

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

Place: East Moriches Elementary School Cafetorium

Members Present: M. Griffinn, J. Lapinski, L. Pagano

Members Absent: L. Pesce, J. Burke

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

At the recommendation of the Superintendent of Schools, the Board of Education moves to Executive Session at 6:30 p.m. to discuss legal matters and personnel items.

Call to Order: Motion by J. Lapinski, second by L. Pagano, to call the Executive Meeting to order. The meeting was called to order at 6:30p.m.
The vote was 3-0.

Adjournment: Motion by J. Lapinski, second by L. Pagano, to adjourn to Regular Session at 7:32 p.m.
The vote was 3-0.

Call to Order: Motion by J. Lapinski, second by L. Pagano, to call the Regular Meeting to order followed by the Pledge of Allegiance. The meeting was called to order at 7:38p.m.
The vote was 3-0.

Public Comment: None

Minutes: Motion by J. Lapinski, second by L. Pagano, to adopt the minutes of the October 25, 2017 Regular Meeting of the Board of Education. All in favor - 3 Opposed - 0
The vote was 3-0.

Budget Transfers: None

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 2017.
All in favor - 3 Opposed - 0
The vote was 3-0.

Internal Claims Auditor's Report:

Motion by J. Lapinski, second by L. Pagano, to accept the Internal Claims Auditor's Report for the month of November 2017. All in favor - 3 Opposed - 0
The vote was 3-0.

Monthly Bills:

Motion by J. Lapinski, second by L. Pagano, to approve payment of the monthly bills for the month of November 2017 as per the Internal Claims Auditor's Report. All in favor - 3 Opposed - 0
The vote was 3-0.

Revised Corrective Action Plan:

Motion by J. Lapinski, second by L. Pagano, at the recommendation of the Superintendent of Schools, the Board of Education approve the revised Corrective Action Plan for the period ending June 30, 2017. All in favor - 3 Opposed - 0
The vote was 3-0.

Statement of Annual Financial and Operating Information:

Motion by J. Lapinski, second by L. Pagano, at the recommendation of the Superintendent of Schools, the Board of Education authorize the Board President to sign the Statement of Annual Financial and Operating Information for the Fiscal Year Ended June 30, 2017. All in favor - 3 Opposed - 0
The vote was 3-0.

Policy #4114, Revised:

Motion by J. Lapinski, second by L. Pagano, at the recommendation of the Superintendent of Schools, the Board of Education forgo the first reading of the revised BOE Policy 4114, Fund Balance and Governmental Fund Type Definitions and Management. All in favor - 3 Opposed - 0
The vote was 3-0.

Consent Agenda II: Personnel:

Motion by J. Lapinski, second by L. Pagano, at the recommendation of the Superintendent of Schools the Board of Education approves the Personnel Schedules A-7 and P-5 as listed below. All in favor - 3 Opposed - 0

**EAST MORICHES UNION FREE SCHOOL DISTRICT
PERSONNEL SCHEDULE
2017-2018 A-7
November 29, 2017**

Professional Appointments

Item #	Name	Assignment	Type of Appointment	Step	Annual Salary	Effective Dates	Tenure Area	Certification Status
1.	Gorton, Kyle	Social Studies Teacher	Probationary	A-2	\$51,922 (to be pro-rated)	12/4/17	Social Studies	Social Studies 7-12, Initial

2.	Trapasso, Elizabeth	Library Media Specialist	Part Time (0.6 FTE)	F-1	\$35,877 (to be pro-rated)	12/4/17	N/A	PreK, Kindergarten & Gr. 1-6, Permanent Temporary Library Media Specialist as per NYCRR 80-5.18
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Professional Extra Compensation Appointments

Item #	Name	Assignment	Salary	Effective Dates
3.	Varonier, Emily	Student Council Advisor	\$599	2017-2018 school year

Civil Service Appointments - None

Per Diem Substitute Appointments

Item#	Name	Assignment	Salary	Effective Dates	Certification
4.	LiRosi, Stephen	Substitute Teacher	\$100 per day	11/3/17-6/30/18	Social Studies 7-12, Initial & Social Studies 5-6 Extension, Initial Extension Annotation
5.	Hanley, Barbara	Substitute Teacher Aide	\$14 per hour	11/30/17 – 6/30/18	N/A
6.	Hanley, Barbara	Substitute Monitor	\$12 per hour	11/30/17 – 6/30/18	N/A
7.	Gaches, Dylan	Substitute Teacher Aide	\$14 per hour	11/13/17 – 6/30/18	N/A
8.	Gaches, Dylan	Substitute Teacher Assistant	\$100 per day	11/13/17 – 6/30/18	N/A

