interest being saved due to the fact that the district will be borrowing later than usual.

Donation:

Motion by L. Pagano, second by L. Pesce, at the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from the Wellness Foundation in the amount of \$500 to go toward the middle school garden project. All in favor – 4 Opposed - 0
The vote was 4-0.

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-3 and P-1 as listed below. All in favor – 4 Opposed - 0

**EAST MORICHES UNION FREE SCHOOL DISTRICT
PERSONNEL SCHEDULE
2017-2018 A-3
July 26, 2017**

Professional Appointments

Item #	Name	Assignment	Type of Appointment	Step	Annual Salary	Effective Dates	Tenure Area	Certification Status
1.	Cuddy, Shannon	2 nd Grade Teacher	Leave Replacement	A-1	\$125/day \$49,380 (to be pro-rated)	9/5/17 – 10/20/17 10/23/17 – 4/6/18	N/A	Childhood Ed Gr. 1-6, Initial

Professional Extra Compensation Appointments

Item #	Name	Assignment	Salary	Effective Dates
2.	Nielsen, Christopher	Robotics	\$1,498.50	2016-2017

			school year
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Clubs 2017-2018

Item #	Name	Assignment (Advisor)	Stipend
3.	Kathryn Hayes	SIGN LANGUAGE – 5 TH /6 TH	\$636
4.	Kelli Wilson	BOOK BUDDIES 4 TH GRADE	\$636
5.	Emily Eich	GUYS READ	\$636
6.	Lauren Wunsch	SAILING	\$636
7.	Corinne Moreland	BOOK PUBLISHING	\$636
8.	Sara Hempson	M.S. SCIENCE CLUB	\$636
9.	Dawn Steuerwald	SCRABBLE CLUB 3 rd and 4 th	\$636
10.	Margaret Neidhart	SCIENCE FAIR – ELEMENTARY	\$636
11.	Corinne Moreland	GARDENING CLUB	\$636
12.	Sheryl-lyn Walz/Darby Napoli	DRAMA	\$318 each
13.	Muriel Rountos	ENVIRONMENTAL	\$636
14.	Matthew Montepetit	E.S. FITNESS CLUB	\$636
15.	Dawn Steuerwald	EQUATE CLUB	\$636
16.	Cheryl Mitchell	HISTORY LEAGUE	\$636
17.	Christie Clay	ELEMENTARY SCHOOL SPANISH CLUB	\$636
18.	Mary Daniels	SKETCH BOOK	\$636
19.	Margaret Neidhart	SCHOOL STORE	\$636
20.	TBA	M.S. INTERACT	\$636
21.	Eneida Mirra	ART CLUB	\$636
22.	Andrew Plastrik	STRATEGIC GAMING CLUB	\$636
23.	Lauren Wunsch	BADMINTON CLUB	\$636
		TOTAL	\$13,356

Co-Curricular Activities 2017-2018

Item #	Name	Assignment (Advisor)	Stipend
24.	Jane Maningo	YEARBOOK ADVISOR	\$ 666
25.	Michael Farkas	MARCHING BAND- 2X	\$ 468
26.	Lisa Ringhoff	DANCE	\$ 593
27.	Michael Farkas	JAZZ BAND	\$1,865
28.	TBA	STUDENT COUNCIL	\$ 599
		TOTAL	\$4,191

Coordinator/Miscellaneous Positions 2017-2018

Item #	Name	Assignment (Coordinator)	Stipend
29.	Stephanie McNamara	READING	\$1,465
30.	Kristina Funaro	M.S. RTI COORDINATOR	\$2,100
31.	Renee Johnson	MENTORING	Per EMTA contract
32.	Matthew Montpetit	EIGHTH GRADE TRIP	\$1,817.00
33.	Emily Eich	PROFESSIONAL DEVELOPMENT TEAM	\$2,329
34.	Lisa Ringhoff/ Denise Sarvis	HONOR SOCIETY	\$799.50 each
35.	John Balzano	ATHLETIC COORDINATOR	\$394 per team

			per season
36.	Sara Hempson/Arlene Primavera	TALENT SHOW COORDINATOR	\$606 each
37.	Christopher Nielsen/Sheryllyn Walz	SEVENTH GRADE TRIP	\$400 each

Fall, Winter I, II, Spring Sports Seasons 2017-2018

Item #	Name	Assignment (Coach)	Stipend
38.	Christina Lindsay	SOCCER GIRLS	\$2,997
39.	TBA	SOCCER BOYS	\$2,997
40.	Kathryn Hayes	CROSS COUNTRY	\$2,997
41.	TBA	FOOTBALL	\$2,997
42.	Matthew Montpetit	FOOTBALL	\$2,997
43.	John Balzano	BOYS BASKETBALL	\$2,997
44.	TBA	GIRLS VOLLEYBALL	\$2,997
45.	Christina Lindsay	BOYS VOLLEYBALL	\$2,997
46.	John Balzano	GIRLS BASKETBALL	\$2,997
47.	Matthew Montpetit	WRESTLING	\$2,997
48.	Dr. Stephen Curtis	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
53.	Christopher Nielsen/ Darby Napoli	ROBOTICS	\$1,498.50 each

Other 2017-2018

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

Professional Development Team 2017-2018

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

Safety and Code of Conduct Committee 2017-2018

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

Civil Service Appointments

Item#	Name	Assignment	Annual Salary	Effective Dates
83.	Kropp, Julia	Teacher Aide (summer school)	\$17.00/hour	7/3/17 – 8/11/17

Per Diem Substitute Appointments

Item#	Name	Assignment	Salary	Effective Dates	Certification
84.	Coppola, Kimberly	School Monitor	\$12.00 per hour	9/1/17-6/30/18	N/A
85.	Singh, Rampatee	School Monitor	\$12.00 per hour	9/1/17-6/30/18	N/A
86.	Homan, Marie	School Monitor	\$12.00 per hour	9/1/17-6/30/18	N/A
87.	Joseph, Renee	School Monitor	\$12.00 per hour	9/1/17-6/30/18	N/A
88.	Montwill, Jodi	School Monitor	\$12.00 per hour	9/1/17-6/30/18	N/A
89.	Giammarino-Bowman, Carmela	School Monitor	\$12.00 per hour	9/1/17-6/30/18	N/A
90.	Barnes, Thomas	Substitute Monitor	\$12.00 per hour	9/1/17-6/30/18	N/A
91.	Binetti, Maria	Substitute Monitor	\$12.00 per hour	9/1/17-6/30/18	N/A
92.	McLarty, Lisa	Substitute Monitor	\$12.00 per hour	9/1/17-6/30/18	N/A
93.	Mulvey-Blenk, Jean	Substitute Monitor	\$12.00 per hour	9/1/17-6/30/18	N/A
94.	Pfeiffer, Marisa	Substitute Monitor	\$12.00 per hour	9/1/17-6/30/18	N/A
95.	Rooney, Mary Jane	Substitute Monitor	\$12.00 per hour	9/1/17-6/30/18	N/A
96.	Spitaleri, Jennifer	Substitute Monitor	\$12.00 per hour	9/1/17-6/30/18	N/A
97.	Sunderman-Booker, Christine	Substitute Monitor	\$12.00 per hour	9/1/17-6/30/18	N/A
98.	Young, Suzanne	Substitute Monitor	\$12.00 per hour	9/1/17-6/30/18	N/A
99.	Joseph, Renee	Substitute Teacher Aide	\$14.00 per hour \$85 per day to cover nurse's office	9/1/17-6/30/18	N/A
100.	Barnes, Thomas	Substitute Teacher Aide	\$14.00 per hour	9/1/17-6/30/18	N/A