Other

Item #	Name	Assignment	Salary	Effective Dates
9.	O'Connell, Tara	Volunteer – K-4	N/A	2017-2018 school year
10.	Dunathan, Laura	Interact Co-Advisor – Volunteer	N/A	2017-2018 school year
11.	Kretsch, Sherry	Interact Co-Advisor – Volunteer	N/A	2017-2018 school year

**EAST MORICHES UNION FREE SCHOOL DISTRICT
PERSONNEL SCHEDULE
2017-2018 P-5
November 29, 2017**

Retirement/Resignations - None

Leave of Absences

Item #	Name	Assignment	Dates Paid	Dates Unpaid	Comments
1.	Canane, Jennifer	2 nd Grade Teacher		4/9/18 – 6/22/18	Extend child care leave until the end of the school year.
2.	Funaro, Kristina	6 th Grade Teacher	1/22/18 – 3/9/18	3/12/18 – 4/30/18	Maternity leave using sick time and FMLA.

Change of Status

Item#	Name	Assignment	Effective Date	Salary	Comments
3.	Passi, Michelle	Social Studies Teacher	12/6/17	\$749.67	Payout of sick time due to resignation.

The vote was 3-0.

Consent Agenda III

Contracts:

Items 1-4:

1. Non-Resident

Tuition Agreement: At the recommendation of the Superintendent of Schools, the Board of Education authorize the Board of Education authorize the non-resident tuition agreement between the Patchogue Medford UFSD and the East Moriches UFSD as per the terms and conditions of said agreement.

Adopted

2. Non-Resident

Tuition Agreement: At the recommendation of the Superintendent of Schools, the Board of Education authorize the Board of Education authorize the non-resident tuition agreement between the East Quogue UFSD and the East Moriches UFSD as per the terms and conditions of said agreement.

Adopted

3. Non-Resident

Tuition Agreement: At the recommendation of the Superintendent of Schools, the Board of Education authorize the Board of Education authorize

the non-resident tuition agreement between the Miller Place UFSD and the East Moriches UFSD as per the terms and conditions of said agreement.

Adopted

**4. Regional
Transportation
Contract:**

At the recommendation of the Superintendent of Schools, the Board of Education authorize the Board of Education President and Superintendent to sign the Regional Transportation contract with Eastern Suffolk BOCES as per the terms and conditions of said contract.

Adopted

**Consent Agenda IV
Other Business
Items 1-2:**

1. CPSE:

At the recommendation of the Pupil Personnel/Special Education Supervisor, the Board of Education accepts the Special Education recommendations of Preschool Age Special Education students numbered: 71447 and 71512.

Adopted

2. CSE:

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: 5205, 5148, 5172, 5107, 1118, 1221, 1132, 71204, 1222, 71474, 71509, 71510.

Adopted

EMO Shines:

Mr. Carlson thanked Mr. Colucci and East End Sign Design's generous donation of the Middle School sign.

Dr. Russo thanked President Griffin for donating his time developing a security plan for Pastor Hawley and South Bay Bible Church.

Public Comment:

Community member Jodi Wenzel was following up on the districts response to her busing issue. Dr. Russo explained the districts pilot plan that will begin in January and continue through May or June. At that time the district will evaluate the cost benefit to the school.

Community member Lucille Varanelli spoke about her concerns regarding security at the Elementary School, Kindergarten class sizes being too large, and Kindergarten teachers needing more help in the classroom. President Griffin addressed the security concerns.

Community member Tara Sattler spoke about her concerns regarding Kindergarten classroom size and Kindergarten teachers needing more help in the classroom.

Community member Kerri Kleine spoke about her concerns regarding Kindergarten classroom size and Kindergarten teachers needing more help in the classroom.

Dr. Russo responded to all of the Kindergarten concerns. He and Mr. Schneyer will look into the specific issues and get back to the concerned community members.

Community member Amiee Hoffman spoke about her concern with lack of programming in the Middle School. Mr. Carlson and Dr. Russo both addressed her concerns.

Adjournment:

Motion by J. Lapinski, second by L. Pagano, to adjourn at 8:34p.m.
The vote was 3-0.

Respectfully submitted,

Dated: December 19, 2017

Jacqueline Franke
District Clerk