101.	Binetti, Maria	Substitute Teacher Aide	\$14.00 per hour	9/1/17-6/30/18	N/A
102.	Connor, Ellen	Substitute Teacher Aide	\$14.00 per hour	9/1/17-6/30/18	N/A
103.	Coppola, Kimberly	Substitute Teacher Aide	\$14.00 per hour	9/1/17-6/30/18	N/A
104.	Giammarino-Bowman, Carmela	Substitute Teacher Aide	\$14.00 per hour	9/1/17-6/30/18	N/A
105.	MacLeod, Kathleen	Substitute Teacher Aide	\$14.00 per hour	9/1/17-6/30/18	N/A
106.	Pfeiffer, Marisa	Substitute Teacher Aide	\$14.00 per hour	9/1/17-6/30/18	N/A
107.	Purkis, Claudia	Substitute Teacher Aide	\$14.00 per hour	9/1/17-6/30/18	N/A
108.	Ramos, Patricia	Substitute Teacher Aide	\$14.00 per hour	9/1/17-6/30/18	N/A
109.	Rohan, Kelly	Substitute Teacher Aide	\$14.00 per hour	9/1/17-6/30/18	N/A
110.	Schweers, Kayla	Substitute Teacher Aide	\$14.00 per hour	9/1/17-6/30/18	N/A
111.	Spitaleri, Jennifer	Substitute Teacher Aide	\$14.00 per hour	9/1/17-6/30/18	N/A
112.	Sunderman-Booker, Christine	Substitute Teacher Aide	\$14.00 per hour	9/1/17-6/30/18	N/A
113.	Young, Suzanne	Substitute Teacher Aide	\$14.00 per hour	9/1/17-6/30/18	N/A
114.	Gruttadaurio, Annmarie	Substitute Teacher Assistant	\$100 per day	9/1/17-6/30/18	Teacher Assistant, Continuing
115.	MacLeod, Kathleen	Substitute Teacher Assistant	\$100 per day	9/1/17-6/30/18	Nursery, Kindergarten, Grades 1-6, ELA, Permanent
116.	Pfeiffer, Marisa	Substitute Teacher Assistant	\$100 per day	9/1/17-6/30/18	Teacher Assistant, Level I
117.	Purkis, Claudia	Substitute Teacher Assistant	\$100 per day	9/1/17-6/30/18	
118.	Ramos, Patricia	Substitute Teacher Assistant	\$100 per day	9/1/17-6/30/18	Teacher Assistant, Level I
119.	Schweers, Kayla	Substitute Teacher Assistant	\$100 per day	9/1/17-6/30/18	
120.	Sullivan, Alexandria	Substitute Teacher Assistant	\$100 per day	9/1/17-6/30/18	Childhood Ed. Gr. 1-6, Initial. Students w/ Disabilities Gr. 1-6, Initial
121.	Butler, Diane	Substitute Nurse	\$100 per day	9/1/17-6/30/18	N/A
122.	McKeon, Christine	Substitute Nurse	\$100 per day	9/1/17-6/30/18	N/A
123.	Colvin, Michelle	Substitute Teacher	\$100 per day	9/1/17-6/30/18	Spanish 7-12, Permanent
124.	Creamer, Kathleen	Substitute Teacher	\$100 per day	9/1/17-6/30/18	Nursery, Kindergarten, Grades 1-6, Special Education, Permanent
125.	Cuddy, Shannon	Substitute Teacher	\$100 per day	9/1/17-6/30/18	Childhood Education Gr. 1-6, Initial
126.	Danin, Marc	Substitute Teacher	\$100 per day	9/1/17-6/30/18	To approve as a

					Substitute Teacher for 30 days pending certification
127.	Daniello, Dawn	Substitute Teacher	\$100 per day	9/1/17-6/30/18	To approve as a Substitute Teacher for 30 days pending certification
128.	Holborow, Victoria	Substitute Teacher	\$100 per day	9/1/17-6/30/18	Biology 7-12, Initial, General Science 7-12 Ext, Initial Ext. Annot, Biology 5-6 Ext, Initial Ext. Annot.
129.	Jones, Delores	Substitute Teacher	\$100 per day	9/1/17-6/30/18	Nursery, Kindergarten, Grades 1-6, Permanent
130.	Komorowski, Nicole	Substitute Teacher	\$100 per day	9/1/17-6/30/18	Childhood Education Gr. 1-6, Initial
131.	MacLeod, Kathleen	Substitute Teacher	\$100 per day	9/1/17-6/30/18	Nursery, Kindergarten, Grades 1-6, ELA, Permanent
132.	McIntyre, Karlin	Substitute Teacher	\$100 per day	9/1/17-6/30/18	To approve as a Substitute Teacher for 30 days pending certification.
133.	Meade, Catherine	Substitute Teacher	\$100 per day	9/1/17-6/30/18	ESL, Nursery,K, & Gr. 1-6, Permanent
134.	Montemurro, Katelyn	Substitute Teacher	\$100 per day	9/1/17-6/30/18	Childhood Ed. Grade 1-6, Initial. Students w/ Disabilities Gr. 1-6, Initial
135.	Pfeiffer, Marisa	Substitute Teacher	\$100 per day	9/1/17-6/30/18	To approve as a Substitute Teacher for 30 days pending certification.
136.	Plastino, Leeanne	Substitute Teacher	\$100 per day	9/1/17-6/30/18	Nursery, Kindergarten & Grades 1-6, Permanent
137.	Rakowski, Hannah	Substitute Teacher	\$100 per day	9/1/17-6/30/18	To approve as a Substitute Teacher for 30 days pending certification.
138.	Schaefer, Molly	Substitute Teacher	\$100 per day	9/1/17-6/30/18	Music, Initial
139.	Sullivan, Alexandria	Substitute Teacher	\$100 per day	9/1/17-6/30/18	Childhood Ed. Gr. 1-6, Initial. Students w/ Disabilities Gr. 1-6, Initial
140.	Tuttle, Vanessa	Substitute Teacher	\$100 per day	9/1/17-6/30/18	Nursery, Kindergarten & Grades 1-6, Permanent
141.	Velazquez, Jennifer	Substitute Teacher	\$100 per day	9/1/17-6/30/18	Childhood Ed. Birth – Grade 6, Initial. Students w/ Disabilities Birth - Gr. 6 Initial
142.	Volpe, Gabriella	Substitute Teacher	\$100 per day	9/1/17-6/30/18	Spanish 7-12,

					Permanent
143.	Young, Suzanne	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-1
July 26, 2017**

Retirement/Resignations

Item#	Name	Assignment	Effective Date	Comments
1.	Hafener, Cailie	Library Media Specialist	8/31/17	Resignation as a Library Medial Specialist
2.	Atkinson, Colin	Teacher Aide (Summer School)	7/1/17	Resignation as a Teacher Aide for the Summer School

Leave of Absences - None

Change of Status

Item#	Name	Assignment	Effective Dates	Salary	Comments
3.	Napoli, Darby	Robotics Co-Coordinator	2016-2017 school year	\$1,498.50	Adjust salary as per the MOA agreement

The vote was 4-0.

Consent Agenda III

Contracts:

None

Consent Agenda IV

Other Business:

CPSE:

None

CSE:

None

Emergency Response Plans:

Motion by L. Pagano, second by J. Burke, at the recommendation of the Superintendent of Schools, the East Moriches Board of Education approve the District, Middle School, and Elementary Emergency Response Plans for the 2017-2018 school year. All in favor – 4 Opposed - 0

The vote was 4-0.

**BOE Meeting Calendar
Revised:**

Motion by L. Pesce, second by L. Pagano, at the recommendation of the Superintendent of Schools, the Board of Education revises their regular meeting calendar to conduct the regular August Board meeting on August 29, 2017 instead of August 30, 2017 as reflected on the attached calendar.
Ms. Burke asked how the community is notified of this change. Dr. Russo explained that it will be put on the district website, as well as, posted on our sign in front of the Elementary School.
All in favor – 4 Opposed - 0
The vote was 4-0.

**School Calendar
Revised:**

Motion by L. Pagano, second by L. Pesce, at the recommendation of the Superintendent of Schools, the Board of Education revises the regular school year calendar to comply with NYSED regulations as listed on the attached calendar.
Dr. Russo explained that this is just clarification as to what are allowable days of instruction and what are not. The calendar meets EMTA contract stipulations with one slight change.
All in favor - 4 Opposed - 0
The vote was _____.

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

Motion by L. Pagano, second by L. Pesce, at the recommendation of the Superintendent of Schools, the Board of Education conduct the first reading of Board Policy 7301.
All in favor - 4 Opposed - 0
The vote was 4-0.

**Capital Improvement
Project forms:**

Motion by L. Pagano, second by J. Burke, at the recommendation of the Superintendent of Schools, the Board of Education authorize the Board President and the Superintendent to sign State Education Department forms for the Capital Improvement Project #58-02=34-02-0-001-020 as follows:

- i. FP-F Application for Examination and Approval of Final Plans and Specifications
- ii. FP-SGIS State Smart Growth Public Infrastructure Impact Statement
- iii. FP-SC Scope of Proposed Project
- iv. FP-AP Application for Apportionment of Building Aid

Dr. Russo explained that these are typical forms that need to be signed when doing this type of project.
All in favor - 4 Opposed - 0
The vote was 4-0.

WALK ON

APPR 3012 (d):

Motion by L. Pagano, second by L. Pesce, at the recommendation of the Superintendent of Schools, the Board of Education authorize the Board President and Superintendent to sign the Statement of Verification for the submission of APPR 3012 (d) for the 2016-2017 school year.

All in favor – 4 Opposed -0.

The vote was 4-0.

Superintendent's Report

Dr. Russo, Mr. Carlson, Mr. Schneyer, Ms. Eich, and Ms. Pepey all presented an overview of the work that was done during the 2016-2017 school year, based on the Board of Education goals.

Dr. Russo complimented the administration and faculty on their accomplishment of these goals.

President Griffin noted that it was great to see it all coming together. He is so proud of all the accomplishments of the district. Kudos to everyone in the district and all their hard work.

Public Comment:

None

Adjournment:

Motion by L. Pesce, second by L. Pagano, to adjourn at 8:46p.m.
The vote was 4-0.

Respectfully submitted,

Dated: August 31, 2017

Jacqueline Franke
District Clerk